THIS FILE IS MADE AVAILABLE THROUGH THE DECLASSIFICATION EFFORTS AND RESEARCH OF:

# THE BLACK VAULT

THE BLACK VAULT IS THE LARGEST ONLINE FREEDOM OF INFORMATION ACT / GOVERNMENT RECORD CLEARING HOUSE IN THE WORLD. THE RESEARCH EFFORTS HERE ARE RESPONSIBLE FOR THE DECLASSIFICATION OF THOUSANDS OF DOCUMENTS THROUGHOUT THE U.S. GOVERNMENT, AND ALL CAN BE DOWNLOADED BY VISITING:

HTTP://WWW.BLACKVAULT.COM

YOU ARE ENCOURAGED TO FORWARD THIS DOCUMENT TO YOUR FRIENDS, BUT PLEASE KEEP THIS IDENTIFYING IMAGE AT THE TOP OF THE .PDF SO OTHERS CAN DOWNLOAD MORE!

17-1 (Rev. 3-18-08)

# ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552): Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a): and/or Litigation

☒ FOIA/PA ☐ Litigation ☐ Executive Order Applied

Requester: John Greenwald, Jr
Subject: FOIA Request Logs (2010-2011)
Computer or Case Identification Number: 1199604
Title of Case: Section 1
*File 1199604/FOIA-Logs
Serials Reviewed: All

Release Location: *File Section

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted.

File Number: Section
Serial(s) Reviewed:
FOIPA Requester:
FOIPA Subject:
FOIPA Computer Number:

File Number: Section
Serial(s) Reviewed:
FOIPA Requester:
FOIPA Subject:
FOIPA Computer Number:

File Number: Section
Serial(s) Reviewed:
FOIPA Requester:
FOIPA Subject:
FOIPA Computer Number:

**THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.**

SCANNED BY DocLAB (RMD)
DATE: 10-15-12
LAST SERIAL: N/A

**ATTENTION**

**DO NOT REMOVE THIS FILE**

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BLAIR, NICOLAS<br>CONNELLY, CHRISTOPHER | 1141957 | 0 | 1/14/10 | | 3/2/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/RASMUSSEN, RALPH<br>ROSSWURM, STEVE | 1141956 | 0 | 1/14/10 | | 1/25/10 | 0 | 0 | No Records |
| MORGAN, HELEN<br>CONNELLY, CHRISTOPHER | 1141955 | 0 | 1/14/10 | | 2/22/10 | 0 | 0 | No Records |
| WAHL, MICHAEL JAY<br>WAHL, MAUREEN M. | 1141951 | 0 | 1/14/10 | | 3/1/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/MONTROSE, GEORGE<br>ROSSWURM, STEVE | 1141949 | 0 | 1/14/10 | | 1/20/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/MCCALPIN, THOMAS<br>ROSSWURM, STEVE | 1141948 | 0 | 1/14/10 | | 1/20/10 | 0 | 0 | No Records |
| MASCHKE, MAURICE JR.<br>CONNELLY, CHRISTOPHER | 1141943 | 0 | 1/14/10 | | 3/2/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/LEARY, JAMES<br>ROSSWURM, STEVE | 1141942 | 0 | 1/14/10 | | 6/25/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/KATTHOEFER, HERMAN<br>ROSSWURM, STEVE | 1141941 | 0 | 1/14/10 | | 1/20/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/GIECEK, ALFRED<br>ROSSWURM, STEVE | 1141921 | 0 | 1/14/10 | | 1/20/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/GERACE, FRANK<br>ROSSWURM, STEVE | 1141920 | 0 | 1/14/10 | | 2/15/10 | 0 | 0 | No Records |
| RUBY, JACK LEON<br>SAYERS, ALBERT | 1141919 | 0 | 1/14/10 | | 1/14/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/DOUGLAS, WILLIAM<br>ROSSWURM, STEVE | 1141915 | 0 | 1/14/10 | | 1/20/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/CRITCHLOW, HORACE<br>ROSSWURM, STEVE | 1141911 | 0 | 1/14/10 | | 1/21/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/CILLA, MICHAEL<br>ROSSWURM, STEVE | 1141908 | 0 | 1/14/10 | | 1/20/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/BUCK, JESSICA<br>ROSSWURM, STEVE | 1141898 | 0 | 1/14/10 | | 1/20/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/BUBELIS, JOSEPH<br>ROSSWURM, STEVE | 1141894 | 0 | 1/14/10 | | 1/20/10 | 0 | 0 | No Records |
| IMMIGRATION / RELOCATION OF UZBEKISTAN ISLAMIST EXTREM<br>JARVIK, LAURENCE A. | 1141871 | 0 | 1/13/10 | | 1/21/10 | 0 | 0 | No Records |
| CHANDLER, EVAN R.<br>POLLACK, PHYLLIS | 1141863 | 0 | 1/13/10 | | 4/12/10 | 0 | 0 | No Records |
| GIZZI, WILLIAM A.<br>THERIAULT, DENIS C. | 1141861 | 0 | 1/13/10 | | 3/5/10 | 0 | 0 | No Records |
| SCHELLI, HUGO<br>THERIAULT, DENIS C. | 1141860 | 0 | 1/13/10 | | 3/4/10 | 0 | 0 | No Records |
| CASA-CU@LISTS.RISEUP.NET/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141840 | 0 | 1/12/10 | | 1/29/10 | 0 | 0 | No Records |
| DENVERFAIRFOODCAMPAIGN@LISTS.PEOPLE-LINK.NET/JANUARY 1<br>STRANO, DAVID JOSEPH | 1141839 | 0 | 1/12/10 | | 1/29/10 | 0 | 0 | No Records |
| DENVER-ABC-ANNOUNCE@GOOGLEGROUPS.COM/JANUARY 1, 2000 T<br>STRANO, DAVID JOSEPH | 1141838 | 0 | 1/12/10 | | 1/29/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ABC-DENVER@GOOGLEGROUPS.COM/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141837 | 0 | 1/12/10 | | 1/29/10 | 0 | 0 | No Records |
| WARDCHURCHILLCLASS@LISTS.RISEUP.NET/JANUARY 1, 2000 TO<br>STRANO, DAVID JOSEPH | 1141836 | 0 | 1/12/10 | | 1/29/10 | 0 | 0 | No Records |
| UNCONVENTIONALDENVERDISCUSSION@LISTS.RISEUP.NET/JANUAR<br>STRANO, DAVID JOSEPH | 1141835 | 0 | 1/12/10 | | 1/29/10 | 0 | 0 | No Records |
| SWAP@LISTS.COLORADO.EDU/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141834 | 0 | 1/12/10 | | 1/29/10 | 0 | 0 | No Records |
| EAC PLANNINGGROUP@LISTS.COLORADO.EDU/JANUARY 1, 2000 T<br>STRANO, DAVID JOSEPH | 1141833 | 0 | 1/12/10 | | 1/29/10 | 0 | 0 | No Records |
| STUDENTWORKER1@LISTS.RISEUP.NET/JANUARY 1, 2000 TO PRE<br>STRANO, DAVID JOSEPH | 1141832 | 0 | 1/12/10 | | 1/29/10 | 0 | 0 | No Records |
| STUDENTWORKER@RISEUP.NET/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141831 | 0 | 1/12/10 | | 1/29/10 | 0 | 0 | No Records |
| CIW-CU@LISTS.RISEUP.NET/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141830 | 0 | 1/12/10 | | 1/29/10 | 0 | 0 | No Records |
| CUCORE@LISTS.RISEUP.NET/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141829 | 0 | 1/12/10 | | 1/29/10 | 0 | 0 | No Records |
| ENGLISHASSISTANCECENTER@LISTS.RISEUP.NET/JANUARY 1, 20<br>STRANO, DAVID JOSEPH | 1141828 | 0 | 1/12/10 | | 1/29/10 | 0 | 0 | No Records |
| BOULDER 180 DEGREE SHIFT AT THE 11TH HOUR/JANUARY 1, 2<br>STRANO, DAVID JOSEPH | 1141814 | 0 | 1/12/10 | | 2/1/10 | 0 | 0 | No Records |
| COLORADO IRAQ VETERANS AGAINST THE WAR/JANUARY 1, 2000<br>STRANO, DAVID JOSEPH | 1141813 | 0 | 1/12/10 | | 2/1/10 | 0 | 0 | No Records |
| COLORADO INDYMEDIA/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141811 | 0 | 1/12/10 | | 2/1/10 | 0 | 0 | No Records |
| DENVER BASH BACK!/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141809 | 0 | 1/12/10 | | 2/1/10 | 0 | 0 | No Records |
| WOODBINE ECOLOGY CENTER/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141807 | 0 | 1/12/10 | | 2/1/10 | 0 | 0 | No Records |
| DENVER REVOLUTIONARY ANTI-IMPERIALIST MOVEMENT/JANUARY<br>STRANO, DAVID JOSEPH | 1141806 | 0 | 1/12/10 | | 2/1/10 | 0 | 0 | No Records |
| DENVER INDUSTRIAL WORKERS OF THE WORLD/JANUARY 1, 2000<br>STRANO, DAVID JOSEPH | 1141804 | 0 | 1/12/10 | | 2/1/10 | 0 | 0 | No Records |
| AURORA COPWATCH/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141803 | 0 | 1/12/10 | | 2/1/10 | 0 | 0 | No Records |
| DENVER COPWATCH/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141802 | 0 | 1/12/10 | | 2/1/10 | 0 | 0 | No Records |
| END THE POLITICS OF CRUELTY/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141797 | 0 | 1/12/10 | | 2/1/10 | 0 | 0 | No Records |
| BREAKDOWN BOOKS/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141795 | 0 | 1/12/10 | | 7/30/10 | 0 | 0 | No Records |
| UNITY INFOSHOP/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141794 | 0 | 1/12/10 | | 2/1/10 | 0 | 0 | No Records |
| DENVER DIRECT ACTION NETWORK/JANUARY 1, 2000 TO PRESEN<br>STRANO, DAVID JOSEPH | 1141793 | 0 | 1/12/10 | | 2/1/10 | 0 | 0 | No Records |
| FLC PUNX/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141792 | 0 | 1/12/10 | | 1/29/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DUCK AND COVER/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141791 | 0 | 1/12/10 | | 1/29/10 | 0 | 0 | No Records |
| DURANGO FOOD NOT BOMBS/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141790 | 0 | 1/12/10 | | 1/29/10 | 0 | 0 | No Records |
| DIRTY HANDS COLLECTIVE/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141789 | 0 | 1/12/10 | | 1/29/10 | 0 | 0 | No Records |
| OSWALD, LEE HAVEY<br>HILDEBRANT, KENNETH | 1141788 | 0 | 1/12/10 | | 1/19/10 | 0 | 0 | No Records |
| P & L PRINTING/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141787 | 0 | 1/12/10 | | 1/29/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/AKESON, VIRGIL<br>ROSSWURM, STEVE | 1141783 | 0 | 1/12/10 | | 1/20/10 | 0 | 0 | No Records |
| PEORIA NAACP (1930-1956)<br>NICHTER, MATTHEW F. | 1148936 | 0 | 6/2/10 | | 6/10/10 | 0 | 0 | No Records |
| DURBIN, JAMES ALLEN<br>BURTON, STEPHEN DOUGLAS | 1148918 | 0 | 6/2/10 | | 6/21/10 | 0 | 0 | No Records |
| DESTRUCTION LOG/MAY 28, 2010-DECEMBER 31, 2010<br>HOOD , MATTHEW | 1148880 | 0 | 6/1/10 | | 7/26/10 | 0 | 0 | No Records |
| NO LOGO: TAKING AIM AT THE BRAND BULLIES<br>HOOD, MATTHEW | 1148875 | 0 | 6/1/10 | | 6/9/10 | 0 | 0 | No Records |
| ORGANIZED CRIME IN LEGAL GAMING FACILITIES IN BRITISH<br>HOLMAN, SEAN M. | 1148834 | 0 | 6/1/10 | | 6/11/10 | 0 | 0 | No Records |
| HARWELL, WILLIAM EARNEST<br>HYDE, JUSTIN | 1148764 | 0 | 5/24/10 | | 5/24/10 | 0 | 0 | No Records |
| PUBLICATION 09-15/"GUIDELINES FOR EXERCISING CHEMICAL,<br>KOBLENTZ, GREGORY | 1148763 | 0 | 5/24/10 | | 7/29/10 | 0 | 0 | No Records |
| BALCUS, JOHN<br>NOWAKOWSKI, ROBERT E. | 1148760 | 0 | 5/24/10 | | 6/10/10 | 0 | 0 | No Records |
| PUBLICATION 02-12/ BUDOWLE, BRUCE; "DEFINING A NEW FOR<br>KOBLENTZ, GREGORY | 1148755 | 0 | 5/24/10 | | 7/29/10 | 0 | 0 | No Records |
| ROTHFELS, HANS<br>HARVEY, JOHN L. | 1148730 | 0 | 5/24/10 | | 6/23/10 | 0 | 0 | No Records |
| DUNLAP, NORMAN EUGENE<br>DUNLAP, EUGENE | 1148703 | 0 | 5/24/10 | | 7/26/10 | 0 | 0 | No Records |
| FILE NUMBER 100-NY-19252<br>LAVEZZI, ROBERT J. | 1148675 | 0 | 5/24/10 | | 5/27/10 | 0 | 0 | No Records |
| FILE NUMBER 65-DE-2040<br>LAVEZZI, ROBERT J. | 1148670 | 0 | 5/24/10 | | 6/11/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1231<br>LAVEZZI, ROBERT J. | 1148656 | 0 | 5/22/10 | | 5/24/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-9793<br>LAVEZZI, ROBERT J. | 1148654 | 0 | 5/22/10 | | 5/26/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-3323<br>LAVEZZI, ROBERT J. | 1148647 | 0 | 5/21/10 | | 5/24/10 | 0 | 0 | No Records |
| MOHAMMED, KHALID SHEIK/ 1983-1986 KENTUCKY AND NORTH C<br>ARMSTRONG, MATTHEW C. | 1141775 | 0 | 1/12/10 | | 6/23/10 | 0 | 0 | No Records |
| ATAC/BOSTON ATAC BUDGET AND FUNDING FROM 2005-PRESENT<br>ACLU/ROTOLO, LAURA | 1141771 | 0 | 1/12/10 | | 2/2/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ATAC/RELATIONSHIP BETWEEN ATAC AND COMMONWEALTH OF MAS<br>ACLU/ROTOLO, LAURA | 1141770 | 0 | 1/12/10 | | 2/2/10 | 0 | 0 | No Records |
| ATAC/RELATIONSHIP BETWEEN ATAC AND MASSACHUSETTS JTTF<br>ACLU/ROTOLO, LAURA | 1141769 | 0 | 1/12/10 | | 2/2/10 | 0 | 0 | No Records |
| ATAC/COMMUNICATIONS BETWEEN FBI BOSTON FIELD OFFICE AN<br>ACLU/ROTOLO, LAURA | 1141768 | 0 | 1/12/10 | | 2/2/10 | 0 | 0 | No Records |
| ATAC/COMMUNICATIONS BETWEEN MASSACHUSETTS JTTF AND MEM<br>ACLU/ROTOLO, LAURA | 1141767 | 0 | 1/12/10 | | 2/2/10 | 0 | 0 | No Records |
| ATAC/COMMUNICATIONS BETWEEN OFFICE OF THE US ATTORNEY<br>ACLU/ROTOLO, LAURA | 1141766 | 0 | 1/12/10 | | 2/2/10 | 0 | 0 | No Records |
| ATAC/MASSACHUSETTS ATAC PROSECUTORIAL PRIORITIES<br>ACLU/ROTOLO, LAURA | 1141765 | 0 | 1/12/10 | | 2/2/10 | 0 | 0 | No Records |
| ATAC/MASSACHUSETTS ATAC AGENDA, ATTENDEES, MINUTES JAN<br>ACLU/ROTOLO, LAURA | 1141764 | 0 | 1/12/10 | | 2/2/10 | 0 | 0 | No Records |
| ATAC/MASSACHUSETTS ANTI-TERRORISM ADVISORY COUNCIL<br>ACLU/ROTOLO, LAURA | 1141763 | 0 | 1/12/10 | | 2/2/10 | 0 | 0 | No Records |
| NJTTF/RELATIONSHIP WITH COMMONWEALTH OF MASSACHUSETTS<br>ACLU/ROTOLO, LAURA | 1141762 | 0 | 1/12/10 | | 3/23/10 | 0 | 0 | No Records |
| JTTF/RECORDS OF FORMAL STRUCTURE OF INFORMATION SHARIN<br>ACLU/ROTOLO, LAURA | 1141756 | 0 | 1/12/10 | | 3/25/10 | 0 | 0 | No Records |
| JTTF/PURPOSE AND ORGANIZATION<br>ACLU/ROTOLO, LAURA | 1141750 | 0 | 1/12/10 | | 2/22/10 | 0 | 0 | No Records |
| NATIONAL ALLIANCE OF GANG INVESIGATION ASSOCIATION (NI<br>BATTLE, KORELI | 1141719 | 0 | 1/11/10 | | 1/29/10 | 0 | 0 | No Records |
| SEATTLE FILE 100-2022<br>LAVEZZI, ROBERT J | 1141718 | 0 | 1/11/10 | | 3/5/10 | 0 | 0 | No Records |
| SAN DIEGO FILE 65-260<br>LAVEZZI, ROBERT J | 1141716 | 0 | 1/11/10 | | 3/26/10 | 0 | 0 | No Records |
| JAPANESE DIPLOMATIC GROUPS- INTERNAL SECURITY<br>LAVEZZI, ROBERT J | 1141712 | 0 | 1/11/10 | | 4/5/10 | 0 | 0 | No Records |
| PSYCHOPATHIC RECORDS INC<br>MABRY, TOBY-DEAN | 1141668 | 0 | 1/7/10 | | 1/12/10 | 0 | 0 | No Records |
| SCHUM, GERTRUDE HARRIET FRANCES MEYER<br>YARNALL, HERBERT W. SAR | 1141644 | 0 | 1/6/10 | | 1/29/10 | 0 | 0 | No Records |
| MEYER, OLGA EMMA RASCE<br>YARNALL, HERBERT W. SAR | 1141642 | 0 | 1/6/10 | | 2/15/10 | 0 | 0 | No Records |
| MOLE, ELSIE SARA WILLAMINA MEYER<br>YARNALL, HERBERT W. SAR | 1141641 | 0 | 1/6/10 | | 2/15/10 | 0 | 0 | No Records |
| NELSON, MINNIE LOUISE MARGARETTI MEYER<br>YARNALL, HERBERT W. SAR | 1141636 | 0 | 1/6/10 | | 4/15/10 | 0 | 0 | No Records |
| MEYER, OSCAR HENRY GUSTAV<br>YARNELL, HERBERT W. SAR | 1141635 | 0 | 1/6/10 | | 6/2/10 | 0 | 0 | No Records |
| SEPTEMBER 1999 POST CONVICTION DNA TESTING REPORT<br>NANCE, JIMMY LAWRENCE | 1141627 | 0 | 1/6/10 | | 1/20/10 | 0 | 0 | No Records |
| SPIEGEL, ARTHUR MARSHALL<br>SPIEGEL, ORI D | 1141615 | 0 | 1/6/10 | | 2/4/10 | 0 | 0 | No Records |
| CURLEY, PETER JOSEPH<br>MAHONEY, JAMES R | 1141612 | 0 | 1/6/10 | | 4/15/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| QUEEN ELIZABETH/CUNARD LINER<br>IZZARD, BRIAN | 1141599 | 0 | 1/5/10 | | 1/20/10 | 0 | 0 | No Records |
| BALDWIN, ROBERT W.<br>SCHMIEDL, ERIC | 1141593 | 0 | 1/5/10 | | 1/25/10 | 0 | 0 | No Records |
| VALLONE, VINCENT SR.<br>MARLIN IV, ROBERT O. | 1141590 | 0 | 1/5/10 | | 1/22/10 | 0 | 0 | No Records |
| BURNS, ROBERT T<br>TRIMBLE, WILLIAM | 1141582 | 0 | 1/5/10 | | 2/23/10 | 0 | 0 | No Records |
| PRODUCTION LINE EXPLOSION AT THE GREEN RIVER ORDNANCE<br>TANGEN, THOMAS | 1141577 | 0 | 1/5/10 | | 2/17/10 | 0 | 0 | No Records |
| LOPEZ, ERNESTO AGUILERA<br>MORROW, SANDRA | 1141574 | 0 | 1/5/10 | | 1/12/10 | 0 | 0 | No Records |
| MINARIK, STEPHEN J. III<br>ANDREATTA, DAVID | 1141544 | 0 | 1/4/10 | | 1/11/10 | 0 | 0 | No Records |
| SCHOTT, MARGARET UNNEWEHR<br>KORTE, GREGORY | 1141543 | 0 | 1/4/10 | | 1/21/10 | 0 | 0 | No Records |
| BANKHEAD, TALLULAH<br>RAGHIAN, BEHZAD | 1141523 | 0 | 1/4/10 | | 1/14/10 | 0 | 0 | No Records |
| PRICE, WILLIAM STEVEN<br>EBLING, BERNICE | 1141512 | 0 | 1/4/10 | | 1/4/10 | 0 | 0 | No Records |
| BINGHAM, ELIZABETH WALLERSTEIN<br>BINGHAM, FREDERICK | 1141997 | 0 | 1/15/10 | | 3/3/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/VIGEZZI, MARIO<br>ROSSWURM, STEVE | 1141987 | 0 | 1/15/10 | | 1/20/10 | 0 | 0 | No Records |
| MERCHANT, BENSON DEVILLE<br>KLOTZ, JAMES | 1141985 | 0 | 1/15/10 | | 2/24/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/VERDU, JOSEPH<br>ROSSWURM, STEVE | 1141982 | 0 | 1/15/10 | | 1/20/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/VERDU, ANGELO<br>ROSSWURM, STEVE | 1141979 | 0 | 1/15/10 | | 1/20/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/SUTHERLIN, CALVIN<br>ROSSWURM, STEVE | 1141975 | 0 | 1/15/10 | | 1/20/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/SEVERAGE, NICHOLAS<br>ROSSWURM, STEVE | 1141972 | 0 | 1/15/10 | | 1/20/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/ROSS, MYRON<br>ROSSWURM, STEVE | 1141969 | 0 | 1/15/10 | | 1/25/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/ROBINSON, LAWRENCE<br>ROSSWURM, STEVE | 1141968 | 0 | 1/15/10 | | 1/20/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/ROBINSON, JAMES<br>ROSSWURM, STEVE | 1141967 | 0 | 1/15/10 | | 2/15/10 | 0 | 0 | No Records |
| O'LEARY, WILLIAM MICHAEL<br>SHIELDS, JACOB | 1141966 | 0 | 1/15/10 | | 3/22/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/RISKIN, BENJAMIN<br>ROSSWURM, STEVE | 1141965 | 0 | 1/15/10 | | 2/23/10 | 0 | 0 | No Records |
| JERRY WAYNE DUNN JR/ TRIAL TESTIMONY TRANSCRIPTS<br>EDWARDS, TRAVIS | 1151275 | 0 | 7/23/10 | | 7/28/10 | 0 | 0 | No Records |
| MCCUE, JAMES<br>BLY, JOHN | 1151267 | 0 | 7/23/10 | | 8/6/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KIRTNER, BILLY LAMBERT<br>KIRTNER, RACHEL A. | 1151166 | 0 | 7/22/10 | | 7/27/10 | 0 | 0 | No Records |
| SCHMIDT, LUDWIK<br>SCHMIDT, ERIC ROBERT | 1151162 | 0 | 7/22/10 | | 7/28/10 | 0 | 0 | No Records |
| SHARPE, ROSCOE A.<br>NICHTER, MATTHEW F. | 1151158 | 0 | 7/22/10 | | 7/28/10 | 0 | 0 | No Records |
| MILES, LOUIS A.<br>NICHTER, MATTHEW F. | 1151152 | 0 | 7/22/10 | | 9/15/10 | 0 | 0 | No Records |
| MERCHERSON, EARL G.<br>NICHTER, MATTHEW F. | 1151146 | 0 | 7/22/10 | | 7/28/10 | 0 | 0 | No Records |
| CHESTERTON INDIANA PLANE CRASH OF 1933<br>ALASPA, BRYAN W | 1151113 | 0 | 7/21/10 | | 7/30/10 | 0 | 0 | No Records |
| PROGRESSIVE PARTY (1940'S AND AFTER)<br>NICHTER, MATTHEW F. | 1151088 | 0 | 7/21/10 | | 8/31/10 | 0 | 0 | No Records |
| ROONEY, JAMES W.<br>ELLIOTT, JUSTIN | 1151080 | 0 | 7/20/10 | | 8/4/10 | 0 | 0 | No Records |
| FILE NUMBER 176-HQ-1335<br>ROCHA, MONA | 1149949 | 0 | 6/23/10 | | 7/10/10 | 0 | 0 | No Records |
| FILE NUMBER 176-HQ-1325<br>ROCHA, MONA | 1149948 | 0 | 6/23/10 | | 7/16/10 | 0 | 0 | No Records |
| FILE NUMBER 176-HQ-1582<br>ROCHA, MONA | 1149947 | 0 | 6/23/10 | | 7/20/10 | 0 | 0 | No Records |
| FILE NUMBER 176-HQ-1408<br>ROCHA, MONA | 1149946 | 0 | 6/23/10 | | 7/14/10 | 0 | 0 | No Records |
| STEELMAN, JOHN ROY<br>LOWE, KATHLEEN | 1149928 | 0 | 6/23/10 | | 7/1/10 | 0 | 0 | No Records |
| ESKRIDGE, CHAUNCEY<br>CRAWFORD, MALACHI | 1149927 | 0 | 6/23/10 | | 7/29/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-2634<br>LAVEZZI, ROBERT J | 1149921 | 0 | 6/23/10 | | 7/12/10 | 0 | 0 | No Records |
| MUKAYE, KIMIKO<br>LAVEZZI, ROBERT J. | 1149882 | 0 | 6/22/10 | | 7/23/10 | 0 | 0 | No Records |
| ALKA WENKER S.A.<br>FIALKOV, DAVID H | 1149861 | 0 | 6/22/10 | | 6/23/10 | 0 | 0 | No Records |
| CDR FINANCIAL PRODUCTS INC. JANUARY 2008 - PRESENT<br>COOPER, GALE | 1149854 | 0 | 6/22/10 | | 6/28/10 | 0 | 0 | No Records |
| STEWART, HOMER J.<br>CONWAY, ERIK M. | 1149837 | 0 | 6/22/10 | | 8/31/10 | 0 | 0 | No Records |
| THREATS AGAINST BP COMPANY AND EXECUTIVES<br>CRATTY, CAROL | 1149820 | 0 | 6/21/10 | | 6/22/10 | 0 | 0 | No Records |
| DEBT EQUITIES LLC.<br>HOOD, MATTHEW | 1149807 | 0 | 6/21/10 | | 7/7/10 | 0 | 0 | No Records |
| ROBBERY OF BARGAINS TO THE MAX - 10/26/2004<br>RUCKER, LARRY | 1149788 | 0 | 6/21/10 | | 6/22/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-213751<br>LAVEZZI, ROBERT J. | 1149780 | 0 | 6/18/10 | | 6/25/10 | 0 | 0 | No Records |
| POHLAD, CARL R.<br>ALBERT, MARK | 1149769 | 0 | 6/18/10 | | 7/29/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GROENEMEYER, ELVIN<br>TORRACO, MARILYN | 1149755 | 0 | 6/18/10 | | 6/25/10 | 0 | 0 | No Records |
| UNI ACCESS LOGS<br>PRICE, WILLIAM STEVEN | 1149707 | 0 | 6/17/10 | | 6/17/10 | 0 | 0 | No Records |
| COVELLO, ROCCO ROBERT<br>CUSANOVICH, KURT MICHAEL | 1149705 | 0 | 6/17/10 | | 6/30/10 | 0 | 0 | No Records |
| HODGES, EUGENE CHARLES<br>HODGES, BENJAMIN | 1149686 | 0 | 6/17/10 | | 7/29/10 | 0 | 0 | No Records |
| MASSACHUSETTS FRAMINGHAM STATE POLICE (JANUARY 1, 2001<br>SCAPICCHIO, ROSEMARY CURRAN | 1149671 | 0 | 6/17/10 | | 7/12/10 | 0 | 0 | No Records |
| GILLMOR, PAUL EUGENE<br>RISKIND, JONATHAN | 1149660 | 0 | 6/16/10 | | 6/30/10 | 0 | 0 | No Records |
| PLYLER, LISA B.<br>PUHERA, LUCILLE | 1149656 | 0 | 6/16/10 | | 6/30/10 | 0 | 0 | No Records |
| MANNS, ANGELA<br>KATZ, ESQ., JEFFREY D. | 1149647 | 0 | 6/16/10 | | 9/14/10 | 0 | 0 | No Records |
| ATKESON, RANDOLPH SCOTT<br>DEMARCHI, DONNA E | 1149646 | 0 | 6/16/10 | | 6/21/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-4246<br>LAVEZZI, ROBERT J. | 1149622 | 0 | 6/15/10 | | 6/22/10 | 0 | 0 | No Records |
| CATLI, ABDULLAH<br>LOUB, CURTIS A. | 1149615 | 0 | 6/15/10 | | 7/28/10 | 0 | 0 | No Records |
| FILE NUMBER 65-SE-1574<br>LAVEZZI, ROBERT J. | 1149593 | 0 | 6/15/10 | | 7/9/10 | 0 | 0 | No Records |
| STACTON, DAVID DEREK<br>MARTIN, JOY | 1149576 | 0 | 6/15/10 | | 7/14/10 | 0 | 0 | No Records |
| BRUNO, HARRY A./1950-1961<br>OSTERGAARD, JOSHUA | 1149552 | 0 | 6/15/10 | | 7/16/10 | 0 | 0 | No Records |
| READ, JAMES MORGAN (1960-1972)<br>DREES, SHARON | 1149531 | 0 | 6/14/10 | | 6/16/10 | 0 | 0 | No Records |
| HOPPER, DENNIS LEE<br>FOLSOM, THOMAS | 1149498 | 0 | 6/14/10 | | 6/18/10 | 0 | 0 | No Records |
| LENETZ, ARTHUR<br>LENETZ, DANA | 1149493 | 0 | 6/14/10 | | 6/17/10 | 0 | 0 | No Records |
| OPERATION CRIMSON VEX<br>SIKORSKI, DONALD | 1149492 | 0 | 6/14/10 | | 6/14/10 | 0 | 0 | No Records |
| RENO GAZETTE JOURNAL<br>MULLEN, FRANK X. | 1149449 | 0 | 6/11/10 | | 7/1/10 | 0 | 0 | No Records |
| MCGROGAN, ROBERT E.<br>SMITH, MARY E. | 1149430 | 0 | 6/11/10 | | 7/16/10 | 0 | 0 | No Records |
| HUNTER, CROIL<br>EL-HAI, JACK | 1149349 | 0 | 6/10/10 | | 6/30/10 | 0 | 0 | No Records |
| ZIELINSKI, FRANK<br>BEHMKE, SANDRA | 1149333 | 0 | 6/10/10 | | 6/17/10 | 0 | 0 | No Records |
| YUGOSLAV INFORMATION CENTER IN NEW YORK CITY<br>HOOD, MATTHEW | 1149319 | 0 | 6/10/10 | | 3/10/11 | 0 | 0 | No Records |
| SKURKO, MAKARY<br>SARKISIAN, ARAM GREGORY | 1149317 | 0 | 6/10/10 | | 7/14/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PAULICK, JOHN<br>SARKISIAN, ARAM GREGORY | 1149309 | 0 | 6/10/10 | | 7/14/10 | 0 | 0 | No Records |
| BONDARCHUK, FRANK<br>SARKISIAN, ARAM GREGORY | 1149274 | 0 | 6/9/10 | | 7/23/10 | 0 | 0 | No Records |
| FELLIG, ARTHUR H<br>BONNICE, MICHELLE | 1149271 | 0 | 6/9/10 | | 6/25/10 | 0 | 0 | No Records |
| SOK, VUTHY<br>SANCHEZ, LILIULIANA | 1149258 | 0 | 6/9/10 | | 6/14/10 | 0 | 0 | No Records |
| PORRECA, BRIAN FRANCIS<br>BOLGEN, CLAUDIA LEIS | 1149225 | 0 | 6/9/10 | | 6/16/10 | 0 | 0 | No Records |
| LUI, CHIU YUEN<br>FEDYNA, CORI | 1149222 | 0 | 6/9/10 | | 7/8/10 | 0 | 0 | No Records |
| RODRIGUEZ-MARTINEZ, DIONICIA<br>DUQUE, CARLOS MAURICIO | 1149219 | 0 | 6/8/10 | | 7/2/10 | 0 | 0 | No Records |
| MATTHEISEN, MAREN<br>CORLESS, RICHARD WILLIAM | 1149091 | 0 | 6/7/10 | | 8/18/10 | 0 | 0 | No Records |
| FERWERDA, ENA<br>BRENNAN, CHRISTOPHER | 1149043 | 0 | 6/4/10 | | 6/14/10 | 0 | 0 | No Records |
| PIJADE, MOSA<br>HOOD, MATTHEW | 1149016 | 0 | 6/4/10 | | 6/11/10 | 0 | 0 | No Records |
| WISHNEW, MARTIN (FBI EMPLOYMENT INFORMATION)<br>MAIDEN, LANCE S. | 1148982 | 0 | 6/3/10 | | 6/9/10 | 0 | 0 | No Records |
| BARNES, DONALD CHARLES<br>ENGLAR, BRIAN M. | 1148964 | 0 | 6/3/10 | | 8/5/10 | 0 | 0 | No Records |
| ONEILL, EUGENE GLADSTONE<br>DOWLING, ROBERT M | 1148952 | 0 | 6/3/10 | | 6/14/10 | 0 | 0 | No Records |
| HUFFINES, BARBARA ANDERSON JONES<br>GUNTER, ROBIN LEIGH ANDERSON | 1148947 | 0 | 6/2/10 | | 6/18/10 | 0 | 0 | No Records |
| TURNTINE, WILLARD<br>LAVEZZI, ROBERT J. | 1149396 | 0 | 6/10/10 | | 7/12/10 | 0 | 0 | No Records |
| GEDDES, NORMAN, MELANCTON<br>SIGLER, DANIELLE BRUNE | 1149379 | 0 | 6/10/10 | | 6/16/10 | 0 | 0 | No Records |
| SULTON, NORMAN JR.<br>DELANO, ROBERT JR. B. | 1149377 | 0 | 6/10/10 | | 6/18/10 | 0 | 0 | No Records |
| FRENCH, CHARLES HENRY<br>FRENCH, DONALD C. | 1149373 | 0 | 6/10/10 | | 6/25/10 | 0 | 0 | No Records |
| CAHILL, BRIAN MICHAEL<br>BOLGEN, CLAUDIA LEIS | 1149369 | 0 | 6/10/10 | | 6/22/10 | 0 | 0 | No Records |
| AMERICAN COMMITTEE FOR YUGOSLAV RELIEF<br>HOOD, MATTHEW | 1149364 | 0 | 6/10/10 | | 7/30/10 | 0 | 0 | No Records |
| NORTHWEST LIBERATION FRONT (1971-1973)<br>KELLER, RICHARD | 1149327 | 0 | 6/10/10 | | 6/14/10 | 0 | 0 | No Records |
| GALUSA, JOHN<br>SARKISIAN, ARAM GREGORY | 1149312 | 0 | 6/10/10 | | 7/14/10 | 0 | 0 | No Records |
| BYCH, ALEXANDER<br>SARKISIAN, ARAM GREGORY | 1149308 | 0 | 6/10/10 | | 7/14/10 | 0 | 0 | No Records |
| MAZIUK, NESTOR<br>SARKISIAN, ARAM GREGORY | 1149307 | 0 | 6/10/10 | | 7/14/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BURTON, PAUL<br>SARKISIAN, ARAM GREGORY | 1149298 | 0 | 6/9/10 | | 7/14/10 | 0 | 0 | No Records |
| SOWA, DANIEL F<br>EL-HAJ, JACK | 1149293 | 0 | 6/9/10 | | 6/21/10 | 0 | 0 | No Records |
| HESCH, JOHN<br>VAN OSTERN, TOBIN | 1149290 | 0 | 6/9/10 | | 6/18/10 | 0 | 0 | No Records |
| FUCHISE, DUNCAN A.<br>FUCHISE, DONALD A. | 1149282 | 0 | 6/9/10 | | 6/10/10 | 0 | 0 | No Records |
| LUKASHEW, MAKARY<br>SARKISIAN, ARAM GREGORY | 1149270 | 0 | 6/9/10 | | 7/14/10 | 0 | 0 | No Records |
| TELIAK, GEORGE<br>SARKISIAN, ARAM GREGORY | 1149262 | 0 | 6/9/10 | | 7/14/10 | 0 | 0 | No Records |
| BAIKOWSKI, NICHOLAS DUKHOFF<br>SARKISIAN, ARAM GREGORY | 1149259 | 0 | 6/9/10 | | 7/14/10 | 0 | 0 | No Records |
| TRAVERS, MARY<br>MCDOUGAL, DENNIS | 1149254 | 0 | 6/9/10 | | 6/25/10 | 0 | 0 | No Records |
| RAMIREZ-RODRIGUEZ, RAQUEL<br>WARREN, ANGELA | 1149218 | 0 | 6/8/10 | | 6/8/10 | 0 | 0 | No Records |
| 322 CLIMENT MILLS ROAD, TRENTON, NORTH CAROLINA<br>MAURER, ELIZABETH | 1149206 | 0 | 6/8/10 | | 6/10/10 | 0 | 0 | No Records |
| MULLANEY, ANGELA, THOMPSON<br>DAVIDSON, MARY ANN | 1149199 | 0 | 6/8/10 | | 6/10/10 | 0 | 0 | No Records |
| BLACK, WILLIAM WARREN<br>LOEWY, OLIVER W. | 1149197 | 0 | 6/8/10 | | 6/10/10 | 0 | 0 | No Records |
| BINGHAM, ROBERT LESLIE<br>LOEWY, OLIVER W. | 1149188 | 0 | 6/8/10 | | 6/11/10 | 0 | 0 | No Records |
| NICKERSON, STANLEY<br>LOEWY, OLIVER W. | 1149185 | 0 | 6/8/10 | | 6/18/10 | 0 | 0 | No Records |
| CHENOWETH, NICHOLAS S.<br>LOEWY, OLIVER W. | 1149180 | 0 | 6/8/10 | | 6/21/10 | 0 | 0 | No Records |
| SCHOFIELD, MARVIN<br>LOEWY, OLIVER W. | 1149176 | 0 | 6/8/10 | | 6/18/10 | 0 | 0 | No Records |
| HRVATSKI SVIJET<br>HOOD, MATTHEW | 1149172 | 0 | 6/8/10 | | 7/1/10 | 0 | 0 | No Records |
| JOHNSON, SALLIE MAE<br>JOHNSTON, LORI | 1149171 | 0 | 6/8/10 | | 8/6/10 | 0 | 0 | No Records |
| KOHLMANN, HENRIETTE AUGUSTE KAETE<br>FOGELSON, GEORGE | 1149170 | 0 | 6/8/10 | | 7/1/10 | 0 | 0 | No Records |
| MILLER, WILLIAM KAY<br>ROSENBAUM, RICHARD | 1149166 | 0 | 6/8/10 | | 9/24/10 | 0 | 0 | No Records |
| GUYER, THOMAS R.<br>LOEWY, OLIVER W. | 1149154 | 0 | 6/8/10 | | 6/18/10 | 0 | 0 | No Records |
| WILLIAMS, CHARLES MELVIN "COOTIE"<br>BOWIE, STEVEN C. | 1149151 | 0 | 6/8/10 | | 8/17/10 | 0 | 0 | No Records |
| HINES, ACEL<br>LOEWY, OLIVER W. | 1149150 | 0 | 6/8/10 | | 6/28/10 | 0 | 0 | No Records |
| SHERWOOD, JON L.<br>LOEWY, OLIVER R. | 1149147 | 0 | 6/8/10 | | 6/28/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| THOMAS, BOYD R.<br>LOEWY, OLIVER W. | 1149132 | 0 | 6/7/10 | | 6/28/10 | 0 | 0 | No Records |
| ROSENSTIEL, LEWIS<br>GAGE, BEVERLY | 1148434 | 0 | 5/19/10 | | 6/10/10 | 0 | 0 | No Records |
| CAMPBELL, JOHN W.<br>CANAVAN, GERRY | 1151769 | 0 | 8/4/10 | | 8/23/10 | 0 | 0 | No Records |
| WFLK THE FOUNTAIN OF THE WORLD CULT CALIFORNIA 1947-19<br>SHANAFELT, CALLIE | 1151758 | 0 | 8/4/10 | | 8/27/10 | 0 | 0 | No Records |
| HEMMERT, PERSHING<br>SIGRIST, AGNES | 1151753 | 0 | 8/4/10 | | 9/7/10 | 0 | 0 | No Records |
| GIBBONS, LYNNE M./BANK FRAUD INVESTIGATION (2005-2006)<br>SCULLY, KRISTIN | 1151739 | 0 | 8/4/10 | | 9/8/10 | 0 | 0 | No Records |
| VINCENT, SAMPSON GEORGE<br>BOYKIN, SHARAHN D. | 1151732 | 0 | 8/4/10 | | 9/28/10 | 0 | 0 | No Records |
| FBI FILE 149-BH-16<br>SHADRIX, THERESA | 1151702 | 0 | 8/3/10 | | 8/24/10 | 0 | 0 | No Records |
| BALZAR, FREDERICK BENNETT<br>MCCONICO, MATTHEW | 1151668 | 0 | 8/3/10 | | 8/16/10 | 0 | 0 | No Records |
| INVESTIGATION OF THE BROADCAST INTRUSTION INCIDENTS IN<br>DALTON, MORRIS | 1151627 | 0 | 8/3/10 | | 9/28/10 | 0 | 0 | No Records |
| TAYLOR, MARSHALL<br>WEEKS, CARLOS G. | 1151623 | 0 | 8/3/10 | | 8/13/10 | 0 | 0 | No Records |
| WATERFRONT COMMISSION OF NEW YORK HARBOR<br>STONE, JOHN A. | 1151574 | 0 | 8/2/10 | | 8/17/10 | 0 | 0 | No Records |
| SCHWARTZ, SEYMOUR<br>BERNSTEIN, DANIEL M | 1151544 | 0 | 8/2/10 | | 8/13/10 | 0 | 0 | No Records |
| FILE NUMBER 61-NY-703<br>LAVEZZI, ROBERT J. | 1151531 | 0 | 8/2/10 | | 8/11/10 | 0 | 0 | No Records |
| FILE NUMBER: 100-SL-20047<br>MCMICHAEL, W. PATE | 1151518 | 0 | 8/2/10 | | 8/19/10 | 0 | 0 | No Records |
| MANNESMANN COMPANY (ARGENTINA)<br>STEINACHER, GERALD | 1151507 | 0 | 8/2/10 | | 8/11/10 | 0 | 0 | No Records |
| VALVA, JOHN F.<br>MANN, WILLIAM | 1151505 | 0 | 8/2/10 | | 9/2/10 | 0 | 0 | No Records |
| FAGAN, JOHN KENNETH PATRICK<br>ENTO, STEPHEN W. | 1151486 | 0 | 8/2/10 | | 1/31/11 | 0 | 0 | No Records |
| GELLHORN, EDNA FISCHEL (1930-1970)<br>DORMAN, ANGELIA H. | 1151474 | 0 | 8/2/10 | | 8/27/10 | 0 | 0 | No Records |
| GRAY, JAMES H<br>SUMMER, J. D. | 1151468 | 0 | 8/2/10 | | 8/16/10 | 0 | 0 | No Records |
| STONE, DEWEY DAVID (1945-1948)<br>TRAUB, MICHAEL | 1151456 | 0 | 8/2/10 | | 8/23/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-28680<br>LAVEZZI, ROBERT J. | 1151448 | 0 | 8/2/10 | | 8/11/10 | 0 | 0 | No Records |
| TRANSFORM COLUMBUS DAY ALLIANCE/JANUARY 1, 2000 TO PRE<br>STRANO, DAVID JOSEPH | 1141799 | 0 | 1/12/10 | | 7/30/10 | 0 | 0 | No Records |
| KELLY, JOHN AUGUSTUS JR.<br>ALEXANDER, LINDA M. | 1148508 | 0 | 2/17/10 | | 7/26/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LINDSAY LAW FIRM, P.L.L.C.<br>TOY, ROBERT E. | 1151356 | 0 | 7/26/10 | | 7/26/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-14703<br>LAVEZZI, ROBERT J. | 1151342 | 0 | 7/23/10 | | 7/27/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1258<br>LAVEZZI, ROBERT J. | 1151340 | 0 | 7/23/10 | | 7/26/10 | 0 | 0 | No Records |
| MURRAY, EDWARD<br>BLY, JULIA DIAZ | 1151320 | 0 | 7/23/10 | | 8/13/10 | 0 | 0 | No Records |
| SMITH, ELI<br>STERNLIEB, JANINE | 1151307 | 0 | 7/23/10 | | 8/26/10 | 0 | 0 | No Records |
| GANTER, EDWARD<br>BLY, JOHN | 1151276 | 0 | 7/23/10 | | 7/29/10 | 0 | 0 | No Records |
| THE MINUTEMEN AND WOMEN OF TODAY<br>BLOMGREN, EDWARD A.R. | 1151970 | 0 | 8/6/10 | | 8/19/10 | 0 | 0 | No Records |
| COLCORD, ROSWELL KEYES<br>MCCONICO, MATTHEW | 1151950 | 0 | 8/6/10 | | 8/16/10 | 0 | 0 | No Records |
| RTJKJAS<br>LOPEZ, PETER A. | 1151938 | 0 | 8/6/10 | | 8/9/10 | 0 | 0 | No Records |
| STRAUSS, FRANZ JOSEF<br>STRANGE, SUSAN | 1151892 | 0 | 8/6/10 | | 8/16/10 | 0 | 0 | No Records |
| MILLER, SEYMOUR J<br>MILLER, JANATHIN | 1151872 | 0 | 8/5/10 | | 8/31/10 | 0 | 0 | No Records |
| BUCHALTER, ABRAHAM<br>PEARLMAN, BARI | 1151863 | 0 | 8/5/10 | | 9/22/10 | 0 | 0 | No Records |
| BURKE, JOHN J.<br>DONOVAN, JOHN T. | 1151859 | 0 | 8/5/10 | | 9/30/10 | 0 | 0 | No Records |
| O'CALLAGHAN, MIKE<br>MCCONICO, MATTHEW | 1151826 | 0 | 8/5/10 | | 8/11/10 | 0 | 0 | No Records |
| MILLER, HOSIE<br>SUMNER, J.D. | 1151824 | 0 | 8/5/10 | | 8/6/10 | 0 | 0 | No Records |
| CHASE, RICHARD, TRENTON<br>TOWNES, TANYA | 1151795 | 0 | 8/5/10 | | 8/16/10 | 0 | 0 | No Records |
| WRIGHT, LORENZEN<br>RABON, KELI | 1151781 | 0 | 8/4/10 | | 10/18/10 | 0 | 0 | No Records |
| BARLOW, W. C. REV.<br>MCMICHAEL, W. PATE | 1150589 | 0 | 7/8/10 | | 8/26/10 | 0 | 0 | No Records |
| CALL MESSAGES TO AGENT TERESA BRAND (2007)<br>MENON, MURALI MADHAV | 1150576 | 0 | 7/8/10 | | 7/21/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-11320<br>LEVEZZI, ROBERT J. | 1150564 | 0 | 7/8/10 | | 8/25/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-4080<br>LEVEZZI, ROBERT J | 1150561 | 0 | 7/8/10 | | 7/26/10 | 0 | 0 | No Records |
| TEOFILO VILLA<br>RIVERA-JIMENEZ, ELSAAC | 1150556 | 0 | 7/8/10 | | 7/19/10 | 0 | 0 | No Records |
| PENNSYLVANIA BOARD OF PROBATION AND PAROLE ANNUAL REPO<br>HOLTON, KENNETH B. | 1150554 | 0 | 7/8/10 | | 7/26/10 | 0 | 0 | No Records |
| GORE, AL/SEXUAL ASSAULT<br>COOK, JOHN | 1150546 | 0 | 7/8/10 | | 7/14/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| JORDAN, JUNE<br>BRAZY, MARTHA JANE | 1150518 | 0 | 7/7/10 | | 7/28/10 | 0 | 0 | No Records |
| UCR AND NIBRS DATA (JAN 1-DEC31, 2009)<br>TAYLOR, MARK | 1150512 | 0 | 7/7/10 | | 9/7/10 | 0 | 0 | No Records |
| PAWHUSKA, OKLAHOMA FEDERAL URBAN RENEWAL (1975 - 1976)<br>RED CORN, LOUISE | 1150510 | 0 | 7/7/10 | | 7/9/10 | 0 | 0 | No Records |
| THE HATED<br>RAMSEY, RYAN RUSSELL | 1150500 | 0 | 7/7/10 | | 7/28/10 | 0 | 0 | No Records |
| MONDO 2000 MAGAZINE<br>GOFFMAN, KEN | 1150428 | 0 | 7/6/10 | | 7/12/10 | 0 | 0 | No Records |
| IRS SELECTIVE AND MALICIOUS RETALIATION/PROSECUTION<br>DAVIS, BJ | 1150419 | 0 | 7/6/10 | | 7/9/10 | 0 | 0 | No Records |
| ARENS, OLLIE RICHARD<br>ARENS, ELIZABETH | 1150384 | 0 | 7/6/10 | | 11/2/10 | 0 | 0 | No Records |
| SUBPOENAS AND DOCUMENTS ON CONSTRUCTION OF BLUE WATER<br>RANGE, LAURA | 1150368 | 0 | 7/2/10 | | 8/3/10 | 0 | 0 | No Records |
| BUSH, PRESCOTT S., JR.<br>COOK , JOHN | 1150353 | 0 | 7/2/10 | | 7/21/10 | 0 | 0 | No Records |
| FILE NUMBER 95-HQ-151551<br>SIMKINS, GARY | 1150350 | 0 | 7/2/10 | | 7/7/10 | 0 | 0 | No Records |
| FILE NUMBER 65-NY-9112<br>LAVEZZI, ROBERT J | 1150338 | 0 | 7/2/10 | | 7/14/10 | 0 | 0 | No Records |
| FILE NUMBER 65-(OM/CG)-684<br>LAVEZZI, ROBERT J | 1150337 | 0 | 7/2/10 | | 7/30/10 | 0 | 0 | No Records |
| FILE NUMBER 65-NY-27498<br>LAVEZZI, ROBERT J | 1150336 | 0 | 7/2/10 | | 7/14/10 | 0 | 0 | No Records |
| FILE NUMBER 65-NY-33008<br>LAVEZZI, ROBERT J | 1150333 | 0 | 7/2/10 | | 7/30/10 | 0 | 0 | No Records |
| WOODEN, JOHN ROBERT<br>FREEMAN, MICHAEL | 1150320 | 0 | 7/2/10 | | 7/22/10 | 0 | 0 | No Records |
| SEARCH WARRANT FOR 261 MORRIS STREET, ALBANY, NEW YORK<br>GOLSTON, CEDRIC | 1150314 | 0 | 7/2/10 | | 8/6/10 | 0 | 0 | No Records |
| FRANK, GORDON NYE<br>FRANK, LEOTA ANN | 1150272 | 0 | 7/2/10 | | 7/2/10 | 0 | 0 | No Records |
| HITLER, ADOLF<br>JONES, ANTRONE | 1150217 | 0 | 7/1/10 | | 7/2/10 | 0 | 0 | No Records |
| BROWN, R. JESS<br>THOMPSON, BENNIE G. | 1150208 | 0 | 7/1/10 | | 8/5/10 | 0 | 0 | No Records |
| MURDER INVESTIGATION OF ROBERT LAMONICA<br>RICCIUTI, MICHAEL D. | 1150197 | 0 | 7/1/10 | | 8/6/10 | 0 | 0 | No Records |
| KENTS<br>NICHOLS, STEFAN D. | 1150137 | 0 | 6/25/10 | | 6/30/10 | 0 | 0 | No Records |
| PORTFOLIO RECOVERY ASSOCIATES INC<br>HOOD, MATTHEW | 1150002 | 0 | 6/23/10 | | 8/10/10 | 0 | 0 | No Records |
| JULY 22, 2009 SHOOTING AT FORT LEWIS, WASHINGTON<br>CHAN, JENKINS K | 1149997 | 0 | 6/23/10 | | 6/28/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-97856<br>ROCHA, MONA | 1149991 | 0 | 6/23/10 | | 7/10/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER HQ 176-1308<br>ROCHA, MONA | 1149982 | 0 | 6/23/10 | | 6/26/10 | 0 | 0 | No Records |
| FILE NUMBER 176-HQ-1568<br>ROCHA, MONA | 1149978 | 0 | 6/23/10 | | 7/7/10 | 0 | 0 | No Records |
| FILE NUMBER 176-HQ-1323<br>ROCHA, MONA | 1149967 | 0 | 6/23/10 | | 7/20/10 | 0 | 0 | No Records |
| FILE NUMBER 176-HQ-1300<br>ROCHA, MONA | 1149966 | 0 | 6/23/10 | | 7/14/10 | 0 | 0 | No Records |
| FILE NUMBER HQ 176-1403<br>ROCHA, MONA | 1149964 | 0 | 6/23/10 | | 7/1/10 | 0 | 0 | No Records |
| FILE NUMBER 157-HQ-34891<br>ROCHA, MONA | 1149957 | 0 | 6/23/10 | | 6/28/10 | 0 | 0 | No Records |
| DASKALOV, STOYAN<br>RAPOPORT, RICHARD | 1149645 | 0 | 6/16/10 | | 6/23/10 | 0 | 0 | No Records |
| COMMUNIST PARTY IN UTAH 1950-1968<br>EDDINGS, G. FRANKLIN | 1149626 | 0 | 6/16/10 | | 6/21/10 | 0 | 0 | No Records |
| GREY WOLVES (IN OR NJ 1980-PRESENT)<br>LOUB, CURTIS A. | 1149616 | 0 | 6/15/10 | | 7/21/10 | 0 | 0 | No Records |
| FILE NUMBER 65-SE-1554<br>LAVEZZI, ROBERT J. | 1149613 | 0 | 6/15/10 | | 7/13/10 | 0 | 0 | No Records |
| SZOLD, HENRIETTA<br>HOOD, MATTHEW | 1149594 | 0 | 6/15/10 | | 7/9/10 | 0 | 0 | No Records |
| 2600: THE HACKER QUARTERLY<br>HOOD, MATTHEW | 1149569 | 0 | 6/15/10 | | 6/21/10 | 0 | 0 | No Records |
| MILLS, CHARLES WRIGHT<br>GREENWALD, RICHARD | 1149553 | 0 | 6/15/10 | | 6/21/10 | 0 | 0 | No Records |
| SEXUAL HARASSMENT AT ULSTER COUNTY JAIL IN KINGSTON, N<br>KELLY, NANCY | 1149549 | 0 | 6/15/10 | | 6/17/10 | 0 | 0 | No Records |
| COINTELPRO IRANIAN (1953-1979)<br>OFFILER, BENJAMIN | 1149538 | 0 | 6/14/10 | | 6/21/10 | 0 | 0 | No Records |
| DUGGAN, LAURENCE HAYDEN<br>SHARPE, CHARLES W. | 1149510 | 0 | 6/14/10 | | 6/15/10 | 0 | 0 | No Records |
| SLAVEN, STANLEY GEORGE<br>SMITH, FRANCIS | 1149503 | 0 | 6/14/10 | | 8/30/10 | 0 | 0 | No Records |
| HOPPER, DENNIS LEE<br>VINEYS, KEVIN | 1149496 | 0 | 6/14/10 | | 6/18/10 | 0 | 0 | No Records |
| PILOTS FOR PEACE (1960-1972)<br>DREES, SHARON | 1149455 | 0 | 6/12/10 | | 6/14/10 | 0 | 0 | No Records |
| NUSBAUM, ANNA<br>NUSBAUM, ANDREW | 1149446 | 0 | 6/11/10 | | 6/18/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-233<br>LAVEZZI, ROBERT J. | 1149422 | 0 | 6/11/10 | | 6/16/10 | 0 | 0 | No Records |
| JAMES, RICK<br>BALLARD, JERRY ERNEST | 1149409 | 0 | 6/11/10 | | 7/30/10 | 0 | 0 | No Records |
| FILE NUMBER 26-HQ-7290<br>PAPAC, MICHAEL | 1151991 | 0 | 8/9/10 | | 8/10/10 | 0 | 0 | No Records |
| PRESIDENTIAL THREAT TASK FORCE/ JANUARY 1, 2009, TO PR<br>JW/ALTHEN, JOHN | 1151954 | 0 | 8/6/10 | | 12/6/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ADAMS, JEWETT WILLIAM<br>MCCONICO, MATTHEW | 1151914 | 0 | 8/6/10 | | 8/16/10 | 0 | 0 | No Records |
| GRISWOLD, MORELY ISAAC<br>MCCONICO, MATTHEW | 1151891 | 0 | 8/6/10 | | 8/16/10 | 0 | 0 | No Records |
| BUCHALTER, SAMUEL<br>PEARLMAN, BARI | 1151862 | 0 | 8/5/10 | | 8/11/10 | 0 | 0 | No Records |
| FILE NUMBER 62-NY-6755<br>STEVENS, JOSHUA | 1151801 | 0 | 8/5/10 | | 8/23/10 | 0 | 0 | No Records |
| PUBLIC SAFETY OFFICER<br>ROBINSON, LEE MCCALMONT | 1151780 | 0 | 8/4/10 | | 8/9/10 | 0 | 0 | No Records |
| ROZELLE, ALVIN ROY<br>FISH, MICHAEL | 1151736 | 0 | 8/4/10 | | 8/12/10 | 0 | 0 | No Records |
| SECURITY LAPSES AT FORT MONMOUTH FROM 1950 TO 1952<br>EPSTEIN, NADINE | 1151690 | 0 | 8/3/10 | | 9/23/10 | 0 | 0 | No Records |
| KIRMAN, RICHARD<br>MCCONICO, MATTHEW | 1151675 | 0 | 8/3/10 | | 8/16/10 | 0 | 0 | No Records |
| ORTEGA, JOSE ANGEL<br>HOFFMAN, MEGAN C | 1151631 | 0 | 8/3/10 | | 10/15/10 | 0 | 0 | No Records |
| MCNAMARA, FRANCIS JOHN<br>STEVENS, JOSHUA | 1151628 | 0 | 8/3/10 | | 9/30/10 | 0 | 0 | No Records |
| O'CALORAN, TERENCE<br>DOWLING, ROBERT M. | 1151591 | 0 | 8/3/10 | | 8/13/10 | 0 | 0 | No Records |
| POSHEPNY, ANTHONY A<br>JONES, NATE | 1151586 | 0 | 8/3/10 | | 8/9/10 | 0 | 0 | No Records |
| FILE NUMBER 100-NY-9777<br>LAVEZZI, ROBERT J | 1151540 | 0 | 8/2/10 | | 8/11/10 | 0 | 0 | No Records |
| FILE NUMBER 100-NY-8009<br>LAVEZZI, ROBERT J | 1151538 | 0 | 8/2/10 | | 8/11/10 | 0 | 0 | No Records |
| BALZANO, FRANK (KIDNAPPING 1962-1963)<br>BALZANO, ANDREA LORI | 1151534 | 0 | 8/2/10 | | 8/5/10 | 0 | 0 | No Records |
| SACHAR, ANDREW<br>SARKISIAN, FARAM GREGORY | 1149269 | 0 | 6/9/10 | | 7/14/10 | 0 | 0 | No Records |
| ADL/700 PAGE REPORT<br>PHELPS, COY RAY | 1145470 | 0 | 3/23/10 | | 3/25/10 | 0 | 0 | No Records |
| GALLAGHER, JOSEPH N.<br>HUREWITZ, DANIEL | 1145465 | 0 | 3/23/10 | | 4/13/10 | 0 | 0 | No Records |
| ROWLAND, RUSSELL ROGER<br>CAMP, CAROLE | 1145421 | 0 | 3/23/10 | | 3/31/10 | 0 | 0 | No Records |
| RUPERT, DAVID<br>DORNAN, EAMONN | 1145400 | 0 | 3/23/10 | | 3/25/10 | 0 | 0 | No Records |
| 9/11 VOICE/DATA RECORDER TRANSCRIPTS<br>COSTIGAN, WAYNE P. | 1145377 | 0 | 3/22/10 | | 5/7/10 | 0 | 0 | No Records |
| MUMMERT, ROY W<br>MCCRANEY, PATRICK | 1145325 | 0 | 3/20/10 | | 4/19/10 | 0 | 0 | No Records |
| LOPEZ, RICHARD DAVID<br>O'NEILL, TOM | 1145316 | 0 | 3/20/10 | | 6/18/10 | 0 | 0 | No Records |
| MITCHELL, DURWARD CARLOS<br>HUREWITZ, DANIEL | 1145288 | 0 | 3/19/10 | | 5/28/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| 1960 BOMBING OF THE HOME OF Z. ALEXANDER LOOBY<br>WILLIAMS, PHIL | 1149744 | 0 | 6/18/10 | | 8/11/10 | 0 | 0 | No Records |
| FILE NUMBER 105-SL-1564<br>MCMICHAEL, W. PATE | 1149669 | 0 | 6/17/10 | | 7/29/10 | 0 | 0 | No Records |
| CARSON, RACHEL LOUISE<br>SOUDER, WILLIAM | 1149649 | 0 | 6/16/10 | | 8/26/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-24181<br>LAVEZZI, ROBERT J. | 1149631 | 0 | 6/16/10 | | 6/24/10 | 0 | 0 | No Records |
| AXELRATH, SAMUEL<br>SHELUPSKY, HILDA | 1149629 | 0 | 6/16/10 | | 7/30/10 | 0 | 0 | No Records |
| MOORE, MARTHA C.<br>RISKIND, JONATHAN | 1149625 | 0 | 6/16/10 | | 8/9/10 | 0 | 0 | No Records |
| GANG ORGANIZATIONS IN SOUTH CAROLINA DEPARTMENT OF COR<br>WILLIAMS, HUEY | 1149599 | 0 | 6/15/10 | | 7/19/10 | 0 | 0 | No Records |
| FILE NUMBER 100-NY-23501<br>LAVEZZI, ROBERT J. | 1149598 | 0 | 6/15/10 | | 7/9/10 | 0 | 0 | No Records |
| NEAL, CLAUDE/LYNCHING ON 10/26/1936<br>GOODE, VICTOR | 1149590 | 0 | 6/15/10 | | 7/1/10 | 0 | 0 | No Records |
| C-SPAN<br>NICHTER, LUKE A. | 1149586 | 0 | 6/15/10 | | 7/26/10 | 0 | 0 | No Records |
| 2600 ENTERPRISES INC.<br>HOOD, MATTHEW | 1149568 | 0 | 6/15/10 | | 6/21/10 | 0 | 0 | No Records |
| HARDMAN, JACOB BENJAMIN SALUTSKY<br>GREENWALD, RICHARD | 1149521 | 0 | 6/14/10 | | 9/22/10 | 0 | 0 | No Records |
| GERTH, HANS<br>GREENWALD, RICHARD | 1149517 | 0 | 6/14/10 | | 6/28/10 | 0 | 0 | No Records |
| GARA, LARRY (1960-1972)<br>DREES, SHARON | 1149465 | 0 | 6/12/10 | | 6/30/10 | 0 | 0 | No Records |
| MARCH TO COLUMBUS OHIO AND RALLY AT THE STATEHOUSE MAY<br>DREES, SHARON | 1149464 | 0 | 6/12/10 | | 6/14/10 | 0 | 0 | No Records |
| NUSBAUM, NATHAN<br>NUSBAUM, ANDREW | 1149441 | 0 | 6/11/10 | | 6/18/10 | 0 | 0 | No Records |
| WELLES, SUMNER (1920-1943)<br>SRODES, JAMES | 1149439 | 0 | 6/11/10 | | 9/29/10 | 0 | 0 | No Records |
| BRANHAM, LUCY GWYNNE<br>MICKENBERG, JULIA L. | 1149427 | 0 | 6/11/10 | | 7/1/10 | 0 | 0 | No Records |
| CLARKE, DWIGHT<br>LAVEZZI, ROBERT J | 1149394 | 0 | 6/10/10 | | 7/12/10 | 0 | 0 | No Records |
| TORCHING OF THE WATTS WRITERS WORKSHOP IN WATTS, CALIF.<br>DOLAN, RODGER | 1149367 | 0 | 6/10/10 | | 6/16/10 | 0 | 0 | No Records |
| SANDFORD, JAMES EDMUND<br>FERREIRO, MARY ALLISON | 1149305 | 0 | 6/10/10 | | 7/27/10 | 0 | 0 | No Records |
| KIRKBRIDE, ROBERT D.<br>LOEWY, OLIVER W. | 1149252 | 0 | 6/9/10 | | 6/18/10 | 0 | 0 | No Records |
| BLOOMFIELD, MIKE<br>MCDOUGAL, DENNIS | 1149248 | 0 | 6/9/10 | | 6/25/10 | 0 | 0 | No Records |
| HEARD, RONALD JR.<br>LOSCHIAVO, SHEILA L. | 1149246 | 0 | 6/9/10 | | 6/24/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BARBER, THEODORE R<br>LOEWY, OLIVER W. | 1149239 | 0 | 6/9/10 | | 6/14/10 | 0 | 0 | No Records |
| SHORT TANDEM REPEAT FREQUENCY TABLES USED BY FBI<br>HAZZARD, RONALD | 1149079 | 0 | 6/7/10 | | 6/7/10 | 0 | 0 | No Records |
| CHIN, KUAYCHANG KOUEI<br>STOTTER, DANIEL | 1149059 | 0 | 6/7/10 | | 6/10/10 | 0 | 0 | No Records |
| CANGARDEL, LINDA DOSIA<br>CANGARDEL, ELOISE M. | 1149046 | 0 | 6/4/10 | | 6/26/10 | 0 | 0 | No Records |
| AUTOPSY REPORTS/DRUG TRAFFICKING, JAN 2003-DEC 2004<br>SALACKI, JOSEPH M. | 1149027 | 0 | 6/4/10 | | 6/14/10 | 0 | 0 | No Records |
| INSTITUTE FOR NEIGHBORHOOD STUDIES (INS<br>LOOKER, PH.D., BENJAMIN M. | 1148997 | 0 | 6/3/10 | | 6/10/10 | 0 | 0 | No Records |
| CONGREGATION YETEV LEV D'SATMAR OF KIRYAS JOEL, INC<br>FALKOWITZ, JOEL | 1148988 | 0 | 6/3/10 | | 6/3/10 | 0 | 0 | No Records |
| MILES, JOHN E<br>GALLAGHER, MIKE | 1148950 | 0 | 6/3/10 | | 6/23/10 | 0 | 0 | No Records |
| HAYES, GEORGE EDWARD CHALMERS (1945-1956)<br>SCHMOKE, KURT L. | 1148914 | 0 | 6/2/10 | | 8/31/10 | 0 | 0 | No Records |
| CROATIAN GOVERNMENT IN EXILE IN CHICAGO<br>HOOD, MATTHEW | 1148873 | 0 | 6/1/10 | | 6/9/10 | 0 | 0 | No Records |
| SMITH AND SANDERS INC.<br>SANDERS, JOHN | 1148863 | 0 | 6/1/10 | | 6/14/10 | 0 | 0 | No Records |
| DIGGS, LEMUEL WHITLEY<br>NOLLAN, RICHARD | 1152097 | 0 | 8/10/10 | | 8/27/10 | 0 | 0 | No Records |
| MABRY, JESSE<br>MCMICHAEL, W. PATE | 1152004 | 0 | 8/9/10 | | 8/19/10 | 0 | 0 | No Records |
| FILE NUMBER 91-HQ-0015<br>PAPAC, MICHAEL | 1151996 | 0 | 8/9/10 | | 8/10/10 | 0 | 0 | No Records |
| PUCKETT, KIRBY<br>ALBERT, MARK | 1149762 | 0 | 6/18/10 | | 6/21/10 | 0 | 0 | No Records |
| AZERBAIJAN PRIVATIZATION<br>CLINE, JOHN D. | 1148418 | 0 | 5/19/10 | | 5/24/10 | 0 | 0 | No Records |
| SHOTWELL, JAMES THOMSON<br>SHARPE, CHARLES W. JR. | 1148392 | 0 | 5/19/10 | | 6/1/10 | 0 | 0 | No Records |
| MCCORMICK, ANNE O'HARE<br>SHARPE, CHARLES W. JR. | 1148386 | 0 | 5/19/10 | | 6/4/10 | 0 | 0 | No Records |
| BALTIMORE CITY LIFE MUSEUMS<br>HOOD, MATTHEW | 1148383 | 0 | 5/19/10 | | 6/1/10 | 0 | 0 | No Records |
| HAWKINS, HARRY<br>SHARPE, CHARLES W. JR. | 1148369 | 0 | 5/19/10 | | 7/10/10 | 0 | 0 | No Records |
| ARMSTRONG, HAMILTON FISH<br>SHARPE, CHARLES W. JR. | 1148356 | 0 | 5/18/10 | | 7/10/10 | 0 | 0 | No Records |
| PILLAR OF LIGHT<br>BLACKERBY, KEVIN W. | 1148340 | 0 | 5/18/10 | | 5/28/10 | 0 | 0 | No Records |
| REEDER, FRANKLIN LAWRENCE<br>HAWKES, PATRICIA REEDER | 1148311 | 0 | 5/18/10 | | 5/28/10 | 0 | 0 | No Records |
| WHITE HOUSE SUMMIT ON INTELLECTUAL PROPERTY RIGHTS<br>GERSTEIN, JOSH | 1148268 | 0 | 5/17/10 | | 5/18/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| INVESTIGATION OF MICHAEL MCLENDON<br>GRIFFIN, LANCE | 1148267 | 0 | 5/17/10 | | 5/19/10 | 0 | 0 | No Records |
| KATZ, ABE M.<br>FISHERMAN, DAN | 1148264 | 0 | 5/17/10 | | 5/28/10 | 0 | 0 | No Records |
| JASENOVAC RESEARCH INSTITUTE<br>HOOD, MATTHEW | 1148263 | 0 | 5/17/10 | | 5/19/10 | 0 | 0 | No Records |
| ROOSEVELT, THEODORE, 1858-1919<br>UNDERHILL, STEPHEN | 1148250 | 0 | 5/17/10 | | 5/26/10 | 0 | 0 | No Records |
| BATES, ELMER<br>CALKINS, CANDI JEAN | 1148199 | 0 | 5/14/10 | | 5/25/10 | 0 | 0 | No Records |
| WICHITA FALLS STATE HOSPITAL<br>WILLRICH, CANDACE | 1148188 | 0 | 5/14/10 | | 6/15/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-2706<br>LAVEZZI, ROBERT J. | 1148152 | 0 | 5/13/10 | | 5/18/10 | 0 | 0 | No Records |
| EVANS, NEAL DOW<br>SACK, KATHRYN | 1148076 | 0 | 5/13/10 | | 5/27/10 | 0 | 0 | No Records |
| STOCK OPTION FRAUD CASES 1980-2010<br>BLUMAN, ETAN | 1148039 | 0 | 5/12/10 | | 9/17/10 | 0 | 0 | No Records |
| CORPORATE FRAUD CASES 1980-2010<br>BLUMAN, ETAN | 1148037 | 0 | 5/12/10 | | 9/17/10 | 0 | 0 | No Records |
| ALON, JOSEF/ MURDA (INDEX OF FBI FILES)<br>AP / HERSCHAFT, RANDY | 1148036 | 0 | 5/12/10 | | 8/16/10 | 0 | 0 | No Records |
| HESLEN, ROBERT FRANCIS<br>SCOTT, TAMARA HESLEN | 1148027 | 0 | 5/12/10 | | 6/8/10 | 0 | 0 | No Records |
| HARWELL, WILLIAM EARNEST<br>ELRICK, M L | 1147969 | 0 | 5/11/10 | | 5/24/10 | 0 | 0 | No Records |
| LEIGHTER, JACKSON MILLARD<br>SHELDON, DALE LEE | 1147959 | 0 | 5/11/10 | | 5/27/10 | 0 | 0 | No Records |
| TRANSAFRICA<br>WILLIAMS, RONALD II | 1147932 | 0 | 5/10/10 | | 1/7/11 | 0 | 0 | No Records |
| BOMBING OF THE WORLD TRADE CENTER<br>PRAEST, JACOB I. | 1147930 | 0 | 5/10/10 | | 5/13/10 | 0 | 0 | No Records |
| TAYLOR, HERMON FREDERICK<br>TAYLOR, TROY | 1147927 | 0 | 5/10/10 | | 5/27/10 | 0 | 0 | No Records |
| CANER, ACAR MEHMET<br>SMATHER, JASON | 1147859 | 0 | 5/8/10 | | 5/19/10 | 0 | 0 | No Records |
| DUNHAM, STANLEY ANN<br>CORSI, JEROME | 1147844 | 0 | 5/7/10 | | 8/17/10 | 0 | 0 | No Records |
| FRANKS, ROBERT, DOUGLAS<br>ELLIOT, JUSTIN | 1147816 | 0 | 5/7/10 | | 5/12/10 | 0 | 0 | No Records |
| GOTTLIEB, LEOPOLD<br>GEOFFREY-HOWARD, MARIE-SOPHIE | 1147813 | 0 | 5/7/10 | | 5/14/10 | 0 | 0 | No Records |
| SPENCER, GEORGE LLOYD<br>BAILEY, BERNARD A. | 1147809 | 0 | 5/7/10 | | 6/2/10 | 0 | 0 | No Records |
| VON SCHELIHA, RUDOLF<br>KAISER, PETER M | 1147797 | 0 | 5/7/10 | | 5/19/10 | 0 | 0 | No Records |
| JUNGHANS, CARL<br>RAVNITZKY, MICHAEL | 1147891 | 0 | 5/10/10 | | 6/17/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GOTTLIEB, RAYMOND<br>GEOFFREY-HOWARD, MARIE-SOPHIE | 1147812 | 0 | 5/7/10 | | 5/18/10 | 0 | 0 | No Records |
| DOUGLAS, THOMAS CLEMENT<br>BRONSKILL, JIM | 1147810 | 0 | 5/7/10 | | 6/7/10 | 0 | 0 | No Records |
| OPERATION TANGO-SIERRA<br>BRYANT, LARRY | 1147803 | 0 | 5/7/10 | | 5/13/10 | 0 | 0 | No Records |
| CITY OF KEYSER WASTE WATER TREATMENT FACILITY<br>WILLIAMS, JACQUES R. | 1147792 | 0 | 5/6/10 | | 5/10/10 | 0 | 0 | No Records |
| JOANNIDES, GEORGE E.<br>MORLEY, JEFFERSON | 1147785 | 0 | 5/6/10 | | 6/18/10 | 0 | 0 | No Records |
| MORTGAGE SECURITIES FRAUD / BANK AND LOAN CORRUPTION<br>BOENTING, CRAIG | 1147777 | 0 | 5/6/10 | | 5/24/10 | 0 | 0 | No Records |
| DELIC, RASIM<br>HOOD, MATTHEW | 1147747 | 0 | 5/6/10 | | 5/25/10 | 0 | 0 | No Records |
| FILE NUMBER 172-250<br>TUOHY, BRIAN | 1147740 | 0 | 5/6/10 | | 6/2/10 | 0 | 0 | No Records |
| PARKINSON, THOMAS FRANCIS<br>ECKHOUSE, KATHERINE L. | 1147719 | 0 | 5/6/10 | | 6/4/10 | 0 | 0 | No Records |
| CALKINS, ESTHER BARTH<br>CALKINS, CANDI JEAN | 1147626 | 0 | 5/5/10 | | 5/14/10 | 0 | 0 | No Records |
| RAYMOND, JOHN<br>RAYMOND, ERIC | 1147606 | 0 | 5/5/10 | | 5/24/10 | 0 | 0 | No Records |
| WERNER, JIMMIE LEE<br>WERNER, NOBLE | 1147600 | 0 | 5/5/10 | | 6/21/10 | 0 | 0 | No Records |
| CROPSEY, GRACE ELISABETH FOWLER<br>CALKINS, CANDI JEAN | 1147589 | 0 | 5/5/10 | | 6/1/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-21468<br>LAVEZZI, ROBERT V. | 1147584 | 0 | 5/5/10 | | 5/6/10 | 0 | 0 | No Records |
| HAJRO, MIRSAD<br>STEINBERG, KIP EVAN | 1147583 | 0 | 5/5/10 | | 6/28/10 | 0 | 0 | No Records |
| CROPSEY, WILLIAM GEORGE<br>CALKINS, CANDI JEAN | 1147577 | 0 | 5/5/10 | | 5/13/10 | 0 | 0 | No Records |
| ADULT ENTERTAINMENT INDUSTRIES WITHIN SEATTLE FBI & PU<br>CAMPAGNA, JOSEPH A. | 1147557 | 0 | 5/4/10 | | 5/20/10 | 0 | 0 | No Records |
| NOGUCHI, ISAMU<br>MACLEAR, KYO | 1147455 | 0 | 5/4/10 | | 5/14/10 | 0 | 0 | No Records |
| WALLMAN, HEINRICH<br>HUGHES, SUSAN | 1147392 | 0 | 5/3/10 | | 5/26/10 | 0 | 0 | No Records |
| CASEY, EDGAR/CONVERSATIONS WITH FRANKLIN D. ROOSEVELT<br>HOLTH, NORMAN ERIC | 1142057 | 0 | 1/15/10 | | 5/3/10 | 0 | 0 | No Records |
| SERIAL NUMBERS AND PART NUMBERS OF THE AIRCRAFT ENGINE<br>CHRISTON, CRAIG MICHAEL | 1147285 | 0 | 5/3/10 | | 6/23/10 | 0 | 0 | No Records |
| CERTIFICATE AUTHORITIES<br>FFE/HOFMANN, MARCIA | 1147268 | 0 | 4/28/10 | | 6/29/10 | 0 | 0 | No Records |
| SAINT LOUIS PROPERTY OWNERS ASSOCIATION OF AMERICA<br>MCMICHAEL, W. PATE | 1147247 | 0 | 4/26/10 | | 4/29/10 | 0 | 0 | No Records |
| NATIONAL SECURITY COUNCI DOCUMENT 68 (NSC-68)<br>WHEELER, MAXWELL S. | 1147244 | 0 | 4/26/10 | | 4/26/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 116-216837<br>STOLL, MARTIN | 1147225 | 0 | 4/23/10 | | 4/26/10 | 0 | 0 | No Records |
| MASTER INDEX OF DOCUMENTS MAINTAINED BY THE DEPARTMENT<br>TORMA, STEPHEN J. | 1147217 | 0 | 4/23/10 | | 5/18/10 | 0 | 0 | No Records |
| CIVIL RIGHTS VIOLATIONS AT THE ERIE COUNTY HOLDING CEN<br>TORMA, STEPHEN J. | 1147216 | 0 | 4/23/10 | | 5/7/10 | 0 | 0 | No Records |
| CIVIL RIGHTS VIOLATIONS AT THE ERIE COUNTY CORRECTIONA<br>TORMA, STEPHEN J. | 1147215 | 0 | 4/23/10 | | 5/7/10 | 0 | 0 | No Records |
| HANAUER, RALPH URI<br>HANAUER-BRAHM, TERRI | 1152029 | 0 | 8/10/10 | | 8/20/10 | 0 | 0 | No Records |
| FILE NUMBER 88-HQ-14928<br>PAPAC, MICHAEL | 1151995 | 0 | 8/9/10 | | 8/10/10 | 0 | 0 | No Records |
| BARNARD, FRANK EZRA PEARL<br>KARAS, MARSHA L. BARNARD | 1141743 | 0 | 1/11/10 | | 1/13/10 | 0 | 0 | No Records |
| DATA TABLES OF INTERNET CRIME COMPLAINT CENTER (2004-2<br>GHOSE, TIA T. | 1141742 | 0 | 1/11/10 | | 2/22/10 | 0 | 0 | No Records |
| 1996 FBI LABORATORY INVESTIGATION (DNA PROTOCOL AND PR<br>NANCE, JIMMY LAWRENCE | 1141732 | 0 | 1/11/10 | | 1/20/10 | 0 | 0 | No Records |
| DISCRIMINATORY PROPERTY TAX ASSESSMENTS IN ANNE ARUNDE<br>KAHRL, ANDREW W. | 1141728 | 0 | 1/11/10 | | 1/21/10 | 0 | 0 | No Records |
| SAN FRANCISCO FILE 100-4876<br>LAVEZZI, ROBERT J | 1141717 | 0 | 1/11/10 | | 3/1/10 | 0 | 0 | No Records |
| INNOCENCE PROTECTION ACT OF 2000<br>NANCE, JIMMY LAWRENCE | 1141715 | 0 | 1/11/10 | | 1/20/10 | 0 | 0 | No Records |
| LOS ANGELES FILE 100-6726, 65-4246, AND 61-69<br>LAVEZZI, ROBERT J | 1141714 | 0 | 1/11/10 | | 3/3/10 | 0 | 0 | No Records |
| STADLER, EDITH ELIZABETH ROSELLA MEYER<br>YARNALL, HERBERT W. SAR | 1141648 | 0 | 1/6/10 | | 1/27/10 | 0 | 0 | No Records |
| MCCORD, AGNES OLGA ADELINE MEYER<br>YARNALL, HERBERT W. SAR | 1141639 | 0 | 1/6/10 | | 1/26/10 | 0 | 0 | No Records |
| HILL, SELMA ANTOINETTE MARIA MEYER<br>YARNELL, HERBERT W. SAR | 1141638 | 0 | 1/6/10 | | 3/20/10 | 0 | 0 | No Records |
| MEYER, CLARENCE HUGO GEORGE<br>YARNELL, HERBERT W. SAR | 1141637 | 0 | 1/6/10 | | 6/2/10 | 0 | 0 | No Records |
| MEYER, HENRY ALBERT<br>YARNELL, HERBERT W. SAR | 1141634 | 0 | 1/6/10 | | 4/12/10 | 0 | 0 | No Records |
| MEYER, LENA (ADELENA) LOUISE LENCA<br>YARNALL, HERBERT W. SAR | 1141632 | 0 | 1/6/10 | | 2/15/10 | 0 | 0 | No Records |
| CHAVEZ, EULALIA PHOLIA MYLIA<br>HUNSDORFER, BETH | 1141631 | 0 | 1/6/10 | | 1/22/10 | 0 | 0 | No Records |
| HALLENBECK, GEORGE ARTHUR<br>GAVENAS, MARY LISA | 1141607 | 0 | 1/6/10 | | 1/22/10 | 0 | 0 | No Records |
| ASH, MARY KAY<br>GAVENAS, MARY LISA | 1141589 | 0 | 1/5/10 | | 3/10/10 | 0 | 0 | No Records |
| LEDGER, HEATH<br>CRAWFORD, CARLY | 1141588 | 0 | 1/5/10 | | 1/13/10 | 0 | 0 | No Records |
| DISNEY, ROY E.<br>COOK, JOHN | 1141587 | 0 | 1/5/10 | | 1/15/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| POLAK, LEONARD A.<br>POLAK, M. L. | 1141581 | 0 | 1/5/10 | | 1/25/10 | 0 | 0 | No Records |
| ELAM, NORA<br>WILSON, LESLIE | 1141554 | 0 | 1/4/10 | | 1/14/10 | 0 | 0 | No Records |
| BANK ROBBERY DEMAND NOTE BB&T BANK MARIETTA GA NOV 13,<br>HABARTA, KENNETH | 1141553 | 0 | 1/4/10 | | 1/5/10 | 0 | 0 | No Records |
| REALNET USA, ET AL<br>ERDMAN, DANIEL GEO | 1141536 | 0 | 1/4/10 | | 1/6/10 | 0 | 0 | No Records |
| HACKENBERGER, EMIL<br>KOLBE, MICHELLE | 1141534 | 0 | 1/4/10 | | 2/23/10 | 0 | 0 | No Records |
| ZAMENHOF, LIDIA<br>CUDDY, MICHAEL J. JR | 1150374 | 0 | 7/6/10 | | 7/13/10 | 0 | 0 | No Records |
| GENERAL CRIME SURVEY APRIL, 15, 1945<br>WOLFE, PETER R. | 1150345 | 0 | 7/2/10 | | 7/16/10 | 0 | 0 | No Records |
| FILE NUMBER 61-NY-9879<br>LAVEZZI, ROBERT J. | 1150335 | 0 | 7/2/10 | | 7/30/10 | 0 | 0 | No Records |
| POWER, LILLIE DELL<br>BEAVER, DANIELLE | 1150332 | 0 | 7/2/10 | | 7/27/10 | 0 | 0 | No Records |
| HILL, CALIB JR<br>ORR, DIANNE | 1150319 | 0 | 7/2/10 | | 7/27/10 | 0 | 0 | No Records |
| EDWARDS, GEORGE RILEY<br>LEE, RHONDA MAWHOOD | 1150312 | 0 | 7/2/10 | | 11/23/10 | 0 | 0 | No Records |
| COLLINS, RAY BIDWELL<br>STEWART, ALAN | 1150308 | 0 | 7/2/10 | | 7/22/10 | 0 | 0 | No Records |
| FENTON, JOSEPH/1944-1965<br>WEMHOFF, DAVID | 1150280 | 0 | 7/2/10 | | 7/19/10 | 0 | 0 | No Records |
| WEIGEL, GUSTAVE/1940-1964<br>WEMHOFF, DAVID | 1150279 | 0 | 7/2/10 | | 7/26/10 | 0 | 0 | No Records |
| FBI MEMO NUMBER 3024 (DATED MAY 17, 1949)<br>HAMILTON, JAMES W. | 1150277 | 0 | 7/2/10 | | 9/28/10 | 0 | 0 | No Records |
| PETIOT, MARCEL<br>HERSCHAFT, RANDY R. | 1150274 | 0 | 7/2/10 | | 8/6/10 | 0 | 0 | No Records |
| ADAMS, NAOMI RUTH<br>WERNEKE, VICKI | 1150206 | 0 | 7/1/10 | | 7/26/10 | 0 | 0 | No Records |
| COLEMAN, GARY<br>GEBHARDT, MATT FILLER | 1150167 | 0 | 6/30/10 | | 7/14/10 | 0 | 0 | No Records |
| NOBLE KNIGHTS NATION<br>NICHOLS, STEFAN D. | 1150125 | 0 | 6/24/10 | | 6/25/10 | 0 | 0 | No Records |
| WESTRICH, GEORGE A<br>WESTRICH, GEORGE K | 1150099 | 0 | 6/23/10 | | 7/28/10 | 0 | 0 | No Records |
| HANDBOOK OF FORENSIC SERVICES<br>JEFFERIES, ANTHONY | 1150067 | 0 | 6/23/10 | | 7/12/10 | 0 | 0 | No Records |
| LUEDEMAN, ROBERT THOM<br>LUEDEMAN, ROBERT W. | 1150058 | 0 | 6/23/10 | | 7/19/10 | 0 | 0 | No Records |
| LUDEMAN, ANNE EAVERSON<br>LUEDEMAN, ROBERT W. | 1150054 | 0 | 6/23/10 | | 7/23/10 | 0 | 0 | No Records |
| CANAL, ZORAIDA PENA<br>KAUFMAN, MICHAEL | 1150049 | 0 | 6/23/10 | | 7/1/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GONZALEZ, ADAM L.<br>VILLANUEVA, RAYMOND E | 1150020 | 0 | 6/23/10 | | 6/30/10 | 0 | 0 | No Records |
| HOPPER, DENNIS LEE<br>SERRANO, RICHARD A. | 1150006 | 0 | 6/23/10 | | 6/25/10 | 0 | 0 | No Records |
| FILE NUMBER CG 157-1614<br>ROCHA, MONA | 1149986 | 0 | 6/23/10 | | 7/1/10 | 0 | 0 | No Records |
| FILE NUMBER 176-HQ-1564<br>ROCHA, MONA | 1149977 | 0 | 6/23/10 | | 6/28/10 | 0 | 0 | No Records |
| FILE NUMBER 176-HQ-1552<br>ROCHA, MONA | 1149975 | 0 | 6/23/10 | | 7/1/10 | 0 | 0 | No Records |
| FILE NUMBER 176-HQ-1465<br>ROCHA, MONA | 1149972 | 0 | 6/23/10 | | 6/25/10 | 0 | 0 | No Records |
| FILE NUMBER 176-HQ-2111<br>ROCHA, MONA | 1149970 | 0 | 6/23/10 | | 7/14/10 | 0 | 0 | No Records |
| FILE NUMBER 176-HQ-1379<br>ROCHA, MONA | 1149945 | 0 | 6/23/10 | | 7/9/10 | 0 | 0 | No Records |
| FILE NUMBER 157-HQ-4825<br>ROCHA, MONA | 1149943 | 0 | 6/23/10 | | 6/28/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-10385<br>LAVEZZI, ROBERT J. | 1149922 | 0 | 6/23/10 | | 7/12/10 | 0 | 0 | No Records |
| AMILE, HANS<br>KIRSCHENBAUM, LISA A. | 1149918 | 0 | 6/23/10 | | 8/13/10 | 0 | 0 | No Records |
| CHICK PUBLICATIONS INC<br>HOOD, MATTHEW | 1149907 | 0 | 6/22/10 | | 6/28/10 | 0 | 0 | No Records |
| JOHNSON, JIM<br>CAUFIELD, JEFFREY H | 1149879 | 0 | 6/22/10 | | 8/6/10 | 0 | 0 | No Records |
| BROL, MARIO<br>FIALKOV, DAVID H | 1149863 | 0 | 6/22/10 | | 7/6/10 | 0 | 0 | No Records |
| DELEGATION OF AUTHORITY FOR MORTGAGE FRAUD IN ARIZONA<br>BERNADEL, MARIO-GERARD | 1149858 | 0 | 6/22/10 | | 6/28/10 | 0 | 0 | No Records |
| PETERS, ELIZABETH JEAN<br>WILLIAMSON, LEWIS | 1149844 | 0 | 6/22/10 | | 7/1/10 | 0 | 0 | No Records |
| SHAHZAD, FAISAL / SURVEILLANCE OF SUBJECT MAY 1-MAY 4<br>ZETTER, KIM | 1149825 | 0 | 6/21/10 | | 7/12/10 | 0 | 0 | No Records |
| BROWN, HELEN P.<br>SHAWCO, RON | 1143410 | 0 | 2/16/10 | | 6/21/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-12967<br>LAVEZZI, ROBERT J. | 1149799 | 0 | 6/21/10 | | 6/25/10 | 0 | 0 | No Records |
| ROBBERY OF KC QUICK PICK - OCT. 26, 2004<br>RUCKER, LARRY | 1149787 | 0 | 6/21/10 | | 6/22/10 | 0 | 0 | No Records |
| STEAL THIS BOOK<br>RAVNITZKY, MICHAEL | 1149781 | 0 | 6/18/10 | | 6/22/10 | 0 | 0 | No Records |
| KIRSCHENMANN, MAXINE JOSEPHINE<br>ISAMAN, MAUREEN E | 1149763 | 0 | 6/18/10 | | 6/23/10 | 0 | 0 | No Records |
| GILLIAM, SYLVIA BELL<br>GILLIAM, ANGELA | 1148527 | 0 | 5/20/10 | | 6/8/10 | 0 | 0 | No Records |
| JOSEPHS, WILLIAM WHITAKER<br>JOSEPHS, GREGORY | 1148506 | 0 | 5/20/10 | | 5/26/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 65-34958<br>LAVEZZI, ROBERT J. | 1148447 | 0 | 5/19/10 | | 5/20/10 | 0 | 0 | No Records |
| TELIASONERA<br>CLINE, JOHN D. | 1148420 | 0 | 5/19/10 | | 5/26/10 | 0 | 0 | No Records |
| OILY ROCK GROUP<br>CLINE, JOHN D. | 1148419 | 0 | 5/19/10 | | 5/24/10 | 0 | 0 | No Records |
| MATASAREANU, VIOREL DOMINIC<br>MINDHAM, L. | 1148415 | 0 | 5/19/10 | | 5/26/10 | 0 | 0 | No Records |
| TAYLOR, MYRON<br>SHARPE, CHARLES W. JR. | 1148394 | 0 | 5/19/10 | | 6/1/10 | 0 | 0 | No Records |
| FEIS, HERBERT<br>SHARPE, CHARLES W. JR. | 1148368 | 0 | 5/19/10 | | 6/1/10 | 0 | 0 | No Records |
| DUGGAN, DUGGAN<br>SHARPE, CHARLES W. JR. | 1148366 | 0 | 5/19/10 | | 6/1/10 | 0 | 0 | No Records |
| DAVIS, NORMAN H<br>SHARPE, CHARLES W. JR. | 1148363 | 0 | 5/19/10 | | 6/21/10 | 0 | 0 | No Records |
| HOWELL, CLETUS J.<br>OLMSTED, THOMAS R. | 1148329 | 0 | 5/18/10 | | 7/6/10 | 0 | 0 | No Records |
| REAGAN, RUTH ELIZABETH<br>KING, GEOFFREY W. | 1148278 | 0 | 5/17/10 | | 5/26/10 | 0 | 0 | No Records |
| SCHENECTADY CITY SCHOOL DISTRICT (JAN 01 2009- NOVEMBE<br>GOOT, MICHAEL | 1142384 | 0 | 1/21/10 | | 2/16/10 | 0 | 0 | No Records |
| BRADY AND DISCOVERY MATERIAL<br>HOLDER, COREY | 1142354 | 0 | 1/21/10 | | 3/10/10 | 0 | 0 | No Records |
| BANK ROBBERY DEMAND NOTE OF 10/11/06 WACHOVIA BANK UPP<br>HABARTA, KENNETH | 1142353 | 0 | 1/21/10 | | 2/22/10 | 0 | 0 | No Records |
| SERGIO, LISA<br>LANSET, ANDY | 1142328 | 0 | 1/21/10 | | 4/14/10 | 0 | 0 | No Records |
| WOLFF, ALBERT HARRIS<br>WOLFF, CAROLYN | 1142313 | 0 | 1/21/10 | | 4/30/10 | 0 | 0 | No Records |
| HUITRIC, ALAIN CORENTIN<br>BENTLEY, GEORGE | 1142310 | 0 | 1/21/10 | | 2/22/10 | 0 | 0 | No Records |
| ENSSLIN, GUDRUN<br>DEKOK, DAVID | 1142305 | 0 | 1/21/10 | | 1/29/10 | 0 | 0 | No Records |
| OSATO, SHOJI<br>OJA, CAROL J. | 1142275 | 0 | 1/20/10 | | 3/18/10 | 0 | 0 | No Records |
| OLDERR, DORIS<br>ENGELHART, ADAM | 1142267 | 0 | 1/20/10 | | 2/25/10 | 0 | 0 | No Records |
| TERLESKI, STEVE<br>FREDLAND, JOHN S. | 1142260 | 0 | 1/20/10 | | 2/4/10 | 0 | 0 | No Records |
| STRING THEORY<br>LAPLANTE, CHRIS | 1142255 | 0 | 1/20/10 | | 2/4/10 | 0 | 0 | No Records |
| KASSAR, MONZER, AL, ET, AL<br>BROWNE, ERIN | 1142239 | 0 | 1/20/10 | | 3/22/10 | 0 | 0 | No Records |
| LUMUMBA, PATRICE<br>LIKAYI, WILLY | 1142236 | 0 | 1/20/10 | | 5/7/10 | 0 | 0 | No Records |
| NO CRYSTAL STAIR<br>HUBBARD, RICHARD H. | 1142221 | 0 | 1/20/10 | | 2/12/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| POGUE, ORA VIRGIL<br>JACOBS, JAN | 1142218 | 0 | 1/20/10 | | 2/22/10 | 0 | 0 | No Records |
| WILLIAMS, STANLEY (FOUNDER OF THE CRIPS)<br>TORRES, GERARDO | 1142168 | 0 | 1/19/10 | | 2/24/10 | 0 | 0 | No Records |
| BARKSDALE, DAVID<br>BUNCH, DANIEL | 1142165 | 0 | 1/19/10 | | 3/5/10 | 0 | 0 | No Records |
| AL-SABAH, MISHAL YOUSEF SAUD<br>BURNS, MARGIE | 1142117 | 0 | 1/19/10 | | 1/21/10 | 0 | 0 | No Records |
| RIDDLE, LARRY<br>LOWENSTEIN, TOM | 1142116 | 0 | 1/19/10 | | 3/2/10 | 0 | 0 | No Records |
| PINZA, FORTUNATO EZIO<br>FAUSER, JANNAGRET | 1142100 | 0 | 1/19/10 | | 3/2/10 | 0 | 0 | No Records |
| BLACK WALL STREET<br>BRYAN, T. TERRELL | 1142096 | 0 | 1/19/10 | | 3/5/10 | 0 | 0 | No Records |
| MASTER INDEX OF ADMINISTRATIVE RECORDS<br>TORMA, STEPHEN J. | 1148251 | 0 | 5/17/10 | | 5/25/10 | 0 | 0 | No Records |
| WILLIAMS, LUTHER TIMOTHY III<br>WILLIAMS, JASMINE | 1148238 | 0 | 5/17/10 | | 5/27/10 | 0 | 0 | No Records |
| FILE NUMBER 65-26185<br>LAVEZZI, ROBERT J. | 1148219 | 0 | 5/15/10 | | 5/18/10 | 0 | 0 | No Records |
| FEDERAL CASE NUMBER 05-10089-PBS<br>ASELTINE, THOMAS | 1148156 | 0 | 5/13/10 | | 5/24/10 | 0 | 0 | No Records |
| FILE NUMBER 44-HQ-46170<br>O'BRIEN, TIMOTHY D. | 1148110 | 0 | 5/13/10 | | 5/21/10 | 0 | 0 | No Records |
| MONTERO, FRANK CURLE<br>RAVNITZKY, MICHAEL | 1148097 | 0 | 5/13/10 | | 6/17/10 | 0 | 0 | No Records |
| MOON, HENRY LEE<br>RAVNITZKY, MICHAEL | 1148093 | 0 | 5/13/10 | | 6/17/10 | 0 | 0 | No Records |
| REICHEL, JOHN<br>REICHEL, ROBERT | 1148007 | 0 | 5/11/10 | | 5/28/10 | 0 | 0 | No Records |
| HARPER, LOUIS O<br>HARPER, EDWIN T. | 1148002 | 0 | 5/11/10 | | 6/9/10 | 0 | 0 | No Records |
| 100-1231<br>LAVEZZI, ROBERT J | 1147979 | 0 | 5/11/10 | | 5/13/10 | 0 | 0 | No Records |
| 65-2915<br>LAVEZZI, ROBERT J. | 1147970 | 0 | 5/11/10 | | 5/25/10 | 0 | 0 | No Records |
| LOWEN'S PHARMACY<br>MUELLER, MARK | 1147968 | 0 | 5/11/10 | | 5/17/10 | 0 | 0 | No Records |
| MOON, MOLLIE V.<br>RAVNITZKY, MICHAEL | 1147931 | 0 | 5/10/10 | | 6/17/10 | 0 | 0 | No Records |
| WEST, DOROTHY<br>RAVNITZKY, MICHAEL | 1147918 | 0 | 5/10/10 | | 6/17/10 | 0 | 0 | No Records |
| DAVID, JOVARD<br>SNITKIN, JONDINE G. | 1152631 | 0 | 8/20/10 | | 8/24/10 | 0 | 0 | No Records |
| FILE NUMBER 9-HQ-41997<br>TUOHY, BRIAN | 1152484 | 0 | 8/19/10 | | 8/19/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-154786<br>TUOHY, BRIAN | 1152483 | 0 | 8/19/10 | | 8/19/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WEINBAUM, MARK EFIMOVICH<br>SHMELEV, ANATOL | 1152465 | 0 | 8/18/10 | | 12/13/10 | 0 | 0 | No Records |
| HODEL, GEORGE HILL<br>UTTERINGTON, RICHARD | 1152448 | 0 | 8/18/10 | | 8/25/10 | 0 | 0 | No Records |
| SALAZAR-GRUESO, EDGAR F. - 2009 INVESTIGATION<br>BAILEY, KATHLEEN A. | 1152429 | 0 | 8/18/10 | | 8/19/10 | 0 | 0 | No Records |
| FOOD SYSTEM SOCIAL MOVEMENT<br>CURL, JOHN | 1152423 | 0 | 8/18/10 | | 9/23/10 | 0 | 0 | No Records |
| RHOADES, KENNETH J<br>LOEWY, OLIVER W. | 1151230 | 0 | 7/23/10 | | 8/5/10 | 0 | 0 | No Records |
| MESTROVIC, IVAN<br>HOOD, MATTHEW | 1143825 | 0 | 2/15/10 | | 3/2/10 | 0 | 0 | No Records |
| GELLHORN, GEORGE JR<br>DORMAN, ANGELIA H. | 1150399 | 0 | 7/6/10 | | 7/26/10 | 0 | 0 | No Records |
| WILLIAMS, STANLEY<br>DAVIS, WILLIAM | 1150891 | 0 | 7/6/10 | | 8/10/10 | 0 | 0 | No Records |
| RUSSERT, TIM<br>FOWLER, DAMIAN | 1150383 | 0 | 7/6/10 | | 7/9/10 | 0 | 0 | No Records |
| LETTERS REGARDING GERMAN AMERICAN BUND (MID 1930S TO E<br>BERNSTEIN, ARNIE | 1150381 | 0 | 7/6/10 | | 8/20/10 | 0 | 0 | No Records |
| COMPANY FUNDS<br>GREYN, LEIGH NICOLE | 1142044 | 0 | 1/15/10 | | 3/1/10 | 0 | 0 | No Records |
| METROPOLITAN TRANSPORTATION AUTHORITY<br>NAMAKO, TOM | 1142043 | 0 | 1/15/10 | | 2/24/10 | 0 | 0 | No Records |
| LAURENCE, GEORGE C.<br>LAWRENCE, RICKEY G. | 1142030 | 0 | 1/15/10 | | 3/2/10 | 0 | 0 | No Records |
| PRATT, RICHARD<br>CRAWFORD, CARLY | 1142007 | 0 | 1/15/10 | | 4/16/10 | 0 | 0 | No Records |
| MCKENZIE RIVER GATHERING FOUNDATION<br>FRANKLIN, JASON | 1145015 | 0 | 3/16/10 | | 3/22/10 | 0 | 0 | No Records |
| GULFCOAST PULPWOOD ASSOCIATION/MISSISSIPPI/1964-1972<br>GRIVNO, PH.D., MAX | 1144319 | 0 | 3/9/10 | | 3/30/10 | 0 | 0 | No Records |
| JARDUR IMPORT COMPANY/JARDUR AVIATION COMPANY<br>SHERMER, CHRIS | 1148677 | 0 | 5/24/10 | | 5/28/10 | 0 | 0 | No Records |
| OSWALD, LEE HARVEY<br>SMEAL, AARON | 1148617 | 0 | 5/21/10 | | 6/1/10 | 0 | 0 | No Records |
| KRAUSE, ROBERT MARVIN<br>ROSENBAUM, RICHARD | 1148457 | 0 | 5/20/10 | | 7/20/10 | 0 | 0 | No Records |
| SACK, ELY JOSEPH<br>SACK, KATHRYN | 1148449 | 0 | 5/19/10 | | 6/14/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-2454<br>LAVEZZI, ROBERT J. | 1148150 | 0 | 5/13/10 | | 5/18/10 | 0 | 0 | No Records |
| NAJMA SULTANA FAMILY LIMITED PARTNERSHIP<br>SULTANA, NAJMA | 1148057 | 0 | 5/12/10 | | 5/13/10 | 0 | 0 | No Records |
| COOPER, HUGH L.<br>RAVNITZKY, MICHAEL | 1147887 | 0 | 5/10/10 | | 5/28/10 | 0 | 0 | No Records |
| FILE NUMBER 172-HQ-352<br>TUOHY, BRIAN | 1147672 | 0 | 5/6/10 | | 6/14/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 65-HQ-47083<br>LAVEZZI, ROBERT J. | 1148639 | 0 | 5/21/10 | | 5/27/10 | 0 | 0 | No Records |
| PARKER, JULIA ELIZABETH BATES SOUTHWELL<br>CALKINS, CANDI JEAN | 1148619 | 0 | 5/21/10 | | 8/19/10 | 0 | 0 | No Records |
| CAPE MAY COUNTY NEW JERSEY PROSECUTOR'S OFFICE GANGS G<br>LITTLE, JARROD | 1148595 | 0 | 5/21/10 | | 6/9/10 | 0 | 0 | No Records |
| 911 CALLS IN CONNECTION WITH ARSON AT ISLAMIC CENTER O<br>POWERS, FRANK | 1148579 | 0 | 5/21/10 | | 5/25/10 | 0 | 0 | No Records |
| LESBIAN TERRORIST GROUP OPERATING LASER BEAM TECHNOLOG<br>MENDES, LYNN ELLEN | 1151053 | 0 | 7/20/10 | | 7/23/10 | 0 | 0 | No Records |
| MACDOWELL, MARIAN<br>RAUSCH, ROBIN | 1151012 | 0 | 7/19/10 | | 7/21/10 | 0 | 0 | No Records |
| BROWER, DAVID R.<br>WYSS, ROBERT | 1151002 | 0 | 7/19/10 | | 7/23/10 | 0 | 0 | No Records |
| SLADE, GEORGE W<br>MEDICI, DIANNE | 1150981 | 0 | 7/16/10 | | 8/26/10 | 0 | 0 | No Records |
| SCHLEI, NORBERT ANTHONY<br>ISAACS, MATT | 1150912 | 0 | 7/15/10 | | 7/23/10 | 0 | 0 | No Records |
| SHAW, KENNETH GARLAND<br>SWAILES, JENNIFER | 1150903 | 0 | 7/15/10 | | 7/29/10 | 0 | 0 | No Records |
| RECOVERY AND REINVESTMENT ACT OF 2009 LETTERS<br>KORTE, GREGORY | 1150886 | 0 | 7/14/10 | | 7/30/10 | 0 | 0 | No Records |
| FRIEDMAN TRANSFER/YOUNGSTOWN CARTHAGE<br>KATZ-HANSHAW, LYNN | 1150885 | 0 | 7/14/10 | | 8/16/10 | 0 | 0 | No Records |
| THOMAS, HEINZ GEORG<br>HOMAN, DAVID R. JR. | 1150860 | 0 | 7/14/10 | | 7/23/10 | 0 | 0 | No Records |
| HUMAN DIAMAGNETISM GRAVITY AND LEVITATION<br>SIMMONS, SHIOBAN T. | 1150743 | 0 | 7/13/10 | | 7/20/10 | 0 | 0 | No Records |
| CONDELLONE, PETER CHARLES<br>CONDELLONE, TRENT | 1150650 | 0 | 7/9/10 | | 7/30/10 | 0 | 0 | No Records |
| 9/11 SHERATON NATIONAL HOTEL VIDEO SURVELLIANCE<br>ALTEMOSE, ERIK | 1150630 | 0 | 7/9/10 | | 7/30/10 | 0 | 0 | No Records |
| IMPLEMENTATION PLAN FOR THE NATIONAL STRATEGY FOR COUN<br>KOBLENTZ, GREGORY | 1150560 | 0 | 7/8/10 | | 2/28/11 | 0 | 0 | No Records |
| FILE NUMBER 201-DE-303<br>HOOD, MATTHEW | 1150552 | 0 | 7/8/10 | | 7/21/10 | 0 | 0 | No Records |
| CHAPLIN, RALPH HOSEA<br>CHRISTIANO, KEVIN J. | 1150493 | 0 | 7/7/10 | | 7/20/10 | 0 | 0 | No Records |
| CORONA, JAVIER<br>VILLANUEVA-GUERRERO, JAVIER | 1150447 | 0 | 7/6/10 | | 7/30/10 | 0 | 0 | No Records |
| FILE NUMBER 64-HQ-1034<br>LAVEZZI, ROBERT J. | 1150440 | 0 | 7/6/10 | | 9/20/10 | 0 | 0 | No Records |
| LIAS, GEORGE WILLIAM<br>LIAS, ELIZABETH A. | 1150427 | 0 | 7/6/10 | | 7/31/10 | 0 | 0 | No Records |
| 1228 FAIRMONT STREET NORTHWEST, WASHINGTON, DC 20009<br>QUICK, JEANETTE LE | 1147998 | 0 | 5/11/10 | | 5/12/10 | 0 | 0 | No Records |
| SPENCER, DONALD A.<br>KORTE, GREGORY | 1149130 | 0 | 6/7/10 | | 7/16/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| 911 DISPATCH TRANSCRIPT/CHRISTINA MARIE FONSECA<br>FONSECA, CHRISTINA MARIE | 1149125 | 0 | 6/7/10 | | 6/18/10 | 0 | 0 | No Records |
| NEW YORK CITY JAPANESE COMMITTEE ON TRADE AND INFORMAT<br>LAVEZZI, ROBERT J. | 1149094 | 0 | 6/7/10 | | 6/8/10 | 0 | 0 | No Records |
| PINNER, LEEBE<br>MORGENSTERN-CLARREN, PATTI | 1149084 | 0 | 6/7/10 | | 6/10/10 | 0 | 0 | No Records |
| WALKER, ROBERT LLOYD<br>ECKSTEIN, MEGAN | 1149074 | 0 | 6/7/10 | | 7/28/10 | 0 | 0 | No Records |
| NEW YORK STATE POLICE EVIDENCE TAMPERING INVESTIGATION<br>PULECIO, VICTOR | 1149068 | 0 | 6/7/10 | | 7/10/10 | 0 | 0 | No Records |
| PORTER-BEY, JEROME A.<br>PORTER, CHELENE E. | 1149023 | 0 | 6/4/10 | | 7/29/10 | 0 | 0 | No Records |
| WHITE, SERGEANT TIMOTHY<br>SCAPICCHIO, ROSEMARY CURRAN | 1149010 | 0 | 6/4/10 | | 7/14/10 | 0 | 0 | No Records |
| INSTITUTE FOR LOCAL SELF-RELIANCE ( ILSR )<br>LOOKER, PH. D., BENJAMIN M. | 1148999 | 0 | 6/3/10 | | 6/7/10 | 0 | 0 | No Records |
| THOMPSON, HUNTLEY HORATIO<br>MCNALLY, HEATHER | 1148959 | 0 | 6/3/10 | | 9/1/10 | 0 | 0 | No Records |
| HARGETT, LESTER ODEAN<br>SWANSON, SHARON K. | 1148955 | 0 | 6/3/10 | | 6/14/10 | 0 | 0 | No Records |
| MABRY, THOMAS J<br>GALLAGHER, MIKE | 1148949 | 0 | 6/3/10 | | 6/23/10 | 0 | 0 | No Records |
| GIBBONS, FLOYD PHILLPS<br>WARREN, PAUL | 1148945 | 0 | 6/2/10 | | 6/24/10 | 0 | 0 | No Records |
| GROMBACH, JOHN (INDEX OF FBI FILES)<br>AP/HERSCHAFT, RANDY | 1148941 | 0 | 6/2/10 | | 8/16/10 | 0 | 0 | No Records |
| WILLIAMS, STANLEY (TOOKIE)<br>BURNS, ERIC | 1148910 | 0 | 6/2/10 | | 6/10/10 | 0 | 0 | No Records |
| HESS, ALBINA AGNES TRINAJSTIC<br>WORTHY, BETH | 1148888 | 0 | 6/2/10 | | 6/9/10 | 0 | 0 | No Records |
| INVISIBLE CLOAK<br>YUSTMAN, VICTOR | 1148855 | 0 | 6/1/10 | | 6/3/10 | 0 | 0 | No Records |
| TONAI, GENGORO<br>TONAI, ROSALYN MIYOKO | 1148847 | 0 | 6/1/10 | | 7/16/10 | 0 | 0 | No Records |
| CONFISCATED ANSAR EL MUHAMMED MATERIAL FROM 2000-2010<br>ORTIZ, JAMAL | 1148824 | 0 | 6/1/10 | | 6/14/10 | 0 | 0 | No Records |
| A REVIEW OF THE FEDERAL BUREAU OF INVESTIGATION'S USE<br>JONES, ALBERT TERRILL | 1148805 | 0 | 5/27/10 | | 6/2/10 | 0 | 0 | No Records |
| LIST OF PUBLICATIONS BETWEEN 2001 AND 2010 BY THE SCIE<br>KOBLENTZ, GREGORY | 1148767 | 0 | 5/24/10 | | 7/29/10 | 0 | 0 | No Records |
| BALCUS, MARY<br>NOWAKOWSKI, ROBERT E. | 1148761 | 0 | 5/24/10 | | 6/10/10 | 0 | 0 | No Records |
| ALICEVILLE, AL GERMAN POW CAMP 1942-1945<br>PALUZZI, MARY, BESS KIRKSEY | 1148702 | 0 | 5/24/10 | | 6/11/10 | 0 | 0 | No Records |
| FILE NUMBER 65-NY-1919<br>LAVEZZI, ROBERT J. | 1148676 | 0 | 5/24/10 | | 5/27/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-4<br>LAVEZZI, ROBERT J. | 1148657 | 0 | 5/22/10 | | 5/27/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 97-DE-749<br>LAVEZZI, ROBERT J. | 1148641 | 0 | 5/21/10 | | 6/11/10 | 0 | 0 | No Records |
| REPORT FROM NARA DECLASSIFICATION TEST (CLASS 100 FILE<br>RAVNITZKY, MICHAEL | 1148600 | 0 | 5/21/10 | | 6/8/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-579<br>LAVEZZI, ROBERT J. | 1148594 | 0 | 5/21/10 | | 5/24/10 | 0 | 0 | No Records |
| LEMANSKI, JOHN<br>NOWAKOWSKI, ROBERT E. | 1148585 | 0 | 5/21/10 | | 5/27/10 | 0 | 0 | No Records |
| CAMPA, ADAM MARIANO<br>PEREIRA, DENISE | 1148575 | 0 | 5/21/10 | | 6/3/10 | 0 | 0 | No Records |
| REGULATIONS/STATUTES USED FOR UNWARRANTED SEARCH AND S<br>GAINTY, MARTIN | 1148568 | 0 | 5/21/10 | | 6/1/10 | 0 | 0 | No Records |
| FILE NUMBER 100-CG-546<br>STEVENS, JOSHUA | 1157169 | 0 | 11/16/10 | | 11/17/10 | 0 | 0 | No Records |
| KENNDY, ARTHUR<br>WILLIAMS, SR., ERICK E. | 1157164 | 0 | 11/16/10 | | 12/7/10 | 0 | 0 | No Records |
| DE LAURENTIIS, DINO<br>COOK, JOHN | 1157163 | 0 | 11/16/10 | | 11/30/10 | 0 | 0 | No Records |
| LIST/SUMMARY OF BANK INVESTIGATIONS<br>EDWARDS, AUDREY | 1157146 | 0 | 11/15/10 | | 11/16/10 | 0 | 0 | No Records |
| JOHNSON, CLYDE LESTER<br>BOTSON, MICHAEL R. | 1157142 | 0 | 11/15/10 | | 12/29/10 | 0 | 0 | No Records |
| SEARCH AT 49 MARROW STREET NEWARK, NEW JERSEY ON 10/26<br>CHUNG, ERIC | 1157138 | 0 | 11/15/10 | | 11/16/10 | 0 | 0 | No Records |
| FOOTAGE OF 9/29/09 TSUNAMI STRIKING FBI PARKING LOT IN<br>RABY, LINDSAY | 1157134 | 0 | 11/15/10 | | 11/17/10 | 0 | 0 | No Records |
| HIXSON, WILLIAM FORREST<br>HIXSON, WALTER L. | 1157130 | 0 | 11/15/10 | | 1/7/11 | 0 | 0 | No Records |
| KAINU, MATTI<br>HUUSKO, JUHA | 1157124 | 0 | 11/15/10 | | 11/24/10 | 0 | 0 | No Records |
| TRAZZERA, ALISON ERIN<br>PA GAMING BOARD/MEIGHAN, JOHN | 1157123 | 0 | 11/15/10 | | 11/16/10 | 0 | 0 | No Records |
| FILE NUMBER CG 105-4774<br>STEVENS, JOSHUA | 1157106 | 0 | 11/15/10 | | 12/3/10 | 0 | 0 | No Records |
| HERMAN WEIL MEMORIAL FOUNDATION<br>TADAJEWSKI, MARK | 1157102 | 0 | 11/15/10 | | 11/24/10 | 0 | 0 | No Records |
| FBI FILE NUMBER 157-MO-758<br>WEXLER, STUART | 1157090 | 0 | 11/15/10 | | 12/2/10 | 0 | 0 | No Records |
| 2010 GANG INTELLIGENCE REPORT<br>WRIGHT, ADAM | 1157082 | 0 | 11/15/10 | | 11/18/10 | 0 | 0 | No Records |
| FILE NUMBER 100-CG-1816<br>STEVENS, JOSHUA | 1157079 | 0 | 11/15/10 | | 1/7/11 | 0 | 0 | No Records |
| BULGARIAN PILOT CRASH (1/20/1962)<br>DIMITROVA, ALEXENIA | 1157072 | 0 | 11/15/10 | | 11/18/10 | 0 | 0 | No Records |
| WITKOWSKI, LEONARD<br>KIBBIE, DONNA | 1157071 | 0 | 11/15/10 | | 11/17/10 | 0 | 0 | No Records |
| THOMPSON, LEONARD C.<br>AXEL, ADAM | 1157025 | 0 | 11/12/10 | | 1/4/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MADER, SIDNEY WALLACE<br>CORRIVEAU, KIP | 1157024 | 0 | 11/12/10 | | 1/3/11 | 0 | 0 | No Records |
| BRADY, MILDRED EDIE<br>BIGWOOD, JEREMY | 1157018 | 0 | 11/12/10 | | 11/24/10 | 0 | 0 | No Records |
| SHARE, BENJAMIN SAMUEL<br>ROLLINS, JANE NEFF | 1157012 | 0 | 11/10/10 | | 12/2/10 | 0 | 0 | No Records |
| GROSSKOPF, REUBEN<br>AUGUSTIN, LEONORA | 1157005 | 0 | 11/10/10 | | 11/22/10 | 0 | 0 | No Records |
| COMMITTEE IN SOLIDARITY WITH THE PEOPLE OF EL SALVADOR<br>GRIFFEY, TREVOR | 1157002 | 0 | 11/10/10 | | 2/10/11 | 0 | 0 | No Records |
| FILE NUMBER 92-CG-1537/ ANCO INSURANCE COMPANY<br>TORRACO, MARTIN | 1156824 | 0 | 11/8/10 | | 12/29/10 | 0 | 0 | No Records |
| RAZETO, ANTONIO<br>YARNALL, HERBERT W. | 1156817 | 0 | 11/8/10 | | 12/29/10 | 0 | 0 | No Records |
| EDELHOFF, RAYMOND HELMUTH<br>YARNALL, HERBERT W. | 1156816 | 0 | 11/8/10 | | 12/29/10 | 0 | 0 | No Records |
| TIJERINA ORGANIZATION/TOLL RECORDS (JANUARY 2003 - DEC<br>TURNER, ERNEST | 1156647 | 0 | 11/4/10 | | 11/9/10 | 0 | 0 | No Records |
| SHEFFIELD, JOHN MATTHEW<br>SERRANO, RICHARD | 1155839 | 0 | 10/20/10 | | 10/26/10 | 0 | 0 | No Records |
| SAMARIN, MIKHAIL I.<br>PURO, LARISSA | 1155487 | 0 | 10/14/10 | | 11/4/10 | 0 | 0 | No Records |
| FOO, WONG CHIN<br>SELIGMAN, SCOTT D. | 1155486 | 0 | 10/14/10 | | 11/10/10 | 0 | 0 | No Records |
| RAVENHILL, LEONARD<br>SMATHERS, JASON | 1153855 | 0 | 9/14/10 | | 9/23/10 | 0 | 0 | No Records |
| GEE, DEREK ARTHUR<br>GEE, CRAIG DEREK | 1152672 | 0 | 8/23/10 | | 11/9/10 | 0 | 0 | No Records |
| FILE NUMBER 172-HQ-057<br>TUOHY, BRIAN | 1147571 | 0 | 5/5/10 | | 5/6/10 | 0 | 0 | No Records |
| BARTH, MARVIN JENKINS<br>CALKINS, CANDI JEAN | 1147569 | 0 | 5/5/10 | | 5/13/10 | 0 | 0 | No Records |
| FBI FILE 100-HQ-37055<br>RAVNITZKY, MICHAEL | 1147545 | 0 | 5/4/10 | | 5/10/10 | 0 | 0 | No Records |
| WYLER, WILLIAM<br>BRIANTON, KEVIN | 1147517 | 0 | 5/4/10 | | 7/10/10 | 0 | 0 | No Records |
| SKELTON, DOUGLAS ALEXANDER<br>AZZI, STEPHEN | 1147513 | 0 | 5/4/10 | | 5/18/10 | 0 | 0 | No Records |
| DES MOINES CATHOLIC WORKER<br>GOODNER, DAVID | 1147506 | 0 | 5/4/10 | | 5/6/10 | 0 | 0 | No Records |
| PLOT TO BLOW UP NY DEPARTMENT STORES (1962)<br>HENRY, CHRISTOPHER | 1147486 | 0 | 5/4/10 | | 5/12/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-40731<br>RAVNITZKY, MICHAEL | 1147450 | 0 | 5/4/10 | | 5/26/10 | 0 | 0 | No Records |
| LUSTIG, VICTOR<br>MIELE, MATTHEW | 1147425 | 0 | 5/3/10 | | 5/5/10 | 0 | 0 | No Records |
| DUNHAM, STANLEY ANN<br>GORST, JEROME | 1147413 | 0 | 5/3/10 | | 5/4/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| RIFFLE, EDWARD R<br>CALKINS, CANDI JEAN | 1147351 | 0 | 5/3/10 | | 5/17/10 | 0 | 0 | No Records |
| SCHMIDT, ADOLPH R<br>CALKINS, CANDI JEAN | 1147350 | 0 | 5/3/10 | | 6/14/10 | 0 | 0 | No Records |
| THE CHURCH OF WICCA<br>BUFF, DAVID | 1147308 | 0 | 5/3/10 | | 6/30/10 | 0 | 0 | No Records |
| BLOOD BROTHERS GANG<br>MCCRAY, RONNIE | 1147293 | 0 | 5/3/10 | | 6/25/10 | 0 | 0 | No Records |
| LOWER TIER PROJECT OFFICE<br>WHITT, SUZIE | 1147253 | 0 | 4/26/10 | | 4/28/10 | 0 | 0 | No Records |
| THE SAN FRANCISCO PROJECT<br>ONEILL, TOM | 1147204 | 0 | 4/23/10 | | 4/27/10 | 0 | 0 | No Records |
| CROCKETT, WENDELL<br>GALLUZZI, VALERIE | 1147198 | 0 | 4/23/10 | | 5/3/10 | 0 | 0 | No Records |
| FILE NUMBER 117-HQ-406/ATOMIC ENERGY COMMISSION<br>STOLL, MARTIN | 1147192 | 0 | 4/23/10 | | 6/16/10 | 0 | 1 | No Records |
| 100-57896<br>LAVEZZI, ROBERT J. | 1147180 | 0 | 4/23/10 | | 4/27/10 | 0 | 0 | No Records |
| BATES, DAISY LEE GATSON (PHOTOS)<br>LA CRUISE, SHARON | 1147156 | 0 | 4/23/10 | | 4/30/10 | 0 | 0 | No Records |
| 1957 LITTLE ROCK CENTRAL HIGH SCHOOL CRISIS (PHOTOS)<br>LA CRUISE, SHARON | 1147147 | 0 | 4/23/10 | | 7/16/10 | 0 | 0 | No Records |
| MCLAREN, MALCOLM<br>COOK, JOHN | 1147144 | 0 | 4/23/10 | | 5/14/10 | 0 | 0 | No Records |
| 100-6621<br>LAVEZZI, ROBERT J. | 1147184 | 0 | 4/23/10 | | 4/27/10 | 0 | 0 | No Records |
| 97-10<br>LAVEZZI, ROBERT J. | 1147178 | 0 | 4/23/10 | | 4/27/10 | 0 | 0 | No Records |
| WHITE CITIZENS COUNCIL IN FLORIDA 1950-1970<br>KING, KISHA | 1145185 | 0 | 3/18/10 | | 3/26/10 | 0 | 0 | No Records |
| KROGER, WILLIAM SAUL<br>O'NEILL, TOM | 1145167 | 0 | 3/18/10 | | 3/24/10 | 0 | 0 | No Records |
| FILE NUMBER LA100-9518<br>LAVEZZI, ROBERT J | 1145147 | 0 | 3/18/10 | | 4/14/10 | 0 | 0 | No Records |
| REVITA HEALTH CORPORATION<br>GREEN, JENNIFER K | 1145093 | 0 | 3/17/10 | | 3/25/10 | 0 | 0 | No Records |
| JOHN DOE ORGANIZATION<br>MCNISH, KATRINA | 1145089 | 0 | 3/17/10 | | 4/2/10 | 0 | 0 | No Records |
| CORNING, ERASTUS, II<br>LYONS, BRENDAN, J. | 1145051 | 0 | 3/16/10 | | 3/30/10 | 0 | 0 | No Records |
| THE HOUSE HERMAN BUILT<br>SUMELL, JACQUELYN MARIE | 1145024 | 0 | 3/16/10 | | 4/7/10 | 0 | 0 | No Records |
| WISCONSIN COMMUNITY FUND<br>FRANKLIN, JASON | 1145021 | 0 | 3/16/10 | | 3/22/10 | 0 | 0 | No Records |
| DEA NADDIS/ FBI IDW AGREEMENT/EMAIL/COMMUNICATIONS<br>PICKARD, WILLIAM L. | 1147615 | 0 | 5/5/10 | | 6/5/10 | 0 | 0 | No Records |
| JAMES, JOHN DIXON<br>CALKINS, CANDI JEAN | 1147598 | 0 | 5/5/10 | | 7/16/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BARTH, JOSEPH EMMANUEL<br>CALKINS, CANDI JEAN | 1147597 | 0 | 5/5/10 | | 5/13/10 | 0 | 0 | No Records |
| BARTH, SAMUEL EZEKIEL<br>CALKINS, CANDI JEAN | 1147591 | 0 | 5/5/10 | | 5/13/10 | 0 | 0 | No Records |
| FILE NUMBER 100-10353<br>LAVEZZI, ROBERT J | 1147581 | 0 | 5/5/10 | | 5/6/10 | 0 | 0 | No Records |
| BARTH, ELMER WILLIAM<br>CALKINS, CANDI JEAN | 1147579 | 0 | 5/5/10 | | 5/13/10 | 0 | 0 | No Records |
| COOPER, GRANT BURR<br>O'NEILL, TOM | 1145152 | 0 | 3/18/10 | | 3/29/10 | 0 | 0 | No Records |
| FILE NUMBER LA 61-29<br>LAVEZZI, ROBERT J | 1145148 | 0 | 3/18/10 | | 4/14/10 | 0 | 0 | No Records |
| FILE NUMBER LA 100-9520<br>LAVEZZI, ROBERT J | 1145146 | 0 | 3/18/10 | | 4/14/10 | 0 | 0 | No Records |
| KKK IN FLORIDA 1950-1970<br>KING, KISHA | 1145127 | 0 | 3/17/10 | | 4/2/10 | 0 | 0 | No Records |
| REVITA TECHNOLOGIES, INC.<br>GREEN, JENNIFER K. | 1145092 | 0 | 3/17/10 | | 3/29/10 | 0 | 0 | No Records |
| STAFFORD, RONALD, B<br>LYONS, BRENDAN J | 1145088 | 0 | 3/17/10 | | 4/8/10 | 0 | 0 | No Records |
| MCCALL, FRANKLIN, PIERCE JR.<br>ARONIN, BARRY | 1145049 | 0 | 3/16/10 | | 3/30/10 | 0 | 0 | No Records |
| PIERCE, MARY ELIZABETH/ MURDER<br>NOONAN, JOSH | 1145048 | 0 | 3/16/10 | | 3/31/10 | 0 | 0 | No Records |
| CHICAGO LABOR UNION LOCAL 1006<br>TORRACO, MARILYN | 1145043 | 0 | 3/16/10 | | 3/22/10 | 0 | 0 | No Records |
| SNYDER, THOMAS JAMES<br>MCCRANEY, PATRICK | 1145518 | 0 | 3/24/10 | | 5/10/10 | 0 | 0 | No Records |
| DERORRE, CATHERINE BIANCO<br>MERITHEW, CAROLINE | 1145481 | 0 | 3/24/10 | | 4/22/10 | 0 | 0 | No Records |
| AID TO SPANISH REPUBLIC IN 1930'S AND 1940'S<br>SMITH, ERIC | 1145458 | 0 | 3/23/10 | | 4/5/10 | 0 | 0 | No Records |
| STEWART, CHARLES WILLIAM<br>HOEH, ELLA | 1145454 | 0 | 3/23/10 | | 4/26/10 | 0 | 0 | No Records |
| CLERGY CONSULTATION SERVICE ON ABORTION (1967-1973)<br>HANAVAN, PATRICIA | 1145437 | 0 | 3/23/10 | | 3/25/10 | 0 | 0 | No Records |
| STUBBS, KARL JOSEPH<br>O'NEIL, TOM | 1145429 | 0 | 3/23/10 | | 3/31/10 | 0 | 0 | No Records |
| MCCREARY, ROBERT A<br>HUREWITZ, DANIEL | 1145428 | 0 | 3/23/10 | | 4/13/10 | 0 | 0 | No Records |
| LOPEZ, VERONICA<br>O'NEILL, TOM | 1145418 | 0 | 3/23/10 | | 5/25/10 | 0 | 0 | No Records |
| TENERELLI, FILIPPO<br>O'NEILL, TOM | 1145407 | 0 | 3/23/10 | | 4/16/10 | 0 | 0 | No Records |
| HOLM, CLIFFORD, MELVIN<br>HUREWITZ, DANIEL | 1145399 | 0 | 3/23/10 | | 3/30/10 | 0 | 0 | No Records |
| MAYER, OSCAR GUSTAVE<br>MCCRANEY, PATRICK | 1145397 | 0 | 3/22/10 | | 4/2/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WILEY, GEORGE ALVIN<br>VADUM, MATTHEW | 1145360 | 0 | 3/22/10 | | 4/30/10 | 0 | 0 | No Records |
| MAZZOCHI, FRANK<br>HANOS, ROGER | 1145322 | 0 | 3/20/10 | | 4/22/10 | 0 | 0 | No Records |
| WATCHUNG HILLS SOCCER ASSOCIATION, INC.<br>SINGH, NEELAM K., ESQUIRE | 1145304 | 0 | 3/19/10 | | 3/31/10 | 0 | 0 | No Records |
| UPPER LIMIT TECHNOLOGIES, LLC<br>SINGH, NEELAM K., ESQUIRE | 1145303 | 0 | 3/19/10 | | 3/31/10 | 0 | 0 | No Records |
| JUALL GEAR COMPANY<br>SINGH, NEELAM K., ESQUIRE | 1145302 | 0 | 3/19/10 | | 3/31/10 | 0 | 0 | No Records |
| HEART CIRCLE SANGHA ORGANIZATION<br>SINGH, NEELAM K., ESQUIRE | 1145300 | 0 | 3/19/10 | | 3/31/10 | 0 | 0 | No Records |
| ZICK, EDWARD W.<br>HUREWITZ, DANIEL | 1145291 | 0 | 3/19/10 | | 5/4/10 | 0 | 0 | No Records |
| EPPERSON, WALTER, BRYANT<br>HUREWITZ, DANIEL | 1145231 | 0 | 3/19/10 | | 3/25/10 | 0 | 0 | No Records |
| THOMAS, JOHNNY LEE<br>WALT, E R | 1145217 | 0 | 3/19/10 | | 5/28/10 | 0 | 0 | No Records |
| FRIENDS OF ANIMALS<br>SHAPIRO, RYAN NOAH | 1143926 | 0 | 3/3/10 | | 3/4/10 | 0 | 0 | No Records |
| OLSON, CYNTHIA<br>STOMBAUGH, SUSAN KAY | 1143836 | 0 | 3/2/10 | | 3/17/10 | 0 | 0 | No Records |
| HERRIMAN, GEORGE JOSEPH<br>TISSERAND, MICHAEL | 1143781 | 0 | 3/2/10 | | 3/30/10 | 0 | 0 | No Records |
| NEW ENGLAND ANTI VIVISECTION SOCIETY<br>SHAPIRO, RYAN | 1143766 | 0 | 3/1/10 | | 3/2/10 | 0 | 0 | No Records |
| WORLD ORGANIZATION OF MOTHERS AGAINST NUCLEAR WAR<br>GORDON, LYNN D. | 1143491 | 0 | 2/17/10 | | 3/4/10 | 0 | 0 | No Records |
| BARNARD, JOHN<br>STOMBAUGH, SUSAN KAY | 1143476 | 0 | 2/17/10 | | 3/11/10 | 0 | 0 | No Records |
| WILLIAMS, STANLEY (TOOKIE)<br>AKBAR, AL-AMIN | 1143458 | 0 | 2/17/10 | | 3/16/10 | 0 | 0 | No Records |
| NUCKOLS, JOHN<br>SHAWGO, RON | 1143446 | 0 | 2/17/10 | | 3/1/10 | 0 | 0 | No Records |
| JOHNSON, MARY GIGLIA<br>JOHNSON, VINCENT ROSS | 1143204 | 0 | 2/5/10 | | 6/16/10 | 0 | 0 | No Records |
| SALINGER, JEROME DAVID<br>COWAN, ALISON | 1143181 | 0 | 2/5/10 | | 2/26/10 | 0 | 0 | No Records |
| POLYGRAPH BIAS<br>SACK, KATELYN | 1143121 | 0 | 2/4/10 | | 2/17/10 | 0 | 0 | No Records |
| SALINGER, JEROME DAVID<br>APUZZO, MATT | 1143103 | 0 | 2/3/10 | | 2/26/10 | 0 | 0 | No Records |
| CPUSA NEGRO QUESTION<br>HUBBARD, RICHARD H. | 1143050 | 0 | 2/2/10 | | 2/17/10 | 0 | 0 | No Records |
| STIEGLITZ, ALWIN G.<br>JACOBSON, ROY | 1142922 | 0 | 2/1/10 | | 3/2/10 | 0 | 0 | No Records |
| KROY SALES CO., NYC<br>LAVEZZI, ROBERT J. | 1142888 | 0 | 2/1/10 | | 2/25/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| TENNYSON, ALFRED JOSEPH SR.<br>PROULX, LAWRENCE G. | 1142878 | 0 | 1/29/10 | | 6/25/10 | 0 | 0 | No Records |
| WATERS, ETHEL<br>BOGLE, DONALD | 1142876 | 0 | 1/29/10 | | 3/2/10 | 0 | 0 | No Records |
| MITCHELL, JACK HENRY<br>DONOVAN, GAIL MITCHELL | 1142870 | 0 | 1/29/10 | | 3/18/10 | 0 | 0 | No Records |
| SANTACANA, CESAR<br>SANTACANA, EDUARDO ENRIQUE | 1142773 | 0 | 1/28/10 | | 2/19/10 | 0 | 0 | No Records |
| BROWN, MURIEL HUMPHREY<br>RAASCH, CHARLES | 1142768 | 0 | 1/28/10 | | 2/22/10 | 0 | 0 | No Records |
| DOZIER, HERMAN<br>FREEMAN, JO | 1142718 | 0 | 1/27/10 | | 8/5/10 | 0 | 0 | No Records |
| HAUPTMANN, ANNA S.<br>ZORN, ROBERT E. | 1142689 | 0 | 1/27/10 | | 3/30/10 | 0 | 0 | No Records |
| WELSON, SHERWIN GABRIEL<br>WELSON, SAMUEL J. | 1157207 | 0 | 11/16/10 | | 11/22/10 | 0 | 0 | No Records |
| BIRO, CHARLES<br>HIRSCH, PAUL | 1157206 | 0 | 11/16/10 | | 11/23/10 | 0 | 0 | No Records |
| EISNER, WILLIAM ERWIN<br>HIRSCH, PAUL | 1157205 | 0 | 11/16/10 | | 11/23/10 | 0 | 0 | No Records |
| GOODMAN, MARTIN<br>HIRSCH, PAUL | 1157197 | 0 | 11/16/10 | | 12/1/10 | 0 | 0 | No Records |
| ATER, MALCOLM<br>HIRSCH, PAUL | 1157196 | 0 | 11/16/10 | | 11/23/10 | 0 | 0 | No Records |
| PARISI, THOMAS J.<br>WILBUR, MICHAEL D. | 1157187 | 0 | 11/16/10 | | 11/19/10 | 0 | 0 | No Records |
| FILE NUMBER 157-CG-27<br>STEVENS, JOSHUA | 1157173 | 0 | 11/16/10 | | 12/22/10 | 0 | 0 | No Records |
| BOY SCOUTS OF AMERICA AND THE FBI/1975 TO PRESENT<br>MCCRARY, GREGG O. | 1152754 | 0 | 8/23/10 | | 12/7/10 | 0 | 0 | No Records |
| BROWN, PAT GOV. & BARNETT, ROSS GOV./1962-1964 CONTACT<br>ROTHMILLER, MIKE | 1152753 | 0 | 8/23/10 | | 9/30/10 | 0 | 0 | No Records |
| MAGERKO, PETER JON<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152752 | 0 | 8/23/10 | | 9/30/10 | 0 | 0 | No Records |
| JOHNSON, HENRY JOSEPH/1930-1945<br>JOHNSON, NIMROD | 1152751 | 0 | 8/23/10 | | 11/1/10 | 0 | 0 | No Records |
| MILLER, RONALD LEWIS<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152749 | 0 | 8/23/10 | | 11/30/10 | 0 | 0 | No Records |
| ZANGARDI, MARIA ROSE TERESA<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152747 | 0 | 8/23/10 | | 9/30/10 | 0 | 0 | No Records |
| LASHINGER, JOSEPH A. JR.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152745 | 0 | 8/23/10 | | 10/18/10 | 0 | 0 | No Records |
| LEVAN, DAVID MICHAEL<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152744 | 0 | 8/23/10 | | 9/27/10 | 0 | 0 | No Records |
| SLUSARCZUK, MICHAEL ALEXANDER<br>MACH, GREGORY | 1152743 | 0 | 8/23/10 | | 8/26/10 | 0 | 0 | No Records |
| BLACKWOOD, IRA EARL<br>BLACKWOOD, JOHN T. | 1152741 | 0 | 8/23/10 | | 9/16/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LEVAN, JENNIFER SWEENEY<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152740 | 0 | 8/23/10 | | 9/27/10 | 0 | 0 | No Records |
| DEATON, ROGER WINFRED<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152739 | 0 | 8/23/10 | | 9/30/10 | 0 | 0 | No Records |
| HAYES, SHAUN REGAN<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152738 | 0 | 8/23/10 | | 9/30/10 | 0 | 0 | No Records |
| WIELANSKY, LEE S.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152736 | 0 | 8/23/10 | | 9/30/10 | 0 | 0 | No Records |
| BAKER, WILLIAM RANDOLPH<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152735 | 0 | 8/23/10 | | 11/10/10 | 0 | 0 | No Records |
| QUATMANN, EDMUND L. JR.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152734 | 0 | 8/23/10 | | 9/30/10 | 0 | 0 | No Records |
| GOLDSTEIN, JEFFREY DAVID<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152732 | 0 | 8/23/10 | | 12/21/10 | 0 | 0 | No Records |
| WAGSTAFF, DENMAN S.<br>UNDERHILL, STEPHEN | 1152729 | 0 | 8/23/10 | | 8/27/10 | 0 | 0 | No Records |
| PERRY, JAMES BENN<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152728 | 0 | 8/23/10 | | 11/30/10 | 0 | 0 | No Records |
| GOLDSTEIN, RICHARD ALTER<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152726 | 0 | 8/23/10 | | 10/28/10 | 0 | 0 | No Records |
| GLAZER, ALAN J.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152723 | 0 | 8/23/10 | | 10/28/10 | 0 | 0 | No Records |
| WOODLAND FAYETTE, LLC<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152720 | 0 | 8/23/10 | | 10/28/10 | 0 | 0 | No Records |
| BORDEN, FREDERICK (01/30/1910)<br>NICHTER, MATTHEW F. | 1152718 | 0 | 8/23/10 | | 9/14/10 | 0 | 0 | No Records |
| CROWDER, ROBERT WILLIAM JR.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152716 | 0 | 8/23/10 | | 9/30/10 | 0 | 0 | No Records |
| CALLER, ROBERT CLAY<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152714 | 0 | 8/23/10 | | 10/28/10 | 0 | 0 | No Records |
| SRINIVASAN, RAMESH<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152713 | 0 | 8/23/10 | | 9/30/10 | 0 | 0 | No Records |
| HATHCOCK, W. O.<br>STUART, CHARLES R. | 1152712 | 0 | 8/23/10 | | 12/15/10 | 0 | 0 | No Records |
| HOWARD, D. U.<br>SMROUD, SCOTT | 1152711 | 0 | 8/23/10 | | 8/31/10 | 0 | 0 | No Records |
| MAGERKO, MARGARET HARDY<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152709 | 0 | 8/23/10 | | 9/30/10 | 0 | 0 | No Records |
| JONES, ROBERT REYNOLDS<br>LEWIS, CAMILLE K. | 1152705 | 0 | 8/23/10 | | 8/31/10 | 0 | 0 | No Records |
| VANDROSS, LUTHER<br>BROWN, LARRY | 1152702 | 0 | 8/23/10 | | 8/31/10 | 0 | 0 | No Records |
| WHITE, CHARLES A.<br>KEARNEY, PATRICIA WHITE | 1152700 | 0 | 8/23/10 | | 8/31/10 | 0 | 0 | No Records |
| SCARPA, JOHN DAVID<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152699 | 0 | 8/23/10 | | 9/30/10 | 0 | 0 | No Records |
| DULIN, THEODORE<br>MAREK, LAURA | 1152692 | 0 | 8/23/10 | | 9/15/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KROUT, SARA<br>MAREK, LAURA | 1152691 | 0 | 8/23/10 | | 9/16/10 | 0 | 0 | No Records |
| HILL, BOBBY LEE<br>BATLEY, BERNARD A. | 1152683 | 0 | 8/23/10 | | 9/7/10 | 0 | 0 | No Records |
| KOCHENOUR, KENNETH KURT<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152679 | 0 | 8/23/10 | | 9/30/10 | 0 | 0 | No Records |
| FRANZ, RAYMOND VICTOR<br>SMATHERS, JASON | 1152677 | 0 | 8/23/10 | | 8/26/10 | 0 | 0 | No Records |
| KOWALSKI, WALTER<br>MAREK, LAURA | 1152674 | 0 | 8/23/10 | | 10/28/10 | 0 | 0 | No Records |
| BLACK, DALE ROBERT<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152659 | 0 | 8/23/10 | | 11/4/10 | 0 | 0 | No Records |
| ODESSA<br>KROSS, PETER | 1152658 | 0 | 8/23/10 | | 11/3/10 | 0 | 0 | No Records |
| HITLER, ADOLF<br>KROSS, PETER | 1152654 | 0 | 8/23/10 | | 9/27/10 | 0 | 0 | No Records |
| WATCHTOWER BIBLE AND TRACT SOCIETY (SEPTEMBER 11, 2001<br>SMATHERS, JASON | 1152653 | 0 | 8/23/10 | | 8/25/10 | 0 | 0 | No Records |
| SHRIVER, EUNICE MARY KENNEDY<br>MCCARTHY, VERNE E. | 1152651 | 0 | 8/23/10 | | 8/31/10 | 0 | 0 | No Records |
| GUIDO, ROBERT LOUIS<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152641 | 0 | 8/23/10 | | 11/10/10 | 0 | 0 | No Records |
| THAGARD, THOMAS WERTH, SR.<br>THAGARD, III, THOMAS WERTH | 1152640 | 0 | 8/23/10 | | 8/31/10 | 0 | 0 | No Records |
| HARRELL, DANIEL<br>FREEMAN, JO | 1152638 | 0 | 8/23/10 | | 12/13/10 | 0 | 0 | No Records |
| HARRELL, JUANITA<br>FREEMAN, JO | 1152635 | 0 | 8/23/10 | | 10/28/10 | 0 | 0 | No Records |
| REDGRAVE, LYNN, RACHEL<br>DOSKOW, VIVIAN | 1152633 | 0 | 8/23/10 | | 8/31/10 | 0 | 0 | No Records |
| SMITH, WINSTEAD DYER<br>SMITH, MARK BRIAN | 1152632 | 0 | 8/23/10 | | 11/1/10 | 0 | 0 | No Records |
| KRAVCOV, CARL<br>MALCOLM, KAREN KRAVCOV | 1152630 | 0 | 8/23/10 | | 8/26/10 | 0 | 0 | No Records |
| RUSSELL, CHARLES TAZE<br>SMATHERS, JASON | 1152627 | 0 | 8/23/10 | | 8/30/10 | 0 | 0 | No Records |
| AL-HINDI, AMIN<br>HERSCHAFT, RANDY | 1152619 | 0 | 8/23/10 | | 9/29/10 | 0 | 0 | No Records |
| BLACK MAFIA FAMILY (ATLANTA)<br>GRIFFIN, GERALD | 1152612 | 0 | 8/23/10 | | 9/16/10 | 0 | 0 | No Records |
| HAYWOOD, BRIAN<br>REKHI, HEATHER K. | 1152602 | 0 | 8/23/10 | | 8/26/10 | 0 | 0 | No Records |
| FILE NUMBER 92-CG-4777<br>TORRACO, MARILYN | 1152601 | 0 | 8/23/10 | | 9/3/10 | 0 | 0 | No Records |
| MORENO, MARVYN PACHECO<br>OJO-ADE, TOMI | 1152592 | 0 | 8/23/10 | | 8/26/10 | 0 | 0 | No Records |
| GOEDEL, CARL GIORGIO<br>PEAU, ANN ELIZABETH | 1152585 | 0 | 8/23/10 | | 9/1/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| THREAT ASSESSMENTS ON CHRISTIANS<br>SMATHERS, JASON | 1152583 | 0 | 8/23/10 | | 9/20/10 | 0 | 0 | No Records |
| GETER, GORDON H.<br>GREENBERG, BENJAMIN | 1152582 | 0 | 8/23/10 | | 8/27/10 | 0 | 0 | No Records |
| HEALTH CARE FRAUD CONVICTIONS CASE SUMMARY, 2005 TO PR<br>LANDERS, STEVE | 1152578 | 0 | 8/23/10 | | 10/26/10 | 0 | 0 | No Records |
| LAUGHLIN, JAMES JOSEPH (AMERICAN RENEGADE)<br>PEAU, ANN ELIZABETH | 1152577 | 0 | 8/23/10 | | 10/26/10 | 0 | 0 | No Records |
| LAW, OLIVER<br>CASMIER, STEPHEN | 1147745 | 0 | 5/6/10 | | 5/17/10 | 0 | 0 | No Records |
| THEW, HARRY CLAY JR.<br>CALKINS, CANDI JEAN | 1147656 | 0 | 5/5/10 | | 5/13/10 | 0 | 0 | No Records |
| FILE 105-RH-5096<br>GRIFFEY, TREVOR | 1157372 | 0 | 11/18/10 | | 11/30/10 | 0 | 0 | No Records |
| FILE NUMBER 157-TP-3213<br>GRIFFEY, TREVOR | 1157371 | 0 | 11/18/10 | | 12/28/10 | 0 | 0 | No Records |
| FILE 157-SI-802<br>GRIFFEY, TREVOR | 1157370 | 0 | 11/18/10 | | 11/30/10 | 0 | 0 | No Records |
| FILE 157-MO-2578<br>GRIFFEY, TREVOR | 1157369 | 0 | 11/18/10 | | 11/29/10 | 0 | 0 | No Records |
| FILE NUMBER 157-MP-438<br>GRIFFEY , TREVOR | 1157368 | 0 | 11/18/10 | | 12/15/10 | 0 | 0 | No Records |
| FILE NUMBER 157-MM-2414<br>GRIFFEY , TREVOR | 1157367 | 0 | 11/18/10 | | 12/17/10 | 0 | 0 | No Records |
| FILE NUMBER 157-LA-4054<br>GRIFFEY , TREVOR | 1157366 | 0 | 11/18/10 | | 12/16/10 | 0 | 0 | No Records |
| FILE NUMBER 157-LA-2252<br>GRIFFEY , TREVOR | 1157365 | 0 | 11/18/10 | | 12/16/10 | 0 | 0 | No Records |
| FILE 157-JK-1523<br>GRIFFEY , TREVOR | 1157364 | 0 | 11/18/10 | | 11/29/10 | 0 | 0 | No Records |
| BOEHM, SARAH RAE; BERLIN RESERVOIR, OHIO<br>MURPHY, SHERYL | 1157363 | 0 | 11/18/10 | | 12/30/10 | 0 | 0 | No Records |
| FILE 157-DE-3214<br>GRIFFEY , TREVOR | 1157362 | 0 | 11/18/10 | | 11/30/10 | 0 | 0 | No Records |
| FILE 157-DN-199<br>GRIFFEY , TREVOR | 1157361 | 0 | 11/18/10 | | 11/30/10 | 0 | 0 | No Records |
| FILE NUMBER 157-DL-952<br>GRIFFEY , TREVOR | 1157360 | 0 | 11/18/10 | | 12/23/10 | 0 | 0 | No Records |
| FILE 157-CO-4975<br>GRIFFEY , TREVOR | 1157359 | 0 | 11/18/10 | | 11/24/10 | 0 | 0 | No Records |
| FILE 157-CV-1189<br>GRIFFEY , TREVOR | 1157358 | 0 | 11/18/10 | | 12/1/10 | 0 | 0 | No Records |
| FILE 157-CI-3786<br>GRIFFEY , TREVOR | 1157357 | 0 | 11/18/10 | | 11/23/10 | 0 | 0 | No Records |
| FILE NUMBER 157-BF-503<br>GRIFFEY , TREVOR | 1157356 | 0 | 11/18/10 | | 12/15/10 | 0 | 0 | No Records |
| KANTOR, BERNARD<br>RICCA, BRADLEY | 1157352 | 0 | 11/18/10 | | 12/6/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| RIECKMANN, MARTIN<br>YOCUM, MICHAEL | 1157335 | 0 | 11/18/10 | | 11/23/10 | 0 | 0 | No Records |
| PUBLIC CORRUPTION INVESTIGATION OF BARRINGTON HILLS AN<br>BOYLE, PAULINE | 1157333 | 0 | 11/18/10 | | 11/18/10 | 0 | 0 | No Records |
| BRINJAC ENGINEERING REPORT<br>YOUNG, DAVID A. | 1157332 | 0 | 11/18/10 | | 1/11/11 | 0 | 0 | No Records |
| HAMILTON, WENDY<br>PA GAMING CONTROL BOARD/; LANZILOTTE, THOMAS | 1157325 | 0 | 11/17/10 | | 11/18/10 | 0 | 0 | No Records |
| CHURCH COMMITTEE/AUGUST 20, 1973 ALLEGED ASSASSINATION<br>SADLER, TONY | 1157321 | 0 | 11/17/10 | | 1/25/11 | 0 | 0 | No Records |
| LYNN, BARBARA MICHELE GOLDEN/BACKGROUND INVESTIGATION/<br>PARSONS, ROGER K. | 1157320 | 0 | 11/17/10 | | 12/16/10 | 0 | 0 | No Records |
| MIRONOV, VASILI DMITRYEVICH<br>BAKER, ROBERT K. | 1157316 | 0 | 11/17/10 | | 11/26/10 | 0 | 0 | No Records |
| DAVIS, SAM<br>PARRISH, GREGORY D. | 1157298 | 0 | 11/17/10 | | 1/27/11 | 0 | 0 | No Records |
| GRANDANOR CORPORATION<br>GOLDBERG, MICHAEL E | 1157296 | 0 | 11/17/10 | | 11/23/10 | 0 | 0 | No Records |
| MANAHAN, ANNA ANDERSON<br>GOLDBERG, MICHAEL E | 1157295 | 0 | 11/17/10 | | 11/23/10 | 0 | 0 | No Records |
| ROARK, SHARON LEIGH<br>MATTSON, LEIGH AUSTIN | 1157290 | 0 | 11/17/10 | | 12/20/10 | 0 | 0 | No Records |
| RABBLE ROUSER INDEX<br>NICHTER, LUKE A. | 1157289 | 0 | 11/17/10 | | 12/18/10 | 0 | 0 | No Records |
| COOPERMAN, JOSEPH<br>COOPER, HERBERT | 1157288 | 0 | 11/17/10 | | 12/15/10 | 0 | 0 | No Records |
| WERTHAM, FREDRIC<br>HIRSCH, PAUL | 1157285 | 0 | 11/17/10 | | 11/23/10 | 0 | 0 | No Records |
| WILLIAMS, STANLEY "TOOKIE"<br>HARRIS, FRANKLIN | 1157284 | 0 | 11/17/10 | | 11/22/10 | 0 | 0 | No Records |
| OPERATION HOODWINK<br>NICHTER, LUKE A. | 1157283 | 0 | 11/17/10 | | 12/2/10 | 0 | 0 | No Records |
| COOPER, ABRAHAM L<br>COOPER, HERBERT | 1157282 | 0 | 11/17/10 | | 1/7/11 | 0 | 0 | No Records |
| HOOVER, LARRY<br>HARRIS, FRANKLIN | 1157280 | 0 | 11/17/10 | | 12/20/10 | 0 | 0 | No Records |
| SCHWARZ, CECCILIA<br>YARNALL, HERBERT W. | 1157277 | 0 | 11/17/10 | | 11/19/10 | 0 | 0 | No Records |
| SCHWARZ, PHILOMENE<br>YARNALL, HERBERT W. | 1157276 | 0 | 11/17/10 | | 11/19/10 | 0 | 0 | No Records |
| SCHWARZ, EMMA<br>YARNALL, HERBERT W. | 1157275 | 0 | 11/17/10 | | 11/19/10 | 0 | 0 | No Records |
| SCHWARZ, JOSEPHINE<br>YARNALL, HERBERT W. | 1157273 | 0 | 11/17/10 | | 11/19/10 | 0 | 0 | No Records |
| SCHWARZ, MARY<br>YARNALL, HERBERT W. | 1157272 | 0 | 11/17/10 | | 11/19/10 | 0 | 0 | No Records |
| SCHWARTZ, FRANCIS<br>YARNALL, HERBERT W. | 1157271 | 0 | 11/17/10 | | 11/19/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KENNEDY, JOHN F.<br>MCGONAN, SERGIO | 1157266 | 0 | 11/17/10 | | 11/17/10 | 0 | 0 | No Records |
| GUERIN, TIMOTHY E.<br>PA GAMING BOARD/WILBUR, MICHAEL | 1157248 | 0 | 11/17/10 | | 11/18/10 | 0 | 0 | No Records |
| GUERIN, JOHN H.<br>PA GAMING BOARD/WILBUR, MICHAEL | 1157247 | 0 | 11/17/10 | | 11/18/10 | 0 | 0 | No Records |
| GUERIN, EUGENE T.<br>PA GAMING BOARD/WILBUR, MICHAEL | 1157244 | 0 | 11/17/10 | | 11/19/10 | 0 | 0 | No Records |
| THE COLUMBIANS, INC<br>STEVENS, JOSHUA | 1157227 | 0 | 11/16/10 | | 12/15/10 | 0 | 0 | No Records |
| DECEASED MIGRANTS/AUGUST 25, 2010/TAMAULIPAS, MEXICO<br>WILLARD, EMILY | 1157225 | 0 | 11/16/10 | | 6/2/11 | 0 | 0 | No Records |
| 2010 OMNIBUS CRIME BILL<br>ELMORE, KENTON | 1157218 | 0 | 11/16/10 | | 11/18/10 | 0 | 0 | No Records |
| BRIEFER, RICHARD<br>HIRSCH, PAUL | 1157217 | 0 | 11/16/10 | | 12/1/10 | 0 | 0 | No Records |
| FILE NUMBER 100-CG-11226<br>STEVENS, JOSHUA | 1157099 | 0 | 11/15/10 | | 11/17/10 | 0 | 0 | No Records |
| CAPABLANCA, JOSE R.<br>SANCHEZ, MIGUEL A. | 1156014 | 0 | 10/22/10 | | 11/15/10 | 0 | 0 | No Records |
| PETERS, LOUIS EDWARD<br>HANNER, RICHARD | 1155931 | 0 | 10/21/10 | | 11/1/10 | 0 | 0 | No Records |
| NETHERLAND FERRY BOAT LOGBOOKS OF TERRORIST GROUPS<br>SMITHERS, BOYCE F. | 1155824 | 0 | 10/20/10 | | 10/26/10 | 0 | 0 | No Records |
| EPSTEIN, SHACHNO<br>LYNN, DENISE | 1155820 | 0 | 10/20/10 | | 1/14/11 | 0 | 0 | No Records |
| HALKA, MARK ALLEN<br>MAREK, LAURA | 1152764 | 0 | 8/28/10 | | 8/27/10 | 0 | 0 | No Records |
| THEFT OF BALL BEARINGS/FAFNIR BEARING FACTORY<br>GILDAY, MICHAEL | 1152701 | 0 | 8/23/10 | | 9/23/10 | 0 | 0 | No Records |
| BORDEN, FREDERICK (02/25/1910)<br>NICHTER, MATTHEW E. | 1152790 | 0 | 8/24/10 | | 9/14/10 | 0 | 0 | No Records |
| WATERGATE TWO<br>NICHTER, LUKE | 1152768 | 0 | 8/23/10 | | 8/31/10 | 0 | 0 | No Records |
| NEPALESE MILITARY, ET AL/2001-2004<br>RAU, KRISTEN D. | 1152763 | 0 | 8/23/10 | | 11/18/10 | 0 | 0 | No Records |
| D'ANGELO, SAMUEL J.<br>PA GAMING CONTROL BOARD/ , COLFER, KATHLEEN | 1152762 | 0 | 8/23/10 | | 10/27/10 | 0 | 0 | No Records |
| JOYCE, JAMES AUSTIN/1958-PRESENT<br>MILLER, STEVEN | 1152761 | 0 | 8/23/10 | | 11/3/10 | 0 | 0 | No Records |
| GUINN, KENNY/1978-PRESENT<br>MILLER, STEVEN | 1152758 | 0 | 8/23/10 | | 9/24/10 | 0 | 0 | No Records |
| MARTIN, JOSEPH L.<br>PA GAMING CONTROL BOARD/ , LANZIDELLE, THOMAS | 1152757 | 0 | 8/23/10 | | 11/18/10 | 0 | 0 | No Records |
| SHERMCO INDUS. V. SEC'Y OF THE U.S. AIR FORCE/APPLICAT<br>MCCLANAHAN, KEL | 1152931 | 0 | 8/30/10 | | 9/2/10 | 0 | 0 | No Records |
| JAMES MADISON PROJECT V. CIA/APPLICATION<br>MCCLANAHAN, KEL | 1152912 | 0 | 8/30/10 | | 9/2/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HAAS, ROLAND<br>MCMICHAEL, W. PATE | 1152868 | 0 | 8/26/10 | | 9/7/10 | 0 | 0 | No Records |
| TRAINING GUIDELINES FOR AGENTS/SUBPOENAS<br>GILES, JIM | 1152846 | 0 | 8/25/10 | | 11/19/10 | 0 | 0 | No Records |
| INCIDENT AT BIG SANDY CORRECTIONAL FACILITY 01/09/2010<br>HOLLIMAN, SYLVIA | 1152727 | 0 | 8/23/10 | | 8/31/10 | 0 | 0 | No Records |
| REPUBLIC OF TEXAS / OPERATION RANCH RESCUE<br>WINDLE, RON | 1152687 | 0 | 8/23/10 | | 9/21/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-27148<br>LAVEZZI, ROBERT J. | 1145768 | 0 | 4/1/10 | | 4/2/10 | 0 | 0 | No Records |
| FILE NUMBER 100-PD-769<br>LAVEZZI, ROBERT J. | 1145758 | 0 | 4/1/10 | | 4/2/10 | 0 | 0 | No Records |
| HOYT, VICTORIA<br>BROOKS, MATTHEW | 1145748 | 0 | 4/1/10 | | 4/8/10 | 0 | 0 | No Records |
| NORSE, HAROLD<br>PETRELIS, MICHAEL | 1145712 | 0 | 4/1/10 | | 4/16/10 | 0 | 0 | No Records |
| PARSONS, ALICE MCDONELL<br>ROGERS, MARILYN | 1145694 | 0 | 4/1/10 | | 4/28/10 | 0 | 0 | No Records |
| SMITH, BENNETT W SR<br>SMITH, BENNETT JR | 1141974 | 0 | 1/15/10 | | 3/31/10 | 0 | 0 | No Records |
| VON NEINDORFF, PAUL<br>PETERSON, JOE | 1145648 | 0 | 3/30/10 | | 3/31/10 | 0 | 0 | No Records |
| HACHMANN, HANS GUENTHER<br>HUTCHINSON, CORINNE | 1145560 | 0 | 3/24/10 | | 4/15/10 | 0 | 0 | No Records |
| SCREEN DIRECTORS GUILD 1941 - 1960<br>BRIANTON, KEVIN | 1145531 | 0 | 3/24/10 | | 4/8/10 | 0 | 0 | No Records |
| US MARSHALL DONATIONS ACCOUNT<br>MARTINEZ-DAVIS, HOPE GLORIA | 1145529 | 0 | 3/24/10 | | 3/24/10 | 0 | 0 | No Records |
| WILLIAMS, STANLEY TOOKIE<br>PERRY, MICHAEL | 1145525 | 0 | 3/24/10 | | 3/30/10 | 0 | 0 | No Records |
| BRYANT, PAUL WILLIAM (BEAR)<br>REEVES, JAY | 1145513 | 0 | 3/24/10 | | 3/31/10 | 0 | 0 | No Records |
| SALINGER, JEROME DAVID<br>BOGARDUS, KEVIN | 1145486 | 0 | 3/24/10 | | 3/25/10 | 0 | 0 | No Records |
| WARD, BAXTER<br>O'NEILL, TOM | 1145438 | 0 | 3/23/10 | | 4/14/10 | 0 | 0 | No Records |
| HALEY, J. EVETTS<br>ROCHE, JEFF | 1145301 | 0 | 3/19/10 | | 3/30/10 | 0 | 0 | No Records |
| GEE, W. BILLIE<br>HUREWITZ, DANIEL | 1145282 | 0 | 3/19/10 | | 3/29/10 | 0 | 0 | No Records |
| HAMLET, LLOYD, NATHAN<br>HUREWITZ, DANIEL | 1145232 | 0 | 3/19/10 | | 3/25/10 | 0 | 0 | No Records |
| PRETTI, ADAM<br>O'NEAL, DARRELL T. | 1145227 | 0 | 3/19/10 | | 3/20/10 | 0 | 0 | No Records |
| KELLY, CHRISTOPHER G (302-SUMMARY)<br>SMITH, BRYAN | 1145212 | 0 | 3/19/10 | | 4/9/10 | 0 | 0 | No Records |
| CORBY, ROY<br>GONZALEZ, JENNIFER | 1145192 | 0 | 3/18/10 | | 3/29/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CAPPY, RALPH J.<br>STRUPCZEWSKI, LEO | 1145188 | 0 | 3/18/10 | | 3/19/10 | 0 | 0 | No Records |
| WHITE SUPREMACIST GROUPS IN FLORIDA 1950-1970<br>KING, KISHA | 1145184 | 0 | 3/18/10 | | 3/26/10 | 0 | 0 | No Records |
| PEPENDREA, RONALD RALPH<br>O'NEILL, TOM | 1145176 | 0 | 3/18/10 | | 4/12/10 | 0 | 0 | No Records |
| ATKINS, SUSAN DENISE<br>O'NEILL, TOM | 1145173 | 0 | 3/18/10 | | 3/24/10 | 0 | 0 | No Records |
| COMMERCIAL DIVING ACADEMY<br>COMPANY, SULLIVAN | 1145164 | 0 | 3/18/10 | | 3/25/10 | 0 | 0 | No Records |
| DOUGHERTY, JOHN F.<br>FONTANE, WALTER M. | 1143570 | 0 | 2/19/10 | | 5/11/10 | 0 | 0 | No Records |
| TAOKA, YAHEI<br>TAOKA, EDWARD RYO | 1143547 | 0 | 2/18/10 | | 3/24/10 | 0 | 0 | No Records |
| RUSSELL, EDWARD BREGER<br>NORWOOD, MARY K. | 1143528 | 0 | 2/18/10 | | 3/3/10 | 0 | 0 | No Records |
| JOURNALIST DEFENSE FUND<br>GORDON, LYNN D. | 1143493 | 0 | 2/17/10 | | 3/3/10 | 0 | 0 | No Records |
| LORENZEN, CHARLES F.<br>BECKER, DEBORAH | 1143492 | 0 | 2/17/10 | | 3/11/10 | 0 | 0 | No Records |
| ECONOMICAL GROWTH AND TAX REFORM RECONCILIATION ACT OF<br>NASH, NEHEMIAH | 1143475 | 0 | 2/17/10 | | 3/1/10 | 0 | 0 | No Records |
| THOMPSON, DOROTHY<br>GORDON, LYNN D. | 1143452 | 0 | 2/17/10 | | 3/5/10 | 0 | 0 | No Records |
| G.R.E.A.T<br>NASH, NEHEMIAH | 1143451 | 0 | 2/17/10 | | 3/2/10 | 0 | 0 | No Records |
| HERSHEY, MILTON SNAVLEY<br>BUFFINGTON, DAVID | 1143450 | 0 | 2/17/10 | | 3/1/10 | 0 | 0 | No Records |
| TUOHY, WILLIAM<br>COOK, JOHN | 1143437 | 0 | 2/17/10 | | 3/1/10 | 0 | 0 | No Records |
| DUSTIN, JANE HUNTER<br>SHAWGO, RON | 1143426 | 0 | 2/16/10 | | 3/12/10 | 0 | 0 | No Records |
| STUART, BERNARD, K<br>SHAWGO, RON | 1143414 | 0 | 2/16/10 | | 3/5/10 | 0 | 0 | No Records |
| ACTIVITIES IN THE DISTRICT OF COLUMBIA, INFORMATION CO<br>MCELHATTON, JIM | 1143412 | 0 | 2/16/10 | | 3/1/10 | 0 | 0 | No Records |
| LEVERTOV, DENISE<br>GREENE, DANA | 1143360 | 0 | 2/16/10 | | 3/31/10 | 0 | 0 | No Records |
| CHIEH-HOU, KAN<br>JEANS, ROGER B. | 1143351 | 0 | 2/16/10 | | 3/2/10 | 0 | 0 | No Records |
| MILES, SHERMAN<br>UNDERHILL, STEPHEN | 1142961 | 0 | 2/1/10 | | 2/5/10 | 0 | 0 | No Records |
| BURKE, KENNETH<br>UNDERHILL, STEPHEN | 1142941 | 0 | 2/1/10 | | 3/1/10 | 0 | 0 | No Records |
| AUCHI, NADHMI<br>GERTZ, BILL | 1142756 | 0 | 1/28/10 | | 1/29/10 | 0 | 0 | No Records |
| FILE NUMBER 172-003<br>TUOHY, BRIAN | 1142624 | 0 | 1/26/10 | | 1/28/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| THE "CRISIS"<br>HUBBARD, RICHARD H. | 1142606 | 0 | 1/26/10 | | 2/22/10 | 0 | 0 | No Records |
| FILE NUMBER - HQ 100-28093<br>LAVEZZI , ROBERT J. | 1144042 | 0 | 3/5/10 | | 3/11/10 | 0 | 0 | No Records |
| FILE NUMBER - HQ 65-30656<br>LAVEZZI , ROBERT J. | 1144036 | 0 | 3/5/10 | | 3/23/10 | 0 | 0 | No Records |
| TOTAL FLEET SOLUTIONS, INC<br>REINSTEIN, ESQUIRE, LOUIS | 1144004 | 0 | 3/4/10 | | 5/10/10 | 0 | 0 | No Records |
| ANTI-WAR COMMITTEE OF MINNEAPOLIS (OCTOBER 2007 TO NOV<br>HILL, MELISSA | 1157392 | 0 | 11/18/10 | | 11/18/10 | 0 | 0 | No Records |
| FILE NUMBER 100-WF-12351<br>GRIFFEY, TREVOR | 1157390 | 0 | 11/18/10 | | 12/23/10 | 0 | 0 | No Records |
| FILE NUMBER 100-SF-45544<br>GRIFFEY, TREVOR | 1157388 | 0 | 11/18/10 | | 1/21/11 | 0 | 0 | No Records |
| FILE NUMBER 100-NY-87531<br>GRIFFEY, TREVOR | 1157385 | 0 | 11/18/10 | | 1/7/11 | 0 | 0 | No Records |
| FILE NUMBER 100-NY-20789<br>GRIFFEY, TREVOR | 1157382 | 0 | 11/18/10 | | 12/20/10 | 0 | 0 | No Records |
| FILE NUMBER 100-CG-11474<br>GRIFFEY, TREVOR | 1157378 | 0 | 11/18/10 | | 1/6/11 | 0 | 0 | No Records |
| THEREMIN, LEON<br>LOBANOVA, MARINA | 1157376 | 0 | 11/18/10 | | 11/23/10 | 0 | 0 | No Records |
| SHUSTER, JOSEPH ,<br>RICCA, BRADLEY J. | 1157375 | 0 | 11/18/10 | | 11/30/10 | 0 | 0 | No Records |
| FILE NUMBER 100-BA-7237<br>GRIFFEY, TREVOR | 1157374 | 0 | 11/18/10 | | 1/10/11 | 0 | 0 | No Records |
| REDDEN, CLIFFORD PIERCE<br>FULMER, RICHARD H. | 1157373 | 0 | 11/18/10 | | 12/8/10 | 0 | 0 | No Records |
| FILE NUMBER 61-HQ-8199<br>BERNARD, DANICA | 1157437 | 0 | 11/19/10 | | 11/22/10 | 0 | 0 | No Records |
| HILL, HENRY/LUFTHANSA HEIST 302'S<br>SPINELLA, CHARLES J. | 1157429 | 0 | 11/19/10 | | 2/28/11 | 0 | 0 | No Records |
| HIGH ENERGY WEAPONS<br>TANSEY, ROBERT JAMES | 1157428 | 0 | 11/19/10 | | 12/13/10 | 0 | 0 | No Records |
| INVESTIGATIONS OF DNA TYPING/SPECIFIC INFORMATION<br>MCLEARY, ERIN | 1157427 | 0 | 11/19/10 | | 2/18/11 | 0 | 0 | No Records |
| LEVER, KATHRYN<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1157424 | 0 | 11/19/10 | | 11/19/10 | 0 | 0 | No Records |
| KILBURN, EDWIN, MILES<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1157423 | 0 | 11/19/10 | | 11/19/10 | 0 | 0 | No Records |
| LEBO, JACK<br>HAMBURG, NATALIE LEBO | 1157422 | 0 | 11/19/10 | | 12/23/10 | 0 | 0 | No Records |
| JUDGE, GEOFFREY PERONA<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1157421 | 0 | 11/19/10 | | 11/23/10 | 0 | 0 | No Records |
| ENLOW, FRED<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1157419 | 0 | 11/19/10 | | 11/23/10 | 0 | 0 | No Records |
| BETTS, SCOTT, HOWARD<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1157418 | 0 | 11/19/10 | | 11/23/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ASSELTA, DENNIS<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1157417 | 0 | 11/19/10 | | 11/23/10 | 0 | 0 | No Records |
| AMERICAN AGRICULTURAL DELEGATION TO THE SOVIET UNION (<br>BROWN, PEGGY ANN | 1155105 | 0 | 10/7/10 | | 10/26/10 | 0 | 0 | No Records |
| FELLER, FRIEDA<br>FELLER, PETER BUCK | 1155098 | 0 | 10/7/10 | | 10/15/10 | 0 | 0 | No Records |
| KUEHN, BERNARD JULIUS<br>BAWAGAN, HINAYANA D. | 1154114 | 0 | 9/17/10 | | 10/21/10 | 0 | 0 | No Records |
| HUMAN EVENTS<br>GAGE, BEVERLY | 1154112 | 0 | 9/17/10 | | 10/8/10 | 0 | 0 | No Records |
| CIRCUIT CITY TRUCK THEFT NAPERVILLE ILLINOIS 2001-2004<br>TRU, KONRAD | 1154111 | 0 | 9/17/10 | | 9/29/10 | 0 | 0 | No Records |
| PRECISION AND KEY TECH., INC<br>SNYDER , ROBERT W. | 1153888 | 0 | 9/14/10 | | 12/10/10 | 0 | 0 | No Records |
| CW TECH , , INC<br>SNYDER, ROBERT W. | 1153886 | 0 | 9/14/10 | | 12/10/10 | 0 | 0 | No Records |
| OW, WAY HING<br>ASTON, RICHARD | 1153286 | 0 | 9/3/10 | | 9/18/10 | 0 | 0 | No Records |
| RUSSO, FRANK K.<br>FONTANE, WALT | 1153277 | 0 | 9/2/10 | | 9/22/10 | 0 | 0 | No Records |
| MARCHUT, MAXWELL FRANZ<br>VAN NESS, KILEY | 1153263 | 0 | 9/2/10 | | 9/9/10 | 0 | 0 | No Records |
| HOPPER, DENNIS<br>TUCKER, DANIEL | 1153253 | 0 | 9/2/10 | | 9/7/10 | 0 | 0 | No Records |
| FILE NUMBER 42-HQ-15492<br>RAVNITZKY, MICHAEL | 1153243 | 0 | 9/2/10 | | 9/2/10 | 0 | 0 | No Records |
| CLARK, WALTER MCKENZIE<br>KAISER, JOHN JAMES | 1153236 | 0 | 9/2/10 | | 9/9/10 | 0 | 0 | No Records |
| PEREZ, JAVIER<br>GARZA, CARINA CRISELDA | 1153230 | 0 | 9/2/10 | | 9/9/10 | 0 | 0 | No Records |
| REXROAD, GREGORY G. (PROTESTS AGAINST THE CLAYBAUGH AC<br>NOVICKAS, ELIZABETH | 1153207 | 0 | 9/2/10 | | 9/9/10 | 0 | 0 | No Records |
| HADDOCK, DORIS<br>LEUBSDORF, BEN | 1153166 | 0 | 9/1/10 | | 9/8/10 | 0 | 0 | No Records |
| WEDEMEYER, ALBERT C.<br>GAGE, BEVERLY | 1153165 | 0 | 9/1/10 | | 9/14/10 | 0 | 0 | No Records |
| TODT, GEORGE H.<br>GAGE, BEVERLY | 1153158 | 0 | 9/1/10 | | 9/14/10 | 0 | 0 | No Records |
| SOKOLSKY, GEORGE<br>GAGE, BEVERLY | 1153154 | 0 | 9/1/10 | | 9/14/10 | 0 | 0 | No Records |
| REGNERY, HENRY<br>GAGE , BEVERLY | 1153147 | 0 | 9/1/10 | | 9/7/10 | 0 | 0 | No Records |
| KINDLER, EUGENE G.<br>RICHEY, KATHRYN | 1153146 | 0 | 9/1/10 | | 12/7/10 | 0 | 0 | No Records |
| KIRK, RUSSELL<br>GAGE, BEVERLY | 1153135 | 0 | 9/1/10 | | 9/8/10 | 0 | 0 | No Records |
| GAY COALITION<br>FULLER, SEABORN | 1153127 | 0 | 9/1/10 | | 9/2/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| COURTNEY, KENT<br>GAGE, BEVERLY | 1153124 | 0 | 9/1/10 | | 9/8/10 | 0 | 0 | No Records |
| DUNBAR, MORRIS RAHIM<br>JONES, DENYSE L. | 1153121 | 0 | 9/1/10 | | 9/3/10 | 0 | 0 | No Records |
| ANDREWS, T. COLEMAN<br>GAGE, BEVERLY | 1153112 | 0 | 9/1/10 | | 9/9/10 | 0 | 0 | No Records |
| LEVINE, HARRY<br>LEVENE, STUART WINETT | 1153094 | 0 | 9/1/10 | | 9/1/10 | 0 | 0 | No Records |
| SHUFFLE MASTER, INC.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1153091 | 0 | 9/1/10 | | 10/28/10 | 0 | 0 | No Records |
| PECKMAN, PHILLIP CRAIG<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1153090 | 0 | 9/1/10 | | 10/28/10 | 0 | 0 | No Records |
| BAILEY, JOHN ROBERT<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1153089 | 0 | 9/1/10 | | 11/23/10 | 0 | 0 | No Records |
| CASTLE, LOUIS JOHN II<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1153088 | 0 | 9/1/10 | | 9/30/10 | 0 | 0 | No Records |
| SMITH, PHILIP STEPHEN<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1153087 | 0 | 9/1/10 | | 11/23/10 | 0 | 0 | No Records |
| SAUNDERS, GARRY WAYNE<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1153084 | 0 | 9/1/10 | | 11/18/10 | 0 | 0 | No Records |
| WRIGHT, JAMIE ELLEN<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1153083 | 0 | 9/1/10 | | 11/19/10 | 0 | 0 | No Records |
| FRAZIER, ELLIOTT ANTHONY<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1153081 | 0 | 9/1/10 | | 10/21/10 | 0 | 0 | No Records |
| MIHALEK, TRACY MARIE<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1153079 | 0 | 9/1/10 | | 9/30/10 | 0 | 0 | No Records |
| STEEEL, MICHAEL W.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1153076 | 0 | 9/1/10 | | 9/30/10 | 0 | 0 | No Records |
| NASH, MERRIT C.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1153075 | 0 | 9/1/10 | | 9/30/10 | 0 | 0 | No Records |
| JACKSON, MICHAEL SCOTT<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1153074 | 0 | 9/1/10 | | 11/3/10 | 0 | 0 | No Records |
| HANKO, MARK ANTHONY<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1153073 | 0 | 9/1/10 | | 9/27/10 | 0 | 0 | No Records |
| DONNELLY, JOANNE<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1153072 | 0 | 9/1/10 | | 9/27/10 | 0 | 0 | No Records |
| CONKLIN, JOHN P.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1153071 | 0 | 9/1/10 | | 9/30/10 | 0 | 0 | No Records |
| CHRZAN, RONALD<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1153070 | 0 | 9/1/10 | | 9/30/10 | 0 | 0 | No Records |
| BRANNIGAN, THOMAS JR.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1153069 | 0 | 9/1/10 | | 9/30/10 | 0 | 0 | No Records |
| BERTINO, SABRINA<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1153068 | 0 | 9/1/10 | | 9/30/10 | 0 | 0 | No Records |
| SHIREK, HATTIE<br>SMITH, JULIA SHIREK | 1153062 | 0 | 9/1/10 | | 9/22/10 | 0 | 0 | No Records |
| KELLY, MARY HELEN<br>KELLY, MARIANNE | 1153057 | 0 | 9/1/10 | | 10/26/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 100-HQ-375480<br>SHARPE, CHARLES W. JR | 1153055 | 0 | 9/1/10 | | 9/1/10 | 0 | 0 | No Records |
| AMERICAN LEGION NATIONAL AMERICANISM COMMISSION 1954-1<br>STEVENS, JOSHUA | 1153013 | 0 | 8/31/10 | | 9/15/10 | 0 | 0 | No Records |
| FEINMAN V. FBI/APPLICATION<br>MCCLANAHAN, KEL | 1152935 | 0 | 8/30/10 | | 9/2/10 | 0 | 0 | No Records |
| PAYNE ENTERS. V. UNITED STATES/APPLICATION<br>MCCLANAHAN, KEL | 1152934 | 0 | 8/30/10 | | 9/2/10 | 0 | 0 | No Records |
| CHAMBERS V. DEP'T OF THE INTERIOR/APPLICATION<br>MCCLANAHAN, KEL | 1152933 | 0 | 8/30/10 | | 9/2/10 | 0 | 0 | No Records |
| MASSACHUSETTS V. HHS/APPLICATION<br>MCCLANAHAN, KEL | 1152932 | 0 | 8/30/10 | | 9/2/10 | 0 | 0 | No Records |
| CLARKE, JOHN<br>MARTIN, GREGORY C. | 1146121 | 0 | 4/6/10 | | 5/20/10 | 0 | 0 | No Records |
| BUNYON, JOHN<br>STOMBAUGH, SUSAN KAY | 1143474 | 0 | 2/17/10 | | 3/11/10 | 0 | 0 | No Records |
| "LEAVING NO CHILD BEHIND" POLICY<br>NASH, NEHEMIAH | 1143463 | 0 | 2/17/10 | | 3/2/10 | 0 | 0 | No Records |
| DUSTIN, THOMAS E.<br>SHAWGO, RON | 1143427 | 0 | 2/16/10 | | 3/4/10 | 0 | 0 | No Records |
| FARNSWORTH, PHILO T.<br>SHAWGO, RON | 1143424 | 0 | 2/16/10 | | 3/4/10 | 0 | 0 | No Records |
| CROATIAN UNITED FRONT<br>HOOD, MATTHEW | 1143674 | 0 | 2/16/10 | | 3/3/10 | 0 | 0 | No Records |
| SALINGER, JEROME DAVID<br>COOK, JOHN | 1143361 | 0 | 2/16/10 | | 2/26/10 | 0 | 0 | No Records |
| ROLLER, EDITH FRANCES<br>SCHERRES, JULIA | 1143359 | 0 | 2/16/10 | | 3/1/10 | 0 | 0 | No Records |
| TSUNG-JEN, LI<br>JEANS, ROGER B. | 1143350 | 0 | 2/16/10 | | 3/4/10 | 0 | 0 | No Records |
| AILMAN, NORWOOD F.<br>JEANS, ROGER B. | 1143647 | 0 | 2/16/10 | | 3/18/10 | 0 | 0 | No Records |
| JONES, WILLIAM BLAKELY<br>SAMAHON, TUAN | 1143342 | 0 | 2/15/10 | | 3/5/10 | 0 | 0 | No Records |
| RODRIGUEZ, HILARION GARCIA<br>DAO, DON H. | 1143383 | 0 | 2/15/10 | | 3/5/10 | 0 | 0 | No Records |
| CAHILL, MICHAEL J.<br>MURRAY, KEN | 1143326 | 0 | 2/15/10 | | 3/5/10 | 0 | 0 | No Records |
| JOHNSON, ANNE MARGARET<br>KIBBIE, DONNA | 1143320 | 0 | 2/15/10 | | 2/22/10 | 0 | 0 | No Records |
| THE1984 FBI MICROSCOPIC HAIR EXAMINATION HANDBOOK<br>DESMOND, CHRISTOPHER R. | 1143302 | 0 | 2/13/10 | | 3/5/10 | 0 | 0 | No Records |
| NIPPON CLUB (NEW YORK CITY)<br>LAVEZZI, ROBERT J. | 1143301 | 0 | 2/13/10 | | 2/26/10 | 0 | 0 | No Records |
| WATANABE, KYOHEI<br>LAVEZZI, ROBERT J. | 1143299 | 0 | 2/13/10 | | 3/2/10 | 0 | 0 | No Records |
| ABUISI, FRANCIS B.<br>MAURO, PAUL | 1143293 | 0 | 2/13/10 | | 3/3/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MURANAKA, ROY<br>LAVEZZI, ROBERT J. | 1143288 | 0 | 2/13/10 | | 3/2/10 | 0 | 0 | No Records |
| INTERNET SITE WWW.FREEREPUBLIC.COM<br>MICHAELSON, ELON | 1143258 | 0 | 2/12/10 | | 3/9/10 | 0 | 0 | No Records |
| WARDAMASKY, MARTIN<br>GETTO, NICHOLAS | 1143250 | 0 | 2/12/10 | | 3/3/10 | 0 | 0 | No Records |
| AMERICAN STUDENT UNION AT WESLEYAN UNIVERSITY<br>DAVENPORT, NICHOLAS | 1142967 | 0 | 2/1/10 | | 4/2/10 | 0 | 0 | No Records |
| BIKE PATH RAPIST<br>TORMA, STPEHEN J. | 1142937 | 0 | 2/1/10 | | 2/1/10 | 0 | 0 | No Records |
| MINDICH, BRADLEY MARSHALL<br>GOULD, LANCE | 1142497 | 0 | 1/25/10 | | 2/22/10 | 0 | 0 | No Records |
| SALINGER, JEROME DAVID<br>RIDDLE, KATIA | 1143719 | 0 | 2/25/10 | | 2/26/10 | 0 | 0 | No Records |
| FILE NUMBER AT 157-3094<br>WEXLER, STUART | 1157599 | 0 | 11/23/10 | | 12/17/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1149<br>LAVEZZI, ROBERT J. | 1157594 | 0 | 11/23/10 | | 11/24/10 | 0 | 0 | No Records |
| REICHERTER, GEORGE C.<br>MCINTOSH, RONALD J. | 1157585 | 0 | 11/23/10 | | 1/3/11 | 0 | 0 | No Records |
| WESTON, RUSSELL ANTHONY<br>MCINTOSH, RONALD J. | 1157583 | 0 | 11/23/10 | | 1/5/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-27754<br>LAVEZZI, ROBERT J. | 1157582 | 0 | 11/23/10 | | 11/24/10 | 0 | 0 | No Records |
| BERRY, WILLIAM JAN<br>MOORE, MARK A. | 1157577 | 0 | 11/23/10 | | 1/21/11 | 0 | 0 | No Records |
| ASHBY, RICHARD ALLEN<br>ASHBY, RONALD | 1157575 | 0 | 11/23/10 | | 1/5/11 | 0 | 0 | No Records |
| EMAIL 4CHAN.ORG<br>LIN, MIRANDA | 1157574 | 0 | 11/23/10 | | 11/23/10 | 0 | 0 | No Records |
| FILE NUMBER 65-1774<br>LAVEZZI, ROBERT J. | 1157571 | 0 | 11/23/10 | | 11/23/10 | 0 | 0 | No Records |
| FILE NUMBER 65-30<br>LAVEZZI, ROBERT J. | 1157570 | 0 | 11/23/10 | | 11/23/10 | 0 | 0 | No Records |
| FILE NUMBER 100-2170<br>LAVEZZI, ROBERT J. | 1157567 | 0 | 11/23/10 | | 11/23/10 | 0 | 0 | No Records |
| FILE NUMBER 100-15704<br>LAVEZZI, ROBERT J. | 1157566 | 0 | 11/23/10 | | 11/23/10 | 0 | 0 | No Records |
| FILE NUMBER 102-48<br>LAVEZZI, ROBERT J. | 1157565 | 0 | 11/23/10 | | 12/21/10 | 0 | 0 | No Records |
| FILE NUMBER 100-2031<br>LAVEZZI, ROBERT J. | 1157564 | 0 | 11/23/10 | | 11/26/10 | 0 | 0 | No Records |
| GOLDMAN, ALBERT HARRY<br>LAPSLEY, PHILIP D. | 1157562 | 0 | 11/23/10 | | 12/15/10 | 0 | 0 | No Records |
| LUEKEN, VERONICA<br>LAYCOCK, JOSEPH P. | 1157557 | 0 | 11/23/10 | | 12/8/10 | 0 | 0 | No Records |
| PECK, JAMES A.<br>PECK, LESLIE A. | 1157538 | 0 | 11/23/10 | | 12/13/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| UTSEY, FRANK ALFRED<br>KENDALL, GEORGE H. | 1157534 | 0 | 11/23/10 | | 11/23/10 | 0 | 0 | No Records |
| HORTON, LESTER<br>GEDULD, VICTORIA PHILLIPS | 1157532 | 0 | 11/22/10 | | 12/11/10 | 0 | 0 | No Records |
| MORRISON, TRUMAN A.<br>NELSON, ANDERS S. | 1157531 | 0 | 11/22/10 | | 12/8/10 | 0 | 0 | No Records |
| KENSINGER, ARIADNE UNA<br>JORDAN, CAYTA REBEKAH | 1157528 | 0 | 11/22/10 | | 11/23/10 | 0 | 0 | No Records |
| ENGELHART, ROBERT<br>ENGELHART, ADAM | 1157525 | 0 | 11/22/10 | | 12/1/10 | 0 | 0 | No Records |
| WILDER, CHRISTOPHER BERNARD/LOCATION FROM 1978-1979<br>HOLAHAN, ANNE M. | 1157519 | 0 | 11/22/10 | | 12/23/10 | 0 | 0 | No Records |
| LIST OF CONFIDENTIAL INFORMANTS OF THE JAPANESE CONSUL<br>LAVEZZI, ROBERT J. | 1157499 | 0 | 11/22/10 | | 12/23/10 | 0 | 0 | No Records |
| LANDAU, ROM<br>STENNER, DAVID | 1157492 | 0 | 11/22/10 | | 11/30/10 | 0 | 0 | No Records |
| AL-FASSI, ALLAL<br>STENNER, DAVID | 1157491 | 0 | 11/22/10 | | 12/1/10 | 0 | 0 | No Records |
| BALAFREJ, AHMED<br>STENNER, DAVID | 1157489 | 0 | 11/22/10 | | 12/29/10 | 0 | 0 | No Records |
| BENNOUNA, MAHDI<br>STENNER, DAVID | 1157488 | 0 | 11/22/10 | | 12/3/10 | 0 | 0 | No Records |
| GERBER, HENRY<br>COPPA, KAREN M. | 1157486 | 0 | 11/22/10 | | 12/8/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1949<br>LAVEZZI, ROBERT J. | 1157482 | 0 | 11/22/10 | | 11/23/10 | 0 | 0 | No Records |
| ZAPPA, FRANK<br>FISHER, JASON | 1157481 | 0 | 11/22/10 | | 11/22/10 | 0 | 0 | No Records |
| EMAIL INTELLIGENCE@AZDPS.GOV<br>SMATHERS, JASON | 1157475 | 0 | 11/22/10 | | 11/22/10 | 0 | 0 | No Records |
| MORIN, JAKE<br>BECKER, EDWARD | 1157450 | 0 | 11/22/10 | | 12/2/10 | 0 | 0 | No Records |
| WEINBERGER, PETER HOWARD(KIDNAPPING)<br>CEBRAT, DONNA | 1157446 | 0 | 11/22/10 | | 1/3/11 | 0 | 0 | No Records |
| MDR/REVIEW OF FBI'S PERFORMANCE IN UNCOVERING THE ESPI<br>HOROWITZ, BERNIE | 1157445 | 0 | 11/22/10 | | 3/1/11 | 0 | 0 | No Records |
| TAPSCOTT, HORACE<br>STRAUSS, KATHARINE CAMPBELL | 1157443 | 0 | 11/19/10 | | 12/9/10 | 0 | 0 | No Records |
| THE PAN AFRIKAN PEOPLE'S ARKESTRA (PAPA) / THE ARK TH<br>STRAUSS, KATHARINE CAMPBELL | 1157442 | 0 | 11/19/10 | | 12/7/10 | 0 | 0 | No Records |
| THE UNION OF GOD'S MUSICIANS AND ARTISTS ASCENSION (UG<br>STRAUSS, KATHARINE CAMPBELL | 1157441 | 0 | 11/19/10 | | 12/7/10 | 0 | 0 | No Records |
| SANFORD, THOMAS KYLE JR<br>DEVEREUX, DON | 1157440 | 0 | 11/19/10 | | 11/23/10 | 0 | 0 | No Records |
| HELLER, ISAIAH<br>HELLER, DEBORAH | 1153502 | 0 | 9/8/10 | | 9/23/10 | 0 | 0 | No Records |
| HELLER, BERTHA ANN<br>HELLER, DEBORAH | 1153501 | 0 | 9/8/10 | | 10/1/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NASHVILLE WORLD<br>AIELLO , THOMAS | 1153500 | 0 | 9/8/10 | | 9/9/10 | 0 | 0 | No Records |
| MEMPHIS WORLD<br>AIELLO, THOMAS | 1153498 | 0 | 9/8/10 | | 9/9/10 | 0 | 0 | No Records |
| LOUISIANA WEEKLY<br>AIELLO, THOMAS | 1153497 | 0 | 9/8/10 | | 9/9/10 | 0 | 0 | No Records |
| BIRMINGHAM WORLD<br>AIELLO, THOMAS | 1153495 | 0 | 9/8/10 | | 9/9/10 | 0 | 0 | No Records |
| JUDT, TONY<br>HOOD, MATTHEW | 1153490 | 0 | 9/8/10 | | 9/30/10 | 0 | 0 | No Records |
| COOK, GEORGE WILLIAM<br>WEBB, WILLIAM | 1153485 | 0 | 9/8/10 | | 10/7/10 | 0 | 0 | No Records |
| WAU HOLLAND FOUNDATION<br>HOOD, MATTHEW | 1153476 | 0 | 9/7/10 | | 9/20/10 | 0 | 0 | No Records |
| CONLEY, WILLIAM HENRY<br>SMATHERS, JASON | 1153470 | 0 | 9/7/10 | | 9/22/10 | 0 | 0 | No Records |
| FBI LAW ENFORCEMENT EXEC DEVELOPMENT ASSOCIATION'S 201<br>LAPLACA, BRIAN | 1153464 | 0 | 9/7/10 | | 9/28/10 | 0 | 0 | No Records |
| THOMSON, ROBERT BROWN<br>HOOD, MATTHEW | 1153454 | 0 | 9/7/10 | | 9/17/10 | 0 | 0 | No Records |
| KELLY, PAUL MARTIN<br>KELLY, MARIANNE | 1153453 | 0 | 9/7/10 | | 11/2/10 | 0 | 0 | No Records |
| RAMIREZ, ANGEL ANTONIO<br>ALFORD, PAMELA | 1153450 | 0 | 9/7/10 | | 9/27/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-32647<br>LAVEZZI, ROBERT | 1153442 | 0 | 9/7/10 | | 9/29/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-9431<br>LAVEZZI, ROBERT | 1153441 | 0 | 9/7/10 | | 9/7/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HN-27565<br>LAVEZZI, ROBERT | 1153440 | 0 | 9/7/10 | | 9/16/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HN-678<br>LAVEZZI, ROBERT | 1153437 | 0 | 9/7/10 | | 9/16/10 | 0 | 0 | No Records |
| FILE NUMBER 77-NY-16933<br>LAVEZZI, ROBERT | 1153435 | 0 | 9/7/10 | | 9/16/10 | 0 | 0 | No Records |
| KNORR, NATHAN HOMER<br>SMATHERS, JASON | 1153433 | 0 | 9/7/10 | | 9/20/10 | 0 | 0 | No Records |
| LINWOOD GRAY ORGANIZATION<br>CALLOWAY, GREG | 1153432 | 0 | 9/7/10 | | 9/15/10 | 0 | 0 | No Records |
| HENSCHEL, MILTON GEORGE<br>SMATHERS, JASON | 1153421 | 0 | 9/7/10 | | 9/16/10 | 0 | 0 | No Records |
| FELD, ISRAEL S.<br>KAUFMAN, MATHEW | 1153409 | 0 | 9/7/10 | | 9/23/10 | 0 | 0 | No Records |
| GEBEL-WILLIAMS, GUNTHER<br>KAUFMAN, MATHEW | 1153396 | 0 | 9/7/10 | | 9/30/10 | 0 | 0 | No Records |
| FELD, IRVIN<br>KAUFMAN, MATHEW | 1153391 | 0 | 9/7/10 | | 9/21/10 | 0 | 0 | No Records |
| INVESTIGATION OF DEVELOPMENT PROJECT GREENBELT METRO S<br>MONTAGUE, JOSH | 1153389 | 0 | 9/7/10 | | 9/29/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| METROLAND DEVELOPERS, LLC<br>MONTAGUE, JOSH | 1153381 | 0 | 9/7/10 | | 9/29/10 | 0 | 0 | No Records |
| JENKINS, NICHELLE ET AL<br>BAUMAN, MARC | 1153361 | 0 | 9/7/10 | | 9/7/10 | 0 | 0 | No Records |
| FBI CONTROL/PAYMENT TO PHILIPS & JORDAN AND/OR TAYLOR<br>MESSIER, JONATHAN A. | 1153351 | 0 | 9/7/10 | | 1/6/11 | 0 | 0 | No Records |
| SOUTH CAROLINA DEPARTMENT OF CORRECTIONS<br>BRYAN, T. TERELL | 1153307 | 0 | 9/3/10 | | 10/18/10 | 0 | 0 | No Records |
| DEFENSE TECHNOLOGY FEDERAL LABORATORIES<br>BRYAN, T. TERELL | 1153306 | 0 | 9/3/10 | | 9/18/10 | 0 | 0 | No Records |
| MOHAMMED, SIDDIQ<br>DUBAL, VEENA | 1153304 | 0 | 9/3/10 | | 10/18/10 | 0 | 0 | No Records |
| CRABTREE INTERNATIONAL<br>HELTON, TRAMPEST J | 1153298 | 0 | 9/3/10 | | 9/8/10 | 0 | 0 | No Records |
| 65-449<br>LAVEZZI, ROBERT J. | 1147179 | 0 | 4/23/10 | | 4/27/10 | 0 | 0 | No Records |
| 100-9409<br>LAVEZZI, ROBERT J. | 1147177 | 0 | 4/23/10 | | 4/27/10 | 0 | 0 | No Records |
| BATES, L. C. (PHOTOS)<br>LA CRUISE, SHARON | 1147157 | 0 | 4/23/10 | | 4/28/10 | 0 | 0 | No Records |
| YOUNG, WARREN ANTHONY<br>DECKER, PATRICK M. | 1147113 | 0 | 4/23/10 | | 5/13/10 | 0 | 0 | No Records |
| MAH, HAZEL D.<br>LOEWY, OLIVER W. | 1147082 | 0 | 4/22/10 | | 4/29/10 | 0 | 0 | No Records |
| 123 COMMUNITY SPACE, LLC<br>MANNING, FRANCESCA | 1147079 | 0 | 4/22/10 | | 4/23/10 | 0 | 0 | No Records |
| GOMANS, M C<br>RATLIFF, LINDON | 1147052 | 0 | 4/22/10 | | 4/30/10 | 0 | 0 | No Records |
| KING, ROGER MAYNARD<br>RATLIFF, LINDON | 1147043 | 0 | 4/22/10 | | 5/27/10 | 0 | 0 | No Records |
| PERRIN, RUTH ETHEL PENNY<br>PERRIN, THOMAS W. | 1147038 | 0 | 4/22/10 | | 5/13/10 | 0 | 0 | No Records |
| RHODMAN, WILLIAM LESTER<br>KENNEY, DAVID | 1147011 | 0 | 4/21/10 | | 4/22/10 | 0 | 0 | No Records |
| STRINGER, BENJAMIN<br>BARNES, GARY E. | 1146982 | 0 | 4/21/10 | | 5/27/10 | 0 | 0 | No Records |
| BURKE, SELMA HARTENSE<br>REESE, JOEL | 1146974 | 0 | 4/21/10 | | 5/7/10 | 0 | 0 | No Records |
| LALLAS, HARRY<br>LALLAS, MICHAEL T. | 1146920 | 0 | 4/20/10 | | 5/4/10 | 0 | 0 | No Records |
| CROSS REFERENCES IN FBI FILES OF RICHARD M HARRIS AND<br>HARRIS, RICHARD MAURICE | 1146673 | 0 | 4/15/10 | | 5/3/10 | 0 | 0 | No Records |
| CLAY, DOROTHY<br>MINDHAM, L. | 1146670 | 0 | 4/15/10 | | 4/23/10 | 0 | 0 | No Records |
| FOIA REQUEST CORRESPONDENCE/SRINANDAN R. KASI (1/1/200<br>COOK, JOHN | 1146623 | 0 | 4/14/10 | | 6/18/10 | 0 | 0 | No Records |
| HASHEM, VAKILI<br>WAKELEY, ROBIN J. | 1146609 | 0 | 4/14/10 | | 5/7/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NUSSBAUM, ALBERT/USMS #<br>LINSKY, PETER C. | 1146590 | 0 | 4/14/10 | | 4/14/10 | 0 | 0 | No Records |
| FRANKS, ROBERT DOUGLAS<br>BOGARDUS, KEVIN | 1146534 | 0 | 4/13/10 | | 4/22/10 | 0 | 0 | No Records |
| MILLER, RICHARD<br>HARDY, CINDY | 1146394 | 0 | 4/9/10 | | 7/2/10 | 0 | 0 | No Records |
| DADDONA, JOSEPH S.<br>RENSHAW, JARRETT | 1146328 | 0 | 4/8/10 | | 4/15/10 | 0 | 0 | No Records |
| 100-11980<br>HOOD, MATTHEW | 1146268 | 0 | 4/8/10 | | 4/14/10 | 0 | 0 | No Records |
| SEATTLE FILE # 65-10669<br>LAVEZZI, ROBERT J. | 1146244 | 0 | 4/7/10 | | 4/22/10 | 0 | 0 | No Records |
| DEGOLLADO, MARCIAL MACIEL<br>PETRELIS, MICHAEL | 1146240 | 0 | 4/7/10 | | 4/15/10 | 0 | 0 | No Records |
| HENRY, GEORGE HINTON<br>LEVI, STEVEN C. | 1146234 | 0 | 4/7/10 | | 4/28/10 | 0 | 0 | No Records |
| POLIER, JUSTINE<br>SNITOW, ALAN | 1146210 | 0 | 4/7/10 | | 4/16/10 | 0 | 0 | No Records |
| ARTHUR, BEA<br>PETRELIS, MICHAEL | 1146192 | 0 | 4/7/10 | | 4/21/10 | 0 | 0 | No Records |
| MESSINA, ELIDA<br>NATLSA/OSORIO, CARLOS | 1146147 | 0 | 4/6/10 | | 4/16/10 | 0 | 0 | No Records |
| SOTO, ANGEL RALPH ALVAREZ<br>SOTO, RALPH ANGEL | 1146144 | 0 | 4/6/10 | | 4/27/10 | 0 | 0 | No Records |
| AMERICAN CROATIAN NATIONAL ALLIANCE<br>HOOD, MATTHEW | 1146143 | 0 | 4/6/10 | | 4/16/10 | 0 | 0 | No Records |
| AMERICAN CROATIAN ALLIANCE OF SOUTH CHICAGO<br>HOOD, MATTHEW | 1146134 | 0 | 4/6/10 | | 4/20/10 | 0 | 0 | No Records |
| FILE NUMBER 65-7874<br>LAVEZZI, ROBERT | 1157671 | 0 | 11/23/10 | | 11/29/10 | 0 | 0 | No Records |
| FILE NUMBER 65-73<br>LAVEZZI, ROBERT | 1157667 | 0 | 11/23/10 | | 11/29/10 | 0 | 0 | No Records |
| COMPARATIVE BULLET LEAD ANALYSIS<br>AUTRY, TIMOTHY C. | 1157665 | 0 | 11/23/10 | | 12/2/10 | 0 | 0 | No Records |
| TOWNLEY, RICHARD<br>CARPENTER, DONALD H. | 1157660 | 0 | 11/23/10 | | 4/11/11 | 0 | 0 | No Records |
| BOWIE COUNTY SHERIFF'S OFFICE IN BOWIE, TEXAS<br>KENDALL, GEORGE H | 1157653 | 0 | 11/23/10 | | 11/30/10 | 0 | 0 | No Records |
| COLCLASURE, ELVIE, OTTIS<br>SAMSAL, KAREN JUDY | 1157646 | 0 | 11/23/10 | | 12/2/10 | 0 | 0 | No Records |
| DEMILLY, ADOLPHE<br>PITZER, ANDREA | 1157644 | 0 | 11/23/10 | | 12/3/10 | 0 | 0 | No Records |
| FILE NUMBER 100-5822<br>LAVEZZI, ROBERT J. | 1157641 | 0 | 11/23/10 | | 11/30/10 | 0 | 0 | No Records |
| JUNGHANS, CARL, FRIEDRICH WALTER<br>PITZER, ANDREA | 1157637 | 0 | 11/23/10 | | 11/29/10 | 0 | 0 | No Records |
| FILE NUMBER 100-1984<br>LAVEZZI, ROBERT | 1157636 | 0 | 11/23/10 | | 11/30/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PACIFIC CULTURAL AND EDUCATIONAL ASSOCIATION<br>LAVEZZI, ROBERT J. | 1157631 | 0 | 11/23/10 | | 12/1/10 | 0 | 0 | No Records |
| SIMEN-FOTCHAM, PHILIPPE AUGUSTE<br>SIMEN, FRANCIS AKAM | 1157622 | 0 | 11/23/10 | | 12/22/10 | 0 | 0 | No Records |
| CHRISTIAN COMMONWEALTH, SEATTLE<br>LAVEZZI, ROBERT J. | 1157618 | 0 | 11/23/10 | | 12/2/10 | 0 | 0 | No Records |
| THE GREAT PLYMOUTH MAIL TRUCK ROBBERY<br>COPELAND, DAVE W. | 1157617 | 0 | 11/23/10 | | 11/24/10 | 0 | 0 | No Records |
| EASON, JAMES W./AGENT REPORTS<br>ROBINSON, HAROLD O. | 1157603 | 0 | 11/23/10 | | 12/2/10 | 0 | 0 | No Records |
| PITTSBURGH ORGANIZING GROUP<br>SHAFFER, NATHAN DANIEL | 1156709 | 0 | 11/5/10 | | 11/23/10 | 0 | 0 | No Records |
| FBI FILE NUMBER 62-HQ-88217<br>ARENS, ELIZABETH | 1156370 | 0 | 11/1/10 | | 11/2/10 | 0 | 0 | No Records |
| THE ALBANY MOVEMENT<br>WALL, JAMES | 1154941 | 0 | 10/5/10 | | 10/6/10 | 0 | 0 | No Records |
| RACIAL INCIDENTS AT KEESLER AIR FORCE BASE (1962-1967)<br>JACKSON, JAMES NATHANIEL | 1153905 | 0 | 9/14/10 | | 1/7/11 | 0 | 0 | No Records |
| OPERATION PASTORIUS<br>GARDNER, DAVID | 1153862 | 0 | 9/14/10 | | 2/23/11 | 0 | 0 | No Records |
| TREJOS, ISMAEL (PUBLIC DOCUMENTS)<br>ROURKE, SEAN | 1153844 | 0 | 9/13/10 | | 10/8/10 | 0 | 0 | No Records |
| CHURCH OF WITCHCRAFT (WICCA)<br>EASTER, MICHAEL STCARTO | 1153820 | 0 | 9/13/10 | | 9/15/10 | 0 | 0 | No Records |
| AMERICAN SOCIETY FOR MUSLIM ADVANCEMENT<br>HERSCHAFT, RANDY | 1152867 | 0 | 8/26/10 | | 8/26/10 | 0 | 0 | No Records |
| PERDANA GLOBAL PEACE ORGANIZATION<br>HERSCHAFT, RANDY | 1152866 | 0 | 8/26/10 | | 8/26/10 | 0 | 0 | No Records |
| THE CORDOBA INITIATIVE<br>HERSCHAFT, RANDY | 1152864 | 0 | 8/26/10 | | 8/26/10 | 0 | 0 | No Records |
| MASJID ALFARAH<br>HERSCHAFT, RANDY | 1152863 | 0 | 8/26/10 | | 8/26/10 | 0 | 0 | No Records |
| UNITED STATES VS. BLUMBERG IN MARCH 1990<br>POTTER, CHUCK | 1153718 | 0 | 9/10/10 | | 9/28/10 | 0 | 0 | No Records |
| COMELLA, MARC PHILLIP<br>PA GAMING CONTROL BOARD, MAURO, PAUL | 1153703 | 0 | 9/10/10 | | 9/24/10 | 0 | 0 | No Records |
| VERNER, KEVIN LOUIS<br>PA GAMING CONTROL BOARD, MAURO, PAUL | 1153702 | 0 | 9/10/10 | | 9/24/10 | 0 | 0 | No Records |
| DAVIDSON, NEIL PATRICK<br>PA GAMING CONTROL BOARD, PAUL MAURO | 1153701 | 0 | 9/10/10 | | 9/24/10 | 0 | 0 | No Records |
| LERNER, MARK DOUGLAS<br>PA GAMING CONTROL BOARD, MAURO, PAUL | 1153700 | 0 | 9/10/10 | | 9/24/10 | 0 | 0 | No Records |
| KILMER, TINA MARIE<br>PA GAMING CONTROL BOARD, MAURO, PAUL | 1153698 | 0 | 9/10/10 | | 9/24/10 | 0 | 0 | No Records |
| ISAACS, MICHAEL GAVIN<br>PA GAMING CONTROL BOARD, MAURO, PAUL | 1153697 | 0 | 9/10/10 | | 9/24/10 | 0 | 0 | No Records |
| HADDRILL, RICHARD MARSHALL<br>PA GAMING CONTROL BOARD, PAUL MAURO | 1153694 | 0 | 9/10/10 | | 9/24/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DOWNEY, SEAN MORTON, SR.<br>WENSKE, KRISTIN | 1153680 | 0 | 9/10/10 | | 9/22/10 | 0 | 0 | No Records |
| NIAGARA COUNTY INDUSTRIAL DEVELOPMENT AGENCY<br>PHOTIADIS, GREGORY P. | 1153663 | 0 | 9/9/10 | | 9/10/10 | 0 | 0 | No Records |
| SENECA NIAGARA GAMING CORPORATION<br>PHOTIADIS, GREGORY P. | 1153662 | 0 | 9/9/10 | | 9/10/10 | 0 | 0 | No Records |
| LEWISTON GOLF COURSE CORPORATION<br>PHOTIADIS, GREGORY P. | 1153660 | 0 | 9/9/10 | | 9/10/10 | 0 | 0 | No Records |
| LANIER, DEMETRIUS OMAR<br>LANIER, LATRICIA ANN | 1153655 | 0 | 9/9/10 | | 9/13/10 | 0 | 0 | No Records |
| THOMAS, JEFFERSON<br>ELLIOTT, JUSTIN | 1153649 | 0 | 9/9/10 | | 9/24/10 | 0 | 0 | No Records |
| BATTLE, CARLLOWS<br>MANN, MECHILLE LA SHAWN | 1153647 | 0 | 9/9/10 | | 9/20/10 | 0 | 0 | No Records |
| CHRISTIANSON, EMIL GEORGE<br>WILSON, DAVID J. | 1153639 | 0 | 9/9/10 | | 12/13/10 | 0 | 0 | No Records |
| WILDT, RUPERT<br>KLOTZ, JAMES | 1153638 | 0 | 9/9/10 | | 12/9/10 | 0 | 0 | No Records |
| BEARD JR., RALPH MILTON<br>BARROUQUERE, VBRETT T. | 1153636 | 0 | 9/9/10 | | 11/16/10 | 0 | 0 | No Records |
| NOVICKAS, DANUTE MARIJA<br>NOVICKAS, ELIZABETH SOLVEIGA | 1153617 | 0 | 9/9/10 | | 9/15/10 | 0 | 0 | No Records |
| BHARATI, AGEHANANDA<br>PRICE, DAVID H. | 1153598 | 0 | 9/8/10 | | 9/27/10 | 0 | 0 | No Records |
| BROWN, JOHN M.<br>BROWN, JOHN | 1153592 | 0 | 9/8/10 | | 10/1/10 | 0 | 0 | No Records |
| ARMSTRONG, ROBERT MARTIN<br>BEIN, KAREN E. | 1153577 | 0 | 9/8/10 | | 9/29/10 | 0 | 0 | No Records |
| NEW ABBEY INVESTORS GROUP<br>DOBBS, MICHAEL E | 1153566 | 0 | 9/8/10 | | 9/28/10 | 0 | 0 | No Records |
| TURKS AND CAICOS INVESTMENT COMPANY<br>DOBBS, MICHAEL E. | 1153565 | 0 | 9/8/10 | | 9/17/10 | 0 | 0 | No Records |
| HILLMAN, CAROLYN<br>AIELLO, THOMAS | 1153541 | 0 | 9/8/10 | | 9/15/10 | 0 | 0 | No Records |
| SCHIBANOFF, HARRY<br>SCHIBANOFF, SUSAN | 1153540 | 0 | 9/8/10 | | 9/23/10 | 0 | 0 | No Records |
| KOOTZ, SAMUEL MELVIN<br>MICHAELS, BARBARA L. | 1153538 | 0 | 9/8/10 | | 9/30/10 | 0 | 0 | No Records |
| MALLORY, BEAU CHRISTOPHER<br>FREESE, DIANE | 1153535 | 0 | 9/8/10 | | 10/15/10 | 0 | 0 | No Records |
| INFORMATION ON CHILD SEXUAL ABUSE 1975-PRESENT<br>MCCRARY, GREGG O. | 1153524 | 0 | 9/8/10 | | 12/8/10 | 0 | 0 | No Records |
| GLUE SNIFFING EPIDEMIC<br>AIELLO, THOMAS | 1153520 | 0 | 9/8/10 | | 9/23/10 | 0 | 0 | No Records |
| ATLANTA DAILY WORLD<br>AIELLO, THOMAS | 1153519 | 0 | 9/8/10 | | 9/29/10 | 0 | 0 | No Records |
| HILLMAN, GORDON MALHERBE<br>AIELLO, THOMAS | 1158514 | 0 | 9/8/10 | | 9/29/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| RAHM, GIL MARTIN<br>ANNABLE, ROBERT | 1153513 | 0 | 9/8/10 | | 9/13/10 | 0 | 0 | No Records |
| SITTLER, EDWARD VIETH<br>PEAU, ANN ELIZABETH | 1153512 | 0 | 9/8/10 | | 9/16/10 | 0 | 0 | No Records |
| SCOTT, WILLIAM ALEXANDER II<br>AIELLO , THOMAS | 1153510 | 0 | 9/8/10 | | 9/21/10 | 0 | 0 | No Records |
| NASHVILLE GLOBE<br>AIELLO , THOMAS | 1153509 | 0 | 9/8/10 | | 9/9/10 | 0 | 0 | No Records |
| ALABAMA TRIBUNE<br>AIELLO , THOMAS | 1153508 | 0 | 9/8/10 | | 9/9/10 | 0 | 0 | No Records |
| SOUTHERN NEWSPAPER SYNDICATE<br>AIELLO , THOMAS | 1153507 | 0 | 9/8/10 | | 9/9/10 | 0 | 0 | No Records |
| HALEY, ALEX<br>HENIG, ADAM D. | 1153742 | 0 | 9/10/10 | | 9/23/10 | 0 | 0 | No Records |
| RHODES, JOSEPH LEE<br>MCGINNIS, KATIE | 1153727 | 0 | 9/10/10 | | 10/14/10 | 0 | 0 | No Records |
| HARRIS, LAWRENCE HOLIDAY<br>BAILEY, BERNARD A. | 1153725 | 0 | 9/10/10 | | 10/28/10 | 0 | 0 | No Records |
| WALKER, ARTEMUS RICK<br>MATHIESON, CHRISTINA | 1152769 | 0 | 8/23/10 | | 8/31/10 | 0 | 0 | No Records |
| BASCHKIN, BERNARD BORIS<br>BASCHKIN, LAURANCE | 1152637 | 0 | 8/23/10 | | 4/8/11 | 0 | 0 | No Records |
| MACMILLAN, ALEXANDER HUGH<br>SMATHERS, JASON | 1152604 | 0 | 8/23/10 | | 9/10/10 | 0 | 0 | No Records |
| FILE NUMBER 100-SE-1773<br>LAVEZZI, ROBERT J. | 1149611 | 0 | 6/15/10 | | 7/13/10 | 0 | 0 | No Records |
| JACKO, EDWARD<br>CRAWFORD, MALACHI | 1149578 | 0 | 6/15/10 | | 6/24/10 | 0 | 0 | No Records |
| DEVI, INDRA<br>GOLDBERG, MICHELLE | 1149560 | 0 | 6/15/10 | | 7/27/10 | 0 | 0 | No Records |
| RYAN, RICHARD<br>CLARK, NEIL | 1149556 | 0 | 6/15/10 | | 7/28/10 | 0 | 0 | No Records |
| SEXUAL HARASSMENT AT DEPARTMENT OF PUBLIC WORKS IN KIN<br>KELLY, NANCY | 1149551 | 0 | 6/15/10 | | 6/17/10 | 0 | 0 | No Records |
| SNARR, DONALD NEIL (1960-1972)<br>DREES, SHARON | 1149539 | 0 | 6/14/10 | | 6/16/10 | 0 | 0 | No Records |
| ADBUSTERS MEDIA FOUNDATION<br>HOOD, MATTHEW | 1149533 | 0 | 6/14/10 | | 6/15/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-77<br>LAVEZZI, ROBERT J. | 1149419 | 0 | 6/11/10 | | 6/16/10 | 0 | 0 | No Records |
| BRITTIN, LEWIS H.<br>EL-HAI, JACK | 1149348 | 0 | 6/10/10 | | 7/2/10 | 0 | 0 | No Records |
| SHABAN, TONY<br>SARKISIAN, SARAM GREGORY | 1149296 | 0 | 6/9/10 | | 7/14/10 | 0 | 0 | No Records |
| WOOLF, JERRY K.<br>LOEWY, OLIVER W | 1149205 | 0 | 6/8/10 | | 8/26/10 | 0 | 0 | No Records |
| CAMPBELL, MARVIN K.<br>LOEWY, OLIVER W | 1149187 | 0 | 6/8/10 | | 6/21/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PARRISH, SALLIE PAULINE<br>JOHNSTON, LORI | 1149181 | 0 | 6/8/10 | | 6/22/10 | 0 | 0 | No Records |
| TSIANG, HSI TSIANG<br>LECKLIDER, AARON | 1149169 | 0 | 6/8/10 | | 7/23/10 | 0 | 0 | No Records |
| HICKORY STICK GOLF COURSE<br>PHOTIADIS, GREGORY | 1149160 | 0 | 6/8/10 | | 9/10/10 | 0 | 0 | No Records |
| MURKIN - SA PETER JOHN BODKIN<br>MCMICHAEL, W. PATE | 1149139 | 0 | 6/8/10 | | 8/23/10 | 0 | 0 | No Records |
| JORDAN, RICHARD M.<br>LOEWY, OLIVER W | 1149138 | 0 | 6/8/10 | | 7/12/10 | 0 | 0 | No Records |
| STOLARK, EDWARD JOHN<br>COOK, JOE | 1149112 | 0 | 6/7/10 | | 7/12/10 | 0 | 0 | No Records |
| COBAIN, KURT<br>SINGLEY, FERRIS GEIGER JR | 1149018 | 0 | 6/4/10 | | 6/11/10 | 0 | 0 | No Records |
| LOARCA-HERNANDEZ, CARLOS EFRAIN<br>GOODMAN, JOHN MARK, ESQ. | 1149004 | 0 | 6/3/10 | | 6/22/10 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-HQ-70<br>LAVEZZI, ROBERT J. | 1148979 | 0 | 6/3/10 | | 6/16/10 | 0 | 0 | No Records |
| GATES, PAUL WALLACE<br>GREENBERG, IVAN | 1148967 | 0 | 6/3/10 | | 6/17/10 | 0 | 0 | No Records |
| BEAUMONT, ROBERT TURNER<br>BEAUMONT, DANIEL | 1148965 | 0 | 6/3/10 | | 7/13/10 | 0 | 0 | No Records |
| FILE NUMBER 157-758<br>WEXLER, STUART | 1148899 | 0 | 6/2/10 | | 6/2/10 | 0 | 0 | No Records |
| WOLF, JOHN BAPTISTE<br>HARVEY, JOHN L. | 1148731 | 0 | 5/24/10 | | 7/15/10 | 0 | 0 | No Records |
| COHEN, IRVING<br>COHEN, STEPHEN | 1143500 | 0 | 2/17/10 | | 5/17/10 | 0 | 0 | No Records |
| PASCUA YAQUI TRIBE OF ARIZONA<br>GONZALEZ, JENNIFER | 1143479 | 0 | 2/17/10 | | 5/5/10 | 0 | 0 | No Records |
| CROOT, SUSAN<br>STOMBAUGH, SUSAN KAY | 1143477 | 0 | 2/17/10 | | 3/15/10 | 0 | 0 | No Records |
| KUO-T'AO, CHANG<br>JEANS, ROGER B. | 1143348 | 0 | 2/16/10 | | 3/4/10 | 0 | 0 | No Records |
| JOHNSON, NATHAN EDWARD<br>JOHNSON, PERRY J. | 1143382 | 0 | 2/15/10 | | 3/2/10 | 0 | 0 | No Records |
| HOUNCHELL & BOHNE, PLLC<br>BOHNE, CHRISTOPHER M | 1143122 | 0 | 2/4/10 | | 3/17/10 | 0 | 0 | No Records |
| NOVACK, BEN, HADWIN SR.<br>BROWN, JULIE K. | 1143028 | 0 | 2/2/10 | | 3/11/10 | 0 | 0 | No Records |
| FILE NUMBER 97-NY-201 AND 100-NY-6068<br>LAVEZZI, ROBERT J. | 1142871 | 0 | 1/29/10 | | 3/17/10 | 0 | 0 | No Records |
| BARRACK, SHYLEUR<br>BARRACK, MARTIN | 1142390 | 0 | 1/21/10 | | 2/17/10 | 0 | 0 | No Records |
| MITCHELL, HARRY L.<br>PURCELL, AARON D. | 1143703 | 0 | 2/24/10 | | 3/31/10 | 0 | 0 | No Records |
| ANNABLE, HARRISON THACER<br>ANNABLE, ROBERT | 1143691 | 0 | 2/24/10 | | 8/31/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CLAPP PETERSON VAN FLEIN TIEMESSEN AND THORSNESS LLC<br>JOHN, THORSNESS B. | 1143654 | 0 | 2/23/10 | | 2/25/10 | 0 | 0 | No Records |
| WILLIAMS, STANLEY<br>MEYERS, GERALD | 1143612 | 0 | 2/22/10 | | 2/25/10 | 0 | 0 | No Records |
| FAKETTY, FRANCIS<br>JOHNSON, STEVEN | 1143572 | 0 | 2/19/10 | | 3/16/10 | 0 | 0 | No Records |
| VOEGELIN, ERIC<br>PETROPULOS, WILLIAM | 1143562 | 0 | 2/18/10 | | 3/2/10 | 0 | 0 | No Records |
| JOB CREATION AND WORKERS ASSISTANCE ACT OF 2002<br>NASH, NEHEMIAH | 1143490 | 0 | 2/17/10 | | 3/1/10 | 0 | 0 | No Records |
| KORTNER, FRITZ<br>GORDON, LYNN D. | 1143488 | 0 | 2/17/10 | | 3/9/10 | 0 | 0 | No Records |
| KOPF, MAXIM<br>GORDON, LYNN D. | 1143481 | 0 | 2/17/10 | | 3/9/10 | 0 | 0 | No Records |
| FILE NUMBER 105-16424<br>LAVEZZI, ROBERT | 1157786 | 0 | 12/1/10 | | 1/20/11 | 0 | 0 | No Records |
| JEBARA, JAD ADEL ABU<br>SABAGH, DENYSE | 1157776 | 0 | 12/1/10 | | 12/8/10 | 0 | 0 | No Records |
| FILE NUMBER 105-CG-3919<br>STEVENS, JOSHUA | 1157768 | 0 | 12/1/10 | | 12/8/10 | 0 | 0 | No Records |
| MASSACHUSETTS CORRECTION OFFICER FEDERATED UNION<br>MOFFAT, SHANE O. | 1157764 | 0 | 12/1/10 | | 12/1/10 | 0 | 0 | No Records |
| WILBER, DONALD NEWTON<br>PRICE, DAVID H. | 1157762 | 0 | 12/1/10 | | 12/8/10 | 0 | 0 | No Records |
| ABDULLAH, LUQMAN AMEEN (RELEASE TO THE DETROIT FREE PR<br>EMERSON, STEVEN | 1157733 | 0 | 11/29/10 | | 11/29/10 | 0 | 0 | No Records |
| JAEGER, ERNST<br>FERGUSON, LYNNE | 1157727 | 0 | 11/29/10 | | 12/1/10 | 0 | 0 | No Records |
| RIEFENSTAHL, LENI<br>FERGUSON, LYNNE | 1157725 | 0 | 11/29/10 | | 12/2/10 | 0 | 0 | No Records |
| THE LEAGUE FOR DEMOCRATIC ACTION<br>FERGUSON, LYNNE | 1157724 | 0 | 11/29/10 | | 12/2/10 | 0 | 0 | No Records |
| SECURITY INDEX/SPECIAL SECTION<br>NICHTER, LUKE A. | 1157702 | 0 | 11/24/10 | | 3/16/11 | 0 | 0 | No Records |
| ANDERSON, GEORGE "SPARKY"<br>HOUSEHOLDER, MIKE | 1157686 | 0 | 11/24/10 | | 1/12/11 | 0 | 0 | No Records |
| JAPANESE GOVERNMENT MESSAGES SENT FROM NEW YORK TO JAP<br>LAVEZZI, ROBERT | 1157677 | 0 | 11/23/10 | | 12/8/10 | 0 | 0 | No Records |
| FILE NUMBER 65-722<br>LAVEZZI, ROBERT | 1157675 | 0 | 11/23/10 | | 11/29/10 | 0 | 0 | No Records |
| FILE NUMBER 65-47083<br>LAVEZZI, ROBERT | 1157674 | 0 | 11/23/10 | | 11/29/10 | 0 | 0 | No Records |
| FILE NUMBER 65-89<br>LAVEZZI, ROBERT | 1157672 | 0 | 11/23/10 | | 11/29/10 | 0 | 0 | No Records |
| CURTIS, TONY<br>AP/VINEYS, KEVIN | 1155033 | 0 | 10/6/10 | | 10/6/10 | 0 | 0 | No Records |
| SEX OFFENDER STATISTICS<br>HANSEN, ARTADYN | 1154773 | 0 | 10/4/10 | | 10/13/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 100-392452 SERIALS 131 AND 132<br>MARQUAND-WILLSE, ALEX | 1154758 | 0 | 10/4/10 | | 11/4/10 | 0 | 0 | No Records |
| AMERICAN LEGION AMERICANISM COMMISSION<br>CAGE, BEVERLY | 1153669 | 0 | 9/9/10 | | 10/28/10 | 0 | 0 | No Records |
| SALINGER, J. D.<br>TOMASSONI, TERESA | 1153116 | 0 | 9/1/10 | | 9/17/10 | 0 | 0 | No Records |
| THE DETROIT MODERN SCHOOL<br>CUDDY, MICHAEL J. JR. | 1152589 | 0 | 8/23/10 | | 8/31/10 | 0 | 0 | No Records |
| THE DETROIT ESPERANTO SOCIETY<br>CUDDY, MICHAEL J. , JR. | 1152587 | 0 | 8/23/10 | | 8/31/10 | 0 | 0 | No Records |
| SIGEL, TOBIAS<br>CUDDY, MICHAEL J. JR. | 1152581 | 0 | 8/23/10 | | 8/31/10 | 0 | 0 | No Records |
| ABANDONED TWINS LEFT AT 4901/4801 SOUTH LOCKWOOD, IL<br>TRU, KONRAD | 1154053 | 0 | 9/16/10 | | 9/20/10 | 0 | 0 | No Records |
| FILE NUMBER 97-NY-749<br>LAVEZZI, ROBERT | 1154050 | 0 | 9/16/10 | | 9/27/10 | 0 | 0 | No Records |
| FILE NUMBER 100-NY-19416<br>LAVEZZI, ROBERT | 1154049 | 0 | 9/16/10 | | 9/27/10 | 0 | 0 | No Records |
| FILE NUMBER 97-NY-201<br>LAVEZZI, ROBERT | 1154047 | 0 | 9/16/10 | | 9/23/10 | 0 | 0 | No Records |
| FILE NUMBER 100-NY-6068<br>LAVEZZI, ROBERT | 1154046 | 0 | 9/16/10 | | 9/23/10 | 0 | 0 | No Records |
| FECHIN, NICOLAI<br>SHMELEV, ANATOLY | 1154043 | 0 | 9/16/10 | | 9/22/10 | 0 | 0 | No Records |
| THE MINISTRY OF JESUS CHRIST CHURCH SHOOTING MAY 21, 2<br>PARKS, NANCY | 1154020 | 0 | 9/16/10 | | 9/22/10 | 0 | 0 | No Records |
| ST. THOMAS SYRIAN ORTHODOX KNANAYA CHURCH SHOOTING NOV<br>PARKS, NANCY | 1154017 | 0 | 9/16/10 | | 9/22/10 | 0 | 0 | No Records |
| BROUWER, DIRK<br>KLOTZ, JAMES | 1154016 | 0 | 9/16/10 | | 9/27/10 | 0 | 0 | No Records |
| OUR LADY OF PEACE ROMAN CATHOLIC CHURCH SHOOTING MARCH<br>PARKS, NANCY | 1154015 | 0 | 9/16/10 | | 9/22/10 | 0 | 0 | No Records |
| TURNER MONUMENTAL AMERICAN METHODIST-EPISCOPAL CHURCH<br>PARKS, NANCY | 1154014 | 0 | 9/16/10 | | 9/22/10 | 0 | 0 | No Records |
| FIRST BAPTIST CHURCH SHOOTING JUNE 22, 1980<br>PARKS, NANCY | 1154013 | 0 | 9/16/10 | | 9/22/10 | 0 | 0 | No Records |
| YOUTH WITH A MISSION SHOOTING DECEMBER 9, 2007<br>PARKS, NANCY | 1154012 | 0 | 9/16/10 | | 9/22/10 | 0 | 0 | No Records |
| LIVING CHURCH OF GOD SHOOTING MARCH 13, 2005<br>PARKS, NANCY | 1154011 | 0 | 9/16/10 | | 9/22/10 | 0 | 0 | No Records |
| ST. PAUL ALBANIAN CATHOLIC CHURCH SHOOTING MARCH 30, 2<br>PARKS, NANCY | 1154010 | 0 | 9/16/10 | | 9/22/10 | 0 | 0 | No Records |
| MORMON FAMILY HISTORY LIBRARY SHOOTING APRIL 15, 1999<br>PARKS, NANCY | 1154008 | 0 | 9/16/10 | | 9/21/10 | 0 | 0 | No Records |
| CONCEPTION ABBEY CHURCH SHOOTING JUNE 8,2002<br>PARKS, NANCY | 1154007 | 0 | 9/16/10 | | 9/21/10 | 0 | 0 | No Records |
| FIRST CONGREGATIONAL CHURCH SHOOTING AUGUST 12, 2007<br>PARKS, NANCY | 1154006 | 0 | 9/16/10 | | 9/21/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FIRST BAPTIST CHURCH SHOOTING MARCH 8, 2009<br>PARKS, NANCY | 1154005 | 0 | 9/16/10 | | 9/22/10 | 0 | 0 | No Records |
| THE GREATER OAK MISSIONARY BAPTIST CHURCH SHOOTING AUG<br>PARKS, NANCY | 1154002 | 0 | 9/16/10 | | 9/21/10 | 0 | 0 | No Records |
| NAPOLI, FRANK S.<br>FONTANE, WALTER M. | 1153980 | 0 | 9/15/10 | | 10/1/10 | 0 | 0 | No Records |
| EBI INVESTIGATION INTO THE DISAPPEARENCE OF VICTOR E<br>WARDEN, JOSEPH B. | 1153959 | 0 | 9/15/10 | | 9/20/10 | 0 | 0 | No Records |
| WROBEL, VINCENT A<br>TRU, KONRAD | 1153951 | 0 | 9/15/10 | | 10/15/10 | 0 | 0 | No Records |
| HOUSTONE, TANGO, BLAST<br>GARCIA, RAFAEL | 1153930 | 0 | 9/15/10 | | 9/16/10 | 0 | 0 | No Records |
| DELOACH, CARTHA D (SA) 01/26/62 SPEECH TO AMERICAN BAR<br>STEVENS, JOSHUA | 1153923 | 0 | 9/15/10 | | 1/20/11 | 0 | 0 | No Records |
| GRAY, ARBOR W. (SA) SPEECHES<br>STEVENS, JOSHUA | 1153921 | 0 | 9/15/10 | | 10/20/11 | 0 | 0 | No Records |
| INMAN, JR, MICHAEL ELLIOTT<br>BAILEY, VICTORIA | 1153908 | 0 | 9/14/10 | | 9/20/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-2923<br>LAVEZZI, ROBERT J. | 1153900 | 0 | 9/14/10 | | 9/16/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-44814<br>SMATHERS, JASON | 1153899 | 0 | 9/14/10 | | 9/24/10 | 0 | 0 | No Records |
| JAPANESE ASSOCIATION OF UTAH<br>LAVEZZI, ROBERT J. | 1153896 | 0 | 9/14/10 | | 9/23/10 | 0 | 0 | No Records |
| ARREDONDO, CARLOS LUIS<br>ACLU/ROTOLO, LAURA | 1153889 | 0 | 9/14/10 | | 9/21/10 | 0 | 0 | No Records |
| ARREDONDO, MELIDA SHARON<br>ACLU/ROTOLO, LAURA | 1153881 | 0 | 9/14/10 | | 9/21/10 | 0 | 0 | No Records |
| PAUL, LES<br>ADLER, AARON | 1153876 | 0 | 9/14/10 | | 9/15/10 | 0 | 0 | No Records |
| EAN FERNADEZ PERTAINING TO MAUI POLICE DEPARTMENT<br>FERNADEZ, EAN | 1153873 | 0 | 9/14/10 | | 9/16/10 | 0 | 0 | No Records |
| FOIA REQUESTS THAT AROUSE SUSPICIAN<br>SMATHERS, JASON | 1153872 | 0 | 9/14/10 | | 9/20/10 | 0 | 0 | No Records |
| BUTLER, DANIEL<br>MOBLEY, TIMOTHY | 1153865 | 0 | 9/14/10 | | 10/15/10 | 0 | 0 | No Records |
| PAPUA INDONESIA / TRAVEL DOCUMENTS<br>SMATHERS, JASON | 1153860 | 0 | 9/14/10 | | 12/9/10 | 0 | 0 | No Records |
| FILE NUMBER 104-HQ-281681<br>SMATHERS, JASON | 1153859 | 0 | 9/14/10 | | 9/24/10 | 0 | 0 | No Records |
| VERTICAL STABILIZER OF THE AIRBUS A300-600R<br>BEVEREN, TIM VAN | 1153858 | 0 | 9/14/10 | | 9/30/10 | 0 | 0 | No Records |
| FILE NUMBER 42-HQ-333268<br>SMATHERS, JASON | 1153856 | 0 | 9/14/10 | | 9/24/10 | 0 | 0 | No Records |
| HYLES, JACK FRASURE<br>SMATHERS, JASON | 1153839 | 0 | 9/13/10 | | 9/15/10 | 0 | 0 | No Records |
| GOLDSTEIN, ROBERT SCOTT<br>MAURO, PAUL | 1153829 | 0 | 9/13/10 | | 1/13/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PINEDA, NELLY ELSA LOPEZ<br>HALEYNELSON, CHELSEA | 1153825 | 0 | 9/13/10 | | 9/22/10 | 0 | 0 | No Records |
| FILE NUMBER 958-HQ-1457151<br>WOMACK, LEO | 1153823 | 0 | 9/13/10 | | 9/28/10 | 0 | 0 | No Records |
| PRESENTATION BY PETER J. SMITH TO AAFC<br>WOMACK, LEO | 1153819 | 0 | 9/13/10 | | 9/28/10 | 0 | 0 | No Records |
| DOVE WORLD OUTREACH CENTER<br>HERNANDEZ, SERGIO | 1153816 | 0 | 9/13/10 | | 10/15/10 | 0 | 0 | No Records |
| CUEVA, FRANCISCO VALDIVIESO<br>HALEYNELSON, CHELSEA E. | 1153813 | 0 | 9/13/10 | | 9/22/10 | 0 | 0 | No Records |
| HOOVER, LARRY BERNARD<br>MINGO, KASPER | 1153800 | 0 | 9/13/10 | | 10/22/10 | 0 | 0 | No Records |
| HOOVER, LARRY B.<br>PORTERFIELD, MICHAEL | 1153799 | 0 | 9/13/10 | | 10/22/10 | 0 | 0 | No Records |
| GLAZER, ALAN J.<br>MAURO, PAUL | 1153782 | 0 | 9/13/10 | | 9/23/10 | 0 | 0 | No Records |
| MEXICAN DRUG CARTELS SENDING WORKERS TO US FOREST SERV<br>RICHMOND, TODD | 1153769 | 0 | 9/13/10 | | 9/21/10 | 0 | 0 | No Records |
| FUNSTON, JAMES ARTHUR<br>FUNSTON, JAMES H. | 1153765 | 0 | 9/13/10 | | 9/17/10 | 0 | 0 | No Records |
| FILE NUMBER 183-HQ-0286<br>TUOHY, BRIAN | 1153763 | 0 | 9/13/10 | | 9/30/10 | 0 | 0 | No Records |
| FILE NUMBER 12-HQ-1502<br>TUOHY, BRIAN | 1153762 | 0 | 9/13/10 | | 10/6/10 | 0 | 0 | No Records |
| FRANZ, FREDERICK WILLIAM<br>SMATHERS, JASON | 1153761 | 0 | 9/13/10 | | 9/22/10 | 0 | 0 | No Records |
| DNA RECOVERED FROM STAMPS IN VANPAC<br>WILKENS, ANDREW | 1153759 | 0 | 9/13/10 | | 11/19/10 | 0 | 0 | No Records |
| COMPLAINT AGAINST UPS AND INTERNATIONAL BROTHERHOOD OF<br>EARLS, JAMES R. | 1145722 | 0 | 4/1/10 | | 5/24/10 | 0 | 0 | No Records |
| PERSONS, ALBERT C.<br>MCMICHAEL, W. PAUL | 1145713 | 0 | 4/1/10 | | 4/16/10 | 0 | 0 | No Records |
| 2010 NATIONAL GANG THREAT ASSESSMENT<br>CAMACHO, EDISON | 1145625 | 0 | 3/26/10 | | 3/26/10 | 0 | 0 | No Records |
| RIOT IN WATTS, CALIFORNIA (APRIL 26, 1992)<br>BUNCH, DANIEL | 1145553 | 0 | 3/24/10 | | 4/14/10 | 0 | 0 | No Records |
| MCGEE, WILLIAM MAX<br>MCCRANEY, PATRICK | 1145541 | 0 | 3/24/10 | | 4/20/10 | 0 | 0 | No Records |
| DUGGAN, KENNETH<br>STEVENS, JOSHUA | 1149891 | 0 | 6/22/10 | | 7/1/10 | 0 | 0 | No Records |
| INTERBARTOLO, MICHAEL A. SR.<br>INTERBARTOLO III, MICHAEL A | 1149815 | 0 | 6/21/10 | | 6/24/10 | 0 | 0 | No Records |
| PROJECT DELIVERANCE<br>ELVESTER, ROBERT J. | 1149812 | 0 | 6/21/10 | | 6/28/10 | 0 | 0 | No Records |
| SEPTEMBER 1957 BOMBING OF HATTIE COTTON ELEMENTARY SCH<br>WILLIAMS, PHIL | 1149740 | 0 | 6/18/10 | | 6/24/10 | 0 | 0 | No Records |
| LABOR AND NATION<br>GREENWALD, RICHARD | 1149732 | 0 | 6/17/10 | | 9/8/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HO 1218-C<br>ELLIS, SCOTT S. | 1149730 | 0 | 6/17/10 | | 6/30/10 | 0 | 0 | No Records |
| ORGANIZED CRIME IN HOT SPRINGS, AR<br>ALBRITTON, ORVAL E. | 1149692 | 0 | 6/17/10 | | 7/12/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-9303<br>LAVEZZI, ROBERT J | 1149620 | 0 | 6/15/10 | | 6/28/10 | 0 | 0 | No Records |
| SAFRAN, BERNARD<br>MAYON, ELIZABETH ROSE | 1143962 | 0 | 3/4/10 | | 3/4/10 | 0 | 0 | No Records |
| OLSON, OLLE<br>STOMBAUGH, SUSAN KAY | 1143994 | 0 | 3/4/10 | | 3/18/10 | 0 | 0 | No Records |
| NOUR USA, LTD/ANHAM, LLC<br>BURNS, MARGIE | 1143881 | 0 | 3/3/10 | | 3/3/10 | 0 | 0 | No Records |
| CAUSEY, VANESSA<br>O'DONNELL, SHELAGH | 1143832 | 0 | 3/2/10 | | 4/16/10 | 0 | 0 | No Records |
| HUNT, ROBERT<br>PIMBLOTT, KERRY | 1143814 | 0 | 3/2/10 | | 3/22/10 | 0 | 0 | No Records |
| DEMAND NOTES FOR BANK/LAFAYETTE STATE BANK MAYO, FL, E<br>HABARTA, KENNETH | 1143812 | 0 | 3/2/10 | | 3/2/10 | 0 | 0 | No Records |
| COCAINE COWBOYS<br>HILDEBRANT, KENETH | 1143774 | 0 | 3/1/10 | | 3/5/10 | 0 | 0 | No Records |
| TRANS SPECIES UNLIMITED<br>SHAPIRO, RYAN | 1143763 | 0 | 3/1/10 | | 3/2/10 | 0 | 0 | No Records |
| TROIANO, VINCENT, J (OCTOBER 1952 INTERVIEW)<br>BLY, JOHN | 1143753 | 0 | 3/1/10 | | 3/18/10 | 0 | 0 | No Records |
| PELOSE, JOSEPH (OCTOBER 1952 INTERVIEW)<br>BLY, JOHN | 1143752 | 0 | 3/1/10 | | 3/18/10 | 0 | 0 | No Records |
| DOYLE, EDWARD (OCTOBER 1952 INTERVIEW)<br>BLY, JOHN | 1143751 | 0 | 3/1/10 | | 4/5/10 | 0 | 0 | No Records |
| KESTER, HOWARD<br>PURCELL, AARON D. | 1143702 | 0 | 2/24/10 | | 3/10/10 | 0 | 0 | No Records |
| ORTIZ, EDGAR ENRIQUE LIMA<br>DORTA, JOSEPH A. | 1143685 | 0 | 2/24/10 | | 5/8/10 | 0 | 0 | No Records |
| MOORE, JOHN S.<br>MOORE, JOHN | 1143610 | 0 | 2/22/10 | | 4/29/10 | 0 | 0 | No Records |
| ANDREWS, RUTH ANNE<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1158063 | 0 | 12/3/10 | | 12/15/10 | 0 | 0 | No Records |
| KNUTSSON, CARL BERTIL<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1158062 | 0 | 12/3/10 | | 12/15/10 | 0 | 0 | No Records |
| HAWKINS, ROGER LYNDON<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1158061 | 0 | 12/3/10 | | 12/10/10 | 0 | 0 | No Records |
| VROMAN, STEPHANIE<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1158060 | 0 | 12/3/10 | | 12/10/10 | 0 | 0 | No Records |
| LAMM, LIBBY<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1158059 | 0 | 12/3/10 | | 12/10/10 | 0 | 0 | No Records |
| DIAZ, FELIX M. JR.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1158058 | 0 | 12/3/10 | | 12/10/10 | 0 | 0 | No Records |
| BUGNO, WALTER GIACOMO<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1158057 | 0 | 12/3/10 | | 12/10/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| COIRO, RONALD DOUGLAS JR.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1158051 | 0 | 12/3/10 | | 12/10/10 | 0 | 0 | No Records |
| HARRY BRIDGES CENTER FOR LABOR STUDIES AT THE UNIVERSI<br>PALMQUIST, WILLIAM ROBERTS | 1158049 | 0 | 12/3/10 | | 12/9/10 | 0 | 0 | No Records |
| HEAP, DAVID KENNETH<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1158046 | 0 | 12/3/10 | | 1/4/11 | 0 | 0 | No Records |
| EL SORRENTO RESTAURANT<br>FREY, SUSZANN GAIL ZURKOW | 1158026 | 0 | 12/3/10 | | 12/13/10 | 0 | 0 | No Records |
| ZURKOW, ABBEY<br>FREY, SUSZANN GAIL ZURKOW | 1158025 | 0 | 12/3/10 | | 12/13/10 | 0 | 0 | No Records |
| VITTORIO CASTLE<br>FREY, SUSZANN GAIL ZURKOW | 1158024 | 0 | 12/3/10 | | 12/13/10 | 0 | 0 | No Records |
| FILE NUMBER 77-NO-1506<br>CARPENTER, DONALD H. | 1158002 | 0 | 12/2/10 | | 12/8/10 | 0 | 0 | No Records |
| RINGLER, GEORGE<br>RINGLER, RANDYE | 1157976 | 0 | 12/2/10 | | 12/10/10 | 0 | 0 | No Records |
| MORENO, JAVIER<br>SALAZAR, ANNA M. | 1157969 | 0 | 12/2/10 | | 12/17/10 | 0 | 0 | No Records |
| DREYFUS, HARRY<br>RUTTER, MARCIE | 1157915 | 0 | 12/2/10 | | 12/16/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-117 ET AL<br>LAVEZZI, ROBERT J | 1157911 | 0 | 12/2/10 | | 12/14/10 | 0 | 0 | No Records |
| AUSTIN, SPENCER PETER<br>BRUCH, RYAN A. | 1157906 | 0 | 12/2/10 | | 12/14/10 | 0 | 0 | No Records |
| PRICE, EUGENE VIRGIL<br>PRICE, DAVID C | 1157892 | 0 | 12/2/10 | | 12/27/10 | 0 | 0 | No Records |
| ANDERSON, DONALD LOUIS (1985-1990)<br>GADDEN, DONNA ANDERSON | 1157883 | 0 | 12/2/10 | | 2/2/11 | 0 | 0 | No Records |
| RAINEY, JAMES HENRY<br>BURNS, ERIK LEE | 1157867 | 0 | 12/1/10 | | 12/21/10 | 0 | 0 | No Records |
| KOPERA, JOSEPH<br>FBB, JEFFREY D. | 1157859 | 0 | 12/1/10 | | 12/2/10 | 0 | 0 | No Records |
| FBI FILE 100-HQ-0 SERIAL 32139<br>CARPENTER, DONALD H. | 1157842 | 0 | 12/1/10 | | 12/1/10 | 0 | 0 | No Records |
| BLACKBURNE, IAN, DAVID<br>PA GAMING CONTROL BOARD/, FERRIOLA, JERRY | 1157821 | 0 | 12/1/10 | | 1/3/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-14760, ET AL<br>CARPENTER, DONALD H. | 1157819 | 0 | 12/1/10 | | 12/7/10 | 0 | 0 | No Records |
| PITKIN, SALLY ANNE MAJELLA<br>PA GAMING CONTROL BOARD/, FERRIOLA, JERRY | 1157813 | 0 | 12/1/10 | | 12/8/10 | 0 | 0 | No Records |
| YORK, JEROME BAILEY<br>HOUSEHOLDER, MIKE | 1157810 | 0 | 12/1/10 | | 12/10/10 | 0 | 0 | No Records |
| FILE NUMBER 65-62456 ET AL<br>CARPENTER, DONALD | 1157802 | 0 | 12/1/10 | | 1/4/11 | 0 | 0 | No Records |
| BARNES, HARRY ELMER<br>UNDERHILL, STEPHEN M. | 1157799 | 0 | 12/1/10 | | 12/7/10 | 0 | 0 | No Records |
| FILE NUMBER 105-69<br>LAVEZZI, ROBERT J | 1157794 | 0 | 12/1/10 | | 12/6/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| INDYMEDIA<br>HILL, MELISSA | 1157551 | 0 | 11/23/10 | | 12/6/10 | 0 | 0 | No Records |
| MARKS, RONALD SCOTT<br>MORACE, JOSEPH F. | 1157471 | 0 | 11/16/10 | | 11/17/10 | 0 | 0 | No Records |
| HARRIS, ROBIN FRANKLIN<br>HARRIS, AMANDA | 1156630 | 0 | 11/4/10 | | 1/10/11 | 0 | 0 | No Records |
| HUNT, DOROTHY<br>NICHTER, LUKE A. | 1156022 | 0 | 10/22/10 | | 11/18/10 | 0 | 0 | No Records |
| BELL 206B JET RANGER SERIAL 2218-N118EC<br>CALDERON, ALVARO R. JR. | 1155617 | 0 | 10/18/10 | | 10/21/10 | 0 | 0 | No Records |
| DEMOGRAPHICS OF THE CRIMINAL POPULATION IN FORT MYERS<br>GAVIN, BRIANA | 1155154 | 0 | 10/7/10 | | 10/19/10 | 0 | 0 | No Records |
| HOWERTON, WALTER C.<br>WARRINER, STEPHANIE C. | 1158076 | 0 | 12/3/10 | | 12/16/10 | 0 | 0 | No Records |
| PETILLO, PETER<br>WATSON, MATT | 1158073 | 0 | 12/3/10 | | 4/11/11 | 0 | 0 | No Records |
| BARTON, KENNETH MCRAE<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1158070 | 0 | 12/3/10 | | 12/9/10 | 0 | 0 | No Records |
| DANZIGER, ROWENA<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1158068 | 0 | 12/3/10 | | 12/27/10 | 0 | 0 | No Records |
| ALBERTINE, GERALD (CONTACT WITH FBI 2/7/2008 RE: ALLEG<br>ALBERTINE, TRINA | 1158067 | 0 | 12/3/10 | | 1/4/11 | 0 | 0 | No Records |
| JACOB, ASHOK PETER<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1158064 | 0 | 12/3/10 | | 12/9/10 | 0 | 0 | No Records |
| CRAIGIE, ROWEN BRUCE<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1158054 | 0 | 12/3/10 | | 12/17/10 | 0 | 0 | No Records |
| PACKER, GRETEL LEES<br>PA GAMING CONTROL BOARD/, PAUL MAURO | 1158044 | 0 | 12/3/10 | | 12/15/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-17111<br>CARPENTER, DONALD H. | 1158004 | 0 | 12/2/10 | | 12/7/10 | 0 | 0 | No Records |
| DEL CLOTHING<br>FREY, SUSZANN GAIL ZURKOW | 1157982 | 0 | 12/2/10 | | 12/13/10 | 0 | 0 | No Records |
| FILE NUMBER 266A-KC-87631<br>STRANO, DAVID | 1157944 | 0 | 12/2/10 | | 12/28/10 | 0 | 0 | No Records |
| FILE NUMBER 266A-KC-87630<br>STRANO, DAVID | 1157943 | 0 | 12/2/10 | | 12/28/10 | 0 | 0 | No Records |
| FILE NUMBER 266A-KC-87629<br>STRANO, DAVID | 1157942 | 0 | 12/2/10 | | 12/28/10 | 0 | 0 | No Records |
| WORKERS RIGHTS CONSORTIUM<br>PALMQUIST, WILLIAM RODERIC | 1157940 | 0 | 12/2/10 | | 12/8/10 | 0 | 0 | No Records |
| FAIR LABOR ASSOCIATION<br>PALMQUIST, WILLIAM RODERIC | 1157936 | 0 | 12/2/10 | | 12/8/10 | 0 | 0 | No Records |
| GARRETSON, DARELL LEE<br>LOVERRO, THOM | 1157931 | 0 | 12/2/10 | | 12/9/10 | 0 | 0 | No Records |
| WACO/BRANCH DAVIDIAN COMPOUND (NEGOTIATION AUDIO TAPES<br>SEGAL, ANDY | 1157923 | 0 | 12/2/10 | | 2/17/11 | 0 | 0 | No Records |
| D.C. SUPERIOR COURT CASE NUMBER F532995C, INFORMATION<br>KYLE, FREDERICK DOUGLAS | 1157920 | 0 | 12/2/10 | | 12/2/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DOCUMENTS FROM 3/1/2008 TO 3/1/2009 RELATED TO ISI INV<br>ELIAS, BARBARA | 1157916 | 0 | 12/2/10 | | 1/10/11 | 0 | 0 | No Records |
| SUGGESTIONS FOR HANDLING OF PHYSICAL EVIDENCE; IDENTI<br>RAVNITZKY, MICHAEL | 1157914 | 0 | 12/2/10 | | 12/3/10 | 0 | 0 | No Records |
| MAGRUDER, N. BURNETT<br>STEVENS, JOSHUA | 1157904 | 0 | 12/2/10 | | 12/8/10 | 0 | 0 | No Records |
| HEINZ, CATHERINE (KIRSCH)<br>HEINZ, RAYMOND A. | 1157896 | 0 | 12/2/10 | | 12/13/10 | 0 | 0 | No Records |
| HEINZ, JOSEPH WILLIAM<br>HEINZ, RAYMOND A. | 1157895 | 0 | 12/2/10 | | 12/13/10 | 0 | 0 | No Records |
| YELLOW DRAGON<br>SADLER, TONY | 1157894 | 0 | 12/2/10 | | 12/10/10 | 0 | 0 | No Records |
| FILE NUMBER CR61-7802-74X<br>CARPENTER, DONALD | 1157877 | 0 | 12/1/10 | | 12/7/10 | 0 | 0 | No Records |
| FILE NUMBER CR65-68043-238<br>CARPENTER, DONALD | 1157876 | 0 | 12/1/10 | | 12/7/10 | 0 | 0 | No Records |
| CALIFORNIA, COMMITTEE OF PACIFIC FRIENDSHIP<br>LAVEZZI, ROBERT J | 1157873 | 0 | 12/1/10 | | 12/8/10 | 0 | 0 | No Records |
| FILE NUMBER 124-HQ-10299-10021<br>CARPENTER, DONALD | 1157872 | 0 | 12/1/10 | | 2/23/11 | 0 | 0 | No Records |
| FILE NUMBER 44-41824 ET AL<br>CARPENTER, DONALD H. | 1157871 | 0 | 12/1/10 | | 12/2/10 | 0 | 0 | No Records |
| COMMITTEE FOR THE CRISIS (JIKYOKU LINKA)<br>LAVEZZI, ROBERT J | 1157866 | 0 | 12/1/10 | | 12/14/10 | 0 | 0 | No Records |
| FOIA REQUEST RECORDS<br>HOOD, MATTHEW | 1157838 | 0 | 12/1/10 | | 12/8/10 | 0 | 0 | No Records |
| SPEARMINT RHINO<br>GATTON, ADRIAN | 1157832 | 0 | 12/1/10 | | 12/2/10 | 0 | 0 | No Records |
| FILE NUMBER 105-34074/105-34074 SUB 33 SERIAL 92498<br>CARPENTER, DONALD H. | 1157822 | 0 | 12/1/10 | | 12/6/10 | 0 | 0 | No Records |
| FILE NUMBER 87-40410<br>CARPENTER, DONALD H. | 1157820 | 0 | 12/1/10 | | 12/6/10 | 0 | 0 | No Records |
| WINDSOR MOUNTAIN SCHOOL (LENOX, MASSACHUSETTS)<br>RUBIN, HAL | 1157814 | 0 | 12/1/10 | | 12/16/10 | 0 | 0 | No Records |
| FILE NUMBER 100-6875<br>LAVEZZI, ROBERT J. | 1157795 | 0 | 12/1/10 | | 1/20/11 | 0 | 0 | No Records |
| MOCK, EARL RAY<br>CUMMINGS, MICHAEL | 1157260 | 0 | 11/17/10 | | 11/17/10 | 0 | 0 | No Records |
| WYNN, WILLIAM RICHARD<br>PICKARD, WILLIAM LEONARD | 1157014 | 0 | 11/10/10 | | 11/19/10 | 0 | 0 | No Records |
| ERA MARCH (RALLY) 3/22/79 IN SEATTLE<br>RAY, KAY D. | 1156293 | 0 | 11/1/10 | | 11/4/10 | 0 | 0 | No Records |
| RAUSCHENBERG, ROBERT<br>RAMOS, VINCENT | 1155648 | 0 | 10/18/10 | | 10/20/10 | 0 | 0 | No Records |
| ANTONIONI, MICHELANGELO<br>RAMOS, VINCENT | 1155641 | 0 | 10/18/10 | | 10/25/10 | 0 | 0 | No Records |
| WILSON, JACK ANDERSON<br>MATTHEWS, EDWARD M. | 1155295 | 0 | 10/12/10 | | 2/11/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 65-HQ-132<br>LAVEZZI, ROBERT J. | 1154044 | 0 | 9/16/10 | | 9/25/10 | 0 | 0 | No Records |
| ROTH, JAMES W.<br>LAPSLEY, PHILIP D. | 1154659 | 0 | 10/4/10 | | 10/18/10 | 0 | 0 | No Records |
| SADUSKY, VINCENT LOUIS<br>PA GAMING CONTROL BOARD/, DOBBINS, WILLIAM T. JR. | 1154651 | 0 | 10/4/10 | | 10/13/10 | 0 | 0 | No Records |
| PERDANA GLOBAL PEACE ORGANIZATION<br>HERSCHAFT, RANDY | 1154650 | 0 | 10/4/10 | | 10/5/10 | 0 | 0 | No Records |
| DREDDEN, GEORGE EMORY JR.<br>STERN, NICK | 1154592 | 0 | 10/1/10 | | 10/6/10 | 0 | 0 | No Records |
| NEW LIFE CHURCH SHOOTING DECEMBER 9, 2007<br>PARKS, NANCY | 1154257 | 0 | 9/22/10 | | 9/23/10 | 0 | 0 | No Records |
| MATHIEU, SILVIO THEODORE<br>WHITE, MICHELLE | 1154136 | 0 | 9/20/10 | | 11/30/10 | 0 | 0 | No Records |
| HERON, CHRISTOPHER PATRICK/FROZEN FUNDS<br>PLADOTT, ALEX | 1154096 | 0 | 9/17/10 | | 10/18/10 | 0 | 0 | No Records |
| FEDERAL RESERVE ROBBERY IN DENVER, COLORADO (DECEMBER<br>WENTZ, NANCY | 1154090 | 0 | 9/17/10 | | 9/27/10 | 0 | 0 | No Records |
| INVESTIGATION OF FORMER ILLNOIS GOVERNOR, AND 7TH CIRC.<br>REISS, DAWN | 1154083 | 0 | 9/17/10 | | 11/30/10 | 0 | 0 | No Records |
| OBAMA, BARACK HUSSEIN SR<br>SMATHERS, JASON | 1154081 | 0 | 9/17/10 | | 9/23/10 | 0 | 0 | No Records |
| KATZ, NORMAN JULIUS<br>GRAY, PETER N. | 1153995 | 0 | 9/16/10 | | 10/25/10 | 0 | 0 | No Records |
| MURPHY, LAWRENCE C.<br>PETRELIS, MICHAEL | 1145873 | 0 | 4/2/10 | | 4/16/10 | 0 | 0 | No Records |
| PERALTA STONES / STONE MARS<br>MCCHESNEY, GORDON M. | 1145853 | 0 | 4/2/10 | | 4/9/10 | 0 | 0 | No Records |
| IVINS, BRUCE EDWARD<br>LINDELL, NATHAN A. | 1145850 | 0 | 4/2/10 | | 4/5/10 | 0 | 0 | No Records |
| THE SCHIEFER FIRM, LLC<br>SCHIEFER, JOSHUA GORDON | 1145826 | 0 | 4/2/10 | | 4/8/10 | 0 | 0 | No Records |
| GEETING, BAXTER M.<br>GEETING, GREGORY S. | 1145813 | 0 | 4/2/10 | | 4/21/10 | 0 | 0 | No Records |
| FILE NUMBER 100-LA-2141<br>LAVEZZI, ROBERT J. | 1145772 | 0 | 4/1/10 | | 4/2/10 | 0 | 0 | No Records |
| FILE NUMBER 65-LA-493<br>LAVEZZI, ROBERT J. | 1145769 | 0 | 4/1/10 | | 4/2/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-3041<br>LAVEZZI, ROBERT J. | 1145767 | 0 | 4/1/10 | | 4/2/10 | 0 | 0 | No Records |
| BIEBER, SIEGFRIED<br>WAITE, ROBERT G. | 1145766 | 0 | 4/1/10 | | 4/20/10 | 0 | 0 | No Records |
| SANTA BARBARA SHERIFF'S DEPARTMENT CASE#00-12211<br>BROOKS, MATTHEW | 1145760 | 0 | 4/1/10 | | 4/8/10 | 0 | 0 | No Records |
| SOETORO, LOLO<br>SMATHERS, JASON | 1154729 | 0 | 10/4/10 | | 10/9/10 | 0 | 0 | No Records |
| CESTARO, VINCENT JOHN/ FILE NUMBER 92-NY-2713<br>DUGARD, JUSTIN | 1154708 | 0 | 10/4/10 | | 10/22/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| INVESTIGATIONS CLOSED BY FBI INSPECTOR GENERAL (JANUAR<br>HOOD, MATTHEW | 1154689 | 0 | 10/4/10 | | 11/22/10 | 0 | 0 | No Records |
| AMERICAN SMALL BUSINESS LEAGUE<br>ALVARADO, RENE | 1154672 | 0 | 10/4/10 | | 10/6/10 | 0 | 0 | No Records |
| WILLIAMS, STANLEY, "TOOKIE"<br>CARTER, NATHAN | 1154093 | 0 | 9/17/10 | | 9/21/10 | 0 | 0 | No Records |
| WALLACE, SAMUEL / MILITARY RECORDS<br>WALLACE, HENRY | 1154051 | 0 | 9/16/10 | | 9/23/10 | 0 | 0 | No Records |
| SARIC, IVAN<br>HOOD, MATTHEW | 1154023 | 0 | 9/16/10 | | 9/28/10 | 0 | 0 | No Records |
| DEARBORN POLICE DEPARTMENT<br>SMATHERS, JASON | 1152776 | 0 | 8/23/10 | | 9/7/10 | 0 | 0 | No Records |
| MOTTA, TONI AGATINA/DISAPPEARANCE OF<br>NAT'LSA/ENAMONETA, MARIANNA | 1146017 | 0 | 4/5/10 | | 4/27/10 | 0 | 0 | No Records |
| GRANER, CHARLES<br>SMITH, JOHN J. | 1146008 | 0 | 4/5/10 | | 4/19/10 | 0 | 0 | No Records |
| AMA INDUSTRIES<br>BURNES, MARGIE | 1145990 | 0 | 4/5/10 | | 4/15/10 | 0 | 0 | No Records |
| STEVENS MANTRA CORP<br>BURNES, MARGIE | 1145987 | 0 | 4/5/10 | | 6/1/10 | 0 | 0 | No Records |
| BAY MINETTE ALABAMA POLICE DEPARTMENT (1970-1990)<br>AQUINO, WILLIAM | 1145920 | 0 | 4/5/10 | | 5/19/10 | 0 | 0 | No Records |
| BAY OFFSHORE<br>WALSH, JONATHAN M. | 1145874 | 0 | 4/2/10 | | 4/7/10 | 0 | 0 | No Records |
| TEXAS INDUSTRIES INC (TXI) / PUBLIC CORRUPTION / POLIT<br>DANIELSON, MIKEL DEE | 1145870 | 0 | 4/2/10 | | 4/9/10 | 0 | 0 | No Records |
| PHOTOGRAPHS AND VIDEO TAKEN 2/19/1997<br>PADILLA, DAVID | 1145857 | 0 | 4/2/10 | | 4/9/10 | 0 | 0 | No Records |
| GORSEK, JOHN<br>GRIFFIN, VICKI JEAN | 1145803 | 0 | 4/2/10 | | 4/9/10 | 0 | 0 | No Records |
| MUNOZ, EULALIO<br>MUNOZ, CLAUDIA | 1145797 | 0 | 4/1/10 | | 4/14/10 | 0 | 0 | No Records |
| RADICALIZATION OF PRISONERS BY TERRORISTS<br>LINDELL, NATE A. | 1145791 | 0 | 4/1/10 | | 8/18/10 | 0 | 0 | No Records |
| MASLEY, ALEXANDER SIMEON<br>MASLEY, PETER A. | 1145788 | 0 | 4/1/10 | | 4/19/10 | 0 | 0 | No Records |
| THE CW TELEVISION NETWORK-WKCFLORLANDO<br>PEREZ, YANERIS | 1145782 | 0 | 4/1/10 | | 4/7/10 | 0 | 0 | No Records |
| MINAMI, HIROSHI<br>HUMPHREY, DAVID CHRISTOPHER | 1145777 | 0 | 4/1/10 | | 4/7/10 | 0 | 0 | No Records |
| PA DEPARTMENT OF CORRECTIONS<br>NICHOLAS, EDWARD JAMES | 1146123 | 0 | 4/6/10 | | 4/17/10 | 0 | 0 | No Records |
| KENNEDY, JOHN F.<br>MARRY, TOBY D. | 1146119 | 0 | 4/6/10 | | 5/14/10 | 0 | 0 | No Records |
| PERSONS, LAWRENCE LONGSHORE<br>MCMICHAEL, W. PATE | 1146115 | 0 | 4/6/10 | | 5/1/10 | 0 | 0 | No Records |
| ANCIENT ORDER OF HIBERNIANS<br>ZACH-KALBACHER, DANIELLE | 1146105 | 0 | 4/6/10 | | 5/10/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FBI SECURITY COMMITTEE<br>STOLL, MARTIN | 1146057 | 0 | 4/5/10 | | 4/23/10 | 0 | 0 | No Records |
| SNITCH JACKETING<br>STOLL, MARTIN | 1146056 | 0 | 4/5/10 | | 4/14/10 | 0 | 0 | No Records |
| OPERATION AGAINST SMUGGLERS INITIATIVE ON SAFETY AND S<br>JW/SMALL, JENNY | 1146043 | 0 | 4/5/10 | | 5/25/10 | 0 | 0 | No Records |
| OUTLAND, GEORGE E.<br>STEWART, ALAN | 1146018 | 0 | 4/5/10 | | 4/30/10 | 0 | 0 | No Records |
| CONDOR TELEVISION LTD.<br>BURNES, MARGIE | 1145994 | 0 | 4/5/10 | | 6/1/10 | 0 | 0 | No Records |
| MCKEE, CHARLES D<br>BURNES, MARGIE | 1145985 | 0 | 4/5/10 | | 5/3/10 | 0 | 0 | No Records |
| RBS SEMPRA COMMODITIES<br>MARA, KENNON | 1145980 | 0 | 4/5/10 | | 4/8/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-246/SAKURA KAI-CHERRY BLOSSOM ASSOCI<br>LAVEZZI, ROBERT J. | 1145961 | 0 | 4/5/10 | | 4/16/10 | 0 | 0 | No Records |
| KNOWLTON, HARRY EDWARD<br>KNOWLTON, STEPHEN R | 1145947 | 0 | 4/5/10 | | 4/14/10 | 0 | 0 | No Records |
| FILE NUMBER 100-SE-3274<br>LAVEZZI, ROBERT J. | 1145944 | 0 | 4/5/10 | | 4/16/10 | 0 | 0 | No Records |
| SCHENKEN, WILLIAM<br>LAVEZZI, ROBERT J. | 1145917 | 0 | 4/5/10 | | 4/16/10 | 0 | 0 | No Records |
| AIRLINE TERRORIST WATCHLIST<br>BURQUE, SEAN | 1143671 | 0 | 2/24/10 | | 2/25/10 | 0 | 0 | No Records |
| BAUMGARTNER, LOUIS HENRY<br>STONE, MITCHEL R. | 1143341 | 0 | 2/15/10 | | 3/8/10 | 0 | 0 | No Records |
| ADAMS, JOESPH<br>ADAMS, JONATHAN | 1145649 | 0 | 3/30/10 | | 6/29/10 | 0 | 0 | No Records |
| FBI FILE NUMBER HQ 63-3328<br>RAVNITZKY, MICHAEL | 1145565 | 0 | 3/24/10 | | 4/12/10 | 0 | 0 | No Records |
| FBI FILE NUMBER HQ 77-57304<br>RAVNITZKY, MICHAEL | 1145562 | 0 | 3/24/10 | | 4/1/10 | 0 | 0 | No Records |
| MANKIEWICZ, JOSEPH<br>BRIANTON, KEVIN | 1145540 | 0 | 3/24/10 | | 4/13/10 | 0 | 0 | No Records |
| 2010 FBI TRAINING MANUAL FOR FIELD AGENTS<br>ROTH, DONALD | 1145499 | 0 | 3/24/10 | | 4/21/10 | 0 | 0 | No Records |
| ROSSI, JOSEPH<br>HOEH, ELLA | 1145254 | 0 | 3/19/10 | | 3/25/10 | 0 | 0 | No Records |
| CONAHAN, JOSEPH B.<br>STRUPCZEWSKI, LEO | 1145186 | 0 | 3/18/10 | | 3/29/10 | 0 | 0 | No Records |
| FILE NUMBER LA 65-104<br>LAVEZZI, ROBERT J | 1145149 | 0 | 3/18/10 | | 4/14/10 | 0 | 0 | No Records |
| CLARKE, DWIGHT<br>LAVEZZI, ROBERT J. | 1144855 | 0 | 3/12/10 | | 3/22/10 | 0 | 0 | No Records |
| BASLER, CARL<br>LAVEZZI, ROBERT J. | 1144854 | 0 | 3/12/10 | | 3/22/10 | 0 | 0 | No Records |
| FILE 8-CF-951<br>LANE, ANDRE | 1144851 | 0 | 3/12/10 | | 3/17/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| INVESTIGATION OF CRIMINAL FORENSIC CRIME LABORATORY<br>SMITH, RICHARD ALLEN JR. | 1144822 | 0 | 3/12/10 | | 3/18/10 | 0 | 0 | No Records |
| MCMANAMAN, LEROY<br>WEXLER, STUART | 1144787 | 0 | 3/12/10 | | 4/27/10 | 0 | 0 | No Records |
| FBI FILE 100- HQ-48457<br>RAVNITZKY, MICHAEL | 1144615 | 0 | 3/10/10 | | 3/22/10 | 0 | 0 | No Records |
| ZUNIGA, JOSE<br>ZUNIGA JR., JOSE | 1144592 | 0 | 3/10/10 | | 3/22/10 | 0 | 0 | No Records |
| TOFIGH, MOHAMMAD<br>GAUVEY, KEN C. | 1144551 | 0 | 3/10/10 | | 3/16/10 | 0 | 0 | No Records |
| INSANE UNKNOWNS<br>CAMACHO, EDISON | 1144409 | 0 | 3/9/10 | | 3/23/10 | 0 | 0 | No Records |
| HUMANE SOCIETY OF THE UNITED STATES<br>SHAPIRO, RYAN NOAH | 1144404 | 0 | 3/9/10 | | 4/16/10 | 0 | 0 | No Records |
| WISCONSIN SECURE PROGRAM FACILITY<br>LINDELL, NATHANIEL ALLEN | 1158135 | 0 | 12/6/10 | | 12/17/10 | 0 | 0 | No Records |
| TROIANO, FRANK<br>BLY, JOHN | 1158126 | 0 | 12/6/10 | | 1/12/11 | 0 | 0 | No Records |
| JOHNSTON, MICHAEL ROY<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1158116 | 0 | 12/6/10 | | 12/15/10 | 0 | 0 | No Records |
| NEILSON, MICHAEL JAMES<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1158115 | 0 | 12/6/10 | | 1/10/11 | 0 | 0 | No Records |
| PACKER, JAMES DOUGLAS<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1158112 | 0 | 12/6/10 | | 12/8/10 | 0 | 0 | No Records |
| MODERN TIMES COLLECTIVE<br>HUGHES, CRAIG JESSE | 1158103 | 0 | 12/6/10 | | 1/6/11 | 0 | 0 | No Records |
| COLLEGIATE LICENSING COMPANY<br>PALMOUTH, WILLIAM RODERIC | 1158078 | 0 | 12/3/10 | | 12/13/10 | 0 | 0 | No Records |
| COALITION TO END ANIMAL SUFFERING IN EXPERIMENTS<br>SHAPIRO, RYAN NOAH | 1143918 | 0 | 3/3/10 | | 3/4/10 | 0 | 0 | No Records |
| CHERNETSKY, MICHAEL THOMAS<br>CHERNETSKY, JAMES M. | 1150517 | 0 | 7/7/10 | | 7/12/10 | 0 | 0 | No Records |
| FILE NUMBER 65-NY-35252<br>LAVEZZI, ROBERT J | 1150334 | 0 | 7/2/10 | | 7/30/10 | 0 | 0 | No Records |
| DIETLER, COURTLANDT<br>SHEPHERD, TODD A | 1150261 | 0 | 7/2/10 | | 7/13/10 | 0 | 0 | No Records |
| FILE NUMBER 97-HQ-9748<br>LAVEZZI, ROBERT J. | 1150243 | 0 | 7/1/10 | | 8/24/10 | 0 | 0 | No Records |
| WEICHEL, FREDERICK<br>RICCIUTI, MICHAEL D | 1150189 | 0 | 7/1/10 | | 8/6/10 | 0 | 0 | No Records |
| BLACK KINGS<br>NICHOLS, STEFAN D. | 1150136 | 0 | 6/25/10 | | 6/30/10 | 0 | 0 | No Records |
| UNKNOWNS<br>NICHOLS, STEFAN D. | 1150135 | 0 | 6/25/10 | | 7/12/10 | 0 | 0 | No Records |
| WIRED MAGAZINE COMMUNICATIONS WITH FBI 5/14/2010 TO 6/<br>HOOD, MATTHEW | 1150113 | 0 | 6/23/10 | | 6/29/10 | 0 | 0 | No Records |
| CUBAN STATE SECURITY AND FBI MEETING IN HAVANA (JUNE 1<br>KIMBER, STEPHEN | 1150092 | 0 | 6/23/10 | | 7/29/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KACZALA, LARRY<br>VARDON, JOE | 1150085 | 0 | 6/23/10 | | 7/14/10 | 0 | 0 | No Records |
| FILE NUMBER 176-HQ-1556<br>ROCHA, MONA | 1149976 | 0 | 6/23/10 | | 7/14/10 | 0 | 0 | No Records |
| FILE NUMBER 176-HQ-1493<br>ROCHA, MONA | 1149973 | 0 | 6/23/10 | | 7/1/10 | 0 | 0 | No Records |
| UNITY NOW<br>STEVENS, JOSHUA | 1149894 | 0 | 6/22/10 | | 6/23/10 | 0 | 0 | No Records |
| FLEGLER, JACOB FREDERICK<br>YARNALL, HERBERT W. | 1149886 | 0 | 6/22/10 | | 7/19/10 | 0 | 0 | No Records |
| WORLD OF GAMES, LLC<br>WISNIEWSKI, KEVIN | 1149876 | 0 | 6/22/10 | | 7/2/10 | 0 | 0 | No Records |
| LOPEZ, JORGE LOPEZ<br>LOPEZ JR., GEORGE | 1149866 | 0 | 6/22/10 | | 8/6/10 | 0 | 0 | No Records |
| MEDA-CARE TRANSPORTATION INCORPORATED<br>FORTNER, ELLEN M. | 1149857 | 0 | 6/22/10 | | 7/20/10 | 0 | 0 | No Records |
| MUSLEM SOCIETY OF BOSNIA-HERZEGOVINA<br>HOOD, MATTHEW | 1149809 | 0 | 6/21/10 | | 6/28/10 | 0 | 0 | No Records |
| MURRAY, ROBERT E./ COMPLAINT TO THE FBI<br>MCKOWN, MICHAEL O. | 1149797 | 0 | 6/21/10 | | 7/30/10 | 0 | 0 | No Records |
| FILE NUMBER 105-HQ-C7-244 SERIAL: 7129<br>MINDHAM, L. | 1149760 | 0 | 6/18/10 | | 6/22/10 | 0 | 0 | No Records |
| HAYES, ISAAC, LEE<br>SAINZ, ADRIAN | 1149746 | 0 | 6/18/10 | | 7/20/10 | 0 | 0 | No Records |
| ROSUKRENERGO<br>CLOSSON, STACY | 1149741 | 0 | 6/18/10 | | 7/14/10 | 0 | 0 | No Records |
| WELLES, CHRISTOPHER JEWETT<br>MORALES, MARK | 1152570 | 0 | 8/20/10 | | 8/31/10 | 0 | 0 | No Records |
| O'HARA, GERALD PATRICK<br>TARBOX, JAMES A. | 1152564 | 0 | 8/20/10 | | 9/14/10 | 0 | 0 | No Records |
| FILE NUMBER 25-HQ-531360<br>TUOHY, BRIAN | 1152482 | 0 | 8/19/10 | | 8/19/10 | 0 | 0 | No Records |
| FILE NUMBER 92-HQ-7389<br>TUOHY, BRIAN | 1152477 | 0 | 8/19/10 | | 8/31/10 | 0 | 0 | No Records |
| NAUD, RAYMOND ALVIN<br>NAUD, HARLAN R. | 1152457 | 0 | 8/18/10 | | 8/20/10 | 0 | 0 | No Records |
| AMERICAN INDIAN MOVEMENT OF COLORADO/JANUARY 1, 2000 T<br>STRANO, DAVID JOSEPH | 1141798 | 0 | 1/12/10 | | 7/30/10 | 0 | 0 | No Records |
| FAITH IN GOD - OUR ANSWER TO COMMUNISM<br>SMATHERS, JASON | 1152437 | 0 | 8/18/10 | | 8/27/10 | 0 | 0 | No Records |
| WARNER BROTHERS ENTERTAINMENT (COPYRIGHT INFRINGEMENT<br>LEDFORD, LARRY L | 1152099 | 0 | 8/11/10 | | 8/13/10 | 0 | 0 | No Records |
| DOVE WORLD OUTREACH CENTER<br>SMATHERS, JASON | 1152086 | 0 | 8/11/10 | | 10/15/10 | 0 | 0 | No Records |
| FELD, SHIHRLEY<br>KAUFMAN, MATHEW | 1154978 | 0 | 10/6/10 | | 10/14/10 | 0 | 0 | No Records |
| EXTRA-JUDICIAL TRANSFER AND INTERROGATION POLICIES SPE<br>OSJI/SINGH, AMRIT | 1154977 | 0 | 10/6/10 | | 1/24/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DRASH, JOSEPH WAYNE<br>DIN, NAFIA TASMIN | 1154972 | 0 | 10/5/10 | | 10/14/10 | 0 | 0 | No Records |
| PEMBERTON, CHARLES L.<br>LAFLEUR, JENNIFER | 1154961 | 0 | 10/5/10 | | 11/1/10 | 0 | 0 | No Records |
| BALCO INVESTIGATION COSTS<br>SHIPLEY, AMY | 1154952 | 0 | 10/5/10 | | 2/11/11 | 0 | 0 | No Records |
| ETTLEMAN, WILLIAM FLOYD<br>PALMINT, WILLIAM G. | 1154946 | 0 | 10/5/10 | | 10/25/10 | 0 | 0 | No Records |
| LEVY, DARRYL ALLAN<br>KUHAR, MARK S. | 1154942 | 0 | 10/5/10 | | 12/21/10 | 0 | 0 | No Records |
| VASQUEZ, EDWARD E. (1947-1973)<br>SMITH-COHEN, JODI | 1154937 | 0 | 10/5/10 | | 11/19/10 | 0 | 0 | No Records |
| VAN DE VEN, LODEWIJK CAREL<br>VAN DE VEN, ELLEN VERSLUIS | 1154935 | 0 | 10/5/10 | | 10/26/10 | 0 | 0 | No Records |
| BEVONA, GUS<br>MCCARTHY, ERIN E. | 1154895 | 0 | 10/5/10 | | 12/27/10 | 0 | 0 | No Records |
| CLARKE, DALTON T.<br>RIDLEY, VICTORIA | 1154893 | 0 | 10/5/10 | | 10/14/10 | 0 | 0 | No Records |
| TODOROVICH, GEORGE<br>KULINSKI, SANDRA | 1154892 | 0 | 10/5/10 | | 10/14/10 | 0 | 0 | No Records |
| TODOROVICH, ALEX<br>KULINSKI, SANDRA | 1154890 | 0 | 10/5/10 | | 10/20/10 | 0 | 0 | No Records |
| DIMITRIU, OLIVIU<br>OSWALD, R. SCOTT | 1154888 | 0 | 10/5/10 | | 10/5/10 | 0 | 0 | No Records |
| TODOROVICH, STEVE<br>KULINSKI, SANDRA | 1154887 | 0 | 10/5/10 | | 10/14/10 | 0 | 0 | No Records |
| MCDERMOTT, JOHN R.<br>SCARICCHIO, ROSEMARY CURRAN | 1154850 | 0 | 10/5/10 | | 10/18/11 | 0 | 0 | No Records |
| PRAUS, ALEXIS, ALES<br>PRAUS, EDGAR | 1154845 | 0 | 10/5/10 | | 10/13/10 | 0 | 0 | No Records |
| FILE NUMBER 100-NY-178682<br>LAPSLEY, PHILIP D. | 1154830 | 0 | 10/4/10 | | 12/1/10 | 0 | 0 | No Records |
| BOMAR, CHERI L. BUGAJSKI<br>PA GAMING CONTROL BOARD/, KELLEY, CHARLES | 1154829 | 0 | 10/4/10 | | 10/5/10 | 0 | 0 | No Records |
| IOC-PA, L.L.C.<br>KELLEY, CHARLES | 1154824 | 0 | 10/4/10 | | 10/15/10 | 0 | 0 | No Records |
| WILSON, CHARLES COKER<br>SMITH, KRIS RUNBERG | 1154816 | 0 | 10/4/10 | | 10/18/10 | 0 | 0 | No Records |
| DANOWSKI, STEPHEN PAUL<br>PA. GAMING CONTROL BOARD/MR. PAUL MAURO | 1154814 | 0 | 10/4/10 | | 10/7/10 | 0 | 0 | No Records |
| WIGLEY, PERRY BRASWELL<br>CREEL, LISA D. | 1154810 | 0 | 10/4/10 | | 10/8/10 | 0 | 0 | No Records |
| SCHMITZ, ADOLF MAX<br>YARNALL, HERBERT W. | 1154802 | 0 | 10/4/10 | | 11/16/10 | 0 | 0 | No Records |
| OTTINO, JAMES ELMER<br>WENGER, JENNIFER | 1154789 | 0 | 10/4/10 | | 10/15/10 | 0 | 0 | No Records |
| PRICE, FRANCIS WILSON<br>ERSKINE, KRIS | 1154782 | 0 | 10/4/10 | | 10/15/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KOCHENOUR, KENNETH KURT<br>COLFER, KATHLEEN J., PA GAMING CONTROL BOARD/, | 1154781 | 0 | 10/4/10 | | 10/6/10 | 0 | 0 | No Records |
| CURTIS, TONY<br>SERRANO, RICHARD | 1154780 | 0 | 10/4/10 | | 10/6/10 | 0 | 0 | No Records |
| FILE NUMBER 185-HQ-00<br>HERSCHAFT, RANDY | 1154762 | 0 | 10/4/10 | | 10/5/10 | 0 | 0 | No Records |
| PETERSON, MAXINE, HELEN<br>VAN DYKE, MARILYN MAXINE | 1154755 | 0 | 10/4/10 | | 10/28/10 | 0 | 0 | No Records |
| WALTERS, RONALD W<br>JW/BEKESHA, MICHAEL | 1154754 | 0 | 10/4/10 | | 10/14/10 | 0 | 0 | No Records |
| DIAZ, JOSE (PUBLIC SOURCE)<br>BARKER, ANTHONY | 1154738 | 0 | 10/4/10 | | 12/8/10 | 0 | 0 | No Records |
| CENTRAL JAPANESE ASSOCIATION OF AMERICA, LOS ANGELES<br>LAVEZZI, ROBERT J. | 1153463 | 0 | 9/7/10 | | 11/10/10 | 0 | 0 | No Records |
| JAPANESE IMPORT AND EXPORT ASSOCIATION OF CHICAGO<br>LAVEZZI, ROBERT J. | 1153462 | 0 | 9/7/10 | | 9/16/10 | 0 | 0 | No Records |
| TRAVEL AND BUSINESS GUIDE OF CHICAGO<br>LAVEZZI, ROBERT J. | 1153461 | 0 | 9/7/10 | | 9/15/10 | 0 | 0 | No Records |
| JAPAN-AMERICAN SOCIETY OF SAN FRANCISCO<br>LAVEZZI, ROBERT J. | 1153460 | 0 | 9/7/10 | | 9/15/10 | 0 | 0 | No Records |
| BLOOM, ALLEN J.<br>KAUFMAN, MATHEW | 1153449 | 0 | 9/7/10 | | 9/24/10 | 0 | 0 | No Records |
| FELD, ADELE RUTH<br>KAUFMAN, MATHEW | 1153446 | 0 | 9/7/10 | | 9/24/10 | 0 | 0 | No Records |
| THEW, HAROLD<br>CALKINS, CANDI JEAN | 1147663 | 0 | 5/5/10 | | 5/13/10 | 0 | 0 | No Records |
| SOUTHWELL, GILBERT L.<br>CALKINS, CANDI JEAN | 1147661 | 0 | 5/5/10 | | 5/28/10 | 0 | 0 | No Records |
| FBI USAGE OF COMPUTER AUTO-UPDATE FEATURES TO DISTRIBU<br>EFF/HOFMANN, MARCIA | 1147640 | 0 | 5/5/10 | | 6/14/10 | 0 | 0 | No Records |
| FELLER, KARL, F.<br>KORTE, GREGORY | 1147636 | 0 | 5/5/10 | | 5/20/10 | 0 | 0 | No Records |
| CALKINS, RALPH CARLTON<br>CALKINS, CANDI JEAN | 1147629 | 0 | 5/5/10 | | 5/14/10 | 0 | 0 | No Records |
| DALHSTEIN, GIDION ALEXANDER<br>CALKINS, CANDI JEAN | 1147599 | 0 | 5/5/10 | | 5/13/10 | 0 | 0 | No Records |
| DAHLSTEIN, ALFRED GIDION<br>CALKINS, CANDI JEAN | 1147592 | 0 | 5/5/10 | | 5/13/10 | 0 | 0 | No Records |
| GOLD, MARY JAYNE<br>KATEL, PETER | 1147588 | 0 | 5/5/10 | | 5/14/10 | 0 | 0 | No Records |
| FILE NUMBER 172-HQ-058<br>TUOHY, BRIAN | 1147573 | 0 | 5/5/10 | | 5/6/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-206<br>LAVEZZI, ROBERT J. | 1147572 | 0 | 5/5/10 | | 5/6/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-761<br>LAVEZZI, ROBERT J. | 1147561 | 0 | 5/5/10 | | 5/6/10 | 0 | 0 | No Records |
| MEXICAN CARTELS<br>MCDOUGALD, CHARLES T. | 1146416 | 0 | 4/9/10 | | 4/9/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WATERS, GEORGE HENRY II<br>BENEDICT, MICHAELE L. | 1146411 | 0 | 4/9/10 | | 4/23/10 | 0 | 0 | No Records |
| KAMMLER, HANS FREIDRICH KARL FRANZ<br>BORES, MICHAEL A. | 1146883 | 0 | 4/9/10 | | 4/30/10 | 0 | 0 | No Records |
| CROATIAN NATIONAL MOVEMENT<br>HOOD, MATTHEW | 1146360 | 0 | 4/8/10 | | 5/6/10 | 0 | 0 | No Records |
| TRAGAS, LOUIS<br>TORRACO, MARILYN | 1146358 | 0 | 4/8/10 | | 4/14/10 | 0 | 0 | No Records |
| CORDOBA ARGENTINA ABDUCTION AND DETENTION; JULY 18, 19<br>NAT'LSA/OSORIA, CARLOS | 1146304 | 0 | 4/8/10 | | 4/27/10 | 0 | 0 | No Records |
| KAPLAN, IRVING<br>NICHTER, LUKE A. | 1146302 | 0 | 4/8/10 | | 4/30/10 | 0 | 0 | No Records |
| CONGREGATION FOR THE PROPAGATION OF THE FAITH<br>PETRELIS, MICHAEL | 1146301 | 0 | 4/8/10 | | 4/12/10 | 0 | 0 | No Records |
| ANDREWS, LORRIN/DOB 01/17/1901<br>LAVEZZI, ROBERT J. | 1146280 | 0 | 4/8/10 | | 4/30/10 | 0 | 0 | No Records |
| FILE # 100-40520<br>LAVEZZI, ROBERT J. | 1146278 | 0 | 4/8/10 | | 4/28/10 | 0 | 0 | No Records |
| LOS ANGELES FILE # 65-2280<br>LAVEZZI, ROBERT J. | 1146274 | 0 | 4/8/10 | | 4/26/10 | 0 | 0 | No Records |
| BEIN, MAURICE L.<br>BEIN, JOSEPH A. | 1146256 | 0 | 4/7/10 | | 5/24/10 | 0 | 0 | No Records |
| ITO, MICHIO<br>LAVEZZI, ROBERT J. | 1146222 | 0 | 4/7/10 | | 5/27/10 | 0 | 0 | No Records |
| HIRANO, KISABURD<br>LAVEZZI, ROBERT J. | 1146221 | 0 | 4/7/10 | | 4/15/10 | 0 | 0 | No Records |
| JOHN PIRMAN AROZARENA/DISAPPEARANCE OF<br>NAT'LSA/ENAMONITA, MARIANNA | 1146214 | 0 | 4/7/10 | | 4/27/10 | 0 | 0 | No Records |
| AUDIO RECORDINGS FROM FILE 100-CG-27367<br>SNITOW, ALAN | 1146213 | 0 | 4/7/10 | | 4/20/10 | 0 | 0 | No Records |
| SEVENTH DAY ADVENTIST CHURCH<br>KARMAN, LOUIS A. | 1146196 | 0 | 4/7/10 | | 4/19/10 | 0 | 0 | No Records |
| LEWANDOWSKA, KAZMIERA CATHERINE<br>BUBB, KAREN | 1146183 | 0 | 4/6/10 | | 4/14/10 | 0 | 0 | No Records |
| ALLEGED COMMUNIST ACTIVITIES IN THE LA PUSH, WASHINGTO<br>NICHTER, LUKE A. | 1146177 | 0 | 4/6/10 | | 4/16/10 | 0 | 0 | No Records |
| SA BRIAN DAVIS, ET AL<br>WATSON, DENANDIAS | 1146132 | 0 | 4/6/10 | | 4/27/10 | 0 | 0 | No Records |
| BILL NICHOLS ENTERPRISES, INC.<br>HOGSED, JAMES H. | 1146064 | 0 | 4/5/10 | | 4/7/10 | 0 | 0 | No Records |
| VON SCHLABRENDORFF, DR. FABIAN<br>STOLL, MARTIN | 1146062 | 0 | 4/5/10 | | 4/8/10 | 0 | 0 | No Records |
| FARR, ROBERT<br>IRISH, CORRINE A. | 1146052 | 0 | 4/5/10 | | 4/22/10 | 0 | 0 | No Records |
| FILE NUMBER 61-HQ-10556/JAPANESE LANGUAGE OFFICERS<br>LAVEZZI, ROBERT J. | 1144328 | 0 | 3/9/10 | | 8/12/10 | 0 | 0 | No Records |
| FILE NUMBER 165-HQ-25 (PHOTOS AND ENCLOSURES)<br>LARSLEY, PHILIP D. | 1144320 | 0 | 3/9/10 | | 4/30/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 100-HQ-618<br>LAVEZZI, ROBERT J. | 1144313 | 0 | 3/9/10 | | 3/10/10 | 0 | 0 | No Records |
| SCHUMOW, HARRY JACOB<br>SCHUMOW, NORMA | 1144245 | 0 | 3/8/10 | | 3/10/10 | 0 | 0 | No Records |
| JEMISON, ALICE LEE<br>MOOT, JILL AHRENS | 1144231 | 0 | 3/8/10 | | 3/17/10 | 0 | 0 | No Records |
| FORTAS, ABE/ARNOLD AND PORTER LAW FIRM<br>SAMAHON, TUAN | 1144221 | 0 | 3/8/10 | | 5/14/10 | 0 | 0 | No Records |
| ROEDER, EVERETT<br>LAVEZZI, ROBERT J | 1144212 | 0 | 3/8/10 | | 4/15/10 | 0 | 0 | No Records |
| HARDWICK, ELIZABETH<br>ARMSTRONG, WALTER | 1144210 | 0 | 3/8/10 | | 3/18/10 | 0 | 0 | No Records |
| HEMISPHERE AIRCRAFT LEASING CORP<br>KEOWN, LORETTA MEIGHEN | 1144208 | 0 | 3/8/10 | | 5/20/10 | 0 | 0 | No Records |
| CONNER, MARGARET MARY<br>CONNER, WILLIAM JOSEPH, III | 1144192 | 0 | 3/8/10 | | 4/20/10 | 0 | 0 | No Records |
| CONNER, WILLIAM JOSEPH JR.<br>CONNER, WILLIAM JOSEPH, III | 1144189 | 0 | 3/8/10 | | 4/14/10 | 0 | 0 | No Records |
| PORT JEFFERSON STATION USPS SEARCH WARRENT<br>AWAN, KHALID | 1144181 | 0 | 3/8/10 | | 3/15/10 | 0 | 0 | No Records |
| HAUSER, CHARLES MCCORKLE NEWLAND<br>COOK, JOHN | 1144163 | 0 | 3/8/10 | | 5/28/10 | 0 | 0 | No Records |
| YAMANAKA AND CO. (NEW YORK CITY)<br>LAVEZZI, ROBERT J. | 1144156 | 0 | 3/8/10 | | 5/5/10 | 0 | 0 | No Records |
| AMERICAN ANTI-VIVISECTION SOCIETY<br>SHAPIRO, RYAN NOAH | 1144151 | 0 | 3/8/10 | | 4/21/10 | 0 | 0 | No Records |
| STOMBAUGH, ELIZABETH B.<br>STOMBAUGH, SUSAN KAY | 1144119 | 0 | 3/8/10 | | 3/17/10 | 0 | 0 | No Records |
| LOCKE, ALAIN<br>TAN, MINDY | 1144114 | 0 | 3/8/10 | | 3/15/10 | 0 | 0 | No Records |
| LEWIS, NORMAN<br>TAN, MINDY | 1144113 | 0 | 3/8/10 | | 3/8/10 | 0 | 0 | No Records |
| SABIN, RAYMOND AVERY<br>SABIN, EDWARD P. | 1144082 | 0 | 3/8/10 | | 3/11/10 | 0 | 0 | No Records |
| FUKUDA, YOSHIAKI<br>LAVEZZI, ROBERT J. | 1144062 | 0 | 3/5/10 | | 3/8/10 | 0 | 0 | No Records |
| FILE NUMBER - HQ 65-2460<br>LAVEZZI, ROBERT J. | 1144043 | 0 | 3/5/10 | | 3/11/10 | 0 | 0 | No Records |
| FILE NUMBER - PD 97-9<br>LAVEZZI, ROBERT J. | 1144040 | 0 | 3/5/10 | | 3/11/10 | 0 | 0 | No Records |
| SPONGE RUBBER FACTORY FIRE<br>ROSSI, DEBORAH G. | 1144030 | 0 | 3/4/10 | | 3/5/10 | 0 | 0 | No Records |
| NIAGRA FALLS ORGANIZED CRIME INVESTIGATIONS<br>NOWAK, DONNA M. | 1143961 | 0 | 3/4/10 | | 3/10/10 | 0 | 0 | No Records |
| OLIPHANT, MARCUS LAWRENCE ELWIN<br>JENKIN, JOHN G | 1150652 | 0 | 7/9/10 | | 7/14/10 | 0 | 0 | No Records |
| GEBAUER, LEO<br>RAMSEY, SCOTT DAVID | 1150647 | 0 | 7/9/10 | | 7/20/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NY PUBLIC LIBRARY COLLECTION (1960S-1970S)<br>COE, ALEXIS | 1150644 | 0 | 7/9/10 | | 7/13/10 | 0 | 0 | No Records |
| LESTER, ELENORE<br>HOCHSTEIN, MILES | 1150639 | 0 | 7/9/10 | | 7/26/10 | 0 | 0 | No Records |
| INDIGNANT WHITE CITIZENS' COUNCIL<br>STEVENS, JOSHUA | 1150627 | 0 | 7/9/10 | | 8/4/10 | 0 | 0 | No Records |
| 9/11 VIDEO SURVEILLANCE FROM CITGO GAS STATION/PENTAGO<br>ALTEMOSE, ERIK | 1150619 | 0 | 7/9/10 | | 7/30/10 | 0 | 0 | No Records |
| WELLS, MARY ESTHER<br>BENJAMINSON, PETER | 1150616 | 0 | 7/9/10 | | 8/23/10 | 0 | 0 | No Records |
| KELLER, IRA<br>KELLER, RICHARD | 1151717 | 0 | 8/4/10 | | 8/16/10 | 0 | 0 | No Records |
| STANBURY, CHARLES MCCORKLE II<br>WIDNER, JOHN | 1151716 | 0 | 8/4/10 | | 8/16/10 | 0 | 0 | No Records |
| SURVEILLANCE REPORTS AT WASHINGTON VILLAGE<br>EPSTEIN, NADINE | 1151693 | 0 | 8/3/10 | | 8/11/10 | 0 | 0 | No Records |
| LIST OF GLOUCESTER CITY, NJ DETAINEES (JULY 1942)<br>YARNALL, HERBERT W. | 1151553 | 0 | 8/2/10 | | 10/18/10 | 0 | 0 | No Records |
| JAMES-CLARK, KALONNIANN LOUISA<br>SHEPHERD, TODD A. | 1151523 | 0 | 8/2/10 | | 8/10/10 | 0 | 0 | No Records |
| BARRETT, JOSEPH P.<br>LANZIDELLE, THOMAS M. | 1151495 | 0 | 8/2/10 | | 8/10/10 | 0 | 0 | No Records |
| BARCINAS, MARY LEE COLVIN PARAMORE<br>JOHNSTON, LORI | 1151181 | 0 | 7/21/10 | | 8/9/10 | 0 | 0 | No Records |
| GREGORY, KAREN ET. AL.<br>BAUMAN, MARC | 1151128 | 0 | 7/21/10 | | 8/27/10 | 0 | 0 | No Records |
| HITLER, ADOLPH<br>SPEARS, PHILIP P. | 1151094 | 0 | 7/21/10 | | 8/5/10 | 0 | 0 | No Records |
| GREENE, PERCY<br>NICHTER, MATTHEW F. | 1151085 | 0 | 7/21/10 | | 9/9/10 | 0 | 0 | No Records |
| ILLUMINATI<br>SIMPSON, DENNIS | 1151078 | 0 | 7/20/10 | | 9/13/10 | 0 | 0 | No Records |
| FOIPA LOGS MARCH 10, 2008 TO APRIL 15, 2010 BY ALBANY-<br>HERNANDEZ, SERGIO | 1151074 | 0 | 7/20/10 | | 7/30/10 | 0 | 0 | No Records |
| ANDRE, MICHAEL<br>SHEPHERD, TODD A. | 1151071 | 0 | 7/20/10 | | 7/30/10 | 0 | 0 | No Records |
| WOODEN, JOHN ROBERT<br>FISH, MICHAEL | 1151046 | 0 | 7/20/10 | | 7/22/10 | 0 | 0 | No Records |
| FAITHFUL WORD BAPTIST CHURCH<br>SMATHERS, JASON | 1151016 | 0 | 7/19/10 | | 7/28/10 | 0 | 0 | No Records |
| PTASZYNSKI, JOSEPH CONRAD<br>MICHON, KAREN MARIE | 1150973 | 0 | 7/16/10 | | 8/5/10 | 0 | 0 | No Records |
| MISSISSIPPI SUMMER PROJECT VOLUNTEERS<br>MOMEYER, RICHARD W. | 1150802 | 0 | 7/13/10 | | 8/10/10 | 0 | 0 | No Records |
| HARDY, JOSEPH A. III<br>PA GAMING CONTROL BOARD/, KELLEY, CHARLES | 1155218 | 0 | 10/8/10 | | 11/24/10 | 0 | 0 | No Records |
| VORCE, MICHAEL/USB STICK<br>TIPPSETTS, ERIC S. | 1155217 | 0 | 10/8/10 | | 11/15/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ELIZABETH CUSTER MUSEUM AND LIBRARY INC<br>KORTLANDER, CHRISTOPHER S. | 1155207 | 0 | 10/8/10 | | 10/12/10 | 0 | 0 | No Records |
| CUSTER BATTLEFIELD MUSEUM<br>KORTLANDER, CHRISTOPHER S. | 1155206 | 0 | 10/8/10 | | 10/12/10 | 0 | 0 | No Records |
| HISTORICAL RARITIES INC<br>KORTLANDER, CHRISTOPHER S. | 1155205 | 0 | 10/8/10 | | 10/12/10 | 0 | 0 | No Records |
| CREACH, WAYNE SCOTT<br>SMATHERS, JASON | 1155200 | 0 | 10/8/10 | | 10/14/10 | 0 | 0 | No Records |
| JARACZ, THEODORE<br>SMATHERS, JASON | 1155197 | 0 | 10/8/10 | | 10/14/10 | 0 | 0 | No Records |
| PATRICK, WILLIAM C. (III)<br>ECKSTEIN, MEGAN | 1155195 | 0 | 10/8/10 | | 1/31/11 | 0 | 0 | No Records |
| WEBSTER, ELEANOR SELSAM<br>CARSON, EVE | 1155185 | 0 | 10/8/10 | | 10/18/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-133<br>LAVEZZI, ROBERT J. | 1155175 | 0 | 10/8/10 | | 10/8/10 | 0 | 0 | No Records |
| FILE NUMBER 61-HQ-91<br>LAVEZZI, ROBERT J. | 1155169 | 0 | 10/8/10 | | 10/8/10 | 0 | 0 | No Records |
| ADDRESS/2619 WISCONSIN AVENUE NORTHWEST, WASHINGTON, D.<br>VANCE, DONALD | 1155165 | 0 | 10/8/10 | | 11/18/10 | 0 | 0 | No Records |
| LAMOS, DANIEL<br>HOLT, KEVIN L. | 1155151 | 0 | 10/7/10 | | 11/19/10 | 0 | 0 | No Records |
| SCACCIA, JOHN<br>SCACCIA, RONALD KEITH | 1155147 | 0 | 10/7/10 | | 10/14/10 | 0 | 0 | No Records |
| CALATABIANCA, GIUSEPPE<br>HORTIS, CONSTANTINE | 1155135 | 0 | 10/7/10 | | 11/12/10 | 0 | 0 | No Records |
| JAPANESE TRAVEL BUREAU<br>LAVEZZI, ROBERT J. | 1155133 | 0 | 10/7/10 | | 10/2/10 | 0 | 0 | No Records |
| NICOLAEVSKY, BORIS I<br>SHMELEV, ANATOL | 1155131 | 0 | 10/7/10 | | 12/7/10 | 0 | 0 | No Records |
| INTERNATIONAL BUSINESS MACHINES (IBM) 2002-PRESENT<br>MUTTS, MAURICE R. | 1155126 | 0 | 10/7/10 | | 1/13/11 | 0 | 0 | No Records |
| SS YARMOUTH OF THE BLACK STAR LINE<br>NOLES, JAMES L. | 1155118 | 0 | 10/7/10 | | 11/2/10 | 0 | 0 | No Records |
| MULZAC, HUGH<br>NOLES, JAMES L. JR. | 1155117 | 0 | 10/7/10 | | 12/6/10 | 0 | 0 | No Records |
| HEINS, KARL<br>YARNALL, HERBERT W. | 1155106 | 0 | 10/7/10 | | 10/28/10 | 0 | 0 | No Records |
| NATIONAL GANG SURVEY 2010<br>MCCALLUM, CLINTON | 1155101 | 0 | 10/7/10 | | 10/8/10 | 0 | 0 | No Records |
| FBI FILE NUMBER 100-HQ-40516<br>LAVEZZI, ROBERT J. | 1155082 | 0 | 10/7/10 | | 10/7/10 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-HQ-11321<br>LAVEZZI, ROBERT J. | 1155079 | 0 | 10/7/10 | | 10/7/10 | 0 | 0 | No Records |
| PATRICK, WILLIAM C. (III)<br>STEPHENS, JOE | 1155072 | 0 | 10/7/10 | | 1/31/11 | 0 | 0 | No Records |
| LUBERT, IRA M.<br>PA GAMING CONTROL BOARD, KATHLEEN COLTER | 1155069 | 0 | 10/6/10 | | 10/18/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CHOU, EDWIN<br>PA, GAMING CONTROL BOARD, PAUL MAURO | 1155068 | 0 | 10/6/10 | | 10/14/10 | 0 | 0 | No Records |
| HOFBAUER, JOSHUA DAVID<br>PA GAMING CONTROL BOARD, DONNA KLEBE | 1155067 | 0 | 10/6/10 | | 10/14/10 | 0 | 0 | No Records |
| LUBERT, JONATHAN MARK<br>PA GAMING CONTROL BOARD, KATHLEEN COLFER | 1155062 | 0 | 10/6/10 | | 10/14/10 | 0 | 0 | No Records |
| HELLER, MICHAEL J.<br>PA GAMING CONTROL BOARD, KATHLEEN M. COLFER | 1155052 | 0 | 10/6/10 | | 10/14/10 | 0 | 0 | No Records |
| SILVER, MELISSA WENDY<br>PA GAMING CONTROL BOARD/, MORACE, JOSEPH | 1155050 | 0 | 10/6/10 | | 10/14/10 | 0 | 0 | No Records |
| PROPPER, GEORGE K.<br>MICKIEWICZ, ELLEN | 1155023 | 0 | 10/6/10 | | 10/14/10 | 0 | 0 | No Records |
| PROPPER, REBECCA ADLER<br>MICKIEWICZ, ELLEN | 1155022 | 0 | 10/6/10 | | 10/14/10 | 0 | 0 | No Records |
| HAYAKAWA, MARGEDANT PETERS<br>HASLAM, GERALD W. | 1155007 | 0 | 10/6/10 | | 11/12/10 | 0 | 0 | No Records |
| CRISMAN, NANCY GALE<br>STROTTER, DANIEL J. | 1155000 | 0 | 10/6/10 | | 10/7/10 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-HQ-3866<br>LAVEZZI, ROBERT J. | 1154993 | 0 | 10/6/10 | | 10/7/10 | 0 | 0 | No Records |
| PAUL, ALICE<br>COE, ALEXIS TAINES | 1153834 | 0 | 9/13/10 | | 9/15/10 | 0 | 0 | No Records |
| BURNS, LUCY<br>COE, ALEXIS TAINES | 1153850 | 0 | 9/13/10 | | 9/15/10 | 0 | 0 | No Records |
| RADDATZ, HERMAN JOHN<br>RADDATZ, LARRY JOHN | 1153692 | 0 | 9/10/10 | | 9/15/10 | 0 | 0 | No Records |
| HILO JAPANESE CHAMBER OF COMMERCE<br>LAVEZZI, ROBERT J. | 1153468 | 0 | 9/7/10 | | 9/20/10 | 0 | 0 | No Records |
| FILE NUMBER 100-SE-4492<br>LAVEZZI, ROBERT J. | 1155237 | 0 | 10/8/10 | | 11/1/10 | 0 | 0 | No Records |
| FILE NUMBER 100-SE-2001<br>LAVEZZI, ROBERT J. | 1155236 | 0 | 10/8/10 | | 11/1/10 | 0 | 0 | No Records |
| FILE NUMBER 65-SE-1531<br>LAVEZZI, ROBERT J. | 1155234 | 0 | 10/8/10 | | 11/1/10 | 0 | 0 | No Records |
| FILE NUMBER 65-SE-1658<br>LAVEZZI, ROBERT J. | 1155233 | 0 | 10/8/10 | | 11/1/10 | 0 | 0 | No Records |
| FILE NUMBER 65-SE-1572<br>LAVEZZI, ROBERT J. | 1155232 | 0 | 10/8/10 | | 11/1/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-46<br>LAVEZZI, ROBERT J. | 1155231 | 0 | 10/8/10 | | 11/1/10 | 0 | 0 | No Records |
| PURCHASE OF BLOCK 4 IN BLANCO COUNTY TEXAS (JAN 2007)<br>RILEY, J. RAY | 1155163 | 0 | 10/8/10 | | 10/14/10 | 0 | 0 | No Records |
| SANCHEZ, JLICH RAMIREZ<br>HERSCHAFT, RANDY | 1155137 | 0 | 10/7/10 | | 11/16/10 | 0 | 0 | No Records |
| ABANDONED GRAIN SILOS AT RICHARD-GABEUR AIR FORCE BASE<br>VANNE, ANDREA | 1154879 | 0 | 10/5/10 | | 10/8/10 | 0 | 0 | No Records |
| WILTBANK, ARVIN GLYNN<br>EKNES, KRISTIAN ANDREW | 1154085 | 0 | 9/17/10 | | 9/23/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CARROLL, JILES QUENTIN<br>BARKER, JULIE E | 1153676 | 0 | 9/10/10 | | 9/17/10 | 0 | 0 | No Records |
| CONRAD, PAUL<br>ELLIOTT, JUSTIN | 1153665 | 0 | 9/9/10 | | 10/27/10 | 0 | 0 | No Records |
| BROWN, KARRIEM<br>SCAPICCHIO, ROSEMARY CURRAN | 1153656 | 0 | 9/9/10 | | 9/22/10 | 0 | 0 | No Records |
| HOLLAND, WILLIAM EUGENE<br>HOLLAND, LYNARD EUGENE | 1153208 | 0 | 9/2/10 | | 9/17/10 | 0 | 0 | No Records |
| FILE NUMBER 100-CG-10684<br>LAVEZZI, ROBERT J | 1149920 | 0 | 6/23/10 | | 7/12/10 | 0 | 0 | No Records |
| HAYAKAWA, FUMI<br>LAVEZZI, ROBERT J | 1149913 | 0 | 6/23/10 | | 7/23/10 | 0 | 0 | No Records |
| GILLIAM, WAYLAND WESTFIELD<br>GILLIAM, ANGELA | 1148312 | 0 | 5/18/10 | | 5/27/10 | 0 | 0 | No Records |
| FILE NUMBER 91-CG-5984<br>TORRACO, MARILYN | 1148301 | 0 | 5/18/10 | | 6/28/10 | 0 | 0 | No Records |
| GUR, MORDECHAI<br>HERSCHAFT, RANDY R. | 1148226 | 0 | 5/15/10 | | 6/1/10 | 0 | 0 | No Records |
| VILLAGE OF KIRYAS JOEL<br>FALKOWITZ, JOEL | 1148217 | 0 | 5/15/10 | | 6/8/10 | 0 | 0 | No Records |
| COLAO, JOSEPH A.<br>MUELLER, MARK | 1148202 | 0 | 5/14/10 | | 5/21/10 | 0 | 0 | No Records |
| LESTER, WHEELER<br>LOVE, MARJORIE | 1148178 | 0 | 5/14/10 | | 5/25/10 | 0 | 0 | No Records |
| DENTON COUNTY MENTAL HEALTH MENTAL RETARDATION<br>WILLRICH, CANDACE | 1148161 | 0 | 5/13/10 | | 5/18/10 | 0 | 0 | No Records |
| THOMAS, JAMES CLYDE<br>STEPHENS, CHRISTENA | 1148126 | 0 | 5/13/10 | | 7/16/10 | 0 | 0 | No Records |
| FILE NUMBER 26-HQ-7450<br>O'BRIEN, TIMOTHY J. | 1148114 | 0 | 5/13/10 | | 5/21/10 | 0 | 0 | No Records |
| FBI FILE NUMBER 7-HQ-2-1017, 1284, 1400, AND 1645<br>JONES, LESLIE | 1148082 | 0 | 5/13/10 | | 5/21/10 | 0 | 0 | No Records |
| GLEEMAN, IRVING<br>GLEEMAN, ANNE K. | 1148075 | 0 | 5/12/10 | | 6/1/10 | 0 | 0 | No Records |
| GLEEMAN, ALBERT<br>GLEEMAN, ANNE K. | 1148074 | 0 | 5/12/10 | | 6/1/10 | 0 | 0 | No Records |
| STRAKA, CARL<br>HERIGSTAD, GORDON | 1148065 | 0 | 5/12/10 | | 5/26/10 | 0 | 0 | No Records |
| RAIS, ENRIQUE LERNER<br>SCHUSTER, NEIL M. | 1148010 | 0 | 5/11/10 | | 5/12/10 | 0 | 0 | No Records |
| STATISTICS OR REPORTS REGARDING COLOR OF LAW ABUSE AGA<br>GARCIA, JESSICA LORRAINE | 1148006 | 0 | 5/11/10 | | 7/20/10 | 0 | 0 | No Records |
| 100-10353<br>LAVEZZI, ROBERT J. | 1147994 | 0 | 5/11/10 | | 5/13/10 | 0 | 0 | No Records |
| ROSSI, JOHN A<br>MUELLER, MARK | 1147993 | 0 | 5/11/10 | | 6/28/10 | 0 | 0 | No Records |
| BORDERS, WILLIAM DONALD<br>HOOD, MATTHEW | 1147977 | 0 | 5/11/10 | | 5/28/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KATZ, ABE MORRIS<br>BERRY, RICHARD J. | 1147889 | 0 | 5/10/10 | | 7/6/10 | 0 | 0 | No Records |
| LEVINE, HARRY<br>TRAUB, MICHAEL | 1147882 | 0 | 5/10/10 | | 8/20/10 | 0 | 0 | No Records |
| KENNEDY, JOHN F.<br>MATHIESON, GREG E. | 1147822 | 0 | 5/7/10 | | 5/10/10 | 0 | 0 | No Records |
| STARK, LOUIS<br>GEOFFREY HOWARD, MARIE-SOPHIE | 1147815 | 0 | 5/7/10 | | 5/14/10 | 0 | 0 | No Records |
| CINCINNATI ENQUIRER<br>KORTE, GREGORY | 1147796 | 0 | 5/7/10 | | 8/17/10 | 0 | 0 | No Records |
| STONE, DEWEY, DAVID<br>TRAUB, MICHAEL | 1147783 | 0 | 5/6/10 | | 6/18/10 | 0 | 0 | No Records |
| TAUCHERT, CONRAD ALEXANDER<br>TAUCHERT, JILL | 1147759 | 0 | 5/6/10 | | 5/17/10 | 0 | 0 | No Records |
| DUCKWORTH, ROBIN LEE<br>DUCKWORTH, DAWN | 1147734 | 0 | 5/6/10 | | 5/24/10 | 0 | 0 | No Records |
| GIARRUSSO, JOSEPH I.<br>MCCARTHY, BRENDAN | 1147724 | 0 | 5/6/10 | | 6/1/10 | 0 | 0 | No Records |
| FILE NUMBER - HN 65-64<br>LAVEZZI, ROBERT J. | 1144045 | 0 | 3/5/10 | | 3/11/10 | 0 | 0 | No Records |
| FILE NUMBER - NY 100-50105<br>LAVEZZI, ROBERT J. | 1144039 | 0 | 3/5/10 | | 3/12/10 | 0 | 0 | No Records |
| FORDHAM UNIVERSITY SCHOOL OF LAW<br>LABELLA, KEITH SALVATORE | 1144025 | 0 | 3/4/10 | | 3/5/10 | 0 | 0 | No Records |
| SUPMAN, MILTON<br>AP/HOUSEHOLDER, MIKE | 1143963 | 0 | 3/4/10 | | 3/4/10 | 0 | 0 | No Records |
| TRAVERS, MARY<br>BAILEY, BERNARD | 1143929 | 0 | 3/3/10 | | 3/8/10 | 0 | 0 | No Records |
| KENNETH LANNING'S 1992 REPORT ON SATANIC RITUAL ABUSE<br>FINDLEY, CLAIRE | 1143829 | 0 | 3/2/10 | | 3/5/10 | 0 | 0 | No Records |
| ANIMAL RIGHTS INTERNATIONAL<br>SHAPIRO, RYAN | 1143767 | 0 | 3/1/10 | | 3/2/10 | 0 | 0 | No Records |
| UNITED ACTION FOR ANIMALS<br>SHAPIRO, RYAN | 1143764 | 0 | 3/1/10 | | 3/2/10 | 0 | 0 | No Records |
| UNITED STATES SURGICAL CORPORATION<br>SHAPIRO, RYAN | 1143762 | 0 | 3/1/10 | | 3/2/10 | 0 | 0 | No Records |
| COMPASSION OVER KILLING<br>SHAPIRO, RYAN | 1143759 | 0 | 3/1/10 | | 3/2/10 | 0 | 0 | No Records |
| PURCELL, GEORGE RUSSELL<br>MCGOWAN, DAVID | 1144393 | 0 | 3/9/10 | | 3/18/10 | 0 | 0 | No Records |
| US DISTRICT COURT OF MARYLAND JURY SELECTION PROCESS<br>THOMAS, LENDRO MICHAEL | 1144392 | 0 | 3/9/10 | | 3/12/10 | 0 | 0 | No Records |
| RIVITUSO, JOE<br>SMITH, BRIAN JOSEPH | 1144368 | 0 | 3/9/10 | | 3/18/10 | 0 | 0 | No Records |
| SPANISH CONSULAR OFFICES: ESPIONAGE ACTIVITIES, 1941-1<br>LAVEZZI, ROBERT J. | 1144353 | 0 | 3/9/10 | | 8/18/10 | 0 | 0 | No Records |
| LA 104TH STREET CRENSHAW MAFIA BLOODS<br>BATTLE, KOREY | 1150762 | 0 | 7/13/10 | | 9/3/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| TRILLING, LIONEL<br>CHRISTIE, STUART | 1150740 | 0 | 7/13/10 | | 7/30/10 | 0 | 0 | No Records |
| CAMARILLA<br>MOORE, ERIC M. | 1150726 | 0 | 7/13/10 | | 8/2/10 | 0 | 0 | No Records |
| SURVEILLANCE OF JAZZ MUSICIANS AND SINGER, 1930S-1940S<br>TYLER, BRUCE | 1150715 | 0 | 7/13/10 | | 7/27/10 | 0 | 0 | No Records |
| NATIONAL WELFARE PROMOTER<br>TYLER, BRUCE | 1150674 | 0 | 7/12/10 | | 7/29/10 | 0 | 0 | No Records |
| MURDER AT 747 TWELFTH AVENUE 29-A<br>BENTLEY, JOSEPH | 1150670 | 0 | 7/12/10 | | 7/21/10 | 0 | 0 | No Records |
| SKY LINE HOTEL MURDER<br>BENTLEY, JOSEPH | 1150669 | 0 | 7/12/10 | | 7/21/10 | 0 | 0 | No Records |
| SPRAGUE, RICHARD AUREL<br>PA GAMING CONTROL BOARD/, LANZIDELLE, TOM | 1155475 | 0 | 10/14/10 | | 10/28/10 | 0 | 0 | No Records |
| SPRAGUE, BARBARA ANN<br>PA GAMING CONTROL BOARD/, LANZIDELLE, TOM | 1155474 | 0 | 10/14/10 | | 10/15/10 | 0 | 0 | No Records |
| POTAMKIN, ROBERT MARK<br>PA GAMING CONTROL BOARD/, LANZIDELLE, TOM | 1155473 | 0 | 10/14/10 | | 10/28/10 | 0 | 0 | No Records |
| POTAMKIN, LEXIE HOLLY<br>PA GAMING CONTROL BOARD/, LANZIDELLE, TOM | 1155472 | 0 | 10/14/10 | | 10/28/10 | 0 | 0 | No Records |
| LAMB, WILLIAM HOLMAN<br>PA GAMING CONTROL BOARD/, LANZIDELLE, TOM | 1155470 | 0 | 10/14/10 | | 10/28/10 | 0 | 0 | No Records |
| KEATING III, DANIEL J.<br>PA GAMING CONTROL BOARD/, LANZIDELLE, TOM | 1155468 | 0 | 10/14/10 | | 10/28/10 | 0 | 0 | No Records |
| JOHNSON, JERRY LEE<br>PA GAMING CONTROL BOARD/, LANZIDELLE, TOM | 1155467 | 0 | 10/14/10 | | 11/5/10 | 0 | 0 | No Records |
| CARLIN, GREGORY ALLAN<br>PA GAMING CONTROL BOARD/, LANZIDELLE, TOM | 1155466 | 0 | 10/14/10 | | 10/15/10 | 0 | 0 | No Records |
| BLUHM, NEIL GARY<br>PA GAMING CONTROL BOARD/, LANZIDELLE, TOM | 1155465 | 0 | 10/14/10 | | 10/28/10 | 0 | 0 | No Records |
| HUDSON RIVER AIR COLLISION<br>MITCHELL, MICHELLE R. | 1155464 | 0 | 10/14/10 | | 10/14/10 | 0 | 0 | No Records |
| BLUHM-WOLF, MEREDITH ANN<br>PA GAMING CONTROL BOARD/, LANZIDELLE, TOM | 1155463 | 0 | 10/14/10 | | 10/15/10 | 0 | 0 | No Records |
| BLUHM, LESLIE NAN<br>PA GAMING CONTROL BOARD/, LANZIDELLE, TOM | 1155462 | 0 | 10/14/10 | | 10/15/10 | 0 | 0 | No Records |
| BLUHM, ANDREW GORDON<br>PA GAMING CONTROL BOARD/, LANZIDELLE, TOM | 1155461 | 0 | 10/14/10 | | 10/15/10 | 0 | 0 | No Records |
| BOICE, JAMES MONTGOMERY<br>SMATHERS, JASON | 1155459 | 0 | 10/14/10 | | 11/2/10 | 0 | 0 | No Records |
| BARTH, KARL<br>SMATHERS, JASON | 1155455 | 0 | 10/14/10 | | 11/9/10 | 0 | 0 | No Records |
| ALLIS, OSWALD THOMPSON<br>SMATHERS, JASON | 1155443 | 0 | 10/14/10 | | 11/2/10 | 0 | 0 | No Records |
| LOUIS J. PEARLMAN ENTERPRISES INC/LLC (2000-PRESENT)<br>MACYDA, JAYSON M. | 1155437 | 0 | 10/14/10 | | 11/15/10 | 0 | 0 | No Records |
| TRANS CONTINENTAL PUBLISHING INC. (2000-PRESENT)<br>MACYDA, JAYSON M. | 1155434 | 0 | 10/14/10 | | 11/15/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| TRANS CONTINENTAL MANAGEMENT INC. (2000-PRESENT)<br>MACYDA, JAYSON M. | 1155432 | 0 | 10/14/10 | | 11/15/10 | 0 | 0 | No Records |
| TRANS CONTINENTAL STUDIOS INC. (2000-PRESENT)<br>MACYDA, JAYSON M. | 1155431 | 0 | 10/14/10 | | 11/15/10 | 0 | 0 | No Records |
| TRANS CONTINENTAL AVIATION INC. (2000-PRESENT)<br>MACYDA, JAYSON M. | 1155430 | 0 | 10/14/10 | | 11/15/10 | 0 | 0 | No Records |
| FRIEDMAN, ELIZABETH<br>HOOD, MATTHEW | 1155418 | 0 | 10/14/10 | | 11/24/10 | 0 | 0 | No Records |
| POKER KINDERGARTEN EV (2000-PRESENT)<br>MACYDA, JAYSON M. | 1155417 | 0 | 10/14/10 | | 11/15/10 | 0 | 0 | No Records |
| MISSISSIPPI STATE SOVEREIGNTY COMMISSION<br>SALISBURY, DONALD CHARLES | 1155414 | 0 | 10/14/10 | | 10/21/10 | 0 | 0 | No Records |
| SCHNEIDER DAVIS, HELEN MARGUERITE<br>DAVIS, TRACY A. | 1155412 | 0 | 10/14/10 | | 12/28/10 | 0 | 0 | No Records |
| WILLIAMS, STANLEY TOOKIE III<br>CAREY, FRANCIS ROSS | 1155411 | 0 | 10/14/10 | | 10/14/10 | 0 | 0 | No Records |
| SCHNEIDER, ANNA FENNER<br>DAVIS, TRACY A. | 1155410 | 0 | 10/14/10 | | 12/7/10 | 0 | 0 | No Records |
| SCHNEIDER, EDWARD L.<br>DAVIS, TRACY A. | 1155408 | 0 | 10/14/10 | | 2/1/11 | 0 | 0 | No Records |
| CONLIN, EDISON JOHN<br>CONLIN, RONALD T. | 1155406 | 0 | 10/14/10 | | 10/22/10 | 0 | 0 | No Records |
| NICHOLSON, SAMUEL THOMAS, SR.<br>NICHOLSON, JR., SAMUEL THOMAS | 1155400 | 0 | 10/14/10 | | 10/19/10 | 0 | 0 | No Records |
| KU KLUX KLAN SHOOTING AT FREEDOM HOUSE<br>SALISBURY, DONALD CHARLES | 1155399 | 0 | 10/14/10 | | 10/21/10 | 0 | 0 | No Records |
| VASQUEZ CASTANEDA, JUAN JOSE<br>MCGUIRE, BERNADETTE GINGER | 1155396 | 0 | 10/14/10 | | 11/5/10 | 0 | 0 | No Records |
| IMES, BIRNEY JR.<br>CECIL, MATTHEW | 1155394 | 0 | 10/14/10 | | 12/2/10 | 0 | 0 | No Records |
| OATH KEEPERS<br>GORING, CLIFTON | 1155380 | 0 | 10/13/10 | | 10/19/10 | 0 | 0 | No Records |
| SWANSON, MELVIN A.<br>OSTERGAARD, JOSHUA E. | 1155379 | 0 | 10/13/10 | | 10/28/10 | 0 | 0 | No Records |
| ROSEN, MOISHE<br>SMATHERS, JASON | 1155372 | 0 | 10/13/10 | | 4/8/11 | 0 | 0 | No Records |
| FAYEZ, MOHAMMED SAMI<br>SABAGH, DENYSE | 1155368 | 0 | 10/13/10 | | 10/18/10 | 0 | 0 | No Records |
| FAYEZ, KHALID SAMI<br>SABAGH, DENYSE | 1155367 | 0 | 10/13/10 | | 10/18/10 | 0 | 0 | No Records |
| FAYEZ, YOUSSUF SAMI<br>SABAGH, DENYSE | 1155366 | 0 | 10/13/10 | | 10/18/10 | 0 | 0 | No Records |
| MORREALE, JOE ALLAN<br>MORREALE, JULIE | 1155363 | 0 | 10/13/10 | | 10/22/10 | 0 | 0 | No Records |
| LAING, RONALD DAVID<br>TULLIS, ANDREW | 1155342 | 0 | 10/13/10 | | 11/15/10 | 0 | 0 | No Records |
| HINDU BOP RELIGION TECHNICAL MANUAL<br>MALHOTRA, MAYANK | 1155337 | 0 | 10/13/10 | | 11/12/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| STILL, JOHNNY DEAN JR.<br>STILL, JR., JOHNNY DEAN | 1155334 | 0 | 10/13/10 | | 11/3/10 | 0 | 0 | No Records |
| POWERS, WALTER JR<br>POWERS, JANN | 1155333 | 0 | 10/13/10 | | 11/10/10 | 0 | 0 | No Records |
| HAYES, RENFRO<br>MCMICHAEL, W. PATE | 1155332 | 0 | 10/13/10 | | 11/16/10 | 0 | 0 | No Records |
| ANTI-VIETNAM WAR DEMONSTRATIONS 1971-1972 NEAR SOUTHWE<br>PALACIOS, DENNIS LEE | 1155318 | 0 | 10/13/10 | | 11/8/10 | 0 | 0 | No Records |
| HARWELL, WILLIAM, A (BUD)<br>WISNIEWSKI, KEVIN | 1155309 | 0 | 10/12/10 | | 11/18/10 | 0 | 0 | No Records |
| WEATHERFORD, JAMES L<br>WISNIEWSKI, KEVIN | 1155308 | 0 | 10/12/10 | | 11/17/10 | 0 | 0 | No Records |
| THOMSON, ROBERT BROWN<br>GOLDBERG, ANDREW | 1155305 | 0 | 10/12/10 | | 10/13/10 | 0 | 0 | No Records |
| MORRIS, FRANK - TRANSCRIPTS<br>HORNBLOWER, SAMUEL R. | 1155301 | 0 | 10/12/10 | | 10/19/10 | 0 | 0 | No Records |
| PHOTO ALBUM OF SILVER DOLLAR GROUP<br>HORNBLOWER, SAMUEL R. | 1155300 | 0 | 10/12/10 | | 10/26/10 | 0 | 0 | No Records |
| ROGELIO<br>STREITFELD, BILL | 1155279 | 0 | 10/12/10 | | 11/19/10 | 0 | 0 | No Records |
| WILKINSON HOME FOR BOYS<br>GORING, CLIFTON | 1155269 | 0 | 10/12/10 | | 11/2/10 | 0 | 0 | No Records |
| DAVIS, HALLIE FLANAGAN<br>BALL, JOHN A. | 1155265 | 0 | 10/12/10 | | 10/27/10 | 0 | 0 | No Records |
| ABC NEWS SERVICE<br>SHMELEV, ANATOL | 1155259 | 0 | 10/12/10 | | 10/28/10 | 0 | 0 | No Records |
| BACON, JAMES<br>HERNANDEZ, SERGIO | 1155252 | 0 | 10/12/10 | | 11/10/10 | 0 | 0 | No Records |
| MINUTES OF CONFERENCE OF JAPANESE CONSULS STATIONED TH<br>LAVEZZI, ROBERT J. | 1155251 | 0 | 10/12/10 | | 11/2/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-14472<br>LAVEZZI, ROBERT J. | 1155249 | 0 | 10/12/10 | | 11/2/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-12637<br>LAVEZZI, ROBERT J. | 1155248 | 0 | 10/12/10 | | 10/14/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-10731<br>LAVEZZI, ROBERT J. | 1155247 | 0 | 10/12/10 | | 10/14/10 | 0 | 0 | No Records |
| FATAH (FBI RMD FOIPA SEARCH SLIP)<br>AP/HERSCHAFT, RANDY | 1155242 | 0 | 10/11/10 | | 10/13/10 | 0 | 0 | No Records |
| ALON, JOSEF (FBI RMD FOIPA SERCH SLIP)<br>AP/HERSCHAFT, RANDY | 1155241 | 0 | 10/11/10 | | 10/13/10 | 0 | 0 | No Records |
| HERRMANN, EVA<br>GANEVA, MILA | 1155240 | 0 | 10/8/10 | | 10/13/10 | 0 | 0 | No Records |
| FILE NUMBER 100-SE-28093<br>LAVEZZI, ROBERT J. | 1155238 | 0 | 10/8/10 | | 11/1/10 | 0 | 0 | No Records |
| HARRIS, WHITNEY ROBSON<br>O'CONNER, PHILLIP | 1150065 | 0 | 6/23/10 | | 7/21/10 | 0 | 0 | No Records |
| HENDERSON, ELMER ALONZA<br>PATTERSON, KEESHA E. | 1150032 | 0 | 6/23/10 | | 8/16/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MORGENTHAU, HENRY JR., SPECIFIC INFORMATION CONCERNING<br>SMITH, GRANT F. | 1150018 | 0 | 6/23/10 | | 9/20/10 | 0 | 0 | No Records |
| UNIFUND CCR PARTNERS<br>HOOD, MATTHEW | 1150003 | 0 | 6/23/10 | | 10/14/10 | 0 | 0 | No Records |
| FILE NUMBER 44-HQ-47895<br>ROCHA, MONA | 1149985 | 0 | 6/23/10 | | 6/28/10 | 0 | 0 | No Records |
| FILE NUMBER 44-HQ-40400<br>ROCHA, MONA | 1149979 | 0 | 6/23/10 | | 6/28/10 | 0 | 0 | No Records |
| FILE NUMBER 176-HQ-1543<br>ROCHA, MONA | 1149974 | 0 | 6/23/10 | | 6/25/10 | 0 | 0 | No Records |
| FILE NUMBER 176-HQ-1458<br>ROCHA, MONA | 1149965 | 0 | 6/23/10 | | 7/9/10 | 0 | 0 | No Records |
| FILE NUMBER 157-LA-2323<br>ROCHA, MONA | 1149933 | 0 | 6/23/10 | | 7/2/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-44251<br>ROCHA, MONA | 1149930 | 0 | 6/23/10 | | 7/29/10 | 0 | 0 | No Records |
| FILE NUMBER HQ 42-206928<br>RAVNITZKY, MICHAEL | 1144582 | 0 | 3/10/10 | | 3/31/10 | 0 | 0 | No Records |
| STANFORTH, SUSAN<br>STOMBAUGH, SUSAN K. | 1144538 | 0 | 3/10/10 | | 3/30/10 | 0 | 0 | No Records |
| MCGOWAN, JOHN ROBERTSON<br>MCGOWAN, DAVID | 1144463 | 0 | 3/9/10 | | 3/18/10 | 0 | 0 | No Records |
| JONES, GREGORY<br>O'DONNELL, SHELAGH | 1144280 | 0 | 3/9/10 | | 4/5/10 | 0 | 0 | No Records |
| CONSUMER RECOVERY ASSOCIATES<br>NORTHCROSS, ERIC M. | 1144262 | 0 | 3/9/10 | | 3/9/10 | 0 | 0 | No Records |
| GIOVANNONI, PIETRO<br>BRASHEAR, MARK | 1144223 | 0 | 3/8/10 | | 3/10/10 | 0 | 0 | No Records |
| THORNLEY, KERRY WENDELL<br>SOUTHALL, KAMAL J. | 1144132 | 0 | 3/8/10 | | 5/3/10 | 0 | 0 | No Records |
| FILE NUMBER - HN 65-446<br>LAVEZZI, ROBERT J. | 1144044 | 0 | 3/5/10 | | 3/11/10 | 0 | 0 | No Records |
| FILE NUMBER - LA 65-402<br>LAVEZZI, ROBERT J. | 1144040 | 0 | 3/5/10 | | 4/21/10 | 0 | 0 | No Records |
| FILE NUMBER - NY 65-6576<br>LAVEZZI, ROBERT J. | 1144037 | 0 | 3/5/10 | | 3/12/10 | 0 | 0 | No Records |
| ELFENBEIN, HIRAM<br>TAYLOR, L. MAXWELL | 1143510 | 0 | 2/17/10 | | 2/25/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-40127<br>LAVEZZI, ROBERT J. | 1144255 | 0 | 3/8/10 | | 3/10/10 | 0 | 0 | No Records |
| KINTOP, EDWARD<br>KIHNTOPF, MICHAEL P. | 1144238 | 0 | 3/8/10 | | 3/17/10 | 0 | 0 | No Records |
| FRANKEL, HARRY<br>GUERKE, MATTHEW | 1144234 | 0 | 3/8/10 | | 4/16/10 | 0 | 0 | No Records |
| ENNIS, ROBERT VAIL<br>O'NEIL, JOHN P. | 1144219 | 0 | 3/8/10 | | 3/18/10 | 0 | 0 | No Records |
| ASTOR, DAVID<br>ASTOR, MARK | 1144216 | 0 | 3/8/10 | | 4/14/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LYON, RICHARD CALLIET<br>LYON, VINCENT | 1144175 | 0 | 3/8/10 | | 3/31/10 | 0 | 0 | No Records |
| ADMINISTRATIVE DISPUTE RESOLUTION ACT<br>BROWN, TIMOTHY DEMERT | 1144170 | 0 | 3/8/10 | | 4/14/10 | 0 | 0 | No Records |
| HILL, GREGORY H.<br>SOUTHALL, KAMAL J. | 1144150 | 0 | 3/8/10 | | 3/18/10 | 0 | 0 | No Records |
| BROWN, WILLIAM ROLFE<br>BROWN, CLIFTON A. | 1144146 | 0 | 3/8/10 | | 4/1/10 | 0 | 0 | No Records |
| COURT INDICTMENT NUMBER: 05-CR-2239BEN<br>BOSQUE, EMILIO | 1152176 | 0 | 8/12/10 | | 8/20/10 | 0 | 0 | No Records |
| FILE NUMBER 65-NY-12425<br>LAVEZZI, ROBERT T. | 1152136 | 0 | 8/11/10 | | 11/1/10 | 0 | 0 | No Records |
| NATIONAL URBAN LEAGUE OF LOUISVILLE KENTUCKY<br>TYLER, BRUCE | 1152129 | 0 | 8/11/10 | | 8/27/10 | 0 | 0 | No Records |
| ATLANTIC RECORDS (COPYRIGHT INFRINGEMENT CASE 11/09/09<br>LEDFORD, LARRY L. | 1152100 | 0 | 8/11/10 | | 8/13/10 | 0 | 0 | No Records |
| FILE NUMBER: 95-HQ-120281<br>ROBINSON, RICHARD E. | 1152013 | 0 | 8/10/10 | | 8/17/10 | 0 | 0 | No Records |
| AL NASHIRI, ABD AL RAHIM/INCIDENTS IN POLAND DECEMBER<br>GOLDMAN, ADAM | 1151976 | 0 | 8/9/10 | | 8/11/10 | 0 | 0 | No Records |
| SPARKS, JOHN T<br>MCCONICO, MATTHEW | 1151955 | 0 | 8/6/10 | | 9/7/10 | 0 | 0 | No Records |
| PALAZZI, RAUL, MOSCOSO<br>OSBORNE, CLARA | 1151919 | 0 | 8/6/10 | | 8/27/10 | 0 | 0 | No Records |
| MURRAY, JOHN COURTNEY<br>DONOVAN, JOHN T. | 1151869 | 0 | 8/5/10 | | 9/15/10 | 0 | 0 | No Records |
| RYAN, JOHN A.<br>DONOVAN, JOHN T. | 1151857 | 0 | 8/5/10 | | 9/28/10 | 0 | 0 | No Records |
| NAUD, RAYMOND<br>NAUD, HARLAN R | 1151770 | 0 | 8/4/10 | | 8/17/10 | 0 | 0 | No Records |
| TILLMAN, PATRICK<br>FISH, MICHAEL | 1151723 | 0 | 8/4/10 | | 8/9/10 | 0 | 0 | No Records |
| WOLFE, ESTEMORE A.<br>NICHTER, MATTHEW F. | 1151165 | 0 | 7/22/10 | | 7/28/10 | 0 | 0 | No Records |
| WANSLEY, ROBERT KNOX<br>NICHTER, MATTHEW F. | 1151164 | 0 | 7/22/10 | | 7/28/10 | 0 | 0 | No Records |
| SWAN, GEORGE W.<br>NICHTER, MATTHEW F. | 1151160 | 0 | 7/22/10 | | 7/28/10 | 0 | 0 | No Records |
| IOWA DES MOINES NATIONAL BANK ROBBERY JUNE 22, 1966<br>ZIMMERMAN, JOANN | 1151144 | 0 | 7/21/10 | | 7/28/10 | 0 | 0 | No Records |
| BEELER, COLEMAN JOSEPH<br>FENTON, JR. , COLEMAN J. | 1151106 | 0 | 7/21/10 | | 8/18/10 | 0 | 0 | No Records |
| ANNIELLO, JOSEPH PAUL<br>ANNIELLO, JOSEPH P. | 1151100 | 0 | 7/21/10 | | 7/28/10 | 0 | 0 | No Records |
| GARLAND, WALTER B.<br>NICHTER, MATTHEW F. | 1151086 | 0 | 7/21/10 | | 7/29/10 | 0 | 0 | No Records |
| MATTHEWS, THOMAS S.<br>DORMAN, ANGELIA H. | 1151039 | 0 | 7/19/10 | | 9/28/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ELEANOR HILL MEMO (2002)<br>LARSON, ERIK | 1151036 | 0 | 7/19/10 | | 7/29/10 | 0 | 0 | No Records |
| MACDOWELL COLONY, THE<br>RAUSCH, ROBIN | 1151024 | 0 | 7/19/10 | | 7/21/10 | 0 | 0 | No Records |
| FLORIDA CENTRAL ACADEMY, 1957-1985<br>GRIFFITH, KENT | 1150996 | 0 | 7/19/10 | | 7/26/10 | 0 | 0 | No Records |
| SALING, LUTHER GENE<br>SALING, MICHAEL GENE | 1150958 | 0 | 7/16/10 | | 7/31/10 | 0 | 0 | No Records |
| THREAT ON NATIONAL MONUMENTS (DECEMBER 1964-FEBRUARY 1<br>HENRY, CHRISTOPHER | 1150953 | 0 | 7/16/10 | | 7/30/10 | 0 | 0 | No Records |
| LEDESMA, FERMIN<br>GARNIER-TOBAR, MATHILDE | 1150944 | 0 | 7/15/10 | | 9/10/10 | 0 | 0 | No Records |
| TWA FLIGHT 800/VIDEO AND STILL FRAMES OF MISSILE<br>STALCUP, TOM | 1150933 | 0 | 7/15/10 | | 6/8/11 | 0 | 0 | No Records |
| MANSFIELD, JOSEPH JEFFERSON<br>BAILEY, BERNARD A. | 1150924 | 0 | 7/15/10 | | 8/5/10 | 0 | 0 | No Records |
| SEELY, CARLTON HILLMAN<br>WESTWOOD, JAMES T | 1150901 | 0 | 7/14/10 | | 7/20/10 | 0 | 0 | No Records |
| TOWLE, BEN J<br>TOWLE, EVAN BRUCE | 1150890 | 0 | 7/14/10 | | 7/26/10 | 0 | 0 | No Records |
| THOMPSON, DIXIE L.<br>DEL SIGNORE, ANTHONY | 1150875 | 0 | 7/14/10 | | 9/20/10 | 0 | 0 | No Records |
| WORMAN, SIDNEY<br>WORMAN, THOMAS | 1155499 | 0 | 10/14/10 | | 10/26/10 | 0 | 0 | No Records |
| SIPPOLA, SCOTT EDWARD ET. AL/TRIAL PHOTOS<br>PEPIN, JOHN | 1155493 | 0 | 10/14/10 | | 11/1/10 | 0 | 0 | No Records |
| SPRAGUE, THOMAS ANDREW<br>PA GAMING CONTROL BOARD// LANZIDELLE, TOM | 1155476 | 0 | 10/14/10 | | 11/5/10 | 0 | 0 | No Records |
| CASTORE, DOMINICK<br>MIDDLEHAM, DENISE | 1155749 | 0 | 10/19/10 | | 2/1/11 | 0 | 0 | No Records |
| SAITO, JINSAKU<br>SAITO, JIRO | 1155741 | 0 | 10/19/10 | | 12/14/10 | 0 | 0 | No Records |
| M&I EQUIPMENT FINANCE COMPANY<br>CROWELL, MICHAEL | 1155738 | 0 | 10/19/10 | | 10/21/10 | 0 | 0 | No Records |
| POISON CLAN (REGARDING TRIPLE HOMICIDE AT SUGAR BOTTOM<br>DAWKINS, AMAZIA | 1155725 | 0 | 10/19/10 | | 10/26/10 | 0 | 0 | No Records |
| UNITRANS INTERNATIONAL INC<br>MANNING, CHRISTOPHER C. S. | 1155702 | 0 | 10/18/10 | | 10/26/10 | 0 | 0 | No Records |
| NOUR USA LIMITED<br>MANNING, CHRISTOPHER C. S. | 1155698 | 0 | 10/18/10 | | 10/19/10 | 0 | 0 | No Records |
| WALKER, LUCIUS (REVERAND)<br>ELLIOTT, JUSTIN | 1155697 | 0 | 10/18/10 | | 11/24/10 | 0 | 0 | No Records |
| KNOWLOGY INTERNATIONAL INC<br>MANNING, CHRISTOPHER C. S. | 1155691 | 0 | 10/18/10 | | 10/19/10 | 0 | 0 | No Records |
| CAMBRA, DWAYNE MICHAEL<br>MEIGHAN, JOHN | 1155690 | 0 | 10/18/10 | | 10/18/10 | 0 | 0 | No Records |
| DE SAINT PHALLE, NIKI (1960-1970)<br>RAMOS, VINCENT | 1155687 | 0 | 10/18/10 | | 11/1/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HII FINANCE CORPORATION<br>MANNING, CHRISTOPHER C. S. | 1155684 | 0 | 10/18/10 | | 10/19/10 | 0 | 0 | No Records |
| KAPROW, ALLAN (1958-1973)<br>RAMOS, VINCENT | 1155682 | 0 | 10/18/10 | | 10/28/10 | 0 | 0 | No Records |
| AFGHAN EDUCATION FUND<br>MANNING, CHRISTOPHER C. S. | 1155680 | 0 | 10/18/10 | | 10/19/10 | 0 | 0 | No Records |
| DUCHAMP, MARCEL (1950-1968)<br>RAMOS, VINCENT | 1155678 | 0 | 10/18/10 | | 11/2/10 | 0 | 0 | No Records |
| CHOWDHURY, MINHAZUR RAHMAN<br>PERKINS, IVAN B. | 1155668 | 0 | 10/18/10 | | 10/18/10 | 0 | 0 | No Records |
| PN CORP/THE PALESTINE NOTE<br>MANNING, CHRISTOPHER C.S. | 1155667 | 0 | 10/18/10 | | 11/3/10 | 0 | 0 | No Records |
| HATCHER, JAMES HEROLD<br>HATCHER, RANDALL A. | 1155663 | 0 | 10/18/10 | | 12/21/10 | 0 | 0 | No Records |
| RYAN, RAYMOND ANTHONY<br>FOGELSON, GEORGE | 1155647 | 0 | 10/18/10 | | 11/9/10 | 0 | 0 | No Records |
| DEMY, JACQUES (1960-1970)<br>RAMOS, VINCENT | 1155620 | 0 | 10/18/10 | | 11/10/10 | 0 | 0 | No Records |
| BYARS, JAMES LEE (1960-1973)<br>RAMOS, VINCENT | 1155619 | 0 | 10/18/10 | | 11/10/10 | 0 | 0 | No Records |
| PAFFGEN, CHRISTA (1960-1973)<br>RAMOS, VINCENT | 1155611 | 0 | 10/18/10 | | 12/17/10 | 0 | 0 | No Records |
| BRAY, KEVE X<br>GRIFFEC, TREVOR | 1155559 | 0 | 10/15/10 | | 11/1/10 | 0 | 0 | No Records |
| ESCHUK, WALTER<br>WORMAN, THOMAS | 1155557 | 0 | 10/15/10 | | 10/25/10 | 0 | 0 | No Records |
| CAGE, JOHN MILTON<br>GEDULD, VICTORIA PHILLIPS | 1155547 | 0 | 10/14/10 | | 10/26/10 | 0 | 0 | No Records |
| CUNNINGHAM, MERCE<br>GEDULD, VICTORIA PHILLIPS | 1155546 | 0 | 10/14/10 | | 10/26/10 | 0 | 0 | No Records |
| WEBSTER, REGINALD NATHANIEL<br>CARSON, EVE | 1155544 | 0 | 10/14/10 | | 10/21/10 | 0 | 0 | No Records |
| STAHLMAN, JAMES G.<br>CECIL, PH.D., MATTHEW | 1155542 | 0 | 10/14/10 | | 10/28/10 | 0 | 0 | No Records |
| GRAHAM, MARTHA<br>GEDULD, VICTORIA PHILLIPS | 1155541 | 0 | 10/14/10 | | 11/24/10 | 0 | 0 | No Records |
| AILEY, ALVIN<br>GEDULD, VICTORIA PHILLIPS | 1155539 | 0 | 10/14/10 | | 11/17/10 | 0 | 0 | No Records |
| DIAMOND, DAVID LEO<br>GEDULD, VICTORIA PHILLIPS | 1155536 | 0 | 10/14/10 | | 11/22/10 | 0 | 0 | No Records |
| KETTLER, DAVID<br>SUSSMAN, ALAN | 1155528 | 0 | 10/14/10 | | 10/28/10 | 0 | 0 | No Records |
| 2009 ANNUAL CHURCH BURNING REPORT<br>KRENZ, JEFF | 1155520 | 0 | 10/14/10 | | 10/14/10 | 0 | 0 | No Records |
| CHRISTOPHER COX COMMITTEE REPORT<br>KRENZ, JEFF | 1155518 | 0 | 10/14/10 | | 10/14/10 | 0 | 0 | No Records |
| ASKEW, ERIC VICTOR<br>WOOD, ELAINE MARIE | 1150701 | 0 | 7/12/10 | | 8/18/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BOHLEN, JIM<br>ELLIOTT, JUSTIN | 1150689 | 0 | 7/12/10 | | 8/5/10 | 0 | 0 | No Records |
| ROSENTHAL, FRANK (INFORMANT FILE)<br>MORRISON, JANE ANN | 1150675 | 0 | 7/12/10 | | 8/30/10 | 0 | 0 | No Records |
| 9/11 VDOT VIDEO SURVEILLANCE FOR PENTAGON/I395 VICINIT<br>ALTEMOSE, ERIK | 1150621 | 0 | 7/9/10 | | 7/30/10 | 0 | 0 | No Records |
| TEXT MESSAGES TO AGENT TERESA BRAND (2007-2008)<br>MENON, MURALI MADHAV | 1150578 | 0 | 7/8/10 | | 7/21/10 | 0 | 0 | No Records |
| FLOWERS SENT TO AGENT TERESA BRAND (2007-2008)<br>MENON, MURALI MADHAV | 1150577 | 0 | 7/8/10 | | 7/21/10 | 0 | 0 | No Records |
| THE SOUTH BEACH INCIDENT (9/2002-9/2004)<br>MENON, MURALI MADHAV | 1150575 | 0 | 7/8/10 | | 7/21/10 | 0 | 0 | No Records |
| FILE NUMBER 157-HQ-822<br>MCMICHAEL, W. PATE | 1150574 | 0 | 7/8/10 | | 7/28/10 | 0 | 0 | No Records |
| MISTKOWSKI, JOHN JOSEPH (FOIPA CORRESPONDENCE)<br>WILLIAMS, LESTER LEROY | 1150573 | 0 | 7/8/10 | | 7/12/10 | 0 | 0 | No Records |
| ANTI-COMMUNIST LEAGUE OF OPPRESSED NATIONS OF EUROPE<br>HOOD, MATTHEW | 1150557 | 0 | 7/8/10 | | 8/5/10 | 0 | 0 | No Records |
| PENNSYLVANIA COMMISSION ON SENTENCING ANNUAL REPORT (2<br>HOLTON, KENNETH B. | 1150550 | 0 | 7/8/10 | | 7/26/10 | 0 | 0 | No Records |
| CUBAN MATTERS (PRO CASTRO)<br>LAVIN, THOMAS | 1150541 | 0 | 7/8/10 | | 8/5/10 | 0 | 0 | No Records |
| LISCIANDRELLO, CHARLES<br>TORRACO, MARILYN | 1150534 | 0 | 7/7/10 | | 7/28/10 | 0 | 0 | No Records |
| LISCIANDRELLO, JOSEPH<br>TORRACO, MARILYN | 1150524 | 0 | 7/7/10 | | 7/28/10 | 0 | 0 | No Records |
| SIXTH PAN AFRICAN CONGRESS<br>FARMER, ASHLEY | 1150480 | 0 | 7/7/10 | | 8/30/10 | 0 | 0 | No Records |
| BLANDING, GEORGE<br>THOMAS, SUSAN | 1150469 | 0 | 7/7/10 | | 7/10/10 | 0 | 0 | No Records |
| KIDS VILLAGE INC<br>SMITH, ASHLEY | 1150435 | 0 | 7/6/10 | | 7/9/10 | 0 | 0 | No Records |
| SAN FRANCISCO DEPARTMENT OF PUBLIC WORKS BUILDING INSP<br>MELVILLE, SARAH S | 1150429 | 0 | 7/6/10 | | 7/26/10 | 0 | 0 | No Records |
| LOUDEN, MICHAEL, KEENA<br>LOUDEN, LISANNE | 1150410 | 0 | 7/6/10 | | 8/6/10 | 0 | 0 | No Records |
| FILE NUMBER 65-MH-286<br>LAVEZZI, ROBERT J | 1150330 | 0 | 7/2/10 | | 7/30/10 | 0 | 0 | No Records |
| FILE NUMBER 97-(PD/SE)-450<br>LAVEZZI, ROBERT J | 1150325 | 0 | 7/2/10 | | 7/16/10 | 0 | 0 | No Records |
| MURRAY, JOHN COURTNEY/1943-1965<br>WEMHOFF, DAVID | 1150276 | 0 | 7/2/10 | | 9/15/10 | 0 | 0 | No Records |
| SMYTHE, PETE<br>SHEPHERD, TODD A. | 1150257 | 0 | 7/2/10 | | 7/13/10 | 0 | 0 | No Records |
| PERALTA STONES/ STONE MAPS<br>MCCHESNEY, GORDON MICHAEL | 1150234 | 0 | 7/1/10 | | 7/7/10 | 0 | 0 | No Records |
| KAZEMI, SAHEL<br>LAVIGNE, PAULA | 1150227 | 0 | 7/1/10 | | 7/8/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WILMINGTON COLLEGE (OHIO) JANUARY 1, 1960 - DECEMBER 3<br>DREES, SHARON | 1150222 | 0 | 7/1/10 | | 7/26/10 | 0 | 0 | No Records |
| GAY LORDS<br>NICHOLS, STEFAN D. | 1150134 | 0 | 6/25/10 | | 6/30/10 | 0 | 0 | No Records |
| SOMALI COMMUNITY CENTER OF NASHVILLE<br>WISNIEWSKI, KEVIN | 1150112 | 0 | 6/23/10 | | 7/1/10 | 0 | 0 | No Records |
| HANDBOOK OF FORENSIC SERVICES<br>SMOLINSKI, JEFFREY A. | 1150098 | 0 | 6/23/10 | | 7/23/10 | 0 | 0 | No Records |
| ISLAMIC CENTER OF NASHVILLE<br>WISNIEWSKI, KEVIN | 1150097 | 0 | 6/23/10 | | 7/1/10 | 0 | 0 | No Records |
| GUERRE, LOUIS<br>ANGERS, W. THOMAS | 1150095 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | No Records |
| UNION OF CROATES IN GERMANY<br>HOOD, MATTHEW | 1146346 | 0 | 4/8/10 | | 4/15/10 | 0 | 0 | No Records |
| HUMAN TRAFICKING IN HOUSTON, TEXAS<br>ABLYAZIZOVA, ZARINA | 1146324 | 0 | 4/8/10 | | 4/15/10 | 0 | 0 | No Records |
| TRANSCRIPTS AND 302 REPORTS RELATING TO 194A-OC-463<br>ANTHONY, ROBERT H. | 1146321 | 0 | 4/8/10 | | 4/8/10 | 0 | 0 | No Records |
| YAMADA, JUTARO<br>LAVEZZI, ROBERT J. | 1146288 | 0 | 4/8/10 | | 5/27/10 | 0 | 0 | No Records |
| LENNON, JOHN WINSTON ONO<br>CARLSON, DANIEL | 1146284 | 0 | 4/8/10 | | 4/9/10 | 0 | 0 | No Records |
| ANDREWS, LORRIN/DOB 07/29/1872<br>LAVEZZI, ROBERT J. | 1146282 | 0 | 4/8/10 | | 4/30/10 | 0 | 0 | No Records |
| KASAI, KENJI<br>LAVEZZI, ROBERT J. | 1146224 | 0 | 4/7/10 | | 5/5/10 | 0 | 0 | No Records |
| NAVY CIVILIAN POLICE FORCE<br>COLE, DARRELL T. | 1146195 | 0 | 4/7/10 | | 7/7/10 | 0 | 0 | No Records |
| PUERTO RICAN NATIONALIST MOVEMENT<br>CHANDLER, YAKEIMA | 1146188 | 0 | 4/7/10 | | 4/21/10 | 0 | 0 | No Records |
| THREE RIVERS COMMUNITY FOUNDATION<br>FRANKLIN, JASON | 1145020 | 0 | 3/16/10 | | 3/22/10 | 0 | 0 | No Records |
| ROSENBERG, JEROME<br>SCOGGIN, LINDA | 1145010 | 0 | 3/16/10 | | 4/6/10 | 0 | 0 | No Records |
| HAWAII PEOPLES FUND<br>FRANKLIN, JASON | 1145009 | 0 | 3/16/10 | | 3/22/10 | 0 | 0 | No Records |
| FUNDING EXCHANGE<br>FRANKLIN, JASON | 1144991 | 0 | 3/16/10 | | 3/22/10 | 0 | 0 | No Records |
| FRICK, GRACE MARIAN<br>HOWARD, JOAN E., PH.D. | 1144963 | 0 | 3/15/10 | | 3/30/10 | 0 | 0 | No Records |
| RIZZUTO, PAUL<br>LEUBNER, KATHLEEN | 1144940 | 0 | 3/15/10 | | 3/17/10 | 0 | 0 | No Records |
| NIEVES, MAXIMINO<br>NIEVES, MARTHA | 1144935 | 0 | 3/15/10 | | 3/17/10 | 0 | 0 | No Records |
| CAVALLARO, HELEN F.<br>SARNA, FRANK J. | 1144902 | 0 | 3/15/10 | | 3/24/10 | 0 | 0 | No Records |
| FUJIWARA, TOKICHI<br>LAVEZZI, ROBERT J. | 1144889 | 0 | 3/15/10 | | 3/16/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MURAYAMA, TAMOTSU<br>LAVEZZI, ROBERT J. | 1144888 | 0 | 3/15/10 | | 3/16/10 | 0 | 0 | No Records |
| SATO, MASAO<br>LAVEZZI, ROBERT J. | 1144887 | 0 | 3/15/10 | | 3/16/10 | 0 | 0 | No Records |
| YUGE, KAMENOSU<br>LAVEZZI, ROBERT J. | 1144883 | 0 | 3/15/10 | | 3/18/10 | 0 | 0 | No Records |
| STEARN, MORRIS (BEFORE JAN. 1965)<br>SARNA, FRANK J. | 1144848 | 0 | 3/12/10 | | 3/19/10 | 0 | 0 | No Records |
| POOLE, ALEXANDER<br>CELINE, MARTINO | 1144823 | 0 | 3/12/10 | | 3/25/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1743<br>SZERLIP, BARBARA | 1144796 | 0 | 3/12/10 | | 3/30/10 | 0 | 0 | No Records |
| HUNT, OWEN B.<br>SHAPIRO, RYAN NOAH | 1144641 | 0 | 3/11/10 | | 3/17/10 | 0 | 0 | No Records |
| FILE NUMBER 65-NY-47083<br>LAVEZZI, ROBERT J. | 1151537 | 0 | 8/2/10 | | 8/18/10 | 0 | 0 | No Records |
| VAN BEVEREN, JOS FRANCOIS<br>STEINACHER, GERALD | 1151506 | 0 | 8/2/10 | | 9/18/10 | 0 | 0 | No Records |
| BAUCH, ISABELLE DELPHINE ANGELE<br>MOBLEY, MAGDA | 1151503 | 0 | 8/2/10 | | 9/8/10 | 0 | 0 | No Records |
| LECK, KARL NICOLUSSI<br>STEINACHER, GERALD | 1151501 | 0 | 8/2/10 | | 9/18/10 | 0 | 0 | No Records |
| WILLIAMS, DARRENT<br>SHEPHERD, TODD A. | 1151478 | 0 | 8/2/10 | | 8/10/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-30408<br>LAVEZZI, ROBERT J. | 1151449 | 0 | 8/2/10 | | 8/11/10 | 0 | 0 | No Records |
| KWANZAA POSTAL STAMPS<br>TYLER, BRUCE M. | 1151439 | 0 | 8/2/10 | | 8/24/10 | 0 | 0 | No Records |
| MARCELLO, CARLOS (ACTIVITIES CONCERNING TENNESSEE)<br>WISNIEWSKI, KEVIN | 1151437 | 0 | 8/2/10 | | 12/14/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-14607-9<br>STEVENS, JOSHUA | 1151412 | 0 | 7/29/10 | | 8/18/10 | 0 | 0 | No Records |
| RECORDS AT THE KANSAS CITY FIELD OFFICE AND SAINT JOSE<br>EBLING, BERNICE | 1151363 | 0 | 7/27/10 | | 7/28/10 | 0 | 0 | No Records |
| FILE NUMBER 65-NY-1819<br>LAVEZZI, ROBERT J. | 1151338 | 0 | 7/23/10 | | 8/2/10 | 0 | 0 | No Records |
| FILE NUMBER 100-NY-12000<br>LAVEZZI, ROBERT | 1151317 | 0 | 7/23/10 | | 8/2/10 | 0 | 0 | No Records |
| FILE NUMBER 65-SF-35761<br>LAVEZZI, ROBERT | 1151316 | 0 | 7/23/10 | | 8/10/10 | 0 | 0 | No Records |
| FILE NUMBER 65-SF-28940<br>LAVEZZI, ROBERT | 1151314 | 0 | 7/23/10 | | 8/10/10 | 0 | 0 | No Records |
| FILE NUMBER 65-CG-1667<br>LAVEZZI, ROBERT | 1151313 | 0 | 7/23/10 | | 7/30/10 | 0 | 0 | No Records |
| FULLER, HELEN M.<br>STEWART, ALAN | 1151296 | 0 | 7/23/10 | | 7/28/10 | 0 | 0 | No Records |
| NAMES OF DETAINEES IN ALTOONA SPOT RAID/ ALTOONA, PA/<br>KARNALL, HERBERT W. | 1151287 | 0 | 7/23/10 | | 11/8/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WILLIAMS, STANLEY TOOKIE<br>BUSSEY, DEMARCUS K | 1151285 | 0 | 7/23/10 | | 7/28/10 | 0 | 0 | No Records |
| DE RAMER-SCHMIDT, WANDA<br>SCHMIDT, ERIC R. | 1151273 | 0 | 7/23/10 | | 7/29/10 | 0 | 0 | No Records |
| RAMALLO-FERNANDEZ, JORGE HUGO<br>RICHEY, RONALD D. | 1151270 | 0 | 7/23/10 | | 8/13/10 | 0 | 0 | No Records |
| ARMSTRONG, THOMAS A. SR<br>NICHTER, MATTHEW E. | 1151264 | 0 | 7/23/10 | | 9/9/10 | 0 | 0 | No Records |
| LEHMAN, CHARLES H.<br>YARNALL, HERBERT W. | 1151262 | 0 | 7/23/10 | | 8/6/10 | 0 | 0 | No Records |
| VEST, HAROLD<br>SAUNDERS, TIMOTHY S. | 1151260 | 0 | 7/23/10 | | 8/18/10 | 0 | 0 | No Records |
| PROPOSED VIRGINIA STATE LAW ENFORCEMENT TRAINING FACIL<br>BUNIVA, BRIAN L. | 1151235 | 0 | 7/23/10 | | 7/23/10 | 0 | 0 | No Records |
| BRENT WILSON EDWARDS/TRIAL TRANSCRIPTS<br>EDWARDS, TRAVIS | 1151220 | 0 | 7/22/10 | | 8/2/10 | 0 | 0 | No Records |
| ZAZI, NAJIBULLAH<br>RYAN, JASON | 1151186 | 0 | 7/22/10 | | 9/20/10 | 0 | 0 | No Records |
| CAMPBELL, WILLARD EASON<br>NESMITH, SUSANNAH | 1152563 | 0 | 8/20/10 | | 9/21/10 | 0 | 0 | No Records |
| GUERRE, LOUIS (REFERENCES)<br>ANGERS, W. THOMAS | 1152494 | 0 | 8/19/10 | | 8/24/10 | 0 | 0 | No Records |
| SHAH, SYED TAJ MAHMOOD<br>ORTEGA, ORLANDO, ESQ. | 1152460 | 0 | 8/18/10 | | 8/27/10 | 0 | 0 | No Records |
| ROSENFELD, TOMMY<br>PA GAMING CONTROL BOARD/, COLFER, KATHLEEN | 1152401 | 0 | 8/17/10 | | 9/30/10 | 0 | 0 | No Records |
| JOHNSON, CALVIN L.<br>SMITH, JOSEPH P. | 1152395 | 0 | 8/17/10 | | 9/28/10 | 0 | 0 | No Records |
| TERESHTENKO, VALERI<br>SHMELEV, ANATOL | 1152383 | 0 | 8/17/10 | | 9/22/10 | 0 | 0 | No Records |
| FBI FILE 100-HQ-7650-70<br>LAPPIN, ELENA | 1152370 | 0 | 8/17/10 | | 8/30/10 | 0 | 0 | No Records |
| RECHNITZER, ANDREAS<br>TABOR, SHAWN | 1152345 | 0 | 8/17/10 | | 8/31/10 | 0 | 0 | No Records |
| AMERICAN INTERNATIONAL SERVICES<br>MANNING, CHRISTOPHER C. | 1155788 | 0 | 10/19/10 | | 10/22/10 | 0 | 0 | No Records |
| VAN HYNING, LYRL CLARK<br>STEVENS, JOSHUA | 1155785 | 0 | 10/19/10 | | 10/28/10 | 0 | 0 | No Records |
| FILE NUMBER 105-CG-2503<br>STEVENS, JOSHUA | 1155782 | 0 | 10/19/10 | | 11/16/10 | 0 | 0 | No Records |
| FILE NUMBER 100-NY-26864<br>STEVENS, JOSHUA | 1155777 | 0 | 10/19/10 | | 1/7/11 | 0 | 0 | No Records |
| ERANCO, JOSEPH<br>MIDDLEHAM, DENISE | 1155751 | 0 | 10/19/10 | | 11/30/10 | 0 | 0 | No Records |
| FILE NUMBER 157-PD-347<br>GRIFFEY, TREVOR | 1155861 | 0 | 10/20/10 | | 12/9/10 | 0 | 0 | No Records |
| FILE NUMBER 157-OM-272<br>GRIFFEY, TREVOR | 1155860 | 0 | 10/20/10 | | 12/9/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GENERAL CRIME CONDITIONS IN NEW YORK, NEW YORK (NAME I<br>BLY , JOHN | 1155853 | 0 | 10/20/10 | | 10/27/10 | 0 | 0 | No Records |
| GENERAL CRIME CONDITIONS IN NEW YORK, NEW YORK (JANUAR<br>BLY , JOHN | 1155851 | 0 | 10/20/10 | | 10/28/10 | 0 | 0 | No Records |
| TECHNICALLY UNIDENTIFIED MOSCOW SIGNAL (03/16/1984)<br>LAWIDA, EDWARD G. | 1155845 | 0 | 10/20/10 | | 1/13/11 | 0 | 0 | No Records |
| LIEBERMAN, ELIAS<br>LYNN, DENISE | 1155841 | 0 | 10/20/10 | | 1/26/11 | 0 | 0 | No Records |
| LANGSTON, BENNY JR.<br>ASHFORD, WILLIAM J. | 1155835 | 0 | 10/20/10 | | 12/21/10 | 0 | 0 | No Records |
| ATTIAS, YOSSI<br>SUSS, PAUL E. | 1155828 | 0 | 10/20/10 | | 11/5/10 | 0 | 0 | No Records |
| PICASSO, PABLO<br>BELL, WAYNE | 1155825 | 0 | 10/20/10 | | 10/22/10 | 0 | 0 | No Records |
| LINCOLN INSTITUTE FOR RESEARCH AND EDUCATION<br>LEVY, LA TASHA | 1155816 | 0 | 10/19/10 | | 10/22/10 | 0 | 0 | No Records |
| INSTITUTE FOR CONTEMPORARY STUDIES<br>LEVY, LA TASHA | 1155815 | 0 | 10/19/10 | | 10/22/10 | 0 | 0 | No Records |
| NEW COALITION FOR ECONOMIC AND SOCIAL CHANGE<br>LEVY, LA TASHA | 1155814 | 0 | 10/19/10 | | 10/22/10 | 0 | 0 | No Records |
| BLACK ALTERNATIVES CONFERENCE<br>LEVY, LA TASHA | 1155813 | 0 | 10/19/10 | | 10/22/10 | 0 | 0 | No Records |
| CENTER FOR NEW BLACK LEADERSHIP<br>LEVY, LA TASHA | 1155812 | 0 | 10/19/10 | | 10/22/10 | 0 | 0 | No Records |
| HEARTLAND INSTITUTE<br>LEVY, LA TASHA | 1155811 | 0 | 10/19/10 | | 10/22/10 | 0 | 0 | No Records |
| NEW BLACK LEADERSHIP/BLACK CONSERVATIVES<br>LEVY, LA TASHA | 1155810 | 0 | 10/19/10 | | 10/22/10 | 0 | 0 | No Records |
| MORRISEY, RICHARD JOSEPH<br>PROVENZA, LAURA | 1155803 | 0 | 10/19/10 | | 12/10/10 | 0 | 0 | No Records |
| BURSTEIN, HERBERT<br>BURSTEIN, JUDD | 1155801 | 0 | 10/19/10 | | 10/29/10 | 0 | 0 | No Records |
| ANHAM FZCO<br>MANNING, CHRISTOPHER C. S. | 1155792 | 0 | 10/19/10 | | 10/22/10 | 0 | 0 | No Records |
| BRADY, ROBERT A.<br>BIGWOOD, JEREMY | 1155786 | 0 | 10/19/10 | | 11/9/10 | 0 | 0 | No Records |
| MAXWELL, MARTIN JAMES<br>MAXWELL, DONNA | 1155478 | 0 | 10/14/10 | | 11/1/10 | 0 | 0 | No Records |
| BENHASSINE, SAMIR ABDALLAH<br>TOLCHIN, STACY | 1155141 | 0 | 10/7/10 | | 11/17/10 | 0 | 0 | No Records |
| MOLINA-CAMPOS, MARIO ALEJANDRO<br>STUBSON, AMANDA L. | 1155113 | 0 | 10/7/10 | | 10/13/10 | 0 | 0 | No Records |
| LESLIE, J. FRED<br>SIMPSON, DUSTIN | 1155107 | 0 | 10/7/10 | | 11/9/10 | 0 | 0 | No Records |
| ISHERWOOD, CHRISTOPHER<br>GANEVA, MILA | 1155044 | 0 | 10/6/10 | | 10/18/10 | 0 | 0 | No Records |
| PHOTOGRAPHS OF UNIVERSITY OF CALIFORNIA - BERKELEY PRO<br>KING, GEOFFREY | 1154930 | 0 | 10/5/10 | | 11/1/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| VAN DER WAERDEN, BARTEL LEENDERT<br>SOIFER, ALEXANDER | 1154913 | 0 | 10/5/10 | | 10/13/10 | 0 | 0 | No Records |
| GODFREY, GLENN<br>LAFLEUR, JENNIFER | 1154903 | 0 | 10/5/10 | | 10/13/10 | 0 | 0 | No Records |
| BIRD, WILLIS HESSER<br>KURLANTZICK, JOSHUA | 1154819 | 0 | 10/4/10 | | 10/28/10 | 0 | 0 | No Records |
| BRADLEY, FAY A.<br>CHAMBERS, MICHELLE | 1154735 | 0 | 10/4/10 | | 10/12/10 | 0 | 0 | No Records |
| EID, YASSER<br>HOUT, MARC VAN DER | 1153549 | 0 | 9/8/10 | | 9/25/10 | 0 | 0 | No Records |
| PILON, GRACE HELEN<br>ROBERTSON, WILLIAM G. | 1153543 | 0 | 9/8/10 | | 9/29/10 | 0 | 0 | No Records |
| WICK, RONALD ARNA<br>PAYNE, RHONDA | 1153532 | 0 | 9/8/10 | | 10/22/10 | 0 | 0 | No Records |
| PIERCE COUNTY RACKETEERING TRIALS<br>BAEZ, JESSIE | 1153235 | 0 | 9/2/10 | | 9/8/10 | 0 | 0 | No Records |
| FRANCK, LOUIS<br>BAILEY, RODERICK | 1152579 | 0 | 8/23/10 | | 9/7/10 | 0 | 0 | No Records |
| SANCHEZ, ANTONIO CARILLO<br>CARMONA SANCHEZ, OMAR | 1152576 | 0 | 8/23/10 | | 9/22/10 | 0 | 0 | No Records |
| ALVAREZ, JUAN CARLOS CHAPARRO<br>ADLERSTEIN, JO ANNE C. | 1146483 | 0 | 4/12/10 | | 4/30/10 | 0 | 0 | No Records |
| 2009/2010 COMPLAINTS AGAINST WATERFORD TOWNSHIP POLICE<br>DAMRON, GINA | 1146470 | 0 | 4/12/10 | | 4/21/10 | 0 | 0 | No Records |
| DECEMBER 1979 MEQUON, WISCONSIN HOSTAGE INCIDENT<br>RYAN, JASON | 1146409 | 0 | 4/9/10 | | 6/22/10 | 0 | 0 | No Records |
| AMERICAN INSTITUTE FOR BALKAN AFFAIRS<br>HOOD, MATTHEW | 1146392 | 0 | 4/9/10 | | 4/27/10 | 0 | 0 | No Records |
| NEW CROATIAN MOVEMENT<br>HOOD, MATTHEW | 1146370 | 0 | 4/9/10 | | 4/9/10 | 0 | 0 | No Records |
| FBI FILE NUMBER 70-CG-1930<br>TORRACO, MARILYN | 1146364 | 0 | 4/8/10 | | 6/1/10 | 0 | 0 | No Records |
| LYNCH, CHARLES, CONLEY<br>NEWTON, MICHAEL | 1146351 | 0 | 4/8/10 | | 4/22/10 | 0 | 0 | No Records |
| 66-2199<br>HOOD, MATTHEW | 1146333 | 0 | 4/8/10 | | 4/14/10 | 0 | 0 | No Records |
| RAIMO, JOSPEH<br>LUPERCIO, STEPHANIE | 1146303 | 0 | 4/8/10 | | 4/30/10 | 0 | 0 | No Records |
| FILE NUMBER 201025596<br>METZGER, MARK C. | 1146294 | 0 | 4/8/10 | | 4/12/10 | 0 | 0 | No Records |
| GIRARD, TONY<br>LUPERCIO, STEPHANIE | 1146293 | 0 | 4/8/10 | | 4/23/10 | 0 | 0 | No Records |
| LOS ANGELES FILE # 65-2294<br>LAVEZZI, ROBERT J. | 1146275 | 0 | 4/8/10 | | 4/26/10 | 0 | 0 | No Records |
| YESSICK, CHARLES, H.<br>MCMICHAEL, W. PETE | 1146273 | 0 | 4/8/10 | | 4/14/10 | 0 | 0 | No Records |
| 100-18518<br>HOOD, MATTHEW | 1146272 | 0 | 4/8/10 | | 4/12/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SWALLEY, EDWIN E.<br>MCMICHAEL, W. PETE | 1146264 | 0 | 4/8/10 | | 4/14/10 | 0 | 0 | No Records |
| MICARI, FRANCESCO (FRANK)<br>O'DONNELL, PATRICK | 1146255 | 0 | 4/7/10 | | 4/16/10 | 0 | 0 | No Records |
| SEATTLE FILE # 65-6217<br>LAVEZZI, ROBERT J. | 1146246 | 0 | 4/7/10 | | 4/22/10 | 0 | 0 | No Records |
| O'CONNOR, JOHN J. (CARDINAL)<br>PETREILIS, MICHAEL | 1146245 | 0 | 4/7/10 | | 4/15/10 | 0 | 0 | No Records |
| SEATTLE FILES #65-1756<br>LAVEZZI, ROBERT J. | 1146226 | 0 | 4/7/10 | | 4/22/10 | 0 | 0 | No Records |
| HUNT, BILLY LEE/DISAPPEARANCE OF<br>NATALSA/OSORIO, CARLOS | 1146217 | 0 | 4/7/10 | | 4/27/10 | 0 | 0 | No Records |
| FLORES, RAQUEL<br>SHELDON, ROBIN | 1146171 | 0 | 4/6/10 | | 4/13/10 | 0 | 0 | No Records |
| GUZMAN, MARTHA I.<br>SHELDON, ROBIN | 1146168 | 0 | 4/6/10 | | 4/14/10 | 0 | 0 | No Records |
| RIZZO, NICHOLAS J.<br>RIZZO, MICHAEL | 1146127 | 0 | 4/6/10 | | 7/22/10 | 0 | 0 | No Records |
| SHUMOW, MAX<br>SCHUMOW, NORMA C. | 1150789 | 0 | 7/13/10 | | 7/23/10 | 0 | 0 | No Records |
| DESALLE, KEVIN<br>EARLY, BRANDON | 1150761 | 0 | 7/13/10 | | 7/20/10 | 0 | 0 | No Records |
| STAR GATE<br>CASANOVA, PATRICK P. | 1150737 | 0 | 7/13/10 | | 7/30/10 | 0 | 0 | No Records |
| KEATING, SEAN P.<br>LARKIN, MATTHEW J. | 1150732 | 0 | 7/13/10 | | 8/31/10 | 0 | 0 | No Records |
| NICHOLS, WILLIAM OAKIE<br>HOGSED, JAMES H. | 1146393 | 0 | 4/9/10 | | 8/26/10 | 0 | 0 | No Records |
| PEREZ, CANDIDO<br>MENDEZ, ERNESTINE INEZ | 1146908 | 0 | 4/20/10 | | 5/17/10 | 0 | 0 | No Records |
| ARIZONA HUMANE SOCIETY OF PHOENIX<br>SHAPIRO, RYAN NOAH | 1146877 | 0 | 4/20/10 | | 4/21/10 | 0 | 0 | No Records |
| FACEBOOK (2000-2010)<br>GILES, JIM | 1146869 | 0 | 4/20/10 | | 9/13/10 | 0 | 0 | No Records |
| INVESTIGATION AND MURDER OF ADOLPH COORS III<br>UETT, PHILIP N. | 1146861 | 0 | 4/20/10 | | 10/29/10 | 0 | 0 | No Records |
| ARYAN REPUBLICAN ARMY<br>PASQUINELLI, ELISE | 1146858 | 0 | 4/20/10 | | 4/21/10 | 0 | 0 | No Records |
| MASTER INDEX<br>TORMA, STEPHEN J. | 1146774 | 0 | 4/19/10 | | 4/30/10 | 0 | 0 | No Records |
| GERACE, JOSEPH<br>CUTAIA, THOMAS JOSEPH | 1146769 | 0 | 4/19/10 | | 4/20/10 | 0 | 0 | No Records |
| NO FLY LIST DEMOGRAPHICS<br>SHERWELL, PHILIP | 1146766 | 0 | 4/19/10 | | 6/10/10 | 0 | 0 | No Records |
| VALE, RENA MARIE<br>DEUTSCH, CHRIS | 1146745 | 0 | 4/17/10 | | 6/7/10 | 0 | 0 | No Records |
| AL-NAHYAN, SHEIK AHMED BIN ZAYED<br>BURNS, MARGIE | 1146681 | 0 | 4/15/10 | | 4/27/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 94-40154<br>ROBERTS, SAM | 1146600 | 0 | 4/14/10 | | 4/16/10 | 0 | 0 | No Records |
| PICCARD, AUGUSTE<br>TABOR, SHAWN | 1151907 | 0 | 8/6/10 | | 8/31/10 | 0 | 0 | No Records |
| ALIEN DIVISION ARREST REGISTERS<br>YARNALL, HERBERT | 1151880 | 0 | 8/5/10 | | 8/13/10 | 0 | 0 | No Records |
| U.S.A. V. SCOTT SIPPOLA AND ALLISON COSS PHOTOGRAPHS<br>PEPIN, JOHN | 1151877 | 0 | 8/5/10 | | 8/17/10 | 0 | 0 | No Records |
| DAHLQUIST, HUGO ADOLPH<br>POULLOS, PAULA | 1151868 | 0 | 8/5/10 | | 8/16/10 | 0 | 0 | No Records |
| MEMPHIS MOON ROCK THEFT<br>JACKSON, ANTHONY | 1151821 | 0 | 8/5/10 | | 8/13/10 | 0 | 0 | No Records |
| STAPLEDON, WILLIAM OLAF<br>CANAVAN, GERRY | 1151803 | 0 | 8/5/10 | | 8/16/10 | 0 | 0 | No Records |
| SCHWARTZ, LEO JOSEPH SR./1934-1946<br>GRAZIANO, GRETCHEN SCHWARTZ | 1151796 | 0 | 8/5/10 | | 10/5/10 | 0 | 0 | No Records |
| CARTMILL, CLEVE<br>CANAVAN, GERRY | 1151790 | 0 | 8/5/10 | | 8/11/10 | 0 | 0 | No Records |
| HENDRIE, FERGUSON<br>O'NEILL, MADELEINE | 1151788 | 0 | 8/4/10 | | 8/11/10 | 0 | 0 | No Records |
| INCIDENT INVOLVING TWO FBI AGENTS ON OR ABOUT APRIL 20<br>O'NEILL, KEVIN PATRICK | 1151771 | 0 | 8/4/10 | | 8/11/10 | 0 | 0 | No Records |
| THE RAILROADS IN PUERTO RICO<br>SURILLO LUNA, GRICELI M. | 1151766 | 0 | 8/4/10 | | 8/25/10 | 0 | 0 | No Records |
| GUINN, KENNETH CARROLL<br>MCCONICO, MATTHEW | 1151765 | 0 | 8/4/10 | | 8/13/10 | 0 | 0 | No Records |
| SHANAFELT, JANE<br>SHANAFELT, CALLIE | 1151745 | 0 | 8/4/10 | | 8/11/10 | 0 | 0 | No Records |
| SHANAFELT, EUGENE<br>SHANAFELT, CALLIE | 1151733 | 0 | 8/4/10 | | 8/11/10 | 0 | 0 | No Records |
| BOSTON STRANGLER<br>ENGLES, JESSIE | 1152363 | 0 | 8/17/10 | | 8/25/10 | 0 | 0 | No Records |
| PICCARD, JACQUES<br>TABOR, SHAWN | 1152339 | 0 | 8/17/10 | | 8/31/10 | 0 | 0 | No Records |
| FILE NUMBER 29-HQ-82933<br>TUOHY, BRIAN | 1152312 | 0 | 8/16/10 | | 9/20/10 | 0 | 0 | No Records |
| MCCLELLAND, WALTER HARLOW<br>MCCLELLAND, DAVID | 1152281 | 0 | 8/16/10 | | 8/23/10 | 0 | 0 | No Records |
| TOOLEY, TYRONE<br>CARPENTER, DONALD H. | 1152264 | 0 | 8/16/10 | | 8/31/10 | 0 | 0 | No Records |
| EBERHARDT, ANTHONY MRS.<br>TAYLOR, JOAN BESSMAN | 1152252 | 0 | 8/16/10 | | 8/26/10 | 0 | 0 | No Records |
| SANTIAGO, JULIO CARRION<br>TELL, ROSARIO | 1152244 | 0 | 8/14/10 | | 9/15/10 | 0 | 0 | No Records |
| FBI PUBLICATION "NATIONAL INSTITUTE OF JUSTICE FORENSI<br>ALCANTARA, JOSE | 1152235 | 0 | 8/13/10 | | 9/17/10 | 0 | 0 | No Records |
| PEARCE, LELAND CLIFFORD<br>PEARCE, AMBER MARIE | 1152230 | 0 | 8/13/10 | | 8/18/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BIDDISON, ARTHUR JEFFERSON<br>CARPENTER, DONALD H. | 1152215 | 0 | 8/13/10 | | 9/13/10 | 0 | 0 | No Records |
| POWERS, LINDA M.<br>LANZTDELLE, THOMAS M. | 1152144 | 0 | 8/11/10 | | 8/19/10 | 0 | 0 | No Records |
| NOELLE-NEUMANN, ELISABETH<br>STEINACHER, GERALD | 1151722 | 0 | 8/4/10 | | 8/13/10 | 0 | 0 | No Records |
| VELASCO, FELIZ DIAZ<br>DODSON, JULIAN | 1151700 | 0 | 8/3/10 | | 8/16/10 | 0 | 0 | No Records |
| 9/11 REPORT: PRECEDING 9/11 INTELLIGENCE FAILURES<br>FENTON, KEVIN | 1151697 | 0 | 8/3/10 | | 12/13/10 | 0 | 0 | No Records |
| SIDNEY ROSENBERG TRIAL MARCH 1951 TO JUNE 1951<br>EPSTEIN, NADINE | 1151688 | 0 | 8/3/10 | | 9/20/10 | 0 | 0 | No Records |
| SOUTNER, KELLY JAMES<br>BLAKE, BETH | 1151646 | 0 | 8/3/10 | | 9/7/10 | 0 | 0 | No Records |
| CORLETT, HANNAH LEE<br>CORLETT, STEPHEN ALE | 1151624 | 0 | 8/3/10 | | 8/27/10 | 0 | 0 | No Records |
| DAVIS, FRANKIE<br>WEEKS, CARLOS G. | 1151620 | 0 | 8/3/10 | | 8/27/10 | 0 | 0 | No Records |
| HAPGOOD, HUTCHINS<br>DOWLING, ROBERT M. | 1151590 | 0 | 8/3/10 | | 8/12/10 | 0 | 0 | No Records |
| GREAVES, ELMORE DOUGLASS JR.<br>STEVENS, JOSHUA | 1151588 | 0 | 8/3/10 | | 8/18/10 | 0 | 0 | No Records |
| FBI ARRESTS OF PUERTO RICO POLICE OFFICERS ENGAGED IN<br>CRUZ, FERNANDO B. | 1155952 | 0 | 10/22/10 | | 10/27/10 | 0 | 0 | No Records |
| SCOTT MACDONALD AIRCRAFT SALES, INC.<br>HUPP, MARIA A. | 1155951 | 0 | 10/22/10 | | 12/10/10 | 0 | 0 | No Records |
| LUKE READY AIR, LLC<br>HUPP, MARIA A. | 1155950 | 0 | 10/22/10 | | 12/10/10 | 0 | 0 | No Records |
| FLIGHT FROM BROWNSVILLE, TX TO GUADALJARAR MEXICO AIRP<br>HUPP, MARIA A. | 1155948 | 0 | 10/22/10 | | 12/14/10 | 0 | 0 | No Records |
| PONCE OROZCO, REY DAVID<br>GARDE, JON ERIC | 1155945 | 0 | 10/21/10 | | 11/2/10 | 0 | 0 | No Records |
| DIETRICH, J. CLIFFORD<br>NICHTER, LUKE A. | 1155943 | 0 | 10/21/10 | | 11/9/10 | 0 | 0 | No Records |
| BAUMGART, MERLE<br>NICHTER, LUKE A. | 1155942 | 0 | 10/21/10 | | 10/28/10 | 0 | 0 | No Records |
| DONTZIN, BENJAMIN<br>DONTZIN, MARY | 1155932 | 0 | 10/21/10 | | 12/27/10 | 0 | 0 | No Records |
| DECKER, OSCAR<br>WENGER, JENNIFER | 1155920 | 0 | 10/21/10 | | 10/28/10 | 0 | 0 | No Records |
| OPERATION DONNIE BRASCO/CONTACTS<br>THOMAS, MAXWELL | 1155914 | 0 | 10/21/10 | | 2/2/11 | 0 | 0 | No Records |
| CONNER, BRUCE GULDNER<br>RAMOS, VINCENT | 1155904 | 0 | 10/21/10 | | 11/16/10 | 0 | 0 | No Records |
| VELSON, CHARLES IRVING<br>HUFSTADER, SUSANNAH | 1155903 | 0 | 10/21/10 | | 11/22/10 | 0 | 0 | No Records |
| BROWN, JANET MAE<br>BROWN, KAREN | 1155898 | 0 | 10/21/10 | | 11/17/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CUNNINGHAM, MERCIER PHILIP<br>RAMOS, VINCENT | 1155879 | 0 | 10/21/10 | | 10/27/10 | 0 | 0 | No Records |
| GAGE, JOHN MILTON JR<br>RAMOS, VINCENT | 1155877 | 0 | 10/21/10 | | 10/28/10 | 0 | 0 | No Records |
| MEMPHIS COMMERCIAL APPEAL<br>CECIL, MATTHEW | 1155869 | 0 | 10/20/10 | | 11/18/10 | 0 | 0 | No Records |
| TSCHEBOTARIOFF, GREGORY P.<br>SHMELEV, ANATOL | 1155866 | 0 | 10/20/10 | | 10/28/10 | 0 | 0 | No Records |
| FILE NUMBER 157-SL-5818<br>GRIFFEY, TREVOR | 1155864 | 0 | 10/20/10 | | 12/21/10 | 0 | 0 | No Records |
| FILE NUMBER 157-BS-531<br>GRIFFEY, TREVOR | 1155863 | 0 | 10/20/10 | | 11/30/10 | 0 | 0 | No Records |
| MANION FORUM<br>GAGE, BEVERLY | 1153686 | 0 | 9/10/10 | | 10/6/10 | 0 | 0 | No Records |
| HARDING COLLEGE<br>GAGE, BEVERLY | 1153684 | 0 | 9/10/10 | | 11/24/10 | 0 | 0 | No Records |
| FOR AMERICA<br>GAGE, BEVERLY | 1153683 | 0 | 9/10/10 | | 11/8/10 | 0 | 0 | No Records |
| EAGLE FORUM<br>GAGE, BEVERLY | 1153681 | 0 | 9/10/10 | | 9/28/10 | 0 | 0 | No Records |
| FILE NUMBER 105-NO-3138<br>GRIFFEY, TREVOR | 1153398 | 0 | 9/7/10 | | 10/5/10 | 0 | 0 | No Records |
| FILE NUMBER 105-BH-722<br>GRIFFEY, TREVOR | 1153397 | 0 | 9/7/10 | | 10/20/10 | 0 | 0 | No Records |
| FILE NUMBER 100-SD-14192<br>GRIFFEY , TREVOR | 1153395 | 0 | 9/7/10 | | 10/5/10 | 0 | 0 | No Records |
| FILE NUMBER 100-SC-894<br>GRIFFEY, TREVOR | 1153394 | 0 | 9/7/10 | | 10/8/10 | 0 | 0 | No Records |
| FILE NUMBER 100-ME-4542<br>GRIFFEY, TREVOR | 1153388 | 0 | 9/7/10 | | 9/24/10 | 0 | 0 | No Records |
| FILE NUMBER 100-JN-980<br>GRIFFEY, TREVOR | 1153379 | 0 | 9/7/10 | | 10/14/10 | 0 | 0 | No Records |
| FILE NUMBER 100-DE-34655<br>GRIFFEY, TREVOR | 1153378 | 0 | 9/7/10 | | 9/29/10 | 0 | 0 | No Records |
| FILE NUMBER 100-CI-1621<br>GRIFFEY, TREVOR | 1153374 | 0 | 9/7/10 | | 9/22/10 | 0 | 0 | No Records |
| FILE NUMBER 100-CE-10382<br>GRIFFEY, TREVOR | 1153373 | 0 | 9/7/10 | | 10/7/10 | 0 | 0 | No Records |
| FILE NUMBER 100-BH-5492<br>GRIFFEY, TREVOR | 1153372 | 0 | 9/7/10 | | 9/22/10 | 0 | 0 | No Records |
| FILE NUMBER 100-AT-7182<br>GRIFFEY, TREVOR | 1153370 | 0 | 9/7/10 | | 11/4/10 | 0 | 0 | No Records |
| POZNIAK, JOHN EDWARD<br>MAREK, LAURA | 1152772 | 0 | 8/23/10 | | 8/27/10 | 0 | 0 | No Records |
| KEIFER, MARION BEATRICE<br>LECK, GREG P. | 1146762 | 0 | 4/19/10 | | 4/29/10 | 0 | 0 | No Records |
| RHOADES, JAMES WILFORD<br>LOEWY, OLIVER W. | 1146743 | 0 | 4/17/10 | | 4/20/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FBI FILE NUMBER 116-5780<br>MCMICHAEL , W. PATE | 1146715 | 0 | 4/16/10 | | 4/16/10 | 0 | 0 | No Records |
| COHEN, STUART DAVID<br>MCDOUGAL, DENNIS | 1146697 | 0 | 4/16/10 | | 6/14/10 | 0 | 0 | No Records |
| MOON, STEVEN R.<br>LOEWY, OLIVER W. | 1146689 | 0 | 4/16/10 | | 5/12/10 | 0 | 0 | No Records |
| 9/11/VIDEO FOOTAGE OR PHOTOS OF MEDICAL PERSONNEL WAIT<br>ARBAUGH, ERIN | 1146687 | 0 | 4/16/10 | | 8/4/10 | 0 | 0 | No Records |
| MONTGOMERY POLICE DEPARTMENT COERCIVE INTERROGATION TE<br>KENDALL, GEORGE H. | 1146651 | 0 | 4/15/10 | | 6/29/10 | 0 | 0 | No Records |
| FOIA REQUEST CORRESPONDENCE/GEORGE H. FREEMAN (1/1/200<br>COOK, JOHN | 1146625 | 0 | 4/14/10 | | 6/18/10 | 0 | 0 | No Records |
| FOIA REQUEST CORRESPONDENCE/GREG BLUESTEIN (1/1/2005-3<br>COOK, JOHN | 1146620 | 0 | 4/14/10 | | 6/18/10 | 0 | 0 | No Records |
| FILE NUMBER 77-9141<br>ROBERTS, SAM | 1146601 | 0 | 4/14/10 | | 4/16/10 | 0 | 0 | No Records |
| JENNINGS, WILLIAM MORGAN<br>KHOURY, ANDREW G. | 1146563 | 0 | 4/13/10 | | 5/11/10 | 0 | 0 | No Records |
| UNITED STATES V HARRY SULLIVAN JR.<br>HARRIS, RICHARD M. | 1146558 | 0 | 4/13/10 | | 4/14/10 | 0 | 0 | No Records |
| U.S. COMMUNICATIONS SECURITY BOARD ( 1940-1980 )<br>LAPSLEY, PHILIP D. | 1146526 | 0 | 4/13/10 | | 5/17/10 | 0 | 0 | No Records |
| STRANGE INSTANCES IN NOME, ALASKA 8/2000-10/2000<br>WIRTZ, JUSTIN CURTIS | 1146528 | 0 | 4/13/10 | | 4/16/10 | 0 | 0 | No Records |
| DASHNAKS<br>GUNN, CHRISTOPHER | 1146517 | 0 | 4/13/10 | | 4/15/10 | 0 | 0 | No Records |
| SLAUSON GANG<br>BUNCH, DANIEL | 1146451 | 0 | 4/10/10 | | 4/16/10 | 0 | 0 | No Records |
| WOHLTMANN, WILLIAM JOHN<br>WOHLTMANN, JAMES RICHARD | 1146448 | 0 | 4/10/10 | | 4/16/10 | 0 | 0 | No Records |
| HOOVER, LARRY<br>MCCRAY, RONNIE | 1146435 | 0 | 4/10/10 | | 4/12/10 | 0 | 0 | No Records |
| PATTERSON, TERRY<br>SCAPICCHIO, ROSEMARY CURRAN | 1146427 | 0 | 4/9/10 | | 4/12/10 | 0 | 0 | No Records |
| GROSSMAN, ALBERT<br>MCDOUGAL, DENNIS | 1146694 | 0 | 4/16/10 | | 5/19/10 | 0 | 0 | No Records |
| 9/11/VIDEO FOOTAGE OR PHOTOS OF FAMILY MEMBERS GIVING<br>ARBAUGH, ERIN | 1146686 | 0 | 4/16/10 | | 8/4/10 | 0 | 0 | No Records |
| 9/11/VIDEO FOOTAGE OR PHOTOS INSIDE THE TWIN TOWER LOB<br>ARBAUGH, ERIN | 1146684 | 0 | 4/16/10 | | 8/4/10 | 0 | 0 | No Records |
| ARMENIAN TERRORISTS<br>GUNN, CHRISTOPHER | 1146608 | 0 | 4/14/10 | | 4/15/10 | 0 | 0 | No Records |
| MURRAY, GERALD DELANE<br>SICHTA, SUSANNE K. | 1146593 | 0 | 4/14/10 | | 5/19/10 | 0 | 0 | No Records |
| HOUGHTON, TERRY DUANE<br>BOWLING, RONALD S | 1146536 | 0 | 4/13/10 | | 4/15/10 | 0 | 0 | No Records |
| CONGRESS OF NORTH AMERICAN BOSNIAKS<br>HOOD, MATTHEW | 1146518 | 0 | 4/13/10 | | 4/16/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BOSNIAK AMERICAN ADVISORY COUNCIL<br>HOOD, MATTHEW | 1146495 | 0 | 4/12/10 | | 4/14/10 | 0 | 0 | No Records |
| FILE NUMBER HQ 26-383333<br>RAVNITZKY, MICHAEL | 1144581 | 0 | 3/10/10 | | 3/31/10 | 0 | 0 | No Records |
| FILE ENTITLED "ACTIVITIES IN THE DISTRICT OF COLUMBIA,<br>RAVNITZKY, MICHAEL | 1144580 | 0 | 3/10/10 | | 4/14/10 | 0 | 0 | No Records |
| KISSANE, BERNARD NEIL<br>KISSANE, WILLIAM BERNARD | 1144577 | 0 | 3/10/10 | | 3/10/10 | 0 | 0 | No Records |
| COLE, ERMA ELOISE<br>SANDVIK, LEONARD E | 1144543 | 0 | 3/10/10 | | 4/6/10 | 0 | 0 | No Records |
| STREET LORDZ 2002<br>DEGROFF, BRETT | 1144514 | 0 | 3/10/10 | | 8/9/10 | 0 | 0 | No Records |
| PROGRAMMABLE LIFE FORMS<br>BRISENDINE, AUGUSTINE | 1144460 | 0 | 3/9/10 | | 3/24/10 | 0 | 0 | No Records |
| TERRADRIVE<br>BRISENDINE, AUGUSTINE | 1144459 | 0 | 3/9/10 | | 3/24/10 | 0 | 0 | No Records |
| SUBTERRANEAN<br>BRISENDINE, AUGUSTINE | 1144458 | 0 | 3/9/10 | | 3/24/10 | 0 | 0 | No Records |
| GREADA 1954 TREATY<br>BRISENDINE, AUGUSTINE | 1144457 | 0 | 3/9/10 | | 3/24/10 | 0 | 0 | No Records |
| SCHUON, FRITHJOF<br>SOUTHALL, KAMAL J. | 1144453 | 0 | 3/9/10 | | 3/30/10 | 0 | 0 | No Records |
| TARIQAH MARIAMIAH<br>SOUTHALL, KAMAL J. | 1144461 | 0 | 3/9/10 | | 3/30/10 | 0 | 0 | No Records |
| GILLARS, MILDRED SISK<br>MICHAUD, STEPHEN G. | 1144448 | 0 | 3/9/10 | | 3/31/10 | 0 | 0 | No Records |
| VANDIVER, DOROTHY<br>ALLEN, VIRGINIA FAYE | 1147102 | 0 | 4/22/10 | | 4/28/10 | 0 | 0 | No Records |
| NATIONAL COMMITTEE FOR FAIR PLAY IN BOWLING<br>KENNEY, DAVID | 1147070 | 0 | 4/22/10 | | 4/22/10 | 0 | 0 | No Records |
| KILGORE, MAURICE<br>KENNEY, DAVID | 1147008 | 0 | 4/21/10 | | 4/22/10 | 0 | 0 | No Records |
| HOMICIDE OF BRENDA LYNN PETERS<br>AQUINO, WILLIAM | 1146988 | 0 | 4/21/10 | | 4/24/10 | 0 | 0 | No Records |
| JONES, HELEN R.<br>BLUMBERG, THEODORE L. | 1146979 | 0 | 4/21/10 | | 8/3/10 | 0 | 0 | No Records |
| AL-BUNYAN AL-MARSOUS MAGAZINE<br>BERGER, J. M. | 1146951 | 0 | 4/20/10 | | 4/20/10 | 0 | 0 | No Records |
| CONSERVAPEDIA (CONSERVAPEDIA.ORG)<br>HOOD, MATTHEW | 1146939 | 0 | 4/20/10 | | 4/21/10 | 0 | 0 | No Records |
| CROATIAN REVOLUTIONARY FRATERNITY<br>HOOD, MATTHEW | 1146928 | 0 | 4/20/10 | | 4/28/10 | 0 | 0 | No Records |
| DALEY, JOHN KEVIN<br>LOCONTI, ESQ., DENNES N. | 1146914 | 0 | 4/20/10 | | 6/16/10 | 0 | 0 | No Records |
| FBI FILE 95-HQ-10774<br>RAVNITZKY, MICHAEL | 1144659 | 0 | 3/11/10 | | 3/22/10 | 0 | 0 | No Records |
| FILE NUMBER HQ 105-34074<br>RAVNITZKY, MICHAEL | 1144617 | 0 | 3/10/10 | | 3/31/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ZAGARUYKA, NIKOLLAY<br>ZAGARUYKA, THOMAS A | 1152374 | 0 | 8/17/10 | | 8/26/10 | 0 | 0 | No Records |
| GMINSKI, ARTHUR SIGMUND<br>GMINSKI, NANCY MAE | 1152351 | 0 | 8/17/10 | | 8/30/10 | 0 | 0 | No Records |
| ODINISM (DECEMBER 1990 - DECEMBER 2000)<br>BENNETT, CHRISTOPHER | 1152349 | 0 | 8/17/10 | | 8/19/10 | 0 | 0 | No Records |
| GUZZARDO, SAMUEL A<br>GUZZARDO, PAUL A | 1152321 | 0 | 8/17/10 | | 8/26/10 | 0 | 0 | No Records |
| INVESTIGATION/UNIVERSITY OF IOWA AND KIRK FERENTZ AND<br>LOFTIN, RYAN | 1152304 | 0 | 8/16/10 | | 8/17/10 | 0 | 0 | No Records |
| MONUMENT CONSTRUCTION CORPORATION (SEPTEMBER 1, 2006 T<br>GREENBERG, GREGG C | 1152267 | 0 | 8/16/10 | | 8/24/10 | 0 | 0 | No Records |
| DUFFY, JOHN L.<br>TAYLOR, JOAN BESSMAN | 1152249 | 0 | 8/16/10 | | 9/20/10 | 0 | 0 | No Records |
| CLARK, MAY MEHLHOP<br>TAYLOR, JOAN BESSMAN | 1152248 | 0 | 8/16/10 | | 9/10/10 | 0 | 0 | No Records |
| DAVIS, SHELTON<br>CARROLL, MARCIA | 1152206 | 0 | 8/12/10 | | 8/27/10 | 0 | 0 | No Records |
| WILLIAMS, STANLEY "TOOKIE"<br>DAVIS, JAMAL | 1152169 | 0 | 8/12/10 | | 8/25/10 | 0 | 0 | No Records |
| INDEST, GEORGE F. IV (RECORDED TELEPHONE CONFERENCE 6/<br>INDEST, GEORGE F. III | 1152153 | 0 | 8/12/10 | | 8/16/10 | 0 | 0 | No Records |
| FILE NUMBER 77-NY-3126<br>LAVEZZI, ROBERT V | 1152134 | 0 | 8/11/10 | | 11/1/10 | 0 | 0 | No Records |
| FORMYDUVAL, WILLIAM HENRY<br>CARPENTER, DONALD H. | 1152133 | 0 | 8/11/10 | | 10/12/10 | 0 | 0 | No Records |
| FILE NUMBER 100-NY-14545<br>LAVEZZI, ROBERT V | 1152132 | 0 | 8/11/10 | | 11/1/10 | 0 | 0 | No Records |
| MILLER, STEVEN MICHAEL<br>RELLES, NOAH | 1152122 | 0 | 8/11/10 | | 12/30/10 | 0 | 0 | No Records |
| TWARDOWSKI, HANS HEINRICH VON<br>SKARSTEN, ROGER CHRISTIAN | 1152112 | 0 | 8/11/10 | | 8/27/10 | 0 | 0 | No Records |
| THORNTON, LOIS NEVA<br>RELLES, NOAH | 1152103 | 0 | 8/11/10 | | 9/25/10 | 0 | 0 | No Records |
| MARSH, CHARLES E<br>STEWART, ALAN | 1152088 | 0 | 8/11/10 | | 10/20/10 | 0 | 0 | No Records |
| TOCCI, ANTHONY<br>BLY, JULIA DIAZ | 1152053 | 0 | 8/10/10 | | 8/26/10 | 0 | 0 | No Records |
| RICHLAND COUNTY GRAND JURY CALENDAR/MAY 2003, JANUARY<br>HARRISON, RAY ANTHONY | 1152043 | 0 | 8/10/10 | | 8/11/10 | 0 | 0 | No Records |
| OSTROWSKY, BENJAMIN<br>POLTILOVE, JOSHUA LAWRENCE | 1152032 | 0 | 8/10/10 | | 8/19/10 | 0 | 0 | No Records |
| RICHLAND COUNTY GRAND JURY CALENDAR/SEPTEMBER 2002, OC<br>REED, KEVIN | 1152031 | 0 | 8/10/10 | | 8/11/10 | 0 | 0 | No Records |
| JOHNSTON, JOSHUA E. (PUBLIC SOURCE)<br>SMITH, DANA LYDELL | 1152008 | 0 | 8/9/10 | | 9/8/10 | 0 | 0 | No Records |
| BROWN, THOMAS TOWNSEND<br>WOOD, RYAN | 1151999 | 0 | 8/9/10 | | 8/31/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 87-HQ-25562<br>PAPAC, MICHAEL | 1151992 | 0 | 8/9/10 | | 8/10/10 | 0 | 0 | No Records |
| BOYLE, EMMET DERBY<br>MCCONICO, MATTHEW | 1151964 | 0 | 8/6/10 | | 8/16/10 | 0 | 0 | No Records |
| HELL'S ANGELS FILTHY FEW<br>O'NEILL, KEVIN PATRICK | 1151961 | 0 | 8/6/10 | | 10/4/10 | 0 | 0 | No Records |
| FILE NUMBER 157-BH-32<br>MCMICHAEL, M. PATE | 1151948 | 0 | 8/6/10 | | 8/17/10 | 0 | 0 | No Records |
| PALAZZI, LUIS, L.<br>OSBORNE, LARA | 1151924 | 0 | 8/6/10 | | 8/19/10 | 0 | 0 | No Records |
| BELL, FRANCIS JARDINE<br>MCCONICO, MATTHEW | 1151921 | 0 | 8/6/10 | | 8/16/10 | 0 | 0 | No Records |
| AMERICAN CIVIL LIBERTIES UNION (BERKELEY)<br>KING, GEOFFREY W. | 1156115 | 0 | 10/25/10 | | 12/27/10 | 0 | 0 | No Records |
| MILLS, WILLIAM<br>NICHTER, LUKE | 1156099 | 0 | 10/24/10 | | 11/4/10 | 0 | 0 | No Records |
| MENNEKES, REINHARD<br>STEWART, ROBERT | 1156090 | 0 | 10/22/10 | | 11/5/10 | 0 | 0 | No Records |
| FILE NUMBER 182-CG-4066<br>TORRACO, MARILYN | 1156078 | 0 | 10/22/10 | | 12/2/10 | 0 | 0 | No Records |
| DHS OIG REPORT ON RENDITION OF CANADIAN CITIZEN<br>OSJI/SINGH, AMRIT | 1156072 | 0 | 10/22/10 | | 1/24/11 | 0 | 0 | No Records |
| KIRSCHNER, GEORGE<br>NICHTER, MATTHEW | 1156069 | 0 | 10/22/10 | | 11/18/10 | 0 | 0 | No Records |
| CAPONE, MATT<br>MARITATO, TINA | 1156067 | 0 | 10/22/10 | | 1/26/11 | 0 | 0 | No Records |
| CIA RECORDS ON EXTRA-JUDICIAL TRANSFERS<br>OSJI/SINGH, AMRIT | 1156052 | 0 | 10/22/10 | | 1/24/11 | 0 | 0 | No Records |
| FILE 65-HQ-3515<br>LAVEZZI, ROBERT J. | 1156050 | 0 | 10/22/10 | | 10/28/10 | 0 | 0 | No Records |
| FILE 105-HQ-30<br>LAVEZZI, ROBERT J. | 1156047 | 0 | 10/22/10 | | 10/28/10 | 0 | 0 | No Records |
| FILE 100-HQ-5064<br>LAVEZZI, ROBERT J. | 1156045 | 0 | 10/22/10 | | 10/28/10 | 0 | 0 | No Records |
| INVESTIGATION OF THEFT OF $100 MILLION DONATED TO CHUR<br>SCHRECK, CARL F. | 1156043 | 0 | 10/22/10 | | 11/15/10 | 0 | 0 | No Records |
| LASKER, EMANUEL (01/01/1921 TO 04/01/1921)<br>SANCHEZ, MIGUEL A. | 1156026 | 0 | 10/22/10 | | 11/18/10 | 0 | 0 | No Records |
| MORRISON, HERBERT O.<br>JONES, GEORGE A. | 1156021 | 0 | 10/22/10 | | 11/8/10 | 0 | 0 | No Records |
| EL ORION BOAT<br>GUZZO, PAUL J. | 1156013 | 0 | 10/22/10 | | 11/15/10 | 0 | 0 | No Records |
| HARPOON YACHT<br>GUZZO, PAUL J. | 1156011 | 0 | 10/22/10 | | 11/4/10 | 0 | 0 | No Records |
| WARD, OBBIE GENE<br>HOLT, CAROLYNN WARD | 1156004 | 0 | 10/22/10 | | 11/10/10 | 0 | 0 | No Records |
| PHILLOMAR III YACHT<br>GUZZO, PAUL J. | 1156002 | 0 | 10/22/10 | | 11/4/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| TERRORIST WATCH LIST (ENTRIES FROM DEARBORN, MI)<br>SMATHERS, JASON | 1155999 | 0 | 10/22/10 | | 10/27/10 | 0 | 0 | No Records |
| GORDON, AINSLEY<br>GORDON, PEGGY | 1155992 | 0 | 10/22/10 | | 12/9/10 | 0 | 0 | No Records |
| INVESTIGATION RE: CALL FROM VIRGINIA THOMAS TO ANITA H<br>HOOD, MATTHEW | 1155977 | 0 | 10/22/10 | | 10/25/10 | 0 | 0 | No Records |
| WALSON, JACK/CAR ACCIDENT (JANUARY 19, 1953)<br>WALSON, GREGORY | 1155976 | 0 | 10/22/10 | | 10/28/10 | 0 | 0 | No Records |
| HAY, ALEXANDRA LYNN (1965-1972)<br>RAMOS, VINCENT | 1155974 | 0 | 10/22/10 | | 11/16/10 | 0 | 0 | No Records |
| MIRANDA, ERNESTO ARTURO<br>JOHNSON, MARTY | 1155972 | 0 | 10/22/10 | | 12/30/10 | 0 | 0 | No Records |
| OUR LADY OF PEACE ROMAN CATHOLIC CHURCH SHOOTING MARCH<br>PARKS, NANCY | 1155964 | 0 | 10/22/10 | | 10/28/10 | 0 | 0 | No Records |
| VARDINOYIANNIS, NICOS J.<br>NICHTER, LUKE A. | 1155968 | 0 | 10/22/10 | | 11/5/10 | 0 | 0 | No Records |
| SHAW, CLAY<br>NICHTER, LUKE A. | 1155962 | 0 | 10/22/10 | | 11/2/10 | 0 | 0 | No Records |
| THE GREATER OAK MISSIONARY BAPTIST CHURCH SHOOTING MAY<br>PARKS, NANCY | 1155961 | 0 | 10/22/10 | | 10/28/10 | 0 | 0 | No Records |
| NEW CHINA NEWS AGENCY (NCNA)<br>NICHTER, LUKE A. | 1155960 | 0 | 10/22/10 | | 5/12/11 | 0 | 0 | No Records |
| ASHETON, RONALD FRANKLIN (1967-1973)<br>RAMOS, VINCENT | 1155720 | 0 | 10/19/10 | | 10/27/10 | 0 | 0 | No Records |
| SAINT PHALLE, NIKI DE (1960-1970)<br>RAMOS, VINCENT | 1155717 | 0 | 10/19/10 | | 10/27/10 | 0 | 0 | No Records |
| DELGASS, BASILE W.<br>SHMELEV, ANATOL | 1155841 | 0 | 10/18/10 | | 11/8/10 | 0 | 0 | No Records |
| LAURSEN, LEE DANAE<br>KING, GEOFFREY W. | 1154727 | 0 | 10/4/10 | | 10/7/10 | 0 | 0 | No Records |
| AKINS, JERMAINE<br>KING, GEOFFREY W. | 1154718 | 0 | 10/4/10 | | 10/7/10 | 0 | 0 | No Records |
| BISHOPS GANG<br>BAKER, MARCUS D. | 1153979 | 0 | 9/15/10 | | 9/17/10 | 0 | 0 | No Records |
| BRINS GANG<br>BAKER, MARCUS D. | 1153978 | 0 | 9/15/10 | | 9/17/10 | 0 | 0 | No Records |
| RED DEVILS PIRUS GANG<br>BAKER, MARCUS D. | 1153977 | 0 | 9/15/10 | | 9/17/10 | 0 | 0 | No Records |
| MLADOROROSSI SOCIETY<br>SHMELEV, ANATOL | 1153628 | 0 | 9/9/10 | | 9/22/10 | 0 | 0 | No Records |
| MONTGOMERY, ROBERT CLEVE<br>BERKES, MARISSA | 1153572 | 0 | 9/8/10 | | 10/5/10 | 0 | 0 | No Records |
| SCOTTISH RITE FREEMASONRY<br>UNDERHILL, STEPHEN | 1153474 | 0 | 9/7/10 | | 9/16/10 | 0 | 0 | No Records |
| COMMITTEE FOR JUSTICE IN THE FERGUSON CASE (1946-1947)<br>STEWART, ALAN | 1153168 | 0 | 9/1/10 | | 9/20/10 | 0 | 0 | No Records |
| GARDNER INDUSTRIES, INC, ET AL<br>PICKARD, WILLIAM LEONARD | 1153115 | 0 | 9/1/10 | | 9/2/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HULEBAK, PAUL KENNETH<br>PICKARD, WILLIAM LEONARD | 1153108 | 0 | 9/1/10 | | 9/2/10 | 0 | 0 | No Records |
| ILLYN, VLADIMIR M.<br>SHMELEV, ANATOLI | 1147406 | 0 | 5/3/10 | | 5/5/10 | 0 | 0 | No Records |
| KUPRIANOVA, ANNA<br>ROGERS, MARILYN | 1147405 | 0 | 5/3/10 | | 5/19/10 | 0 | 0 | No Records |
| WALLA WALLA STATESMAN<br>STEVENS, JOSHUA | 1147382 | 0 | 5/3/10 | | 5/27/10 | 0 | 0 | No Records |
| BARTH, JESSE LOUIS<br>CALKINS, CANDI JEAN | 1147356 | 0 | 5/3/10 | | 5/21/10 | 0 | 0 | No Records |
| UNITED STATES V. RAYFUL EDMOND, III, ET AL<br>HARRIS, RICHARD M. | 1146552 | 0 | 4/13/10 | | 4/14/10 | 0 | 0 | No Records |
| O'DWYER, PAUL<br>STEWART, ALAN | 1146550 | 0 | 4/13/10 | | 6/8/10 | 0 | 0 | No Records |
| FILE NUMBER 52-HQ-94527-MEDBURG<br>RAVNITZKY, MICHAEL | 1145477 | 0 | 3/23/10 | | 4/16/10 | 0 | 0 | No Records |
| PHILLY CRIME COMMISSION REPORT (1990)<br>GARDINE, WAYNE | 1145468 | 0 | 3/23/10 | | 4/2/10 | 0 | 0 | No Records |
| BATTAGLIA, JAMES GARFIELD<br>HUREWITZ, DANIEL | 1145436 | 0 | 3/23/10 | | 3/30/10 | 0 | 0 | No Records |
| CAPLES, WILLIS HARRY<br>HUREWITZ, DANIEL | 1145423 | 0 | 3/23/10 | | 4/7/10 | 0 | 0 | No Records |
| FAY, BERNARD<br>BIGWOOD, JEREMY | 1147110 | 0 | 4/22/10 | | 5/1/10 | 0 | 0 | No Records |
| MOON, BILLY R.<br>LOEWY, OLIVER W. | 1147080 | 0 | 4/22/10 | | 4/28/10 | 0 | 0 | No Records |
| ALLEN, LAFAYETTE JR.<br>KENNEY, DAVID | 1147054 | 0 | 4/22/10 | | 5/5/10 | 0 | 0 | No Records |
| FBI EMAIL SERVER BREACH<br>POULSEN, KEVIN | 1147003 | 0 | 4/21/10 | | 8/16/10 | 0 | 0 | No Records |
| FEDERAL LAW VIOLATIONS OF MOBILE COUNTY ALABAMA SHERIF<br>AQUINO, WILLIAM | 1146998 | 0 | 4/21/10 | | 4/23/10 | 0 | 0 | No Records |
| SINNOCK, JOHN R.<br>REESE, JOEL | 1146985 | 0 | 4/21/10 | | 4/27/10 | 0 | 0 | No Records |
| JFK ASSASSINATION MEMOS 11-23-1963<br>ZUELCH, MARK | 1146960 | 0 | 4/21/10 | | 4/27/10 | 0 | 0 | No Records |
| GOOGLE (2000-2010)<br>GILES, JIM | 1146867 | 0 | 4/20/10 | | 9/13/10 | 0 | 0 | No Records |
| YAHOO (2000-2010)<br>GILES, JIM | 1146866 | 0 | 4/20/10 | | 9/13/10 | 0 | 0 | No Records |
| MICROSOFT (2000-2010)<br>GILES, JIM | 1146865 | 0 | 4/20/10 | | 9/13/10 | 0 | 0 | No Records |
| INDEPENDENT SELF-GOVERNING TRADE UNION SOLIDARITY<br>ZYZAK, PAWEL | 1146851 | 0 | 4/20/10 | | 4/20/10 | 0 | 0 | No Records |
| OREGON PUBLIC UNIVERSITY SYSTEM<br>SODERBERG, JENKA | 1146811 | 0 | 4/19/10 | | 4/26/10 | 0 | 0 | No Records |
| KU KLUX KLAN/MISSISSIPPI/1964-1972<br>GRIVNO, PH.DT., MAX | 1144309 | 0 | 3/9/10 | | 3/30/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CORCORCAN STATE PRISON/FEBRUARY 1998 INVESTIGATION<br>WILLIAMS, TERRY | 1144305 | 0 | 3/9/10 | | 3/9/10 | 0 | 0 | No Records |
| CRIMES COMMITTED BY HOMOZYGOTIC TWINS<br>KONIECZNY, PAULINA | 1144295 | 0 | 3/9/10 | | 7/12/10 | 0 | 0 | No Records |
| FILE NUMBER 87-SE-7373 (RALPH R. BARCLAY)<br>LAPSLEY, PHILIP D. | 1144287 | 0 | 3/9/10 | | 3/16/10 | 0 | 0 | No Records |
| HEADWATERS FOUNDATION FOR JUSTICE<br>FRANKLIN, JASON | 1145012 | 0 | 3/16/10 | | 3/22/10 | 0 | 0 | No Records |
| FUND FOR SANTA BARBARA<br>FRANKLIN, JASON | 1145007 | 0 | 3/16/10 | | 3/22/10 | 0 | 0 | No Records |
| FOUNDATION FOR CHANGE<br>FRANKLIN, JASON | 1145002 | 0 | 3/16/10 | | 3/22/10 | 0 | 0 | No Records |
| CHINOOK FUND<br>FRANKLIN, JASON | 1145000 | 0 | 3/16/10 | | 3/22/10 | 0 | 0 | No Records |
| COMMON GROUND, ET AL<br>SUMELI, JACQUELYN MARIE | 1144999 | 0 | 3/16/10 | | 3/18/10 | 0 | 0 | No Records |
| SAGAM CANADA<br>COONEY, JOHN F. | 1144988 | 0 | 3/16/10 | | 3/30/10 | 0 | 0 | No Records |
| SAGAM MANAGEMENT CORPORATION<br>COONEY, JOHN F. | 1144986 | 0 | 3/16/10 | | 3/30/10 | 0 | 0 | No Records |
| SAGAM CORPORATION<br>COONEY, JOHN F. | 1144985 | 0 | 3/16/10 | | 3/30/10 | 0 | 0 | No Records |
| JORDAN, JUNE<br>LOZANO, CARRIE | 1144961 | 0 | 3/15/10 | | 3/30/10 | 0 | 0 | No Records |
| SOCIAL STUDIES ASSOCIATION INCORPORATED<br>TADAJEWSKI, MARK | 1144938 | 0 | 3/15/10 | | 3/17/10 | 0 | 0 | No Records |
| GENERAL AVIATION<br>BURNS, MARGIE | 1144924 | 0 | 3/15/10 | | 3/22/10 | 0 | 0 | No Records |
| ERICKSON, DONALD EDWARD<br>LAPSLEY, PHILLIP D. | 1144906 | 0 | 3/15/10 | | 4/5/10 | 0 | 0 | No Records |
| KARNS, MAURINE<br>LECK, GREG | 1144905 | 0 | 3/15/10 | | 4/15/10 | 0 | 0 | No Records |
| TEMPLE, JEAN<br>TEMPLE, KEVIN | 1144901 | 0 | 3/15/10 | | 3/27/10 | 0 | 0 | No Records |
| INOUYE, HENRY MASANOSUKE<br>LAVEZZI, ROBERT J. | 1144886 | 0 | 3/15/10 | | 3/16/10 | 0 | 0 | No Records |
| UYEHARA, YOKICHI<br>LAVEZZI, ROBERT J | 1144882 | 0 | 3/15/10 | | 3/18/10 | 0 | 0 | No Records |
| HARTMAN, LAWRENCE<br>LAVEZZI, ROBERT J. | 1144856 | 0 | 3/12/10 | | 3/31/10 | 0 | 0 | No Records |
| DITTA, NICK (YOUNGSTOWN, OHIO, THROUGH JANUARY, 1965)<br>SARNA, FRANK J. | 1144844 | 0 | 3/12/10 | | 4/9/10 | 0 | 0 | No Records |
| MEZZATESTA, FRANK (BEFORE JAN. 1965)<br>SARNA, FRANK | 1144829 | 0 | 3/12/10 | | 3/19/10 | 0 | 0 | No Records |
| STEARN, JACK (BEFORE JAN. 1965)<br>SARNA, FRANK J. | 1144817 | 0 | 3/12/10 | | 3/24/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-10465<br>SZERLIP, BARBARA | 1144791 | 0 | 3/12/10 | | 3/30/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE 65-SE-1674<br>LAVEZZI, ROBERT J. | 1144769 | 0 | 3/12/10 | | 4/27/10 | 0 | 0 | No Records |
| DAVIS, EDWARD STUART<br>ANDRUS, TIMOTHY G. | 1144738 | 0 | 3/11/10 | | 6/16/10 | 0 | 0 | No Records |
| MILITARY PROFESSIONAL RESOURCES INC<br>HOOD, MATTHEW | 1144726 | 0 | 3/11/10 | | 3/16/10 | 0 | 0 | No Records |
| FILE NUMBER 87-CG-13475<br>TORRACO, MARILYN | 1144723 | 0 | 3/11/10 | | 3/12/10 | 0 | 0 | No Records |
| GRANT, CARY<br>SHAVER, LOREN W. | 1144690 | 0 | 3/11/10 | | 3/22/10 | 0 | 0 | No Records |
| FBI FILE 45-HQ-15492<br>RAVNITZKY, MICHAEL | 1144689 | 0 | 3/11/10 | | 8/26/10 | 0 | 0 | No Records |
| MCGOWAN, ROBERT DALE<br>MCGOWAN, DAVID | 1144406 | 0 | 3/9/10 | | 3/31/10 | 0 | 0 | No Records |
| GAINES, LLOYD LIONEL<br>RIVA, SARAH | 1144401 | 0 | 3/9/10 | | 5/28/10 | 0 | 0 | No Records |
| FILE NUMBER 117-HQ-406<br>RAVNITZKY, MICHAEL | 1144396 | 0 | 3/9/10 | | 6/11/10 | 0 | 0 | No Records |
| SCHUMOW, HARRY JACOB<br>SCHUMOW, NORMA | 1144395 | 0 | 3/9/10 | | 4/30/10 | 0 | 0 | No Records |
| FOIA 1113651<br>HOOD, MATTHEW | 1144375 | 0 | 3/9/10 | | 3/9/10 | 0 | 0 | No Records |
| CONRAIL CONTRACT<br>MCDONNELL, MATT | 1144369 | 0 | 3/9/10 | | 3/20/10 | 0 | 0 | No Records |
| GRASS ROOTS ORGANIZING WORK/MISSISSIPPI/1964-1972<br>GRIVNO, PH.D., MAX | 1144318 | 0 | 3/9/10 | | 4/6/10 | 0 | 0 | No Records |
| AFL-CIO/MISSISSIPPI/1964-1972<br>GRIVNO, PH.D., MAX | 1144314 | 0 | 3/9/10 | | 3/30/10 | 0 | 0 | No Records |
| GETTEMY, RALSTON ORTHIS DR.<br>YARNALL, HERBERT W. | 1142776 | 0 | 1/28/10 | | 2/4/10 | 0 | 0 | No Records |
| BRIM SETS<br>MONTALVO, EDWIN | 1142771 | 0 | 1/28/10 | | 2/4/10 | 0 | 0 | No Records |
| PIRU SETS<br>MONTALVO, EDWIN | 1142769 | 0 | 1/28/10 | | 2/4/10 | 0 | 0 | No Records |
| ALPHER, RALPH ASHER<br>ALPHER, VICTOR S. | 1142755 | 0 | 1/28/10 | | 2/22/10 | 0 | 0 | No Records |
| DEUTSCHER FICHTE-BUND<br>RICHARDS, LEE | 1142664 | 0 | 1/27/10 | | 3/2/10 | 0 | 0 | No Records |
| NUCLEAR FREE PUGET SOUND (JUNE 1, 2005 TO PRESENT)<br>MILNER, GLEN SCOTT | 1142652 | 0 | 1/27/10 | | 1/28/10 | 0 | 0 | No Records |
| FILE NUMBER 172-004<br>TUOHY, BRIAN | 1142635 | 0 | 1/26/10 | | 1/28/10 | 0 | 0 | No Records |
| FILE NUMBER 282A-LA-222371<br>FRANCIS, LOUIS | 1142631 | 0 | 1/26/10 | | 3/5/10 | 0 | 0 | No Records |
| MYERS, GWENDOLYN STEINGRABER<br>EARLEY, PETE | 1142593 | 0 | 1/26/10 | | 3/2/10 | 0 | 0 | No Records |
| SHOOTING AT MODINE MANUFACTURING, JULY 1, 2003<br>CARLISLE, NATE | 1142585 | 0 | 1/26/10 | | 2/15/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CHAPMAN, IRVIN CHARLES<br>WATKINS, DON M | 1142559 | 0 | 1/25/10 | | 2/25/10 | 0 | 0 | No Records |
| RESPONSIBILITIES PROGRAM<br>HUBBARD, RICHARD H., ESQ. | 1142552 | 0 | 1/25/10 | | 2/12/10 | 0 | 0 | No Records |
| DAVID, CHARLES HENRI<br>BURTON, STEPHEN DOUGLAS | 1142549 | 0 | 1/25/10 | | 3/31/10 | 0 | 0 | No Records |
| POLICY AND PROCEDURE OF STG VALIDATION<br>MCDOUGALD, CHARLES G. | 1142530 | 0 | 1/25/10 | | 3/9/10 | 0 | 0 | No Records |
| HURUM, ALF<br>LAVEZZI, ROBERT J. | 1142522 | 0 | 1/25/10 | | 2/4/10 | 0 | 0 | No Records |
| GARDNER, EDWIN ARTHUR<br>LAVEZZI, ROBERT J. | 1142519 | 0 | 1/25/10 | | 5/17/10 | 0 | 0 | No Records |
| INGLES, JAMES JEFFREY<br>GOULD, LANCE WITTY | 1142504 | 0 | 1/25/10 | | 2/22/10 | 0 | 0 | No Records |
| MINDICH, STEPHEN M.<br>GOULD, LANCE | 1142494 | 0 | 1/25/10 | | 2/24/10 | 0 | 0 | No Records |
| RUSSIAN NUCLEAR TEST DETONATION OF AN602 HYDROGEN BOMB<br>GRISSO, JEFF | 1142483 | 0 | 1/25/10 | | 3/4/10 | 0 | 0 | No Records |
| BIELENDA, ANDREW<br>SPECHT-CALVITTO, GRETCHEN | 1142479 | 0 | 1/22/10 | | 2/4/10 | 0 | 0 | No Records |
| VICIS CAPITAL LLC<br>MATTIOLI, DIANNE | 1142461 | 0 | 1/22/10 | | 2/2/10 | 0 | 0 | No Records |
| JOHNSON, LARRY DEE<br>GROSSMAN, ROBERT E. | 1142459 | 0 | 1/22/10 | | 2/18/10 | 0 | 0 | No Records |
| BOOZE FIGHTERS MOTORCYCLE CLUB<br>ROTHMEIER, BRYAN | 1142454 | 0 | 1/22/10 | | 1/29/10 | 0 | 0 | No Records |
| CRUZ, ANA OLIVIA<br>SNIFFIN, ONDINE G. | 1152532 | 0 | 8/20/10 | | 11/1/10 | 0 | 0 | No Records |
| AGATA, BENJAMIN<br>BARANIK, PAUL | 1156414 | 0 | 11/2/10 | | 11/12/10 | 0 | 0 | No Records |
| HASKINS JR, HENRY<br>FREEMAN, JO | 1156380 | 0 | 11/1/10 | | 12/2/10 | 0 | 0 | No Records |
| CIVIL RIGHTS MOVEMENT/MARENGO COUNTY, AL<br>FREEMAN, JO | 1156379 | 0 | 11/1/10 | | 11/24/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-30276<br>LAVEZZI, ROBERT J. | 1156373 | 0 | 11/1/10 | | 11/2/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-34590<br>LAVEZZI, ROBERT J. | 1156372 | 0 | 11/1/10 | | 11/3/10 | 0 | 0 | No Records |
| FILE NUMBER 94-HQ-4<br>LAVEZZI, ROBERT J. | 1156368 | 0 | 11/1/10 | | 11/2/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-920<br>LAVEZZI, ROBERT J. | 1156366 | 0 | 11/1/10 | | 11/2/10 | 0 | 0 | No Records |
| COPLEY, HELEN<br>DOTINGA, RANDY | 1156365 | 0 | 11/1/10 | | 11/4/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-2649<br>LAVEZZI, ROBERT J. | 1156363 | 0 | 11/1/10 | | 11/3/10 | 0 | 0 | No Records |
| BLACK SEPTEMBER (FOIA RELEASE FOR #308801)<br>HERSCHAFT, RANDY R. | 1156355 | 0 | 11/1/10 | | 11/1/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CARTER, DWAYNE MICHAEL<br>SCHWADRON, ABRAHAM | 1156349 | 0 | 11/1/10 | | 11/10/10 | 0 | 0 | No Records |
| DOUGLASS, GORDON ARTHUR<br>DOUGLASS, KURT | 1156340 | 0 | 11/1/10 | | 11/8/10 | 0 | 0 | No Records |
| JAMES, EARL ANGLIN<br>MCMICHAEL, W. PATE | 1156339 | 0 | 11/1/10 | | 12/23/10 | 0 | 0 | No Records |
| SCHNABEL, AMY<br>BARRETT, BARBARA | 1156328 | 0 | 11/1/10 | | 11/12/10 | 0 | 0 | No Records |
| SOKOLOWSKA, LUDMILLA<br>JOHNSON, MELISSA A. | 1156326 | 0 | 11/1/10 | | 11/24/10 | 0 | 0 | No Records |
| SABRELINER 80SC JET (TAIL NUMBER XA-RLR)<br>COGAN, DAVID | 1156324 | 0 | 11/1/10 | | 11/9/10 | 0 | 0 | No Records |
| SCHNABEL, PAUL<br>BARRETT, BARBARA | 1156322 | 0 | 11/1/10 | | 11/12/10 | 0 | 0 | No Records |
| VAN DEERLIN, LIONEL<br>DOTINGA, RANDY | 1156319 | 0 | 11/1/10 | | 11/8/10 | 0 | 0 | No Records |
| CHILD MOLESTER PROFILE<br>FINCHER, SEAN | 1156310 | 0 | 11/1/10 | | 11/29/10 | 0 | 0 | No Records |
| KUEHNS, ERNST<br>BARRETT, BARBARA | 1156308 | 0 | 11/1/10 | | 11/12/10 | 0 | 0 | No Records |
| CHINA DEFENSE SUPPLY CORPORATION (COMPANY), WASHINGTON<br>LAVEZZI, ROBERT J. | 1156305 | 0 | 11/1/10 | | 11/12/10 | 0 | 0 | No Records |
| NATIONAL PRESS BOOKS<br>KAUFMAN, MATHEW | 1156301 | 0 | 11/1/10 | | 11/3/10 | 0 | 0 | No Records |
| AEGIS SECURITY ASSOCIATES<br>KAUFMAN, MATHEW | 1156300 | 0 | 11/1/10 | | 11/3/10 | 0 | 0 | No Records |
| ETHNIC ESPIONAGE<br>GUNN, CHRISTOPHER | 1156299 | 0 | 11/1/10 | | 11/3/10 | 0 | 0 | No Records |
| REGARDIE'S MAGAZINE<br>KAUFMAN, MATHEW | 1156298 | 0 | 11/1/10 | | 11/3/10 | 0 | 0 | No Records |
| RICHLIN CONSULTANTS<br>KAUFMAN, MATHEW | 1156297 | 0 | 11/1/10 | | 11/3/10 | 0 | 0 | No Records |
| YOUNG GUERILLAS<br>DULA, MONICA | 1156294 | 0 | 11/1/10 | | 11/1/10 | 0 | 0 | No Records |
| SURVEY OF NCIC CONTROL AGENCIES<br>AUGUSTINO, STEVEN A. | 1156292 | 0 | 11/1/10 | | 12/15/10 | 0 | 0 | No Records |
| AUDIO COPY AND TRANSCRIPT OF PHONE MESSAGE RECEIVED BY<br>CRATTY, CAROL | 1156277 | 0 | 11/1/10 | | 11/2/10 | 0 | 0 | No Records |
| FILE CLASSIFICATION 80 CREATED PRIOR TO 1975<br>LAPSLEY, PHILIP D. | 1156143 | 0 | 10/22/10 | | 10/28/10 | 0 | 0 | No Records |
| FILE NUMBER 87-NY-77180<br>LAPSLEY, PHILIP D. | 1154827 | 0 | 10/4/10 | | 12/17/10 | 0 | 0 | No Records |
| CASTANEDA, JOHNNY<br>KING, GEOFFREY W. | 1154732 | 0 | 10/4/10 | | 11/16/10 | 0 | 0 | No Records |
| AGATA, NATHAN<br>BARANIK, PAUL | 1156425 | 0 | 11/2/10 | | 11/18/10 | 0 | 0 | No Records |
| AGATA, MORRIS JACOB<br>BARANIK, PAUL | 1156422 | 0 | 11/2/10 | | 11/18/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HOCK, ELSIE<br>BARRETT, BARBARA | 1156418 | 0 | 11/2/10 | | 11/19/10 | 0 | 0 | No Records |
| INVESTIGATION OF THE DEATH OF CARLOS DEJESUS (NOVEMBER<br>DIN, NAFIA TASMIN | 1155729 | 0 | 10/19/10 | | 10/21/10 | 0 | 0 | No Records |
| VAN SCIVER, HARRY B.<br>PA GAMING CONTROL BOARD, , GAVIGAN, WILLIAM | 1155362 | 0 | 10/13/10 | | 10/15/10 | 0 | 0 | No Records |
| WORTHINGTON, WILLIAM ANDREW<br>PA GAMING CONTROL BOARD, , GAVIGAN, WILLIAM | 1155361 | 0 | 10/13/10 | | 10/26/10 | 0 | 0 | No Records |
| GETZ, JOEL D. JR.<br>PA GAMING CONTROL BOARD, , GAVIGAN, WILLIAM | 1155360 | 0 | 10/13/10 | | 10/26/10 | 0 | 0 | No Records |
| HERSCHLAG, JOSHUA M.<br>PA GAMING CONTROL BOARD, , GAVIGAN, WILLIAM | 1155358 | 0 | 10/13/10 | | 10/15/10 | 0 | 0 | No Records |
| ERNST, DONALD B.<br>PA GAMING CONTROL BOARD, , GAVIGAN, WILLIAM | 1155357 | 0 | 10/13/10 | | 10/26/10 | 0 | 0 | No Records |
| BRIGGS, JOHN W.<br>PA GAMING CONTROL BOARD, , GAVIGAN, WILLIAM | 1155356 | 0 | 10/13/10 | | 11/2/10 | 0 | 0 | No Records |
| WOLF, FRANCIS ANDREW<br>PA GAMING CONTROL BOARD, , GAVIGAN, WILLIAM | 1155355 | 0 | 10/13/10 | | 10/14/10 | 0 | 0 | No Records |
| LAVELLE, KEVIN<br>PA GAMING CONTROL BOARD, , GAVIGAN, WILLIAM | 1155354 | 0 | 10/13/10 | | 10/26/10 | 0 | 0 | No Records |
| BERTUCCI-TURNER, GINA<br>PA GAMING CONTROL BOARD, , GAVIGAN, WILLIAM | 1155353 | 0 | 10/13/10 | | 10/26/10 | 0 | 0 | No Records |
| CASALE, THOMAS V.<br>GAMING CONTROL BOARD, WILLIAM GAVIGAN | 1155352 | 0 | 10/13/10 | | 10/15/10 | 0 | 0 | No Records |
| HAGEDORN, BRUCE R.<br>PA GAMING CONTROL BOARD, , GAVIGAN, WILLIAM | 1155351 | 0 | 10/13/10 | | 10/15/10 | 0 | 0 | No Records |
| TURNER, MARK S<br>PA GAMING CONTROL BOARD, , GAVIGAN, WILLIAM | 1155349 | 0 | 10/13/10 | | 10/18/10 | 0 | 0 | No Records |
| JEFFS, HENRY<br>LAVEZZI, ROBERT J. | 1155314 | 0 | 10/12/10 | | 10/25/10 | 0 | 0 | No Records |
| BLUCHER, OTTO OSWALD<br>LAVEZZI, ROBERT J. | 1155313 | 0 | 10/12/10 | | 11/4/10 | 0 | 0 | No Records |
| WATANABE, HARRY<br>LAVEZZI, ROBERT J. | 1155312 | 0 | 10/12/10 | | 10/21/10 | 0 | 0 | No Records |
| MUKAYE, KIMIKO<br>LAVEZZI, ROBERT J. | 1155307 | 0 | 10/12/10 | | 10/13/10 | 0 | 0 | No Records |
| HAYAKAWA, FUMI<br>LAVEZZI, ROBERT J. | 1155303 | 0 | 10/12/10 | | 10/13/10 | 0 | 0 | No Records |
| PBS INTERRUPTION<br>MINTREE, JOSHUA | 1152767 | 0 | 8/23/10 | | 8/24/10 | 0 | 0 | No Records |
| 100-21468<br>LAVEZZI, ROBERT J | 1147996 | 0 | 5/11/10 | | 5/13/10 | 0 | 0 | No Records |
| MAY 1995 FBI REPORT ON ELOHIM CITY, OKLAHOMA<br>PASQUINELLI, ELTSE | 1147928 | 0 | 5/10/10 | | 5/11/10 | 0 | 0 | No Records |
| LEE, LYDIA<br>CRAIG, BRUCE | 1147915 | 0 | 5/10/10 | | 5/13/10 | 0 | 0 | No Records |
| CUNNINGHAM, EVELYN<br>HERNANDEZ, SERGIO | 1147908 | 0 | 5/10/10 | | 7/2/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SIMON, MORRIS<br>SIMON, JASON | 1147873 | 0 | 5/10/10 | | 6/1/10 | 0 | 0 | No Records |
| CANER, ERGUN, MICHAEL<br>SMATHERS, JASON | 1147848 | 0 | 5/7/10 | | 6/1/10 | 0 | 0 | No Records |
| APPLICATION FOR SPECIAL AGENT POSITION<br>TORMA, STEPHEN | 1147847 | 0 | 5/7/10 | | 5/20/10 | 0 | 0 | No Records |
| CASE #3:05-CR-57-02<br>GARCIA, MIGUEL | 1147837 | 0 | 5/7/10 | | 5/19/10 | 0 | 0 | No Records |
| ILLUMINATI<br>SHAW, JOHN A | 1142418 | 0 | 1/21/10 | | 6/16/10 | 0 | 0 | No Records |
| RAWLEY, FAY (DISAPPEARANCE, NOVEMBER 8, 1953)<br>SEMONIS, JEFF | 1148770 | 0 | 5/24/10 | | 6/14/10 | 0 | 0 | No Records |
| ESPERANCE, ANDRENOR<br>LYONS, TYNIKIA | 1148757 | 0 | 5/24/10 | | 6/11/10 | 0 | 0 | No Records |
| FALK, KARL L.<br>HARVEY, JOHN L. | 1148733 | 0 | 5/24/10 | | 6/23/10 | 0 | 0 | No Records |
| RUBY, JACK<br>SMEAL, AARON | 1148618 | 0 | 5/21/10 | | 6/1/10 | 0 | 0 | No Records |
| COMINFORM<br>SACKSEN, LISA | 1148558 | 0 | 5/21/10 | | 6/1/10 | 0 | 0 | No Records |
| AVON STATE BANK<br>VON KORFF, GERALD W. | 1148410 | 0 | 5/19/10 | | 8/4/10 | 0 | 0 | No Records |
| FATAH (INDEX OF FBI FILES)<br>AP / HERSCHAFT, RANDY | 1148347 | 0 | 5/18/10 | | 8/16/10 | 0 | 0 | No Records |
| JORDAN, PETER LELAND JR.<br>RATLIFF, LINDON | 1147546 | 0 | 5/4/10 | | 5/28/10 | 0 | 0 | No Records |
| STEVENS, GEORGE<br>BRIANTON, KEVIN | 1147518 | 0 | 5/4/10 | | 8/27/10 | 0 | 0 | No Records |
| LIEBER, PERRY<br>BRIANTON, KEVIN | 1147516 | 0 | 5/4/10 | | 5/13/10 | 0 | 0 | No Records |
| FILE NUMBER 146-54-3433<br>HATAKEYAMA, BRUCE | 1147468 | 0 | 5/4/10 | | 5/13/10 | 0 | 0 | No Records |
| MARLOWE, DANIEL JAMES<br>KELLY, CHARLES | 1144921 | 0 | 3/15/10 | | 4/1/10 | 0 | 0 | No Records |
| YAMAZAKI, CHARLES<br>LAVEZZI, ROBERT J. | 1144885 | 0 | 3/15/10 | | 3/18/10 | 0 | 0 | No Records |
| FILE NUMBER 65-200<br>LAVEZZI, ROBERT J. | 1144866 | 0 | 3/12/10 | | 3/22/10 | 0 | 0 | No Records |
| FILE NUMBER 65-219<br>LAVEZZI, ROBERT J. | 1144865 | 0 | 3/12/10 | | 3/31/10 | 0 | 0 | No Records |
| CLAUTTI, PAUL<br>SARNA, FRANK J. | 1144833 | 0 | 3/12/10 | | 3/19/10 | 0 | 0 | No Records |
| GERLACH, ANDREW (BANK ROBBERY OF MAHONING NATIONAL BAN<br>SARNA, FRANK J. | 1144803 | 0 | 3/12/10 | | 3/19/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-3046<br>SZERLIP, BARBARA | 1144798 | 0 | 3/12/10 | | 3/30/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-0-18581<br>SZERLIP, BARBARA | 1144792 | 0 | 3/12/10 | | 3/30/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE 65-SE-1531<br>LAVEZZI, ROBERT J. | 1144771 | 0 | 3/12/10 | | 4/27/10 | 0 | 0 | No Records |
| FILE 100-SE-10061<br>LAVEZZI, ROBERT J. | 1144765 | 0 | 3/12/10 | | 4/27/10 | 0 | 0 | No Records |
| AUSTIN, RONELLO S.<br>WRIGHT, MICHAEL | 1144744 | 0 | 3/11/10 | | 3/26/10 | 0 | 0 | No Records |
| TAGAWA, JAMES YOSHIKATSU<br>TAGAWA, KYLE | 1144782 | 0 | 3/11/10 | | 3/24/10 | 0 | 0 | No Records |
| HENRY, ANNA<br>LEVI, STEVEN C. | 1144729 | 0 | 3/11/10 | | 3/24/10 | 0 | 0 | No Records |
| COMPLAINTS AGAINST PREMIER NATIONWIDE CORPORATION<br>BRIEN, BRENT WARREN | 1144717 | 0 | 3/11/10 | | 5/21/10 | 0 | 0 | No Records |
| FBI FILE 25-HQ-295644<br>RAVNITZKY, MICHAEL | 1144658 | 0 | 3/11/10 | | 3/22/10 | 0 | 0 | No Records |
| FINGER LAKE RACE TRACK<br>ANDRIETTA, CARMINE | 1144645 | 0 | 3/11/10 | | 3/22/10 | 0 | 0 | No Records |
| FUND FOR ANIMALS<br>SHAPIRO, RYAN NOAH | 1144639 | 0 | 3/11/10 | | 3/17/10 | 0 | 0 | No Records |
| MCGOWAN, ROBERT SAMUEL<br>MCGOWAN, DAVID | 1144498 | 0 | 3/10/10 | | 5/3/10 | 0 | 0 | No Records |
| MOBILIZATION FOR ANIMALS<br>SHAPIRO, RYAN NOAH | 1144494 | 0 | 3/10/10 | | 3/26/10 | 0 | 0 | No Records |
| LIGHT, JEROME THOMAS<br>LIGHT, THOMAS B. JR. | 1144477 | 0 | 3/10/10 | | 3/17/10 | 0 | 0 | No Records |
| ATTORNEYS FOR ANIMAL RIGHTS<br>SHAPIRO, RYAN NOAH | 1144417 | 0 | 3/9/10 | | 3/26/10 | 0 | 0 | No Records |
| ANIMAL WELFARE INSTITUTE<br>SHAPIRO, RYAN NOAH | 1144414 | 0 | 3/9/10 | | 3/26/10 | 0 | 0 | No Records |
| FUND FOR IDAHO<br>FRANKLIN, JASON | 1145004 | 0 | 3/16/10 | | 3/22/10 | 0 | 0 | No Records |
| CROSSROADS FUND<br>FRANKLIN, JASON | 1145001 | 0 | 3/16/10 | | 3/22/10 | 0 | 0 | No Records |
| BREAD & ROSES COMMUNITY FUND<br>FRANKLIN, JASON | 1144997 | 0 | 3/16/10 | | 3/22/10 | 0 | 0 | No Records |
| APPALACHIAN COMMUNITY FUND<br>FRANKLIN, JASON | 1144992 | 0 | 3/16/10 | | 3/22/10 | 0 | 0 | No Records |
| LIVING ROUTES ORGANIZATION<br>POWERS, NICK | 1144967 | 0 | 3/15/10 | | 3/16/10 | 0 | 0 | No Records |
| OWEN, ROBERT LATHAM<br>BAILEY, BERNARD A. JR. | 1144959 | 0 | 3/15/10 | | 5/28/10 | 0 | 0 | No Records |
| KNOLL, JOHN<br>ZORN, ROBERT E. | 1142695 | 0 | 1/27/10 | | 3/31/10 | 0 | 0 | No Records |
| LINDBERGH, ANNE MORROW<br>ZORN, ROBERT E. | 1142690 | 0 | 1/27/10 | | 3/30/10 | 0 | 0 | No Records |
| BREILING, AGNES KNOLL<br>ZORN, ROBERT E | 1142686 | 0 | 1/27/10 | | 3/31/10 | 0 | 0 | No Records |
| MCGOVERN, ELEANOR<br>RAASCH, CHARLES | 1142685 | 0 | 1/27/10 | | 3/9/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| COLT DOUBLE EAGLE SERIES 90<br>SIMPSON, STUART | 1142684 | 0 | 1/27/10 | | 3/5/10 | 0 | 0 | No Records |
| FOSS, JOSEPH JACOB<br>RAASCH, CHARLES | 1142681 | 0 | 1/27/10 | | 2/22/10 | 0 | 0 | No Records |
| GLUCK, MAXWELL HENRY<br>SMITH, RICHARD HARRIS | 1142622 | 0 | 1/26/10 | | 2/4/10 | 0 | 0 | No Records |
| STRIKE FORCE 18<br>NICHTER, LUKE A. | 1142586 | 0 | 1/26/10 | | 2/24/10 | 0 | 0 | No Records |
| WANG, ERIC HENRY<br>PARKS, BRIAN L | 1142576 | 0 | 1/25/10 | | 2/17/10 | 0 | 0 | No Records |
| LEYS, JANE FRAME<br>LAVEZZI, ROBERT J. | 1142524 | 0 | 1/25/10 | | 2/4/10 | 0 | 0 | No Records |
| BENTZ, WINIFRED<br>LAVEZZI, ROBERT J. | 1142507 | 0 | 1/25/10 | | 2/4/10 | 0 | 0 | No Records |
| SILVERGLATE, HARVEY ALLEN<br>GOULD, LANCE WITTY | 1142501 | 0 | 1/25/10 | | 4/16/10 | 0 | 0 | No Records |
| KADZIS, PETER FRANCIS<br>GOULD, LANCE | 1142498 | 0 | 1/25/10 | | 3/1/10 | 0 | 0 | No Records |
| BOSTON PHOENIX<br>GOULD, LANCE | 1142486 | 0 | 1/25/10 | | 2/22/10 | 0 | 0 | No Records |
| AMERICA CIVIC ASSOCIATION SHOOTING/(APRIL 3, 2009)<br>VON, MATT, GREGORY KM | 1142450 | 0 | 1/22/10 | | 2/16/10 | 0 | 0 | No Records |
| MYERS, WALTER KENDALL<br>EARLEY, PETE | 1142449 | 0 | 1/22/10 | | 3/2/10 | 0 | 0 | No Records |
| LENS, SIDNEY<br>FRAZIER, JESSICA | 1142434 | 0 | 1/21/10 | | 7/30/10 | 0 | 0 | No Records |
| RIZZUTO, NICOLO<br>CHERRY, PAUL | 1143071 | 0 | 2/3/10 | | 4/7/10 | 0 | 0 | No Records |
| OPERATION FLASHBACK<br>PICKARD, WILLIAM L. | 1142954 | 0 | 2/1/10 | | 3/22/10 | 0 | 0 | No Records |
| THE STREET WITH NO NAME<br>UNDERHILL, STEPHEN | 1142927 | 0 | 2/1/10 | | 3/8/10 | 0 | 0 | No Records |
| FILE NUMBER 61-NY-0-390<br>LAVEZZI, ROBERT J. | 1142872 | 0 | 1/29/10 | | 3/2/10 | 0 | 0 | No Records |
| FILE NUMBER 65-NY-6528 AND 100-NY-37254<br>LAVEZZI, ROBERT J. | 1142867 | 0 | 1/29/10 | | 4/6/10 | 0 | 0 | No Records |
| FILE NUMBER 65-NY-8326<br>LAVEZZI, ROBERT J. | 1142862 | 0 | 1/29/10 | | 3/2/10 | 0 | 0 | No Records |
| ZERINGUE, GARY P.<br>TRISH, CORRINE A. | 1142859 | 0 | 1/29/10 | | 8/2/10 | 0 | 0 | No Records |
| DECOTEAU, MARC PAUL<br>MARK, DECOTEAU F. | 1156607 | 0 | 11/3/10 | | 11/5/10 | 0 | 0 | No Records |
| 1999 TERRORIST AHMED RESSAM PHOTOS<br>VERSTRAETE, LARRY | 1156606 | 0 | 11/3/10 | | 11/23/10 | 0 | 0 | No Records |
| SMITH, BRITTANY P.<br>FLINT, DANIEL C. | 1156592 | 0 | 11/3/10 | | 11/9/10 | 0 | 0 | No Records |
| SOKOLOWSKI, KONSTANTIN<br>JOHNSON, MELISSA A. | 1156591 | 0 | 11/3/10 | | 11/24/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MEDVEDEFF, ROBERT<br>JOHNSON, MELISSA A. | 1156589 | 0 | 11/3/10 | | 12/29/10 | 0 | 0 | No Records |
| MEDVEDEFF, MARK MICHAEL<br>JOHNSON, MELISSA A. | 1156588 | 0 | 11/3/10 | | 1/24/11 | 0 | 0 | No Records |
| SOKOLOWSKA, ELIZABETH<br>JOHNSON, MELISSA A. | 1156576 | 0 | 11/3/10 | | 11/24/10 | 0 | 0 | No Records |
| 2009 CRIME REPORT<br>ANDERSON, THOMAS | 1156575 | 0 | 11/3/10 | | 11/4/10 | 0 | 0 | No Records |
| JAMES MADISON PROJECT<br>ANDERSON, THOMAS | 1156571 | 0 | 11/3/10 | | 11/5/10 | 0 | 0 | No Records |
| BERGEN, EDNA PINHASIK<br>BERGEN, GREGORY | 1156569 | 0 | 11/3/10 | | 11/30/10 | 0 | 0 | No Records |
| ILLNER, RUDOLF GEORGE<br>BARRETT, BARBARA | 1156561 | 0 | 11/3/10 | | 11/15/10 | 0 | 0 | No Records |
| TAKAS, MATTHEW CARL<br>CASTLE, GINGER ELLEN | 1156554 | 0 | 11/3/10 | | 11/4/10 | 0 | 0 | No Records |
| TAUSSIK, VIKTOR<br>BARRETT, BARBARA | 1156550 | 0 | 11/3/10 | | 11/15/10 | 0 | 0 | No Records |
| TESSALONE, JAMES<br>HORTIS, CONSTANTINE A | 1156543 | 0 | 11/3/10 | | 11/24/10 | 0 | 0 | No Records |
| MCDERMOTT, ARTHUR JOSEPH<br>MCDERMOTT, BRENDAN J. | 1156538 | 0 | 11/3/10 | | 1/18/11 | 0 | 0 | No Records |
| TAUSSIK, OTTO<br>BARRETT, BARBARA | 1156537 | 0 | 11/3/10 | | 11/17/10 | 0 | 0 | No Records |
| SYE, MITCHELL B. (JR.)<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1156536 | 0 | 11/3/10 | | 11/10/10 | 0 | 0 | No Records |
| LEWIS, PERCY, WYNDHAM<br>ROSENBERG, AARON | 1156535 | 0 | 11/3/10 | | 11/15/10 | 0 | 0 | No Records |
| BURNFORD, DAVID, ET. AL<br>MATTSON, LEIGH AUSTIN | 1156533 | 0 | 11/3/10 | | 11/18/10 | 0 | 0 | No Records |
| FUCHS, ROBERT<br>BARRETT, BARBARA | 1156531 | 0 | 11/3/10 | | 2/24/11 | 0 | 0 | No Records |
| GALLOWAY, HARLEY<br>GALLOWAY, NANCY | 1156527 | 0 | 11/3/10 | | 11/12/10 | 0 | 0 | No Records |
| ABBRESCIA, ANGELO<br>HORTIS, CONSTANTINE A | 1156526 | 0 | 11/3/10 | | 11/10/10 | 0 | 0 | No Records |
| LAST CHANCE FOR ANIMALS<br>SHAPIRO, RYAN NOAH | 1156519 | 0 | 11/3/10 | | 11/4/10 | 0 | 0 | No Records |
| MAFIA RACKETEERING IN THE WASTE HAULING INDUSTRY IN NE<br>HORTIS, CONSTANTINE A | 1156518 | 0 | 11/3/10 | | 1/14/11 | 0 | 0 | No Records |
| ZAKEN CORPORATION<br>SMATHERS, JASON | 1156510 | 0 | 11/3/10 | | 11/15/10 | 0 | 0 | No Records |
| MORSE, MILTON<br>MORSE, STEPHEN | 1156486 | 0 | 11/2/10 | | 11/22/10 | 0 | 0 | No Records |
| MARCY, PAT (SCOPE 1914-1950)<br>CRITCHLEY, DAVID | 1156466 | 0 | 11/2/10 | | 11/22/10 | 0 | 0 | No Records |
| FERRIE, DAVID WILLIAM<br>MCMICHAEL, W. PATE | 1156452 | 0 | 11/2/10 | | 11/3/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| RYAN, MARTIN<br>MAXWELL, JOHN BENDER | 1156450 | 0 | 11/2/10 | | 11/15/10 | 0 | 0 | No Records |
| GALE, JOHN CHARLES<br>WESTWICK, PETER | 1156449 | 0 | 11/2/10 | | 12/30/10 | 0 | 0 | No Records |
| GOURMETCRUELTY.COM<br>SHAPIRO, RYAN NOAH | 1156445 | 0 | 11/2/10 | | 11/5/10 | 0 | 0 | No Records |
| COMMUNIST PARTY OF TAMPA FLORIDA<br>BURT, KENNETH C. | 1156442 | 0 | 11/2/10 | | 11/17/10 | 0 | 0 | No Records |
| MORAVIA, ALBERTO<br>MCDONALD, MICHAEL | 1156438 | 0 | 11/2/10 | | 11/24/10 | 0 | 0 | No Records |
| AGATA, CELIA<br>BARANEK, PAUL | 1156430 | 0 | 11/2/10 | | 11/18/10 | 0 | 0 | No Records |
| US V. PAYNE<br>NUGENT, PHIL C. | 1156622 | 0 | 11/4/10 | | 11/5/10 | 0 | 0 | No Records |
| US V. HOWERTON<br>NUGENT, PHIL C. | 1156620 | 0 | 11/4/10 | | 11/5/10 | 0 | 0 | No Records |
| JOHNSON, RAYMOND HARRIS<br>MONTANARI, JEFFREY R. | 1156619 | 0 | 11/4/10 | | 12/17/10 | 0 | 0 | No Records |
| NEAL, JAMES F.<br>ELLIOTT, JUSTIN | 1156615 | 0 | 11/4/10 | | 11/23/10 | 0 | 0 | No Records |
| LANE, MARK, WILLIAM<br>MOLLO, PETER J. | 1154902 | 0 | 10/5/10 | | 10/18/10 | 0 | 0 | No Records |
| BALENCOUR, JEANNE<br>SMATHERS, JASON | 1154900 | 0 | 10/5/10 | | 10/14/10 | 0 | 0 | No Records |
| BALENCOUR, GUILAUME<br>SMATHERS, JASON | 1154899 | 0 | 10/5/10 | | 10/14/10 | 0 | 0 | No Records |
| SMATHERS, OSCAR F.<br>SMATHERS, JASON | 1154897 | 0 | 10/5/10 | | 10/14/10 | 0 | 0 | No Records |
| CAINE, SCOTT PATRICK<br>BASKIN, CARRIE LYNN | 1154865 | 0 | 10/5/10 | | 10/7/10 | 0 | 0 | No Records |
| GARBALLEY, MARIE<br>KELLY, MARIANNE | 1154862 | 0 | 10/4/10 | | 10/14/10 | 0 | 0 | No Records |
| GARBALLEY, JAMES JOSEPH<br>KELLY, MARIANNE | 1154861 | 0 | 10/4/10 | | 10/14/10 | 0 | 0 | No Records |
| FILE NUMBER 196-CG-763<br>TORRACO, MARILYN | 1154752 | 0 | 10/4/10 | | 10/13/10 | 0 | 0 | No Records |
| BENEDICT, LINDAL RAY<br>BEESON, KENNETH W. | 1154745 | 0 | 10/4/10 | | 10/5/10 | 0 | 0 | No Records |
| THOMAS, JEFFERSON<br>MURPHY, C. S. | 1154705 | 0 | 10/4/10 | | 11/2/10 | 0 | 0 | No Records |
| MAGEE, CAHAL JOSEPH<br>CRAIG, GARY W. | 1154666 | 0 | 10/4/10 | | 10/5/10 | 0 | 0 | No Records |
| GREGORY, GEORGE S.<br>GREGORY, ANDRE | 1153981 | 0 | 9/15/10 | | 11/23/10 | 0 | 0 | No Records |
| FBI & PUGET SOUND VCTF ADULT ENTERTAINMENT INVESTIGATI<br>CAMPAGNA, JOSEPH | 1145388 | 0 | 3/22/10 | | 5/19/10 | 0 | 0 | No Records |
| VALENTINE, DAVID, FRANK<br>HUREWITZ, DANIEL | 1145376 | 0 | 3/22/10 | | 3/30/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CIRCLE INDUSTRIES, INC. (JANUARY 1, 1999-DECEMBER 31,<br>MARCHELLETTA, GERARD JR. | 1145335 | 0 | 3/22/10 | | 3/30/10 | 0 | 0 | No Records |
| HUIE, WILLIAM BRADFORD<br>MCMICHAEL, W. PATE | 1145306 | 0 | 3/19/10 | | 4/9/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-16018-147<br>STEVENS, JOSHUA | 1151413 | 0 | 7/29/10 | | 8/18/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-74021-70X, 71, 75<br>STEVENS, JOSHUA | 1151411 | 0 | 7/29/10 | | 8/18/10 | 0 | 0 | No Records |
| FILE NUMBER 61-HQ-7566-3191<br>STEVENS, JOSHUA | 1151408 | 0 | 7/29/10 | | 9/3/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-135-4-365<br>STEVENS, JOSHUA | 1151406 | 0 | 7/29/10 | | 8/17/10 | 0 | 0 | No Records |
| ANSAR EL MUHAMMAD SQUARE STRUCTURE<br>ORTIZ, JAMAL | 1151365 | 0 | 7/27/10 | | 7/28/10 | 0 | 0 | No Records |
| REFERENCE FILES PERTAINING TO WILLIAM STEVEN PRICE WHI<br>EBLING, BERNICE | 1151361 | 0 | 7/27/10 | | 7/28/10 | 0 | 0 | No Records |
| SHEPPARD, ROBERT LEO<br>NY POST/VENEZIA, TODD | 1151349 | 0 | 7/23/10 | | 8/4/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-11425<br>LAVEZZI, ROBERT J. | 1151344 | 0 | 7/23/10 | | 7/27/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-3098<br>LAVEZZI, ROBERT J. | 1151343 | 0 | 7/23/10 | | 7/27/10 | 0 | 0 | No Records |
| FRANCIS, CHARLES MERRICK<br>FISH, MICHAEL | 1151319 | 0 | 7/23/10 | | 8/18/10 | 0 | 0 | No Records |
| FILE NUMBER 65-LA-1014<br>LAVEZZI, ROBERT | 1151311 | 0 | 7/23/10 | | 7/28/10 | 0 | 0 | No Records |
| JONES, CYNTHIA ARDEN<br>KISSELOFF, JEFF | 1151299 | 0 | 7/23/10 | | 8/17/10 | 0 | 0 | No Records |
| LIMATO, EDWARD FRANK<br>GOLDBERG, ANDREW | 1151217 | 0 | 7/22/10 | | 8/5/10 | 0 | 0 | No Records |
| GANG INVESTIGATION / OAKLAND AND SAN FRANCISCO, CA<br>VARGAS, RAUL | 1151205 | 0 | 7/22/10 | | 8/3/10 | 0 | 0 | No Records |
| BROWN, ROBERT JOSEPH<br>BROWN, THOMAS | 1151111 | 0 | 7/21/10 | | 8/10/10 | 0 | 0 | No Records |
| INTERNEES AT GLOUCESTER CITY, NJ FROM NOVEMBER 23, 194<br>YARNALL, HERBERT W. | 1151105 | 0 | 7/21/10 | | 7/28/10 | 0 | 0 | No Records |
| INTERNEES AT GLOUCESTER CITY, NJ FROM MARCH 29, 1944<br>YARNALL, HERBERT W. | 1151104 | 0 | 7/21/10 | | 7/28/10 | 0 | 0 | No Records |
| LEWIS, NAPOLEON<br>NICHTER, MATTHEW F. | 1151090 | 0 | 7/21/10 | | 8/18/10 | 0 | 0 | No Records |
| BROWN, EARL B.<br>NICHTER, MATTHEW F. | 1151087 | 0 | 7/21/10 | | 7/28/10 | 0 | 0 | No Records |
| DISBROW, ROBERT<br>SMATHERS, JASON | 1151050 | 0 | 7/20/10 | | 7/30/10 | 0 | 0 | No Records |
| BUCHANAN, NICHOLAS C.<br>HALL, PATRICK Q. | 1151031 | 0 | 7/19/10 | | 7/26/10 | 0 | 0 | No Records |
| RUTLEDGE, JAMES CALHOUN<br>WHITE, MEGAN | 1151013 | 0 | 7/19/10 | | 8/9/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PTASZYNSKI, GERTRUDE MARIE<br>MICHON, KAREN MARIE | 1150975 | 0 | 7/16/10 | | 7/30/10 | 0 | 0 | No Records |
| BUSH, PRESCOTT S. JR<br>ELLIOTT, JUSTIN | 1150932 | 0 | 7/15/10 | | 7/21/10 | 0 | 0 | No Records |
| PENOVAROFF, GEORGE A.<br>BAROWITZ, GERARD | 1150923 | 0 | 7/15/10 | | 7/23/10 | 0 | 0 | No Records |
| FORSTER, EDWARD, MORGAN<br>CHRISTIE, STUART | 1150892 | 0 | 7/14/10 | | 7/30/10 | 0 | 0 | No Records |
| SANCHEZ, LUIS ALBERTO<br>DORAIS, GENEVIEVE | 1150887 | 0 | 7/14/10 | | 7/26/10 | 0 | 0 | No Records |
| CUNTRERA, AGOSTINO<br>CHERRY, PAUL | 1150862 | 0 | 7/14/10 | | 7/28/10 | 0 | 0 | No Records |
| MASLEY, DOROTHY WECKER HOLLAND<br>MASLEY, PETER A | 1145787 | 0 | 4/1/10 | | 4/19/10 | 0 | 0 | No Records |
| FILE NUMBER 65-LA-9675<br>LAVEZZI, ROBERT | 1145770 | 0 | 4/1/10 | | 4/2/10 | 0 | 0 | No Records |
| BAILEY, DURAND<br>SHERRER, HANS | 1145680 | 0 | 4/1/10 | | 4/8/10 | 0 | 0 | No Records |
| HIDTA/SAINT-CENTRAL VALLEY PROGRAMS<br>ELLS, LISA | 1145659 | 0 | 3/30/10 | | 5/20/10 | 0 | 0 | No Records |
| WARBET, JOSEPH<br>WARBET, MATTHEW | 1145516 | 0 | 3/24/10 | | 4/13/10 | 0 | 0 | No Records |
| FBI FILE NUMBER HQ 95-88328<br>RAVNITZKY, MICHAEL | 1145505 | 0 | 3/24/10 | | 3/24/10 | 0 | 0 | No Records |
| FBI FILE NUMBER HQ 94-57090<br>RAVNITZKY, MICHAEL | 1145497 | 0 | 3/24/10 | | 3/24/10 | 0 | 0 | No Records |
| WILLIAMS, STANLEY TOOKIE<br>MONTANO, ALEJANDRO | 1145483 | 0 | 3/24/10 | | 3/26/10 | 0 | 0 | No Records |
| THE CIRCLE GROUP, LLC (JANUARY 1, 1999-DECEMBER 31, 20<br>MARCHELLETTA, GERARD JR. | 1145334 | 0 | 3/22/10 | | 3/30/10 | 0 | 0 | No Records |
| LICAN DEVELOPMENT LIMITED<br>GREEN, JENNIFER K | 1145096 | 0 | 3/17/10 | | 3/25/10 | 0 | 0 | No Records |
| HERMAN'S HOUSE<br>SUMELL, JACQUELYN MARIE | 1145028 | 0 | 3/16/10 | | 4/7/10 | 0 | 0 | No Records |
| THE ANGOLA 3<br>SUMELL, JACQUELYN MARIE | 1145018 | 0 | 3/16/10 | | 3/17/10 | 0 | 0 | No Records |
| LIBERTY HILL FOUNDATION<br>FRANKLIN, JASON | 1145013 | 0 | 3/16/10 | | 4/2/10 | 0 | 0 | No Records |
| HAYMARKET PEOPLES FUND<br>FRANKLIN, JASON | 1145011 | 0 | 3/16/10 | | 3/22/10 | 0 | 0 | No Records |
| FUND FOR SOUTHERN COMMUNITIES<br>FRANKLIN, JASON | 1145008 | 0 | 3/16/10 | | 3/22/10 | 0 | 0 | No Records |
| NATIONAL COALITION TO FREE THE ANGOLA 3<br>SUMELL, JACQUELYN MARIE | 1145005 | 0 | 3/16/10 | | 3/17/10 | 0 | 0 | No Records |
| ENGLAND, LYNNDIE<br>SMITH, JOHN T | 1146005 | 0 | 4/5/10 | | 4/19/10 | 0 | 0 | No Records |
| WILDWOOD VIDEO<br>BURNES, MARGIE | 1145992 | 0 | 4/5/10 | | 4/15/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 65-HQ-3046/NORTH AMERICAN JAPANESE ASSOCIA<br>LAVEZZI, ROBERT J. | 1145951 | 0 | 4/5/10 | | 4/16/10 | 0 | 0 | No Records |
| HOLDEN, ASHLEY E<br>LAVEZZI, ROBERT J. | 1145919 | 0 | 4/5/10 | | 6/22/10 | 0 | 0 | No Records |
| FOREIGN INTELLIGENCE SURVEILLANCE ACT WARRANTS (OCTOBE<br>WELLS, JACOB | 1145809 | 0 | 4/2/10 | | 6/17/10 | 0 | 0 | No Records |
| HALE, VASCO DE GAMA<br>JEFFERSON, ROBERT T. | 1145800 | 0 | 4/1/10 | | 4/6/10 | 0 | 0 | No Records |
| KNOLL, CAROLINE LILLIAN<br>ZORN, ROBERT E. | 1142692 | 0 | 1/27/10 | | 3/31/10 | 0 | 0 | No Records |
| KNOLL, WALTER AUGUST<br>ZORN, ROBERT E. | 1142691 | 0 | 1/27/10 | | 3/31/10 | 0 | 0 | No Records |
| BREILING, LUDWIG<br>ZORN, ROBERT E | 1142687 | 0 | 1/27/10 | | 3/31/10 | 0 | 0 | No Records |
| PEACE FLEET (JUNE 1, 2005 - PRESENT)<br>MILNER, GLEN SCOTT | 1142661 | 0 | 1/27/10 | | 1/28/10 | 0 | 0 | No Records |
| GOEBBELS, PAUL JOSEPH<br>UNDERHILL, STEPHEN | 1142588 | 0 | 1/26/10 | | 2/22/10 | 0 | 0 | No Records |
| MASHBURN, JAMES ANDERSON<br>MASHBURN, BARBARA | 1142528 | 0 | 1/25/10 | | 2/12/10 | 0 | 0 | No Records |
| AUCHINCLOSS, LOUIS<br>COOK, JOHN | 1143235 | 0 | 2/12/10 | | 3/2/10 | 0 | 0 | No Records |
| BRUNO, JOHN PAUL<br>BRUNO, PAUL | 1143234 | 0 | 2/12/10 | | 6/23/10 | 0 | 0 | No Records |
| GREGORY, THOMAS WATT<br>NICHTER, LUKE A. | 1143233 | 0 | 2/12/10 | | 7/6/10 | 0 | 0 | No Records |
| ECCLESIA CREATORIS<br>PRENTICE, ANTHONY | 1143207 | 0 | 2/12/10 | | 3/17/10 | 0 | 0 | No Records |
| SALINGER, JEROME DAVID<br>RAMER, HOLLY | 1143180 | 0 | 2/5/10 | | 2/26/10 | 0 | 0 | No Records |
| LARCENY/THEFT OF MARINE CORPS EQUIPMENT AT MARINE BARR<br>KEGEL, DAVID E. | 1143155 | 0 | 2/4/10 | | 3/22/10 | 0 | 0 | No Records |
| WATERS, GEORGE HENRY<br>HUFF, BERNADETTE | 1143140 | 0 | 2/4/10 | | 3/17/10 | 0 | 0 | No Records |
| SUPERMAN (CHARACTER)<br>LIPTON, BERYL C.D. | 1143117 | 0 | 2/4/10 | | 2/23/10 | 0 | 0 | No Records |
| SALINGER, JEROME DAVID<br>BARAM, MARCUS | 1143102 | 0 | 2/3/10 | | 2/26/10 | 0 | 0 | No Records |
| THE CIRCLE GROUP LLC<br>LAIDLER, JOYCE | 1143099 | 0 | 2/3/10 | | 3/1/10 | 0 | 0 | No Records |
| PALFREY, DEBORAH JEAN<br>NICHTER, LUKE A. | 1143086 | 0 | 2/3/10 | | 3/15/10 | 0 | 0 | No Records |
| EDGECOMB, THEODORE STEPHEN<br>TUCKER, DAVID WILLIAM | 1143079 | 0 | 2/3/10 | | 3/2/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-26598<br>LAVEZZI, ROBERT L. | 1143066 | 0 | 2/3/10 | | 3/2/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-10040<br>LAVEZZI, ROBERT J. | 1143065 | 0 | 2/3/10 | | 3/2/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 65-KC-817<br>LAVEZZI, ROBERT L. | 1143059 | 0 | 2/3/10 | | 3/29/10 | 0 | 0 | No Records |
| FILE NUMBER 182-HQ-3420<br>LAVEZZI, ROBERT L. | 1143055 | 0 | 2/3/10 | | 3/8/10 | 0 | 0 | No Records |
| FILE NUMBER 65-LA-445<br>LAVEZZI, ROBERT L. | 1143054 | 0 | 2/3/10 | | 3/16/10 | 0 | 0 | No Records |
| SARGENT, JOHN GARIBALDI<br>NICHTER, LUKE A. | 1142822 | 0 | 1/29/10 | | 2/16/10 | 0 | 0 | No Records |
| NISHIZU, NOBUJIRO<br>RODENHIZER, EILEEN NISHIZU | 1142815 | 0 | 1/28/10 | | 2/25/10 | 0 | 0 | No Records |
| ACOSTA, MAURICIO SALOMON CABRERA<br>MORROW, SANDRA | 1142811 | 0 | 1/28/10 | | 2/15/10 | 0 | 0 | No Records |
| BLOOD NATION<br>FAISON, JAMIE LEE | 1142808 | 0 | 1/28/10 | | 2/26/10 | 0 | 0 | No Records |
| SCHROEDER, ROBERT CASPER<br>FRIEDLAND, KIM | 1142794 | 0 | 1/28/10 | | 3/22/10 | 0 | 0 | No Records |
| TIMPERLAKE, EDWARD THOMAS<br>GERTZ, BILL | 1142787 | 0 | 1/28/10 | | 1/29/10 | 0 | 0 | No Records |
| MCCLANAHAN, WILLIAM RICHARD<br>MCCLANAHAN, KELLY BRIAN | 1142785 | 0 | 1/28/10 | | 4/14/10 | 0 | 0 | No Records |
| STONE SETS<br>MONTALVO, EDWIN | 1142770 | 0 | 1/28/10 | | 2/4/10 | 0 | 0 | No Records |
| BARAN, FLORENCE<br>BARAN, LARRY | 1142738 | 0 | 1/28/10 | | 2/22/10 | 0 | 0 | No Records |
| WARREN COMMISSION REPORTS<br>WEST, DANIEL J | 1142709 | 0 | 1/27/10 | | 2/1/10 | 0 | 0 | No Records |
| GROUND ZERO CENTER FOR NONVIOLENT ACTION (JUNE 1, 2005<br>MILNER, GLEN SCOTT | 1142704 | 0 | 1/27/10 | | 1/28/10 | 0 | 0 | No Records |
| ANTI-WAR COMMITTEE/RAID ON 9/24/10<br>GOODNER, DAVID | 1156792 | 0 | 11/8/10 | | 12/27/10 | 0 | 0 | No Records |
| TWIN CITIES ANTI-WAR COMMITTEE/RAID ON 9/24/10<br>GOODNER, DAVID | 1156791 | 0 | 11/8/10 | | 12/27/10 | 0 | 0 | No Records |
| ARAB AMERICAN ACTION NETWORK/RAID ON 9/24/10<br>GOODNER, DAVID | 1156789 | 0 | 11/8/10 | | 12/27/10 | 0 | 0 | No Records |
| FILE NUMBERS DN 145C-505 AND DN 145C-508<br>SWEARINGEN, KIRK ALLEN | 1156778 | 0 | 11/8/10 | | 11/8/10 | 0 | 0 | No Records |
| SLIFER, MARGARET RUTH LINGER<br>SLIFER, EILEEN | 1156774 | 0 | 11/8/10 | | 11/19/10 | 0 | 0 | No Records |
| MOSELY, PHILIP E. (FILE NUMBERS OF RECORDS SENT TO NAR<br>COLLINS, NANCY WALBRIDGE | 1156772 | 0 | 11/8/10 | | 12/8/10 | 0 | 0 | No Records |
| DIAMOND, SIGMUND (FILE NUMBERS OF RECORDS SENT TO NARA<br>COLLINS, NANCY WALBRIDGE | 1156771 | 0 | 11/8/10 | | 11/23/10 | 0 | 0 | No Records |
| LEFKO, IRVIN<br>BENNETT, MYRNA LEA | 1156769 | 0 | 11/8/10 | | 1/13/11 | 0 | 0 | No Records |
| LAGOE, JOSEPH ALBERT<br>HUMES, DAVID BRIAN | 1156745 | 0 | 11/5/10 | | 11/18/10 | 0 | 0 | No Records |
| SCHWARZ, BERTHOLD E.<br>HOLLOWAY, SCOTT | 1156731 | 0 | 11/5/10 | | 1/7/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HARDIMAN, JOSEPH FRANCIS<br>HARDIMAN, ROBERT R. | 1156727 | 0 | 11/5/10 | | 11/19/10 | 0 | 0 | No Records |
| POPE, VERNELLE LUTHER<br>HUMES, DAVID BRIAN | 1156723 | 0 | 11/5/10 | | 11/17/10 | 0 | 0 | No Records |
| FBI INFORMATION ON CIVIL RIGHTS VIOLATIONS BY POLICE O<br>RAMOS, JAVIER A. MORALES | 1156719 | 0 | 11/5/10 | | 11/15/10 | 0 | 0 | No Records |
| THE SMOKING GUN<br>LIN, MIRANDA | 1156704 | 0 | 11/5/10 | | 11/8/10 | 0 | 0 | No Records |
| LAGOE, ALBERT CHARLES<br>HUMES, DAVID BRIAN | 1156703 | 0 | 11/4/10 | | 11/29/10 | 0 | 0 | No Records |
| EMMETT TILL (FILE NUMBERS 44A-JN-30112 AND 62D-JN-3004<br>MERWALD, FRANK J. | 1156701 | 0 | 11/4/10 | | 12/17/10 | 0 | 0 | No Records |
| LIN, MING-TANG<br>CHAN, ESQ., FRANKY C. | 1156698 | 0 | 11/4/10 | | 12/30/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-46415<br>LECKY, GREG P. | 1156690 | 0 | 11/4/10 | | 12/7/10 | 0 | 0 | No Records |
| POISONING EVENT MEDINA, TEXAS/MAY 1940<br>STOKES, GARY L. | 1156687 | 0 | 11/4/10 | | 11/17/10 | 0 | 0 | No Records |
| FILE NUMBER 91-821<br>WATKINS, DON M. | 1156644 | 0 | 11/4/10 | | 11/19/10 | 0 | 0 | No Records |
| GIARDELLI, LEONARD SALVATORE<br>FRIEDEL, MEGAN K. | 1156639 | 0 | 11/4/10 | | 11/15/10 | 0 | 0 | No Records |
| WELLER, GEORGE<br>BERNSTEIN, BJ | 1156638 | 0 | 11/4/10 | | 11/19/10 | 0 | 0 | No Records |
| GANDY, HELEN<br>GAGE, BEVERLY | 1156629 | 0 | 11/4/10 | | 11/23/10 | 0 | 0 | No Records |
| NATIONAL SECURITY ARCHIVE<br>BLANCO-RIVERA, JOEL A. | 1156623 | 0 | 11/4/10 | | 1/28/11 | 0 | 0 | No Records |
| WEISIGER, KENDALL<br>PANNECOUCKE, JACK | 1156857 | 0 | 11/9/10 | | 12/7/10 | 0 | 0 | No Records |
| RAMA, SWAMI<br>WEBSTER, KATHARINE | 1156855 | 0 | 11/9/10 | | 11/19/10 | 0 | 0 | No Records |
| BLACK GUERILLA ARMY<br>MCCRAY, RONNIE | 1156848 | 0 | 11/9/10 | | 11/10/10 | 0 | 0 | No Records |
| SLIFER, RODNEY LATAINE<br>SLIFER, EILEEN | 1156847 | 0 | 11/9/10 | | 12/16/10 | 0 | 0 | No Records |
| CANO, JOHN FRANK<br>DIAZCANO, MANUEL ALBERTO | 1156810 | 0 | 11/8/10 | | 11/8/10 | 0 | 0 | No Records |
| KAUFMAN, MAX<br>BECKER, JAMES | 1156801 | 0 | 11/8/10 | | 1/21/11 | 0 | 0 | No Records |
| STUDENTS FOR A DEMOCRATIC SOCIETY<br>GOODNER, DAVID | 1156797 | 0 | 11/8/10 | | 12/27/10 | 0 | 0 | No Records |
| FREEDOM ROAD SOCIALIST ORGANIZATION/RAID ON 9/24/10<br>GOODNER, DAVID | 1156796 | 0 | 11/8/10 | | 12/27/10 | 0 | 0 | No Records |
| THE COLUMBIAN ACTION NETWORK/RAID ON 9/24/10<br>GOODNER, DAVID | 1156795 | 0 | 11/8/10 | | 12/27/10 | 0 | 0 | No Records |
| THE PALESTINE SOLIDARITY GROUP/RAID ON 9/24/10<br>GOODNER, DAVID | 1156794 | 0 | 11/8/10 | | 12/27/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LEFKO, MILDRED<br>BENNETT, MYRNA LEA | 1156722 | 0 | 11/5/10 | | 11/17/10 | 0 | 0 | No Records |
| HOCK, EGON<br>BARRETT, BARBARA | 1156432 | 0 | 11/2/10 | | 11/12/10 | 0 | 0 | No Records |
| PERFORMING ANIMAL WELFARE SOCIETY<br>KAUFMAN, MATHEW | 1156410 | 0 | 11/2/10 | | 11/10/10 | 0 | 0 | No Records |
| CLARKSVILLE, TN MURDER (1964-1968)<br>BRITTON, JON | 1156406 | 0 | 11/2/10 | | 11/3/10 | 0 | 0 | No Records |
| MCCARTHY, THOMAS<br>DONOVAN, JOHN T | 1156404 | 0 | 11/2/10 | | 11/22/10 | 0 | 0 | No Records |
| DEMON HORSE (12/01/2009-PRESENT)<br>BROKAW, JONATHAN M. | 1155734 | 0 | 10/19/10 | | 10/21/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-6424<br>LAVEZZI, ROBERT J. | 1155649 | 0 | 10/18/10 | | 10/19/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-3594<br>LAVEZZI, ROBERT J. | 1155646 | 0 | 10/18/10 | | 10/19/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1446<br>LAVEZZI, ROBERT J. | 1155645 | 0 | 10/18/10 | | 10/19/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-7209<br>LAVEZZI, ROBERT J. | 1155638 | 0 | 10/18/10 | | 10/19/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-10725<br>LAVEZZI, ROBERT J. | 1155180 | 0 | 10/8/10 | | 11/2/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-5062<br>LAVEZZI, ROBERT J. | 1155178 | 0 | 10/8/10 | | 10/8/10 | 0 | 0 | No Records |
| UZBEK, M. UMAIR H.<br>CAIR/BILLOO, ZAHRA | 1155070 | 0 | 10/6/10 | | 10/25/10 | 0 | 0 | No Records |
| THOMPSON, JOHN A<br>BROWN, RYAN | 1154701 | 0 | 10/4/10 | | 11/2/10 | 0 | 0 | No Records |
| HOWARD, MALCOLM S<br>LEWIS, DAVID A.F. LLC | 1153770 | 0 | 9/13/10 | | 9/16/10 | 0 | 0 | No Records |
| LADISLAV HAVLICEK "TOOL MARK IDENTIFICATION"<br>HAVLICEK, LADISLAV | 1153109 | 0 | 9/1/10 | | 9/3/10 | 0 | 0 | No Records |
| FAHN, JOHN<br>LERNER, HAROLD | 1147111 | 0 | 4/23/10 | | 4/30/10 | 0 | 0 | No Records |
| LAZIA, JOHN<br>HORNER, KIM | 1147108 | 0 | 4/22/10 | | 5/11/10 | 0 | 0 | No Records |
| STEVENS, CLARENCE VERNON<br>HORNER, KIM | 1147107 | 0 | 4/22/10 | | 6/4/10 | 0 | 0 | No Records |
| BECHTOLD, EUGENE<br>FOLANSKY, PATRICIA | 1147095 | 0 | 4/22/10 | | 5/18/10 | 0 | 0 | No Records |
| VIOLENCE IN ANDIJAN UZBEKISTAN MAY 2005<br>JARVIK, LAURENCE A. | 1147071 | 0 | 4/22/10 | | 5/3/10 | 0 | 0 | No Records |
| BURNS, FRANCES JOSEPH<br>BURNS, DANIEL REGAN | 1147039 | 0 | 4/22/10 | | 8/25/10 | 0 | 0 | No Records |
| STUDENT PROTEST IN PINE BLUFF, ARKANSAS IN 1972-1973<br>CRENSHAW, ETHYLENE | 1147033 | 0 | 4/22/10 | | 5/17/10 | 0 | 0 | No Records |
| MORNING CALL<br>DARRAGH, TIMOTHY M. | 1147016 | 0 | 4/22/10 | | 4/27/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| POE, JOHN LAWRENCE<br>POE, ANN | 1146966 | 0 | 4/21/10 | | 6/11/10 | 0 | 0 | No Records |
| TOKLAS, ALICE BABETTE<br>BIGWOOD, JEREMY | 1146940 | 0 | 4/20/10 | | 4/30/10 | 0 | 0 | No Records |
| VAUGHT, LARRY DALE<br>VAUGHT, JEREMY | 1146938 | 0 | 4/20/10 | | 5/19/10 | 0 | 0 | No Records |
| AMERICAN HUMANE ASSOCIATION<br>SHAPIRO, RYAN NOAH | 1146930 | 0 | 4/20/10 | | 4/21/10 | 0 | 0 | No Records |
| MYSPACE (2000-2010)<br>GILES, JIM | 1146872 | 0 | 4/20/10 | | 9/13/10 | 0 | 0 | No Records |
| TWITTER (2000-2010)<br>GILES, JIM | 1146870 | 0 | 4/20/10 | | 9/13/10 | 0 | 0 | No Records |
| AOL (2000-2010)<br>GILES, JIM | 1146868 | 0 | 4/20/10 | | 9/13/10 | 0 | 0 | No Records |
| NATIONAL HUMANE SOCIETY<br>SHAPIRO, RYAN NOAH | 1146862 | 0 | 4/20/10 | | 4/29/10 | 0 | 0 | No Records |
| PERSONS, EDWINA KIRKSEY<br>MCMICHAEL, W. PATE | 1146855 | 0 | 4/20/10 | | 6/2/10 | 0 | 0 | No Records |
| STUDENT GROUPS IN OREGON<br>SODERBERG, SENKA | 1146823 | 0 | 4/19/10 | | 4/26/10 | 0 | 0 | No Records |
| READE, WILFRED WOLF<br>BURTON, STEPHEN DOUGLAS | 1146758 | 0 | 4/19/10 | | 4/29/10 | 0 | 0 | No Records |
| RUSH, POLLY SUE<br>LOEWY, OLIVER W. | 1146744 | 0 | 4/17/10 | | 4/20/10 | 0 | 0 | No Records |
| BUCHHOLZ, DONALD K. JR.<br>LOEWY, OLIVER W. | 1146741 | 0 | 4/17/10 | | 4/21/10 | 0 | 0 | No Records |
| SITUATIONIST INTERNATIONAL<br>HOOD, MATTHEW | 1147628 | 0 | 5/5/10 | | 5/7/10 | 0 | 0 | No Records |
| BARTH, DAVID BENJAMIN<br>CALKINS, CANDI JEAN | 1147593 | 0 | 5/5/10 | | 5/13/10 | 0 | 0 | No Records |
| BARTH, JAMES LOUIS<br>CALKINS, CANDI JEAN | 1147587 | 0 | 5/5/10 | | 6/3/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-3782<br>LAVEZZI, ROBERT J | 1147566 | 0 | 5/5/10 | | 5/6/10 | 0 | 0 | No Records |
| ALBERTSON, RALPH<br>CARRUTH, WARREN | 1147558 | 0 | 5/5/10 | | 6/17/10 | 0 | 0 | No Records |
| PROCTOR, JOHN<br>RATLIFF, LINDON | 1147542 | 0 | 5/4/10 | | 5/13/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-29746<br>RAVNITZKY, MICHAEL | 1147453 | 0 | 5/4/10 | | 5/26/10 | 0 | 0 | No Records |
| RIKERS ISLAND INCIDENT 2006-2007<br>CASANOVA, JONATHAN | 1147422 | 0 | 5/3/10 | | 5/20/10 | 0 | 0 | No Records |
| BARTH, DAVID ALLEN<br>CALKINS, CANDI JEAN | 1147358 | 0 | 5/3/10 | | 5/17/10 | 0 | 0 | No Records |
| BERGER, ADOLF<br>STERN, JOSEPH | 1147354 | 0 | 5/3/10 | | 5/20/10 | 0 | 0 | No Records |
| REVEREND MIKALAUSKAS, FRANK A<br>NEWELL, DALE E | 1147329 | 0 | 5/3/10 | | 5/17/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| OCTOBER 2, 2008 THEFT OF STOLEN COMMUNICATIONS DEVICES<br>O'MALLEY, KEVIN J. | 1147323 | 0 | 5/3/10 | | 5/7/10 | 0 | 0 | No Records |
| FERNANDES, MATTHEW JEROME<br>HO, CHRISTOPHER | 1147195 | 0 | 4/23/10 | | 4/29/10 | 0 | 0 | No Records |
| 65-560<br>LAVEZZI, ROBERT J. | 1147182 | 0 | 4/23/10 | | 4/27/10 | 0 | 0 | No Records |
| 65-2305<br>LAVEZZI, ROBERT J. | 1147175 | 0 | 4/23/10 | | 4/27/10 | 0 | 0 | No Records |
| GRAHAM, BILL<br>HALL, HARRY R. | 1146082 | 0 | 4/6/10 | | 4/30/10 | 0 | 0 | No Records |
| FBI TELEPHONE DIRECTORY<br>STOLE, MARTIN F. | 1146058 | 0 | 4/5/10 | | 4/14/10 | 0 | 0 | No Records |
| HALL, CARL CALVIN II<br>HALL, VINCENT ANDRE | 1162177 | 0 | 3/2/11 | | 3/4/11 | 0 | 0 | No Records |
| FBI'S ACQUISITION OF REMINGTON MODEL 81 SEMI-AUTOMATIC<br>KIRSCH, DENNIS W. | 1161855 | 0 | 2/18/11 | | 7/18/11 | 0 | 0 | No Records |
| INSANE DRAGONS (FLORIDA)<br>WILLIAMS, HUEY | 1160855 | 0 | 2/3/11 | | 2/24/11 | 0 | 0 | No Records |
| SALHAB, ALI MUSTAFA<br>MEYERS, HEIDI J. | 1160111 | 0 | 1/18/11 | | 5/31/11 | 0 | 0 | No Records |
| FARBO, COSIMO RICHARD<br>PALATTELLA, ED | 1159903 | 0 | 1/10/11 | | 1/13/11 | 0 | 0 | No Records |
| BURROUGHS, MARGARET TAYLOR GOSS<br>WASHINGTON, MARY HELEN | 1159781 | 0 | 1/6/11 | | 2/1/11 | 0 | 0 | No Records |
| FOSTER, BEN<br>LAVEZZI, ROBERT J. | 1159609 | 0 | 1/3/11 | | 1/21/11 | 0 | 0 | No Records |
| STORK CLUB (NEW YORK)<br>GAGE, BEVERLY | 1159421 | 0 | 12/22/10 | | 1/10/11 | 0 | 0 | No Records |
| JUSTICE LODGE NO. 46 (JUSTICE DEPT. CHAPTER OF THE FRE<br>GAGE, BEVERLY | 1159420 | 0 | 12/22/10 | | 1/10/11 | 0 | 0 | No Records |
| FISH COMMITTEE (WASHINGTON, DC)<br>GAGE, BEVERLY | 1159419 | 0 | 12/22/10 | | 12/30/10 | 0 | 0 | No Records |
| CAFE SOCIETY (NEW YORK)<br>GAGE, BEVERLY | 1159417 | 0 | 12/22/10 | | 12/23/10 | 0 | 0 | No Records |
| DRAFT CARD TURN IN AT FOLEY SQUARE, NY OCT 16, 1967<br>SCHROEDER, ANDREW P. | 1158884 | 0 | 12/15/10 | | 1/6/11 | 0 | 0 | No Records |
| HATE CRIME STATISTICS, 2008-2010<br>BORUNDA, MICHAEL JOHN | 1158260 | 0 | 12/7/10 | | 12/20/10 | 0 | 0 | No Records |
| GARBODEN, CLIFTON ALAN<br>GOULD, LANCE | 1142499 | 0 | 1/25/10 | | 2/24/10 | 0 | 0 | No Records |
| THE FBI LAB DIVISION SYMPOSIUM ON FORENSIC HAIR COMPAR<br>DESMOND, CHRISTOPHER R. | 1143304 | 0 | 2/13/10 | | 5/25/10 | 0 | 0 | No Records |
| MITCHELL, MARTHA ELIZABETH BEALL JENNINGS<br>NICHTER, LUKE A. | 1143297 | 0 | 2/13/10 | | 4/26/10 | 0 | 0 | No Records |
| NAKASHIMA, KENKICHI<br>LAVEZZI, ROBERT J. | 1143292 | 0 | 2/13/10 | | 3/30/10 | 0 | 0 | No Records |
| ITANO, TATSUSABURO<br>LAVEZZI, ROBERT J. | 1143285 | 0 | 2/13/10 | | 2/25/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HORII, ASATARO<br>LAVEZZI, ROBERT J. | 1143283 | 0 | 2/13/10 | | 3/5/10 | 0 | 0 | No Records |
| CREATIVITY PRISON MINISTRIES<br>PRENTICE, ANTHONY | 1143208 | 0 | 2/12/10 | | 3/17/10 | 0 | 0 | No Records |
| PORT ORGANICS (BAKERSFIELD CA)<br>WALLICK, RICHARD S | 1143173 | 0 | 2/5/10 | | 3/22/10 | 0 | 0 | No Records |
| ROCKY POINT TITLE INC<br>BOINE, CHRISTOPHER M | 1143120 | 0 | 2/4/10 | | 3/17/10 | 0 | 0 | No Records |
| SALINGER, JEROME DAVID<br>MERREFIELD, CLARK | 1143101 | 0 | 2/3/10 | | 2/26/10 | 0 | 0 | No Records |
| SALINGER, JEROME DAVID<br>VINEYS, KEVIN S. | 1143100 | 0 | 2/3/10 | | 2/26/10 | 0 | 0 | No Records |
| AMERICAN EUGENICS SOCIETY<br>HARRISON, THEODORE | 1143097 | 0 | 2/3/10 | | 2/15/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-24181<br>LAVEZZI, ROBERT L. | 1143068 | 0 | 2/3/10 | | 3/2/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-36220<br>LAVEZZI, ROBERT L. | 1143060 | 0 | 2/3/10 | | 3/8/10 | 0 | 0 | No Records |
| FILE NUMBER 65-LA-411<br>LAVEZZI, ROBERT L. | 1143058 | 0 | 2/3/10 | | 3/16/10 | 0 | 0 | No Records |
| BLACK POWER COORDINATING COUNCIL<br>HUBBARD, RICHARD H. | 1143052 | 0 | 2/2/10 | | 2/5/10 | 0 | 0 | No Records |
| SALEM, EMAD A. (AUDIO RECORDINGS)<br>GREEN, VANCE | 1143024 | 0 | 2/2/10 | | 3/31/10 | 0 | 0 | No Records |
| FBI RAID ON HOLIDAY INN (THOROUGHBRED RACE TRACK IN MI<br>ANDRIETTA, CARMINE | 1143022 | 0 | 2/2/10 | | 3/2/10 | 0 | 0 | No Records |
| KELLY, CHRISTOPHER G. (FD-302S)<br>SMITH, BRYAN | 1143018 | 0 | 2/2/10 | | 2/23/10 | 0 | 0 | No Records |
| COLEMAN, NELSON<br>IRISH, CORRINE A. | 1142866 | 0 | 1/29/10 | | 3/4/10 | 0 | 0 | No Records |
| HAULI HUVILA RESORT<br>HINKKANEN, TOMI | 1142824 | 0 | 1/29/10 | | 3/24/10 | 0 | 0 | No Records |
| SUDNICK, DANIEL<br>GERTZ, BILL | 1142765 | 0 | 1/28/10 | | 1/29/10 | 0 | 0 | No Records |
| SWENSON, ELSIE, SCHOMER NEE<br>FRAZIER, JESSICA | 1142757 | 0 | 1/28/10 | | 2/24/10 | 0 | 0 | No Records |
| GUERIN, MATTHEW J.<br>WILBUR, MICHAEL D. | 1156997 | 0 | 11/10/10 | | 11/17/10 | 0 | 0 | No Records |
| AFFIDAVIT BY SPECIAL AGENT COTE, USA V. COLACURCIO<br>LISK, CHAD | 1156995 | 0 | 11/10/10 | | 12/21/10 | 0 | 0 | No Records |
| FORSTER, ARIANE DANIELE<br>HOOD, MATTHEW | 1156993 | 0 | 11/10/10 | | 11/10/10 | 0 | 0 | No Records |
| YAMAGUCHI, NORIAKI<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1156981 | 0 | 11/10/10 | | 11/24/10 | 0 | 0 | No Records |
| HIGASHIO, KIMIHIKO<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1156980 | 0 | 11/10/10 | | 11/18/10 | 0 | 0 | No Records |
| KOZUKI, KAGEMASA<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1156979 | 0 | 11/10/10 | | 11/24/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KOZUKI, YOKO<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1156976 | 0 | 11/10/10 | | 11/24/10 | 0 | 0 | No Records |
| KOZUKI, KAGETSUGI<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1156974 | 0 | 11/10/10 | | 11/18/10 | 0 | 0 | No Records |
| KOZUKI, TAKUYA<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1156972 | 0 | 11/10/10 | | 11/18/10 | 0 | 0 | No Records |
| MIZUNO, HIROYUKI<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1156971 | 0 | 11/10/10 | | 11/24/10 | 0 | 0 | No Records |
| GEMMA, AKIRA<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1156970 | 0 | 11/10/10 | | 11/24/10 | 0 | 0 | No Records |
| SUTHERLAND, STEPHEN<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1156967 | 0 | 11/10/10 | | 11/24/10 | 0 | 0 | No Records |
| KIMURA, RYOICHI<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1156966 | 0 | 11/10/10 | | 11/24/10 | 0 | 0 | No Records |
| JINGOLI, THOMAS A.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1156965 | 0 | 11/10/10 | | 11/18/10 | 0 | 0 | No Records |
| CRIPE, ALAN DOYLE<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1156962 | 0 | 11/10/10 | | 11/24/10 | 0 | 0 | No Records |
| BOSLEY, THOMAS EDWARD<br>HOOD, MATTHEW | 1156961 | 0 | 11/10/10 | | 11/19/10 | 0 | 0 | No Records |
| ZHONG/(DUPAGE COUNTY LETTER), YAN<br>RODEFFER, THOMAS J. | 1156958 | 0 | 11/10/10 | | 12/10/10 | 0 | 0 | No Records |
| BENSON, LISA ANN<br>BENSON, DYLAN | 1156945 | 0 | 11/10/10 | | 11/12/10 | 0 | 0 | No Records |
| ROBBINS, BARBARA ANN<br>BENSON, DYLAN | 1156941 | 0 | 11/10/10 | | 12/17/10 | 0 | 0 | No Records |
| DOCUMENTS PERTAINING TO RECORDING DEVICES IN MDOC PRIS<br>LITTLE, LAWRENCE O | 1156933 | 0 | 11/10/10 | | 1/13/11 | 0 | 0 | No Records |
| WEINBRENNER, GEORGE<br>CAMERON, GRANT R. | 1156931 | 0 | 11/10/10 | | 11/19/10 | 0 | 0 | No Records |
| COPLEY, JAMES STROHN<br>DOTINGA, RANDY | 1156928 | 0 | 11/10/10 | | 11/19/10 | 0 | 0 | No Records |
| NEW DEMOCRATIC COALITION (1970-1973) ANTI-WAR DEMONSTR<br>PALACIOS, DENNIS LEE | 1156903 | 0 | 11/9/10 | | 11/17/10 | 0 | 0 | No Records |
| SCHWARTZ, JOSEPH, HENRY<br>GAYNON, DAVID B | 1156895 | 0 | 11/9/10 | | 12/27/10 | 0 | 0 | No Records |
| KAHN, ALBERT EUGENE<br>GOODMAN , JORDAN | 1156893 | 0 | 11/9/10 | | 1/25/11 | 0 | 0 | No Records |
| GEROSA, LAWRENCE E.<br>STEWART, ALAN | 1156885 | 0 | 11/9/10 | | 11/17/10 | 0 | 0 | No Records |
| SIKORSKY, IGOR<br>SHMELEV, ANATOL | 1156882 | 0 | 11/9/10 | | 11/17/10 | 0 | 0 | No Records |
| BURROS, DANIEL<br>WINDMILL, AMY | 1156878 | 0 | 11/9/10 | | 12/14/10 | 0 | 0 | No Records |
| CRENSHAW MAFIA GANGSTERS<br>ALLEN, QUINCY | 1161153 | 0 | 2/8/11 | | 2/9/11 | 0 | 0 | No Records |
| NARCOTICS INCIDENT AT FCI GILMER JANUARY 21, 2010<br>SHANNON, KEITH LEIGH | 1161147 | 0 | 2/7/11 | | 4/18/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BILLICK, STEVEN MICHAEL<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1161113 | 0 | 2/7/11 | | 2/10/11 | 0 | 0 | No Records |
| KIRSHNER, DON<br>HEATH, BRAD | 1160861 | 0 | 1/20/11 | | 1/25/11 | 0 | 0 | No Records |
| VANDERGRIFF, TOMMY JOE<br>ALLEN, SHANE | 1159555 | 0 | 1/3/11 | | 1/5/11 | 0 | 0 | No Records |
| MCCLENDON, ROSE<br>MITCHELL, VERNER D. | 1159241 | 0 | 12/20/10 | | 1/6/11 | 0 | 0 | No Records |
| CREWS, GEORGIA JANE<br>HARPER, JULIAN R. | 1159098 | 0 | 12/17/10 | | 12/20/10 | 0 | 0 | No Records |
| RAINEY, MICHELLE<br>HAFNER, ERIC | 1159000 | 0 | 12/16/10 | | 12/17/10 | 0 | 0 | No Records |
| VANDERMEERSSCHE, GASTON<br>WOOD, RYAN | 1158338 | 0 | 12/8/10 | | 12/17/10 | 0 | 0 | No Records |
| STEVENS, TED (SPECIFIC DOCUMENTS)<br>RISHAR, JOHN | 1161549 | 0 | 2/15/11 | | 2/15/11 | 0 | 0 | No Records |
| INVESTIGATION OF UNIVERSE ANTIQUES<br>VAREIKA, WILLIAM | 1161459 | 0 | 2/14/11 | | 4/11/11 | 0 | 0 | No Records |
| THOMAS, CORTHNIE<br>ARTHUR, JASON | 1160950 | 0 | 2/3/11 | | 3/4/11 | 0 | 0 | No Records |
| PORTILLO, AUGUSTO L.<br>WYCO, MARK | 1160377 | 0 | 1/21/11 | | 1/27/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-270<br>LAVEZZI, ROBERT J. | 1160006 | 0 | 1/11/11 | | 1/21/11 | 0 | 0 | No Records |
| STRANGLAND, SAM<br>LAVEZZI, ROBERT J. | 1160003 | 0 | 1/11/11 | | 1/31/11 | 0 | 0 | No Records |
| CHAMBERLIN, WILLIAM H<br>LAVEZZI, ROBERT J. | 1159999 | 0 | 1/11/11 | | 3/2/11 | 0 | 0 | No Records |
| HEYDOLPH, VIOLET<br>LAVEZZI, ROBERT J. | 1159996 | 0 | 1/11/11 | | 1/31/11 | 0 | 0 | No Records |
| TASHIRO, ISAMU<br>LAVEZZI, ROBERT J. | 1159995 | 0 | 1/11/11 | | 1/31/11 | 0 | 0 | No Records |
| MINAKUCHI, YUTAKA<br>LAVEZZI, ROBERT | 1159991 | 0 | 1/11/11 | | 1/31/11 | 0 | 0 | No Records |
| CHRISTIAN MOBILIZERS<br>LEVAZZI, ROBERT J. | 1159325 | 0 | 12/21/10 | | 12/22/10 | 0 | 0 | No Records |
| ETHIOPIAN PEACE MOVEMENT<br>LAVEZZI, ROBERT J. | 1159324 | 0 | 12/21/10 | | 2/25/11 | 0 | 0 | No Records |
| INTERNATIONAL REASSEMBLE OF THE CHURCH OF FREEDOM LEAG<br>LAVEZZI, ROBERT J. | 1159323 | 0 | 12/21/10 | | 12/22/10 | 0 | 0 | No Records |
| ROMP RECORDS<br>KING, GEOFFREY W | 1159215 | 0 | 12/20/10 | | 12/23/10 | 0 | 0 | No Records |
| 2010 SHOT SHOW (DISPUTE BETWEEN LARUE TACTICAL AND ARM<br>DOS SANTOS, JOSE A. | 1158663 | 0 | 12/13/10 | | 1/3/11 | 0 | 0 | No Records |
| ATLANTIC RESEARCH MARKETING SYSTEMS, INC.<br>DOS SANTOS, JOSE A. | 1158662 | 0 | 12/13/10 | | 1/3/11 | 0 | 0 | No Records |
| AUSTIN PRECISION PRODUCTS, INC.<br>DOS SANTOS, JOSE A. | 1158660 | 0 | 12/13/10 | | 1/3/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| OGDON, CHALLEN LAWRENCE<br>JOBST, JACK | 1162329 | 0 | 3/3/11 | | 3/10/11 | 0 | 0 | No Records |
| GONZALES, ALBERTO/ FOIA CORRESPONDENCE<br>REILLY, RYAN O. | 1162326 | 0 | 3/3/11 | | 3/3/11 | 0 | 0 | No Records |
| VALENZUELA, ROLAND<br>BIGWOOD, JEREMY | 1162121 | 0 | 3/1/11 | | 3/3/11 | 0 | 0 | No Records |
| FILE NUMBER 137-HQ-3721<br>LAVEZZI, ROBERT T. | 1161878 | 0 | 2/18/11 | | 2/25/11 | 0 | 0 | No Records |
| LOPES, LISA "LEFTEYE"<br>SPEARS, PHILLIP L. | 1161665 | 0 | 2/16/11 | | 2/17/11 | 0 | 0 | No Records |
| KENNEDY, JOHN F<br>REMINGTON, RODGER A | 1161500 | 0 | 2/15/11 | | 2/16/11 | 0 | 0 | No Records |
| KIMBALL, FRANK HILL<br>CRISCUOLO, JANICE KIMBALL | 1161227 | 0 | 2/9/11 | | 3/4/11 | 0 | 0 | No Records |
| MID-SOUTH PEACE AND JUSTICE CENTER<br>FLOWERS, JACOB | 1161055 | 0 | 2/7/11 | | 2/8/11 | 0 | 0 | No Records |
| GAILEY, ANN CAMERON<br>GAILEY, DYLAN | 1160687 | 0 | 2/1/11 | | 2/11/11 | 0 | 0 | No Records |
| CARY, OLAF EDWARD<br>RIEHLE, DAVID J. | 1160403 | 0 | 1/21/11 | | 1/27/11 | 0 | 0 | No Records |
| CARY, MATILDA<br>RIEHLE, DAVID J. | 1160402 | 0 | 1/21/11 | | 2/7/11 | 0 | 0 | No Records |
| NORTH TEXAS AVIATION<br>REAGAN, DARREN T. | 1160034 | 0 | 1/11/11 | | 1/13/11 | 0 | 0 | No Records |
| NARDELLI, VITO ARTHUR JR.<br>MEIGHAN, JOHN | 1159998 | 0 | 1/11/11 | | 1/13/11 | 0 | 0 | No Records |
| YARROW, MICHELLE MARIE<br>MEIGHAN, JOHN | 1159997 | 0 | 1/11/11 | | 1/11/11 | 0 | 0 | No Records |
| RONE, JUNE J.<br>PA GAMING CONTROL BOARD/, FERRIOLA, JERRY | 1159896 | 0 | 1/7/11 | | 1/13/11 | 0 | 0 | No Records |
| MEREDITH, DON<br>SERRANO, RICHARD | 1158601 | 0 | 12/10/10 | | 12/16/10 | 0 | 0 | No Records |
| MEREDITH, DON<br>EISLER, PETER | 1158600 | 0 | 12/10/10 | | 12/16/10 | 0 | 0 | No Records |
| SEVENTH ANNUAL NATIONAL MILITARY, INDUSTRIAL, EDUCATIO<br>STEVENS, JOSHUA | 1162922 | 0 | 3/17/11 | | 6/9/11 | 0 | 0 | No Records |
| KOSTER, HENRY<br>BURTON, STEPHEN DOUGLAS | 1162785 | 0 | 3/15/11 | | 3/31/11 | 0 | 0 | No Records |
| CLARK, ROBERT STERLING<br>BURTON, STEPHEN DOUGLAS | 1162783 | 0 | 3/15/11 | | 3/31/11 | 0 | 0 | No Records |
| YOSHIKAWA, YAKEO<br>SAVELA, EDWARD S | 1161667 | 0 | 2/16/11 | | 2/17/11 | 0 | 0 | No Records |
| HURSTON, ZORA NEALE<br>FLORIDA TIMES/ RYAN, MACKENZIE ANN | 1161259 | 0 | 2/9/11 | | 2/16/11 | 0 | 0 | No Records |
| LEEK, SYBIL<br>FLORIDA TODAY/ RYAN, MACKENZIE ANN | 1161258 | 0 | 2/9/11 | | 2/16/11 | 0 | 0 | No Records |
| HUSSAIN, MUSSARAT<br>GEORGETOWN LAW/CHEN, EDWARD C/HARTMAN, KAILEEN | 1161179 | 0 | 2/8/11 | | 2/18/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| INCIDENT ON DECEMBER 8, 2010 - SEIZED PROPERTY<br>JUBAIN, ROMI | 1161004 | 0 | 2/4/11 | | 2/4/11 | 0 | 0 | No Records |
| FBI STAFF RELIEVED FROM DUTY (2007-2010)<br>DICKINSON, ALEX | 1159921 | 0 | 1/10/11 | | 2/7/11 | 0 | 0 | No Records |
| MORROW, DOUGLAS S.<br>SHANKS, JESSE W. III | 1159765 | 0 | 1/5/11 | | 1/13/11 | 0 | 0 | No Records |
| LECLAIR, JOHN<br>LAVEZZI, ROBERT J. | 1159656 | 0 | 1/4/11 | | 1/13/11 | 0 | 0 | No Records |
| FILE NUMBER 100-CG-8261<br>NICHTER, MATTHEW | 1162169 | 0 | 3/2/11 | | 3/22/11 | 0 | 0 | No Records |
| FILE NUMBER 100-CG-8009<br>NICHTER, MATTHEW | 1162168 | 0 | 3/2/11 | | 3/22/11 | 0 | 0 | No Records |
| KONENKOV, SERGEY TIMOFEYEVICH<br>SHMELEV, ANATOL | 1161652 | 0 | 2/16/11 | | 3/3/11 | 0 | 0 | No Records |
| LAI, HIM MARK<br>ASTON, RICHARD | 1160184 | 0 | 1/14/11 | | 2/2/11 | 0 | 0 | No Records |
| WILLIAMS, STANLEY "TOOKIE"<br>BIRCH, VANTE | 1159789 | 0 | 1/6/11 | | 1/10/11 | 0 | 0 | No Records |
| KAUFMAN, ELAINE EDNA<br>WALKER, HUNTER | 1159759 | 0 | 1/5/11 | | 1/26/11 | 0 | 0 | No Records |
| FAY, SHAWN, M. SR.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1159277 | 0 | 12/21/10 | | 12/23/10 | 0 | 0 | No Records |
| JOSEPH B. FAY COMPANY<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1159276 | 0 | 12/21/10 | | 12/23/10 | 0 | 0 | No Records |
| SMITH, CHARLES LEE<br>STEVENS, JOSHUA | 1162576 | 0 | 3/9/11 | | 3/17/11 | 0 | 0 | No Records |
| BAKER, KENNETH EARL JR.<br>BOUSSOM, RONALD W. | 1162186 | 0 | 3/2/11 | | 3/11/11 | 0 | 0 | No Records |
| PORTER, LUCIUS CHAPIN<br>REYNOLDS, EDWARD BRUCE | 1158895 | 0 | 12/15/10 | | 1/7/11 | 0 | 0 | No Records |
| PARENT, BETTY<br>CARPENTER, DONALD H. | 1158335 | 0 | 12/8/10 | | 12/17/10 | 0 | 0 | No Records |
| BURTON, EDWARD EARL (OVATION COSMETICS SCAM 1964-1965)<br>BURTON-CHAMBERLAIN, GINGER | 1162751 | 0 | 3/14/11 | | 3/16/11 | 0 | 0 | No Records |
| STOCKHAUSEN, KARLHEINZ<br>THE, ROBERT | 1162578 | 0 | 3/9/11 | | 3/17/11 | 0 | 0 | No Records |
| SCOTT, MICHAEL W. (302 REPORTS)<br>BERNSTEIN, DAVID | 1162499 | 0 | 3/8/11 | | 4/1/11 | 0 | 0 | No Records |
| HORNING, JACK DWAYNE<br>MINGES, GAMBLE | 1162257 | 0 | 3/3/11 | | 3/11/11 | 0 | 0 | No Records |
| TURTON, ASHLEY<br>SMATHERS, JASON | 1161561 | 0 | 2/16/11 | | 2/22/11 | 0 | 0 | No Records |
| LONARDO, JOSEPH<br>LUCEY, BILLY | 1160727 | 0 | 2/1/11 | | 2/28/11 | 0 | 0 | No Records |
| BURNS, JOHN HORNE<br>MARGOLICK, DAVID | 1160058 | 0 | 1/12/11 | | 1/31/11 | 0 | 0 | No Records |
| GARZA, ADAM SR.<br>GARZA, ADAM JR. | 1158988 | 0 | 12/16/10 | | 1/18/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| INCIDENT REPORTS 1949865 & 1955125 ON 12/01/09 INVOLVI<br>SONDS, REGINALD | 1158902 | 0 | 12/15/10 | | 12/28/10 | 0 | 0 | No Records |
| KNIGHTS APPAREL, INC.<br>PALMQUIST, WILLIAM RODERIC | 1158284 | 0 | 12/7/10 | | 12/14/10 | 0 | 0 | No Records |
| LAI, HIM MARK<br>BROOKS, CHARLOTTE | 1162939 | 0 | 3/17/11 | | 3/29/11 | 0 | 0 | No Records |
| TYPOND, JAMES Y.<br>BROOKS, CHARLOTTE | 1162937 | 0 | 3/17/11 | | 8/4/11 | 0 | 0 | No Records |
| HONG, NGAI HO<br>BROOKS, CHARLOTTE | 1162935 | 0 | 3/17/11 | | 3/31/11 | 0 | 0 | No Records |
| LEONG, CHARLES<br>BROOKS, CHARLOTTE | 1162931 | 0 | 3/17/11 | | 3/31/11 | 0 | 0 | No Records |
| AIRTRAN AIRWAYS FLIGHTS DEPARTING RONALD REAGAN NATION<br>MONTGOMERY, THOMAS | 1162896 | 0 | 3/17/11 | | 3/21/11 | 0 | 0 | No Records |
| HOLMES, H. H.<br>HUME, KATIE | 1161371 | 0 | 2/11/11 | | 2/28/11 | 0 | 0 | No Records |
| FILE NUMBER 92-MM-2307<br>TORRACO, MARILYN | 1161271 | 0 | 2/10/11 | | 4/18/11 | 0 | 0 | No Records |
| FILE NUMBER 100-CI-19287<br>PAWEL, MIRIAM | 1160955 | 0 | 2/3/11 | | 3/17/11 | 0 | 0 | No Records |
| FILE NUMBER 44-SF-1348<br>PAWEL, MIRIAM | 1160953 | 0 | 2/3/11 | | 3/16/11 | 0 | 0 | No Records |
| FILE NUMBER 100-SF-64194<br>PAWEL, MIRIAM | 1160952 | 0 | 2/3/11 | | 3/17/11 | 0 | 0 | No Records |
| FILE NUMBER 44-SF-1413<br>PAWEL, MIRIAM | 1160945 | 0 | 2/3/11 | | 3/16/11 | 0 | 0 | No Records |
| FILE NUMBER 44-SF-1218<br>PAWEL, MIRIAM | 1160944 | 0 | 2/3/11 | | 3/16/11 | 0 | 0 | No Records |
| FILE NUMBER 9-SF-2203<br>PAWEL, MIRIAM | 1160943 | 0 | 2/3/11 | | 3/16/11 | 0 | 0 | No Records |
| FILE NUMBER 100-SF-55900<br>PAWEL, MIRIAM | 1160942 | 0 | 2/3/11 | | 3/17/11 | 0 | 0 | No Records |
| FILE NUMBER 100-SC-1120<br>PAWEL, MIRIAM | 1160939 | 0 | 2/3/11 | | 2/17/11 | 0 | 0 | No Records |
| FILE NUMBER 44-SC-625<br>PAWEL, MIRIAM | 1160936 | 0 | 2/3/11 | | 2/17/11 | 0 | 0 | No Records |
| FILE NUMBER 44-SC-579<br>PAWEL, MIRIAM | 1160935 | 0 | 2/3/11 | | 2/17/11 | 0 | 0 | No Records |
| FILE NUMBER 44-SC-443<br>PAWEL, MIRIAM | 1160934 | 0 | 2/3/11 | | 2/17/11 | 0 | 0 | No Records |
| FILE NUMBER 139-LA-150<br>PAWEL, MIRIAM | 1160918 | 0 | 2/3/11 | | 2/15/11 | 0 | 0 | No Records |
| FILE NUMBER 44-HQ-63337<br>PAWEL, MIRIAM | 1160910 | 0 | 2/3/11 | | 2/14/11 | 0 | 0 | No Records |
| FILE NUMBER 44-HQ-51593<br>PAWEL, MIRIAM | 1160906 | 0 | 2/3/11 | | 2/14/11 | 0 | 0 | No Records |
| LATIN DISCIPLES<br>SIMMONS, DON T. | 1160893 | 0 | 2/3/11 | | 2/14/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SUPREME GANGSTA<br>SIMMONS, DON T. | 1160890 | 0 | 2/3/11 | | 2/14/11 | 0 | 0 | No Records |
| STUDENT LIBERATION ACTION MOVEMENT (SLAM) AT SPECIFIED<br>CSFR/ SIGAL, BRAD | 1160658 | 0 | 2/1/11 | | 2/14/11 | 0 | 0 | No Records |
| WOMEN AGAINST MILITARY MADNESS<br>CSFR/ BEAUDOIN, MARY | 1160652 | 0 | 2/1/11 | | 2/3/11 | 0 | 0 | No Records |
| MAYDAY BOOKSTORE<br>CSFR/ DOOLEY, KRISTEN T. | 1160649 | 0 | 2/1/11 | | 2/3/11 | 0 | 0 | No Records |
| TWINS CITIES CAMPAIGN TO LIFT SANCTIONS IN IRAQ<br>CSFR/ BRAUN, MARIE A. | 1160646 | 0 | 2/1/11 | | 2/3/11 | 0 | 0 | No Records |
| TWIN CITIES PEACE CAMPAIGN<br>CSFR/BRAUN, MARIE A. | 1160643 | 0 | 2/1/11 | | 2/3/11 | 0 | 0 | No Records |
| WORLD TRADE CENTER 9/11<br>FRANZEK, ALFRED FRANCIS | 1159440 | 0 | 12/22/10 | | 1/11/11 | 0 | 0 | No Records |
| VALLEY FEDERAL SAVINGS (1991-1992)<br>FRANZEK, ALFRED FRANCIS | 1159435 | 0 | 12/22/10 | | 12/28/10 | 0 | 0 | No Records |
| TAJIRI, MARION TSUGUYO<br>OKAGAKI, KAREN | 1159378 | 0 | 12/22/10 | | 12/29/10 | 0 | 0 | No Records |
| WASHINGTON FEDERATION OF STATE EMPLOYEES<br>PALMQUIST, WILLIAM RODERIC | 1158169 | 0 | 12/6/10 | | 12/30/10 | 0 | 0 | No Records |
| UNITED STUDENTS AGAINST SWEATSHOPS<br>PALMQUIST, WILLIAM RODERIC | 1158162 | 0 | 12/6/10 | | 12/17/10 | 0 | 0 | No Records |
| MARTINEZ, MARIA, DE JESUS LEON<br>GUZMAN-UGARTE, ASTRID | 1162534 | 0 | 3/8/11 | | 4/4/11 | 0 | 0 | No Records |
| AD HOC COMMITTEE FOR A MARXIST-LENINIST PARTY, USA<br>SABA, PAUL | 1162492 | 0 | 3/8/11 | | 5/2/11 | 0 | 0 | No Records |
| KONENKOV, MARGARITA<br>SHMELEV, ANATOL | 1161659 | 0 | 2/16/11 | | 3/3/11 | 0 | 0 | No Records |
| DOUGLAS, ELSIE L.<br>NELSON, ANDERS | 1161431 | 0 | 2/14/11 | | 2/28/11 | 0 | 0 | No Records |
| HUNT, DOROTHY MARIE<br>NELSON, ANDERS | 1161429 | 0 | 2/14/11 | | 3/7/11 | 0 | 0 | No Records |
| NELSON, MAX<br>GIANSIRACUSA, DOROTHY NELSON | 1161426 | 0 | 2/14/11 | | 3/30/11 | 0 | 0 | No Records |
| DUKE, DONALD R, LED/ BBL CONSTRUCTION SERVICES<br>LYONS, BRENDAN J. | 1160307 | 0 | 1/19/11 | | 2/11/11 | 0 | 0 | No Records |
| COURT DOCKETS<br>JENKINS, JERRY DALE | 1160289 | 0 | 1/19/11 | | 1/19/11 | 0 | 0 | No Records |
| KATSCHALIN, NICHOLAS<br>REINCKE, ROBERT NICHOLAS | 1160268 | 0 | 1/19/11 | | 1/28/11 | 0 | 0 | No Records |
| THE ROMONOV FAMILY MURDERS<br>GOLDBERG, MICHAEL E | 1158990 | 0 | 12/16/10 | | 12/22/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-9715; ET AL<br>LAVEZZI, ROBERT J. | 1158627 | 0 | 12/13/10 | | 12/16/10 | 0 | 0 | No Records |
| FILE NUMBER 61-HQ-15; ET AL<br>LAVEZZI, ROBERT J. | 1158626 | 0 | 12/13/10 | | 12/16/10 | 0 | 0 | No Records |
| EDWARDS, ELIZABETH ANANIA<br>GELLUM, JACK | 1158452 | 0 | 12/9/10 | | 1/6/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BRUNDAGE, AVERY<br>DOWNEY, ROSELLEN | 1162481 | 0 | 3/8/11 | | 3/29/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-4716<br>LAVEZZI, ROBERT J. | 1162348 | 0 | 3/4/11 | | 3/4/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1865<br>LAVEZZI, ROBERT J. | 1162346 | 0 | 3/4/11 | | 3/4/11 | 0 | 0 | No Records |
| NASCHITTI TRADING POST ROBBERY<br>KENNEDY, JOHN D. | 1161460 | 0 | 2/14/11 | | 2/14/11 | 0 | 0 | No Records |
| MINSKOFF, DOROTHEA<br>NELSON, ANDERS | 1161428 | 0 | 2/14/11 | | 2/28/11 | 0 | 0 | No Records |
| TINY RASCAL GANGSTER CRIPS<br>ALLEN, OUNCY | 1161162 | 0 | 2/8/11 | | 2/9/11 | 0 | 0 | No Records |
| NEUBAUER, DAVID<br>NEUBAUER, SELMA | 1161714 | 0 | 2/17/11 | | 3/1/11 | 0 | 0 | No Records |
| ALEXANDER, JOHN HENRY<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1158150 | 0 | 12/6/10 | | 1/14/11 | 0 | 0 | No Records |
| TURNER, RICHARD WALLACE<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1158145 | 0 | 12/6/10 | | 1/24/11 | 0 | 0 | No Records |
| AMORY, CLEVELAND<br>SHAPIRO, RYAN NOAH | 1162687 | 0 | 3/11/11 | | 3/16/11 | 0 | 0 | No Records |
| LUNDEEN, SENATOR ERNEST<br>CARMICHAEL, DAVID | 1162675 | 0 | 3/10/11 | | 3/21/11 | 0 | 0 | No Records |
| PLANE CRASH IN LOVETTSVILLE, VA ON AUGUST 31, 1940<br>CARMICHAEL, DAVID | 1162673 | 0 | 3/10/11 | | 4/19/11 | 0 | 0 | No Records |
| BATES, CLAYTON<br>MILLER, LAURA | 1161840 | 0 | 2/18/11 | | 2/25/11 | 0 | 0 | No Records |
| STUDENTS UNITED<br>CESR/OVERLY, MIA | 1160640 | 0 | 2/1/11 | | 2/1/11 | 0 | 0 | No Records |
| BANKS, ALVA EDISON<br>MASTERS, REBECCA | 1160525 | 0 | 1/24/11 | | 2/15/11 | 0 | 0 | No Records |
| FILE NUMBER 157-HQ-34886<br>HERSCHAFT, RANDY | 1160444 | 0 | 1/24/11 | | 1/25/11 | 0 | 0 | No Records |
| FILE NUMBER 44-HQ-50522<br>CARTER, HORACE | 1160239 | 0 | 1/18/11 | | 1/19/11 | 0 | 0 | No Records |
| HEINLEIN, LESLYN MACDONALD<br>MULLINS, BILL | 1159988 | 0 | 1/7/11 | | 2/18/11 | 0 | 0 | No Records |
| TIMKO, TIMOTHY MICHAEL<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1159797 | 0 | 1/6/11 | | 1/7/11 | 0 | 0 | No Records |
| CHASE, KERY LEE<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1159796 | 0 | 1/6/11 | | 1/7/11 | 0 | 0 | No Records |
| SHARMAT, MARY L<br>GEERHART, BILL | 1159724 | 0 | 1/5/11 | | 1/20/11 | 0 | 0 | No Records |
| WILLIAMS, MARVIN EDWARD<br>KNAPP, LAWRENCE M. | 1159685 | 0 | 1/4/11 | | 2/2/11 | 0 | 0 | No Records |
| FILE NUMBER 183-HQ-779<br>TORRACO, MARILYN | 1159613 | 0 | 1/3/11 | | 1/10/11 | 0 | 0 | No Records |
| MOSTOFI, SHAGHAYEGH<br>KAMELI, TAHER | 1158924 | 0 | 12/15/10 | | 1/20/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KOONING, WILLEM DE (FINGERPRINT CARD)<br>RODEFER, BENJAMIN | 1158282 | 0 | 12/7/10 | | 12/23/10 | 0 | 0 | No Records |
| KAHLER, CHARLES JOHN<br>WEBSTER, DAN | 1158269 | 0 | 12/7/10 | | 1/14/11 | 0 | 0 | No Records |
| ROSSI, ERNESTO<br>PAPROCKI, ANDREW | 1162827 | 0 | 3/16/11 | | 3/30/11 | 0 | 0 | No Records |
| DASSUM, ALBERTO F.<br>KASNER, STEWART L. | 1162706 | 0 | 3/11/11 | | 3/14/11 | 0 | 0 | No Records |
| FILE NUMBER 190-HQ-12103<br>HERSCHAFT, RANDY R | 1162456 | 0 | 3/7/11 | | 3/8/11 | 0 | 0 | No Records |
| TRAINING MATERIALS / PHOTOGRAPHIC LINE-UPS 1983<br>TRACY, BENJAMIN A. | 1161244 | 0 | 2/9/11 | | 2/18/11 | 0 | 0 | No Records |
| ROBINSON, RAY<br>KUZMA, MICHAEL | 1160782 | 0 | 2/2/11 | | 4/5/11 | 0 | 0 | No Records |
| MASTERS, DEXTER<br>BIGWOOD, JEREMY | 1160518 | 0 | 1/24/11 | | 2/14/11 | 0 | 0 | No Records |
| MCNAIR, ROBERT<br>DIMARIA, JOSEPH | 1160193 | 0 | 1/14/11 | | 2/10/11 | 0 | 0 | No Records |
| MONTGOMERY, NEIMIAH<br>DIMARIA, JOSEPH J. | 1160190 | 0 | 1/14/11 | | 2/10/11 | 0 | 0 | No Records |
| VLIET, DON VAN<br>SERRANO, RICHARD | 1159823 | 0 | 1/6/11 | | 1/13/11 | 0 | 0 | No Records |
| TD BANK INCIDENT (JANUARY 4, 2010)<br>KNIGHT, REYNARD | 1159368 | 0 | 12/22/10 | | 12/22/10 | 0 | 0 | No Records |
| FELLER, ROBERT WILLIAM ANDREW<br>GILLUM, JACK | 1159290 | 0 | 12/21/10 | | 1/13/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-671<br>LAVEZZI, ROBERT J. | 1158888 | 0 | 12/15/10 | | 12/17/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1399<br>LAVEZZI, ROBERT J. | 1158887 | 0 | 12/15/10 | | 1/3/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-2020, ET AL<br>LAVEZZI, ROBERT J. | 1158886 | 0 | 12/15/10 | | 1/3/11 | 0 | 0 | No Records |
| SCOTT, MICHAEL<br>EDWARDS , JAMES | 1162952 | 0 | 3/17/11 | | 7/7/11 | 0 | 0 | No Records |
| CONTE, MARY B.<br>CONTE, PATRICK | 1162901 | 0 | 3/17/11 | | 3/25/11 | 0 | 0 | No Records |
| SMITH, RONALD C.(1966- PRESENT)<br>SATTER, BERYL | 1162890 | 0 | 3/17/11 | | 3/30/11 | 0 | 0 | No Records |
| LANDESMAN, IRVING NED<br>O'CONNOR, PHILLIP | 1162868 | 0 | 3/17/11 | | 3/29/11 | 0 | 0 | No Records |
| GARRETT, BETTY<br>MORISY, MICHAEL | 1161948 | 0 | 2/18/11 | | 3/14/11 | 0 | 0 | No Records |
| GADDIS, MIRANDA<br>DIAMOND, RACHEL | 1161945 | 0 | 2/18/11 | | 6/27/11 | 0 | 0 | No Records |
| POND, ASHLEY<br>DIAMOND, RACHEL | 1161943 | 0 | 2/18/11 | | 6/27/11 | 0 | 0 | No Records |
| GALLO, JOEY<br>HORTIS, CONSTANTINE A. | 1161930 | 0 | 2/18/11 | | 6/17/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 100-HQ-1732<br>LAVEZZI, ROBERT J. | 1161925 | 0 | 2/18/11 | | 3/9/11 | 0 | 0 | No Records |
| INVESTIGATION OF JEWEL AND COMPANY WIRE FRAUD<br>MANGANO, STEVEN R | 1161156 | 0 | 2/8/11 | | 2/9/11 | 0 | 0 | No Records |
| ANGELI, EDWARD<br>ANGELI , ANTHONY E. JR | 1160056 | 0 | 1/12/11 | | 1/20/11 | 0 | 0 | No Records |
| NEWMAN, STANFORD JEROME<br>NEWMAN, ESQ., ANDREW M. | 1159844 | 0 | 1/7/11 | | 2/8/11 | 0 | 0 | No Records |
| MAR, THOMAS<br>MAR, LARRY THOMAS | 1159681 | 0 | 1/4/11 | | 1/21/11 | 0 | 0 | No Records |
| VIDEO EVIDENCE MENTIONED IN FBI FILE NUMBER 26A-SJ-375<br>HERRERIA, WILBERT RIVERA | 1158826 | 0 | 12/14/10 | | 12/29/10 | 0 | 0 | No Records |
| WAGNER, JACK WILLIAM<br>WAGNER, TIM | 1158213 | 0 | 12/6/10 | | 12/20/10 | 0 | 0 | No Records |
| CANNON, JAMES PATRICK<br>RAGHIAN, BEHZAD | 1162838 | 0 | 3/16/11 | | 5/24/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-30586-99 (MARBLE, ALICE)<br>HODGKINSON, MARK | 1162209 | 0 | 3/2/11 | | 4/22/11 | 0 | 0 | No Records |
| LEAR, JEFFREY M<br>LANZIDEILE, THOMAS M. | 1161553 | 0 | 2/15/11 | | 2/16/11 | 0 | 0 | No Records |
| USA VS YOUNG NO LEE NO 93, CR760<br>KIM, WOON Y. | 1160500 | 0 | 1/24/11 | | 1/31/11 | 0 | 0 | No Records |
| THE INVESTIGATION OF JOSE MIGUEL PEITRI TELLO<br>REYES, IBRAHIM | 1160484 | 0 | 1/24/11 | | 1/31/11 | 0 | 0 | No Records |
| HAMILTON, ELIZABETH "BEE"<br>MAXWELL, JILL | 1158644 | 0 | 12/13/10 | | 12/20/10 | 0 | 0 | No Records |
| OLSON, ORVILLE E.<br>PASQUALINO, BARBARA OLSON | 1162672 | 0 | 3/10/11 | | 4/14/11 | 0 | 0 | No Records |
| MOHAMAD, OMAR<br>OPPMANN, PATRICK | 1162650 | 0 | 3/10/11 | | 3/17/11 | 0 | 0 | No Records |
| LAMANTIA, PHILIP<br>BUHS, JOSHUA B. | 1162579 | 0 | 3/9/11 | | 3/17/11 | 0 | 0 | No Records |
| JUNG, JOHN P.<br>JUNG, DAN | 1162553 | 0 | 3/9/11 | | 3/17/11 | 0 | 0 | No Records |
| HAYES, RUBYY IRIS (JUNE 1960 MURDER)<br>SALBECK, FRANCES | 1161203 | 0 | 2/9/11 | | 3/17/11 | 0 | 0 | No Records |
| RECOVERED GUNS 2010 (OWNERSHIP NOT ESTABLISHED)<br>THE DAILY/MELOUNEY, CARMEL | 1160977 | 0 | 2/3/11 | | 3/10/11 | 0 | 0 | No Records |
| WRIGHT, CLEO<br>DODSON, HEIDI | 1160960 | 0 | 2/3/11 | | 2/25/11 | 0 | 0 | No Records |
| LAMBRIGHT, ANNETTE<br>COLEMAN, WANDA | 1158945 | 0 | 12/15/10 | | 12/29/10 | 0 | 0 | No Records |
| OBAMA, BARACK HUSSEIN SR<br>MORROW, KEVIN | 1158923 | 0 | 12/15/10 | | 12/16/10 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-HQ-1232<br>LAVEZZI, ROBERT J. | 1161728 | 0 | 2/17/11 | | 2/18/11 | 0 | 0 | No Records |
| ZODIAC KILLER/SPECIFIC DOCUMENT<br>MORFORD, MICHAEL | 1161349 | 0 | 2/11/11 | | 2/28/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SWGGUN ADMISSIBILITY RESOURCE KIT<br>BEHN, MICHAEL | 1161125 | 0 | 2/7/11 | | 3/10/11 | 0 | 0 | No Records |
| FBI FORMS FOR FILING CIVIL RIGHTS COMPLAINT AGAINST LA<br>CRONIN, ROBERT | 1160824 | 0 | 2/2/11 | | 2/3/11 | 0 | 0 | No Records |
| BARKSDALE, DAVID CHRISTOPHER/ BLACK DISCIPLE<br>GREEN, LORENZO V | 1160731 | 0 | 2/1/11 | | 2/7/11 | 0 | 0 | No Records |
| RYAN, OSWALD (FILE NUMBER 77-HQ-59658)<br>TAYLOR, THOMAS T. | 1160647 | 0 | 2/1/11 | | 2/2/11 | 0 | 0 | No Records |
| TROYER, ALBERT MELVILLE<br>BRINK, THOMAS EDWARD | 1160366 | 0 | 1/20/11 | | 2/1/11 | 0 | 0 | No Records |
| BREAK-IN & THEFT OF LAB ANIMALS FROM NYU (03/14/1979)<br>SHAPIRO, RYAN NOAH | 1160211 | 0 | 1/15/11 | | 2/5/11 | 0 | 0 | No Records |
| ALVAREZ, CARLOS ERNESTO CEBALLOS<br>MORROW, SANDRA | 1162131 | 0 | 3/2/11 | | 3/3/11 | 0 | 0 | No Records |
| FILE NUMBER 105-328<br>LAVEZZI, ROBERT J. | 1161856 | 0 | 2/18/11 | | 2/22/11 | 0 | 0 | No Records |
| FILE NUMBER 100-10935<br>LAVEZZI, ROBERT J. | 1161854 | 0 | 2/18/11 | | 2/22/11 | 0 | 0 | No Records |
| OPERATION ARTICHOKE AT FORT MEAD MARYLAND (1966-1969)<br>MAZA, DONALD WILLIAM | 1160277 | 0 | 1/19/11 | | 1/20/11 | 0 | 0 | No Records |
| CARTUS CORPORATION (2006-2008)<br>MIN, DOROTHY HAE EUN | 1160183 | 0 | 1/14/11 | | 1/31/11 | 0 | 0 | No Records |
| NELSON, DAVID<br>SERRANO, RICHARD | 1160102 | 0 | 1/13/11 | | 3/11/11 | 0 | 0 | No Records |
| PRISONER COMPLAINTS FROM OCTOBER 2004-PRESENT<br>HENDERSON, HASSAN | 1158589 | 0 | 12/10/10 | | 12/10/10 | 0 | 0 | No Records |
| WILCOX, CYRIL<br>DAVIS, MILTON B. | 1158271 | 0 | 12/7/10 | | 12/16/10 | 0 | 0 | No Records |
| CHAPMAN, IRVING CHARLES<br>HUDSON, CLAUDE NEAL | 1162780 | 0 | 3/15/11 | | 3/16/11 | 0 | 0 | No Records |
| FILE NUMBER HQ 65-689<br>LAVEZZI, ROBERT J. | 1162300 | 0 | 3/3/11 | | 3/4/11 | 0 | 0 | No Records |
| JAPANESE FOREIGN TRADE BUREAU<br>LAVEZZI, ROBERT J. | 1162299 | 0 | 3/3/11 | | 3/22/11 | 0 | 0 | No Records |
| HOOVER, J EDGAR/PRIVATE INDIVIDUAL (NOT IN OFFICIAL CA<br>ORLANDO, ANTHONY J. | 1162176 | 0 | 3/2/11 | | 3/8/11 | 0 | 0 | No Records |
| BROWN, SOPHIA<br>DALSASS, DIANA | 1162161 | 0 | 3/2/11 | | 3/14/11 | 0 | 0 | No Records |
| GORENSTEIN, PHILLIP<br>DALSASS, DIANA | 1162160 | 0 | 3/2/11 | | 3/14/11 | 0 | 0 | No Records |
| DRAKE, ARTHUR KLAVEN<br>FERNALD, TRISTAN | 1162147 | 0 | 3/2/11 | | 3/14/11 | 0 | 0 | No Records |
| KELLY, WALTER CRAWFORD JR.<br>BLACK, JAMES ERIC | 1161807 | 0 | 2/18/11 | | 3/3/11 | 0 | 0 | No Records |
| STRAUSS, LEWIS L (1952-1954)<br>OSTERGAARD, JOSHUA E | 1161620 | 0 | 2/16/11 | | 3/22/11 | 0 | 0 | No Records |
| MADOFF, MARK<br>MARGOLIN, JOSH | 1161265 | 0 | 2/9/11 | | 3/18/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 100-CG-32819<br>BURGH, SCOTT G. | 1160927 | 0 | 2/3/11 | | 2/25/11 | 0 | 0 | No Records |
| FILE NUMBER 100-SF-42738<br>BURGH, SCOTT G. | 1160924 | 0 | 2/3/11 | | 3/7/11 | 0 | 0 | No Records |
| IBARRA, FRANCIS ALMEIDA<br>MORROW, SANDRA | 1160298 | 0 | 1/19/11 | | 1/21/11 | 0 | 0 | No Records |
| HIGHWAY SERIAL KILLINGS<br>WHITWORTH, RONALD P. | 1159271 | 0 | 12/21/10 | | 12/22/10 | 0 | 0 | No Records |
| FILE NUMBER 2528-SF-94447-1<br>GAGE, KENNETH E | 1162699 | 0 | 3/11/11 | | 3/11/11 | 0 | 0 | No Records |
| HORTON, GLADYS CATHERINE<br>HEATH, BRAD | 1161695 | 0 | 2/17/11 | | 2/28/11 | 0 | 0 | No Records |
| MINNEAPOLIS WIKILEAKS AND JULIAN ASSANGE DEMONSTRATION<br>HILL, MELISSA | 1161482 | 0 | 2/14/11 | | 2/22/11 | 0 | 0 | No Records |
| FILE NUMBER 100-10005<br>LAVEZZI, ROBERT J | 1160577 | 0 | 1/25/11 | | 1/25/11 | 0 | 0 | No Records |
| FILE NUMBER 100-28627<br>LAVEZZI, ROBERT J | 1160576 | 0 | 1/25/11 | | 1/25/11 | 0 | 0 | No Records |
| FILE NUMBER 65-889<br>LAVEZZI, ROBERT J | 1160575 | 0 | 1/25/11 | | 1/25/11 | 0 | 0 | No Records |
| FILE NUMBER 65-28688<br>LAVEZZI, ROBERT J | 1160573 | 0 | 1/25/11 | | 1/25/11 | 0 | 0 | No Records |
| FILE NUMBER 100-1838<br>LAVEZZI, ROBERT J | 1160572 | 0 | 1/25/11 | | 1/25/11 | 0 | 0 | No Records |
| FILE NUMBER 65-900<br>LAVEZZI, ROBERT J | 1160570 | 0 | 1/25/11 | | 1/25/11 | 0 | 0 | No Records |
| BUSHNELL, JOHN LUDLOW<br>MANN, WILLIAM J. | 1160206 | 0 | 1/14/11 | | 1/27/11 | 0 | 0 | No Records |
| OSBORN, DONALD FORBES<br>MANN, WILLIAM J. | 1160202 | 0 | 1/14/11 | | 1/27/11 | 0 | 0 | No Records |
| EDWARDS, ELIZABETH ANANIA<br>EGUSQUIZA, RICK | 1159502 | 0 | 12/27/10 | | 1/6/11 | 0 | 0 | No Records |
| WILLIAMS, STANLEY TOOKIE / CRIPS<br>GREEN, LORENZO V. | 1159457 | 0 | 12/22/10 | | 1/4/11 | 0 | 0 | No Records |
| DANIELSON, RUSSELL EVERETT<br>DANIELSON, CAROLE | 1159452 | 0 | 12/22/10 | | 2/27/11 | 0 | 0 | No Records |
| SKIMMING ACTIVITIES NEVADA CASINOS<br>CRITCHLEY, DAVID | 1159412 | 0 | 12/22/10 | | 1/11/11 | 0 | 0 | No Records |
| AMERICAN AIRLINES FLIGHT 21 OF DECEMBER 16, 2010<br>WOLFE, CRAIG A | 1159377 | 0 | 12/22/10 | | 12/22/10 | 0 | 0 | No Records |
| ROSS, FRED W.<br>THOMPSON, GABRIEL | 1158819 | 0 | 12/14/10 | | 1/31/11 | 0 | 0 | No Records |
| PARKS, ROSA LOUIS<br>DUNLOP, CELINA | 1158611 | 0 | 12/11/10 | | 12/18/10 | 0 | 0 | No Records |
| FERNANDEZ, FRANCISCO<br>DUVALL, CODY | 1158579 | 0 | 12/10/10 | | 12/15/10 | 0 | 0 | No Records |
| KRISLOV, MOSES<br>KRISLOV, CLINTON A. | 1162884 | 0 | 3/17/11 | | 3/25/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| COORS, ADOLPH III (700 PAGE FBI REPORT REGARDING KIDNA<br>JETT, PHILIP N. | 1162513 | 0 | 3/8/11 | | 3/22/11 | 0 | 0 | No Records |
| MARINO, FRANCESCO<br>MCAULEY, JAMES | 1161630 | 0 | 2/16/11 | | 4/27/11 | 0 | 0 | No Records |
| ROBERT WOLFORD (2010)<br>TERRY, SHELLEY R. | 1161516 | 0 | 2/15/11 | | 3/17/11 | 0 | 0 | No Records |
| CONDRAN, ERIC S<br>MAURO, PUAL | 1161005 | 0 | 2/4/11 | | 2/8/11 | 0 | 0 | No Records |
| SALAZAR, ESTEBAN DAVID<br>SALAZAR, WILLIAM D | 1160793 | 0 | 2/2/11 | | 2/3/11 | 0 | 0 | No Records |
| RAYMONDS, HENRY<br>MCCRANEY, PATRICK | 1160786 | 0 | 2/2/11 | | 2/11/11 | 0 | 0 | No Records |
| POGUE, DANIEL M<br>SALT LAKE TRIBUNE/FALK, AARON | 1159779 | 0 | 1/6/11 | | 1/13/11 | 0 | 0 | No Records |
| MAYER, KATRINA<br>YARNALL, HERBERT W. | 1159553 | 0 | 1/3/11 | | 1/5/11 | 0 | 0 | No Records |
| KIRSCHNER, GEORGE (REFERENCES)<br>NICHTER, MATTHEW | 1158669 | 0 | 12/13/10 | | 3/2/11 | 0 | 0 | No Records |
| KAFTON, SIDNEY J.<br>KAFTON, ALAN | 1158210 | 0 | 12/6/10 | | 12/13/10 | 0 | 0 | No Records |
| VERHAAR, JOHANNES MARTINUS<br>HAUSLER, LIBBY | 1158205 | 0 | 12/6/10 | | 12/7/10 | 0 | 0 | No Records |
| VERHAAR, ANTHONIA MARJANNE<br>HAUSLER, LIBBY | 1158204 | 0 | 12/6/10 | | 12/7/10 | 0 | 0 | No Records |
| LEE, TUNG KONG<br>BROOKS, CHARLOTTE | 1162814 | 0 | 3/15/11 | | 4/6/11 | 0 | 0 | No Records |
| PYLE, ERNEST TAYLOR<br>JOHNSON, OWEN V. | 1162229 | 0 | 3/3/11 | | 3/14/11 | 0 | 0 | No Records |
| GORE, JACK HARRY<br>GORE, LINDA | 1158797 | 0 | 12/14/10 | | 1/21/11 | 0 | 0 | No Records |
| HOOVER CRIPS, HOOVER CRIMINALS / CITY OF PORTLAND<br>REAN, ROBERT RAYMOND | 1158609 | 0 | 12/11/10 | | 12/13/10 | 0 | 0 | No Records |
| KING, MARTIN LUTHER JR. / FINGERPRINT<br>WEXLER, STUART | 1158606 | 0 | 12/11/10 | | 3/29/11 | 0 | 0 | No Records |
| CONE, JOHN CARROLL<br>CONE, JOHN CARROLL JR. | 1158563 | 0 | 12/10/10 | | 12/20/10 | 0 | 0 | No Records |
| DYKETACTICS<br>THOMPSON, CANDICE | 1158422 | 0 | 12/9/10 | | 1/5/11 | 0 | 0 | No Records |
| PAGES, MILTON B.<br>SILVERT, KYLE S. | 1161504 | 0 | 2/15/11 | | 3/3/11 | 0 | 0 | No Records |
| CHRISTENSEN, ROBERT ALLAN<br>LOWRY, JEFFREY A. | 1161121 | 0 | 2/7/11 | | 3/25/11 | 0 | 0 | No Records |
| CROSS REFERENCES BETWEEN MICHAEL JACKSON AND JOHNNIE C<br>THOMSON, CHARLES | 1160965 | 0 | 2/3/11 | | 4/21/11 | 0 | 0 | No Records |
| INCIDENT ON AIRTRAN AIRWAYS DEPARTING FROM RONALD REAG<br>MONTGOMERY, THOMAS | 1160870 | 0 | 2/3/11 | | 2/22/11 | 0 | 0 | No Records |
| FEITELBERG, ALLEN ARCADIA<br>JONAH, JEFF | 1159970 | 0 | 1/10/11 | | 1/12/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PRICHARD, EDGAR, ALLEN<br>PRICHARD, DANIEL | 1159927 | 0 | 1/10/11 | | 1/19/11 | 0 | 0 | No Records |
| TOSE, LEONARD HYMAN<br>HOFMANN, RICHIE | 1159906 | 0 | 1/10/11 | | 3/7/11 | 0 | 0 | No Records |
| JEWISH DEFENSE LEAGUE/KAHANE, MEIR<br>STEVENS, JOSHUA | 1158894 | 0 | 12/15/10 | | 6/7/11 | 0 | 0 | No Records |
| "MOTHMAN" SIGHTINGS IN POINT PLEASANT, WEST VIRGINIA (<br>TORBICH , THEODORE A. JR. | 1162878 | 0 | 3/17/11 | | 3/25/11 | 0 | 0 | No Records |
| WEST VIRGINIA ORDINANCE WORKS OF POINT PLEASANT, WEST<br>TORBICH , THEODORE A. JR. | 1162877 | 0 | 3/17/11 | | 3/25/11 | 0 | 0 | No Records |
| DERENBERGER, WOODROW<br>TORBICH , THEODORE A. JR. | 1162876 | 0 | 3/17/11 | | 3/25/11 | 0 | 0 | No Records |
| CRISMAN, FRED LEE<br>TORBICH , THEODORE A. JR. | 1162875 | 0 | 3/17/11 | | 3/25/11 | 0 | 0 | No Records |
| BLOOMFIELD, LOUIS MORTIMER<br>TORBICH , THEODORE A. JR. | 1162872 | 0 | 3/17/11 | | 3/28/11 | 0 | 0 | No Records |
| ROCHE, EDWARD CHRISTOPHER JR.<br>ADAMSON, MARY ELLEN | 1162615 | 0 | 3/10/11 | | 3/22/11 | 0 | 0 | No Records |
| JAMES, CYRIL LIONEL ROBERT/JOHNSON-FOREST TENDENCY<br>JOHNSON , WILLIAM CHRISTOPHER | 1162294 | 0 | 3/8/11 | | 3/29/11 | 0 | 0 | No Records |
| FANION, GERALD A<br>PERRUSQUIA, MARC | 1162206 | 0 | 3/2/11 | | 3/10/11 | 0 | 0 | No Records |
| KENNEDY, JOHN (WHITE SLAVERY TRAFFICKING ALLEGATION DU<br>CUCCO, OLIVIA | 1162167 | 0 | 3/2/11 | | 3/11/11 | 0 | 0 | No Records |
| CHOMSKY, CAROL DORIS<br>SCHMITT, GAVIN | 1161335 | 0 | 2/11/11 | | 2/16/11 | 0 | 0 | No Records |
| FREE THE PLANET (2001-2006)<br>STEVENS, JESSA | 1161334 | 0 | 2/11/11 | | 2/11/11 | 0 | 0 | No Records |
| WASHINGTON, RAYMOND LEE<br>DAVIS, WILLIAM | 1161124 | 0 | 2/7/11 | | 2/15/11 | 0 | 0 | No Records |
| LA COLLECTIVA DE LA GENTE/1972-1976<br>OLIVAS, JUANITA | 1159682 | 0 | 1/4/11 | | 1/5/11 | 0 | 0 | No Records |
| EDWARDS, ELIZABETH ANANIA<br>BOGARDUS, KEVIN | 1159394 | 0 | 12/22/10 | | 1/6/11 | 0 | 0 | No Records |
| EDWARDS, ELIZABETH ANANIA<br>COOK , JOHN | 1159392 | 0 | 12/22/10 | | 1/6/11 | 0 | 0 | No Records |
| COLOR OF LAW INVESTIGATIONS OF EL PASO POLICE DEPARTME<br>MEDINA, AARON | 1159102 | 0 | 12/17/10 | | 12/28/10 | 0 | 0 | No Records |
| GLASER, JOHN F.<br>PENNSYLVANIA GAMING BOARD / GAVIGAN, WILLIAM | 1158997 | 0 | 12/16/10 | | 12/30/10 | 0 | 0 | No Records |
| HAMDANI, MOHAMMED SALMAN<br>REILLY, RYAN J. | 1162909 | 0 | 3/17/11 | | 3/25/11 | 0 | 0 | No Records |
| HARTFORD FINANCIAL MANAGEMENT INC.<br>QUIROS , BRIAN | 1162069 | 0 | 3/1/11 | | 3/9/11 | 0 | 0 | No Records |
| WATERS, LESTER E.<br>THOMAS, CHELSEA | 1162064 | 0 | 3/1/11 | | 3/16/11 | 0 | 0 | No Records |
| AMERICAN GIRL SHOE COMPANY CORP<br>CONNELLY, DONALD B. | 1159873 | 0 | 1/7/11 | | 1/12/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DAUM, HARRY EDGAR<br>MCBRIDE, RON D. | 1159722 | 0 | 1/5/11 | | 1/13/11 | 0 | 0 | No Records |
| GEARY, PERCY GEORGE<br>WAKIN, DANIEL J. | 1159677 | 0 | 1/4/11 | | 1/13/11 | 0 | 0 | No Records |
| RUBEL ARMORED CAR ROBBERY 8/1934<br>WAKIN, DANIEL J. | 1159676 | 0 | 1/4/11 | | 1/13/11 | 0 | 0 | No Records |
| SEXUAL ORIENTED BUSINESSES (LAWS AND REGULATIONS)<br>DAVIS, VERNARD | 1159659 | 0 | 1/4/11 | | 1/6/11 | 0 | 0 | No Records |
| SAMPLES, CHARLIE EDWARD SR.<br>SCOTT, BILLY RAY JR. | 1158971 | 0 | 12/15/10 | | 1/4/11 | 0 | 0 | No Records |
| FILE NUMBER NY 157-29<br>STEVENS, JOSHUA | 1162554 | 0 | 3/9/11 | | 3/11/11 | 0 | 0 | No Records |
| HAMMONDS, JAMES<br>BASS, S. JONATHAN | 1161487 | 0 | 2/14/11 | | 2/18/11 | 0 | 0 | No Records |
| MOSS, HENRY CLAY<br>MOSS, PAUL D. | 1160867 | 0 | 2/3/11 | | 3/11/11 | 0 | 0 | No Records |
| ANDERSON, JAY OSCAR<br>HENRIE, JESSICA | 1160717 | 0 | 2/1/11 | | 2/16/11 | 0 | 0 | No Records |
| RYAN, RICHARD JOSEPH JR. (1950 UN-AMERICAN ACTIVITIES<br>RYAN, DENNIS | 1160689 | 0 | 2/1/11 | | 3/24/11 | 0 | 0 | No Records |
| AMERICAN ISRAEL PUBLIC AFFAIRS COMMITTEE (INVESTIGATIO<br>SMITH, GRANT F. | 1160584 | 0 | 1/25/11 | | 3/7/11 | 0 | 0 | No Records |
| HIGGINS, DICK<br>PERKINS, JEFFREY | 1159745 | 0 | 1/5/11 | | 1/13/11 | 0 | 0 | No Records |
| GARCIA, DAVID QUEZADA<br>GRAF, ESQ., YVONNE | 1158442 | 0 | 12/9/10 | | 12/21/10 | 0 | 0 | No Records |
| QUIRIN, FRANZ JOSEPH<br>YARNALL, HERBERT | 1158430 | 0 | 12/9/10 | | 12/14/10 | 0 | 0 | No Records |
| PICANO, GIOVANNI<br>YARNALL, HERBERT | 1158429 | 0 | 12/9/10 | | 12/14/10 | 0 | 0 | No Records |
| SCORECIEPTINO, ANTONIO<br>YARNALL, HERBERT | 1158428 | 0 | 12/9/10 | | 12/14/10 | 0 | 0 | No Records |
| ROMANO, PASQUALE<br>YARNALL, HERBERT | 1158427 | 0 | 12/9/10 | | 12/15/10 | 0 | 0 | No Records |
| FILE NUMBER 100-17712<br>LAVEZZI, ROBERT J. | 1162767 | 0 | 3/14/11 | | 3/16/11 | 0 | 0 | No Records |
| FILE NUMBER 100-704<br>LAVEZZI, ROBERT J. | 1162766 | 0 | 3/14/11 | | 3/16/11 | 0 | 0 | No Records |
| FILE NUMBER 65-10039<br>LAVEZZI, ROBERT J. | 1162763 | 0 | 3/14/11 | | 3/16/11 | 0 | 0 | No Records |
| FILE NUMBER 65-8295<br>LAVEZZI, ROBERT J. | 1162762 | 0 | 3/14/11 | | 3/16/11 | 0 | 0 | No Records |
| FILE NUMBER 65-7295<br>LAVEZZI, ROBERT J. | 1162761 | 0 | 3/14/11 | | 3/16/11 | 0 | 0 | No Records |
| FILE NUMBER 65-2915<br>LAVEZZI, ROBERT J. | 1162760 | 0 | 3/14/11 | | 3/16/11 | 0 | 0 | No Records |
| FILE NUMBER 65-29061<br>LAVEZZI, ROBERT J. | 1162759 | 0 | 3/14/11 | | 3/16/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DUNNE, MILES B.<br>RAGHIAN, BEHZAD | 1162757 | 0 | 3/14/11 | | 3/24/11 | 0 | 0 | No Records |
| AMERICAN-SOVIET MUSIC SOCIETY<br>WAXMAN, VICTORIA | 1162283 | 0 | 3/3/11 | | 3/11/11 | 0 | 0 | No Records |
| FRUCHTER, LEO M.<br>KARCHMER, CLIFFORD L. | 1162254 | 0 | 3/3/11 | | 3/15/11 | 0 | 0 | No Records |
| TRAINING MATERIALS FOR VISITING LAW ENFORCEMENT OFICER<br>TRACY, BENJAMIN A. | 1161775 | 0 | 2/17/11 | | 2/18/11 | 0 | 0 | No Records |
| TRAINING MATERIAL FOR FBI AGENTS / PHOTOGRAPHIC LINE-U<br>TRACY, BENJAMIN A. | 1161768 | 0 | 2/17/11 | | 3/1/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-HQ-1672<br>LAVEZZI, ROBERT J. | 1161730 | 0 | 2/17/11 | | 2/18/11 | 0 | 0 | No Records |
| FBI TERRORIST WATCHLIST (ADVISORY LIST)<br>FELTON, KEVIN CONRAD | 1161625 | 0 | 2/16/11 | | 2/18/11 | 0 | 0 | No Records |
| TAYLOR, WILLIAM DESMOND<br>MANN, WILLIAM J. | 1161585 | 0 | 2/16/11 | | 3/30/11 | 0 | 0 | No Records |
| ARBUCKLE, ROSCOE CONKLING<br>MANN, WILLIAM J. | 1161568 | 0 | 2/16/11 | | 2/26/11 | 0 | 0 | No Records |
| SHARMA, ABHINAV<br>SEWELL, DEREK | 1160843 | 0 | 2/2/11 | | 2/7/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-19<br>LAVEZZI, ROBERT J. | 1160225 | 0 | 1/18/11 | | 1/19/11 | 0 | 0 | No Records |
| SHAW, JOSEPH<br>SHAW, DAVID | 1159966 | 0 | 1/10/11 | | 1/31/11 | 0 | 0 | No Records |
| JENNINGS, WILLIAM DALE<br>HUGHES, MARK DAVID | 1159800 | 0 | 1/6/11 | | 1/7/11 | 0 | 0 | No Records |
| PATRICK, WILLIAM C. (III)<br>WOOD, RYAN S. | 1159123 | 0 | 12/18/10 | | 1/31/11 | 0 | 0 | No Records |
| SURVEILLANCE OF 255 4TH STREET UNIT B PALISADES PARK,<br>LEE, DANIEL DUKHO | 1158855 | 0 | 12/14/10 | | 12/17/10 | 0 | 0 | No Records |
| FRANKEL, ABRAHAM R.<br>FRANKEL, ZVI | 1158796 | 0 | 12/14/10 | | 1/20/11 | 0 | 0 | No Records |
| JOHNSON, MONICA<br>HUNTER, RONALD | 1162906 | 0 | 3/17/11 | | 3/22/11 | 0 | 0 | No Records |
| FILE NUMBER 92-CG-466<br>TORRACO, MARILYN | 1162590 | 0 | 3/9/11 | | 3/11/11 | 0 | 0 | No Records |
| MUHAMMAD, ELIJAH<br>RIVERA, KENNETH | 1162584 | 0 | 3/9/11 | | 4/14/11 | 0 | 0 | No Records |
| PENNSYLVANIA STATE UNIVERSITY 1967-1970<br>DEKOK, DAVID | 1162580 | 0 | 3/9/11 | | 3/15/11 | 0 | 0 | No Records |
| FILE NUMBER 100-LA-47307-1B (APRIL THRU SEPTEMBER 1961<br>STEVENS, JOSHUA | 1162565 | 0 | 3/9/11 | | 3/28/11 | 0 | 0 | No Records |
| BRADLEY, HARRY LYNDE<br>STEVENS, JOSHUA | 1162448 | 0 | 3/7/11 | | 3/29/11 | 0 | 0 | No Records |
| WRENCH, RICHARD EDWARD<br>WRENCH, PETER Y | 1162360 | 0 | 3/4/11 | | 3/9/11 | 0 | 0 | No Records |
| ELEANOR HILL MEMO (2002) /RECORDS<br>LARSON, ERIK | 1161476 | 0 | 2/14/11 | | 2/25/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| RIGHT WING EXTREMIST WATCHLIST<br>SANDOVAL, AARON | 1161224 | 0 | 2/9/11 | | 2/11/11 | 0 | 0 | No Records |
| FISCHER, PHYLLIS POTTER<br>KERLIN, NORMA | 1160562 | 0 | 1/24/11 | | 2/17/11 | 0 | 0 | No Records |
| FISCHER, BERNARD W.<br>KERLIN, NORMA | 1160561 | 0 | 1/24/11 | | 2/4/11 | 0 | 0 | No Records |
| TOBIN, JENNIE<br>CRAWFORD, PHILLIP JR. | 1160560 | 0 | 1/24/11 | | 2/3/11 | 0 | 0 | No Records |
| SALAIAZ, JAVIER<br>SALAZAR, ANNA M. | 1158999 | 0 | 12/16/10 | | 12/20/10 | 0 | 0 | No Records |
| WEBER, DIANE LEIGH<br>ABBINGTON, BRIAN | 1163010 | 0 | 3/18/11 | | 4/4/11 | 0 | 0 | No Records |
| SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS<br>SALAS, MANUEL C. | 1162969 | 0 | 3/17/11 | | 3/23/11 | 0 | 0 | No Records |
| SANGER, BARBARA MOLZ<br>SANGER, CRAIG W. | 1162880 | 0 | 3/17/11 | | 3/24/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1654<br>LAVEZZI, ROBERT J. | 1161770 | 0 | 2/17/11 | | 3/3/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-478<br>LAVEZZI, ROBERT J. | 1161767 | 0 | 2/17/11 | | 2/25/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1622<br>LAVEZZI, ROBERT J. | 1161758 | 0 | 2/17/11 | | 2/25/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-68702<br>LAVEZZI, ROBERT J. | 1161753 | 0 | 2/17/11 | | 3/17/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-35641<br>LAVEZZI, ROBERT J. | 1161750 | 0 | 2/17/11 | | 2/25/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-35156<br>LAVEZZI, ROBERT J. | 1161749 | 0 | 2/17/11 | | 2/25/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-246748<br>LAVEZZI, ROBERT J. | 1161747 | 0 | 2/17/11 | | 2/25/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-4306<br>LAVEZZI, ROBERT J. | 1161745 | 0 | 2/17/11 | | 2/25/11 | 0 | 0 | No Records |
| MANUAL OF THE LAPD<br>TRACY, BENJAMIN A. | 1161503 | 0 | 2/15/11 | | 2/16/11 | 0 | 0 | No Records |
| PHOTO DISPLAY/POLICE BULLETIN FOLDER/PHOTO ID REPORT<br>TRACY, BENJAMIN A. | 1161499 | 0 | 2/15/11 | | 2/16/11 | 0 | 0 | No Records |
| COX, JOSEPH NEVILLE<br>RYAN, MACKENZIE | 1161262 | 0 | 2/9/11 | | 2/24/11 | 0 | 0 | No Records |
| SPIVEY, EDWARD LEE<br>RYAN, MACKENZIE | 1161225 | 0 | 2/9/11 | | 3/7/11 | 0 | 0 | No Records |
| MADOFF, BERNARD L.<br>HOFFMAN, CLAIRE S. | 1161069 | 0 | 2/7/11 | | 3/18/11 | 0 | 0 | No Records |
| WILLIAMS, ELBERT<br>RICHARDSON, RASHIDA | 1160850 | 0 | 2/2/11 | | 3/10/11 | 0 | 0 | No Records |
| LEWIN, ALLEN JEROME<br>LEWIN, JUDY | 1159894 | 0 | 1/7/11 | | 2/22/11 | 0 | 0 | No Records |
| ISRAELI CONSULATE JANUARY 8, 2009 BOSTON, MA.<br>THORN, JEFFREY G. | 1159723 | 0 | 1/5/11 | | 2/2/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WIMPFEN, SHELDON P<br>OSTERGAARD, JOSH | 1162982 | 0 | 3/18/11 | | 3/31/11 | 0 | 0 | No Records |
| WHEATLEY, EARL, O<br>HARBER, EARLENE W. | 1162666 | 0 | 3/10/11 | | 3/17/11 | 0 | 0 | No Records |
| LATIN KINGS<br>NAVA, LUIS | 1162399 | 0 | 3/4/11 | | 5/5/11 | 0 | 0 | No Records |
| GACH, GEORGE<br>PEELE, JR., ROBERT B. | 1162128 | 0 | 3/2/11 | | 3/10/11 | 0 | 0 | No Records |
| SEBOLD, WILLIAM G.<br>DUFFY, PETER | 1161651 | 0 | 2/16/11 | | 2/16/11 | 0 | 0 | No Records |
| FILE NUMBER 166-NO-301/ET AL<br>SHELLEDY, JAMES F. | 1160865 | 0 | 2/3/11 | | 2/25/11 | 0 | 0 | No Records |
| PAKISTANI CONSUL (PUBLIC SOURCE)<br>SOMMER, WILL | 1160864 | 0 | 2/3/11 | | 4/4/11 | 0 | 0 | No Records |
| RESEARCH PHOTOGRAPHS OF DEACONS FOR DEFENSE AND JUSTIC<br>PETERSON, FRANKLYNN | 1160583 | 0 | 1/25/11 | | 2/7/11 | 0 | 0 | No Records |
| INVESTIGATION OF THE DESTRUCTION OF PAN AM AIRWAYS SAM<br>NOFFSINGER, GUY | 1160181 | 0 | 1/14/11 | | 1/27/11 | 0 | 0 | No Records |
| CARLSON, ERNEST ALBIN<br>CARLSON, ERIC MICHAEL | 1159968 | 0 | 1/10/11 | | 1/21/11 | 0 | 0 | No Records |
| HOME INVASION/ERNEST J. STEVENS/CHICAGO, ILLINOIS<br>BARNHART, WILLIAM E. | 1158334 | 0 | 12/8/10 | | 1/3/11 | 0 | 0 | No Records |
| FREE MASON ORGANIZATION<br>HARNETT, TIMOTHY | 1162881 | 0 | 3/17/11 | | 4/26/11 | 0 | 0 | No Records |
| SCHREIBER, TAFT<br>MCDOUGAL, DENNIS | 1162837 | 0 | 3/16/11 | | 4/18/11 | 0 | 0 | No Records |
| LOUGHNER, JARED (SEARCH WARRANTS ET AL<br>SANCHEZ, SARAH | 1162726 | 0 | 3/14/11 | | 3/14/11 | 0 | 0 | No Records |
| FINLAY, GORDON THOMAS<br>PAPE, DAVID | 1162681 | 0 | 3/11/11 | | 3/17/11 | 0 | 0 | No Records |
| NATHANSON, BERNARD N.<br>USA TODAY/YOUNG, ALISON | 1162669 | 0 | 3/10/11 | | 3/16/11 | 0 | 0 | No Records |
| HOLLAND, RICHARD JOHN/ BACKGROUND CHECK<br>LEDDING, MARY S. | 1162205 | 0 | 3/2/11 | | 3/17/11 | 0 | 0 | No Records |
| SHOOTING AT FORT BLISS/1983<br>GADDIS, CARLTON | 1160765 | 0 | 2/1/11 | | 2/3/11 | 0 | 0 | No Records |
| STUDENTS AGAINST WAR (SAW)<br>CSFR/EISERT, JENNIE | 1160688 | 0 | 2/1/11 | | 2/3/11 | 0 | 0 | No Records |
| COOKS FOR A CAUSE<br>CSFR/HORAZUK, CHERRENE C. | 1160656 | 0 | 2/1/11 | | 2/3/11 | 0 | 0 | No Records |
| DAY, KENNETH<br>MARK, WILLIAM P. | 1159640 | 0 | 1/4/11 | | 1/25/11 | 0 | 0 | No Records |
| CAMPBELL, ROBERT<br>CAMPBELL, DEBREZIO | 1158825 | 0 | 12/14/10 | | 1/18/11 | 0 | 0 | No Records |
| RECORDED AUDIO TRANSCRIPTS OF DR. MARTIN LUTHER KING,<br>HUNT, ERIC | 1160443 | 0 | 1/24/11 | | 1/24/11 | 0 | 0 | No Records |
| ILLYN, VLADIMIR M<br>ILLYN, PAMELA | 1160024 | 0 | 1/11/11 | | 1/18/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MS-18 GANG<br>ALLEN, QUINCY | 1159958 | 0 | 1/10/11 | | 1/14/11 | 0 | 0 | No Records |
| MS-16 GANG<br>ALLEN, QUINCY | 1159957 | 0 | 1/10/11 | | 1/14/11 | 0 | 0 | No Records |
| WIKILEAKS<br>HILL, MELISSA | 1159547 | 0 | 1/3/11 | | 1/3/11 | 0 | 0 | No Records |
| EDWARDS, BLAKE<br>SERRANO, RICHARD | 1159042 | 0 | 12/17/10 | | 1/3/11 | 0 | 0 | No Records |
| HOPPER, DENNIS<br>BROWNE, MICHAEL | 1158593 | 0 | 12/10/10 | | 12/14/10 | 0 | 0 | No Records |
| MORGENAVISEN JYLLANDS-POSTEN<br>LAURIDTSEN, JAN | 1158582 | 0 | 12/10/10 | | 12/14/10 | 0 | 0 | No Records |
| STANKOWSKI, CLARENCE CHESTER<br>BLEYER, AIMEE B. | 1158457 | 0 | 12/9/10 | | 12/14/10 | 0 | 0 | No Records |
| YOSHIKAWA, TAKEO<br>RUDER, STEPHEN C. | 1158291 | 0 | 12/7/10 | | 12/22/10 | 0 | 0 | No Records |
| BACKER, MICHAEL<br>BACKER, LAWRENCE M | 1158144 | 0 | 12/6/10 | | 12/14/10 | 0 | 0 | No Records |
| NOSTITZ, HEINZ<br>MARSCHALL, CARL N | 1162708 | 0 | 3/11/11 | | 3/30/11 | 0 | 0 | No Records |
| FILE NUMBER 100-NY-79717 (1958-1966)<br>STEVENS, JOSHUA | 1162700 | 0 | 3/11/11 | | 3/15/11 | 0 | 0 | No Records |
| LETTER BY MILT AHLERICH TO PRIORITY RECORDS AND RUTHLE<br>BRADBURY, HUGH | 1162692 | 0 | 3/11/11 | | 3/24/11 | 0 | 0 | No Records |
| FBI SPEAKERS ON COMMUNISM OR INTERNAL SECURITY<br>STEVENS, JOSHUA | 1162676 | 0 | 3/10/11 | | 3/30/11 | 0 | 0 | No Records |
| LATIN DISCIPLES<br>WILLIAMS, HUEY | 1162439 | 0 | 3/7/11 | | 3/11/11 | 0 | 0 | No Records |
| NYPD INTERNATIONAL LIAISON PROGRAM<br>MARGOLIN, JOSH | 1162431 | 0 | 3/7/11 | | 3/11/11 | 0 | 0 | No Records |
| HALALCO, 155 HILLWOOD AVE, FALLS CHURCH, VA 22046<br>COLEMAN, JEEFREY | 1162146 | 0 | 3/2/11 | | 3/16/11 | 0 | 0 | No Records |
| CHURCH OF SCIENTOLOGY/ HUMAN TRAFFICKING OR HUMAN VIOA<br>COX, CHRISTOPHER | 1161450 | 0 | 2/14/11 | | 2/16/11 | 0 | 0 | No Records |
| LOUGHNER, JARED LEE (HANDWRITING SAMPLE)<br>HOLMES, COURTNEY | 1161320 | 0 | 2/10/11 | | 2/10/11 | 0 | 0 | No Records |
| STOKES, JOHN STOGDELL<br>STOKES, PATRICIA STEPHANIE | 1161120 | 0 | 2/7/11 | | 3/10/11 | 0 | 0 | No Records |
| DEACONS FOR DEFENSE IN WILKINSON COUNTY (1966 - 1972)<br>PRIFOGLE, EMILY A. | 1161077 | 0 | 2/7/11 | | 2/14/11 | 0 | 0 | No Records |
| CIVIL RIGHT ACTIVITIES IN WOODVILLE, MISSISSIPPI (1966<br>PRIFOGLE, EMILY A. | 1161075 | 0 | 2/7/11 | | 2/14/11 | 0 | 0 | No Records |
| ELOHIM CITY (2005-PRESENT)<br>DAVIES, AARON | 1160495 | 0 | 1/24/11 | | 2/1/11 | 0 | 0 | No Records |
| BRAYTON, CALLY<br>NORKOWSKA, MAGDALENA | 1160472 | 0 | 1/24/11 | | 2/1/11 | 0 | 0 | No Records |
| END THE FED<br>HILL, MELISSA | 1160408 | 0 | 1/21/11 | | 1/27/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BERGSTRAESSER, ARNOLD/ FILE 65-HQ-19096<br>WETZEL, NOEMI | 1160399 | 0 | 1/21/11 | | 1/25/11 | 0 | 0 | No Records |
| BAILINSON, SAMUEL<br>BAILINSON JR, FRANK | 1160169 | 0 | 1/14/11 | | 1/19/11 | 0 | 0 | No Records |
| KUDASHEV, NICOLAI<br>SHMELEV, ANATOL | 1160133 | 0 | 1/13/11 | | 1/24/11 | 0 | 0 | No Records |
| 2600 MAGAZINE<br>LAPSLEY, PHILIP D. | 1159963 | 0 | 1/10/11 | | 1/11/11 | 0 | 0 | No Records |
| BOYD, SAMUEL A.<br>HILLS, TIM | 1159948 | 0 | 1/10/11 | | 3/22/11 | 0 | 0 | No Records |
| HEATH, WILLIAM H.<br>HILLS, TIM | 1159947 | 0 | 1/10/11 | | 5/4/11 | 0 | 0 | No Records |
| MORRIS, BARNEY<br>HILLS, TIM | 1159945 | 0 | 1/10/11 | | 3/4/11 | 0 | 0 | No Records |
| NEWMAN, JULIUS CAESER<br>NEWMAN, ANDREW M. | 1159786 | 0 | 1/6/11 | | 2/24/11 | 0 | 0 | No Records |
| SZOMBATI, JOHN<br>VARDON, JOE | 1159668 | 0 | 1/4/11 | | 1/13/11 | 0 | 0 | No Records |
| O' TUAIRISG, MAIRTIN BREANDAN<br>TROY, CHRISTINE | 1162680 | 0 | 3/10/11 | | 3/11/11 | 0 | 0 | No Records |
| WALSH, WALTER CHRISTY<br>MIGOYA, DAVID | 1162199 | 0 | 3/2/11 | | 3/14/11 | 0 | 0 | No Records |
| GRAVES, HELEN ALVERA MATAYA<br>GRAVES, JAMES WILLIS | 1162193 | 0 | 3/2/11 | | 3/30/11 | 0 | 0 | No Records |
| GRAVES, JAMES HENRY<br>GRAVES, JAMES WILLIS | 1162192 | 0 | 3/2/11 | | 4/4/11 | 0 | 0 | No Records |
| KARAMESSINES, THOMAS HERCULES<br>GRIFFEY, TREVOR | 1161814 | 0 | 2/18/11 | | 3/1/11 | 0 | 0 | No Records |
| RIGHT WING EXTREMIST WATCHLIST<br>LEE, DAVID PAUL | 1161067 | 0 | 2/7/11 | | 2/11/11 | 0 | 0 | No Records |
| POPOFF, VASILY<br>SHMELEV, ANATOL | 1160985 | 0 | 2/3/11 | | 3/9/11 | 0 | 0 | No Records |
| 65R-WF-226315-NC CROSS REFERENCES<br>SMITH, GRANT F. | 1160625 | 0 | 1/31/11 | | 1/31/11 | 0 | 0 | No Records |
| BRANHAM, WILLIAM MARRION<br>MULLEN, TIM | 1160244 | 0 | 1/18/11 | | 1/27/11 | 0 | 0 | No Records |
| HEWITT, GEORGE<br>STEVENS, JOSHUA | 1158645 | 0 | 12/13/10 | | 12/13/10 | 0 | 0 | No Records |
| TACOT, CHARLES<br>DALLAGO, RICK | 1162967 | 0 | 3/17/11 | | 4/19/11 | 0 | 0 | No Records |
| DOYLE, WILLIAM<br>DALLAGO, RICK | 1162959 | 0 | 3/17/11 | | 4/19/11 | 0 | 0 | No Records |
| NEEL, CLINT PATRICK<br>ZOGG, PAUL | 1162465 | 0 | 3/7/11 | | 3/8/11 | 0 | 0 | No Records |
| RODRIGUEZ, CONSTANTINO, CANELOS<br>SCUDI, MORGAN J.C. | 1162459 | 0 | 3/7/11 | | 3/16/11 | 0 | 0 | No Records |
| EBI ROUTE SLIPS AND ORGANIZATION CHARTS FOR SUBVERSIVE<br>STEVENS, JOSHUA | 1162359 | 0 | 3/4/11 | | 5/2/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HAAS, LOREN GEORGE<br>MARKER, KAY DIANE HAAS | 1161821 | 0 | 2/18/11 | | 2/28/11 | 0 | 0 | No Records |
| ST. SAVA CULTURAL CLUB<br>HOOD, MATTHEW | 1161291 | 0 | 2/10/11 | | 4/8/11 | 0 | 0 | No Records |
| KING TOMISLAV CLUB<br>HOOD, MATTHEW | 1161172 | 0 | 2/8/11 | | 2/11/11 | 0 | 0 | No Records |
| TAHIRA, ASMAT<br>CHEN, EDWARD | 1161168 | 0 | 2/8/11 | | 2/16/11 | 0 | 0 | No Records |
| HUNGER, U.S.A.<br>GREEN, LAURIE B. | 1160949 | 0 | 2/3/11 | | 2/11/11 | 0 | 0 | No Records |
| HUNGER IN AMERICA<br>GREEN, LAURIE B. | 1160947 | 0 | 2/3/11 | | 2/11/11 | 0 | 0 | No Records |
| FILE NUMBER 300A-SE-81592 (SPECIFIC PAGES)<br>GRIFFEY, TREVOR | 1160878 | 0 | 2/3/11 | | 2/3/11 | 0 | 0 | No Records |
| SEARCH WARRANT FOR 1829 MST, NORTH EAST APARTMENT NUMB<br>DODD, KENNETH | 1160011 | 0 | 1/11/11 | | 1/13/11 | 0 | 0 | No Records |
| EMERGENCY DETENTION PROGRAM<br>NICHTER, LUKE A. | 1159318 | 0 | 12/21/10 | | 3/4/11 | 0 | 0 | No Records |
| AGITATOR INDEX (AI)<br>NICHTER, LUKE A. | 1159315 | 0 | 12/21/10 | | 3/4/11 | 0 | 0 | No Records |
| JOHN, OTTO<br>HETT, BENJAMIN CARTER | 1158995 | 0 | 12/16/10 | | 12/30/10 | 0 | 0 | No Records |
| ADDRESS 404 HUDSON STREET, NEWARK, TEXAS 76071<br>KRUEGER III, WILLIAM W. | 1158993 | 0 | 12/16/10 | | 12/20/10 | 0 | 0 | No Records |
| MARYKNOLL SISTERS (PRE-1981)<br>IZZO, AMANDA | 1161845 | 0 | 2/18/11 | | 2/28/11 | 0 | 0 | No Records |
| DUGGAN, LAURENCE<br>CUORDILEONE, KYLE A. | 1161828 | 0 | 2/18/11 | | 2/25/11 | 0 | 0 | No Records |
| HEINRITZ, MELVIN J. (1930-1951 IN WI, MI, AND MN)<br>FISHER, CHARLES R. | 1161702 | 0 | 2/17/11 | | 3/18/11 | 0 | 0 | No Records |
| BELVIN, TILLMAN HOLLY<br>FLORIDA TODAY/RYAN, MACKENZIE | 1161260 | 0 | 2/9/11 | | 2/17/11 | 0 | 0 | No Records |
| NELSON, SARAH<br>GIANSIRACUSA, DOROTHY NELSON | 1161226 | 0 | 2/9/11 | | 2/25/11 | 0 | 0 | No Records |
| BARRY LEVINSON LAW OFFICE<br>LOVE, ERIC JANGSTON | 1159768 | 0 | 1/5/11 | | 1/7/11 | 0 | 0 | No Records |
| UNITED KLANS OF AMERICA/PENSACOLA, FLORIDA<br>BUTLER, MICHAEL | 1159702 | 0 | 1/4/11 | | 1/5/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-513 ET AL<br>LAVEZZI, ROBERT J. | 1158830 | 0 | 12/14/10 | | 12/15/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-311 ET AL<br>LAVEZZI, ROBERT J | 1158828 | 0 | 12/14/10 | | 12/15/10 | 0 | 0 | No Records |
| SCHWERTFAGER, AARON<br>LANDFRIED, PHOEBE LEE | 1162740 | 0 | 3/14/11 | | 5/3/11 | 0 | 0 | No Records |
| SAGER, LEROY CONNELL<br>LANDFRIED, PHOEBE LEE | 1162739 | 0 | 3/14/11 | | 3/30/11 | 0 | 0 | No Records |
| NASAW, JOSHUA J.<br>NASAW, DAVID | 1160900 | 0 | 2/3/11 | | 2/16/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CARR, CHARLES<br>TORRACO, MARILYN | 1160885 | 0 | 2/3/11 | | 2/28/11 | 0 | 0 | No Records |
| PRESENT TRUTH MINISTRIES<br>DAVIES, AARON | 1160756 | 0 | 2/1/11 | | 2/15/11 | 0 | 0 | No Records |
| JOINER, EARL<br>HUDSON, CLAUDE NEAL | 1160558 | 0 | 1/24/11 | | 2/2/11 | 0 | 0 | No Records |
| YAMACHO & COMPANY (SEATTLE)<br>LAVEZZI, ROBERT J. | 1160235 | 0 | 1/18/11 | | 1/27/11 | 0 | 0 | No Records |
| YAMASHITA SHIPPING COMPANY (SEATTLE)<br>LAVEZZI, ROBERT J. | 1160233 | 0 | 1/18/11 | | 1/27/11 | 0 | 0 | No Records |
| COOK, CAROLYN SUE PORTER<br>COOK, JEANNIE DIANE | 1159920 | 0 | 1/10/11 | | 3/10/11 | 0 | 0 | No Records |
| WAYMON, EUNICE KATHLEEN<br>FLANAGAN, EARL C. | 1159910 | 0 | 1/10/11 | | 1/12/11 | 0 | 0 | No Records |
| MAXEY, WALLACE DE ORTEGA<br>HUGHES, MARK DAVID | 1159842 | 0 | 1/7/11 | | 1/13/11 | 0 | 0 | No Records |
| AL FATAH (FILES REFERENCED IN 7/30/1981 MEMO)<br>AP/HERSCHAFT, RANDY R. | 1159429 | 0 | 12/22/10 | | 2/25/11 | 0 | 0 | No Records |
| GUSKE, ARTHUR CARL<br>GUSKE, MICHAEL | 1158922 | 0 | 12/15/10 | | 12/17/10 | 0 | 0 | No Records |
| SF-93 FORMS DISCLOSING USE OF ANABOLIC STEROIDS AND TH<br>RADDING, ANDREW | 1158741 | 0 | 12/13/10 | | 2/18/11 | 0 | 0 | No Records |
| SUITABILITY REPORTS CONCERNING APPLICANTS/ EMPLOYEES W<br>RADDING, ANDREW | 1158739 | 0 | 12/13/10 | | 3/2/11 | 0 | 0 | No Records |
| SF-93 FORMS DISCLOSING USE OF ANABOLIC STEROIDS AND TH<br>ONORATO, DANNY | 1158728 | 0 | 12/13/10 | | 2/18/11 | 0 | 0 | No Records |
| SUITABILITY REPORTS CONCERNING APPLICANTS/ EMPLOYEES W<br>ONORATO, DANNY | 1158727 | 0 | 12/13/10 | | 3/2/11 | 0 | 0 | No Records |
| DEER, BRIAN (ET. AL)<br>GALLUP, RAY | 1158458 | 0 | 12/9/10 | | 1/19/11 | 0 | 0 | No Records |
| ARMOR PIERCING WEAPONRY AND MUNITIONS USED DURING APRI<br>KEYWOOD, THOMAS DURHAM | 1162895 | 0 | 3/17/11 | | 3/25/11 | 0 | 0 | No Records |
| BREGSTEIN, JOSEPH<br>MARX, JEFF | 1162867 | 0 | 3/17/11 | | 3/25/11 | 0 | 0 | No Records |
| BUBBES AND ZAYDES FOR PEACE IN THE MIDDLE EAST<br>KROLL, JONATHAN | 1161448 | 0 | 2/14/11 | | 2/14/11 | 0 | 0 | No Records |
| HUBER, OSCAR<br>DONOVAN, JOHN T. | 1161245 | 0 | 2/9/11 | | 2/16/11 | 0 | 0 | No Records |
| SEIBERT, CARL MICHAEL<br>CLARK, WILLIAM N. | 1160978 | 0 | 2/3/11 | | 2/15/11 | 0 | 0 | No Records |
| POSTLETHWAITE, PETE<br>FRANK, TOM | 1160502 | 0 | 1/24/11 | | 2/11/11 | 0 | 0 | No Records |
| SEYMOUR, CLINTON KIRBY<br>SEYMOUR, DION ALDEN | 1160282 | 0 | 1/19/11 | | 3/3/11 | 0 | 0 | No Records |
| HERER, JACK<br>REILLY, RYAN J | 1158304 | 0 | 12/7/10 | | 12/16/10 | 0 | 0 | No Records |
| JONES, CLINTON ROBERT JR.<br>GIFFORD, EMILY E. | 1162981 | 0 | 3/18/11 | | 5/6/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FOLGER, ABIGAIL<br>DALLAGO, RICK | 1162930 | 0 | 3/17/11 | | 4/19/11 | 0 | 0 | No Records |
| HARRIGAN, THOMAS STEVEN (01/1969 - 12/1970)<br>DALLAGO, RICK | 1162927 | 0 | 3/17/11 | | 4/26/11 | 0 | 0 | No Records |
| KING, TYRONE JAMEL, ET AL<br>GREEN, KENDALL | 1162904 | 0 | 3/17/11 | | 5/2/11 | 0 | 0 | No Records |
| CARDEW, CORNELIUS<br>THE, ROBERT | 1162635 | 0 | 3/10/11 | | 3/18/11 | 0 | 0 | No Records |
| FAMILIES THRU INTERNATIONAL ADOPTION<br>WALLACE, KEITH M | 1162486 | 0 | 3/8/11 | | 3/30/11 | 0 | 0 | No Records |
| PIERPONT, HARRY<br>HUDSON, DAVID | 1162315 | 0 | 3/3/11 | | 3/22/11 | 0 | 0 | No Records |
| 1967 EAKINS STAMP INVESTIGATION<br>RADLOFF, DAVID O. | 1162308 | 0 | 3/3/11 | | 3/7/11 | 0 | 0 | No Records |
| CURTIZ, MICHAEL<br>RODE, ALAN K. | 1161493 | 0 | 2/14/11 | | 3/14/11 | 0 | 0 | No Records |
| FILE NUMBER 105-DL-2800<br>HERSCHAFT, RANDY R. | 1161491 | 0 | 2/14/11 | | 5/31/11 | 0 | 0 | No Records |
| HAMPTON, COLLIE<br>BARROUQUERE, BRETT | 1161348 | 0 | 2/11/11 | | 2/23/11 | 0 | 0 | No Records |
| WINCHESTER, KENTUCKY POLICE DEPARTMENT (1965-1967)<br>BARROUQUERE, BRETT | 1161347 | 0 | 2/11/11 | | 2/15/11 | 0 | 0 | No Records |
| THE PRISON RAPE ELIMINATION ACT<br>HELTON, TRAMPEST | 1160808 | 0 | 2/2/11 | | 2/9/11 | 0 | 0 | No Records |
| MCCARTHY, KAREN<br>KRASKE, STEVEN | 1158327 | 0 | 12/8/10 | | 12/15/10 | 0 | 0 | No Records |
| ZANI, ROBERT JOSEPH<br>GARNER-WIZARD, MARTANN | 1162842 | 0 | 3/16/11 | | 4/19/11 | 0 | 0 | No Records |
| NATIONAL COMMITTEE FOR A SANE NUCLEAR POLICY<br>MORGAN, ALEXANDRIA MARIE | 1162834 | 0 | 3/16/11 | | 7/8/11 | 0 | 0 | No Records |
| MATTISON, WILLIAM C.<br>MCKEOWN, JOHN F. | 1162828 | 0 | 3/16/11 | | 4/22/11 | 0 | 0 | No Records |
| STONEWALL INN (RIOTS OF 1969)<br>HORTIS, CONSTANTINE A. | 1161777 | 0 | 2/17/11 | | 2/18/11 | 0 | 0 | No Records |
| FILE NUMBER 65-NY-1819 (DUQUESNE SPY CASE)<br>DUFFY, PETER | 1161672 | 0 | 2/16/11 | | 3/1/11 | 0 | 0 | No Records |
| AMERICAN TOBIS CORPORATION (1931-1938)<br>BRENNAN, NATE | 1161392 | 0 | 2/11/11 | | 2/28/11 | 0 | 0 | No Records |
| CASINO FILM EXCHANGE (1935-1946)<br>BRENNAN, NATE | 1161391 | 0 | 2/11/11 | | 2/28/11 | 0 | 0 | No Records |
| FILE NUMBER 92-LV-3464<br>TORRACO, MARILYN | 1161313 | 0 | 2/10/11 | | 2/23/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-32004<br>LAVEZZI, ROBERT J. | 1161028 | 0 | 2/4/11 | | 2/7/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-2216<br>LAVEZZI, ROBERT J. | 1161024 | 0 | 2/4/11 | | 2/7/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1151<br>LAVEZZI, ROBERT J. | 1161023 | 0 | 2/4/11 | | 2/7/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 65-HQ-556<br>LAVEZZI, ROBERT J. | 1161022 | 0 | 2/4/11 | | 2/7/11 | 0 | 0 | No Records |
| FILE NUMBER 61-HQ-100<br>LAVEZZI, ROBERT J. | 1161021 | 0 | 2/4/11 | | 2/7/11 | 0 | 0 | No Records |
| FILE NUMBER 61-HQ-78<br>LAVEZZI, ROBERT J. | 1161019 | 0 | 2/4/11 | | 2/7/11 | 0 | 0 | No Records |
| WALROND, ERIC D<br>DAVIS, JAMES | 1160991 | 0 | 2/3/11 | | 2/17/11 | 0 | 0 | No Records |
| COALITION TO MARCH ON THE RNC AND STOP THE WAR<br>CSFR/BRAUN, MARIE ANTOINETTE | 1160981 | 0 | 2/3/11 | | 2/7/11 | 0 | 0 | No Records |
| OUR WORLD IN DEPTH<br>CSFR/ANGELL, ERIC | 1160956 | 0 | 2/3/11 | | 2/7/11 | 0 | 0 | No Records |
| NIXON, EDGAR DANIEL<br>NICHTER, MATTHEW F. | 1158281 | 0 | 12/7/10 | | 1/6/11 | 0 | 0 | No Records |
| PARKS, RAYMOND<br>NICHTER, MATTHEW F. | 1158280 | 0 | 12/7/10 | | 12/17/10 | 0 | 0 | No Records |
| ELZAYYAT, MAYADA MOUSTAFA MOHAMMED ALI<br>KRUG, ROBERT W. | 1158268 | 0 | 12/7/10 | | 12/10/10 | 0 | 0 | No Records |
| MICHALOWSKI, JERZY<br>HERSHBERG, JAMES G. | 1158263 | 0 | 12/7/10 | | 12/22/10 | 0 | 0 | No Records |
| CHANTILLY SPECIALISTS, LTD.<br>WALTERS, ESQUIRE, LISA N. | 1158152 | 0 | 12/6/10 | | 2/1/11 | 0 | 0 | No Records |
| COBAIN, KURT<br>WICK, TIMOTHY JOHN | 1162297 | 0 | 3/3/11 | | 3/7/11 | 0 | 0 | No Records |
| DEGLON, ANDRE<br>DEGLON, CANDICE | 1162164 | 0 | 3/2/11 | | 8/4/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 100-HQ-2134<br>LAVEZZI, ROBERT J. | 1161792 | 0 | 2/17/11 | | 2/17/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 100-HQ-5454<br>LAVEZZI, ROBERT J | 1161790 | 0 | 2/17/11 | | 2/17/11 | 0 | 0 | No Records |
| UNEXPLAINED LIGHTS REPORT (JANUARY 13, 1981)<br>GIBSON, CHARLES | 1161666 | 0 | 2/16/11 | | 2/24/11 | 0 | 0 | No Records |
| SHERERTZ, WILLIAM WELDON<br>SHERERTZ, ALEXANDRA | 1161387 | 0 | 2/11/11 | | 2/25/11 | 0 | 0 | No Records |
| SEINSOTH, DOROTHY ANN<br>FITZPATRICK, GERALD J., JR. | 1161106 | 0 | 2/7/11 | | 4/7/11 | 0 | 0 | No Records |
| LAPORTE CHURCH OF CHRIST (1983-1995)<br>BELEW, KATHLEEN | 1161088 | 0 | 2/7/11 | | 2/14/11 | 0 | 0 | No Records |
| KERSHNER, BRUCE SAUL<br>KERSHNER, JOSHUA | 1160988 | 0 | 2/3/11 | | 2/11/11 | 0 | 0 | No Records |
| TELECOMMUNICATIONS PLANNING COMMITTEE<br>LAPSLEY, PHILIP D. | 1160905 | 0 | 2/3/11 | | 2/11/11 | 0 | 0 | No Records |
| WINTERMUTE, DAVID ABBOT<br>PAGAMING CONTROL BOARD/, BARRY, EDWARD J. | 1159585 | 0 | 1/3/11 | | 1/5/11 | 0 | 0 | No Records |
| HERRMAN, KATHERINE VOLLERS<br>PA GAMING CONTROL/, BARRY, EDWARD J. | 1159583 | 0 | 1/3/11 | | 1/4/11 | 0 | 0 | No Records |
| VOLLERS, THOMAS MATZEN<br>PA GAMING CONTROL BOARD/, BARRY, EDWARD J. | 1159581 | 0 | 1/3/11 | | 1/5/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| VOLLERS, STEVEN HERBERT<br>PA GAMING CONTROL BOARD/, BARRY, EDWARD J. | 1159577 | 0 | 1/3/11 | | 1/5/11 | 0 | 0 | No Records |
| VOLLERS, ROBERT DEIDRICH<br>PA GAMING CONTROL BOARD/, BARRY, EDWARD J. | 1159556 | 0 | 1/3/11 | | 1/4/11 | 0 | 0 | No Records |
| COVERDELL, KENNETH LEIGHTON<br>KAMBERG, LEANNE | 1158532 | 0 | 12/9/10 | | 12/16/10 | 0 | 0 | No Records |
| SPEED FREAK KILLERS<br>FLORES, MATTHEW DUSTIN JAMES | 1162637 | 0 | 3/10/11 | | 5/6/11 | 0 | 0 | No Records |
| BESSEMER, ALABAMA AND ORGANIZED CRIME (1945-1975)<br>BASS, JONATHAN S. | 1161776 | 0 | 2/17/11 | | 3/15/11 | 0 | 0 | No Records |
| BESSEMER POLICE DEPARTMENT, RACIAL VIOLENCE OR PRISONE<br>BASS, JONATHAN S. | 1161774 | 0 | 2/17/11 | | 2/28/11 | 0 | 0 | No Records |
| MAINTENANCE RECORDS FOR BEECH 60 (N105PP) INVOLVED IN<br>DEVERS, CYNTHIA | 1161772 | 0 | 2/17/11 | | 2/25/11 | 0 | 0 | No Records |
| COALITION AGAINST WAR IN IRAQ (CAWI)<br>GSER/EISERT, JENNIE CHRISTINE | 1160964 | 0 | 2/3/11 | | 2/15/11 | 0 | 0 | No Records |
| DAVIS, BERYL IONE<br>HUDSON, CLAUDE NEAL | 1160554 | 0 | 1/24/11 | | 2/3/11 | 0 | 0 | No Records |
| OPERATION CHAOS<br>GRIFFEY, TREVOR J. | 1159405 | 0 | 12/22/10 | | 12/22/10 | 0 | 0 | No Records |
| SEBOLD, WILLIAM, G<br>LAVEZZI, ROBERT J. | 1159310 | 0 | 12/21/10 | | 2/10/11 | 0 | 0 | No Records |
| SUTTON, JOHN R.<br>LAVEZZI, ROBERT J. | 1159303 | 0 | 12/21/10 | | 12/22/10 | 0 | 0 | No Records |
| WRIGHT, MIRIAM<br>LAVEZZI, ROBERT J. | 1159295 | 0 | 12/21/10 | | 1/4/11 | 0 | 0 | No Records |
| WRIGHT, TODD<br>LAVEZZI, ROBERT J. | 1159293 | 0 | 12/21/10 | | 12/22/10 | 0 | 0 | No Records |
| SANE FREEZE (NUCLEAR FREEZE)<br>MCPHERSON, DONALD MALCOLM | 1159074 | 0 | 12/17/10 | | 1/7/11 | 0 | 0 | No Records |
| WATSON, ARTHUR FRANK(1965-PRESENT)<br>WATSON, MATT | 1158703 | 0 | 12/13/10 | | 1/11/11 | 0 | 0 | No Records |
| SKOGLUND, CARL<br>RAGHIAN, BEHZAD | 1162796 | 0 | 3/15/11 | | 3/25/11 | 0 | 0 | No Records |
| CENTRAL RESEARCH DESK (YEARS 1950, 1955, 1960, 1965)<br>STEVENS, JOSHUA | 1162245 | 0 | 3/3/11 | | 4/8/11 | 0 | 0 | No Records |
| CHAFFIN, JANICE DURBIN<br>PA GAMING CONTROL BOARD/ MAURO, PAUL | 1161309 | 0 | 2/10/11 | | 2/17/11 | 0 | 0 | No Records |
| JUDD, DONALD CLARENCE<br>MURRAY, CAITLIN C. | 1160759 | 0 | 2/1/11 | | 2/14/11 | 0 | 0 | No Records |
| MANHOFF, WILTON DAVID<br>GEERHART, BILL | 1160217 | 0 | 1/18/11 | | 2/14/11 | 0 | 0 | No Records |
| INFORMATION ON AN INCIDENT AT BOSTON LOGAN INTERNATION<br>PALEKAR, TRISHUL | 1159564 | 0 | 1/3/11 | | 2/28/11 | 0 | 0 | No Records |
| A STUDY OF COMMUNISM<br>STEVENS, JOSHUA | 1162683 | 0 | 3/11/11 | | 3/17/11 | 0 | 0 | No Records |
| INFANTE, ADOLFO<br>SULLIVAN, BRIAN P. | 1162461 | 0 | 3/7/11 | | 3/22/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 100-HQ-7553<br>LAVEZZI, ROBERT | 1162354 | 0 | 3/4/11 | | 3/4/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-4692<br>LAVEZZI, ROBERT | 1162353 | 0 | 3/4/11 | | 3/4/11 | 0 | 0 | No Records |
| INVESTIGATION OF THE EXPLOSION AT EDDYSTONE AMMUNITION<br>MATUS, ALEXANDER | 1161649 | 0 | 2/16/11 | | 3/11/11 | 0 | 0 | No Records |
| COMMUNIST PARTY OF FLORIDA<br>BURT, KENNETH C. | 1161511 | 0 | 2/15/11 | | 2/28/11 | 0 | 0 | No Records |
| WOMENS STUDENT ACTIVIST COLLECTIVE<br>CSFR/KELLEY, GRACE | 1160678 | 0 | 2/1/11 | | 2/4/11 | 0 | 0 | No Records |
| HOWLEY, EDWARD J.<br>TURNER, KATHERINE V., ESQ. | 1160650 | 0 | 2/1/11 | | 2/10/11 | 0 | 0 | No Records |
| SHULMAN, STEPHEN N.<br>REILLY, RYAN J. | 1160611 | 0 | 1/26/11 | | 2/17/11 | 0 | 0 | No Records |
| CANNIZZARO, EDWARD M<br>WARNER, RICHARD | 1160592 | 0 | 1/25/11 | | 3/11/11 | 0 | 0 | No Records |
| ZIMMERMAN, KARL FRANCIS<br>WILLIAMS, SHARON SUE | 1160492 | 0 | 1/24/11 | | 2/11/11 | 0 | 0 | No Records |
| TAMMEN, RONALD H. SR.<br>WENGER, JENNIFER W. | 1160490 | 0 | 1/24/11 | | 1/28/11 | 0 | 0 | No Records |
| WONE, ROBERT E.<br>BOESSEL, CHRISTINE A. | 1160466 | 0 | 1/24/11 | | 2/28/11 | 0 | 0 | No Records |
| SKURLA, LAURUS<br>SHMELEV, ANATOL | 1160375 | 0 | 1/21/11 | | 1/26/11 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/FILE NUMBER 100-HQ-37380<br>ROSSWURM, STEVE | 1159933 | 0 | 1/10/11 | | 1/20/11 | 0 | 0 | No Records |
| EDWARDS, ELIZABETH ANANTA<br>REILLY, RYAN J. | 1159778 | 0 | 1/6/11 | | 1/6/11 | 0 | 0 | No Records |
| EDWARDS, ELIZABETH ANANIA<br>HOOD, MATTHEW | 1159776 | 0 | 1/6/11 | | 1/6/11 | 0 | 0 | No Records |
| MAC LOW, JACKSON<br>PERKINS, JEFFREY | 1159765 | 0 | 1/5/11 | | 1/25/11 | 0 | 0 | No Records |
| WRAY, WILLIAM D.<br>HOOD, MATTHEW | 1159725 | 0 | 1/5/11 | | 1/12/11 | 0 | 0 | No Records |
| HONDURAS ANTITERRORIST LAW/ACT<br>EIGWOOD, JEREMY | 1158738 | 0 | 12/13/10 | | 1/19/11 | 0 | 0 | No Records |
| 74 HOOVER CRIPS<br>ALLEN, QUINCY | 1161871 | 0 | 2/18/11 | | 2/24/11 | 0 | 0 | No Records |
| 107 HOOVER CRIPS<br>ALLEN, QUINCY | 1161869 | 0 | 2/18/11 | | 2/24/11 | 0 | 0 | No Records |
| YOUNG LATINO ORGANIZATION<br>ALLEN, QUINCY | 1161868 | 0 | 2/18/11 | | 2/24/11 | 0 | 0 | No Records |
| KING MOTHERLAND CHICAGO<br>ALLEN, QUINCY | 1161867 | 0 | 2/18/11 | | 2/24/11 | 0 | 0 | No Records |
| MCCARTHY, JOSEPH SENATOR<br>SCHERER, DAVID A. JR. | 1161018 | 0 | 2/4/11 | | 3/14/11 | 0 | 0 | No Records |
| VETERANS FOR PEACE (WASHINGTON STATE)<br>MILNER, GLEN SCOTT | 1160509 | 0 | 1/24/11 | | 5/26/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PEACE FLEET<br>MILNER, GLEN SCOTT | 1160507 | 0 | 1/24/11 | | 1/27/11 | 0 | 0 | No Records |
| GROUND ZERO CENTER FOR NONVIOLENT ACTION<br>MILNER, GLEN SCOTT | 1160506 | 0 | 1/24/11 | | 1/27/11 | 0 | 0 | No Records |
| LORCH, GRACE LONERGAN<br>MARGOLICK, DAVID | 1160479 | 0 | 1/24/11 | | 2/14/11 | 0 | 0 | No Records |
| FILE NO 183-TP-48<br>TORRACO, MARILYN | 1160421 | 0 | 1/21/11 | | 1/26/11 | 0 | 0 | No Records |
| FRASER, HERBERT F.<br>LAVEZZI, ROBERT J | 1159669 | 0 | 1/4/11 | | 1/14/11 | 0 | 0 | No Records |
| BURDETTE, LEROY H.<br>LAVEZZI, ROBERT J. | 1159667 | 0 | 1/4/11 | | 1/13/11 | 0 | 0 | No Records |
| HARRIS, GEORGE GILL<br>HARRIS, RANDALL | 1158251 | 0 | 12/7/10 | | 2/1/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-8015<br>LAVEZZI, ROBERT J. | 1158232 | 0 | 12/7/10 | | 12/7/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1846<br>LAVEZZI, ROBERT J. | 1158231 | 0 | 12/7/10 | | 12/7/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-2035<br>LAVEZZI, ROBERT J. | 1158230 | 0 | 12/7/10 | | 12/7/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1867<br>LAVEZZI, ROBERT J. | 1158229 | 0 | 12/7/10 | | 12/7/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-2041<br>LAVEZZI, ROBERT J. | 1158227 | 0 | 12/7/10 | | 12/7/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1898<br>LAVEZZI, ROBERT J. | 1158226 | 0 | 12/7/10 | | 12/7/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1895<br>LAVEZZI, ROBERT J. | 1158225 | 0 | 12/7/10 | | 12/7/10 | 0 | 0 | No Records |
| FILE NUMBER 105-HQ-1671<br>LAVEZZI, ROBERT J. | 1158223 | 0 | 12/7/10 | | 12/7/10 | 0 | 0 | No Records |
| NBC PACKAGE AND SPECIFIC PHOTO REGARDING VT SHOOTING<br>KUREK, RICK | 1162831 | 0 | 8/16/11 | | 4/5/11 | 0 | 0 | No Records |
| SHACHTMAN, MAX (INFORMATION THROUGH DECEMBER 31, 1950)<br>RAGHIAN, BEHZAD | 1162776 | 0 | 3/15/11 | | 4/5/11 | 0 | 0 | No Records |
| THE ISLAND OF HATTI<br>DOMINIQUE, AL | 1162624 | 0 | 3/10/11 | | 3/18/11 | 0 | 0 | No Records |
| FBI SECURITY DIVISION ROUTE SLIPS AKA DOMESTIC INTELLI<br>STEVENS, JOSHUA | 1162559 | 0 | 3/9/11 | | 4/5/11 | 0 | 0 | No Records |
| NEW YORK FILE NUMBER 100-NY-32690<br>STEVENS, JOSHUA | 1162555 | 0 | 3/9/11 | | 3/10/11 | 0 | 0 | No Records |
| CHINESE CONSTITUTIONALIST MONARCHY PARTY<br>BROOKS, CHARLOTTE | 1162153 | 0 | 3/2/11 | | 3/3/11 | 0 | 0 | No Records |
| FLORIDA TODAY NEWSPAPER<br>RYAN, MACKENZIE | 1161181 | 0 | 2/8/11 | | 2/9/11 | 0 | 0 | No Records |
| THE REVOLUTIONARY UNION IN SAN JOSE, CA(1969-70)<br>FORRESTER, JODI ANN | 1160832 | 0 | 2/2/11 | | 2/3/11 | 0 | 0 | No Records |
| ADAMS, VALDA LIVINGSTON JR.<br>ADAMS, JAMES E. | 1160480 | 0 | 1/24/11 | | 1/28/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 659088X5<br>HILL, WENDELL | 1160185 | 0 | 1/14/11 | | 1/18/11 | 0 | 0 | No Records |
| FILE NUMBER 66-SF-672 (FIRST 150 PAGES ONLY)<br>RAVNITZKY, MICHAEL | 1160062 | 0 | 1/12/11 | | 1/13/11 | 0 | 0 | No Records |
| THE CIO NEWS<br>GREENBERG, IVAN | 1159630 | 0 | 1/3/11 | | 1/24/11 | 0 | 0 | No Records |
| LEVERING, HAROLD K.<br>DONOVAN, JOHN T. | 1159617 | 0 | 1/3/11 | | 1/12/11 | 0 | 0 | No Records |
| AGHAKHANI, SHAHRIAR<br>KAMELI, TAHER | 1158991 | 0 | 12/16/10 | | 12/16/10 | 0 | 0 | No Records |
| WIKILEAKS<br>BARAM, MARCUS J. | 1158344 | 0 | 12/8/10 | | 12/9/10 | 0 | 0 | No Records |
| MOVEMENT FOR COMPASSIONATE LIVING<br>SALAS, MANUEL C. | 1162978 | 0 | 3/17/11 | | 3/23/11 | 0 | 0 | No Records |
| AMERICAN VEGAN SOCIETY<br>SALAS, MANUEL C. | 1162977 | 0 | 3/17/11 | | 3/23/11 | 0 | 0 | No Records |
| LAKE, ISAAC BEVERLY, SR.<br>SMART, JENNIFER | 1162597 | 0 | 3/9/11 | | 3/17/11 | 0 | 0 | No Records |
| PATEL, JAYASHRIBEN VIJAYKUMAR<br>OSWALD, R. SCOTT | 1162198 | 0 | 3/2/11 | | 3/4/11 | 0 | 0 | No Records |
| GORENSTEIN, DANIEL<br>DALSASS, DIANA | 1162125 | 0 | 3/2/11 | | 3/14/11 | 0 | 0 | No Records |
| MADOFF, MARK/CORRESPONDENCE WITH BERNARD MADOFF<br>LEWIS, LIONEL | 1161569 | 0 | 2/16/11 | | 3/18/11 | 0 | 0 | No Records |
| MADOFF, MARK/INTERVIEWS<br>LEWIS, LIONEL | 1161567 | 0 | 2/16/11 | | 3/18/11 | 0 | 0 | No Records |
| SELANDER, JESLEY (1940-1960)<br>BRIANTON, KEVIN | 1161016 | 0 | 2/4/11 | | 2/18/11 | 0 | 0 | No Records |
| MARSHALL, GEORGE E. (1940-1960)<br>BRIANTON, KEVIN | 1161015 | 0 | 2/4/11 | | 3/14/11 | 0 | 0 | No Records |
| TUTTLE, FRANK (1940-1960)<br>BRIANTON, KEVIN | 1161012 | 0 | 2/4/11 | | 2/7/11 | 0 | 0 | No Records |
| MCCAREY, LEO (1940-1960)<br>BRIANTON, KEVIN | 1161010 | 0 | 2/4/11 | | 2/18/11 | 0 | 0 | No Records |
| CHAUDHRY, RIZWANA<br>BILLO, ZAHRA ESQ. | 1160676 | 0 | 2/1/11 | | 2/3/11 | 0 | 0 | No Records |
| MINNESOTA POOR PEOPLES ECONOMIC HUMAN RIGHTS CAMPAIGN<br>CSFR/ MALLES, LYNETTE | 1160603 | 0 | 1/25/11 | | 1/28/11 | 0 | 0 | No Records |
| ANTI-WAR COMMITTEE EDUCATION FUND (AWE-EF)<br>CSFR/SUNDIN, JESSICA | 1160599 | 0 | 1/25/11 | | 1/26/11 | 0 | 0 | No Records |
| COLOMBIA ACTION NETWORK (CAN)<br>CSFR/SUNDIN, JESSICA | 1160595 | 0 | 1/25/11 | | 1/26/11 | 0 | 0 | No Records |
| KITTEN FOR SHERIFF<br>CSFR/HILL, MELISSA | 1160591 | 0 | 1/25/11 | | 1/26/11 | 0 | 0 | No Records |
| MFSO<br>CSFR/PERKINS, MICHAEL | 1160588 | 0 | 1/25/11 | | 1/26/11 | 0 | 0 | No Records |
| VETERANS FOR PEACE CHAPTER 127<br>CSFR/WITTMAN, WAYNE | 1160585 | 0 | 1/25/11 | | 1/26/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CRAWFORD, LARRY<br>LEVI, STEVEN C. | 1160150 | 0 | 1/13/11 | | 2/22/11 | 0 | 0 | No Records |
| CUMMINGS, EUGENE R.<br>MCAUSLAND, ALEC M. | 1159455 | 0 | 12/22/10 | | 1/28/11 | 0 | 0 | No Records |
| FILE NUMBER 91A-PH-85281<br>HALL, JOHNATHAN DEANDRE | 1158905 | 0 | 12/15/10 | | 2/9/11 | 0 | 0 | No Records |
| TAGGARD, GENEVIEVE<br>HAMMOND, ANNE | 1161194 | 0 | 2/8/11 | | 3/31/11 | 0 | 0 | No Records |
| BROOKLYN, EARL JACKSON<br>RYAN, MACKENZIE | 1161180 | 0 | 2/8/11 | | 2/23/11 | 0 | 0 | No Records |
| OPERATION BROKEN CROWN(2006)<br>FORD, ALBERT | 1161145 | 0 | 2/8/11 | | 2/11/11 | 0 | 0 | No Records |
| OPERATION LORD GIND(1997)<br>FORD, ALBERT | 1161143 | 0 | 2/8/11 | | 2/11/11 | 0 | 0 | No Records |
| BRIGGS, HENRY DONALD<br>PAYNE, RHONDA | 1160967 | 0 | 2/3/11 | | 4/22/11 | 0 | 0 | No Records |
| LALANNE, JACK<br>LOS, ANGELES TIMES/SERRANO, RICHARD | 1160617 | 0 | 1/27/11 | | 2/10/11 | 0 | 0 | No Records |
| LALANNE, JACK<br>USA, TODAY/HEATH, BRAD | 1160616 | 0 | 1/27/11 | | 2/10/11 | 0 | 0 | No Records |
| RIZZUTO JR., NICOLO<br>MCINTOSH, ANDREW | 1160396 | 0 | 1/21/11 | | 1/21/11 | 0 | 0 | No Records |
| BASSIS, FRANCES<br>BASSIS, BARRY T | 1159789 | 0 | 1/5/11 | | 2/7/11 | 0 | 0 | No Records |
| BASSIS, BORIS<br>BASSIS, BARRY T | 1159738 | 0 | 1/5/11 | | 1/18/11 | 0 | 0 | No Records |
| FILE NUMBER NY 92-2105<br>DUGARD, JUSTIN | 1159013 | 0 | 12/16/10 | | 1/14/11 | 0 | 0 | No Records |
| FILE NUMBER 94-HQ-53964<br>STEVENS, JOSHUA | 1162262 | 0 | 3/3/11 | | 3/3/11 | 0 | 0 | No Records |
| FILE NUMBER 94-HQ-4579<br>STEVENS, JOSHUA | 1162261 | 0 | 3/3/11 | | 3/3/11 | 0 | 0 | No Records |
| INCIDENT AT COMMUNITY HOSPITAL WATERVLIET, MICHIGAN (F<br>HARE, CAROLYNE J. | 1162008 | 0 | 3/1/11 | | 3/2/11 | 0 | 0 | No Records |
| ESFORMES, LEONARD<br>FISCHMAN, MICHAEL S. | 1161646 | 0 | 2/16/11 | | 3/18/11 | 0 | 0 | No Records |
| BILLO, ERIKA<br>BUCKLAND, CARL | 1161640 | 0 | 2/16/11 | | 3/14/11 | 0 | 0 | No Records |
| CHAIS, STANLEY/CORRESPONDENCE AND INTERVIEWS WITH BERN<br>LEWIS, LIONEL | 1161600 | 0 | 2/16/11 | | 3/18/11 | 0 | 0 | No Records |
| PRESLEY, ELVIS (DEATH OF)<br>PAYNE, AMY | 1161273 | 0 | 2/10/11 | | 2/18/11 | 0 | 0 | No Records |
| COALITION FOR A PEOPLE'S BAILOUT (MN)<br>CSFR / GAWBOY, LINDEN | 1161056 | 0 | 2/7/11 | | 2/15/11 | 0 | 0 | No Records |
| SOURCES WHO PROVIDE INFORMATION ON U.S FUGITIVES IN ME<br>GAMEZ, ERNESTO | 1160879 | 0 | 2/3/11 | | 2/25/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-49901<br>WEATHERBURN, MICHAEL | 1160744 | 0 | 2/1/11 | | 3/7/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| AMERICAN ISRAEL PUBLIC AFFAIRS COMMITTEE (AIPAC)/CLASS<br>SMITH, GRANT | 1160553 | 0 | 1/24/11 | | 2/16/11 | 0 | 0 | No Records |
| TAMMEN, RONALD HENRY JR./SPECIFIC FILES<br>WENGER, JENNIFER W. | 1160335 | 0 | 1/20/11 | | 1/20/11 | 0 | 0 | No Records |
| SWANTEK, ALLAN<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1159818 | 0 | 1/6/11 | | 1/13/11 | 0 | 0 | No Records |
| COX, LAURA MCALLISTER<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1159816 | 0 | 1/6/11 | | 1/18/11 | 0 | 0 | No Records |
| FORD, ROBERT A.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1159814 | 0 | 1/6/11 | | 3/31/11 | 0 | 0 | No Records |
| WEINSTEIN, FRANK<br>GERSCH, PHYLLIS | 1159795 | 0 | 1/6/11 | | 1/13/11 | 0 | 0 | No Records |
| GRIPSHOLM (SPECIFIC SERIALS)<br>YARNALL, HERBERT W. | 1159384 | 0 | 12/22/10 | | 1/10/11 | 0 | 0 | No Records |
| BROWN VS. THE BOARD OF EDUCATION<br>KIRK, DEMETRIUS | 1159304 | 0 | 12/21/10 | | 1/7/11 | 0 | 0 | No Records |
| WEBER V. ST. CHARLES PARISH SCHOOL BOARD<br>DUNLOP, CELINA | 1159079 | 0 | 12/17/10 | | 12/20/10 | 0 | 0 | No Records |
| NEIER, RICHARD HARRY<br>NEIER, BRYCE | 1162794 | 0 | 3/15/11 | | 3/24/11 | 0 | 0 | No Records |
| FILE NUMBER 157-LA-636 (YEARS 1958-1966)<br>STEVENS, JOSHUA | 1162564 | 0 | 3/9/11 | | 3/17/11 | 0 | 0 | No Records |
| FILE NUMBER 157-LA-1000 (YEARS 1965-1966)<br>STEVENS, JOSHUA | 1162563 | 0 | 3/9/11 | | 3/17/11 | 0 | 0 | No Records |
| FILE NUMBER 100-CG-36660 (YEARS 1958-1966)<br>STEVENS, JOSHUA | 1162562 | 0 | 3/9/11 | | 3/14/11 | 0 | 0 | No Records |
| FILE NUMBER 100-CG-34438 (YEARS 1958-1966)<br>STEVENS, JOSHUA | 1162561 | 0 | 3/9/11 | | 3/14/11 | 0 | 0 | No Records |
| FILE NUMBER 100-CG-18963 (YEARS 1958-1966)<br>STEVENS, JOSHUA | 1162560 | 0 | 3/9/11 | | 3/14/11 | 0 | 0 | No Records |
| FILE NUMBER 100-CG-18952 (YEARS 1958-1966)<br>STEVENS, JOSHUA | 1162556 | 0 | 3/9/11 | | 3/14/11 | 0 | 0 | No Records |
| FREER, CARL<br>KIRKLAND, JOHN C. | 1161818 | 0 | 2/18/11 | | 4/14/11 | 0 | 0 | No Records |
| KUUSISTO, MARTIN A (1930-1970)<br>FISHER, CHARLES R. | 1161711 | 0 | 2/17/11 | | 3/17/11 | 0 | 0 | No Records |
| ABC AMUSEMENT COMPANY/INVESTIGATION OF FRANK TIMOTHY C<br>SCHULLER, MICHAEL C | 1161345 | 0 | 2/11/11 | | 2/11/11 | 0 | 0 | No Records |
| CODES & CIPHERS USED BY FEDERAL INMATES FOR COMMUNICAT<br>VANCE, DONALD | 1161256 | 0 | 2/9/11 | | 2/14/11 | 0 | 0 | No Records |
| SERIES BI 61-2722<br>ROSENBERG, DANIEL B. | 1160777 | 0 | 2/2/11 | | 2/4/11 | 0 | 0 | No Records |
| RODGERS, WARD H.<br>KERN, JAMIE L. | 1160723 | 0 | 2/1/11 | | 2/10/11 | 0 | 0 | No Records |
| BRYAN, HORACE P.<br>KERN, JAMIE L. | 1160721 | 0 | 2/1/11 | | 3/8/11 | 0 | 0 | No Records |
| NORTH COUNTRY COOPERATIVE, LLC<br>GSER/SEMBLA, DOUGLAS JON | 1160701 | 0 | 2/1/11 | | 2/4/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WITTMAN, WAYNE C.<br>CSFR/WITTMAN, WAYNE C. | 1160636 | 0 | 2/1/11 | | 3/1/11 | 0 | 0 | No Records |
| FILE NUMBER 157-HQ-1210<br>GRIFFEY, TREVOR | 1160559 | 0 | 1/24/11 | | 2/1/11 | 0 | 0 | No Records |
| CODEPINK: WOMEN FOR PEACE<br>CODEPINK: WOMEN FOR PEACE, BARRY, TIGHE | 1160512 | 0 | 1/24/11 | | 2/1/11 | 0 | 0 | No Records |
| FRIEDMAN, ERICK CONRAD<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1160358 | 0 | 1/20/11 | | 1/21/11 | 0 | 0 | No Records |
| RYAN, KEVIN JOHN<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1160354 | 0 | 1/20/11 | | 3/25/11 | 0 | 0 | No Records |
| CRIMINAL INVESTIGATIONS/2007 TO PRESENT RELATING TO RE<br>HOERNLEIN, MICHAEL R. | 1160340 | 0 | 1/20/11 | | 2/25/11 | 0 | 0 | No Records |
| PULUSO, PETE (PUBLIC DOCUMENTS)<br>REGENSBURGER, JOSEPH | 1159980 | 0 | 1/10/11 | | 1/27/11 | 0 | 0 | No Records |
| MARBLE, ALICE<br>HODGKINSON, MARK HOWARD JOHN | 1159376 | 0 | 12/22/10 | | 12/30/10 | 0 | 0 | No Records |
| QUESADA, AMERICO CASTRO<br>FABER, SEBASTIAAN | 1162921 | 0 | 3/17/11 | | 3/23/11 | 0 | 0 | No Records |
| FRYKOWSKI, WOJCHIEK<br>DALLAGO, RICK | 1162912 | 0 | 3/17/11 | | 3/28/11 | 0 | 0 | No Records |
| CASTILLO, VICENTE LLORENS<br>FABER, SEBASTIAAN | 1162910 | 0 | 3/17/11 | | 3/23/11 | 0 | 0 | No Records |
| SEBRING, JAY<br>DALLAGO, RICK | 1162905 | 0 | 3/17/11 | | 3/23/11 | 0 | 0 | No Records |
| BIDON, LUUIS CERNUDA<br>FABER, SEBASTIAAN | 1162894 | 0 | 3/17/11 | | 3/23/11 | 0 | 0 | No Records |
| BARCIA, JOSE RUBIA<br>FABER, SEBASTIAAN | 1162887 | 0 | 3/17/11 | | 3/23/11 | 0 | 0 | No Records |
| FIRST CONGREGATIONAL CHURCH SHOOTING 2007<br>PARKS, NANCY A. | 1162695 | 0 | 3/11/11 | | 3/31/11 | 0 | 0 | No Records |
| DEARMOND, HARVEY R.<br>GOLDSMITH, DIANE K. | 1162347 | 0 | 3/4/11 | | 3/11/11 | 0 | 0 | No Records |
| FILE NUMBER 100-CG-35627<br>STEVENS, JOSHUA | 1162324 | 0 | 3/3/11 | | 3/9/11 | 0 | 0 | No Records |
| FILE NUMBER 100-CG-3677<br>STEVENS, JOSHUA | 1162290 | 0 | 3/3/11 | | 3/7/11 | 0 | 0 | No Records |
| PHILIPPOFF, GEORGE V.<br>SHMELEV, ANATOL | 1161888 | 0 | 2/18/11 | | 3/3/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-11445<br>LAVEZZI, ROBERT J. | 1161531 | 0 | 2/15/11 | | 2/24/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-211724<br>LAVEZZI, ROBERT J. | 1161530 | 0 | 2/15/11 | | 3/7/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-566<br>LAVEZZI, ROBERT J. | 1161529 | 0 | 2/15/11 | | 2/24/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-4134<br>LAVEZZI, ROBERT J. | 1161528 | 0 | 2/15/11 | | 2/24/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-2281<br>LAVEZZI, ROBERT J. | 1161527 | 0 | 2/15/11 | | 2/24/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 100-HQ-2957<br>LAVEZZI, ROBERT J. | 1161526 | 0 | 2/15/11 | | 2/24/11 | 0 | 0 | No Records |
| FILE NUMBER 97-HQ-107<br>LAVEZZI, ROBERT J. | 1161525 | 0 | 2/15/11 | | 3/24/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1037<br>LAVEZZI, ROBERT J. | 1161522 | 0 | 2/15/11 | | 2/24/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-7137<br>LAVEZZI, ROBERT J. | 1161520 | 0 | 2/15/11 | | 2/15/11 | 0 | 0 | No Records |
| GOODHUE, CHARLES EDWARD JR.<br>KINGSBURY, ALEX | 1161518 | 0 | 2/15/11 | | 3/10/11 | 0 | 0 | No Records |
| MONITORING OF GEORGE WASHINGTON UNIVERSITY STUDENTS AN<br>GW HATCHET/DIONOFRIO, AMY | 1161496 | 0 | 2/14/11 | | 2/16/11 | 0 | 0 | No Records |
| OPHULS, MAX<br>PITZER, ANDREA | 1158261 | 0 | 12/7/10 | | 12/28/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1651<br>LAVEZZI, ROBERT J. | 1158241 | 0 | 12/7/10 | | 12/7/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1981<br>LAVEZZI, ROBERT J | 1158240 | 0 | 12/7/10 | | 12/7/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1028<br>LAVEZZI, ROBERT J. | 1158239 | 0 | 12/7/10 | | 12/7/10 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1611<br>LAVEZZI, ROBERT J | 1158238 | 0 | 12/7/10 | | 12/7/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1991<br>LAVEZZI, ROBERT J. | 1158237 | 0 | 12/7/10 | | 12/7/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1481<br>LAVEZZI, ROBERT J | 1158236 | 0 | 12/7/10 | | 12/7/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1549<br>LAVEZZI, ROBERT J. | 1158235 | 0 | 12/7/10 | | 12/7/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1761<br>LAVEZZI, ROBERT J | 1158234 | 0 | 12/7/10 | | 1/4/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-2006<br>LAVEZZI, ROBERT J. | 1158233 | 0 | 12/7/10 | | 12/7/10 | 0 | 0 | No Records |
| ROUTE SLIPS AND ORG CHARTS FOR THE CRIME RECORDS DIVIS<br>STEVENS, JOSHUA | 1162398 | 0 | 3/4/11 | | 3/11/11 | 0 | 0 | No Records |
| LOEBL, ERNST<br>LOEBL, EDWARD | 1162219 | 0 | 3/3/11 | | 3/15/11 | 0 | 0 | No Records |
| GASSMAN, EARL CLAYTON<br>CARROLL , LINDA RAE | 1162090 | 0 | 3/1/11 | | 3/9/11 | 0 | 0 | No Records |
| CRIMSON ROSE<br>NICHTER, LUKE A. | 1162086 | 0 | 3/1/11 | | 3/2/11 | 0 | 0 | No Records |
| DANDINI, ALESSANDRO<br>WRIGHT, SHERYLL | 1162042 | 0 | 3/1/11 | | 3/9/11 | 0 | 0 | No Records |
| KOIVUNEN, ILMAR<br>FISHER, CHARLES R. | 1161574 | 0 | 2/16/11 | | 3/3/11 | 0 | 0 | No Records |
| NORMAND, AMABEL ETHELREID<br>MANN, WILLIAM J. | 1161489 | 0 | 2/14/11 | | 2/26/11 | 0 | 0 | No Records |
| MINTER, MARY MILES<br>MANN, WILLIAM J. | 1161479 | 0 | 2/14/11 | | 2/26/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SHELBY, CHARLOTTE<br>MANN, WILLIAM J. | 1161472 | 0 | 2/14/11 | | 2/26/11 | 0 | 0 | No Records |
| SEARCH WARRANT RETURNS FROM 7741 N. SOLEDAD AVE., TUCS<br>ECHAVARRI, FERNANDA | 1160613 | 0 | 1/27/11 | | 1/27/11 | 0 | 0 | No Records |
| SPECIFIC MEMORANDUM FROM DOJ TO FBI TO SHUT DOWN INVES<br>LIVINGSTON, FRANK | 1160473 | 0 | 1/24/11 | | 2/2/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-53, ET AL<br>LAVEZZI, ROBERT J. | 1159758 | 0 | 1/5/11 | | 1/7/11 | 0 | 0 | No Records |
| CRAWFORD, GEORGE WILLIAMSON<br>TAYLOR, DAVID | 1159297 | 0 | 12/21/10 | | 1/7/11 | 0 | 0 | No Records |
| MILNE, CALEB IV<br>VILLAHERMOSA, GILBERTO | 1159182 | 0 | 12/20/10 | | 1/6/11 | 0 | 0 | No Records |
| FILE NUMBER 105-LA-900 (1958-1966)<br>STEVENS, JOSHUA | 1162573 | 0 | 3/9/11 | | 3/17/11 | 0 | 0 | No Records |
| HOTEL BOMBINGS IN HAVANA, CUBA IN 1997<br>NATALSA/KORNBLUH, PETER | 1161994 | 0 | 3/1/11 | | 3/2/11 | 0 | 0 | No Records |
| CHUD, RANDY BETH<br>ZABLUDOFF, OLGA | 1161991 | 0 | 3/1/11 | | 3/10/11 | 0 | 0 | No Records |
| OPERATION DARK JUSTICE<br>STEINKIRCHNER, MICHAEL R. | 1161988 | 0 | 3/1/11 | | 3/3/11 | 0 | 0 | No Records |
| LUMUMBA, PATRICE<br>SPEARS, PHILLIP L. | 1161824 | 0 | 2/18/11 | | 2/25/11 | 0 | 0 | No Records |
| WRIGHT, ARTHUR FREDRICK<br>WRIGHT, JONATHAN A. | 1161151 | 0 | 2/8/11 | | 3/30/11 | 0 | 0 | No Records |
| CHINA IMPORT & EXPORT COMPANY (SEATTLE)<br>LAVEZZI, ROBERT J. | 1160189 | 0 | 1/14/11 | | 1/27/11 | 0 | 0 | No Records |
| CLARK, DONALD<br>BOCK, ANDREW P. | 1159855 | 0 | 1/7/11 | | 1/27/11 | 0 | 0 | No Records |
| IOTA PHI THETA FRATERNITY INC.<br>WADE, EVAN | 1159736 | 0 | 1/5/11 | | 1/6/11 | 0 | 0 | No Records |
| COMMITTEE OF THE NATIONAL GOVERNORS CONFERENCE<br>NIGHTER, LUKE A. | 1158464 | 0 | 12/9/10 | | 12/17/10 | 0 | 0 | No Records |
| HANEY, CHARLES MITCHELL<br>GLEASON, KELLY A.. | 1162642 | 0 | 3/10/11 | | 3/17/11 | 0 | 0 | No Records |
| HESTER, HAROLD R.<br>GLEASON, KELLY A. | 1162639 | 0 | 3/10/11 | | 3/17/11 | 0 | 0 | No Records |
| KEIFFER, JOHN<br>HOMAN JR., DAVID R. | 1162397 | 0 | 3/4/11 | | 3/17/11 | 0 | 0 | No Records |
| FILE NUMBER 100-1937<br>LAVEZZI, ROBERT J. | 1162318 | 0 | 3/3/11 | | 8/4/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-153267<br>LAVEZZI, ROBERT J | 1162314 | 0 | 3/3/11 | | 3/9/11 | 0 | 0 | No Records |
| NELSON, MARGARET R ( HOME BURGLARY 1970'S)<br>SAMSON, ROGER K. | 1162194 | 0 | 3/2/11 | | 3/8/11 | 0 | 0 | No Records |
| BLACK PANTHER WATCHLIST<br>BONNER, DARNELL | 1161942 | 0 | 2/18/11 | | 3/3/11 | 0 | 0 | No Records |
| DATE MINNESOTA STARTED UPDATING MENTAL HEALTH RECORDS<br>PETERSEN, STEPHEN DREW | 1161890 | 0 | 2/18/11 | | 5/16/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MONROE, MARILYN (SPECIFIC INFORMATION)<br>GLATZER, JENNA | 1161781 | 0 | 2/17/11 | | 5/18/11 | 0 | 0 | No Records |
| 1991 INVESTIGATION OF SCIENCE APPLICATIONS INTERNATION<br>VERA, FRANK LEE | 1161698 | 0 | 2/17/11 | | 2/28/11 | 0 | 0 | No Records |
| PATRIARCA, RAYMOND/WIRETAPPING (1962-1965)<br>HASSETT, GEORGE | 1161689 | 0 | 2/17/11 | | 3/7/11 | 0 | 0 | No Records |
| WAGMAN, OSCAR<br>NEUBAUER, SELMA | 1161548 | 0 | 2/15/11 | | 3/24/11 | 0 | 0 | No Records |
| PHILIPPOFF, GEORGE<br>SHMELEV, ANATOL | 1160897 | 0 | 2/3/11 | | 2/11/11 | 0 | 0 | No Records |
| WICKLINE, HARRY F.<br>HEROLD, PHILIP B. | 1159931 | 0 | 1/10/11 | | 1/14/11 | 0 | 0 | No Records |
| DALSEA PRODUCTS, INC<br>HOOD, MATTHEW J. | 1159807 | 0 | 1/6/11 | | 1/7/11 | 0 | 0 | No Records |
| TSA SECURITY DIRECTIVES<br>KAZI, RUBY H. | 1159433 | 0 | 12/22/10 | | 2/17/11 | 0 | 0 | No Records |
| CENTER FOR SECURITY POLICY<br>DOYLE, MICHAEL | 1159432 | 0 | 12/22/10 | | 12/29/10 | 0 | 0 | No Records |
| ASALA - PROJECT CYPRUS<br>GUNN, CHRISTOPHER | 1162898 | 0 | 3/17/11 | | 3/25/11 | 0 | 0 | No Records |
| WILLIAMS, STANLEY "TOOKIE"<br>RICHARDSON, ALFONZO | 1161078 | 0 | 2/7/11 | | 2/8/11 | 0 | 0 | No Records |
| JOHNSON, MAE ALLISON<br>ELMORE, BARBARA | 1161045 | 0 | 2/4/11 | | 3/31/11 | 0 | 0 | No Records |
| MAPEL, EDWARD<br>HILLS, TIM | 1161038 | 0 | 2/4/11 | | 2/11/11 | 0 | 0 | No Records |
| EDWARDS, ELIZABETH ANANIA<br>BAKER, MIKE | 1159993 | 0 | 1/11/11 | | 1/11/11 | 0 | 0 | No Records |
| JAPANESE ESPIONAGE/SABOTAGE ACTIVITIES RELATED TO AMER<br>NOFFSINGER, GUY | 1159813 | 0 | 1/6/11 | | 2/16/11 | 0 | 0 | No Records |
| DEL SIGNORE, CARL<br>DEL SIGNORE, ANTHONY | 1159708 | 0 | 1/4/11 | | 1/11/11 | 0 | 0 | No Records |
| MATHESON, RODERICK<br>LAVEZZI, ROBERT J. | 1159606 | 0 | 1/3/11 | | 1/18/11 | 0 | 0 | No Records |
| HIMMEL, VIOLET<br>LAVEZZI, ROBERT J. | 1159605 | 0 | 1/3/11 | | 1/18/11 | 0 | 0 | No Records |
| ROSEN, MOISHE<br>REILLY, RYAN J. | 1158527 | 0 | 12/9/10 | | 4/8/11 | 0 | 0 | No Records |
| BUSH, PRESCOTT, S, JR<br>REILLY, RYAN J. | 1158198 | 0 | 12/6/10 | | 12/9/10 | 0 | 0 | No Records |
| FEDERAL DATABASE FINDER<br>PETERS, CALVIN | 1158154 | 0 | 12/6/10 | | 12/8/10 | 0 | 0 | No Records |
| WOOLLEY, WILLIS, PAUL<br>WOOLLEY, SALLY H. | 1162491 | 0 | 3/8/11 | | 3/17/11 | 0 | 0 | No Records |
| TRUJILLO, GUILLERMO VALENCIA<br>TRUJILLO, JOAQUIN MARIO VALENCIA | 1161596 | 0 | 2/16/11 | | 3/1/11 | 0 | 0 | No Records |
| DOWNEY, JAMES JOSEPH<br>DOWNEY, ROSELLEN | 1161564 | 0 | 2/16/11 | | 3/3/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BRADY, JOHN L. (1942-1944)<br>GROTH, LAURA | 1161389 | 0 | 2/11/11 | | 3/4/11 | 0 | 0 | No Records |
| NELSON, BILLY BOYCE<br>SCHWEERS, JEFF | 1161183 | 0 | 2/8/11 | | 2/14/11 | 0 | 0 | No Records |
| SWETLAND, LYLE GEORGE<br>MATARRESE, ANDY | 1161173 | 0 | 2/8/11 | | 3/9/11 | 0 | 0 | No Records |
| SAN DIEGO CITIZENS COUNCIL<br>STEVENS, JOSHUA | 1162732 | 0 | 3/14/11 | | 5/4/11 | 0 | 0 | No Records |
| MABLEY, JACK<br>STEVENS, JOSHUA | 1162728 | 0 | 3/14/11 | | 8/4/11 | 0 | 0 | No Records |
| BIG BROTHER GAME (BOOK)<br>LAPSLEY, PHILIP D. | 1162386 | 0 | 3/4/11 | | 3/4/11 | 0 | 0 | No Records |
| WILLIAMS, STANLEY "TOOKIE"<br>RAYFORD, JAREL A. | 1162384 | 0 | 3/4/11 | | 3/4/11 | 0 | 0 | No Records |
| FILE NUMBER 100-CG-42290<br>STEVENS, JOSHUA | 1162289 | 0 | 3/8/11 | | 3/9/11 | 0 | 0 | No Records |
| RESZYTOLOWICZ, LUDWIK<br>GORDON, VIRGINIA | 1161609 | 0 | 2/16/11 | | 3/29/11 | 0 | 0 | No Records |
| WRIGHT, JOSETTE<br>JACOBS, DALE | 1161336 | 0 | 2/11/11 | | 2/11/11 | 0 | 0 | No Records |
| SCHNEIDER, MARIA<br>SERRANO, RICHARD | 1161270 | 0 | 2/10/11 | | 2/18/11 | 0 | 0 | No Records |
| KENNEDY, ROBERT JR. (DEATH RECORDS)<br>RISHAR, JOHN | 1161232 | 0 | 2/9/11 | | 2/15/11 | 0 | 0 | No Records |
| LESLIE, DESMOND PETER ARTHUR<br>KLOTZ, JAMES | 1160819 | 0 | 2/2/11 | | 2/24/11 | 0 | 0 | No Records |
| 1/13/1986 MURDER OF MICHAEL RAGNO<br>NARDUCCI, PHILIP | 1160774 | 0 | 2/2/11 | | 2/28/11 | 0 | 0 | No Records |
| RASBERRY, DONALD<br>HILBURN, BRIAN E. | 1160231 | 0 | 1/18/11 | | 2/3/11 | 0 | 0 | No Records |
| FILER, CARL E. III/ VETERANS ADMINISTRATION MAY 2006<br>FILER, CARL E., III | 1160109 | 0 | 1/13/11 | | 2/1/11 | 0 | 0 | No Records |
| RED EX (5/11/2001)<br>LARSON, ERIK | 1159409 | 0 | 12/22/10 | | 12/23/10 | 0 | 0 | No Records |
| TRIPOD (9/12/2001)<br>LARSON, ERIK | 1159407 | 0 | 12/22/10 | | 12/23/10 | 0 | 0 | No Records |
| THEFT OF STOCK CERTIFICATES/AUGUST 18, 1971<br>WILLIAMS, GORDON CASIMIRE | 1158294 | 0 | 12/7/10 | | 12/15/10 | 0 | 0 | No Records |
| FAUBUS, SAM<br>HACKLER, JON TIMOTHY | 1158258 | 0 | 12/7/10 | | 12/15/10 | 0 | 0 | No Records |
| WAGNER, JOHN JOSEPH<br>WAGNER, CHARLES RICHARD | 1162519 | 0 | 3/8/11 | | 6/10/11 | 0 | 0 | No Records |
| TOBENKIN, ELIAS<br>POLLACK, JONATHAN Z. | 1161861 | 0 | 2/18/11 | | 3/17/11 | 0 | 0 | No Records |
| SOUTHWEST INTEGRATED CIRCUIT DESIGN COMPANY LIMITED<br>LEE, LENNETTE | 1161766 | 0 | 2/17/11 | | 2/23/11 | 0 | 0 | No Records |
| WIDEBAND COMMUNICATIONS INCORPORATED<br>LEE, LENNETTE | 1161763 | 0 | 2/17/11 | | 2/23/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SUMMITSYS TECHNOLOGIES<br>LEE, LENNETTE | 1161762 | 0 | 2/17/11 | | 2/23/11 | 0 | 0 | No Records |
| CHONGQING JICHUAN AUTOMOBILE ELECTRONICS CORPORATION<br>LEE, LENNETTE | 1161761 | 0 | 2/17/11 | | 2/28/11 | 0 | 0 | No Records |
| CHONGQING XINAN 24TH INTEGRATED CIRCUIT DESIGN COMPANY<br>LEE, LENNETTE | 1161759 | 0 | 2/17/11 | | 2/28/11 | 0 | 0 | No Records |
| THE SICHUAN INSTITUTE OF SOLID-STATE CIRCUITS<br>LEE, LENNETTE | 1161757 | 0 | 2/17/11 | | 2/28/11 | 0 | 0 | No Records |
| 24TH RESEARCH INSTITUTE OF THE CHINA ELECTRONICS TECHN<br>LEE, LENNETTE | 1161756 | 0 | 2/17/11 | | 2/28/11 | 0 | 0 | No Records |
| FROM GANGSTER DISCIPLES TO GROWTH AND DEVELOPMENT<br>GREEN, NORMAN C | 1161293 | 0 | 2/10/11 | | 2/10/11 | 0 | 0 | No Records |
| CRIPS FOUNDER<br>LEGGETT, ANTHONY | 1161288 | 0 | 2/10/11 | | 2/10/11 | 0 | 0 | No Records |
| VIDMICH, STEPHEN<br>BISHOP, STEPHEN | 1161264 | 0 | 2/9/11 | | 2/17/11 | 0 | 0 | No Records |
| FILE NUMBER 70-LA-184<br>PRZEKLASA, T. ROBERT | 1161246 | 0 | 2/9/11 | | 3/11/11 | 0 | 0 | No Records |
| AMERICAN-RUSSIAN FRATERNAL SOCIETY<br>SHMELEV, ANATOL | 1161166 | 0 | 2/8/11 | | 2/16/11 | 0 | 0 | No Records |
| FAHAM, FIRAS<br>MASRI, LENA F., ESQ. | 1161063 | 0 | 2/7/11 | | 2/7/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-31040<br>LAVEZZI, ROBERT J. | 1160748 | 0 | 2/1/11 | | 3/9/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-8283<br>LAVEZZI, ROBERT J. | 1160734 | 0 | 2/1/11 | | 2/2/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-62229<br>LAVEZZI, ROBERT J. | 1160730 | 0 | 2/1/11 | | 2/2/11 | 0 | 0 | No Records |
| PHOTOS/VIDEOS/IMAGERY FROM FLIGHT 93 SHANKSVILLE, PA (<br>JAYHAN, PHIL | 1160534 | 0 | 1/24/11 | | 2/1/11 | 0 | 0 | No Records |
| C.T. CONTRACTORS, INC.<br>LAVEZZI, ROBERT J. | 1160197 | 0 | 1/14/11 | | 1/19/11 | 0 | 0 | No Records |
| PTO DOCUMENT: 02-04-1997<br>SMITH, PATRICK | 1160037 | 0 | 1/11/11 | | 1/13/11 | 0 | 0 | No Records |
| POOR RIGHTEOUS TEACHERS<br>FLEMING, BRIAN | 1158848 | 0 | 12/14/10 | | 12/15/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-2091<br>LAVEZZI, ROBERT J. | 1162250 | 0 | 3/3/11 | | 3/4/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-8732<br>LAVEZZI, ROBERT J. | 1162249 | 0 | 3/3/11 | | 3/4/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-34076<br>LAVEZZI, ROBERT J. | 1162248 | 0 | 3/3/11 | | 3/3/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-237<br>LAVEZZI, ROBERT J. | 1162246 | 0 | 3/3/11 | | 3/4/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-226<br>LAVEZZI, ROBERT J. | 1162244 | 0 | 3/3/11 | | 3/4/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-30389<br>LAVEZZI, ROBERT J. | 1162239 | 0 | 3/3/11 | | 3/4/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DINSIO, JAMES F. (REGARDING THE DEATH OF CHARLES CAVAL<br>SARNA, FRANK J. | 1162114 | 0 | 3/1/11 | | 4/27/11 | 0 | 0 | No Records |
| ALEXANDER, JOSEPH<br>SARNA, FRANK J. | 1162113 | 0 | 3/1/11 | | 4/6/11 | 0 | 0 | No Records |
| MADAFFARE, ANTONIO (UP TO 1/1965)<br>SARNA, FRANK J. | 1162111 | 0 | 3/1/11 | | 4/6/11 | 0 | 0 | No Records |
| LUPO, JIM (UP TO 1/1965)<br>SARNA, FRANK J. | 1162110 | 0 | 3/1/11 | | 4/6/11 | 0 | 0 | No Records |
| PASTOR, JAMES (UP TO 1/1965)<br>SARNA, FRANK J. | 1162109 | 0 | 3/1/11 | | 4/20/11 | 0 | 0 | No Records |
| SCHULLER, JOHN<br>SARNA, FRANK J. | 1162102 | 0 | 3/1/11 | | 5/19/11 | 0 | 0 | No Records |
| GAETANO, DONALD (UP TO 1/1965)<br>SARNA, FRANK J. | 1162101 | 0 | 3/1/11 | | 4/6/11 | 0 | 0 | No Records |
| NATIONAL GUARD ARMORY THEFT (CANTON, OH 10/14/1958)<br>SARNA, FRANK J. | 1162092 | 0 | 3/1/11 | | 4/6/11 | 0 | 0 | No Records |
| RITVO, HARRIET<br>SHAPIRO, RYAN NOAH | 1162065 | 0 | 3/1/11 | | 3/8/11 | 0 | 0 | No Records |
| FRIENDSHIP NINE<br>GAINES, LT. ROBERT W. | 1162023 | 0 | 3/1/11 | | 3/4/11 | 0 | 0 | No Records |
| BARRETT FIREARMS USA<br>WISNIEWSKI, KEVIN | 1159346 | 0 | 12/22/10 | | 12/22/10 | 0 | 0 | No Records |
| BARRETT FIREARMS MANUFACTURING<br>WISNIEWSKI, KEVIN | 1159345 | 0 | 12/22/10 | | 12/22/10 | 0 | 0 | No Records |
| BARRETT AMMO, LLC<br>WISNIEWSKI, KEVIN | 1159344 | 0 | 12/22/10 | | 12/22/10 | 0 | 0 | No Records |
| BARRETT ENTERPRISES, LP<br>WISNIEWSKI, KEVIN | 1159342 | 0 | 12/22/10 | | 12/22/10 | 0 | 0 | No Records |
| DELTA PILOTS UNDERGROUND<br>CHURCH, ARNOLD J. | 1162320 | 0 | 3/3/11 | | 3/4/11 | 0 | 0 | No Records |
| KELLY, JOSEPH ALPHONSUS<br>KELLY, JOHN C. | 1162212 | 0 | 3/2/11 | | 3/18/11 | 0 | 0 | No Records |
| ARVAD, INGA RELATIONSHIP WITH JOHN F. KENNEDY (J. EDGA<br>DUBIAK, WILLIAM | 1162145 | 0 | 3/2/11 | | 3/3/11 | 0 | 0 | No Records |
| BREMSER, RAY<br>MCDOUGAL, DENNIS | 1161825 | 0 | 2/18/11 | | 3/7/11 | 0 | 0 | No Records |
| FARINA, MIMI BAEZ<br>MCDOUGAL, DENNIS | 1161820 | 0 | 2/18/11 | | 3/7/11 | 0 | 0 | No Records |
| DANKO, RICHARD CLARE<br>MCDOUGAL, DENNIS | 1161817 | 0 | 2/18/11 | | 3/7/11 | 0 | 0 | No Records |
| FARINA, RICHARD GEORGE<br>MCDOUGAL, DENNIS | 1161816 | 0 | 2/18/11 | | 3/7/11 | 0 | 0 | No Records |
| LA FARGE, PETER<br>MCDOUGAL, DENNIS | 1161810 | 0 | 2/18/11 | | 3/7/11 | 0 | 0 | No Records |
| MANUEL, RICHARD GEORGE<br>MCDOUGAL, DENNIS | 1161809 | 0 | 2/18/11 | | 3/14/11 | 0 | 0 | No Records |
| HOLMES, ODETTA<br>MCDOUGAL, DENNIS | 1161808 | 0 | 2/18/11 | | 3/7/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ORBISON, ROY KELTON<br>MCDOUGAL, DENNIS | 1161806 | 0 | 2/18/11 | | 3/7/11 | 0 | 0 | No Records |
| BEGG, MOAZZAM/8 PAGE STATEMENT<br>KLAUSEN, JYTTE | 1161805 | 0 | 2/18/11 | | 2/25/11 | 0 | 0 | No Records |
| TODD, SAVANNA CATHERINE (KIDNAPPING OF, APRIL 28, 1994<br>WILLIAMS, ROBERT BRUCE | 1160827 | 0 | 2/2/11 | | 2/4/11 | 0 | 0 | No Records |
| STUDENTS FOR A DEMOCRATIC SOCIETYAT THE UNIVERSITY OF<br>CSER/KELLEY, GRACE | 1160782 | 0 | 2/1/11 | | 2/4/11 | 0 | 0 | No Records |
| JUSTICE, FRED JACKSON<br>JUSTICE, DAVID S. | 1160686 | 0 | 2/1/11 | | 2/11/11 | 0 | 0 | No Records |
| SANTAMARIA, RAFAEL<br>SANTAMARIA, ALTAGRACIA | 1160420 | 0 | 1/21/11 | | 2/1/11 | 0 | 0 | No Records |
| MORTENSON, NORMA JEAN<br>NICHTER, LUKE A. | 1160411 | 0 | 1/21/11 | | 4/12/11 | 0 | 0 | No Records |
| BANKBOSTON RETAIL FINANCE<br>GIOVANNELLI, CHRISTINE A. | 1160393 | 0 | 1/21/11 | | 1/26/11 | 0 | 0 | No Records |
| LASALLE BANK RETAIL FINANCE<br>GIOVANNELLI, CHRISTINE A. | 1160392 | 0 | 1/21/11 | | 1/26/11 | 0 | 0 | No Records |
| GORDON BROTHERS GROUP<br>GIOVANNELLI, CHRISTINE A. | 1160391 | 0 | 1/21/11 | | 1/26/11 | 0 | 0 | No Records |
| GORDON BROTHERS RETAIL FINANCE<br>GIOVANNELLI, CHRISTINE A. | 1160389 | 0 | 1/21/11 | | 1/26/11 | 0 | 0 | No Records |
| DOUGLAS, MARJORY STONEMAN<br>KELLER, AMY | 1159982 | 0 | 1/10/11 | | 1/19/11 | 0 | 0 | No Records |
| ROITMAN, SARA<br>ROITMAN, MICHAEL | 1159952 | 0 | 1/10/11 | | 1/11/11 | 0 | 0 | No Records |
| ARNONE, ANTHONY FRANK<br>PALATTELLA, ED | 1159926 | 0 | 1/10/11 | | 2/23/11 | 0 | 0 | No Records |
| SARGENT, JOHN GARIBALDI<br>GAGE, BEVERLY | 1159464 | 0 | 12/22/10 | | 1/6/11 | 0 | 0 | No Records |
| FISH, HAMILTON III<br>GAGE, BEVERLY | 1159461 | 0 | 12/22/10 | | 3/4/11 | 0 | 0 | No Records |
| EASLEY, RALPH M.<br>GAGE, BEVERLY | 1159460 | 0 | 12/22/10 | | 1/6/11 | 0 | 0 | No Records |
| DURKIN, MARTIN<br>GAGE, BEVERLY | 1159459 | 0 | 12/22/10 | | 1/6/11 | 0 | 0 | No Records |
| FOIA REQUEST FROM 01/01/2006 TO PRESENT WHERE MINNESO<br>AP/HERSCHAFT, RANDY | 1162774 | 0 | 3/14/11 | | 3/15/11 | 0 | 0 | No Records |
| FOIA REQUEST FROM 01/01/2006 TO PRESENT WHERE BACHMAN<br>AP/HERSCHAFT, RANDY | 1162773 | 0 | 3/14/11 | | 3/15/11 | 0 | 0 | No Records |
| FOIA REQUEST FROM 01/01/2006 TO PRESENT WHERE BACHMAN<br>AP/HERSCHAFT, RANDY | 1162772 | 0 | 3/14/11 | | 3/15/11 | 0 | 0 | No Records |
| FOIA REQUEST FROM 01/01/2006 TO PRESENT WHERE BACHMAN<br>AP/HERSCHAFT, RANDY | 1162771 | 0 | 3/14/11 | | 3/15/11 | 0 | 0 | No Records |
| FOIA REQUEST FROM 01/01/2006 TO PRESENT WHERE MICHELE<br>AP/HERSCHAFT, RANDY | 1162769 | 0 | 3/14/11 | | 3/15/11 | 0 | 0 | No Records |
| DUFF, WILLIAM CLOUGH, JR<br>SIGNOR, JAMES | 1162737 | 0 | 3/14/11 | | 3/31/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| RUBANCHENKO, MARINA<br>GREEN, BRIAN S | 1162729 | 0 | 3/14/11 | | 3/24/11 | 0 | 0 | No Records |
| BUGAEVA, ANNA VLADISLAVOVNA<br>GREEN, BRIAN S | 1162727 | 0 | 3/14/11 | | 3/28/11 | 0 | 0 | No Records |
| DELOACH, CARTHA D. (3/29/58 SPEECH IN SCHREVEPORT, LA)<br>STEVENS, JOSHUA | 1162614 | 0 | 3/10/11 | | 7/8/11 | 0 | 0 | No Records |
| SULLIVAN, WILLIAM C. (3/13/68 SPEECH; 1/28/59 LECTURE;<br>STEVENS, JOSHUA | 1162613 | 0 | 3/10/11 | | 7/8/11 | 0 | 0 | No Records |
| FBI/DHS WATCHLISTS<br>KERN, MICHAEL PAUL | 1161692 | 0 | 2/17/11 | | 2/22/11 | 0 | 0 | No Records |
| BAKER, JERROLD E.<br>KLOTZ, JAMES | 1161807 | 0 | 2/10/11 | | 2/14/11 | 0 | 0 | No Records |
| WEISSMUELLER, JOHN "JOHNNY"<br>RYAN, MACKENZIE | 1161304 | 0 | 2/10/11 | | 2/24/11 | 0 | 0 | No Records |
| WENDT, GUENTER FRANZ<br>RYAN, MACKENZIE | 1161802 | 0 | 2/10/11 | | 2/24/11 | 0 | 0 | No Records |
| WILLIAMS, THEODORE SAMUEL<br>BRADLEE, BEN | 1161152 | 0 | 2/8/11 | | 3/31/11 | 0 | 0 | No Records |
| OPERATION MOGUL<br>NEWMAN, GEOFF | 1160802 | 0 | 2/2/11 | | 2/17/11 | 0 | 0 | No Records |
| RATNER, NATHANIEL MITCHELL/ARMS SMUGGLING 1948<br>BARAHONA, RENATO | 1160749 | 0 | 2/1/11 | | 3/24/11 | 0 | 0 | No Records |
| JAM MASTER JAY<br>SPEARS, PHILLIP T. | 1160519 | 0 | 1/24/11 | | 1/31/11 | 0 | 0 | No Records |
| SCARPA, GREGORY SR. (AUDIO TAPES/TRANSCRIPTS OF UNDERC<br>QUINN, DAVID | 1160352 | 0 | 1/20/11 | | 3/17/11 | 0 | 0 | No Records |
| VOLMER, ANDREW<br>RALL, STEPHEN EDWARD | 1160329 | 0 | 1/20/11 | | 1/26/11 | 0 | 0 | No Records |
| THE RATIONAL OBSERVER<br>GREENBERG, IVAN | 1159550 | 0 | 1/3/11 | | 1/5/11 | 0 | 0 | No Records |
| MDR/MEMORANDUM FOR 9/11 COMMITTEE FROM ELEANOR HILL TO<br>DORMAN, JAMES | 1159382 | 0 | 12/22/10 | | 12/22/10 | 0 | 0 | No Records |
| INTERNATIONAL ORGANIZATIONS EMPLOYEES LOYALTY BOARD<br>NICHTER, LUKE A. | 1158657 | 0 | 12/13/10 | | 12/20/10 | 0 | 0 | No Records |
| FBI EMPLOYMENT APPLICATION<br>NEWMAN, GEOFF | 1158267 | 0 | 12/7/10 | | 12/14/10 | 0 | 0 | No Records |
| MOSS, JASON MICHAEL<br>SCHMITT, GAVIN | 1162644 | 0 | 3/10/11 | | 3/31/11 | 0 | 0 | No Records |
| DIAMOND, CHARLES<br>COE, ERICK | 1162134 | 0 | 3/2/11 | | 3/18/11 | 0 | 0 | No Records |
| SHAWN, EDWIN MYERS<br>SCOLIERI, PAUL | 1160524 | 0 | 1/24/11 | | 1/26/11 | 0 | 0 | No Records |
| GARCIA, NUEVA ANGEL L<br>LEBRON, BENJAMEN QUINONES | 1160468 | 0 | 1/24/11 | | 2/11/11 | 0 | 0 | No Records |
| CASH MONEY RECORDS / LOUISIANA<br>CARROLL, JAMARCOS | 1160252 | 0 | 1/18/11 | | 2/25/11 | 0 | 0 | No Records |
| MOORE, ELOISE<br>FARMER, ASHLEY | 1159289 | 0 | 12/21/10 | | 12/28/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WAGNER, EDDIE<br>WAGNER, TIM | 1158209 | 0 | 12/6/10 | | 1/13/11 | 0 | 0 | No Records |
| KORNICK, RICHARD J<br>CRITCHLEY, DAVID | 1158165 | 0 | 12/6/10 | | 12/10/10 | 0 | 0 | No Records |
| AARON, SAM<br>AARON, LISA | 1162361 | 0 | 3/4/11 | | 3/11/11 | 0 | 0 | No Records |
| FBI EMPLOYEE GRIEVANCE PROCESS HANDBOOK<br>CONTRERAS, MANUEL | 1162087 | 0 | 3/1/11 | | 3/2/11 | 0 | 0 | No Records |
| KING, MARTIN LUTHER/ REGARDING JANUARY 11, 1968 SPEEC<br>LOGSDON, PAUL | 1161985 | 0 | 3/1/11 | | 3/1/11 | 0 | 0 | No Records |
| BILLINGS, GRETCHEN<br>PELLETT, CLEM C | 1161946 | 0 | 2/18/11 | | 3/29/11 | 0 | 0 | No Records |
| ROSETTA RESEARCH AND CONSULTING<br>RISEN, JAMES | 1159009 | 0 | 12/16/10 | | 12/20/10 | 0 | 0 | No Records |
| DOCUMENTS PROVIDED TO CHICAGO FIELD OFFICE BY BARBARA<br>GRANT, BARBARA N | 1158431 | 0 | 12/9/10 | | 12/30/10 | 0 | 0 | No Records |
| BOYCE, JAMES PETIGRU<br>SMATHERS, JASON | 1162897 | 0 | 3/17/11 | | 3/28/11 | 0 | 0 | No Records |
| DUNNE, GRANT JOHN<br>BEHZAD, RAGHIAN | 1162770 | 0 | 3/14/11 | | 3/24/11 | 0 | 0 | No Records |
| AMACHER, MARYANNE<br>THE, ROBERT | 1162749 | 0 | 3/14/11 | | 3/31/11 | 0 | 0 | No Records |
| CAGE, JOHN<br>THE, ROBERT | 1162744 | 0 | 3/14/11 | | 3/15/11 | 0 | 0 | No Records |
| SHOOTING INCIDENT IN/AROUND DEMING, NEW MEXICO - APPRO<br>MECHAM, APRIL /, ARIZONA INVESTIGATIVE ASSOC | 1162660 | 0 | 3/10/11 | | 4/14/11 | 0 | 0 | No Records |
| MURPHY, MATTHEW HOBSON (FILE 9-HO-43808-2)<br>MCMICHAEL, W. PATE | 1162838 | 0 | 3/3/11 | | 3/9/11 | 0 | 0 | No Records |
| GAMBINO, PAUL (SCOPE 01/01/1946-12/31/1959)<br>BLY, JOHN | 1162331 | 0 | 3/3/11 | | 3/23/11 | 0 | 0 | No Records |
| WWW.WITNESSESUNTOME.COM<br>SMATHERS, JASON | 1161671 | 0 | 2/16/11 | | 2/18/11 | 0 | 0 | No Records |
| INVESTIGATION/REPORT CONCERNING COOK COUNTY JAIL (JULY<br>OWEN, JULIE M. | 1161315 | 0 | 2/10/11 | | 2/18/11 | 0 | 0 | No Records |
| RUBY, JACK<br>MORGENROTH, PHILLIP | 1161311 | 0 | 2/10/11 | | 2/11/11 | 0 | 0 | No Records |
| MARCHANT, FREDERICK ALFRED<br>MARCHANT, CHARLOTTE | 1161292 | 0 | 2/10/11 | | 2/17/11 | 0 | 0 | No Records |
| SLOAN, ISABELLE ANNE<br>FRIESEN, CRIS D | 1161206 | 0 | 2/9/11 | | 2/14/11 | 0 | 0 | No Records |
| RHODES, WILLIE FREEMAN<br>PETERSON, KAREN | 1161051 | 0 | 2/7/11 | | 3/7/11 | 0 | 0 | No Records |
| DEROSE, SAMUEL J.<br>DEROSE, MICHAEL A | 1160501 | 0 | 1/24/11 | | 2/3/11 | 0 | 0 | No Records |
| GONDOR, FERENC<br>FUHRMAN, ROBERT H | 1159624 | 0 | 1/3/11 | | 1/10/11 | 0 | 0 | No Records |
| MILLER, MAX CURTIS<br>JOHANNSEN, ERIK | 1159611 | 0 | 1/3/11 | | 2/7/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WILLIAMS, STANLEY TOOKIE<br>HOLMES, WILLIAM | 1159575 | 0 | 1/3/11 | | 1/3/11 | 0 | 0 | No Records |
| WORLD TRADE CENTER BLUEPRINTS<br>RHODES, LEWIS E. | 1159273 | 0 | 12/21/10 | | 12/21/10 | 0 | 0 | No Records |
| FILE NUMBER 157-NY-4<br>STEVENS, JOSHUA | 1162557 | 0 | 3/9/11 | | 3/21/11 | 0 | 0 | No Records |
| KATO, DAVID<br>REILLY, RYAN J. | 1161478 | 0 | 2/14/11 | | 2/22/11 | 0 | 0 | No Records |
| STORKE, THOMAS MORE<br>SAVAGE, JAMES ANDREW | 1161473 | 0 | 2/14/11 | | 2/28/11 | 0 | 0 | No Records |
| PRISON GANGS REPORT JULY 1985<br>BRAGG, JULIUS | 1161458 | 0 | 2/14/11 | | 2/17/11 | 0 | 0 | No Records |
| SAMBUR, DAVID BENJAMIN<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1161446 | 0 | 2/14/11 | | 2/17/11 | 0 | 0 | No Records |
| MORMON FAMILY HISTORY LIBRARY SHOOTING (APRIL 15, 1999<br>PARKS, NANCY | 1161279 | 0 | 2/10/11 | | 2/15/11 | 0 | 0 | No Records |
| CULETSU, JOHN<br>PA GAMING CONTROL BOARD /, MAURO, PAUL | 1160542 | 0 | 1/24/11 | | 2/14/11 | 0 | 0 | No Records |
| WEBER, JOANN<br>PA GAMING CONTROL BOARD /, MAURO, PAUL | 1160539 | 0 | 1/24/11 | | 1/28/11 | 0 | 0 | No Records |
| COOK, ROSEMARIE ANNE<br>PA GAMING CONTROL BOARD / , LANZIDELLE, THOMAS | 1160527 | 0 | 1/24/11 | | 2/14/11 | 0 | 0 | No Records |
| FBI SENIOR CITIZEN AGENT PROGRAM<br>OAKLAND, SAM A. | 1160376 | 0 | 1/21/11 | | 1/24/11 | 0 | 0 | No Records |
| MULLIN, ROBERT EMMET<br>MULLIN, MICHAEL PAUL | 1160288 | 0 | 1/19/11 | | 2/8/11 | 0 | 0 | No Records |
| COMMITTEE ON PACIFIC RELATIONS<br>LAVEZZI, ROBERT J. | 1160198 | 0 | 1/14/11 | | 2/2/11 | 0 | 0 | No Records |
| MATTINGLY, HOWARD RYAN<br>MATTINGLY, DENNIS W | 1159093 | 0 | 12/17/10 | | 12/23/10 | 0 | 0 | No Records |
| NUNES, IRMA VON<br>NELSON, ANDERS | 1161638 | 0 | 2/16/11 | | 2/25/11 | 0 | 0 | No Records |
| MARGOLIN, HARRIET S.<br>NELSON, ANDERS | 1161629 | 0 | 2/16/11 | | 2/25/11 | 0 | 0 | No Records |
| OPERATION SLAP SHOT<br>TUOHY, BRIAN | 1160353 | 0 | 1/20/11 | | 6/14/11 | 0 | 0 | No Records |
| MARYLAND COMMITTEE ON THE SEPARATION OF CHURCH AND STA<br>WARD, TERRENCE | 1160127 | 0 | 1/13/11 | | 1/14/11 | 0 | 0 | No Records |
| THE MURRAY O'HAIR INVESTIGATION<br>WARD, TERRENCE | 1160125 | 0 | 1/13/11 | | 1/14/11 | 0 | 0 | No Records |
| 18TH STREET GANG<br>ALLEN, QUINCY | 1159841 | 0 | 1/7/11 | | 1/12/11 | 0 | 0 | No Records |
| TOENSING, VICTORIA (SPECIFIC DOCUMENTS)<br>HODES, SCOTT A. | 1159705 | 0 | 1/4/11 | | 3/4/11 | 0 | 0 | No Records |
| DIGENOVA, JOSEPH E. (SPECIFIC DOCUMENTS)<br>HODES, SCOTT A. | 1159704 | 0 | 1/4/11 | | 2/22/11 | 0 | 0 | No Records |
| ARTIS CAPITAL MANAGEMENT<br>KIM, SANG MIN | 1159270 | 0 | 12/21/10 | | 3/24/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SHLAKMAN, VERA<br>HEINS, MARJORIE | 1162960 | 0 | 3/17/11 | | 5/3/11 | 0 | 0 | No Records |
| LEE, LYNETTE M.<br>PA GAMING CONTROL BOARD/, LANZIDELLE, THOMAS M. | 1162337 | 0 | 3/4/11 | | 3/4/11 | 0 | 0 | No Records |
| JONES, HASKELL<br>JONES, THOMAS WILLIAM | 1162034 | 0 | 3/1/11 | | 3/14/11 | 0 | 0 | No Records |
| BRUCE, ROBERT DOLFORD JR.<br>WILLIAMS, MICHAEL | 1162014 | 0 | 3/1/11 | | 3/10/11 | 0 | 0 | No Records |
| MANUEL, DOCKIE (DEAN)<br>JORDAN, LARRY | 1161929 | 0 | 2/18/11 | | 2/25/11 | 0 | 0 | No Records |
| REEVES, JAMES TRAVIS<br>JORDAN, LARRY | 1161905 | 0 | 2/18/11 | | 3/25/11 | 0 | 0 | No Records |
| LUCIANO, GEORGE P. SR.<br>HAUGHT, JERROLD | 1161849 | 0 | 2/18/11 | | 4/15/11 | 0 | 0 | No Records |
| MONTGOMERY, ROBERT MOREI<br>BASS, JONATHAN S. | 1161829 | 0 | 2/18/11 | | 2/25/11 | 0 | 0 | No Records |
| WALLER, FLETCHER CHARLES<br>WALLER, FLETCH | 1161377 | 0 | 2/11/11 | | 2/17/11 | 0 | 0 | No Records |
| FOX, LINSTER WALTER<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1161061 | 0 | 2/7/11 | | 2/14/11 | 0 | 0 | No Records |
| WADDS, NATHAN JOHN<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1161057 | 0 | 2/7/11 | | 2/8/11 | 0 | 0 | No Records |
| WELFARE RIGHTS COMMITTEE<br>CSFR/CAWBOY, LINDEN | 1160667 | 0 | 2/1/11 | | 2/3/11 | 0 | 0 | No Records |
| MINNESOTA IVAW<br>CSFR/CAMPER, RAYMOND | 1160665 | 0 | 2/1/11 | | 2/2/11 | 0 | 0 | No Records |
| CAIR-PA PARTICIPATION IN FBI CREST PROGRAM<br>EMERSON, STEVEN | 1159545 | 0 | 1/3/11 | | 4/12/11 | 0 | 0 | No Records |
| GERTRUDE HAHN MELCHIOR<br>PFAU, ANN ELIZABETH | 1159202 | 0 | 12/20/10 | | 1/14/11 | 0 | 0 | No Records |
| THE CHURCH COMMITTEE REPORT<br>LINDELL, NATHAN A. | 1159170 | 0 | 12/20/10 | | 12/27/10 | 0 | 0 | No Records |
| SMART<br>MISICKO, DOUGLAS | 1158567 | 0 | 12/10/10 | | 12/10/10 | 0 | 0 | No Records |
| MULTI-AGENCY TASK FORCE FOR SPACE SHUTTLE COLUMBIA (FR<br>WEST, WILLIAM D. | 1158505 | 0 | 12/9/10 | | 12/14/10 | 0 | 0 | No Records |
| LORDS RESISTANCE ARMY (LRA)<br>BAILEY, DEMETRIUS | 1158188 | 0 | 12/6/10 | | 12/7/10 | 0 | 0 | No Records |
| HIP HOP CULTURE<br>BAILEY, DEMETRIUS | 1158183 | 0 | 12/6/10 | | 12/7/10 | 0 | 0 | No Records |
| CLAY, HARRY BEVERLY IV.<br>CLAY IV, HARRY BEVERLY | 1158161 | 0 | 12/6/10 | | 12/6/10 | 0 | 0 | No Records |
| MACKINLAY, JANETTE<br>HOOD, MATTHEW | 1162998 | 0 | 3/18/11 | | 3/24/11 | 0 | 0 | No Records |
| THE NEW ORLEANS COMMUNITY BIKE PROJECT (2000 TO PRESEN<br>PETERSON, RYAN | 1168190 | 0 | 6/17/11 | | 6/28/11 | 0 | 0 | No Records |
| SOLONEVITCH, BORIS<br>SHMELEV, ANATOL | 1168184 | 0 | 6/17/11 | | 6/30/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| AL-MAYYALI, KADHMIA<br>BERRY, ALEXANDRA | 1168142 | 0 | 6/16/11 | | 6/21/11 | 0 | 0 | No Records |
| ALTILEBAWI, HUSSAIN<br>BERRY, ALEXANDRA | 1168138 | 0 | 6/16/11 | | 6/21/11 | 0 | 0 | No Records |
| KIMS ALLEY BAR (AUDIO SURVEILLANCE MARCH 16 THROUGH 18<br>MATTALIANO, PASQUALE | 1168105 | 0 | 6/16/11 | | 6/16/11 | 0 | 0 | No Records |
| CORRINET, JOHN L.<br>HERMAN, PAUL T. | 1168038 | 0 | 6/15/11 | | 6/24/11 | 0 | 0 | No Records |
| AMERICAN COUNCIL OF YOUNG POLITICAL LEADERS<br>NICHTER, LUKE A. | 1168036 | 0 | 6/15/11 | | 6/22/11 | 0 | 0 | No Records |
| STANISLAUS COMMUNITY ASSISTANCE PROGRAM<br>MACKO, MICHAEL J. | 1167757 | 0 | 6/10/11 | | 6/10/11 | 0 | 0 | No Records |
| PARENTE, ROBERT JOSEPH<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1167734 | 0 | 6/9/11 | | 6/24/11 | 0 | 0 | No Records |
| WORMELY, ANTWON DEMETRIUS<br>WORMELY, LORRAINE | 1167705 | 0 | 6/9/11 | | 6/9/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 100-NY-90257<br>BARAHONA, RENATO | 1167704 | 0 | 6/9/11 | | 6/20/11 | 0 | 0 | No Records |
| BUONGIORNO, DONATO<br>CARAPELLUCCI, JANICE | 1167694 | 0 | 6/9/11 | | 6/16/11 | 0 | 0 | No Records |
| SIBLEY, MULFORD QUICKERT<br>BERNSTEIN, BARTON J. | 1167650 | 0 | 6/9/11 | | 8/11/11 | 0 | 0 | No Records |
| HUSSEIN, SADDAM (INTERVIEWS JUNE 29, 2004 - SEPTEMBER<br>RUBIN, LAWRENCE P. | 1167626 | 0 | 6/8/11 | | 8/3/11 | 0 | 0 | No Records |
| TAUBER, MARIA<br>KISSELOFF, JEFF | 1167360 | 0 | 6/3/11 | | 6/21/11 | 0 | 0 | No Records |
| MACGIBBON, JAMES<br>KISSELOFF, JEFF | 1167358 | 0 | 6/3/11 | | 6/16/11 | 0 | 0 | No Records |
| CARGADO, CONSTANCIO<br>MCCANN, MICHAEL | 1166801 | 0 | 5/23/11 | | 6/10/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-2340<br>LAVEZZI, ROBERT | 1166259 | 0 | 5/13/11 | | 5/17/11 | 0 | 0 | No Records |
| FILE NUMBER 157-CG-2153<br>STEVENS, JOSHUA | 1166078 | 0 | 5/11/11 | | 5/12/11 | 0 | 0 | No Records |
| US REPORT TO AUSTRALIAN PRIME MINISTER - 6/21/1948<br>WALLACE, WILLIAM | 1165915 | 0 | 5/9/11 | | 5/11/11 | 0 | 0 | No Records |
| HOLDER, WESLEY MCDONALD<br>WINSLOW, BARBARA | 1165585 | 0 | 5/3/11 | | 5/12/11 | 0 | 0 | No Records |
| FINDLAY POLICE DEPARTMENT<br>EDWARDS, TERESA | 1165584 | 0 | 5/3/11 | | 5/12/11 | 0 | 0 | No Records |
| HAGGERTY, PATRICK<br>TUOHY, BRIAN | 1165581 | 0 | 5/3/11 | | 5/23/11 | 0 | 0 | No Records |
| ALEX, OREST J.<br>TUOHY, BRIAN | 1165579 | 0 | 5/3/11 | | 5/4/11 | 0 | 0 | No Records |
| WILCOX, WINTON W.<br>LEVI, STEVEN C. | 1165566 | 0 | 5/3/11 | | 5/5/11 | 0 | 0 | No Records |
| SILVA, FRED<br>TUOHY, BRIAN | 1165559 | 0 | 5/3/11 | | 6/27/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SINHA, CHRISTINA<br>DUBAL, VEENA | 1165442 | 0 | 5/2/11 | | 7/22/11 | 0 | 0 | No Records |
| JACOBY, SAMUEL MATTHEW<br>DUBAL, VEENA | 1165439 | 0 | 5/2/11 | | 7/14/11 | 0 | 0 | No Records |
| SAY, EDWARD<br>HARRISON, MARK D. | 1165012 | 0 | 4/21/11 | | 4/28/11 | 0 | 0 | No Records |
| BAKER, MAURICE<br>BAKER, ROSS K. | 1164752 | 0 | 4/18/11 | | 5/18/11 | 0 | 0 | No Records |
| GEIN, EDWARD THEODORE<br>NOTARI, GIULIA | 1164529 | 0 | 4/13/11 | | 5/18/11 | 0 | 0 | No Records |
| LEBLANC, ADOLPHE JOSEPH<br>JULIAN, JACK | 1164814 | 0 | 4/11/11 | | 4/13/11 | 0 | 0 | No Records |
| BOSTON UNIVERSITY INFORMATION LAB AND DESIGN SPACE<br>MCGRATH, MOLLY C. | 1164275 | 0 | 4/11/11 | | 4/12/11 | 0 | 0 | No Records |
| SUGARHOUSE HSP GAMING, LLP<br>PA GAMING BOARD, LANZIDELLI, THOMAS M. | 1164245 | 0 | 4/8/11 | | 4/11/11 | 0 | 0 | No Records |
| SOBELL, JAY B.<br>LEAVY, RICHARD A. | 1164244 | 0 | 4/8/11 | | 4/13/11 | 0 | 0 | No Records |
| FBI RAID OF 336 WOOD STREET, NILES, OHIO(1933-1937)<br>INFANTE, JOHN P. | 1164068 | 0 | 4/6/11 | | 4/27/11 | 0 | 0 | No Records |
| DARONATSY, ARTHUR A.<br>DARONATSY, TELLO | 1164063 | 0 | 4/6/11 | | 4/28/11 | 0 | 0 | No Records |
| ROYAL CARIBBEAN CRUISE SEXUAL ASSAULTS (2007 - PRESENT<br>EIKELAND, BJORG | 1163902 | 0 | 4/4/11 | | 6/28/11 | 0 | 0 | No Records |
| MEDCALF, KIMBERLY<br>LOEWY, OLIVER W. | 1163880 | 0 | 4/4/11 | | 4/7/11 | 0 | 0 | No Records |
| RUTTER, WILLIAM LESTELL<br>RUTTER, TROY | 1163833 | 0 | 4/1/11 | | 4/12/11 | 0 | 0 | No Records |
| MAEDER, JOHN HENCKEN<br>ASHLOCK, KRISTINA | 1163613 | 0 | 3/25/11 | | 4/28/11 | 0 | 0 | No Records |
| UNTI, BERNARD ORESTE<br>SHAPIRO, RYAN NOAH | 1163377 | 0 | 3/23/11 | | 4/1/11 | 0 | 0 | No Records |
| KOLOVICH, MARTIN LOUIS JR.<br>PA GAMING CONTROL BOARD, MAURO, PAUL | 1163316 | 0 | 3/22/11 | | 3/23/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-312<br>LAVEZZI, ROBERT J. | 1166815 | 0 | 5/24/11 | | 5/26/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-6387<br>LAVEZZI, ROBERT J | 1166814 | 0 | 5/24/11 | | 5/26/11 | 0 | 0 | No Records |
| SLAY, FRANCIS R.<br>WAGMAN, JAKE | 1166680 | 0 | 5/19/11 | | 5/27/11 | 0 | 0 | No Records |
| AVDEVICH, BORIS<br>ROCQUE, BERNICE L. | 1166401 | 0 | 5/17/11 | | 5/25/11 | 0 | 0 | No Records |
| BROUSSARD, ANTONIE ULYSSE<br>BROUSSARD, JERRY LEE | 1166108 | 0 | 5/11/11 | | 5/13/11 | 0 | 0 | No Records |
| KAUFMAN, ELAINE<br>RASHBAUM, WILLIAM K. | 1166013 | 0 | 5/10/11 | | 5/11/11 | 0 | 0 | No Records |
| ROMNEY, GASKELL<br>COLLIGAN, JOSEPH | 1166005 | 0 | 5/10/11 | | 5/24/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| INVESTIGATION OF SHOOTING 10/24/2010<br>MCCOOL, CHRISTOPHER J. | 1165976 | 0 | 5/9/11 | | 5/19/11 | 0 | 0 | No Records |
| SPECIFIC DOMAIN NAMES<br>DUNKERLEY, PETER JAMES | 1165739 | 0 | 5/4/11 | | 5/5/11 | 0 | 0 | No Records |
| RINK, M. IDA<br>BARKER-DEVINE, JENNY | 1165730 | 0 | 5/4/11 | | 5/31/11 | 0 | 0 | No Records |
| UNTIEDT, EDNA<br>BARKER-DEVINE, JENNY | 1165726 | 0 | 5/4/11 | | 5/31/11 | 0 | 0 | No Records |
| BALDREE, MOSE<br>CORSAIR, GARY | 1165704 | 0 | 5/4/11 | | 5/5/11 | 0 | 0 | No Records |
| FLORY, ISHMAEL<br>ROTH, CATHERINE | 1165051 | 0 | 4/21/11 | | 5/12/11 | 0 | 0 | No Records |
| PITTMAN, JOHN<br>ROTH, CATHERINE | 1165034 | 0 | 4/21/11 | | 4/27/11 | 0 | 0 | No Records |
| PLATT, LIVINGSTON<br>BEY, JULIA DIAZ | 1164590 | 0 | 4/14/11 | | 4/25/11 | 0 | 0 | No Records |
| DEXON COMPUTER (2008)<br>LAFEBER, MICHAEL M. | 1164503 | 0 | 4/13/11 | | 7/6/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-7235<br>LAVEZZI, ROBERT J. | 1161746 | 0 | 2/17/11 | | 2/18/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-5553<br>LAVEZZI, ROBERT J. | 1161743 | 0 | 2/17/11 | | 2/18/11 | 0 | 0 | No Records |
| HARDING, MARY KEYSER (1985)<br>DONOVAN, BERNADETTE MARY | 1161509 | 0 | 2/15/11 | | 2/18/11 | 0 | 0 | No Records |
| CHIMIRRI, MARCELO<br>BIGWOOD, JEREMY | 1159836 | 0 | 1/7/11 | | 2/15/11 | 0 | 0 | No Records |
| METRO CREST SURVEY AND RESEARCH COMPANY<br>REAGAN, DARREN L. | 1159296 | 0 | 12/21/10 | | 12/22/10 | 0 | 0 | No Records |
| ROGERS, T Y REVEREND<br>HOLLARS, B. J. | 1166782 | 0 | 5/23/11 | | 5/27/11 | 0 | 0 | No Records |
| BIERMANN, FRANKLIN H<br>BIERMANN, BRYAN | 1166675 | 0 | 5/19/11 | | 5/31/11 | 0 | 0 | No Records |
| RAMA, SWAMI<br>WEBSTER, KATHARINE | 1166486 | 0 | 5/18/11 | | 6/6/11 | 0 | 0 | No Records |
| INVESTIGATIONS ON ACTS AGAINST PUERTO RICO BAR ASSOCIA<br>MARTINEZ, OSVALDO TOLEDA | 1166191 | 0 | 5/12/11 | | 5/26/11 | 0 | 0 | No Records |
| UNITED STATES V. NANCY SHERIDAN<br>CARPENTER, DONALD H. | 1164835 | 0 | 4/19/11 | | 4/27/11 | 0 | 0 | No Records |
| SEAL, BOBBY<br>BELCHER, CRANDALL CARLOS | 1164834 | 0 | 4/19/11 | | 5/20/11 | 0 | 0 | No Records |
| ZAPATA, EMILIANO (LOS ANGELES, CA BETWEEN 1917-1920)<br>SANTI, ENRICO MARIO | 1164732 | 0 | 4/18/11 | | 6/23/11 | 0 | 0 | No Records |
| BATA LITIGATION (NEW YORK, DELEWARE PENNSYLVANIA)<br>NASH, JOHN | 1164446 | 0 | 4/12/11 | | 4/19/11 | 0 | 0 | No Records |
| FOUNDRY ASSOCIATES INCORPORATED - NEUTRALITY ACT<br>IRMEP/, GRANT F. SMITH | 1164073 | 0 | 4/6/11 | | 4/28/11 | 0 | 0 | No Records |
| INSANE DRAGON DISCIPLES OF THE FOLK NATION<br>WHITE, RAYMOND | 1163898 | 0 | 4/4/11 | | 4/5/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CHICAGO INFORMANT FINANCIAL RECORDS 2006-2010<br>EDWARDS, JAMES | 1163693 | 0 | 3/30/11 | | 7/21/11 | 0 | 0 | No Records |
| HICKMAN, HOWARD DEWEY<br>HICKMAN III, HOWARD DEWEY | 1163492 | 0 | 3/24/11 | | 4/11/11 | 0 | 0 | No Records |
| THURSDAY CLUB (IN SEATTLE, WASHINGTON)<br>LAVEZZI, ROBERT J. | 1163308 | 0 | 3/22/11 | | 3/31/11 | 0 | 0 | No Records |
| UNITED PENTECOSTAL CHURCH INTERNATIONAL SIBERIAN SEVEN<br>JOHNSON, ANDREA | 1163302 | 0 | 3/22/11 | | 3/23/11 | 0 | 0 | No Records |
| RUPP, ADOLPH FREDERICK<br>AP/BARROUQUERE, BRETT | 1168908 | 0 | 7/6/11 | | 7/11/11 | 0 | 0 | No Records |
| COMPLAINT FILED AGAINST IZZY GARCIA AND JOHN CASTORO<br>BAL, JOHN | 1168497 | 0 | 6/23/11 | | 6/30/11 | 0 | 0 | No Records |
| MARTINEZ, JAIME P.<br>YOUNG, STEPHANIE | 1168298 | 0 | 6/21/11 | | 6/21/11 | 0 | 0 | No Records |
| CANNELL, HUMBERSTON SKIPWITH<br>PORTER, CANNELL MARY | 1168080 | 0 | 6/15/11 | | 6/30/11 | 0 | 0 | No Records |
| JONES, HOWARD HARDING<br>ALBERICI, MARK | 1167999 | 0 | 6/15/11 | | 8/12/11 | 0 | 0 | No Records |
| MATHESON, MIN LURYE<br>WITWER, DAVID | 1167845 | 0 | 6/18/11 | | 6/29/11 | 0 | 0 | No Records |
| FILE NUMBER 97-HQ-11<br>LAVEZZI, ROBERT J. | 1167745 | 0 | 6/9/11 | | 6/20/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-769<br>LAVEZZI, ROBERT J. | 1167742 | 0 | 6/9/11 | | 6/13/11 | 0 | 0 | No Records |
| EDELMAN, ALFRED W.<br>EDELMAN, AARON | 1167737 | 0 | 6/9/11 | | 8/1/11 | 0 | 0 | No Records |
| GOEGGEL, CATHERINE MIRIAM<br>SHAPIRO, RYAN NOAH | 1167485 | 0 | 6/6/11 | | 6/8/11 | 0 | 0 | No Records |
| INVESTIGATION OF UNIVERSITY OF SAN DIEGO BASKETBALL PR<br>MCKNIGHT, MICHAEL | 1167320 | 0 | 6/2/11 | | 6/28/11 | 0 | 0 | No Records |
| FANTINI, RIZIERO<br>DI LELLIO, ANNA | 1167193 | 0 | 6/1/11 | | 6/17/11 | 0 | 0 | No Records |
| SCOTT-HERON, GIL<br>COOK, JOHN | 1167145 | 0 | 6/1/11 | | 6/16/11 | 0 | 0 | No Records |
| CROSBY, CLAUDE<br>HUARD, CHRISTIANNE | 1167125 | 0 | 6/1/11 | | 6/30/11 | 0 | 0 | No Records |
| INSTITUTE FOR ANARCHIST STUDIES<br>MESSERSMITH-GLAVIN, PAUL | 1166983 | 0 | 5/25/11 | | 5/26/11 | 0 | 0 | No Records |
| WATERGATE BREAK-IN (ADDITIONAL DOCUMENTS)<br>NICHTER, LUKE | 1166646 | 0 | 5/19/11 | | 6/9/11 | 0 | 0 | No Records |
| ORANGE COUNTY BILL OF RIGHTS DEFENSE COMMITTEE<br>MISCH, MARGARET KARGES SEGUR | 1166513 | 0 | 5/18/11 | | 6/29/11 | 0 | 0 | No Records |
| NC STOP TORTURE NOW<br>WALSH, JOAN F. | 1166509 | 0 | 5/18/11 | | 6/29/11 | 0 | 0 | No Records |
| RAINBOW RESISTERS RADICAL CHEERLEADING TROUPE<br>TAL, TAMARA LUREE | 1166508 | 0 | 5/18/11 | | 6/29/11 | 0 | 0 | No Records |
| UNC CHAPEL HILL STUDENTS FOR A DEMOCRATIC SOCIETY<br>TAL, TAMARA LUREE | 1166506 | 0 | 5/18/11 | | 6/29/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| STUDENTS FOR A DEMOCRATIC SOCIETY<br>HARLAN, KONSTANTINOS | 1166493 | 0 | 5/18/11 | | 6/22/11 | 0 | 0 | No Records |
| TRIANGLE COMMITTEE TO STOP FBI REPRESSION<br>HARLAN, KONSTANTINOS | 1166492 | 0 | 5/18/11 | | 6/29/11 | 0 | 0 | No Records |
| LACY, GEORGE J.<br>COBLENTZ, JASON | 1166377 | 0 | 5/16/11 | | 6/20/11 | 0 | 0 | No Records |
| MCCLOUD, LEE<br>HALL, JAMES W. JR. | 1166117 | 0 | 5/11/11 | | 6/9/11 | 0 | 0 | No Records |
| FILE NUMBER 105-CG-7709<br>STEVENS, JOSHUA | 1166114 | 0 | 5/11/11 | | 5/12/11 | 0 | 0 | No Records |
| RADICAL ARMENIAN GROUPS (1970-1980'S)<br>TANIS, TOLGA | 1166074 | 0 | 5/11/11 | | 5/18/11 | 0 | 0 | No Records |
| NICHOLLS, NORMAN BERNARD<br>NICHOLLS, ELIZABETH | 1166056 | 0 | 5/11/11 | | 5/31/11 | 0 | 0 | No Records |
| NICHOLLS, FRANK BERNARD<br>NICHOLLS, ELIZABETH | 1166055 | 0 | 5/11/11 | | 5/31/11 | 0 | 0 | No Records |
| LA FARGE, PETER<br>RYAN, RICHARD J. III | 1165625 | 0 | 5/3/11 | | 5/4/11 | 0 | 0 | No Records |
| MANUEL, RICHARD GEORGE<br>RYAN, RICHARD J. III | 1165613 | 0 | 5/3/11 | | 5/4/11 | 0 | 0 | No Records |
| ORBISON, ROY KELTON<br>RYAN, RICHARD J. III | 1165604 | 0 | 5/3/11 | | 5/4/11 | 0 | 0 | No Records |
| INVESTIGATIONS OF GLOBAL DEVELOPMENT AND CONSTRUCTION<br>PALMER, STEVEN | 1165499 | 0 | 5/2/11 | | 5/3/11 | 0 | 0 | No Records |
| RECIDIVISM OF PRISONERS RELEASED IN 1994<br>GOOD, JAMES | 1165453 | 0 | 5/2/11 | | 5/6/11 | 0 | 0 | No Records |
| LIEBERMAN, LOUIS<br>LEVY, MICHAEL | 1165136 | 0 | 4/22/11 | | 6/30/11 | 0 | 0 | No Records |
| QUEEN CITY KINGS<br>MCCLELLAN, IAIAN | 1164961 | 0 | 4/20/11 | | 5/3/11 | 0 | 0 | No Records |
| FILE NUMBER 105-HQ-77481 SERIALS 1 - 10<br>STEVENS, JOSHUA | 1164893 | 0 | 4/19/11 | | 5/2/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-23413 SERIALS 1-20<br>STEVENS, JOSHUA | 1164592 | 0 | 4/14/11 | | 4/14/11 | 0 | 0 | No Records |
| FILE NUMBER HQ 65-63565 SERIALS #1 THRU #6<br>STEVENS, JOSHUA | 1164568 | 0 | 4/14/11 | | 4/14/11 | 0 | 0 | No Records |
| FILE NUMBER 140-HQ-24247 SERIALS 1-10<br>STEVENS, JOSHUA | 1164550 | 0 | 4/14/11 | | 4/14/11 | 0 | 0 | No Records |
| STRASMICH, IRVING HAROLD<br>GOODWIN, GEORGE M. | 1164389 | 0 | 4/12/11 | | 5/20/11 | 0 | 0 | No Records |
| SCHLESINGER, HYMEN<br>SCHULER, RONALD W. | 1164137 | 0 | 4/7/11 | | 5/11/11 | 0 | 0 | No Records |
| KENNEDY, JOHN F.<br>WILLIAMS, MICHAEL | 1164117 | 0 | 4/7/11 | | 4/8/11 | 0 | 0 | No Records |
| WILLIAMS, STANLEY "TOOKIE"<br>WILLIAMS, MICHAEL | 1164116 | 0 | 4/7/11 | | 4/8/11 | 0 | 0 | No Records |
| CLARK, LESLIE ANN<br>LOEWY, OLIVER W. | 1164112 | 0 | 4/7/11 | | 4/14/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BRENTAR, JEROME A.<br>HERSCHAFT, RANDY R. | 1163473 | 0 | 3/24/11 | | 1/13/12 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-HQ-300<br>LAVEZZI, ROBERT J. | 1163314 | 0 | 3/22/11 | | 3/24/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-HQ-269<br>LAVEZZI, ROBERT J. | 1163313 | 0 | 3/22/11 | | 3/24/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-HQ-553<br>LAVEZZI, ROBERT J. | 1163312 | 0 | 3/22/11 | | 3/24/11 | 0 | 0 | No Records |
| HANSON, HARRY LOUIS<br>TADAJEWSKI, MARK | 1163300 | 0 | 3/22/11 | | 3/30/11 | 0 | 0 | No Records |
| THOMPSON, ANN PATRICIA<br>CARROLL, DONALD RAY JR | 1163258 | 0 | 3/22/11 | | 3/30/11 | 0 | 0 | No Records |
| INGERSOLL, MINNEOLA PERRY<br>STANTON, MARY | 1168296 | 0 | 6/21/11 | | 7/8/11 | 0 | 0 | No Records |
| MDR/FILE NUMBERS 105-35466-4 & 105-38107-2<br>BERNSTEIN, BARTON J. | 1168209 | 0 | 6/20/11 | | 7/20/11 | 0 | 0 | No Records |
| JARRETT, EARL<br>MARTIN, JAMIE | 1168180 | 0 | 6/17/11 | | 6/24/11 | 0 | 0 | No Records |
| LEAL, WILLIAM ERNEST<br>GONZALEZ, HENRY B. III | 1168080 | 0 | 6/15/11 | | 7/12/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 100-HQ-8871<br>LAVEZZI, ROBERT J. | 1168008 | 0 | 6/15/11 | | 7/15/11 | 0 | 0 | No Records |
| ALTOBELLI, RUDI<br>O'NEILL, TOM | 1167903 | 0 | 6/14/11 | | 6/24/11 | 0 | 0 | No Records |
| BRODSKY, MAX<br>SIEMAN, SARA BRODSKY | 1167474 | 0 | 6/6/11 | | 7/19/11 | 0 | 0 | No Records |
| SEBOLD, WILLIAM G. (SAN FRANCISCO FIELD OFFICE FILE)<br>DUFFY, PETER | 1167381 | 0 | 6/3/11 | | 6/9/11 | 0 | 0 | No Records |
| RUNKLE, NATHAN DONALD<br>SHAPIRO, RYAN NOAH | 1167308 | 0 | 6/2/11 | | 6/11/11 | 0 | 0 | No Records |
| SOLOMON, CHARLES "KING" / PHOTOGRAPH<br>SWEENEY, EMILY | 1167278 | 0 | 6/2/11 | | 8/3/11 | 0 | 0 | No Records |
| WALLACE, FRANKIE / PHOTOGRAPH<br>SWEENEY, EMILY | 1167272 | 0 | 6/2/11 | | 7/28/11 | 0 | 0 | No Records |
| MCLAUGHLIN, EDWARD "PUNCHY"<br>SWEENEY, EMILY | 1167268 | 0 | 6/2/11 | | 8/18/11 | 0 | 0 | No Records |
| MCLAUGHLIN, BERNARD / PHOTOGRAPH<br>SWEENEY, EMILY | 1167263 | 0 | 6/2/11 | | 8/3/11 | 0 | 0 | No Records |
| WARD, LLOYD EARL<br>WARD, MARY | 1167243 | 0 | 6/2/11 | | 6/16/11 | 0 | 0 | No Records |
| BIN LADEN, USAMA (LATITUDE AND LONGITUDE OF BURIAL)<br>POTTS, TIMOTHY D. | 1166824 | 0 | 5/24/11 | | 6/27/11 | 0 | 0 | No Records |
| SALVADOR-CRUZ, MACARIO / HIBACHI GRILL AND SUPREME BUF<br>LUSERO, ANNA | 1166744 | 0 | 5/23/11 | | 5/24/11 | 0 | 0 | No Records |
| LORENZO-CANSECO, LUISA / HIBACHI GRILL AND SUPREME BUF<br>LUSERO, ANNA | 1166741 | 0 | 5/23/11 | | 5/24/11 | 0 | 0 | No Records |
| LEEDSKALNIN, EDWARD<br>BEZERRA, WILSON X. | 1166729 | 0 | 5/20/11 | | 5/27/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WALLACE, FRANK<br>JOYCE, JOSEPH | 1166727 | 0 | 5/20/11 | | 5/26/11 | 0 | 0 | No Records |
| REH TYPEWRITER LETTER DATED OCTOBER 3, 1993<br>HERMAN, PAUL | 1166714 | 0 | 5/20/11 | | 5/25/11 | 0 | 0 | No Records |
| FILE NUMBER 101-HQ-1603 (1920-1952)<br>UNDERHILL, STEPHEN | 1166535 | 0 | 5/18/11 | | 5/25/11 | 0 | 0 | No Records |
| ZODIAC KILLER FLOATING BOTTLE LETTER (STOCKTON, CA MAY<br>MORFORD, MIKE | 1166516 | 0 | 5/18/11 | | 5/31/11 | 0 | 0 | No Records |
| FATAL COLLISION OF MAY 12, 2011 INVOLVING BORDER PATRO<br>HANN, DENISE | 1166511 | 0 | 5/18/11 | | 5/23/11 | 0 | 0 | No Records |
| ROSWELL EVENT<br>POWELL, ROBERT | 1166495 | 0 | 5/18/11 | | 5/23/11 | 0 | 0 | No Records |
| GAY, HARRY<br>CARPENTER, ANGELICA | 1166257 | 0 | 5/13/11 | | 5/25/11 | 0 | 0 | No Records |
| LEVY, DARRYL A.<br>WALLACE, DAVIDA | 1166236 | 0 | 5/13/11 | | 5/16/11 | 0 | 0 | No Records |
| SHROPSHIRE, LOUISE L. (1954-1969)<br>GAMBOA, ISAIAS | 1166150 | 0 | 5/12/11 | | 6/8/11 | 0 | 0 | No Records |
| TALBURT, HAROLD M.<br>GAGE, BEVERLY | 1166125 | 0 | 5/12/11 | | 6/9/11 | 0 | 0 | No Records |
| MARCY, MARY<br>GILLES, JULIEN | 1166009 | 0 | 5/10/11 | | 5/24/11 | 0 | 0 | No Records |
| FILE NUMBER 157-CG-2<br>STEVENS, JOSHUA | 1165995 | 0 | 5/10/11 | | 6/15/11 | 0 | 0 | No Records |
| LODGE, WILLIAM C.<br>SARNA, FRANK J. | 1165766 | 0 | 5/5/11 | | 5/19/11 | 0 | 0 | No Records |
| DUNHAM, MADELYN<br>COLLIGAN, JOSEPH | 1165681 | 0 | 5/4/11 | | 5/12/11 | 0 | 0 | No Records |
| TRANSOCEAN NEWS SERVICE (WASHINGTON, DC, 1930 TO 1945)<br>USDIN, STEVEN | 1165564 | 0 | 5/3/11 | | 5/24/11 | 0 | 0 | No Records |
| STRAUSS, LEWIS LICHTENSTEIN<br>WOOD, RYAN S. | 1165165 | 0 | 4/22/11 | | 6/1/11 | 0 | 0 | No Records |
| GENERAL RETIREMENT SYSTEM OF THE CITY OF DETROIT<br>MAURO, PAUL | 1164672 | 0 | 4/15/11 | | 4/25/11 | 0 | 0 | No Records |
| POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETRO<br>MAURO, PAUL | 1164671 | 0 | 4/15/11 | | 4/25/11 | 0 | 0 | No Records |
| REID, DONALD EDGAR JR.<br>HOBSON, LISA REID | 1164670 | 0 | 4/15/11 | | 4/22/11 | 0 | 0 | No Records |
| LUMET, SIDNEY<br>LOS ANGELES TIMES / SERRANO, RICHARD | 1164567 | 0 | 4/14/11 | | 4/20/11 | 0 | 0 | No Records |
| BEARD, RANDY R.<br>LOEWY, OLIVER W. | 1163892 | 0 | 4/4/11 | | 4/7/11 | 0 | 0 | No Records |
| THE WATTS PROPHETS<br>MCCLURE, DANIEL ROBERT | 1163821 | 0 | 4/1/11 | | 4/5/11 | 0 | 0 | No Records |
| WILLIAMS, STANLEY "TOOKIE"<br>SPEARS, PHILLIP L. | 1163811 | 0 | 4/1/11 | | 4/5/11 | 0 | 0 | No Records |
| MEARS, HELEN<br>BERNSTEIN, BARTON J. | 1163384 | 0 | 3/23/11 | | 3/31/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HARBATKIN, MARGARET<br>HARBATKIN, LISA | 1163074 | 0 | 3/21/11 | | 3/29/11 | 0 | 0 | No Records |
| BROOKS, JOSEPH<br>MARCOLIN, JOSH | 1168753 | 0 | 7/1/11 | | 7/14/11 | 0 | 0 | No Records |
| PATRON, JOHN<br>BLY, JOHN | 1168661 | 0 | 6/29/11 | | 7/20/11 | 0 | 0 | No Records |
| SCOTT-HERON, GILBERT<br>MCCLURE, DANIEL ROBERT | 1168544 | 0 | 6/27/11 | | 6/29/11 | 0 | 0 | No Records |
| SCHNEIDER, LOUIS, JOSEPH<br>SCHNEIDER , RICHARD L | 1168453 | 0 | 6/23/11 | | 6/28/11 | 0 | 0 | No Records |
| DEHNER, DOROTHY (TIMEFRAME 1930-1950)<br>WISOTZKI, PAULA | 1168443 | 0 | 6/23/11 | | 8/11/11 | 0 | 0 | No Records |
| STRONCONE, YOLANDA MASOTTO<br>MARCHESE, STEPHEN | 1168286 | 0 | 6/21/11 | | 7/1/11 | 0 | 0 | No Records |
| MASOTTA, CONSTANTINE<br>MARCHESE, STEPHEN | 1168285 | 0 | 6/21/11 | | 7/20/11 | 0 | 0 | No Records |
| CONTRACT/ SAIC UNDER NICS<br>SKELLEY, LYNNE | 1168136 | 0 | 6/16/11 | | 8/5/11 | 0 | 0 | No Records |
| STRAVINSKY, PETER JOSEPH<br>GIBBONS, MARVIN B. | 1168058 | 0 | 6/15/11 | | 6/23/11 | 0 | 0 | No Records |
| WHITE, FRANK XAVIA<br>LEVINE, ALLAN E. | 1167820 | 0 | 6/10/11 | | 7/7/11 | 0 | 0 | No Records |
| CARUSO, DAVID A.<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1167497 | 0 | 6/7/11 | | 7/26/11 | 0 | 0 | No Records |
| KOSTOFF, TERRENCE GEORGE<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1167490 | 0 | 6/6/11 | | 6/16/11 | 0 | 0 | No Records |
| BERKOWITZ, MARTIN A.<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1167468 | 0 | 6/6/11 | | 6/7/11 | 0 | 0 | No Records |
| BULL DOG EQUIPMENT, LLC (NEW JERSEY)<br>SILVERMAN, DANIEL T. | 1167373 | 0 | 6/3/11 | | 7/19/11 | 0 | 0 | No Records |
| LOGAN PROPERTIES, LLC (NEW JERSEY)<br>SILVERMAN, DANIEL T. | 1167372 | 0 | 6/3/11 | | 7/19/11 | 0 | 0 | No Records |
| PELLEGRINI, ROBERT JOSEPH<br>PENNSYLVANIA, GAMING CONTROL BOARD, MAURO, PAUL | 1167290 | 0 | 6/2/11 | | 6/15/11 | 0 | 0 | No Records |
| WOODARD, JUSTIN MICHAEL<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1167287 | 0 | 6/2/11 | | 6/29/11 | 0 | 0 | No Records |
| GRONAU, GREGORY<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1167285 | 0 | 6/2/11 | | 6/15/11 | 0 | 0 | No Records |
| MONGIELLO, JOHN<br>STEVENS, GABRIELE | 1167277 | 0 | 6/2/11 | | 6/30/11 | 0 | 0 | No Records |
| BRUCCOLA, PHILLIP / PHOTOGRAPH<br>SWEENEY, EMILY | 1166855 | 0 | 5/24/11 | | 7/19/11 | 0 | 0 | No Records |
| ANSELMO, JOSEPH / PHOTOGRAPH<br>SWEENEY, EMILY | 1166853 | 0 | 5/24/11 | | 7/27/11 | 0 | 0 | No Records |
| NEWTON, HUEY P.<br>ANDERSON, JEROME | 1164999 | 0 | 4/20/11 | | 5/25/11 | 0 | 0 | No Records |
| THE BLACK GORILLA FAMILY<br>ANDERSON, JEROME | 1164991 | 0 | 4/20/11 | | 5/25/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SCHAUBMAN, TOBY COHEN<br>SCHAUBMAN, DEBBI | 1164952 | 0 | 4/20/11 | | 4/27/11 | 0 | 0 | No Records |
| THE MEDGAR EVERS RIFLE CLUB<br>SWIDERSKI, DAVID | 1164930 | 0 | 4/20/11 | | 4/21/11 | 0 | 0 | No Records |
| AFROSET<br>SWIDERSKI, DAVID | 1164929 | 0 | 4/20/11 | | 4/21/11 | 0 | 0 | No Records |
| UJAMMA<br>SWIDERSKI, DAVID | 1164927 | 0 | 4/20/11 | | 4/21/11 | 0 | 0 | No Records |
| JFK HOUSE<br>SWIDERSKI, DAVID | 1164926 | 0 | 4/20/11 | | 4/21/11 | 0 | 0 | No Records |
| UNITED BLACK BROTHERHOOD<br>SWIDERSKI, DAVID | 1164925 | 0 | 4/20/11 | | 6/28/11 | 0 | 0 | No Records |
| SCHNEIDER, JOSEPH DONALD<br>FUZZELL, SARAH | 1164769 | 0 | 4/18/11 | | 5/13/11 | 0 | 0 | No Records |
| HICKEY, GERALD CANNON<br>PRICE, DAVID H. PH.D. | 1164012 | 0 | 4/5/11 | | 4/28/11 | 0 | 0 | No Records |
| MSI MACE ET. AL. (MACE MANUFACTURERS)<br>BRYAN, T. TERELL | 1163978 | 0 | 4/5/11 | | 4/5/11 | 0 | 0 | No Records |
| PUNISHMENT PARK<br>MCCLURE, DANIEL ROBERT | 1163927 | 0 | 4/4/11 | | 4/11/11 | 0 | 0 | No Records |
| PREMIUM INCOME CORP (RECORDS REMOVED FROM SEATTLE FROM<br>ROGERS, GERALD L. | 1163562 | 0 | 3/24/11 | | 3/31/11 | 0 | 0 | No Records |
| PESTANA, FRANK S.<br>TRESCOTT, PAUL B. | 1163507 | 0 | 3/24/11 | | 7/14/11 | 0 | 0 | No Records |
| TZU, SUN (ART OF WAR)<br>SPEARS, PHILLIP | 1163218 | 0 | 3/21/11 | | 3/25/11 | 0 | 0 | No Records |
| LUPER, CLARA<br>GREENE, WAYNE | 1168495 | 0 | 6/28/11 | | 7/1/11 | 0 | 0 | No Records |
| HOPSON, TERRENCE C.<br>MCKAY, ALISHA | 1168425 | 0 | 6/23/11 | | 6/29/11 | 0 | 0 | No Records |
| LUPER, CLARA<br>HEATH, BRAD | 1168392 | 0 | 6/22/11 | | 7/1/11 | 0 | 0 | No Records |
| CRIME SURVEY, DALLAS FIELD DIVISION<br>SWANSON, DOUG | 1168323 | 0 | 6/21/11 | | 7/7/11 | 0 | 0 | No Records |
| LANG, HANS<br>PETREISS, LUKAS | 1168250 | 0 | 6/20/11 | | 6/22/11 | 0 | 0 | No Records |
| KLOHR, DONALD VERNON<br>PEARSON, DAN | 1168029 | 0 | 6/15/11 | | 6/29/11 | 0 | 0 | No Records |
| FORM 258<br>HERSCHAFT, RANDY | 1167826 | 0 | 6/10/11 | | 8/10/11 | 0 | 0 | No Records |
| LIST OF FILES PERTAINING TO NAZI WAR CRIMES DISCLOSURE<br>HERSCHAFT, RANDY | 1167825 | 0 | 6/10/11 | | 8/10/11 | 0 | 0 | No Records |
| FAWCETT, KENNETH J. JR.<br>MATER, TIMOTHY W. | 1167726 | 0 | 6/9/11 | | 6/14/11 | 0 | 0 | No Records |
| CARTER, JOHN/ LYNCHING OF<br>MILLER, JENNIFER SINGLETON | 1167721 | 0 | 6/9/11 | | 6/15/11 | 0 | 0 | No Records |
| ARMORED CAR ROBBERY AUGUST 21 1934 BROOKLYN NY<br>DUNN, JAMES | 1167464 | 0 | 6/6/11 | | 6/14/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SCHMITZ, FREDRICH H.<br>LISBETH, JAYNE | 1167449 | 0 | 6/6/11 | | 6/28/11 | 0 | 0 | No Records |
| CRIMINAL COMPLAINT/LONG FORM BIRTH CERTIFICATE<br>ASDALE, DYLAN | 1167347 | 0 | 6/3/11 | | 6/6/11 | 0 | 0 | No Records |
| 1919 SEATTLE WASHINGTON SHIPYARD AND GENERAL STRIKE<br>MCMILLAN, DAVID L. | 1167296 | 0 | 6/2/11 | | 6/9/11 | 0 | 0 | No Records |
| FREE MASON ORGANIZATION<br>FOLKES, LEROY | 1167266 | 0 | 6/2/11 | | 6/3/11 | 0 | 0 | No Records |
| HILL, DAVION EUGENE<br>BUTLER, ANGELA | 1167128 | 0 | 6/1/11 | | 6/3/11 | 0 | 0 | No Records |
| IMMIGRATION VIOLATORS FILE DATABASE<br>HEATH, BRAD | 1167037 | 0 | 5/26/11 | | 5/26/11 | 0 | 0 | No Records |
| PHOTOGRAPHS OF PEOPLE INVOLVED WITH THE BRINKS BANK RO<br>SWEENEY, EMILY | 1166897 | 0 | 5/24/11 | | 6/23/11 | 0 | 0 | No Records |
| ZODIAC KILLER PHONE BOOTH LETTER (OCTOBER-NOVEMBER 197<br>MORFORD, MIKE | 1166507 | 0 | 5/18/11 | | 5/23/11 | 0 | 0 | No Records |
| 2010 G-20 SUMMIT (TORONTO CANADA)<br>HILL, MELISSA | 1166433 | 0 | 5/17/11 | | 5/26/11 | 0 | 0 | No Records |
| RICKETTS, LIESE LOTTE<br>RICKETTS, FRANCISCO PAIAO | 1166414 | 0 | 5/17/11 | | 5/27/11 | 0 | 0 | No Records |
| TAYLOR, EMMETT<br>MOORE, MICHAEL | 1166285 | 0 | 5/16/11 | | 5/20/11 | 0 | 0 | No Records |
| RAMATOWSKI, JOHN AUGUSTUS<br>SZTUKOWSKI, STANLEY E. | 1166231 | 0 | 5/13/11 | | 6/13/11 | 0 | 0 | No Records |
| LA MADRID, CARLOS (MARCH 21, 2011 SHOOTING)<br>MEDRANO, LOURDES | 1166222 | 0 | 5/13/11 | | 5/24/11 | 0 | 0 | No Records |
| BATES, A. E. GRIFFITH JR.<br>FLOEGEL, MARK | 1166093 | 0 | 5/11/11 | | 5/20/11 | 0 | 0 | No Records |
| BRUNNER, HARRY C.<br>BRUNNER, ERICA | 1165810 | 0 | 5/5/11 | | 5/12/11 | 0 | 0 | No Records |
| PLUMMER, COREY D.<br>PA GAMING CONTROL BOARD / MAURO, PAUL | 1165706 | 0 | 5/4/11 | | 5/9/11 | 0 | 0 | No Records |
| FILE NUMBER 157-SE-810 (RED POWER)<br>GRIFFEY, TREVOR | 1165185 | 0 | 4/22/11 | | 5/27/11 | 0 | 0 | No Records |
| HARRINGTON, JUDY<br>LANCASTER, RITA | 1165171 | 0 | 4/22/11 | | 5/27/11 | 0 | 0 | No Records |
| ROMERO, FERNANDO ANTONIO LAURIA<br>BUTLER, THOMAS E. | 1165146 | 0 | 4/22/11 | | 6/3/11 | 0 | 0 | No Records |
| HAMPTON, FRED JR.<br>KEITH, TROVON AQUARIUS | 1165124 | 0 | 4/22/11 | | 6/7/11 | 0 | 0 | No Records |
| NOWLIN, BOBBY KEN<br>NOWLIN, JOHN ADAM | 1164862 | 0 | 4/19/11 | | 5/3/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-50<br>LAVEZZI, ROBERT J. | 1164847 | 0 | 4/19/11 | | 4/22/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-236<br>LAVEZZI, ROBERT J. | 1164846 | 0 | 4/19/11 | | 4/22/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-482<br>LAVEZZI, ROBERT J. | 1164845 | 0 | 4/19/11 | | 4/22/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 65-HQ-47<br>LAVEZZI, ROBERT J. | 1164844 | 0 | 4/19/11 | | 4/22/11 | 0 | 0 | No Records |
| TRANSRADIO PRESS SERVICE<br>LAVEZZI, ROBERT J. | 1164843 | 0 | 4/19/11 | | 4/22/11 | 0 | 0 | No Records |
| HAHN, LASCA ARNOLD (2007-2011)<br>JACKSON, DEBORAH HAHN | 1164821 | 0 | 4/19/11 | | 4/25/11 | 0 | 0 | No Records |
| RIGHTWING EXTREMISM WATCH LIST<br>PALLANTE, ANTHONY | 1164522 | 0 | 4/13/11 | | 4/28/11 | 0 | 0 | No Records |
| KIRSTEN, BORIS VON<br>FOGELSON, GEORGE | 1164353 | 0 | 4/12/11 | | 4/22/11 | 0 | 0 | No Records |
| CIAMPA, ALFONSO<br>CIAMPA, DAVID | 1164327 | 0 | 4/11/11 | | 4/22/11 | 0 | 0 | No Records |
| MARABLE, MANNING<br>KINCAID, CLIFF | 1164230 | 0 | 4/8/11 | | 4/14/11 | 0 | 0 | No Records |
| PATEL, SURESHKUMAR MAGANBHAI<br>OSWALD, R. SCOTT | 1164192 | 0 | 4/8/11 | | 4/8/11 | 0 | 0 | No Records |
| E & R TOWING<br>EVANS, JOSHUA | 1163884 | 0 | 4/4/11 | | 4/15/11 | 0 | 0 | No Records |
| UNITED ROAD TOWING<br>EVANS, JOSHUA | 1163882 | 0 | 4/4/11 | | 4/8/11 | 0 | 0 | No Records |
| SHANKS, JESSE WILLIAM, SR.<br>SHANKS, JESSE W. III | 1163543 | 0 | 3/24/11 | | 4/18/11 | 0 | 0 | No Records |
| HERZHAUSER, BERTHA JOSEPHINE<br>SCHNEIDER, RICHARD J. | 1168462 | 0 | 6/23/11 | | 6/29/11 | 0 | 0 | No Records |
| ROYAL ORDER OF JESTERS<br>WISNIEWSKI, KEVIN | 1168387 | 0 | 6/22/11 | | 6/29/11 | 0 | 0 | No Records |
| POPOVICH, STEVE<br>LARIMER, SARAH | 1168381 | 0 | 6/22/11 | | 6/29/11 | 0 | 0 | No Records |
| WHITTINGTON, ROBERT<br>MCPHILLIPS, JULIAN | 1167693 | 0 | 6/9/11 | | 6/17/11 | 0 | 0 | No Records |
| MUSEUM OF MODERN ART FILM LIBRARY (WORLD WAR II)<br>BRENNAN, NATE | 1167612 | 0 | 6/8/11 | | 6/30/11 | 0 | 0 | No Records |
| UNITARIAN UNIVERSALIST CONGREGATION OF PHOENIX<br>CARL-MITCHELL, CHARLOTTE | 1167563 | 0 | 6/8/11 | | 6/16/11 | 0 | 0 | No Records |
| GRAPPLE TRIP INVESTIGATIONS<br>MCCLANAHAN, KEL | 1167539 | 0 | 6/7/11 | | 7/7/11 | 0 | 0 | No Records |
| HANABLE, WILLIAM<br>LEVI, STEVEN C. | 1167472 | 0 | 6/6/11 | | 6/9/11 | 0 | 0 | No Records |
| BLUM, SARAH JANE<br>SHAPIRO, RYAN N. | 1167305 | 0 | 6/2/11 | | 6/8/11 | 0 | 0 | No Records |
| PATCH, NICHOLAS J<br>SHAPIRO, RYAN N. | 1167301 | 0 | 6/2/11 | | 6/6/11 | 0 | 0 | No Records |
| KULIS, JEKABS<br>HERSCHAFT, RANDY R. | 1167213 | 0 | 6/1/11 | | 6/8/11 | 0 | 0 | No Records |
| JOHNSON, WALLACE JOHN<br>BUSH, CHRISTINE L. | 1167171 | 0 | 6/1/11 | | 6/8/11 | 0 | 0 | No Records |
| WEST, DOROTHY LEE<br>SHAFER, SHELIA KAY | 1166832 | 0 | 5/24/11 | | 6/16/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SIPMAN, STEPHEN C.<br>SHAPIRO, RYAN NOAH | 1166354 | 0 | 5/16/11 | | 6/9/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-302<br>LAVEZZI, ROBERT J. | 1166351 | 0 | 5/16/11 | | 5/20/11 | 0 | 0 | No Records |
| RUSSIAN ANTI-COMMUNIST CENTER<br>SHMELEV, ANATOL | 1166347 | 0 | 5/16/11 | | 5/20/11 | 0 | 0 | No Records |
| NEW CASTLE SWAMP MURDER INVESTIGATION<br>JONES, JEFF | 1166300 | 0 | 5/16/11 | | 5/27/11 | 0 | 0 | No Records |
| G-MEN (DIRECTED BY WILLIAM KEIGHLEY, 1935)<br>GAGE, BEVERLY | 1165955 | 0 | 5/9/11 | | 5/20/11 | 0 | 0 | No Records |
| DURHAM POLICE DEPARTMENT (SINCE JANUARY 1, 2005)<br>KINDRED, RACHEL | 1165487 | 0 | 5/2/11 | | 5/4/11 | 0 | 0 | No Records |
| ALI, TAWFIK NAGI MOHAMED<br>DUBAL, VEENA | 1165472 | 0 | 5/2/11 | | 7/11/11 | 0 | 0 | No Records |
| FILE NUMBER 100-SI-3525 / FOREIGN INSPIRED AGITATION A<br>GRIFFEY, TREVOR | 1165128 | 0 | 4/22/11 | | 5/17/11 | 0 | 0 | No Records |
| FILE NUMBER 100-PD-4005 / FOREIGN INSPIRED AGITATION A<br>GRIFFEY, TREVOR | 1165127 | 0 | 4/22/11 | | 5/16/11 | 0 | 0 | No Records |
| FILE NUMBER 100-LA-14872 / FOREIGN INSPIRED AGITATION<br>GRIFFEY, TREVOR | 1165125 | 0 | 4/22/11 | | 5/11/11 | 0 | 0 | No Records |
| FILE NUMBER 100-DE-6781 / FOREIGN INSPIRED AGITATION A<br>GRIFFEY, TREVOR | 1165121 | 0 | 4/22/11 | | 5/11/11 | 0 | 0 | No Records |
| COHEN, ARNOLD A.<br>WOOD, RYAN S. (C) | 1165008 | 0 | 4/20/11 | | 5/2/11 | 0 | 0 | No Records |
| BECK, RANDI LYNN<br>LANZIDELLE/PA GAMING CONTROL B, THOMAS M. | 1164988 | 0 | 4/20/11 | | 4/22/11 | 0 | 0 | No Records |
| BRAESKE, PAUL<br>BRAESKE, ARNOLD D. | 1164852 | 0 | 4/19/11 | | 4/27/11 | 0 | 0 | No Records |
| GONZALEZ, ARTURO TENORIO<br>CASTILLO, MERCEDES V. | 1164615 | 0 | 4/14/11 | | 4/19/11 | 0 | 0 | No Records |
| KUEHN, GEORGE C. JR<br>GRAHAM, JANTS | 1164596 | 0 | 4/14/11 | | 5/16/11 | 0 | 0 | No Records |
| BLACK RADICAL CONGRESS (1995-PRESENT)<br>GRIFFEY, TREVOR | 1164445 | 0 | 4/12/11 | | 4/13/11 | 0 | 0 | No Records |
| MISSISSIPPI FREEDOM LABOR UNION<br>GRIFFEY, TREVOR | 1164380 | 0 | 4/12/11 | | 4/13/11 | 0 | 0 | No Records |
| DOUGLAS, DONALD WILLS<br>WOOD, RYAN S. | 1164084 | 0 | 4/6/11 | | 6/16/11 | 0 | 0 | No Records |
| TOYO CLUB - SEATTLE<br>LAVEZZI, ROBERT J. | 1163772 | 0 | 4/1/11 | | 4/13/11 | 0 | 0 | No Records |
| FREE AFRICA CORPS<br>HILL, ROBERT A | 1163192 | 0 | 3/21/11 | | 3/30/11 | 0 | 0 | No Records |
| ALL STAR COMICS NUMBER 3 (1938-1941)<br>BEASLEY, BRENT W. | 1169076 | 0 | 7/7/11 | | 7/19/11 | 0 | 0 | No Records |
| TZUGLEVICH, ALEXANDER<br>SHMELEV, ANATOL | 1169074 | 0 | 7/7/11 | | 7/27/11 | 0 | 0 | No Records |
| MCLEOD, AMANDA ROSE<br>PA GAMING CONTROL BOARD / MAURO, PAUL | 1168994 | 0 | 7/6/11 | | 7/7/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| EQUIPMENT FUNDING REQUESTS TO NJTTF FOR ADX FLORENCE,<br>SULLIVAN, EILEEN | 1168962 | 0 | 7/6/11 | | 7/13/11 | 0 | 0 | No Records |
| SALANDINI, VICTOR PAUL (REVEREND)<br>DONOVAN, JOHN T. | 1168945 | 0 | 7/6/11 | | 7/8/11 | 0 | 0 | No Records |
| MUSKANA S.A.<br>WILLARD, EMILY | 1168864 | 0 | 7/5/11 | | 7/5/11 | 0 | 0 | No Records |
| KENDRICK, ARTHUR ELMER<br>KENDRICK, ARTHUR LLOYD-ANTHONY | 1168603 | 0 | 6/28/11 | | 6/30/11 | 0 | 0 | No Records |
| BACHMANN, MICHELE (CORRESPONDENCE FILE - JANUARY 2007<br>HERSCHAFT, RANDY | 1168386 | 0 | 6/22/11 | | 7/6/11 | 0 | 0 | No Records |
| FBI NOTIFICATION TO SPRING VALLEY PD, NY (MAY 2005)<br>LEBRON, DAVID | 1168148 | 0 | 6/16/11 | | 6/20/11 | 0 | 0 | No Records |
| ATLANTIC ASSOCIATION OF YOUNG POLITICAL LEADERS<br>NICHTER, LUKE A | 1168081 | 0 | 6/15/11 | | 6/15/11 | 0 | 0 | No Records |
| SCOTT-HERON, GIL<br>LARIMER, SARAH | 1168057 | 0 | 6/15/11 | | 6/20/11 | 0 | 0 | No Records |
| PHILLIPS, DAVID ATLEE<br>LESAR, JAMES H. | 1167771 | 0 | 6/10/11 | | 8/16/11 | 0 | 0 | No Records |
| BALK, JOSHUA MICHAEL<br>SHAPIRO, RYAN NOAH | 1167408 | 0 | 6/3/11 | | 6/8/11 | 0 | 0 | No Records |
| LOMBARDO, PHILIP (1981-1986)<br>GRIFFITHS, ALAN | 1167385 | 0 | 6/3/11 | | 8/11/11 | 0 | 0 | No Records |
| POFFO, RANDY MARIO<br>ALPERT, LUKAS T. | 1166998 | 0 | 5/25/11 | | 6/13/11 | 0 | 0 | No Records |
| FILE NUMBER 61-HQ-817<br>LAVEZZI, ROBERT J. | 1166946 | 0 | 5/24/11 | | 8/26/11 | 0 | 0 | No Records |
| PAYNE, CHRISTOPHER<br>STRATTON, CHRIS | 1166944 | 0 | 5/24/11 | | 6/30/11 | 0 | 0 | No Records |
| REISCH, WALTER<br>BURTON, STEPHEN DOUGLAS | 1166920 | 0 | 5/24/11 | | 7/13/11 | 0 | 0 | No Records |
| COMMITTEE OF ONE THOUSAND<br>BURTON, STEPHEN DOUGLAS | 1166918 | 0 | 5/24/11 | | 7/11/11 | 0 | 0 | No Records |
| COMMITTEE FOR THE FIRST AMENDMENT<br>BURTON, STEPHEN DOUGLAS | 1166915 | 0 | 5/24/11 | | 6/29/11 | 0 | 0 | No Records |
| DEFENSE MOBILIZATION SYSTEMS PLANNING ACTIVITY (CIRCA<br>PAGE, JOSEPH T. III | 1166869 | 0 | 5/24/11 | | 5/27/11 | 0 | 0 | No Records |
| FILE CLASSIFICATIONS 56, 58 & 194<br>NEUGEBAUER, CIMARON | 1166659 | 0 | 5/19/11 | | 5/24/11 | 0 | 0 | No Records |
| FILE NUMBER: 65-HQ-1678<br>LAVEZZI, ROBERT J. | 1166308 | 0 | 5/16/11 | | 5/17/11 | 0 | 0 | No Records |
| ROCK, C.M.<br>SMATHERS, JASON | 1166085 | 0 | 5/11/11 | | 5/20/11 | 0 | 0 | No Records |
| FILE NUMBER 157-CG-22<br>STEVENS, JOSHUA | 1165923 | 0 | 5/9/11 | | 5/10/11 | 0 | 0 | No Records |
| BORCH, FRED J.<br>TADAJEWSKI, MARK | 1165866 | 0 | 5/6/11 | | 5/12/11 | 0 | 0 | No Records |
| SWORN STATEMENT CONCERNING JACK RUBENSTEIN<br>SCHUENEMANN, KEVIN | 1165759 | 0 | 5/5/11 | | 5/6/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FARINA, RICHARD GEORGE<br>RYAN, RICHARD J. III | 1165680 | 0 | 5/4/11 | | 5/5/11 | 0 | 0 | No Records |
| FARINA, MIMI BAEZ<br>RYAN, RICHARD J. III | 1165673 | 0 | 5/4/11 | | 5/5/11 | 0 | 0 | No Records |
| BREMSER, RAY<br>RYAN, RICHARD J. III | 1165668 | 0 | 5/4/11 | | 5/5/11 | 0 | 0 | No Records |
| DANKO, RICHARD CLARE<br>RYAN, RICHARD J. III | 1165661 | 0 | 5/4/11 | | 5/5/11 | 0 | 0 | No Records |
| LOPEZ, LIZA "LEFTEYE"<br>SPEARS, PHILLIP | 1165655 | 0 | 5/4/11 | | 5/5/11 | 0 | 0 | No Records |
| LUMUMBO, PATRICE<br>SPEARS, PHILLIP | 1165653 | 0 | 5/4/11 | | 5/5/11 | 0 | 0 | No Records |
| FILE NUMBER 65-2159<br>LAVEZZI, ROBERT J. | 1167887 | 0 | 6/13/11 | | 6/14/11 | 0 | 0 | No Records |
| FILE NUMBER 65-1980<br>LAVEZZI, ROBERT J. | 1167886 | 0 | 6/13/11 | | 6/14/11 | 0 | 0 | No Records |
| MOOBERRY, DERIK JON<br>PA, GAMING CONTROL BOARD/MAURO, PAUL | 1167711 | 0 | 6/9/11 | | 6/10/11 | 0 | 0 | No Records |
| DEFARLO, ANTHONY G.<br>O'NEILL, TOM | 1167655 | 0 | 6/9/11 | | 6/16/11 | 0 | 0 | No Records |
| IANNOZZI, ROBERT<br>O'NEILL, TOM | 1167646 | 0 | 6/9/11 | | 6/15/11 | 0 | 0 | No Records |
| FEENEY, MARTIN ALOYSIUS<br>FEENEY, THOMAS F.X. | 1167581 | 0 | 6/8/11 | | 6/27/11 | 0 | 0 | No Records |
| DANCING RABBIT ECOVILLAGE<br>KATZ, RACHEL | 1167495 | 0 | 6/6/11 | | 6/9/11 | 0 | 0 | No Records |
| ARTLIP, ALBA<br>BOSSCHER, CATHERINE | 1167493 | 0 | 6/6/11 | | 6/8/11 | 0 | 0 | No Records |
| GRAHAM, JOHN GILBERT (BOOKING PHOTOS)<br>DAVENPORT, EDWARD | 1167240 | 0 | 6/2/11 | | 9/21/11 | 0 | 0 | No Records |
| CLARKE COUNTY, MISSISSIPPI CIVIL RIGHTS (SPECIFIC FILE<br>WARD, JASON MORGAN | 1167210 | 0 | 6/1/11 | | 7/18/11 | 0 | 0 | No Records |
| ASIAN AMERICAN STUDIES<br>HIRABAYASHI, LANE RYO | 1167198 | 0 | 6/1/11 | | 6/2/11 | 0 | 0 | No Records |
| SPEIDEL, GLENN LEROY<br>SPEIDEL, DAVID | 1167188 | 0 | 6/1/11 | | 6/9/11 | 0 | 0 | No Records |
| JAPANTOWN COLLECTIVE<br>HIRABAYASHI, LANE RYO | 1167109 | 0 | 6/1/11 | | 6/1/11 | 0 | 0 | No Records |
| SAROYAN, WILLIAM<br>ELLIS, JOHN | 1166923 | 0 | 5/24/11 | | 6/1/11 | 0 | 0 | No Records |
| FILE NUMBER 100-SE-181<br>MCCANN, MICHAEL | 1166753 | 0 | 5/23/11 | | 5/23/11 | 0 | 0 | No Records |
| FILE NUMBER 100-SE-415<br>MCCANN, MICHAEL | 1166752 | 0 | 5/23/11 | | 5/23/11 | 0 | 0 | No Records |
| CANNERY WORKER'S AND FARM LABORER'S UNION (CWFLU) LOCA<br>MCCANN, MICHAEL | 1166751 | 0 | 5/23/11 | | 7/13/11 | 0 | 0 | No Records |
| RIGHTWING EXTREMISM WATCHLIST<br>FLEMING, CHRISTOPHER AYRE | 1166629 | 0 | 5/19/11 | | 5/20/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 100-HQ-148350 (1920-1952)<br>UNDERHILL, STEPHEN | 1166579 | 0 | 5/18/11 | | 5/26/11 | 0 | 0 | No Records |
| OGBURN, WILLIAM FIELDING (1920-1952)<br>UNDERHILL, STEPHEN | 1166578 | 0 | 5/18/11 | | 7/13/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-287329 (1920-1952)<br>UNDERHILL, STEPHEN | 1166576 | 0 | 5/18/11 | | 6/2/11 | 0 | 0 | No Records |
| FILE NUMBER 77-HQ-28993 (1920-1952)<br>UNDERHILL, STEPHEN | 1166575 | 0 | 5/18/11 | | 6/20/11 | 0 | 0 | No Records |
| BURGESS, ERNEST W (1920-1952)<br>UNDERHILL, STEPHEN | 1166574 | 0 | 5/18/11 | | 5/31/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-357382 (1920-1952)<br>UNDERHILL, STEPHEN | 1166572 | 0 | 5/18/11 | | 6/1/11 | 0 | 0 | No Records |
| LYND, HELEN MERRELL (1920-1952)<br>UNDERHILL, STEPHEN | 1166571 | 0 | 5/18/11 | | 7/5/11 | 0 | 0 | No Records |
| FILE NUMBER 77-HQ-15837 (1920-1952)<br>UNDERHILL, STEPHEN | 1166569 | 0 | 5/18/11 | | 5/26/11 | 0 | 0 | No Records |
| LYND, ROBERT STAUGHTON (1920-1952)<br>UNDERHILL, STEPHEN | 1166568 | 0 | 5/18/11 | | 6/21/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1786<br>LAVEZZI, ROBERT J. | 1166526 | 0 | 5/18/11 | | 5/24/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1478<br>LAVEZZI, ROBERT J. | 1166525 | 0 | 5/18/11 | | 5/19/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-60473<br>LAVEZZI, ROBERT J. | 1166523 | 0 | 5/18/11 | | 5/19/11 | 0 | 0 | No Records |
| BENEDICT, RUTH<br>UNDERHILL, STEPHEN | 1166289 | 0 | 5/16/11 | | 5/18/11 | 0 | 0 | No Records |
| BURCHELL, HOWARD B<br>BURCHELL, CYNTHIA | 1166194 | 0 | 5/12/11 | | 5/25/11 | 0 | 0 | No Records |
| GOODYEAR TIRE & RUBBER COMPANY INVESTIGATION IN GADSDE<br>ARRINGTON, MICHAEL S. | 1166095 | 0 | 5/11/11 | | 5/13/11 | 0 | 0 | No Records |
| CARTER, BRENT A. / VALLEY BAPTIST HOSPITAL / VALLEY BA<br>GARCIA, ALBERTO T. III | 1165777 | 0 | 5/5/11 | | 6/2/11 | 0 | 0 | No Records |
| AMERICAN SMALL BUSINESS LEAGUE<br>BARON, KEVIN M | 1165042 | 0 | 4/21/11 | | 4/25/11 | 0 | 0 | No Records |
| BURKE, MARION EDITH<br>AUBREY, DANA LEE | 1164753 | 0 | 4/18/11 | | 4/27/11 | 0 | 0 | No Records |
| TEVIS, CHARLES C.<br>WOOD, RYAN S. | 1164733 | 0 | 4/18/11 | | 4/26/11 | 0 | 0 | No Records |
| SCHLOSSER, DORRIS EUGENE<br>STROHMEIER, PATRICIA | 1164513 | 0 | 4/13/11 | | 4/20/11 | 0 | 0 | No Records |
| STANLEY, AUGUSTUS OWSLEY<br>MCDOUGAL, DENNIS | 1164003 | 0 | 4/5/11 | | 6/8/11 | 0 | 0 | No Records |
| CORBETT, JUNE E.<br>NESBIT, CHRISTOPHER | 1163963 | 0 | 4/5/11 | | 4/19/11 | 0 | 0 | No Records |
| PAPP, JOSEPH<br>BALL, JOHN A. | 1163942 | 0 | 4/5/11 | | 5/2/11 | 0 | 0 | No Records |
| BELDNER, OSIAS<br>RANCER, MICHAEL | 1163916 | 0 | 4/4/11 | | 4/20/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DICK, PHILLIP K<br>BROWN, SIMON | 1163822 | 0 | 4/1/11 | | 4/18/11 | 0 | 0 | No Records |
| CARTMILL, CLEVE<br>BROWN, SIMON | 1163805 | 0 | 4/1/11 | | 4/28/11 | 0 | 0 | No Records |
| LORD, DANIEL A.<br>CAVALLI, DIMITRI | 1163128 | 0 | 3/21/11 | | 3/28/11 | 0 | 0 | No Records |
| THE COMBINED DNA INDEX SYSTEM (CODIS): A THEORETICAL M<br>MCLEARY, ERIN | 1163127 | 0 | 3/21/11 | | 8/4/11 | 0 | 0 | No Records |
| PREOTEASA, GRIGORE<br>BARTOLOMEU, ILEANA PREOTEASA | 1163122 | 0 | 3/21/11 | | 4/6/11 | 0 | 0 | No Records |
| BERNSTEIN, DOROTHY M<br>STEIN, JUDITH E | 1168956 | 0 | 7/6/11 | | 7/12/11 | 0 | 0 | No Records |
| BERNHARD TAUCHNITZ NACHFOLGER BRANDLETTER<br>TROY, MICHELE K. | 1168953 | 0 | 7/6/11 | | 7/13/11 | 0 | 0 | No Records |
| CLEMONS, CLARENCE ANICHOLAS<br>MARGOLIN, JOSH | 1168950 | 0 | 7/6/11 | | 7/8/11 | 0 | 0 | No Records |
| KAUFMAN, ELAINE EDNA<br>MARGOLIN, JOSH | 1168949 | 0 | 7/6/11 | | 7/13/11 | 0 | 0 | No Records |
| BLOOMBERG, CHARLOTTE R.<br>MARGOLIN, JOSH | 1168947 | 0 | 7/6/11 | | 7/21/11 | 0 | 0 | No Records |
| KOEHLER, ARTHUR<br>SCHRAGER, ADAM | 1168930 | 0 | 7/6/11 | | 7/13/11 | 0 | 0 | No Records |
| THE ALBATROSS PRESS<br>TROY, MICHELE K. | 1168890 | 0 | 7/5/11 | | 7/25/11 | 0 | 0 | No Records |
| MYERS, CAIN MICHAEL<br>PA GAMING BOARD/ , MEIGHAN, JOHN | 1168782 | 0 | 7/1/11 | | 7/6/11 | 0 | 0 | No Records |
| HARDY, DALE MICHAEL<br>MAURO, PAUL J. | 1168212 | 0 | 6/20/11 | | 6/28/11 | 0 | 0 | No Records |
| AMERICAN HUMANIST ASSOCIATION<br>COTELESSE, CHRIS JR. | 1168098 | 0 | 6/16/11 | | 6/16/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-193197<br>LAVEZZI, ROBERT J. | 1167977 | 0 | 6/14/11 | | 7/26/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-13557<br>LAVEZZI, ROBERT J. | 1167976 | 0 | 6/14/11 | | 6/17/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-223490<br>LAVEZZI, ROBERT J. | 1167974 | 0 | 6/14/11 | | 7/26/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-59882<br>LAVEZZI, ROBERT J. | 1167973 | 0 | 6/14/11 | | 6/29/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-7360<br>LAVEZZI, ROBERT J. | 1167972 | 0 | 6/14/11 | | 7/13/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-2560<br>LAVEZZI, ROBERT J. | 1167970 | 0 | 6/14/11 | | 6/17/11 | 0 | 0 | No Records |
| VANDALISM OF 289 CLIFF HEIGHTS ROAD STANLEY VA 22851<br>BURNS, PATRICK JOSEPH | 1167717 | 0 | 6/9/11 | | 6/13/11 | 0 | 0 | No Records |
| FILE NUMBER HQ 100-135-53 SERIAL 387<br>STEVENS, JOSHUA | 1164576 | 0 | 4/14/11 | | 5/4/11 | 0 | 0 | No Records |
| AMERICANS BATTLING COMMUNISM<br>GAZARIK, RICHARD | 1164565 | 0 | 4/14/11 | | 4/28/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MATSON, MARJORIE HANSON<br>SCHULER, RONALD W. | 1163980 | 0 | 4/5/11 | | 6/10/11 | 0 | 0 | No Records |
| SWILLEY, ANN ELIZABETH<br>SWILLEY, RANDY | 1163975 | 0 | 4/5/11 | | 4/21/11 | 0 | 0 | No Records |
| ROMANOFF, NICHOLAUS<br>SHMELEV, ANATOL | 1163815 | 0 | 4/1/11 | | 4/8/11 | 0 | 0 | No Records |
| AMERICAN HUMANIST ASSOCIATION (AHA)<br>MULLIGAN, SEAN | 1163558 | 0 | 3/24/11 | | 4/18/11 | 0 | 0 | No Records |
| MERLAN, JESSE<br>MERLAN, ANNA | 1163534 | 0 | 3/24/11 | | 3/31/11 | 0 | 0 | No Records |
| FRIED, EMMANUEL J. "MANNY"<br>ROSSWURM, STEVE | 1163468 | 0 | 3/24/11 | | 3/31/11 | 0 | 0 | No Records |
| RUSH STREET GAMING, LLC<br>MAURO, PAUL | 1163467 | 0 | 3/24/11 | | 3/30/11 | 0 | 0 | No Records |
| PGI SENIOR PREFERRED HOLDINGS, LP<br>MAURO, PAUL | 1163464 | 0 | 3/24/11 | | 3/30/11 | 0 | 0 | No Records |
| DUVAL, WILLIAM FRANK<br>JOHNSON, CARY | 1169291 | 0 | 7/11/11 | | 8/16/11 | 0 | 0 | No Records |
| MAHER, LEO<br>DONOVAN, JOHN T. | 1169285 | 0 | 7/11/11 | | 7/27/11 | 0 | 0 | No Records |
| ROGAL, ALVIN<br>SMITH, GRANT F. | 1169280 | 0 | 7/11/11 | | 7/13/11 | 0 | 0 | No Records |
| INVESTIGATIONS/RAIDS AT 13875 NW 22ND AVENUE, MIAMI FL<br>FRANQUI, ANTHONY G. ESQ. | 1168417 | 0 | 6/23/11 | | 6/24/11 | 0 | 0 | No Records |
| CENTER ON ANIMAL LIBERATION AFFAIRS (01/01/2002-PRESEN<br>KAHN, RICHARD | 1168408 | 0 | 6/22/11 | | 6/23/11 | 0 | 0 | No Records |
| TORTURE TACTICS USE BY THE U.S.A. MILITARY AT GUANTANA<br>YOUNGREN, JEFFREY | 1167897 | 0 | 6/14/11 | | 6/27/11 | 0 | 0 | No Records |
| FBI VISITORS TOUR BROCHURE<br>CONTRERAS, MANUAL | 1167399 | 0 | 6/3/11 | | 6/14/11 | 0 | 0 | No Records |
| FARMER, FRANCES<br>BARTOLI, HUGO | 1167316 | 0 | 6/2/11 | | 8/31/11 | 0 | 0 | No Records |
| AUDIT OF NORTH CAROLINA STATE BUREAU OF INVESTIGATIONS<br>DOVE, ANTHONY | 1167121 | 0 | 6/1/11 | | 7/14/11 | 0 | 0 | No Records |
| UNRELIABILITY OF BALLISTICS TESTING<br>DOVE, ANTHONY | 1167118 | 0 | 6/1/11 | | 7/14/11 | 0 | 0 | No Records |
| WILLIAMS, STANLEY "TOOKIE"<br>BURNS, ERIC | 1167116 | 0 | 6/1/11 | | 6/8/11 | 0 | 0 | No Records |
| FULLER, ROBERT<br>SHELLEDY, JAMES E. | 1166528 | 0 | 5/18/11 | | 6/8/11 | 0 | 0 | No Records |
| SILVER DOLLAR GROUP PHOTO ALBUM<br>SHELLEDY, JAMES E. | 1166519 | 0 | 5/18/11 | | 5/19/11 | 0 | 0 | No Records |
| CURTIS, STEPHEN<br>LENNON, MICHAEL P. JR. | 1166398 | 0 | 5/16/11 | | 5/20/11 | 0 | 0 | No Records |
| VETERAN PETROLEUM<br>LENNON, MICHAEL P. JR. | 1166397 | 0 | 5/16/11 | | 5/20/11 | 0 | 0 | No Records |
| HULLEY ENTERPRISES<br>LENNON, MICHAEL P. JR. | 1166396 | 0 | 5/16/11 | | 5/20/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GLENDALE GROUP<br>LENNON, MICHAEL P. JR. | 1166395 | 0 | 5/16/11 | | 5/23/11 | 0 | 0 | No Records |
| FAIR OAKS TRADE AND INVEST<br>LENNON, MICHAEL P. JR. | 1166394 | 0 | 5/16/11 | | 5/23/11 | 0 | 0 | No Records |
| BRITTANY ASSETS<br>LENNON, MICHAEL P. JR. | 1166393 | 0 | 5/16/11 | | 5/23/11 | 0 | 0 | No Records |
| GENERAL NILE<br>LENNON, MICHAEL P. JR. | 1166392 | 0 | 5/16/11 | | 5/24/11 | 0 | 0 | No Records |
| CONSOLIDATED NILE<br>LENNON, MICHAEL P. JR. | 1166391 | 0 | 5/16/11 | | 5/24/11 | 0 | 0 | No Records |
| STICHTING ADMINISTRATIEKANTOOR FINANCIAL PERFORMANCE H<br>LENNON, MICHAEL P. JR. | 1166390 | 0 | 5/16/11 | | 5/24/11 | 0 | 0 | No Records |
| STICHTING ADMINISTRATIEKANTOOR SMALL WORLD TELECOMMUNI<br>LENNON, MICHAEL P. JR. | 1166389 | 0 | 5/16/11 | | 5/20/11 | 0 | 0 | No Records |
| STICHTING ADMINISTRATIEKANTOOR YUKOS INTERNATIONAL<br>LENNON, MICHAEL P. JR. | 1166388 | 0 | 5/16/11 | | 5/21/11 | 0 | 0 | No Records |
| FINANCIAL PERFORMANCE HOLDINGS<br>LENNON, MICHAEL P. JR. | 1166387 | 0 | 5/16/11 | | 5/20/11 | 0 | 0 | No Records |
| SMALL WORLD TELECOMMUNICATION HOLDING<br>LENNON, MICHAEL P. JR. | 1166386 | 0 | 5/16/11 | | 5/20/11 | 0 | 0 | No Records |
| WINCANTON<br>LENNON, MICHAEL P. JR. | 1166385 | 0 | 5/16/11 | | 5/23/11 | 0 | 0 | No Records |
| YNG<br>LENNON, MICHAEL P. JR. | 1166384 | 0 | 5/16/11 | | 5/23/11 | 0 | 0 | No Records |
| YUGANSKNEFTEGAZ<br>LENNON, MICHAEL P. JR. | 1166383 | 0 | 5/16/11 | | 5/21/11 | 0 | 0 | No Records |
| COMMERCIAL INNOVATION BANK FOR SCIENTIFIC AND TECHNICA<br>LENNON, MICHAEL P. JR. | 1166382 | 0 | 5/16/11 | | 5/23/11 | 0 | 0 | No Records |
| MANN, ERIKA<br>GANEVA, MILA | 1165712 | 0 | 5/4/11 | | 5/11/11 | 0 | 0 | No Records |
| MANN, GOLO<br>GANEVA, MILA | 1165711 | 0 | 5/4/11 | | 5/11/11 | 0 | 0 | No Records |
| MANN, KLAUS<br>GANEVA, MILA | 1165708 | 0 | 5/4/11 | | 5/11/11 | 0 | 0 | No Records |
| LOMAX, ALMENA<br>BARRETT, WILLIAM P. | 1165090 | 0 | 4/21/11 | | 4/28/11 | 0 | 0 | No Records |
| OWEN, CLEO HERBERT<br>PALMER, LINDA GLO | 1164919 | 0 | 4/20/11 | | 5/5/11 | 0 | 0 | No Records |
| HENRY, JAMES D.<br>TURSE, NICK | 1164799 | 0 | 4/18/11 | | 5/12/11 | 0 | 0 | No Records |
| FILE NUMBER 157-HQ-153<br>STEVENS, JOSHUA | 1164560 | 0 | 4/14/11 | | 4/14/11 | 0 | 0 | No Records |
| INVESTIGATIONS AT THE UNIVERSITY OF DUBUQUE (1957 TO 1<br>PEARSON, KATHERINE ALICE MOSKOVITZ | 1164296 | 0 | 4/11/11 | | 4/14/11 | 0 | 0 | No Records |
| MASON, DEWITT, CLINTON<br>PALMINI, WILLIAM G. JR. | 1164242 | 0 | 4/8/11 | | 5/23/11 | 0 | 0 | No Records |
| FILE NUMBER 100-16665<br>LAVEZZI, ROBERT J. | 1164136 | 0 | 4/7/11 | | 4/8/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 100-236342<br>LAVEZZI, ROBERT J. | 1164135 | 0 | 4/7/11 | | 4/14/11 | 0 | 0 | No Records |
| FILE NUMBER 100-57117<br>LAVEZZI, ROBERT J. | 1164134 | 0 | 4/7/11 | | 4/8/11 | 0 | 0 | No Records |
| FILE NUMBER 100-546<br>LAVEZZI, ROBERT J. | 1164133 | 0 | 4/7/11 | | 4/8/11 | 0 | 0 | No Records |
| FILE NUMBER 100-179<br>LAVEZZI, ROBERT J. | 1164132 | 0 | 4/7/11 | | 4/8/11 | 0 | 0 | No Records |
| FILE NUMBER 65-4570<br>LAVEZZI, ROBERT J. | 1164131 | 0 | 4/7/11 | | 4/8/11 | 0 | 0 | No Records |
| FILE NUMBER 65-4846<br>LAVEZZI, ROBERT J. | 1164130 | 0 | 4/7/11 | | 4/8/11 | 0 | 0 | No Records |
| FILE NUMBER 65-38623<br>LAVEZZI, ROBERT J. | 1164129 | 0 | 4/7/11 | | 4/8/11 | 0 | 0 | No Records |
| FILE NUMBER 65-1267<br>LAVEZZI, ROBERT J. | 1164128 | 0 | 4/7/11 | | 4/8/11 | 0 | 0 | No Records |
| FILE NUMBER 100-17892<br>LAVEZZI, ROBERT J. | 1164126 | 0 | 4/7/11 | | 4/8/11 | 0 | 0 | No Records |
| KNUDSEN, RUSSELL ROSCOE<br>MCDONALD, NIKKI | 1164120 | 0 | 4/7/11 | | 4/20/11 | 0 | 0 | No Records |
| RUSSIA TODAY TELEVISION (2005 - PRESENT)<br>KAFANOV, LUCY | 1163899 | 0 | 4/4/11 | | 4/4/11 | 0 | 0 | No Records |
| COLUMBIA PLAZA (WASHINGTON DC)<br>NICHTER, LUKE A. | 1163463 | 0 | 3/24/11 | | 3/28/11 | 0 | 0 | No Records |
| STEVENS, JOHN JOSEPH<br>NELSON, ANDERS | 1163372 | 0 | 3/23/11 | | 5/9/11 | 0 | 0 | No Records |
| TIM BEREZNAY/ APPOINTMENT CALENDAR FEBRUARY 25, 2003<br>FALKENBERG, KAT | 1168405 | 0 | 6/22/11 | | 7/13/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-2486<br>LAVEZZI, ROBERT J | 1165377 | 0 | 4/28/11 | | 4/28/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-715<br>LAVEZZI, ROBERT J | 1165376 | 0 | 4/28/11 | | 4/28/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1608<br>LAVEZZI, ROBERT J | 1165373 | 0 | 4/28/11 | | 4/28/11 | 0 | 0 | No Records |
| TRUSTAR MARKETING CORPORATION<br>TRUDEAU, KEVIN | 1164876 | 0 | 4/19/11 | | 4/27/11 | 0 | 0 | No Records |
| TRUCOM, L.L.C.<br>TRUDEAU, KEVIN | 1164875 | 0 | 4/19/11 | | 4/27/11 | 0 | 0 | No Records |
| HARAP, LOUIS<br>BISHA, SCHUYLER | 1164870 | 0 | 4/19/11 | | 6/28/11 | 0 | 0 | No Records |
| BLANDA, GEORGE FREDERICK<br>TUOHY, BRIAN | 1164827 | 0 | 4/19/11 | | 6/15/11 | 0 | 0 | No Records |
| GLOCK (COOPERATION WITH THE FBI)<br>GOLL, ALEXANDER | 1164655 | 0 | 4/15/11 | | 6/29/11 | 0 | 0 | No Records |
| ST. CLAIR, STEPHANIE<br>COLVIN, JAMES | 1164472 | 0 | 4/13/11 | | 4/20/11 | 0 | 0 | No Records |
| WIEGMANN, DAVID GERARD<br>MAURO, PAUL | 1164334 | 0 | 4/11/11 | | 4/13/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PARSONS, LUCY ELDINE GONZALEZ<br>GOODPASTER, STEVEN | 1164171 | 0 | 4/7/11 | | 4/18/11 | 0 | 0 | No Records |
| BATA, THOMAS J.<br>NASH, JOHN | 1164089 | 0 | 4/6/11 | | 4/7/11 | 0 | 0 | No Records |
| SENDER, RAMON<br>ESPADAS, ELIZABETH | 1163968 | 0 | 4/5/11 | | 5/27/11 | 0 | 0 | No Records |
| LAPP, RALPH EUGENE<br>BERNSTEIN, BARTEN J. | 1163967 | 0 | 4/5/11 | | 5/2/11 | 0 | 0 | No Records |
| BLACKETT, PATRICK MAYNARD STUART<br>BERNSTEIN, BARTEN J. | 1163965 | 0 | 4/5/11 | | 4/20/11 | 0 | 0 | No Records |
| AMMONS, ROY LEE<br>WOOD, RYAN S. | 1163923 | 0 | 4/4/11 | | 4/11/11 | 0 | 0 | No Records |
| BENNETT, JOHN CARLTON<br>BENNETT, LURA ROSE | 1163862 | 0 | 4/4/11 | | 4/25/11 | 0 | 0 | No Records |
| BOTELHO, MANUEL MICHAEL<br>FLANAGAN, MICHAEL | 1169022 | 0 | 7/7/11 | | 7/12/11 | 0 | 0 | No Records |
| LEAGUE OF STRUGGLE FOR NEGRO RIGHTS, 1930-1945<br>GORDON, WALTER L III | 1168995 | 0 | 7/6/11 | | 7/13/11 | 0 | 0 | No Records |
| NEW MASSES, 1930-1945<br>GORDON, WALTER L III | 1168986 | 0 | 7/6/11 | | 7/13/11 | 0 | 0 | No Records |
| 2011 STATE OF THE UNION ADDRESS<br>KERR, WILLIAM | 1168982 | 0 | 7/6/11 | | 7/28/11 | 0 | 0 | No Records |
| HIGH PENN OVERSIGHT GP, LLC<br>PA GAMING BOARD, LANZALDELLE, JOHN | 1168926 | 0 | 7/6/11 | | 7/7/11 | 0 | 0 | No Records |
| GARZA, ADAM SR.<br>GARZA, ADAM JR. | 1168828 | 0 | 7/2/11 | | 7/8/11 | 0 | 0 | No Records |
| KAY, LEO N<br>SHMELEV, ANATOL | 1168804 | 0 | 7/1/11 | | 7/28/11 | 0 | 0 | No Records |
| LETTER FROM DIRECTOR MUELLER TO CONGRESS REGARDING FUN<br>AFTERGOOD, STEVEN | 1168746 | 0 | 7/1/11 | | 8/22/11 | 0 | 0 | No Records |
| HILL, RODNEY EPHRIAM<br>MAURO, PAUL | 1168227 | 0 | 6/20/11 | | 8/9/11 | 0 | 0 | No Records |
| BEASON, STEVEN<br>MAURO, PAUL | 1168223 | 0 | 6/20/11 | | 6/29/11 | 0 | 0 | No Records |
| FILE NUMBER 31-HQ-89541<br>APPLEGATE, DEBBY | 1168166 | 0 | 6/16/11 | | 6/27/11 | 0 | 0 | No Records |
| PROSTITUTION QUEEN OF THE CALL GIRLS<br>APPLEGATE, DEBBY | 1168165 | 0 | 6/16/11 | | 7/12/11 | 0 | 0 | No Records |
| FILE NUMBER 31-HQ-47863<br>APPLEGATE, DEBBY | 1168164 | 0 | 6/16/11 | | 6/27/11 | 0 | 0 | No Records |
| WHITE SLAVE TRAFFIC IN NYC<br>APPLEGATE, DEBBY | 1168163 | 0 | 6/16/11 | | 7/13/11 | 0 | 0 | No Records |
| FILE NUMBER 31-HQ-43441<br>APPLEGATE, DEBBY | 1168162 | 0 | 6/16/11 | | 6/27/11 | 0 | 0 | No Records |
| MALIN, LUCILLE<br>APPLEGATE, DEBBY | 1168161 | 0 | 6/16/11 | | 7/13/11 | 0 | 0 | No Records |
| FILE NUMBER 31-HQ-42481<br>APPLEGATE, DEBBY | 1168160 | 0 | 6/16/11 | | 6/27/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 31-HQ-43793<br>APPLEGATE, DEBBY | 1168158 | 0 | 6/16/11 | | 6/27/11 | 0 | 0 | No Records |
| SWIFT, ANNA MARY<br>APPLEGATE, DEBBY | 1168157 | 0 | 6/16/11 | | 7/13/11 | 0 | 0 | No Records |
| BLOOD NATION<br>RIVERS, KENNETH | 1168150 | 0 | 6/16/11 | | 6/20/11 | 0 | 0 | No Records |
| ROBERT MULLEN COMPANY<br>NICHTER, LUKE A. | 1168145 | 0 | 6/16/11 | | 7/1/11 | 0 | 0 | No Records |
| GALLO, LEONARDO<br>BLY, JOHN | 1168104 | 0 | 6/16/11 | | 6/23/11 | 0 | 0 | No Records |
| TANGO BLAST DALLAS<br>CHAVEZ, JOSE IVAN | 1167940 | 0 | 6/14/11 | | 9/20/11 | 0 | 0 | No Records |
| ARSON INVESTIGATION, SHELBY COUNTY, TN (2007)<br>MORISY, MICHAEL | 1167938 | 0 | 6/14/11 | | 6/20/11 | 0 | 0 | No Records |
| KEVORKIAN, JACK<br>FRANK, TOM | 1167452 | 0 | 6/6/11 | | 6/9/11 | 0 | 0 | No Records |
| KEVORKIAN, JACK<br>HEATH, BRAD | 1167451 | 0 | 6/6/11 | | 6/9/11 | 0 | 0 | No Records |
| HAINES, MARK<br>COOK, JOHN | 1167433 | 0 | 6/4/11 | | 6/30/11 | 0 | 0 | No Records |
| TABOR, VERN IRA<br>TABOR, CHARLES K. | 1167401 | 0 | 6/3/11 | | 6/13/11 | 0 | 0 | No Records |
| SCOTT-HERON, GIL<br>SERRANO, RICHARD | 1167350 | 0 | 6/3/11 | | 6/15/11 | 0 | 0 | No Records |
| YOUTH GREENS (1988-1993)<br>MESSERSITH-GLAVIN, PAUL | 1166943 | 0 | 5/24/11 | | 5/31/11 | 0 | 0 | No Records |
| AMERICAN COMMITTEE FOR THE PROTECTION OF THE FOREIGN B<br>MCCANN, MICHAEL | 1166931 | 0 | 5/24/11 | | 8/31/11 | 0 | 0 | No Records |
| PRUDENCIO, JOSE "JOE"<br>MCCANN, MICHAEL | 1166929 | 0 | 5/24/11 | | 8/8/11 | 0 | 0 | No Records |
| ROSS, PAUL L<br>STEWART, ALAN | 1166722 | 0 | 5/20/11 | | 6/9/11 | 0 | 0 | No Records |
| COMMITTEE FOR A DEMOCRATIC FAR EASTERN POLICY<br>STEWART, ALAN | 1166721 | 0 | 5/20/11 | | 5/27/11 | 0 | 0 | No Records |
| BUONANNO, JOSEPH<br>GOLDBERG, ANDREW | 1166658 | 0 | 5/19/11 | | 5/25/11 | 0 | 0 | No Records |
| INVESTIGATION OF THE MURDERS OF STEVEN BRANCH, CHRISTO<br>BRAGA, STEPHEN L. | 1166585 | 0 | 5/19/11 | | 5/24/11 | 0 | 0 | No Records |
| BLUME, PETER<br>COZZOLINO, ROBERT | 1166195 | 0 | 5/12/11 | | 5/18/11 | 0 | 0 | No Records |
| YOUNG, WILLIAM<br>KURLANTZICK, JOSHUA | 1165312 | 0 | 4/27/11 | | 5/11/11 | 0 | 0 | No Records |
| KENNEDY, JOHN F.<br>HARGREAVES, STEPHEN | 1165292 | 0 | 4/26/11 | | 4/26/11 | 0 | 0 | No Records |
| NOREIGA, EMANUEL<br>ANDERSON, DERRICK | 1165230 | 0 | 4/22/11 | | 5/27/11 | 0 | 0 | No Records |
| COPONE, AL<br>ANDERSON, DERRICK | 1165229 | 0 | 4/22/11 | | 6/3/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SWANK, JANICE MARIE<br>LANZIDELLE, THOMAS M. | 1165226 | 0 | 4/22/11 | | 5/6/11 | 0 | 0 | No Records |
| COLE, WALTON R<br>LEVI, STEVEN C. | 1165222 | 0 | 4/22/11 | | 6/27/11 | 0 | 0 | No Records |
| THROWER, DONTE DUBOIR<br>NEWSON, KEVONE | 1165215 | 0 | 4/22/11 | | 5/25/11 | 0 | 0 | No Records |
| MIDDLETON, GEORGE<br>NEWSON, KEVONE | 1165213 | 0 | 4/22/11 | | 5/25/11 | 0 | 0 | No Records |
| BOWLES, EDWARD L.<br>WOOD, RYAN S. | 1165194 | 0 | 4/22/11 | | 5/25/11 | 0 | 0 | No Records |
| MARAVICH, PETER PRESS<br>TUOHY, BRIAN | 1165044 | 0 | 4/21/11 | | 4/27/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-266<br>LAVEZZI, ROBERT J. | 1165799 | 0 | 5/5/11 | | 5/9/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-52<br>LAVEZZI, ROBERT J. | 1165798 | 0 | 5/5/11 | | 5/9/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-50359<br>LAVEZZI, ROBERT J. | 1165796 | 0 | 5/5/11 | | 5/31/11 | 0 | 0 | No Records |
| VALDES, LOUIS FRANCIS, JR<br>VALDES-FRANKLIN, NANCY | 1165603 | 0 | 5/3/11 | | 6/9/11 | 0 | 0 | No Records |
| BLACK AUGUST<br>BERGER, DANIEL | 1165548 | 0 | 5/3/11 | | 5/5/11 | 0 | 0 | No Records |
| NEW AFRIKAN PRISONERS ORGANIZATION<br>BERGER, DANIEL | 1165547 | 0 | 5/3/11 | | 5/5/11 | 0 | 0 | No Records |
| MIDNIGHT SPECIAL NEWSPAPER<br>BERGER, DANIEL | 1165546 | 0 | 5/3/11 | | 5/5/11 | 0 | 0 | No Records |
| ARM THE SPIRIT NEWSPAPER<br>BERGER, DANIEL | 1165545 | 0 | 5/3/11 | | 5/5/11 | 0 | 0 | No Records |
| AMERICAN COMPUTER COMPANY<br>SHULMAN, JACK A | 1165533 | 0 | 5/3/11 | | 6/21/11 | 0 | 0 | No Records |
| HUNSAKER, JEROME C<br>WOOD, RYAN S | 1165174 | 0 | 4/22/11 | | 4/27/11 | 0 | 0 | No Records |
| GIBSON, KENDRICK BALFOUR<br>GIBSON- VIERA, MARGAUX L | 1165172 | 0 | 4/22/11 | | 5/2/11 | 0 | 0 | No Records |
| BAUGH, SAMUEL ADRIAN<br>TUOHY, BRIAN | 1165056 | 0 | 4/21/11 | | 4/27/11 | 0 | 0 | No Records |
| BLEIWEISS, ARTHUR<br>BLEIWEISS, JONATHAN MORGAN | 1165018 | 0 | 4/21/11 | | 4/28/11 | 0 | 0 | No Records |
| AMERICAN-RUSSIAN UNITED COMMITTEE<br>SHMELEV, ANATOL | 1164921 | 0 | 4/20/11 | | 5/6/11 | 0 | 0 | No Records |
| PATRIARCA CRIME FAMILY - OCTOBER 29, 1989<br>REMSBERG, RICHARD | 1164885 | 0 | 4/19/11 | | 5/25/11 | 0 | 0 | No Records |
| EDENS, ARNOLD ERNEST<br>EDENS, JOHN | 1164817 | 0 | 4/19/11 | | 4/27/11 | 0 | 0 | No Records |
| MULTI-AGENCY HOMICIDE TASK FORCE<br>CLEMENTS, GARY | 1164780 | 0 | 4/18/11 | | 4/21/11 | 0 | 0 | No Records |
| SOUTH LOUISIANA SERIAL KILLER TASK FORCE<br>CLEMENTS, GARY | 1164779 | 0 | 4/18/11 | | 4/21/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SERIAL KILLER TASK FORCE<br>CLEMENTS, GARY | 1164777 | 0 | 4/18/11 | | 4/21/11 | 0 | 0 | No Records |
| RHODESIAN USE OF CBW FROM 2001-2008<br>CROSS, GLENN A. | 1164763 | 0 | 4/18/11 | | 4/25/11 | 0 | 0 | No Records |
| THOMPSON, HUNTER S<br>AP/ BARROUQUERE, BRETT | 1164736 | 0 | 4/18/11 | | 4/19/11 | 0 | 0 | No Records |
| JORDAN, MATTHEW/ KEMP, BRADFORD<br>TORDNEY, T. MICHAEL | 1164734 | 0 | 4/18/11 | | 5/4/11 | 0 | 0 | No Records |
| PRESTININZI, VINCENZO<br>NORDLUND, GREG | 1164657 | 0 | 4/15/11 | | 5/27/11 | 0 | 0 | No Records |
| MARYLAND FREE LABOR UNION<br>GRIFFEY, TREVOR | 1164308 | 0 | 4/11/11 | | 4/12/11 | 0 | 0 | No Records |
| FILE NUMBER 100-SE-27730<br>GRIFFEY, TREVOR | 1164302 | 0 | 4/11/11 | | 4/21/11 | 0 | 0 | No Records |
| WAGNER, STEPHEN PAUL<br>PA GAMING CONTROL BOARD/ MAURO, PAUL | 1163806 | 0 | 4/1/11 | | 4/11/11 | 0 | 0 | No Records |
| OPERATION BUCCANEER<br>WEMMER, MICHAEL D. | 1163572 | 0 | 3/24/11 | | 3/25/11 | 0 | 0 | No Records |
| THE COLLECTION POINT<br>ZOLLER, ZAIDA | 1163508 | 0 | 3/24/11 | | 3/30/11 | 0 | 0 | No Records |
| COLLINS, CLARA EVELYN M.<br>BOUSFIELD, M. | 1163118 | 0 | 3/21/11 | | 4/1/11 | 0 | 0 | No Records |
| SZADY, DAVID (APPOINTMENTS CALENDAR FOR FEBRUARY 25, 2<br>FALKENBERG, KAI | 1168486 | 0 | 6/23/11 | | 7/13/11 | 0 | 0 | No Records |
| SCHNEIDER, JOSEPH LOUIS<br>SCHNEIDER, RICHARD L. | 1168469 | 0 | 6/23/11 | | 6/30/11 | 0 | 0 | No Records |
| INDEX OF TRAINING MANUALS/HANDBOOKS FOR COVERT OPERATI<br>FISK, AARON | 1168428 | 0 | 6/23/11 | | 8/30/11 | 0 | 0 | No Records |
| RIO, ROSA<br>PINE, LOUIS | 1168342 | 0 | 6/21/11 | | 8/29/11 | 0 | 0 | No Records |
| CONVENTION AT THE UNIVERSITY OF SOUTHERN CALIFORNIA (A<br>VELASQUEZ, GARRETT MATTHEW | 1168302 | 0 | 6/21/11 | | 6/22/11 | 0 | 0 | No Records |
| MURRAY, RICHARD BYRON<br>MURRAY-PORTER, REBECCA | 1167844 | 0 | 6/13/11 | | 6/23/11 | 0 | 0 | No Records |
| DILLON, PHILIP HAVEY<br>DILLON, MICHAEL JAMES | 1167632 | 0 | 6/8/11 | | 6/23/11 | 0 | 0 | No Records |
| ROME, DAVID ANDREW<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1167457 | 0 | 6/6/11 | | 6/8/11 | 0 | 0 | No Records |
| HAMILTON, JONATHAN SAGE<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1167454 | 0 | 6/6/11 | | 6/8/11 | 0 | 0 | No Records |
| CHARLIER, GERARD P.<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1167450 | 0 | 6/6/11 | | 6/15/11 | 0 | 0 | No Records |
| DAVIDSON, HYMAN<br>DAVIDSON, MICHAEL | 1167174 | 0 | 6/1/11 | | 6/13/11 | 0 | 0 | No Records |
| HAGAN, JAMES HENRY JR.<br>HAGAN, STEVE | 1167167 | 0 | 6/1/11 | | 6/13/11 | 0 | 0 | No Records |
| CRONIN, ALICE B. (1967-1973)<br>CRONIN, MICHAEL P. | 1167158 | 0 | 6/1/11 | | 6/8/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| AWOL<br>MESSERSITH-GLAVIN, PAUL | 1166864 | 0 | 5/24/11 | | 5/25/11 | 0 | 0 | No Records |
| WITKOWSKY, WLADIMIR<br>SHMELEV, ANATOL | 1166678 | 0 | 5/19/11 | | 6/10/11 | 0 | 0 | No Records |
| LESS-THEN-LETHAL TECHNOLOGY PROGRAM 1993<br>THOMAS, MICHAEL | 1166677 | 0 | 5/19/11 | | 6/15/11 | 0 | 0 | No Records |
| ORLANDO, RICHARD C.<br>MAURO, PAUL | 1166641 | 0 | 5/19/11 | | 6/23/11 | 0 | 0 | No Records |
| HANNON, EDWARD JOSEPH<br>MAURO, PAUL | 1166640 | 0 | 5/19/11 | | 8/1/11 | 0 | 0 | No Records |
| BROWN, FESTUS J<br>CAUFIELD, JEFFREY H | 1166262 | 0 | 5/13/11 | | 5/26/11 | 0 | 0 | No Records |
| MCCRORY, PATRICK CORRESPONDENCE<br>MANDEL, IAN | 1166254 | 0 | 5/13/11 | | 5/27/11 | 0 | 0 | No Records |
| UNIDENTIFIED AERIAL PHENOMENA (U.A.P.S.)<br>LHM, JOSHUA | 1166181 | 0 | 5/12/11 | | 5/16/11 | 0 | 0 | No Records |
| HOWARD, WILLIAM ROSS<br>GAGE, BEVERLY | 1166170 | 0 | 5/12/11 | | 6/20/11 | 0 | 0 | No Records |
| DEANE, HUGH GORDON JR.<br>TRESCOTT, PAUL B. | 1166156 | 0 | 5/12/11 | | 7/20/11 | 0 | 0 | No Records |
| CLOUD STORAGE SERVICES<br>GOLDFINGER, ROGER | 1166154 | 0 | 5/12/11 | | 5/16/11 | 0 | 0 | No Records |
| ROLLIN 20S CRIPS IN LOS ANGELES<br>NORTON, DANTE T. | 1165929 | 0 | 5/9/11 | | 6/20/11 | 0 | 0 | No Records |
| CATE, DEXTER LONDON<br>SHAPIRO, RYAN NOAH | 1165925 | 0 | 5/9/11 | | 5/31/11 | 0 | 0 | No Records |
| RIGHTWING EXTREMISM WATCH LIST<br>EDWARDS, WILLIAM BRITTS | 1165896 | 0 | 5/6/11 | | 5/6/11 | 0 | 0 | No Records |
| FILE NUMBER 165-HQ-58811<br>STEIGMANN, BENJAMIN | 1165869 | 0 | 5/6/11 | | 6/14/11 | 0 | 0 | No Records |
| DUNHAM, STANLEY ARMOUR<br>COLLIGAN, JOSEPH V. | 1165782 | 0 | 5/5/11 | | 5/19/11 | 0 | 0 | No Records |
| HEADLEY, SERRILL<br>SHANKMAN, SABRINA | 1165691 | 0 | 5/4/11 | | 5/12/11 | 0 | 0 | No Records |
| ANTI-COMMUNIST LEGISLATION IN AUSTRAILIA, 1950-1951<br>DEERY, PHILLIP | 1165525 | 0 | 5/3/11 | | 5/13/11 | 0 | 0 | No Records |
| LUMET, SIDNEY<br>GILLUM, JACK | 1165394 | 0 | 4/28/11 | | 4/28/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-260<br>LAVEZZI, ROBERT J | 1165380 | 0 | 4/28/11 | | 4/28/11 | 0 | 0 | No Records |
| FILE NUMBER 61-HQ-21<br>LAVEZZI, ROBERT J | 1165379 | 0 | 4/28/11 | | 4/28/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-88172<br>LAVEZZI, ROBERT J | 1165378 | 0 | 4/28/11 | | 4/28/11 | 0 | 0 | No Records |
| SINGER, MORRIS CECIL<br>SINGER, MALCOLM S. | 1167811 | 0 | 6/10/11 | | 7/1/11 | 0 | 0 | No Records |
| MINER, JOHN WILLIS<br>O'NEILL, TOM | 1167505 | 0 | 6/7/11 | | 6/23/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MEIER, ERICA<br>SHAPRIO, RYAN NOAH | 1167453 | 0 | 6/6/11 | | 6/16/11 | 0 | 0 | No Records |
| LACOUTURE, RODRIGO DANGOND<br>MOREY, ANDREA | 1167286 | 0 | 6/2/11 | | 6/8/11 | 0 | 0 | No Records |
| OZAKI, MILTON K.<br>MUKHERJI, SUDEEPTO | 1167149 | 0 | 6/1/11 | | 6/13/11 | 0 | 0 | No Records |
| JONES, HERBERT LEROY<br>ATTIA, ANGELA | 1167144 | 0 | 6/1/11 | | 6/21/11 | 0 | 0 | No Records |
| ENDY, ERIC P.<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1167123 | 0 | 6/1/11 | | 6/13/11 | 0 | 0 | No Records |
| COIRO, RONALD D, JR.<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1167122 | 0 | 6/1/11 | | 6/6/11 | 0 | 0 | No Records |
| SANCHEZ, FRANCISCO JAVIER MORENO<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1167119 | 0 | 6/1/11 | | 6/13/11 | 0 | 0 | No Records |
| GREGORY, LAWRENCE OSCAR<br>GREGORY-LUSE, MELODY AYIEEN | 1166893 | 0 | 5/24/11 | | 6/13/11 | 0 | 0 | No Records |
| CANTU, JOSE BATISTA JR.<br>LANZA, JOSEPH L. | 1166891 | 0 | 5/24/11 | | 6/6/11 | 0 | 0 | No Records |
| HUBBERT, MARION KING<br>ZUPAN, SUSIE | 1166883 | 0 | 5/24/11 | | 7/8/11 | 0 | 0 | No Records |
| BAKER, HOMER LEROY<br>GARNER, SONDRA D. | 1166871 | 0 | 5/24/11 | | 5/25/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 100-SU-3525<br>GRIFFEY, TREVOR | 1166856 | 0 | 5/24/11 | | 5/25/11 | 0 | 0 | No Records |
| BURTON II, EDWIN HAROLD<br>BURTON SCHULTZ, MORGAN ERIKA | 1166764 | 0 | 5/23/11 | | 5/23/11 | 0 | 0 | No Records |
| SOLANO COUNTY SHERIFFS DEPARTMENT (2010 INVESTIGATION)<br>EVERETT, WILLIAM | 1166634 | 0 | 5/19/11 | | 5/23/11 | 0 | 0 | No Records |
| CITY OF BENICIA POLICE DEPARTMENT (2010 INVESTIGATION)<br>EVERETT, WILLIAM | 1166632 | 0 | 5/19/11 | | 5/23/11 | 0 | 0 | No Records |
| GREENBRIER HOTEL (1992 UNVEILING AS CONGRESSIONAL BUNK<br>PAGE II, JOSEPH T. | 1165907 | 0 | 5/6/11 | | 5/10/11 | 0 | 0 | No Records |
| MILCO INTERNATIONAL INCORPORATED/NUCLEAR TECHNOLOGY EX<br>SMITH, GRANT F. | 1165836 | 0 | 5/5/11 | | 5/16/11 | 0 | 0 | No Records |
| OBAMA, BARRACK H. (SR)<br>COLLIGAN, JOSEPH | 1165808 | 0 | 5/5/11 | | 5/9/11 | 0 | 0 | No Records |
| MCCAIN, JOHN (AZ SENATOR'S FATHER)<br>COLLIGAN, JOSEPH | 1165807 | 0 | 5/5/11 | | 5/24/11 | 0 | 0 | No Records |
| GREENHOOD, BERNARD<br>ECKHARDT, LOUISE A. | 1165786 | 0 | 5/5/11 | | 8/5/11 | 0 | 0 | No Records |
| BERMEL, JOSEPH<br>ECKHARDT, LOUISE | 1165683 | 0 | 5/4/11 | | 5/17/11 | 0 | 0 | No Records |
| JEMILSON, ALICE LEE<br>RUSSELL, BENJAMIN AARON | 1164953 | 0 | 4/20/11 | | 4/20/11 | 0 | 0 | No Records |
| HAUBENSTEIN, JOHN J.<br>HAUBENSTEIN, MARK | 1164903 | 0 | 4/19/11 | | 4/28/11 | 0 | 0 | No Records |
| UFO SIGHTING DUBLIN IRELAND (JUNE 2005)<br>PUMPHREY, JANE | 1164764 | 0 | 4/18/11 | | 4/20/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| RAYMOND, ARTHUR EMMONS<br>WOOD, RYAN S. | 1164516 | 0 | 4/13/11 | | 4/25/11 | 0 | 0 | No Records |
| KEPES, GYORGY<br>OROSZ, MARTON | 1164450 | 0 | 4/12/11 | | 4/20/11 | 0 | 0 | No Records |
| MORGAN, WILLIAM ALEXANDER<br>FIORE, MASSIMILIANO | 1164151 | 0 | 4/7/11 | | 4/11/11 | 0 | 0 | No Records |
| MCDONALD, MICHAEL PATRICK<br>MCDONALD, AIMEE JANEEN | 1164042 | 0 | 4/6/11 | | 5/13/11 | 0 | 0 | No Records |
| DOBSON, ARTHUR OFFER<br>KELLY, WENDY A | 1164035 | 0 | 4/5/11 | | 4/27/11 | 0 | 0 | No Records |
| ESPINOZA, GUIDO OSVALDO<br>MASCHLER, TONI | 1163945 | 0 | 4/5/11 | | 4/8/11 | 0 | 0 | No Records |
| THE LAST POETS<br>MCCLURE, DANIEL ROBERT | 1163807 | 0 | 4/1/11 | | 4/7/11 | 0 | 0 | No Records |
| PGI SENIOR PREFERRED HOLDINGS GROUP, LLC<br>MAURO, PAUL | 1163457 | 0 | 3/24/11 | | 3/30/11 | 0 | 0 | No Records |
| RUSH STREET GAMING PARTNERS, LLC<br>MAURO, PAUL | 1163455 | 0 | 3/24/11 | | 3/30/11 | 0 | 0 | No Records |
| HISPANIDAD SOCIETY<br>LAVEZZI, ROBERT J. | 1163305 | 0 | 3/22/11 | | 3/31/11 | 0 | 0 | No Records |
| WARD, CHARLES ALLEN<br>RUFFENACH, ROSEMARY | 1163264 | 0 | 3/22/11 | | 5/2/11 | 0 | 0 | No Records |
| CIAP - INTER-AMERICAN COMMITTEE ON THE ALLIANCE FOR PR<br>TADAJEWSKI, MARK | 1163073 | 0 | 3/21/11 | | 3/22/11 | 0 | 0 | No Records |
| COSSETTE, GENEVIEVE<br>MAURO, PAUL | 1168429 | 0 | 6/23/11 | | 6/24/11 | 0 | 0 | No Records |
| INVESTIGATIONS OF CRIMINAL ACTIVITIES/MISCONDUCT AT NE<br>LOVING, TIN SONG | 1168004 | 0 | 6/15/11 | | 6/16/11 | 0 | 0 | No Records |
| VAN PAASSEN, PIERRE LAURUSSE<br>HOMAN, GERLOF D. | 1167902 | 0 | 6/14/11 | | 6/28/11 | 0 | 0 | No Records |
| BOOTH, LAURA IDA<br>HICKS, CAROL A. | 1167774 | 0 | 6/10/11 | | 6/29/11 | 0 | 0 | No Records |
| CARBONI, JOSEPH<br>CARBONI, RYAN | 1167623 | 0 | 6/8/11 | | 6/15/11 | 0 | 0 | No Records |
| BRAJNIKOFF, BORIS<br>SHMELEV, ANATOL | 1167421 | 0 | 6/8/11 | | 6/9/11 | 0 | 0 | No Records |
| ABAUNZA, AUGUSTIN LACAYO<br>LACAYO-EMERY, MARTIN ARIEL | 1167081 | 0 | 5/31/11 | | 6/9/11 | 0 | 0 | No Records |
| FILE NUMBER 100-SE-20272<br>MCCANN, MICHAEL | 1166867 | 0 | 5/24/11 | | 5/25/11 | 0 | 0 | No Records |
| TANCIOCO, RAMON<br>MCCANN, MICHAEL | 1166862 | 0 | 5/24/11 | | 6/15/11 | 0 | 0 | No Records |
| VELASQUES, JIM NAVAJO<br>MCGILL, JAMES M. | 1166860 | 0 | 5/24/11 | | 6/29/11 | 0 | 0 | No Records |
| DC RADIO CO-OP/PEOPLES MEDIA CENTER<br>FENWICK, WILLIAM | 1166667 | 0 | 5/19/11 | | 5/24/11 | 0 | 0 | No Records |
| SANKOFA STUDY GROUP<br>FENWICK, WILLIAM | 1166666 | 0 | 5/19/11 | | 5/24/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| JUNAH RELIGIOUS SERVICE AT MASJD AL-ISLAM ON MAY 5, 20<br>FENWICK, WILLIAM | 1166665 | 0 | 5/19/11 | | 5/24/11 | 0 | 0 | No Records |
| BLACK AUGUST PLANNING ORGANIZATION MEETINGS MARCH 4, 2<br>FENWICK, WILLIAM | 1166664 | 0 | 5/19/11 | | 5/24/11 | 0 | 0 | No Records |
| THE JERICHO MOVEMENT<br>FENWICK, WILLIAM | 1166663 | 0 | 5/19/11 | | 5/24/11 | 0 | 0 | No Records |
| SANKOFA VIDEO AND BOOKSTORE<br>FENWICK, WILLIAM | 1166662 | 0 | 5/19/11 | | 5/24/11 | 0 | 0 | No Records |
| BLACK AUGUST PLANNING ORGANIZATION<br>FENWICK, WILLIAM | 1166661 | 0 | 5/19/11 | | 5/24/11 | 0 | 0 | No Records |
| NATIONAL JERICHO ANNUAL MEETING NOVEMBER 6-7, 2011<br>FENWICK, WILLIAM | 1166660 | 0 | 5/19/11 | | 5/24/11 | 0 | 0 | No Records |
| FBI FILES 100-SF-36576, 100-SF-41798, 100-SF-56686<br>LAUE, GRETCHEN | 1166166 | 0 | 5/12/11 | | 5/12/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-414<br>LAVEZZI, ROBERT J. | 1165813 | 0 | 5/5/11 | | 5/9/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-3<br>LAVEZZI, ROBERT J. | 1165805 | 0 | 5/5/11 | | 5/9/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-54<br>LAVEZZI, ROBERT J. | 1165804 | 0 | 5/5/11 | | 5/9/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-228<br>LAVEZZI, ROBERT J. | 1165803 | 0 | 5/5/11 | | 5/9/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-310<br>LAVEZZI, ROBERT J. | 1165802 | 0 | 5/5/11 | | 5/9/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-180<br>LAVEZZI, ROBERT J. | 1165801 | 0 | 5/5/11 | | 5/9/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-86<br>LAVEZZI, ROBERT J. | 1165800 | 0 | 5/5/11 | | 5/9/11 | 0 | 0 | No Records |
| BAJPAI, RAMLAL<br>MUKHERJI, SUDEEPTO ANI | 1167192 | 0 | 6/1/11 | | 6/10/11 | 0 | 0 | No Records |
| TODD, THELMA<br>MORGAN, MITCHELL E. | 1166810 | 0 | 5/24/11 | | 6/9/11 | 0 | 0 | No Records |
| AL-AWLAKI, ANWAR (PUBLIC SOURCE)<br>ROOT, RICHARD | 1166800 | 0 | 5/23/11 | | 7/13/11 | 0 | 0 | No Records |
| AL-ZAWAHRI, AYMAN (PUBLIC SOURCE)<br>ROOT, RICHARD | 1166799 | 0 | 5/23/11 | | 7/13/11 | 0 | 0 | No Records |
| FBI INVESTIGATION ON INSURANCE FRAUD CONNECTED TO ORGA<br>TSCHAIKOVSKY, JOLEEN M. | 1166638 | 0 | 5/19/11 | | 5/23/11 | 0 | 0 | No Records |
| ZODIAC KILLERS (FILE NUMBER 9-HQ-49911 SERIAL 188)<br>MORFORD, MICHAEL | 1166517 | 0 | 5/18/11 | | 5/27/11 | 0 | 0 | No Records |
| CONTRACT/RFI007-AIRCRAFT MAINTENANCE<br>SAIK, C.E. | 1166423 | 0 | 5/17/11 | | 9/12/11 | 0 | 0 | No Records |
| LEGER, ALEXIS<br>RIGOLOT, CAROL | 1166192 | 0 | 5/12/11 | | 5/24/11 | 0 | 0 | No Records |
| HOHIMER, FRANCIS LEROY<br>MCCOPPIN, ROBERT | 1166042 | 0 | 5/10/11 | | 7/15/11 | 0 | 0 | No Records |
| WEGMANN, WILLIAM<br>CARPENTER, DONALD H. | 1165797 | 0 | 5/5/11 | | 6/9/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| RANDOLPH, A. PHILIP (CORRESPONDENCE WITH PRESIDENT FRA<br>KOPILOW, RACHEL | 1165792 | 0 | 5/5/11 | | 7/26/11 | 0 | 0 | No Records |
| CUCOLO, STEVEN JAMES<br>SHAPIRO, RYAN NOAH | 1165789 | 0 | 5/5/11 | | 5/9/11 | 0 | 0 | No Records |
| INTERAGENCY STUDY CONCERNING TERRORISM - 1998<br>RAVNITSKY, MICHAEL | 1165722 | 0 | 5/4/11 | | 6/13/11 | 0 | 0 | No Records |
| BANKERS TRUST COMPANY (1920'S & 1930'S/ATLANTA DIVISIO<br>HOLMES, TYRONE TRACY | 1165502 | 0 | 5/2/11 | | 5/23/11 | 0 | 0 | No Records |
| ENTMAN, SIDNEY (1930-1960)<br>ENTMAN, STEPHEN S. | 1164837 | 0 | 4/19/11 | | 4/27/11 | 0 | 0 | No Records |
| UNITED BLACK BROTHERS ORGANIZATION AT THE FORD MOTOR C<br>GRIFFEY, TREVOR | 1164767 | 0 | 4/18/11 | | 4/20/11 | 0 | 0 | No Records |
| INVESTIGATIVE REPORT BY THE PINAL COUNTY (ARIZ.) SHERI<br>AP/BILLEAUD, JACQUES | 1164762 | 0 | 4/18/11 | | 4/18/11 | 0 | 0 | No Records |
| BLACK MONDAY PROTESTS AND CONFERENCES<br>GRIFFEY, TREVOR | 1164388 | 0 | 4/12/11 | | 4/12/11 | 0 | 0 | No Records |
| THE BLACK CONSTRUCTION COALITION<br>GRIFFEY, TREVOR | 1164387 | 0 | 4/12/11 | | 4/12/11 | 0 | 0 | No Records |
| OPERATION DIG<br>GRIFFEY, TREVOR | 1164386 | 0 | 4/12/11 | | 4/12/11 | 0 | 0 | No Records |
| THIRD WORLD JOBS CLEARINGHOUSE (TWJC<br>GRIFFEY, TREVOR | 1164379 | 0 | 4/12/11 | | 4/12/11 | 0 | 0 | No Records |
| INVESTIGATION OF TRIPLE MURDER, MIDDLEBURY, VT., 5/15/<br>BRANDE, KATHERINE | 1164142 | 0 | 4/7/11 | | 5/20/11 | 0 | 0 | No Records |
| KAYLOR, DONALD<br>NICHTER, LUKE A. | 1163955 | 0 | 4/5/11 | | 4/26/11 | 0 | 0 | No Records |
| CONGDON, ROBERT, ET AL<br>BRONSDON, ELIZABETH | 1163797 | 0 | 4/1/11 | | 5/6/11 | 0 | 0 | No Records |
| GEZACHEW, SISSAYE<br>POZEFSKY, STEVEN A. | 1163794 | 0 | 4/1/11 | | 5/6/11 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/ROBINSON, HARLAND<br>ROSSWURM, STEVE | 1163712 | 0 | 3/30/11 | | 5/19/11 | 0 | 0 | No Records |
| CENTRAL OREGON QUICKSILVER MOVES, INC<br>LAVEZZI, ROBERT J. | 1163553 | 0 | 3/24/11 | | 3/28/11 | 0 | 0 | No Records |
| RABEY, JAMES CURTIS<br>BOYD, ALLISON | 1163515 | 0 | 3/24/11 | | 4/8/11 | 0 | 0 | No Records |
| OPPERATION THUNDER STRIKE<br>GOMEZ, MARCO ALEXANDER | 1163482 | 0 | 3/24/11 | | 3/25/11 | 0 | 0 | No Records |
| RIVAS, EDWIN<br>MARINO, CARLOS | 1163398 | 0 | 3/23/11 | | 4/19/11 | 0 | 0 | No Records |
| MACKENZIE, ROLAND SCATTERGOOD<br>CARLSON, MAC | 1163155 | 0 | 3/21/11 | | 3/31/11 | 0 | 0 | No Records |
| VISHNER, MAYER JACOB<br>SCHEIN, JUSTIN | 1168826 | 0 | 7/2/11 | | 7/13/11 | 0 | 0 | No Records |
| DIMITROV, DIMITRI<br>DIMITROVA, ALEXENIA | 1168365 | 0 | 6/22/11 | | 8/8/11 | 0 | 0 | No Records |
| GOMES, PETER J. (REVEREND)<br>SMATHERS, JASON | 1168360 | 0 | 6/22/11 | | 6/30/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| INVESTIGATION OF PHONE NUMBERS DIALED BY SAMUEL HOLLOW<br>WEXLER, STUART | 1167871 | 0 | 6/13/11 | | 8/12/11 | 0 | 0 | No Records |
| EURE, SYBIL<br>WEXLER, STUART | 1167870 | 0 | 6/13/11 | | 8/11/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-HQ-11186<br>LAVEZZI, ROBERT J. | 1167862 | 0 | 6/13/11 | | 6/16/11 | 0 | 0 | No Records |
| FLAGS & THINGS ENTERPRISES, INC.<br>LEIGHTON, WHITNEY | 1167720 | 0 | 6/9/11 | | 6/13/11 | 0 | 0 | No Records |
| VETTING PROCESS FOR OUTSIDE SPEAKERS<br>MILLER, ROLAND | 1167498 | 0 | 6/7/11 | | 10/26/11 | 0 | 0 | No Records |
| ROEDER, EVERETT MINSTER<br>DUFFY, PETER | 1167228 | 0 | 6/1/11 | | 6/6/11 | 0 | 0 | No Records |
| SCHILLING, RICHARD J. SR.<br>BROCK, DAVID | 1166906 | 0 | 5/24/11 | | 6/21/11 | 0 | 0 | No Records |
| ULLNER, HYMAN<br>BROCK, DAVID | 1166905 | 0 | 5/24/11 | | 6/9/11 | 0 | 0 | No Records |
| SCHRAEDER, SAMUEL<br>BROCK, DAVID | 1166901 | 0 | 5/24/11 | | 6/9/11 | 0 | 0 | No Records |
| USTINOV, VITALY (TIMEFRAME 1985-2008)<br>BARANOV, ELENA A. | 1166887 | 0 | 5/24/11 | | 5/27/11 | 0 | 0 | No Records |
| SKURLA, LAURUS (TIMEFRAME 1985-2008)<br>BARANOV, ELENA A. | 1166885 | 0 | 5/24/11 | | 5/27/11 | 0 | 0 | No Records |
| CALCLEAN, INC.<br>WIGHT, NORMAN M. | 1166135 | 0 | 5/12/11 | | 6/10/11 | 0 | 0 | No Records |
| INVESTIGATION INTO 1971 FATAL FIRE AT GEIGER NURSING A<br>WORDEN, MICHAEL J. | 1166014 | 0 | 5/10/11 | | 5/19/11 | 0 | 0 | No Records |
| GARRETT, DECARLOS MONTARY (VIDEO/PHOTOGRAPHS)<br>ESTES, LARRY TAYE | 1166006 | 0 | 5/10/11 | | 5/19/11 | 0 | 0 | No Records |
| APALACHIN MEETING-NOVEMBER 14, 1957<br>REMSBERG, RICH | 1165991 | 0 | 5/10/11 | | 5/19/11 | 0 | 0 | No Records |
| GOTTI, JOHN JR./WIRETAPS AND TRANSCRIPTS-CA 1991<br>REMSBERG, RICH | 1165987 | 0 | 5/10/11 | | 5/28/11 | 0 | 0 | No Records |
| MAFIA INDUCTION CEREMONY-OCTOBER 29, 1989<br>REMSBERG, RICH | 1165984 | 0 | 5/10/11 | | 5/16/11 | 0 | 0 | No Records |
| DEMOCRATIC NATIONAL CONVENTION/ CHICAGO 1968<br>REMSBERG, RICH | 1165555 | 0 | 5/3/11 | | 5/5/11 | 0 | 0 | No Records |
| BRYANT, FLOYD<br>EDWARDS, JAMES | 1165537 | 0 | 5/3/11 | | 5/19/11 | 0 | 0 | No Records |
| KOSKI, ERNEST THEODOR<br>GALLOWAY, CARY J. | 1165521 | 0 | 5/3/11 | | 5/20/11 | 0 | 0 | No Records |
| DAVIS, HENRIETTA VINTON<br>BANDELE, RAMLA M. | 1165187 | 0 | 4/22/11 | | 7/12/11 | 0 | 0 | No Records |
| BUCK'S ROCK CAMP<br>RUDOFSKY, BENJAMIN | 1165144 | 0 | 4/22/11 | | 4/26/11 | 0 | 0 | No Records |
| SMITH AND WESSON - REGISTERED MAGNUM #1 SERIAL 45768<br>WACK, LARRY E. | 1165129 | 0 | 4/22/11 | | 4/27/11 | 0 | 0 | No Records |
| BROWN, KARRIEM<br>CODAGNONE, AMY | 1164914 | 0 | 4/20/11 | | 4/22/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| METZ, BERNARD<br>PFAU, ELIZABETH ANN | 1163801 | 0 | 4/1/11 | | 4/7/11 | 0 | 0 | No Records |
| BALANCHINE, GEORGE<br>CROFT, CLARE | 1163798 | 0 | 4/1/11 | | 4/7/11 | 0 | 0 | No Records |
| 2021 SHERWOOD ROAD<br>BOULTINGHOUSE, KIRT | 1163560 | 0 | 3/24/11 | | 4/6/11 | 0 | 0 | No Records |
| PHOTOS OF RACIST TATTOOS OF DEFENDANTS (MICHAEL BULLAR<br>FRANKLIN, MARCIA | 1163547 | 0 | 3/24/11 | | 4/13/11 | 0 | 0 | No Records |
| TATE, PAUL JAMES<br>DALLAGO, RICK | 1163124 | 0 | 3/21/11 | | 3/22/11 | 0 | 0 | No Records |
| WEBER, LEROY THEODORE<br>ABBINGTON, BRIAN | 1162117 | 0 | 3/21/11 | | 5/26/11 | 0 | 0 | No Records |
| BASILE, SALVATORE, ANTHONY<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1168125 | 0 | 6/16/11 | | 6/17/11 | 0 | 0 | No Records |
| PENNINGTON, RICHARD, MICHAEL<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1168124 | 0 | 6/16/11 | | 6/29/11 | 0 | 0 | No Records |
| HUNTLEY, WILLIAM, JAMES<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1168116 | 0 | 6/16/11 | | 6/22/11 | 0 | 0 | No Records |
| TARANTO, SALVATORE<br>RIEL, JENNERT VAN T | 1167958 | 0 | 6/14/11 | | 8/1/11 | 0 | 0 | No Records |
| MANNING, TIMOHTY<br>DONOVAN, JOHN J. | 1167762 | 0 | 6/10/11 | | 6/15/11 | 0 | 0 | No Records |
| CANTWELL, JOHN J.<br>DONOVAN, JOHN T. | 1167760 | 0 | 6/10/11 | | 6/15/11 | 0 | 0 | No Records |
| SCOTT, JOSEPH<br>DONOVAN, JOHN T. | 1167759 | 0 | 6/10/11 | | 6/15/11 | 0 | 0 | No Records |
| W. A. SHEAFFER PEN COMPANY<br>GILDAY, MICHAEL | 1167678 | 0 | 6/9/11 | | 7/1/11 | 0 | 0 | No Records |
| FEENEY, MARTIN JOHN (1955-1965)<br>FEENEY, THOMAS F.X. | 1167665 | 0 | 6/9/11 | | 7/11/11 | 0 | 0 | No Records |
| HUANG, SMING<br>MITCHELL, DONALD CRAIG | 1166639 | 0 | 5/19/11 | | 6/20/11 | 0 | 0 | No Records |
| DESTRUCTION OF SEROLOGY EXAM<br>BURKE, STEPHEN G. | 1166541 | 0 | 5/18/11 | | 9/13/11 | 0 | 0 | No Records |
| EMERY, MARC SCOTT<br>ROYCE, SYLVIA | 1166079 | 0 | 5/11/11 | | 7/20/11 | 0 | 0 | No Records |
| BERNIE, BEN<br>GAGE, BEVERLY | 1165978 | 0 | 5/9/11 | | 5/16/11 | 0 | 0 | No Records |
| ROSENTHAL, PHILLIS<br>NELSON, ANDERS R. | 1165974 | 0 | 5/9/11 | | 5/13/11 | 0 | 0 | No Records |
| ROBINSON, FRASER JR<br>COLLIGAN, JOSEPH | 1165724 | 0 | 5/4/11 | | 7/12/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-131<br>LAVEZZI, ROBERT J | 1165353 | 0 | 4/27/11 | | 4/28/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-6596<br>LAVEZZI, ROBERT J | 1165352 | 0 | 4/27/11 | | 4/28/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1130<br>LAVEZZI, ROBERT J | 1165382 | 0 | 4/27/11 | | 4/28/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PREMIUM INCOME CORP<br>ROGERS, GERALD LEO | 1165097 | 0 | 4/21/11 | | 9/7/11 | 0 | 0 | No Records |
| SOMERSETT, WILLIE AUGUSTUS<br>WEXLER, STUART | 1164998 | 0 | 4/20/11 | | 5/11/11 | 0 | 0 | No Records |
| KLANDESTINE: UNTOLD STORY OF DELMAR DENNIS<br>WEXLER, STUART | 1164995 | 0 | 4/20/11 | | 6/1/11 | 0 | 0 | No Records |
| KLAN INSURRECTION PLOT<br>WEXLER, STUART | 1164994 | 0 | 4/20/11 | | 6/2/11 | 0 | 0 | No Records |
| CALIFORNIA KNIGHTS OF THE INVISIBLE EMPIRE<br>WEXLER, STUART | 1164989 | 0 | 4/20/11 | | 6/2/11 | 0 | 0 | No Records |
| INTERNATIONAL POOL TOUR INC<br>TRUDEAU, KEVIN | 1164901 | 0 | 4/19/11 | | 4/28/11 | 0 | 0 | No Records |
| TRUSTAR PRODUCTIONS, INCORPORATED<br>TRUDEAU, KEVIN | 1164897 | 0 | 4/19/11 | | 4/28/11 | 0 | 0 | No Records |
| FILE NUMBER 105-HQ-19747<br>STEVENS, JOSHUA | 1164549 | 0 | 4/14/11 | | 4/14/11 | 0 | 0 | No Records |
| SLAYTON, PATTI JO<br>O'DONOHUE, TIMOTHY | 1164532 | 0 | 4/13/11 | | 4/14/11 | 0 | 0 | No Records |
| MULLER, HEINER<br>BALL, JOHN A. | 1164526 | 0 | 4/13/11 | | 6/14/11 | 0 | 0 | No Records |
| FBI RAID ON YAKAMA RESERVATION ON FEBRUARY 16, 2011<br>GALANDA, GABRIEL | 1164422 | 0 | 4/12/11 | | 5/17/11 | 0 | 0 | No Records |
| BRANDES, WILLY<br>WILLETTS, PAUL | 1164395 | 0 | 4/12/11 | | 5/17/11 | 0 | 0 | No Records |
| FILE NUMBER 87-CG-35548<br>TORRACO, MARILYN | 1164153 | 0 | 4/7/11 | | 4/8/11 | 0 | 0 | No Records |
| FILE NUMBER 87-CG-33548<br>TORRACO, MARILYN | 1164146 | 0 | 4/7/11 | | 4/8/11 | 0 | 0 | No Records |
| DENNIS, PEGGY<br>MICKENBERG, JULIA L. | 1164061 | 0 | 4/6/11 | | 5/25/11 | 0 | 0 | No Records |
| STEWART, ELLA WINTER<br>MICKENBERG, JULIA L. | 1164058 | 0 | 4/6/11 | | 5/27/11 | 0 | 0 | No Records |
| DAVIS, HALLIE FLANAGAN<br>MICKENBERG, JULIA L. | 1164055 | 0 | 4/6/11 | | 5/2/11 | 0 | 0 | No Records |
| REYHER, BECKY<br>MICKENBERG, JULIA L. | 1164054 | 0 | 4/6/11 | | 5/20/11 | 0 | 0 | No Records |
| PAGE, MYRA<br>MICKENBERG, JULIA L. | 1164049 | 0 | 4/6/11 | | 4/27/11 | 0 | 0 | No Records |
| BOYD, JAMES HOWLETT<br>MCGINTY, EDWARD | 1163307 | 0 | 3/22/11 | | 4/8/11 | 0 | 0 | No Records |
| EVERGOOD, PHILIP<br>MCCARTHY, DAVID | 1168433 | 0 | 6/23/11 | | 7/28/11 | 0 | 0 | No Records |
| DODY, KIM REED<br>RODGERS, RICHARD L. | 1168283 | 0 | 6/21/11 | | 6/29/11 | 0 | 0 | No Records |
| 2010 NATIONAL GANG THREAT ASSESSMENT<br>TELESFORD, MARCUS | 1168265 | 0 | 6/21/11 | | 6/22/11 | 0 | 0 | No Records |
| FILE NUMBER 174-SE-351<br>GRIFFEY, TREVOR | 1168260 | 0 | 6/21/11 | | 7/28/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NATIONAL GANG THREAT ASSESSMENT (FOR THE YEAR 2010-201<br>NESTOR, FARRELL | 1168121 | 0 | 6/16/11 | | 6/17/11 | 0 | 0 | No Records |
| DETTORI, SAM<br>NEMETH, LUC | 1168037 | 0 | 6/15/11 | | 7/11/11 | 0 | 0 | No Records |
| SCOTT-HERON, GIL<br>FRANK/USA TODAY, TOM | 1168017 | 0 | 6/15/11 | | 7/1/11 | 0 | 0 | No Records |
| T-NETIX SERVICES, INC. OF TEXAS<br>HESS, CHRISTOPHER | 1167852 | 0 | 6/13/11 | | 6/20/11 | 0 | 0 | No Records |
| VERIZON OF PENNSYLVANIA<br>HESS, CHRISTOPHER | 1167849 | 0 | 6/13/11 | | 6/21/11 | 0 | 0 | No Records |
| FILIZZOLA, JOHN G.<br>O'NEILL, TOM | 1167822 | 0 | 6/10/11 | | 7/25/11 | 0 | 0 | No Records |
| LEONE, PHILIP J.<br>O'NEILL, TOM | 1167813 | 0 | 6/10/11 | | 7/25/11 | 0 | 0 | No Records |
| 1961 ART THEFT<br>NEDLIK, JOHN F. | 1167489 | 0 | 6/6/11 | | 6/16/11 | 0 | 0 | No Records |
| SCOTT-HERON, GIL<br>BARAM, MARCUS | 1167483 | 0 | 6/6/11 | | 6/15/11 | 0 | 0 | No Records |
| CARRETTE, ELAINE ELIZABETH<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1167463 | 0 | 6/6/11 | | 6/7/11 | 0 | 0 | No Records |
| HILL, TIMOTHY ANDREW<br>PA GAMING CONTROL BOARD, MAURO, PAUL | 1167462 | 0 | 6/6/11 | | 6/30/11 | 0 | 0 | No Records |
| AMERICAN BRANCH OF THE INDIAN NATIONAL CONGRESS<br>MUKHERJI, SUDEEPTO ANI | 1167216 | 0 | 6/1/11 | | 6/9/11 | 0 | 0 | No Records |
| VEDANTA SOCIETY (1894-1965)<br>MUKHERJI, SUDEEPTO ANI | 1167215 | 0 | 6/1/11 | | 6/17/11 | 0 | 0 | No Records |
| GOSHAL, KUMAR<br>MUKHERJI, SUDEEPTO ANI | 1167214 | 0 | 6/1/11 | | 6/17/11 | 0 | 0 | No Records |
| SHRIDHARANI, KRISHNALAL<br>MUKHERJI, SUDEEPTO ANI | 1167208 | 0 | 6/1/11 | | 6/9/11 | 0 | 0 | No Records |
| TARAKNATH DAS FOUNDATION<br>MUKHERJI, SUDEEPTO ANI | 1167207 | 0 | 6/1/11 | | 6/9/11 | 0 | 0 | No Records |
| COHN, BERNARD<br>MUKHERJI, SUDEEPTO ANI | 1167206 | 0 | 6/1/11 | | 6/10/11 | 0 | 0 | No Records |
| CHOWDHURY, NIRAD RANJAN<br>MUKHERJI, SUDEEPTO ANI | 1167205 | 0 | 6/1/11 | | 6/20/11 | 0 | 0 | No Records |
| SHERMAN, ESTHER LUELLA<br>MUKHERJI, SUDEEPTO ANI | 1167204 | 0 | 6/1/11 | | 6/29/11 | 0 | 0 | No Records |
| MUKERJI, DHAN GOPAL<br>MUKHERJI, SUDEEPTO ANI | 1167203 | 0 | 6/1/11 | | 6/10/11 | 0 | 0 | No Records |
| CALHOUN, DONALD W.<br>MUKHERJI, SUDEEPTO ANI | 1167202 | 0 | 6/1/11 | | 6/10/11 | 0 | 0 | No Records |
| INDIA ACADEMY OF AMERICA<br>MUKHERJI, SUDEEPTO ANI | 1167200 | 0 | 6/1/11 | | 6/10/11 | 0 | 0 | No Records |
| SAHM, DOUGLAS WAYNE<br>MCDOUGAL, DENNIS | 1165076 | 0 | 4/21/11 | | 4/28/11 | 0 | 0 | No Records |
| RAY, DAVE "SNAKER"<br>MCDOUGAL, DENNIS | 1165074 | 0 | 4/21/11 | | 4/28/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KEGAN, LARRY<br>MCDOUGAL, DENNIS | 1165071 | 0 | 4/21/11 | | 4/28/11 | 0 | 0 | No Records |
| JOHNSON, ALONZO "LONNIE"<br>MCDOUGAL, DENNIS | 1165070 | 0 | 4/21/11 | | 7/20/11 | 0 | 0 | No Records |
| GOODING, CYNTHIA<br>MCDOUGAL, DENNIS | 1165068 | 0 | 4/21/11 | | 5/2/11 | 0 | 0 | No Records |
| CLAYTON, PAUL<br>MCDOUGAL, DENNIS | 1165067 | 0 | 4/21/11 | | 5/2/11 | 0 | 0 | No Records |
| BUTTERFIELD, PAUL<br>MCDOUGAL, DENNIS | 1165066 | 0 | 4/21/11 | | 4/28/11 | 0 | 0 | No Records |
| BAULDIE, JOHN<br>MCDOUGAL, DENNIS | 1165065 | 0 | 4/21/11 | | 4/28/11 | 0 | 0 | No Records |
| ARONOWITZ, AL<br>MCDOUGAL, DENNIS | 1165062 | 0 | 4/21/11 | | 4/28/11 | 0 | 0 | No Records |
| POOL LICENSING LLC<br>TRUDEAU, KEVIN | 1164877 | 0 | 4/19/11 | | 4/27/11 | 0 | 0 | No Records |
| K.T. CAPITAL CORPORATION<br>TRUDEAU, KEVIN | 1164859 | 0 | 4/19/11 | | 4/27/11 | 0 | 0 | No Records |
| SHOOTING OF CHARLES FERGUSON, ET AL (JOSEPH ROMEIKA)<br>STEWART, ALAN | 1164441 | 0 | 4/12/11 | | 5/18/11 | 0 | 0 | No Records |
| J B JUNKET AND TOURS<br>PA GAMING CONTROL BOARD, MAURO, PAUL | 1164222 | 0 | 4/8/11 | | 4/19/11 | 0 | 0 | No Records |
| OPERATION EVERGLADES ( JULY 1983 TO JUNE 1984)<br>RODRIGUEZ, ANDRES | 1163932 | 0 | 4/5/11 | | 4/5/11 | 0 | 0 | No Records |
| CRONIN, GEORGE J<br>O'CONNELL, TIMOTHY G. | 1163895 | 0 | 4/4/11 | | 4/5/11 | 0 | 0 | No Records |
| CRONIN, TIMOTHY R.<br>O'CONNELL, TIMOTHY G. | 1163894 | 0 | 4/4/11 | | 4/5/11 | 0 | 0 | No Records |
| MUSKA, FRANK FROM 1938-1951<br>NASH, JOHN | 1163877 | 0 | 4/4/11 | | 4/6/11 | 0 | 0 | No Records |
| TELEVISION SHOW "GOOD TIMES" FROM 1974-1979<br>MCCLURE, DANIEL ROBERT | 1163872 | 0 | 4/4/11 | | 4/5/11 | 0 | 0 | No Records |
| SCHNEIDER, JOHN LOUIS<br>SCHNEIDER, RICHARD L. | 1168971 | 0 | 7/6/11 | | 9/28/11 | 0 | 0 | No Records |
| DAVIDOW, LAZAUS S.<br>DAVIDOW, ROBERT P. | 1168925 | 0 | 7/6/11 | | 8/2/11 | 0 | 0 | No Records |
| AALTO, JOHN I (SR)<br>AALTO (JR), JOHN I | 1168888 | 0 | 7/5/11 | | 7/13/11 | 0 | 0 | No Records |
| THE LOS ANGELES SUNDAY FORUM<br>FOSTER, TORN S. | 1168859 | 0 | 7/5/11 | | 7/13/11 | 0 | 0 | No Records |
| BUDDY, CHARLES FRANCIS<br>DONOVAN, JOHN T. | 1168854 | 0 | 7/5/11 | | 7/7/11 | 0 | 0 | No Records |
| LUX, GERHARD D<br>DAVIS, DEBRA | 1168844 | 0 | 7/5/11 | | 7/13/11 | 0 | 0 | No Records |
| CARDINAL, KRISA L.<br>MEIGHAN, JOHN | 1168644 | 0 | 6/28/11 | | 6/29/11 | 0 | 0 | No Records |
| SCHWARTZ, BRANDON<br>SCHWARTZ, JONATHAN | 1168492 | 0 | 6/23/11 | | 6/28/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CALIFORNIA PEACE AND FREEDOM PARTY (PFP)/1990 TO THE P<br>BUTLER, AIDAN W. | 1168470 | 0 | 6/23/11 | | 7/11/11 | 0 | 0 | No Records |
| GENERAL SECURITY SERVICES<br>NICHTER, LUKE | 1168039 | 0 | 6/15/11 | | 6/20/11 | 0 | 0 | No Records |
| LENDALIS, JEAN-FRANCOIS<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1167429 | 0 | 6/3/11 | | 6/8/11 | 0 | 0 | No Records |
| THIEFFRY, ALAIN<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1167424 | 0 | 6/3/11 | | 6/10/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-26255<br>LAVEZZI, ROBERT J. | 1167420 | 0 | 6/3/11 | | 7/1/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-28173<br>LAVEZZI, ROBERT J. | 1167419 | 0 | 6/3/11 | | 6/21/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-150941<br>LAVEZZI, ROBERT J. | 1167418 | 0 | 6/3/11 | | 6/8/11 | 0 | 0 | No Records |
| FILE NUMBER 98-HQ-10288<br>LAVEZZI, ROBERT J. | 1167416 | 0 | 6/3/11 | | 6/8/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-4901<br>LAVEZZI, ROBERT J. | 1167410 | 0 | 6/3/11 | | 6/8/11 | 0 | 0 | No Records |
| GARY, GREGORY TYRONE<br>JOHNSON, LILLIANA | 1167364 | 0 | 6/3/11 | | 7/27/11 | 0 | 0 | No Records |
| MACHLINSKI, STEPHEN F.<br>FLOEGEL, MARK | 1167178 | 0 | 6/1/11 | | 6/21/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-4041<br>LAVEZZI, ROBERT J. | 1166818 | 0 | 5/24/11 | | 5/31/11 | 0 | 0 | No Records |
| BONILLA, PEDRO<br>MCCANN, MICHAEL | 1166772 | 0 | 5/23/11 | | 7/5/11 | 0 | 0 | No Records |
| TOTAL FLEET SOLUTIONS<br>SMITH, J. BRENT | 1166730 | 0 | 5/20/11 | | 5/25/11 | 0 | 0 | No Records |
| FILE NUMBER 100-SE-28869<br>WINSLOW, CALVIN P., JR | 1166311 | 0 | 5/16/11 | | 5/25/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-34099 (YEARS 1949-1950 AND 1957 THR<br>STEVENS, JOSHUA | 1165919 | 0 | 5/9/11 | | 5/23/11 | 0 | 0 | No Records |
| HOLMES, ODETTA<br>RYAN, RICHARD J. III | 1165551 | 0 | 5/3/11 | | 5/4/11 | 0 | 0 | No Records |
| ALS TOP COP 1.33% MAJOR CAPSAICIN<br>PELZER, THOMAS | 1165519 | 0 | 5/3/11 | | 5/4/11 | 0 | 0 | No Records |
| CHICAGO PUBLIC SCHOOL GROUND ARRESTS (2008-2010)<br>PAUL, LINDA | 1165156 | 0 | 4/22/11 | | 4/28/11 | 0 | 0 | No Records |
| HARNACK, ARVID<br>WALDINGER, JOEL | 1165049 | 0 | 4/21/11 | | 4/27/11 | 0 | 0 | No Records |
| HARNACK, MILDRED<br>WALDINGER, JOEL | 1165048 | 0 | 4/21/11 | | 4/27/11 | 0 | 0 | No Records |
| RED ORCHESTRA GERMAN RESISTANCE<br>WALDINGER, JOEL | 1165045 | 0 | 4/21/11 | | 4/27/11 | 0 | 0 | No Records |
| 1004 WELBY AVENUE, SALT LAKE CITY, UT 84106 (01/01/198<br>MADER, KATHRYN DIANE MATHEWS | 1164770 | 0 | 4/18/11 | | 4/25/11 | 0 | 0 | No Records |
| GALLI, GIOCONDO<br>KLEPPE, JULIANNA | 1164712 | 0 | 4/15/11 | | 4/25/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KENNEDY, JOHN F.<br>MORAN, SHAUN | 1164415 | 0 | 4/12/11 | | 4/12/11 | 0 | 0 | No Records |
| RIPLEY, EDWARD C.<br>RAY, DON | 1164196 | 0 | 4/8/11 | | 5/11/11 | 0 | 0 | No Records |
| O'DEA, PATRICK JOHN<br>REVSINE, DAVID L. | 1164187 | 0 | 4/8/11 | | 4/29/11 | 0 | 0 | No Records |
| RANCER (NEE BELDNER), LARAINE B.<br>RANCER, MICHAEL | 1163979 | 0 | 4/5/11 | | 4/27/11 | 0 | 0 | No Records |
| AJEEL, TALAL HADI<br>KIRLIN, PAULA | 1163834 | 0 | 4/1/11 | | 4/7/11 | 0 | 0 | No Records |
| HALQUIRE, HALE HEATHERINGTON<br>CORRIGAN, PAUL C. | 1163820 | 0 | 4/1/11 | | 5/27/11 | 0 | 0 | No Records |
| RAMOS, LOUISE PRICE<br>RAMOS, JACQUELINE FAITH | 1163578 | 0 | 3/24/11 | | 4/20/11 | 0 | 0 | No Records |
| RAMOS, RALPH MOLINA<br>RAMOS, JACQUELINE FAITH | 1163577 | 0 | 3/24/11 | | 5/25/11 | 0 | 0 | No Records |
| SUMIDA COMPANY - HONOLULU, HI<br>LAVEZZI, ROBERT J. | 1163413 | 0 | 3/23/11 | | 4/4/11 | 0 | 0 | No Records |
| KNOCK AND TALK PROCEDURE<br>WIAND, MELVIN | 1163317 | 0 | 3/22/11 | | 5/2/11 | 0 | 0 | No Records |
| SHARIF, SIDNEY RAHIM<br>SATTER, BERYL | 1163269 | 0 | 3/22/11 | | 4/25/11 | 0 | 0 | No Records |
| HOLROYD-REECE, JOHN<br>TROY, MICHELE K. | 1169052 | 0 | 7/7/11 | | 8/9/11 | 0 | 0 | No Records |
| SCHULTZ, HAROLD EDWARD<br>SCHULTZ, DOUGLAS EDWARD | 1169029 | 0 | 7/7/11 | | 7/21/11 | 0 | 0 | No Records |
| COY, BRYAN, DOUGLAS<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1168128 | 0 | 6/16/11 | | 6/17/11 | 0 | 0 | No Records |
| SIMINOW, LOUIS<br>LESHNE, CARLA | 1168113 | 0 | 6/16/11 | | 6/28/11 | 0 | 0 | No Records |
| FRIBERG, CONRAD<br>LESHNE, CARLA | 1168112 | 0 | 6/16/11 | | 6/28/11 | 0 | 0 | No Records |
| BALOG, LESTER<br>LESHNE, CARLA | 1168111 | 0 | 6/16/11 | | 6/28/11 | 0 | 0 | No Records |
| HUDYMA, JOSEPH<br>LESHNE, CARLA | 1168109 | 0 | 6/16/11 | | 6/28/11 | 0 | 0 | No Records |
| MEGA<br>SMITH, GRANT F. | 1168107 | 0 | 6/16/11 | | 6/16/11 | 0 | 0 | No Records |
| AHEIMER, KOREY<br>MOORE, RUTH A. | 1168024 | 0 | 6/15/11 | | 7/14/11 | 0 | 0 | No Records |
| POFFO, RANDY MARIO<br>LARIMER, SARAH | 1168000 | 0 | 6/15/11 | | 6/15/11 | 0 | 0 | No Records |
| JOHNSON, JEROME A.<br>DECKER, JEFFREY LOUIS | 1167981 | 0 | 6/14/11 | | 7/19/11 | 0 | 0 | No Records |
| SUBROSA COMMUNITY SPACE<br>MODES, WESLEY | 1167508 | 0 | 6/7/11 | | 6/7/11 | 0 | 0 | No Records |
| GOLIN, MICHAELA BERESTEANU<br>GOLIN, STUART J. | 1167224 | 0 | 6/1/11 | | 6/9/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LOVE AND RAGE<br>MESSERSMITH-GLAVIN, PAUL | 1166981 | 0 | 5/25/11 | | 5/25/11 | 0 | 0 | No Records |
| WILLEY, MARY ALICE<br>MORFORD, MIKE | 1166685 | 0 | 5/19/11 | | 5/31/11 | 0 | 0 | No Records |
| FBI'S INBOUND AND OUTBOUND CALL MONITORING POLICY<br>ZAPATA, OFELIA HERNANDEZ | 1166630 | 0 | 5/19/11 | | 7/19/11 | 0 | 0 | No Records |
| ILLUMINATI ORGANIZATION<br>FOLKES, LEROY | 1166518 | 0 | 5/18/11 | | 5/19/11 | 0 | 0 | No Records |
| GERMAN SABOTEUR ARRESTS MARCH 1941 - OCTOBER 1943<br>CONNOLE, DENNIS | 1166512 | 0 | 5/18/11 | | 7/1/11 | 0 | 0 | No Records |
| MARSHALL, RICHARD REED<br>MORFORD, MIKE | 1166465 | 0 | 5/17/11 | | 6/21/11 | 0 | 0 | No Records |
| TARA WILDLIFE AND HUNTING CAMP IN VICKSBURG, MISSISSIP<br>ATWOOD, DAVID GARLAND II | 1166447 | 0 | 5/17/11 | | 5/23/11 | 0 | 0 | No Records |
| BRYANT JR, J.C. HERBERT<br>ATWOOD, DAVID GARLAND II | 1166446 | 0 | 5/17/11 | | 5/23/11 | 0 | 0 | No Records |
| VICKSBURG MISSISSIPPI POLICE DEPARTMENT<br>ATWOOD, DAVID GARLAND II | 1166444 | 0 | 5/17/11 | | 5/23/11 | 0 | 0 | No Records |
| WARREN COUNTY MISSISSIPPI SHERIFF DEPARTMENT<br>ATWOOD, DAVID GARLAND II | 1166443 | 0 | 5/17/11 | | 5/23/11 | 0 | 0 | No Records |
| OLSEN, MERLIN JAY<br>NEUGEBAUER, CIMARON | 1166436 | 0 | 5/17/11 | | 5/27/11 | 0 | 0 | No Records |
| HAMMERLING, LOUIS N.<br>BISKUPSKI, AMY BARBA | 1166189 | 0 | 5/12/11 | | 5/31/11 | 0 | 0 | No Records |
| FILE NUMBER CG 105-11643<br>STEVENS, JOSHUA | 1166073 | 0 | 5/11/11 | | 5/31/11 | 0 | 0 | No Records |
| TRUMP, FRED C.<br>COLLIGAN, JOSEPH | 1166008 | 0 | 5/10/11 | | 5/19/11 | 0 | 0 | No Records |
| GEOGRAPHIC REFERENCE NUMBERS<br>LAPSLEY, PHILIP D. | 1165088 | 0 | 4/21/11 | | 4/27/11 | 0 | 0 | No Records |
| RUSSEL, ROBERT ALEXANDER<br>SCHNEIDER, VANESSA | 1164922 | 0 | 4/20/11 | | 8/5/11 | 0 | 0 | No Records |
| LAMBERT INTERNATIONAL AIRPORT MAY 24-26, 2004<br>BROONER, SHARON L | 1164493 | 0 | 4/13/11 | | 4/14/11 | 0 | 0 | No Records |
| TRANS OCEAN NEWS SERVICE<br>LAVEZZI, ROBERT J. | 1164365 | 0 | 4/12/11 | | 4/13/11 | 0 | 0 | No Records |
| SUTTON NEWS SERVICE (NEW YORK)<br>LAVEZZI, ROBERT J. | 1164364 | 0 | 4/12/11 | | 4/15/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-2101<br>LAVEZZI, ROBERT J. | 1164363 | 0 | 4/12/11 | | 4/12/11 | 0 | 0 | No Records |
| FILE NUMBER 105-HQ-1174<br>LAVEZZI, ROBERT J. | 1164361 | 0 | 4/12/11 | | 4/12/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-33761<br>LAVEZZI, ROBERT J. | 1164360 | 0 | 4/12/11 | | 4/12/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1042<br>LAVEZZI, ROBERT J. | 1164359 | 0 | 4/12/11 | | 4/12/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-2191<br>LAVEZZI, ROBERT J. | 1164356 | 0 | 4/12/11 | | 4/12/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| IVORY, CECIL AUGUST<br>GAINES II, ROBERT W. | 1164015 | 0 | 4/5/11 | | 4/19/11 | 0 | 0 | No Records |
| OPERATION MOON DUST<br>PAGE, JOSEPH L. III | 1163939 | 0 | 4/5/11 | | 4/5/11 | 0 | 0 | No Records |
| STANLEY, AUGUSTUS OWSLEY<br>RAVNITZKY, MICHAEL | 1163232 | 0 | 3/21/11 | | 6/8/11 | 0 | 0 | No Records |
| BRODER, DAVID SALZER<br>THE HILL/BOGARDUS, KEVIN | 1163135 | 0 | 3/21/11 | | 4/14/11 | 0 | 0 | No Records |
| BRODER, DAVID SALZER<br>JUDICIAL WATCH/BEKESHA, MICHAEL | 1163133 | 0 | 3/21/11 | | 4/14/11 | 0 | 0 | No Records |
| BRODER, DAVID<br>USA TODAY/ETSLER, PETER | 1163121 | 0 | 3/21/11 | | 4/14/11 | 0 | 0 | No Records |
| BRODER, DAVID SALZER<br>GAWKER MEDIA/COOK, JOHN | 1163119 | 0 | 3/21/11 | | 4/14/11 | 0 | 0 | No Records |
| WEBER, HERBERT ALOYSIUS<br>WEBER, THEODORE R. | 1168809 | 0 | 7/1/11 | | 7/14/11 | 0 | 0 | No Records |
| ARUZE GAMING AMERICA, INC.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1168768 | 0 | 7/1/11 | | 7/12/11 | 0 | 0 | No Records |
| BENNETT, DONALD VIVIAN<br>NICHTER, LUKE A. | 1168894 | 0 | 6/22/11 | | 7/14/11 | 0 | 0 | No Records |
| DYER, WILLIAM<br>SHAPIRO, RYAN NOAH | 1168156 | 0 | 6/16/11 | | 8/29/11 | 0 | 0 | No Records |
| ANGEL, JOSE DEL<br>TAYLOR, JARED | 1167562 | 0 | 6/8/11 | | 10/7/11 | 0 | 0 | No Records |
| CASSEDY, JAMES ROBERT/ROI 06-032-I<br>MOSS, BRADLEY PRESCOTT | 1167199 | 0 | 6/1/11 | | 6/30/11 | 0 | 0 | No Records |
| EARTH DAY WALL STREET ACTION<br>MESSERSITH-GIAVIN, PAUL | 1166852 | 0 | 5/24/11 | | 5/25/11 | 0 | 0 | No Records |
| ROSSITER, CLINTON<br>STEIGMANN, BENJAMIN | 1166617 | 0 | 5/19/11 | | 7/25/11 | 0 | 0 | No Records |
| COX, EDWARD EUGENE<br>STEIGMANN, BENJAMIN | 1166600 | 0 | 5/19/11 | | 6/13/11 | 0 | 0 | No Records |
| MORRIS, FRANK (AUDIO RECORDING)<br>SHELLEDY, JAMES E. | 1166505 | 0 | 5/18/11 | | 5/26/11 | 0 | 0 | No Records |
| BROUSSARD, RAY JOSEPH<br>BROUSSARD, JERRY LEE | 1166147 | 0 | 5/12/11 | | 5/20/11 | 0 | 0 | No Records |
| JTTF INVESTIGATIONS IN WORCESTER, MASSACHUSETTS<br>SHULKIN, JEREMY | 1166040 | 0 | 5/10/11 | | 6/27/11 | 0 | 0 | No Records |
| CLOONAN, FESTUS F.<br>CLOONAN, SHEILA A. | 1165924 | 0 | 5/9/11 | | 5/25/11 | 0 | 0 | No Records |
| KOERNER, PAUL MICHAEL<br>BRAVACOS, LINDA | 1165900 | 0 | 5/6/11 | | 5/12/11 | 0 | 0 | No Records |
| SAXTON, HAROLD WINFIELD<br>CORCORAN, JOHN R. | 1165178 | 0 | 4/22/11 | | 4/27/11 | 0 | 0 | No Records |
| WILLIAMS, JOSEPH LEE<br>MCDOUGAL, DENNIS | 1165086 | 0 | 4/21/11 | | 6/13/11 | 0 | 0 | No Records |
| VON SCHMIDT, ERIC "RICK"<br>MCDOUGAL, DENNIS | 1165083 | 0 | 4/21/11 | | 5/16/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SPOELSTRA, MARK WARREN<br>MCDOUGAL, DENNIS | 1165082 | 0 | 4/21/11 | | 4/29/11 | 0 | 0 | No Records |
| SPIVEY, VICTORIA<br>MCDOUGAL, DENNIS | 1165081 | 0 | 4/21/11 | | 4/29/11 | 0 | 0 | No Records |
| SMITH, HARRY EVERETT<br>MCDOUGAL, DENNIS | 1165080 | 0 | 4/21/11 | | 6/14/11 | 0 | 0 | No Records |
| SHELTON, ROBERT<br>MCDOUGAL, DENNIS | 1165079 | 0 | 4/21/11 | | 6/1/11 | 0 | 0 | No Records |
| SEEGER, MIKE<br>MCDOUGAL, DENNIS | 1165078 | 0 | 4/21/11 | | 5/16/11 | 0 | 0 | No Records |
| SEDGWICK, EDITH MINTURN<br>MCDOUGAL, DENNIS | 1165077 | 0 | 4/21/11 | | 5/16/11 | 0 | 0 | No Records |
| KYOWA COMPANY / PANAMA CANAL ZONE<br>LAVEZZI, ROBERT J. | 1163297 | 0 | 3/22/11 | | 5/20/11 | 0 | 0 | No Records |
| LINDERA, PATSY<br>ANDREWS, DAVID | 1168742 | 0 | 7/1/11 | | 7/21/11 | 0 | 0 | No Records |
| SCHNEIDER, FRANCES MARY<br>SCHNEIDER, RICHARD L. | 1168484 | 0 | 6/23/11 | | 7/20/11 | 0 | 0 | No Records |
| SCHNEIDER, JOSEPH<br>SCHNEIDER, RICHARD L. | 1168481 | 0 | 6/23/11 | | 7/21/11 | 0 | 0 | No Records |
| SCHNITZER, LOUIS<br>NEWMAN, STEPHANIE | 1168447 | 0 | 6/23/11 | | 7/21/11 | 0 | 0 | No Records |
| BEHAVIORAL SCIENCE TRAINING MATERIALS, LIST OF<br>TOOKE, KYLE D | 1168432 | 0 | 6/23/11 | | 8/22/11 | 0 | 0 | No Records |
| LEGGIO, JOHN<br>BLY, JULIA DIAZ | 1168122 | 0 | 6/16/11 | | 6/29/11 | 0 | 0 | No Records |
| JONES, CLINTON SR.<br>DUNN, NORA EILEEN | 1168086 | 0 | 6/15/11 | | 6/30/11 | 0 | 0 | No Records |
| BRUNO, HARRY A.<br>OSTERGAARD, JOSHUA E. | 1167998 | 0 | 6/15/11 | | 9/1/11 | 0 | 0 | No Records |
| FILE NUMBER 65-1643<br>LAVEZZI, ROBERT J. | 1167980 | 0 | 6/14/11 | | 6/15/11 | 0 | 0 | No Records |
| FILE NUMBER 100-4081<br>LAVEZZI, ROBERT J. | 1167979 | 0 | 6/14/11 | | 6/15/11 | 0 | 0 | No Records |
| JACKSON, GEORGE<br>MCGHANEY, ADOLPH | 1167630 | 0 | 6/8/11 | | 6/13/11 | 0 | 0 | No Records |
| COHEN, GERSON JACOB<br>O'NEILL, TOM | 1167501 | 0 | 6/7/11 | | 6/20/11 | 0 | 0 | No Records |
| MARCHESE, VITO<br>DEMARCO, VICTORIA | 1167057 | 0 | 5/27/11 | | 6/8/11 | 0 | 0 | No Records |
| ANGEL, JOSE LUIS DEL<br>ABUNDES, CAMARON | 1166958 | 0 | 5/24/11 | | 10/7/11 | 0 | 0 | No Records |
| ABSOLAR, CASIMIRO<br>MCCANN, MICHAEL | 1166807 | 0 | 5/24/11 | | 5/25/11 | 0 | 0 | No Records |
| CUNEO, ERNEST L.<br>GAGE, BEVERLY | 1166291 | 0 | 5/16/11 | | 5/19/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-37868<br>LAVEZZI, ROBERT J. | 1166261 | 0 | 5/13/11 | | 5/16/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 92-CG-2313<br>TORRACO, MARILYN | 1166136 | 0 | 5/12/11 | | 5/19/11 | 0 | 0 | No Records |
| HOOVER, ANNA M.<br>GAGE, BEVERLY | 1166076 | 0 | 5/11/11 | | 5/12/11 | 0 | 0 | No Records |
| FILE NUMBER: 65-HQ-40048-67<br>VIAU, USAF (RET) RICHARD COL | 1166038 | 0 | 5/10/11 | | 5/24/11 | 0 | 0 | No Records |
| FILE NUMBER 100-CG-26824<br>STEVENS, JOSHUA | 1165981 | 0 | 5/10/11 | | 5/23/11 | 0 | 0 | No Records |
| HOWELLS, ROGER A.<br>PRINCE, JOSHUA | 1165977 | 0 | 5/9/11 | | 5/11/11 | 0 | 0 | No Records |
| FIRST SOUTHERN BAPTIST CHURCH IN PHOENIX, AZ<br>SMATHERS, JASON | 1165952 | 0 | 5/9/11 | | 6/15/11 | 0 | 0 | No Records |
| SKINS TV SERIES (MTV PRODUCTION)<br>SMATHERS, JASON | 1165949 | 0 | 5/9/11 | | 5/19/11 | 0 | 0 | No Records |
| FILE NUMBER 157-CG-131<br>STEVENS, JOSH | 1165914 | 0 | 5/9/11 | | 5/9/11 | 0 | 0 | No Records |
| SHOEN, EVA<br>STEIMEL, DAN | 1165871 | 0 | 5/6/11 | | 9/12/11 | 0 | 0 | No Records |
| TIOMKIN, DIMITRI<br>RUSS, PATRICK | 1165734 | 0 | 5/4/11 | | 6/17/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-162370 (PONTECORVO, BRUNO)<br>KLEIN, SHIRA | 1165624 | 0 | 5/3/11 | | 5/17/11 | 0 | 0 | No Records |
| HUSSAIN, HESHAM ABDU RAFIK<br>DUBAL, VEENA | 1165468 | 0 | 5/2/11 | | 7/28/11 | 0 | 0 | No Records |
| MARANO, RAYMOND WALLACE<br>MARANO, CARMEN DELIGHT | 1164856 | 0 | 4/19/11 | | 4/25/11 | 0 | 0 | No Records |
| KAYS, KENNETH M.<br>TURSE, NICK | 1164652 | 0 | 4/14/11 | | 5/2/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-14703<br>LAVEZZI, ROBERT J. | 1164226 | 0 | 4/8/11 | | 4/19/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1638<br>LAVEZZI, ROBERT J. | 1164224 | 0 | 4/8/11 | | 4/13/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-2048<br>LAVEZZI, ROBERT J. | 1164223 | 0 | 4/8/11 | | 4/13/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-38015<br>LAVEZZI, ROBERT J. | 1164221 | 0 | 4/8/11 | | 4/13/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-6485<br>LAVEZZI, ROBERT J. | 1164218 | 0 | 4/8/11 | | 4/13/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-2707<br>LAVEZZI, ROBERT J. | 1164217 | 0 | 4/8/11 | | 4/13/11 | 0 | 0 | No Records |
| FILE NUMBER 61-HQ-526<br>LAVEZZI, ROBERT J. | 1164215 | 0 | 4/8/11 | | 4/13/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-2871<br>LAVEZZI, ROBERT J. | 1164212 | 0 | 4/8/11 | | 4/13/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-360<br>LAVEZZI, ROBERT J. | 1164210 | 0 | 4/8/11 | | 4/13/11 | 0 | 0 | No Records |
| FLYING DUTCHMAN RECORDS<br>MCCLURE, DANIEL ROBERT | 1164197 | 0 | 4/8/11 | | 4/12/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WHITING, PHINEAS WESCOTT<br>RICHMOND, MARSHA L. | 1164185 | 0 | 4/8/11 | | 4/18/11 | 0 | 0 | No Records |
| CAPRI, GEORGE J.<br>HILLS, TIM | 1164121 | 0 | 4/7/11 | | 5/16/11 | 0 | 0 | No Records |
| ORGANIZED METAL THEFTS IN THE MIDWEST<br>RILEY, ANNE | 1164114 | 0 | 4/7/11 | | 4/14/11 | 0 | 0 | No Records |
| LIZAL, BEATRICE (1940 TO 1945)<br>NASH, JOHN | 1163982 | 0 | 4/5/11 | | 4/14/11 | 0 | 0 | No Records |
| ELLIS, PAT<br>NICHTER, MATTHEW F. | 1163588 | 0 | 3/24/11 | | 5/12/11 | 0 | 0 | No Records |
| DAVIS, LESTER R.<br>NICHTER, MATTHEW F. | 1163586 | 0 | 3/24/11 | | 6/3/11 | 0 | 0 | No Records |
| BRIGHAM, ARLENE<br>NICHTER, MATTHEW F. | 1163585 | 0 | 3/24/11 | | 4/18/11 | 0 | 0 | No Records |
| DEGRAZIA, ETTORE<br>JOHNSON, JAMES W. | 1163493 | 0 | 3/24/11 | | 3/31/11 | 0 | 0 | No Records |
| KESSLER, DAVID L.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1163474 | 0 | 3/24/11 | | 4/12/11 | 0 | 0 | No Records |
| AUER, MISCHA<br>SHMELEV, ANATOLI | 1169070 | 0 | 7/7/11 | | 7/11/11 | 0 | 0 | No Records |
| CORESITE REALTY CORPORATION (SEARCH WARRANT AND SUPPOR<br>MOCEK, PHIL | 1169065 | 0 | 7/7/11 | | 7/19/11 | 0 | 0 | No Records |
| INSANE GANGSTERS OF THE FOLK NATION<br>WHITE, RAYMOND | 1169064 | 0 | 7/7/11 | | 7/11/11 | 0 | 0 | No Records |
| GANGSTER BLUE OF THE FOLK NATION<br>WHITE, RAYMOND | 1169063 | 0 | 7/7/11 | | 7/11/11 | 0 | 0 | No Records |
| EIGHT-BALL OF THE FOLK NATION<br>WHITE, RAYMOND | 1169062 | 0 | 7/7/11 | | 7/11/11 | 0 | 0 | No Records |
| RAGEN, JAMES M.<br>CRITCHLEY, DAVID | 1169057 | 0 | 7/7/11 | | 7/12/11 | 0 | 0 | No Records |
| DOGGETT, JOHN N. JR.<br>/ST. LOUIS POST DISPATCH, PHILIP O'CONNOR | 1169046 | 0 | 7/7/11 | | 7/18/11 | 0 | 0 | No Records |
| CARDOSO, RUTH VILACA CORREA LEITE<br>CORREIA DE FREITAS, ROSIANE | 1169044 | 0 | 7/7/11 | | 7/21/11 | 0 | 0 | No Records |
| LEY, OLGA<br>BUSS, JARED S. | 1169028 | 0 | 7/7/11 | | 7/12/11 | 0 | 0 | No Records |
| SWICEGOOD, ROSEANNA MARGARET<br>SWICEGOOD, SAMUEL F. | 1169008 | 0 | 7/7/11 | | 7/7/11 | 0 | 0 | No Records |
| STOKES, JESSE G.<br>HAYES, BARBARA | 1169004 | 0 | 7/6/11 | | 7/13/11 | 0 | 0 | No Records |
| DAILY WORKER (1930-1940)<br>GORDON, WALTER L | 1168996 | 0 | 7/6/11 | | 7/8/11 | 0 | 0 | No Records |
| EDWARDS, JOHNNIE<br>WILLIAMS, DERREN D. | 1168222 | 0 | 6/20/11 | | 7/14/11 | 0 | 0 | No Records |
| NORD, KATHLEEN FLORENCE<br>JAMES, LYNN | 1166557 | 0 | 5/18/11 | | 5/27/11 | 0 | 0 | No Records |
| BROWNING, JAMES KENNIE<br>SHAVER, STEPHANIE | 1166219 | 0 | 5/13/11 | | 5/13/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ANGLO-GERMAN PROGRESSIVE FUND, LTD.<br>DUIGNAN, LORI V. | 1166162 | 0 | 5/12/11 | | 5/13/11 | 0 | 0 | No Records |
| GOLDEN THIRTEEN<br>GOLDBERG, DANIEL | 1166105 | 0 | 5/11/11 | | 5/20/11 | 0 | 0 | No Records |
| FILE NUMBER 105-CG-1334<br>STEVENS, JOSHUA | 1166058 | 0 | 5/11/11 | | 5/16/11 | 0 | 0 | No Records |
| RUSHER, WILLIAM ALLEN<br>REILLY, RYAN J. | 1165255 | 0 | 4/25/11 | | 5/12/11 | 0 | 0 | No Records |
| MARABLE, MANNING<br>GRIFFEY, TREVOR | 1165155 | 0 | 4/22/11 | | 5/4/11 | 0 | 0 | No Records |
| SANFORD, MARSHALL CLEMENT JR. / FORMER GOVERNOR OF SOU<br>AP/BAKER, MIKE | 1165117 | 0 | 4/22/11 | | 6/28/11 | 0 | 0 | No Records |
| SOLES, ROBERT C. JR. / FORMER NORTH CAROLINA STATE LAW<br>AP/BAKER, MIKE | 1165115 | 0 | 4/22/11 | | 6/28/11 | 0 | 0 | No Records |
| NATURAL CURES HEALTH INSTITUTE<br>TRUDEAU, KEVIN | 1165016 | 0 | 4/21/11 | | 4/27/11 | 0 | 0 | No Records |
| ALLIANCE PUBLISHING GROUP, INC.<br>TRUDEAU, KEVIN | 1165015 | 0 | 4/21/11 | | 4/29/11 | 0 | 0 | No Records |
| TRUDEAU MANAGEMENT, INC<br>TRUDEAU, KEVIN | 1164979 | 0 | 4/20/11 | | 4/29/11 | 0 | 0 | No Records |
| PETRELLA, JAMES (CONCERNING THE DEATH OF VINCENT DENIR<br>SARNA, FRANK J. | 1164721 | 0 | 4/15/11 | | 5/25/11 | 0 | 0 | No Records |
| PANDELLI, BENNY (CONCERNING THE DEATH OF VINCENT DENIR<br>SARNA, FRANK J. | 1164720 | 0 | 4/15/11 | | 5/12/11 | 0 | 0 | No Records |
| TIBERIO, LOUIS (CONCERNING THE DEATH OF VINCENT DENIRO<br>SARNA, FRANK J. | 1164719 | 0 | 4/15/11 | | 5/4/11 | 0 | 0 | No Records |
| TIBERIO, EDITH L.<br>SARNA, FRANK J. | 1164718 | 0 | 4/15/11 | | 4/20/11 | 0 | 0 | No Records |
| ANDREWS, JACK<br>SARNA, FRANK J. | 1164717 | 0 | 4/15/11 | | 4/22/11 | 0 | 0 | No Records |
| GENERAL INVESTIGATIVE INTELLIGENCE PROGRAM FOR NEW YOR<br>HORTIS, CONSTANTINE A. | 1164520 | 0 | 4/13/11 | | 6/24/11 | 0 | 0 | No Records |
| BROMFIELD, LOUIS<br>HALL, RANDAL L. | 1164511 | 0 | 4/13/11 | | 5/10/11 | 0 | 0 | No Records |
| SANCTUARY MOVEMENT<br>GRIFFEY, TREVOR | 1164390 | 0 | 4/12/11 | | 4/29/11 | 0 | 0 | No Records |
| DRYFOOS, ORVIL EUGENE<br>BERNSTEIN, BARTON J. | 1164169 | 0 | 4/7/11 | | 4/14/11 | 0 | 0 | No Records |
| KROCK, ARTHUR<br>BERNSTEIN, BARTON J. | 1164168 | 0 | 4/7/11 | | 4/14/11 | 0 | 0 | No Records |
| FARBMAN, SARAH, LEAH KAPLAN<br>HECHT, JOAN FARBMAN | 1163912 | 0 | 4/4/11 | | 4/20/11 | 0 | 0 | No Records |
| FARBMAN, GEORGE HARRY<br>HECHT, JOAN FARBMAN | 1163911 | 0 | 4/4/11 | | 4/20/11 | 0 | 0 | No Records |
| HOFFMAN PARTY<br>O'CONNOR, BERNARD | 1163414 | 0 | 3/24/11 | | 4/1/11 | 0 | 0 | No Records |
| RODDENBERRY, GENE<br>SWEENEY, LAURA | 1163260 | 0 | 3/22/11 | | 4/1/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| TDN MONEY SYSTEMS<br>MAURO, PAUL | 1168459 | 0 | 6/23/11 | | 6/30/11 | 0 | 0 | No Records |
| CLARK, HUGUETTE M.<br>SMATHERS, JASON | 1168304 | 0 | 6/21/11 | | 6/27/11 | 0 | 0 | No Records |
| DOUGHERTY, DANIEL JOHN<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1168204 | 0 | 6/20/11 | | 6/20/11 | 0 | 0 | No Records |
| HEIMAN, MICHAEL D.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1168203 | 0 | 6/20/11 | | 6/20/11 | 0 | 0 | No Records |
| PEARSON, DERON LEE<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1168202 | 0 | 6/20/11 | | 6/20/11 | 0 | 0 | No Records |
| FORAY TECHNOLOGIES<br>KUNDTZ, ROSS | 1168178 | 0 | 6/17/11 | | 6/22/11 | 0 | 0 | No Records |
| BOISE, JOHN M. ET AL<br>MILLER, JENNIFER SUZANNE | 1168082 | 0 | 6/15/11 | | 7/15/11 | 0 | 0 | No Records |
| STOLEN VEHICLE REPORT FOR NISSAN ALTIMA VIN# 1N4AL2AP4<br>HUMPHREY, GWEN | 1167714 | 0 | 6/9/11 | | 6/15/11 | 0 | 0 | No Records |
| ULRICH, ERNA<br>ULRICH, WERNER R.L. | 1167366 | 0 | 6/3/11 | | 7/13/11 | 0 | 0 | No Records |
| ULRICH, WERNER H.R.<br>ULRICH, WERNER R.L. | 1167365 | 0 | 6/3/11 | | 7/13/11 | 0 | 0 | No Records |
| LATTES, ALEXANDRE PHILIPPE<br>PAUL MAURO/, PA GAMING CONTROL BOARD | 1167299 | 0 | 6/2/11 | | 6/7/11 | 0 | 0 | No Records |
| ESCHASSERIAU, HERVE FRANCAS<br>PAUL MAURO/, PA GAMING CONTROL BOARD | 1167297 | 0 | 6/2/11 | | 6/9/11 | 0 | 0 | No Records |
| RIVERSIDE CA EPIDEMIC OF 1965<br>KELLEY, LAURA M. | 1167249 | 0 | 6/2/11 | | 6/14/11 | 0 | 0 | No Records |
| FBI/SIA RAT PROGRAM<br>NIGRO, ARTHUR | 1166481 | 0 | 5/17/11 | | 5/18/11 | 0 | 0 | No Records |
| JENNINGS, WILLIAM DALE<br>GAGE, BEVERLY | 1166161 | 0 | 5/12/11 | | 5/13/11 | 0 | 0 | No Records |
| BERGEY, EARLE KULP<br>BERGEY, JOSH | 1165770 | 0 | 5/5/11 | | 5/12/11 | 0 | 0 | No Records |
| FBI WFO 62-112697-1<br>EMISON, JOHN AVERY | 1165687 | 0 | 5/4/11 | | 5/5/11 | 0 | 0 | No Records |
| FBI MURKIN 44-3886-4358<br>EDISON, JOHN AVERY | 1165686 | 0 | 5/4/11 | | 5/5/11 | 0 | 0 | No Records |
| CALIFORNIA BUREAU OF NARCOTICS (BNE)/BORDER INTERDICTI<br>NELSON, FLOYD | 1165597 | 0 | 5/3/11 | | 5/10/11 | 0 | 0 | No Records |
| BUREAU BULLETIN NUMBER 40 SECOND SERIES 1943<br>SCHNEIDER, GEL | 1165441 | 0 | 5/2/11 | | 5/24/11 | 0 | 0 | No Records |
| SULLIVAN, ROBERT J.<br>SULLIVAN, MEGAN M. | 1164973 | 0 | 4/20/11 | | 5/17/11 | 0 | 0 | No Records |
| CONTRACT# GS06F0109Z TASK ORDER NUMBER DJFA9G902427<br>SANTOS, ROSE | 1164890 | 0 | 4/19/11 | | 8/31/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-26185<br>LAVEZZI, ROBERT J. | 1164796 | 0 | 4/18/11 | | 4/25/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-36220<br>LAVEZZI, ROBERT J. | 1164795 | 0 | 4/18/11 | | 6/30/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 100-HQ-39930<br>LAVEZZI, ROBERT J. | 1164792 | 0 | 4/18/11 | | 4/20/11 | 0 | 0 | No Records |
| HAHN, GEORGE WILLIAM (2007-2011)<br>JACKSON, DEBORAH HAHN | 1164766 | 0 | 4/18/11 | | 4/25/11 | 0 | 0 | No Records |
| SEXUAL ORIENTATION INVESTIGATIONS/2008-PRESENT<br>OSBORNE, DUNCAN | 1164373 | 0 | 4/12/11 | | 5/4/11 | 0 | 0 | No Records |
| STANSEL, ARTHUR G. JR.<br>WOOD, RYAN S. | 1164322 | 0 | 4/11/11 | | 4/20/11 | 0 | 0 | No Records |
| SIMPSON, BRADLEY, MICHAEL<br>JOYCE, WILLIAM J. | 1164291 | 0 | 4/11/11 | | 4/12/11 | 0 | 0 | No Records |
| SCHNEIDER, HERBERT M.<br>SCHNEIDER, FRANZ M. | 1164078 | 0 | 4/6/11 | | 8/1/11 | 0 | 0 | No Records |
| "THE SPOOK WHO SAT BY THE DOOR" (1973)<br>MCCLURE, DANIEL ROBERT | 1163907 | 0 | 4/4/11 | | 4/7/11 | 0 | 0 | No Records |
| "GOODBYE UNCLE TOM" (1971)<br>MCCLURE, DANIEL ROBERT | 1163904 | 0 | 4/4/11 | | 4/7/11 | 0 | 0 | No Records |
| AMERICAN NEGRO, THE (MAGAZINE)<br>NICHTER, MATTHEW F. | 1163597 | 0 | 3/24/11 | | 4/1/11 | 0 | 0 | No Records |
| FILE NUMBER 100-CG-19491<br>NICHTER, MATTHEW F. | 1163596 | 0 | 3/24/11 | | 4/1/11 | 0 | 0 | No Records |
| TELFER, JOHN HARLEY<br>NICHTER, MATTHEW F. | 1163595 | 0 | 3/24/11 | | 4/18/11 | 0 | 0 | No Records |
| SAVAGE, AUGUSTUS (PUBLIC SOURCE)<br>NICHTER, MATTHEW F. | 1163594 | 0 | 3/24/11 | | 6/2/11 | 0 | 0 | No Records |
| MOOTY, RAYFIELD<br>NICHTER, MATTHEW F. | 1163592 | 0 | 3/24/11 | | 4/1/11 | 0 | 0 | No Records |
| ASHWORTH, BARRY FRED<br>ASHWORTH, MARK D. | 1163487 | 0 | 3/24/11 | | 3/28/11 | 0 | 0 | No Records |
| BUTLER, HERMAN LAVELLE<br>HUARD, CHRISTIANNE | 1172916 | 0 | 9/9/11 | | 9/13/11 | 0 | 0 | No Records |
| ATOMIC BOOKS<br>HOOD, MATTHEW J. | 1172867 | 0 | 9/8/11 | | 9/8/11 | 0 | 0 | No Records |
| WILLIAMS, STANLEY "TOOKIE"<br>CAMBRON, JASON A. | 1172741 | 0 | 9/7/11 | | 9/9/11 | 0 | 0 | No Records |
| JEFFRIES, JEFFREY LYNN<br>CLINE, DANIEL OMAR BUSTILLOS PENNER | 1172730 | 0 | 9/7/11 | | 12/6/11 | 0 | 0 | No Records |
| CASTRELLON, ARTURO GALLEGOS<br>DOYLE, KATE | 1171209 | 0 | 8/11/11 | | 8/11/11 | 0 | 0 | No Records |
| WRIGHT, FRANK LLOYD<br>OWENS, TARA | 1171085 | 0 | 8/9/11 | | 8/10/11 | 0 | 0 | No Records |
| HARMON, THOMAS DUDLEY<br>MAXWELL, FREDIC ALAN | 1171061 | 0 | 8/9/11 | | 8/18/11 | 0 | 0 | No Records |
| GRAVES, WALLER WASHINGTON JR.<br>GALLOWAY, JENNIFER | 1170743 | 0 | 8/4/11 | | 8/9/11 | 0 | 0 | No Records |
| CHRISTIAN, THAD (LONG-FORM CLOSING MEMORANDA)<br>BREED, ALLEN G. | 1169611 | 0 | 7/14/11 | | 9/12/11 | 0 | 0 | No Records |
| HAMLETT, ADLENA (LONG-FORM CLOSING MEMORANDA)<br>BREED, ALLEN G. | 1169610 | 0 | 7/14/11 | | 9/12/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KEGLAR, BIRDIA BEATRICE CLARK (LONG-FORM CLOSING MEMOR<br>BREED, ALLEN G. | 1169608 | 0 | 7/14/11 | | 9/12/11 | 0 | 0 | No Records |
| WARE, VIRGIL (LONG-FORM CLOSING MEMORANDA)<br>BREED, ALLEN G. | 1169605 | 0 | 7/14/11 | | 9/12/11 | 0 | 0 | No Records |
| 8030 TRAIL LAKE DRIVE, POWELL OHIO 43065/ INVESTIGATIO<br>BRAUN, JOANNA | 1168421 | 0 | 6/23/11 | | 7/26/11 | 0 | 0 | No Records |
| SADLER, WILLIAM SAMUEL<br>OLIVA, PH.D., SIOUX | 1168385 | 0 | 6/22/11 | | 7/27/11 | 0 | 0 | No Records |
| BARAN, PAUL<br>SMATHERS, JASON | 1168246 | 0 | 6/20/11 | | 6/21/11 | 0 | 0 | No Records |
| SCRUGGS, GEORGE RAYMOND/JUNE 19TH, 1949 INVASION OF DO<br>COLLINS, GEORGE C. | 1168120 | 0 | 6/16/11 | | 7/13/11 | 0 | 0 | No Records |
| LOERA, JOAQUIN "EL CHAPO" GUZMAN<br>WILLARD, EMILY | 1168100 | 0 | 6/16/11 | | 6/20/11 | 0 | 0 | No Records |
| ANIMAL LIBERATION FRONT SUPPORT GROUP<br>SHAPIRO, RYAN NOAH | 1168026 | 0 | 6/15/11 | | 6/16/11 | 0 | 0 | No Records |
| HEINZ, FRANZ KARL<br>HEINZ, JESSICA F. | 1167945 | 0 | 6/14/11 | | 6/22/11 | 0 | 0 | No Records |
| CUMMINGS, LEWIS VANCE<br>LEVINE, ALLAN F. | 1167808 | 0 | 6/10/11 | | 7/7/11 | 0 | 0 | No Records |
| LISTER, GEORGE T.<br>KRAUSS, GREGORY | 1167231 | 0 | 6/2/11 | | 6/15/11 | 0 | 0 | No Records |
| DURAND, ADAM CHARLES<br>SHAPIRO, RYAN NOAH | 1167195 | 0 | 6/1/11 | | 6/14/11 | 0 | 0 | No Records |
| MILWAUKEE MAFIA<br>SCHMITT, GAVIN | 1167176 | 0 | 6/1/11 | | 6/13/11 | 0 | 0 | No Records |
| PONIATOFF, ALEXANDER M.<br>SHMELEV, ANATOL | 1167139 | 0 | 6/1/11 | | 6/13/11 | 0 | 0 | No Records |
| CARTER, BOAKE<br>LUCAS, FRED | 1166898 | 0 | 5/24/11 | | 5/25/11 | 0 | 0 | No Records |
| SILVER, REUBEN<br>SILVER, SHELLY | 1166790 | 0 | 5/23/11 | | 6/7/11 | 0 | 0 | No Records |
| WATCH PROGRAM<br>RUESCH, BENJAMIN | 1166413 | 0 | 5/17/11 | | 5/27/11 | 0 | 0 | No Records |
| JOHNSON, GLENDEAU RILEY<br>RUESCH, BENJAMIN | 1166411 | 0 | 5/17/11 | | 6/16/11 | 0 | 0 | No Records |
| MCDONALD, ERIC DWAYNE<br>RUESCH, BENJAMIN | 1166410 | 0 | 5/17/11 | | 6/8/11 | 0 | 0 | No Records |
| FBI/SIA RAT PROGRAM & CHIRP PROGRAM<br>RAZZOLI, KEVIN | 1166269 | 0 | 5/13/11 | | 5/18/11 | 0 | 0 | No Records |
| CALIFORNIA PEACE OFFICERS PERFORMING THEIR DUTIES OUTS<br>GOMEZ, MARCO ALEXANDER | 1166174 | 0 | 5/12/11 | | 7/12/11 | 0 | 0 | No Records |
| PROTOCOLS AND/OR POLICIES FROM 1995 FOR STATE LAW ENFO<br>RICE, JORDAN MARBELL | 1166163 | 0 | 5/12/11 | | 8/1/11 | 0 | 0 | No Records |
| SHELTON, DEBORAH LEE<br>PORTER, MARYANNE | 1166153 | 0 | 5/12/11 | | 5/31/11 | 0 | 0 | No Records |
| HIGBEE, BEATRICE<br>METZIDIS, ANTHONY | 1165874 | 0 | 5/6/11 | | 7/11/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 95-HQ-231494 (ITEMS Q12 AND Q13 "CUT-OFFS"<br>BELL, M. | 1165737 | 0 | 5/4/11 | | 6/9/11 | 0 | 0 | No Records |
| FILE NUMBER 62-HQ-80750 (DOCUMENTS RELATED TO OPERATIO<br>GRIFFEY, TREVOR | 1165696 | 0 | 5/4/11 | | 9/20/11 | 0 | 0 | No Records |
| PAWLENTY, EUGENE, J<br>COLLIGAN, JOSEPH | 1165630 | 0 | 5/3/11 | | 5/17/11 | 0 | 0 | No Records |
| MAY 29, 1977 ILLEGAL RELEASE OF TWO DOLPHINS FROM THE<br>SHAPIRO, RYAN NOAH | 1165568 | 0 | 5/3/11 | | 5/19/11 | 0 | 0 | No Records |
| WHISTLE BLOWER, INC.<br>TRUDEAU, KEVIN | 1164959 | 0 | 4/20/11 | | 4/28/11 | 0 | 0 | No Records |
| DIRECT RESPONSE ASSOCIATES LLC<br>TRUDEAU, KEVIN | 1164932 | 0 | 4/20/11 | | 4/28/11 | 0 | 0 | No Records |
| NATURAL CURES, INC.<br>TRUDEAU, KEVIN | 1164924 | 0 | 4/20/11 | | 4/28/11 | 0 | 0 | No Records |
| GENTZKOW, ROBERT SIDNEY<br>GENTZKOW, TINA | 1164917 | 0 | 4/20/11 | | 4/28/11 | 0 | 0 | No Records |
| JONES, KIMBERLY (PUBLIC SOURCE)<br>KEITH, TROVON | 1164894 | 0 | 4/19/11 | | 5/25/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-41250-2/JAPANESE MILITARY ACTIVITIE<br>TAKADE, CHARLES | 1164669 | 0 | 4/15/11 | | 4/29/11 | 0 | 0 | No Records |
| NORTHROP, JOHN KNUDSEN<br>WOOD, RYAN S. | 1164562 | 0 | 4/14/11 | | 5/2/11 | 0 | 0 | No Records |
| SAROHA, SHERNY<br>JOBE, ROBERT B. | 1164452 | 0 | 4/12/11 | | 7/1/11 | 0 | 0 | No Records |
| MECHANICAL APTITUDE TRAINING OF FBI AGENTS 1968-1972<br>MINTZ, HANNAH | 1163549 | 0 | 3/24/11 | | 4/15/11 | 0 | 0 | No Records |
| HUSTON PLAN<br>NICHTER, LUKE | 1163453 | 0 | 3/24/11 | | 3/28/11 | 0 | 0 | No Records |
| GILKEY, STANLEY<br>MONACHELLO, MICHAEL | 1163428 | 0 | 3/24/11 | | 3/31/11 | 0 | 0 | No Records |
| MURA, TIMOTHY RAYMOND<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1163214 | 0 | 3/21/11 | | 3/23/11 | 0 | 0 | No Records |
| FELT, W MARK - RECORDS OF MEETINGS OR TELEPHONE CALLS<br>NICHTER, LUKE A. | 1168131 | 0 | 6/16/11 | | 7/20/11 | 0 | 0 | No Records |
| PATEL, SHITALBAHEN, BHARATLAL<br>OJO-ADE, TOMI | 1167950 | 0 | 6/14/11 | | 6/15/11 | 0 | 0 | No Records |
| MEMO DATED JANUARY 24, 2007 FOR THE ATTORNEY GENERAL F<br>RAVNITZKY, MICHAEL | 1167604 | 0 | 6/8/11 | | 6/9/11 | 0 | 0 | No Records |
| MEMO FROM GERALD A. SCHROEDER TO JOHN E. COLLINGWOOD,<br>RAVNITZKY, MICHAEL | 1167601 | 0 | 6/8/11 | | 10/28/11 | 0 | 0 | No Records |
| ORGANIZATIONAL STRUCTURE OF THE WASHINGTON FIELD OFFIC<br>ALLEN, ANDRE M. | 1167583 | 0 | 6/8/11 | | 6/9/11 | 0 | 0 | No Records |
| LONERGAN, JAMES ALOYSIOUS<br>MCCARROLL, ANN LONERGAN | 1167578 | 0 | 6/8/11 | | 7/7/11 | 0 | 0 | No Records |
| INTELLECTUAL PROPERTY SUMMIT (DECEMBER 2009)<br>EFF/RUMOLD, MARK | 1167303 | 0 | 6/2/11 | | 12/8/11 | 0 | 0 | No Records |
| NKOSI, LEWIS<br>BROWN, RYAN | 1167169 | 0 | 6/1/11 | | 6/15/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GRODSKY, MARVYN MAX<br>GOLDSTEIN, GERALD G. | 1166982 | 0 | 5/25/11 | | 6/14/11 | 0 | 0 | No Records |
| SPEEDWAY BURGER CHEF<br>CONNER, JENNIFER M. | 1166760 | 0 | 5/23/11 | | 5/25/11 | 0 | 0 | No Records |
| BOCACCIO'S RESTAURANT<br>CONNER, JENNIFER M. | 1166759 | 0 | 5/23/11 | | 5/25/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-4202<br>LAVEZZI, ROBERT J. | 1166704 | 0 | 5/20/11 | | 5/20/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-3848<br>LAVEZZI, ROBERT J. | 1166703 | 0 | 5/20/11 | | 5/20/11 | 0 | 0 | No Records |
| PATEL, DINESHKUMAR MULCHANDAS<br>OSWALD, R. SCOTT | 1166631 | 0 | 5/19/11 | | 5/20/11 | 0 | 0 | No Records |
| BRIGGS, CYRIL (1916-1944)<br>LEWIS, ASHEMSA M. | 1178563 | 0 | 12/6/11 | | 12/12/11 | 0 | 0 | No Records |
| MOSELEY, JOSEPHA L.<br>LEIGHTON, JARED EUGENE | 1178257 | 0 | 12/1/11 | | 12/22/11 | 0 | 0 | No Records |
| WISE, STANLEY L.<br>LEIGHTON, JARED EUGENE | 1178255 | 0 | 12/1/11 | | 1/30/12 | 0 | 0 | No Records |
| VARIOUS CORRESPONDENCE/COMMUNICATIONS ET. AL.<br>MERMELSTEIN, DAVID | 1177889 | 0 | 11/29/11 | | 11/29/11 | 0 | 0 | No Records |
| CELANI, DEAN JOSEPH<br>PROPUBLICA/ LAFLEUR, JENNIFER | 1176955 | 0 | 11/10/11 | | 11/17/11 | 0 | 0 | No Records |
| DENNY, JAMES J.<br>PROPUBLICA/ LAFLEUR, JENNIFER | 1176953 | 0 | 11/10/11 | | 11/17/11 | 0 | 0 | No Records |
| RODHAM, DOROTHY<br>THE HILL/ LEVEN, RACHEL | 1176796 | 0 | 11/8/11 | | 11/16/11 | 0 | 0 | No Records |
| FILE NUMBER 157-PH-108<br>STEVENS, JOSHUA | 1176429 | 0 | 11/2/11 | | 1/13/12 | 0 | 0 | No Records |
| FILE NUMBER 157-PH-38<br>STEVENS, JOSHUA | 1176428 | 0 | 11/2/11 | | 1/13/12 | 0 | 0 | No Records |
| BRAZIER, MARIE<br>BERENZ, HANK | 1175791 | 0 | 10/21/11 | | 10/31/11 | 0 | 0 | No Records |
| HILL JR., CALEB<br>IBEABUCHI, CHIKAELO | 1175347 | 0 | 10/14/11 | | 10/17/11 | 0 | 0 | No Records |
| FILE NUMBER 157-BH-13<br>STEVENS, JOSHUA | 1173668 | 0 | 9/21/11 | | 9/21/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1969<br>LAVEZZI, ROBERT J. | 1173279 | 0 | 9/15/11 | | 9/21/11 | 0 | 0 | No Records |
| FARRAWAY, REBECCA<br>CLAIR, WILLIAM E. | 1173275 | 0 | 9/15/11 | | 9/20/11 | 0 | 0 | No Records |
| THAYER, DOROTHY MARY(1940-2004)<br>THAYER, RACHEL | 1172795 | 0 | 9/8/11 | | 12/12/11 | 0 | 0 | No Records |
| THE SCARY GUY<br>NEWFIELD, MAX | 1172470 | 0 | 9/1/11 | | 9/26/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 100-HQ-36875<br>LAVEZZI, ROBERT J. | 1171526 | 0 | 8/16/11 | | 8/16/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 100-HQ-4747<br>LAVEZZI, ROBERT J. | 1171525 | 0 | 8/16/11 | | 8/16/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SCHERI, SAVERIO R.<br>MAURO, PAUL | 1171092 | 0 | 8/9/11 | | 8/11/11 | 0 | 0 | No Records |
| CODE PINK DEMONSTRATIONS, ORANGE, CA (2000-2006)<br>O'HARA, SHARON ANN | 1171045 | 0 | 8/9/11 | | 8/12/11 | 0 | 0 | No Records |
| GUNS/MUNITIONS MANUFACTURERS' CONFERENCE (1980'S THRU<br>O'HARA, SHARON ANN | 1171042 | 0 | 8/9/11 | | 8/12/11 | 0 | 0 | No Records |
| PEARLS BEFORE SWINE<br>COSTUROS, PAUL | 1171031 | 0 | 8/9/11 | | 8/11/11 | 0 | 0 | No Records |
| THE GODZ<br>COSTUROS, PAUL | 1171030 | 0 | 8/9/11 | | 8/11/11 | 0 | 0 | No Records |
| HOLY MODAL ROUNDERS<br>COSTUROS, PAUL | 1171029 | 0 | 8/9/11 | | 8/11/11 | 0 | 0 | No Records |
| THE FUGS<br>COSTUROS, PAUL | 1171028 | 0 | 8/9/11 | | 8/11/11 | 0 | 0 | No Records |
| ESP-DISK (RECORDING LABEL)<br>COSTUROS, PAUL | 1171025 | 0 | 8/9/11 | | 8/11/11 | 0 | 0 | No Records |
| KRAFT, JOSEPH/ WIRETAP TRANSCRIPTS<br>KEYS, BARBARA | 1170911 | 0 | 8/8/11 | | 8/8/11 | 0 | 0 | No Records |
| FINCH, CHARLES BAKER<br>FINCH, ANNIE | 1170751 | 0 | 8/4/11 | | 10/4/11 | 0 | 0 | No Records |
| ENRICHED URANIUM INVESTIGATION (DALHART, TX/1951-PRESE<br>CUTSHALL, WINSTON | 1170165 | 0 | 7/25/11 | | 8/4/11 | 0 | 0 | No Records |
| LIBERATION COLLECTIVE<br>SHAPIRO, RYAN NOAH | 1169304 | 0 | 7/11/11 | | 7/13/11 | 0 | 0 | No Records |
| KENNEDY, JAMES CRONIN JR.<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1169137 | 0 | 7/7/11 | | 7/13/11 | 0 | 0 | No Records |
| MURCHISON, CLINT SR. (1/1/1960 TO 1/1/1970)<br>WACK, LARRY E. | 1178767 | 0 | 12/8/11 | | 3/2/12 | 0 | 0 | No Records |
| WWW.BOYLOVER.NET<br>GITTINGS, JOSEPH | 1178653 | 0 | 12/7/11 | | 12/8/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 64-2660<br>LAVEZZI, ROBERT J. | 1177674 | 0 | 11/22/11 | | 12/19/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-3243<br>LAVEZZI, ROBERT J. | 1177673 | 0 | 11/22/11 | | 11/29/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-44175<br>LAVEZZI, ROBERT J. | 1177661 | 0 | 11/22/11 | | 11/29/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-1113<br>LAVEZZI, ROBERT J. | 1177660 | 0 | 11/22/11 | | 11/29/11 | 0 | 0 | No Records |
| KATZENBERG, YASHA<br>WRIGHT, J. | 1177628 | 0 | 11/22/11 | | 11/30/11 | 0 | 0 | No Records |
| HOODLUM ALBUM<br>SCHMITT, GAVIN | 1177382 | 0 | 11/18/11 | | 12/1/11 | 0 | 0 | No Records |
| SCHEFRIN, ZIPPORAH<br>IRMEP/ SMITH, GRANT | 1176997 | 0 | 11/10/11 | | 11/27/11 | 0 | 0 | No Records |
| FILE NUMBER 65-4583<br>LAVEZZI, ROBERT J | 1176680 | 0 | 11/7/11 | | 11/7/11 | 0 | 0 | No Records |
| FILE NUMBER 65-1547<br>LAVEZZI, ROBERT J. | 1176677 | 0 | 11/7/11 | | 11/7/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 65-1504<br>LAVEZZI, ROBERT J | 1176671 | 0 | 11/7/11 | | 11/7/11 | 0 | 0 | No Records |
| KANO, HIRAM H<br>LAVEZZI, ROBERT J | 1176663 | 0 | 11/7/11 | | 11/16/11 | 0 | 0 | No Records |
| JABYAC, NICHOLAS JR.<br>LAFLEUR, JENNIFER | 1176642 | 0 | 11/7/11 | | 11/17/11 | 0 | 0 | No Records |
| FLETCHER, WILLIAM F.<br>LAFLEUR, JENNIFER | 1176636 | 0 | 11/7/11 | | 11/29/11 | 0 | 0 | No Records |
| PICARD, MICHEL A.<br>SIBIR, MIKHAIL | 1176440 | 0 | 11/2/11 | | 11/9/11 | 0 | 0 | No Records |
| TCHITCHERINE, FRANK W.<br>SIBIR, MIKHAIL | 1176439 | 0 | 11/2/11 | | 11/9/11 | 0 | 0 | No Records |
| ERISTAVI-TCHITCHERINE, VLADIMIR<br>SIBIR, MIKHAIL | 1176438 | 0 | 11/2/11 | | 11/15/11 | 0 | 0 | No Records |
| KAMISHNIKOFF, LEON<br>SHMELEV, ANATOL | 1176400 | 0 | 11/2/11 | | 11/8/11 | 0 | 0 | No Records |
| OCCUPY WALL STREET PROTEST<br>TRUTHOUT/LEOPOLD, JASON | 1176349 | 0 | 11/2/11 | | 11/16/11 | 0 | 0 | No Records |
| PARIS LEGAT FILE 157-67<br>GRIFFEY, TREVOR | 1176267 | 0 | 11/1/11 | | 11/22/11 | 0 | 0 | No Records |
| OKLAHOMA CITY FILE 157-518<br>GRIFFEY, TREVOR | 1176266 | 0 | 11/1/11 | | 11/22/11 | 0 | 0 | No Records |
| BUFFALO FILE 157-746<br>GRIFFEY, TREVOR | 1176263 | 0 | 11/1/11 | | 11/22/11 | 0 | 0 | No Records |
| MAIA, SEBASTIAO RODRIGUES<br>GOLLNICK, FELIPE | 1176168 | 0 | 11/1/11 | | 12/1/11 | 0 | 0 | No Records |
| FILE NUMBER 54-HQ-603<br>RAVNITZKY, MICHAEL | 1175368 | 0 | 10/17/11 | | 10/18/11 | 0 | 0 | No Records |
| NATIONAL COUNCIL OF NEGRO WOMEN (NOVEMBER 1949 - NOVEM<br>KIESEL, DIANE | 1174951 | 0 | 10/7/11 | | 10/27/11 | 0 | 0 | No Records |
| FBI FIELD OFFICE INSPECTION REPORTS (SPECIFIC FIELD OF<br>STEVENS, JOSHUA | 1174436 | 0 | 10/3/11 | | 1/6/12 | 0 | 0 | No Records |
| FILE NUMBER 105-BS-1095<br>STEVENS, JOSHUA | 1174428 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | No Records |
| ST. JOHN, ARCHER ANTHONY<br>QUATTRO, KEN | 1173567 | 0 | 9/16/11 | | 9/28/11 | 0 | 0 | No Records |
| OBJECTS/VALUE ADDED TO THE NATIONAL STOLEN ART FILE FR<br>BLOCK, LUDO | 1173376 | 0 | 9/15/11 | | 11/10/11 | 0 | 0 | No Records |
| BENTVENA, WILLIAM<br>DUGARD, JUSTIN | 1173387 | 0 | 9/15/11 | | 10/7/11 | 0 | 0 | No Records |
| RESMURS INVESTIGATION (PHOTOGRAPHS AND AUDIO RECORDING<br>RANDOLPH, PRESTON | 1173270 | 0 | 9/15/11 | | 1/5/12 | 0 | 0 | No Records |
| LIST OF COMPANIES THAT WERE SENT A CUSTOMER QUESTIONNA<br>TURCO, JOHN M | 1172926 | 0 | 9/9/11 | | 9/14/11 | 0 | 0 | No Records |
| MITCHELL, JOAN (1940-1992)<br>KLINE, SUSAN | 1174193 | 0 | 10/3/11 | | 10/5/11 | 0 | 0 | No Records |
| WILLIAMS, STANLEY "TOOKIE"<br>WILLIAMS, HUEY | 1172413 | 0 | 9/1/11 | | 9/2/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PRANKNET<br>HOOD, MATTHEW | 1171994 | 0 | 8/24/11 | | 8/25/11 | 0 | 0 | No Records |
| BRYANT, JOHNNIE, SR.<br>RELLES, NOAH | 1170121 | 0 | 7/22/11 | | 8/26/11 | 0 | 0 | No Records |
| BRYANT, TOM<br>HCRC/RELLES, NOAH | 1170120 | 0 | 7/22/11 | | 7/27/11 | 0 | 0 | No Records |
| LOVELACE, CALLEANER<br>HCRC/RELLES, NOAH | 1170118 | 0 | 7/22/11 | | 8/4/11 | 0 | 0 | No Records |
| BRYANT, FLORENCE<br>RELLES, NOAH | 1170116 | 0 | 7/22/11 | | 9/30/11 | 0 | 0 | No Records |
| MERIDA INITIATIVE<br>WILLARD, EMILY | 1169917 | 0 | 7/20/11 | | 8/2/11 | 0 | 0 | No Records |
| FREEDMAN, JOEL<br>MEIGHAN, JOHN | 1169875 | 0 | 7/19/11 | | 7/26/11 | 0 | 0 | No Records |
| CHAU, VAN QUOC<br>MEIGHAN, JOHN | 1169874 | 0 | 7/19/11 | | 7/26/11 | 0 | 0 | No Records |
| MANZI, MICHAEL<br>MEIGHAN, JOHN | 1169873 | 0 | 7/19/11 | | 8/9/11 | 0 | 0 | No Records |
| AUTOMOBILE TRAFFIC ON DAVIS DAM<br>SMATHERS, JASON | 1169826 | 0 | 7/19/11 | | 7/22/11 | 0 | 0 | No Records |
| FILES HQ 100-70967; HQ 94-49268, HQ 100-924<br>MAXWELL, ROBBIE | 1179535 | 0 | 12/20/11 | | 1/3/12 | 0 | 0 | No Records |
| SCOTT, MARSHALL<br>SHELTEDY, JAMES E. | 1179278 | 0 | 12/15/11 | | 1/31/12 | 0 | 0 | No Records |
| JACKSON, GEORGE L./"SOLEDAD BROTHERS PRISON LETTERS" B<br>THOMAS, CHARLES E. | 1178568 | 0 | 12/6/11 | | 12/7/11 | 0 | 0 | No Records |
| TIPA, JOSEPH<br>DUGARD, JUSTIN | 1178247 | 0 | 12/1/11 | | 12/12/11 | 0 | 0 | No Records |
| MANHATTAN TRUCK BOMB FOUND ON SEPTEMBER 11, 2001<br>SPEGNESE, ANDIE | 1177770 | 0 | 11/23/11 | | 11/30/11 | 0 | 0 | No Records |
| SPICER, RICHARD<br>HOOD, MATTHEW | 1177657 | 0 | 11/22/11 | | 11/30/11 | 0 | 0 | No Records |
| BIDDLE, ANTHONY JOSEPH DREXEL JR.<br>HOOD, MATTHEW | 1177435 | 0 | 11/18/11 | | 11/23/11 | 0 | 0 | No Records |
| MUBADALA DEVELOPMENT COMPANY<br>HOOD, MATTHEW | 1177433 | 0 | 11/18/11 | | 11/23/11 | 0 | 0 | No Records |
| EMIRATES INVESTMENT AUTHORITY<br>HOOD, MATTHEW | 1177432 | 0 | 11/18/11 | | 11/23/11 | 0 | 0 | No Records |
| BALTIMORE DEVELOPMENT CORPORATION<br>HOOD, MATTHEW | 1177431 | 0 | 11/18/11 | | 11/23/11 | 0 | 0 | No Records |
| RIMARENKO, ADRIAN<br>SHMELEV, ANATOL | 1177195 | 0 | 11/16/11 | | 11/23/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-207745<br>LAVEZZI, ROBERT | 1176283 | 0 | 11/1/11 | | 11/15/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 100-HQ-2643<br>LAVEZZI, ROBERT | 1176233 | 0 | 11/1/11 | | 11/10/11 | 0 | 0 | No Records |
| 1949 AMERICAN INSTITUTE OF ARCHITECTS INTERNATIONAL EX<br>DAHMS, BETSY | 1176219 | 0 | 11/1/11 | | 11/10/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ADVANCING AMERICAN ART EXHIBIT OF 1947<br>DAHMS, BETSY | 1176218 | 0 | 11/1/11 | | 11/10/11 | 0 | 0 | No Records |
| ALAMEDA BIBLE FELLOWSHIP<br>HOOD, MATTHEW | 1176091 | 0 | 10/31/11 | | 11/4/11 | 0 | 0 | No Records |
| ARANHA, OSVALDO EUCLIDES DE SOUSA<br>BASTOS, MILA CHAGAS | 1176028 | 0 | 10/27/11 | | 10/27/11 | 0 | 0 | No Records |
| INVESTIGATION OF UNITED AIRLINES POST-9/11 BANKRUPTCY<br>HANLEY, DAN | 1175578 | 0 | 10/21/11 | | 11/8/11 | 0 | 0 | No Records |
| WHITE, VIRGINIA G.<br>FRAULO, J. | 1174814 | 0 | 10/6/11 | | 10/18/11 | 0 | 0 | No Records |
| TIMS, ZACHERY JR.<br>MUCKROCK/SMATHERS, JASON | 1173406 | 0 | 9/16/11 | | 9/22/11 | 0 | 0 | No Records |
| FILE NUMBER 61-HQ-6<br>LAVEZZI, ROBERT J. | 1172605 | 0 | 9/5/11 | | 9/6/11 | 0 | 0 | No Records |
| BUSTAMANTE, ERNESTO<br>MILLER, JOHN | 1172455 | 0 | 9/1/11 | | 9/1/11 | 0 | 0 | No Records |
| SHIFFLETT, LYNNE CAROL<br>FELBER, GARRETT | 1171334 | 0 | 8/12/11 | | 10/18/11 | 0 | 0 | No Records |
| GOFF, HARVEY<br>WALKER, JOSHUA | 1169646 | 0 | 7/15/11 | | 8/12/11 | 0 | 0 | No Records |
| MICLAU, THEODORE<br>PATTAKOS, PETER | 1169532 | 0 | 7/13/11 | | 8/12/11 | 0 | 0 | No Records |
| BECK, LESTER FRED/INDONESIA TRAVEL 1940S-1950S<br>ARONSON, MICHAEL | 1169300 | 0 | 7/11/11 | | 7/29/11 | 0 | 0 | No Records |
| VALLEY, PHIL<br>SCHMITT, GAVIN | 1179627 | 0 | 12/21/11 | | 1/25/12 | 0 | 0 | No Records |
| YOUNG SCHOLARS OF CENTRAL PENNSYLVANIA<br>REINSCHMIEDT, SHAWN | 1179273 | 0 | 12/15/11 | | 2/10/12 | 0 | 0 | No Records |
| SKY FOUNDATION<br>REINSCHMIEDT, SHAWN | 1179272 | 0 | 12/15/11 | | 2/10/12 | 0 | 0 | No Records |
| SONORAN SCIENCE ACADEMIES<br>REINSCHMIEDT, SHAWN | 1179271 | 0 | 12/15/11 | | 2/10/12 | 0 | 0 | No Records |
| RIVERWALK EDUCATION FOUNDATION<br>REINSCHMIEDT, SHAWN | 1179270 | 0 | 12/15/11 | | 2/10/12 | 0 | 0 | No Records |
| PELICAN EDUCATIONAL FOUNDATION<br>REINSCHMIEDT, SHAWN | 1179269 | 0 | 12/15/11 | | 2/10/12 | 0 | 0 | No Records |
| MAGNOLIA SCIENCE ACADEMIES<br>REINSCHMIEDT, SHAWN | 1179268 | 0 | 12/15/11 | | 2/10/12 | 0 | 0 | No Records |
| LISA ACADEMIES<br>REINSCHMIEDT, SHAWN | 1179267 | 0 | 12/15/11 | | 2/10/12 | 0 | 0 | No Records |
| HORIZON SCIENCE ACADEMIES<br>REINSCHMIEDT, SHAWN | 1179266 | 0 | 12/15/11 | | 2/10/12 | 0 | 0 | No Records |
| HARMONY SCIENCE ACADEMIES<br>REINSCHMIEDT, SHAWN | 1179265 | 0 | 12/15/11 | | 2/10/12 | 0 | 0 | No Records |
| GRACE INSTITUTE<br>REINSCHMIEDT, SHAWN | 1179264 | 0 | 12/15/11 | | 2/10/12 | 0 | 0 | No Records |
| FULTON SCIENCE ACADEMIES<br>REINSCHMIEDT, SHAWN | 1179263 | 0 | 12/15/11 | | 2/10/12 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FRONTIER SCHOOLS<br>REINSCHMIEDT, SHAWN | 1179262 | 0 | 12/15/11 | | 2/10/12 | 0 | 0 | No Records |
| DOVE SCIENCE ACADEMIES<br>REINSCHMIEDT, SHAWN | 1179261 | 0 | 12/15/11 | | 2/10/12 | 0 | 0 | No Records |
| COSMOS FOUNDATION<br>REINSCHMIEDT, SHAWN | 1179260 | 0 | 12/15/11 | | 2/10/12 | 0 | 0 | No Records |
| CORAL EDUCATION CORPORATION<br>REINSCHMIEDT, SHAWN | 1179259 | 0 | 12/15/11 | | 2/10/12 | 0 | 0 | No Records |
| CONCEPT SCHOOLS<br>REINSCHMIEDT, SHAWN | 1179258 | 0 | 12/15/11 | | 2/10/12 | 0 | 0 | No Records |
| BERGEN ARTS AND SCIENCE CHARTER<br>REINSCHMIEDT, SHAWN | 1179257 | 0 | 12/15/11 | | 2/10/12 | 0 | 0 | No Records |
| BLACK KING COBRAS<br>CAMBRON, JASON A. | 1179244 | 0 | 12/14/11 | | 12/16/11 | 0 | 0 | No Records |
| THORP, ANNA<br>SHMELEV, ANATOL | 1179186 | 0 | 12/14/11 | | 12/19/11 | 0 | 0 | No Records |
| HOPKINS, JOHN L. S.<br>OSTERGAARD, JOSHUA E. | 1179174 | 0 | 12/14/11 | | 1/5/12 | 0 | 0 | No Records |
| HILLMAN, WILLIAM<br>CECIL, MATTHEW | 1178744 | 0 | 12/8/11 | | 12/8/11 | 0 | 0 | No Records |
| GIBB, ANREW ROY<br>RAMOS, DANNY | 1178664 | 0 | 12/7/11 | | 12/7/11 | 0 | 0 | No Records |
| THE CRUSADER (PERIODICAL 1916-1944)<br>LEWIS, ASHEMSA M. | 1178567 | 0 | 12/6/11 | | 12/9/11 | 0 | 0 | No Records |
| HARLEM TENANTS ASSOCIATION (1916-1944)<br>LEWIS, ASHEMSA M. | 1178566 | 0 | 12/6/11 | | 12/9/11 | 0 | 0 | No Records |
| EMPIRE FRIENDLY SHELTER (1916-1944)<br>LEWIS, ASHEMSA M. | 1178564 | 0 | 12/6/11 | | 12/9/11 | 0 | 0 | No Records |
| ANSPACH, RALPH<br>PILON, MARY | 1177027 | 0 | 11/14/11 | | 11/16/11 | 0 | 0 | No Records |
| FILE NUMBER 64-HQ-3012<br>LAVEZZI, ROBERT H. | 1176602 | 0 | 11/4/11 | | 11/15/11 | 0 | 0 | No Records |
| FERRO, JOSEPH<br>SCHMITT, GAVIN | 1176544 | 0 | 11/4/11 | | 11/21/11 | 0 | 0 | No Records |
| FINISHED INTELLIGENCE REPORTS ON ACTIVITIES OF THE U.S.<br>LORENZ, M.A., SOPHIE | 1175968 | 0 | 10/25/11 | | 10/28/11 | 0 | 0 | No Records |
| LIBRIZZI, SALVATORE J<br>SCHMITT, GAVIN | 1175727 | 0 | 10/20/11 | | 10/27/11 | 0 | 0 | No Records |
| MERI, LENNART GEORG<br>VAHTER, TARMO | 1174972 | 0 | 10/7/11 | | 1/4/12 | 0 | 0 | No Records |
| DIMAGGIO, JEROME<br>SCHMITT, GAVIN | 1173947 | 0 | 9/27/11 | | 9/28/11 | 0 | 0 | No Records |
| WISCONSIN ASSOCIATION FOR BIOMEDICAL RESEARCH AND EDUC<br>SHAPIRO, RYAN NOAH | 1173522 | 0 | 9/16/11 | | 2/28/12 | 0 | 0 | No Records |
| WASHINGTON ASSOCIATION FOR BIOMEDICAL RESEARCH<br>SHAPIRO, RYAN NOAH | 1173521 | 0 | 9/16/11 | | 12/5/11 | 0 | 0 | No Records |
| TEXAS SOCIETY FOR BIOMEDICAL RESEARCH<br>SHAPIRO, RYAN NOAH | 1173520 | 0 | 9/16/11 | | 11/28/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| STATES UNITED FOR BIOMEDICAL RESEARCH<br>SHAPIRO, RYAN NOAH | 1173519 | 0 | 9/16/11 | | 9/22/11 | 0 | 0 | No Records |
| RESEARCH ANIMAL ALLIANCE<br>SHAPIRO, RYAN NOAH | 1173518 | 0 | 9/16/11 | | 9/22/11 | 0 | 0 | No Records |
| PENNSYLVANIA SOCIETY FOR BIOMEDICAL RESEARCH<br>SHAPIRO, RYAN NOAH | 1173517 | 0 | 9/16/11 | | 11/29/11 | 0 | 0 | No Records |
| NORTH CAROLINA ASSOCIATION FOR BIOMEDICAL RESEARCH<br>SHAPIRO, RYAN NOAH | 1173515 | 0 | 9/16/11 | | 9/22/11 | 0 | 0 | No Records |
| FUR COUNCIL OF CANADA<br>SHAPIRO, RYAN NOAH | 1173512 | 0 | 9/16/11 | | 1/26/12 | 0 | 0 | No Records |
| WAUGH, ARTHUR EVELYN SAINT JOHN<br>HOOD, MATTHEW | 1172986 | 0 | 9/12/11 | | 9/14/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-46229<br>LAVEZZI, ROBERT J | 1171434 | 0 | 8/15/11 | | 8/15/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-3437<br>LAVEZZI, ROBERT J | 1171433 | 0 | 8/15/11 | | 8/16/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-73250<br>NICHTER, MATTHEW F | 1171391 | 0 | 8/15/11 | | 8/15/11 | 0 | 0 | No Records |
| CREASE, CARL HERMAN<br>CREASE-MOON, VANESSA ANN | 1171385 | 0 | 8/12/11 | | 8/17/11 | 0 | 0 | No Records |
| HAWKINS, PHILIPP GERARD<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1170752 | 0 | 8/4/11 | | 8/9/11 | 0 | 0 | No Records |
| PLUTO PRESS<br>HOOD, MATTHEW | 1170750 | 0 | 8/4/11 | | 8/8/11 | 0 | 0 | No Records |
| SCOTT, THOMAS J<br>LANZIDELLE, THOMAS M. | 1170740 | 0 | 8/4/11 | | 8/4/11 | 0 | 0 | No Records |
| VOGEL, HENRY<br>VOGEL, LISA | 1169629 | 0 | 7/14/11 | | 7/26/11 | 0 | 0 | No Records |
| FOLEY, JOHN PATRICK<br>THE HILL/LEVEN, RACHEL | 1179486 | 0 | 12/19/11 | | 1/5/12 | 0 | 0 | No Records |
| ARIZONA CATTLEMEN'S ASSOCIATION (ACA)<br>SHAPIRO, RYAN NOAH | 1177253 | 0 | 11/16/11 | | 1/19/12 | 0 | 0 | No Records |
| ROONEY, ANDREW AITKEN<br>LIBIT, DANIEL | 1177089 | 0 | 11/14/11 | | 11/18/11 | 0 | 0 | No Records |
| ROONEY, ANDREW AITKEN<br>LEVEN, RACHEL | 1177084 | 0 | 11/14/11 | | 11/18/11 | 0 | 0 | No Records |
| ROONEY, ANDREW AITKEN<br>COOK, JOHN | 1177072 | 0 | 11/14/11 | | 11/18/11 | 0 | 0 | No Records |
| ALL CERTIFIED PAYROLLS FOR CLEVELAND CONSTRUCTION FROM<br>MCGOMAS, MATTHEW | 1176265 | 0 | 11/1/11 | | 11/2/11 | 0 | 0 | No Records |
| XAVIER, FRANCISCO DE PAULA CANDIDO<br>GONDIM, JULIANO DOS SANTOS | 1175626 | 0 | 10/19/11 | | 10/31/11 | 0 | 0 | No Records |
| CLARK, SUSAN BELLE AINSLIE<br>BURKE, COLIN B. | 1175417 | 0 | 10/17/11 | | 10/17/11 | 0 | 0 | No Records |
| FILE NUMBER 31-HQ-64781<br>RAVNITZKY, MICHAEL | 1175400 | 0 | 10/17/11 | | 10/19/11 | 0 | 0 | No Records |
| FILE NUMBER 31-HQ-73041<br>RAVNITZKY, MICHAEL | 1175396 | 0 | 10/17/11 | | 10/19/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 31-HQ-74669<br>RAVNITZKY, MICHAEL | 1175394 | 0 | 10/17/11 | | 10/19/11 | 0 | 0 | No Records |
| FILE NUMBER 31-HQ-75257<br>RAVNITZKY, MICHAEL | 1175392 | 0 | 10/17/11 | | 10/19/11 | 0 | 0 | No Records |
| FILE NUMBER 9-HQ-16275<br>RAVNITZKY, MICHAEL | 1175390 | 0 | 10/17/11 | | 10/18/11 | 0 | 0 | No Records |
| FILE NUMBER 31-HQ-71719<br>RAVNITZKY, MICHAEL | 1175389 | 0 | 10/17/11 | | 10/18/11 | 0 | 0 | No Records |
| FILE NUMBER 32-HQ-18177<br>RAVNITZKY, MICHAEL | 1175388 | 0 | 10/17/11 | | 10/20/11 | 0 | 0 | No Records |
| FILE NUMBER 44-HQ-3268<br>RAVNITZKY, MICHAEL | 1175385 | 0 | 10/17/11 | | 10/18/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-5299<br>LAVEZZI, ROBERT J. | 1175226 | 0 | 10/13/11 | | 10/14/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-862<br>LAVEZZI, ROBERT J. | 1175224 | 0 | 10/13/11 | | 10/14/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-18005<br>LAVEZZI, ROBERT J. | 1175223 | 0 | 10/13/11 | | 10/14/11 | 0 | 0 | No Records |
| TORTURE CHART<br>TORMA, STEPHEN J. | 1175207 | 0 | 10/13/11 | | 10/13/11 | 0 | 0 | No Records |
| SEALED SUPPORTING AFFIDAVIT OF U.S.D.C. FOR NORTHERN D<br>HAMER, MARY | 1174772 | 0 | 10/5/11 | | 10/5/11 | 0 | 0 | No Records |
| BALTIMORE MARITIME MUSEUM<br>HOOD, MATTHEW | 1174697 | 0 | 10/5/11 | | 10/13/11 | 0 | 0 | No Records |
| BALTIMORE PUBLIC WORKS MUSEUM<br>HOOD, MATTHEW | 1174693 | 0 | 10/5/11 | | 10/13/11 | 0 | 0 | No Records |
| LAW, LEA LAURA<br>WERNET, VALERIE JO | 1174201 | 0 | 10/3/11 | | 10/11/11 | 0 | 0 | No Records |
| DOROSKY, DANNY DEAN SR.<br>HOLM, ANGELA | 1174153 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | No Records |
| FRENCH HILL BUS STOP BOMBING IN JERUSALEM (6/19/2002)<br>GRUENBURG, CAROL | 1174142 | 0 | 10/3/11 | | 10/3/11 | 0 | 0 | No Records |
| FILE NUMBER 100-NY-56579<br>STEVENS, JOSHUA | 1174137 | 0 | 10/3/11 | | 10/5/11 | 0 | 0 | No Records |
| DETLVAS, KARLIS<br>HOOD, MATTHEW | 1172064 | 0 | 8/25/11 | | 8/25/11 | 0 | 0 | No Records |
| CIVIL RIGHTS DEMONSTRATION IN FARMVILLE VA JULY-SEPTEM<br>LEE, BRIAN E. | 1170818 | 0 | 8/5/11 | | 8/5/11 | 0 | 0 | No Records |
| HONEYCUTT, ROY L.<br>SMATHERS, JASON | 1170471 | 0 | 8/1/11 | | 8/3/11 | 0 | 0 | No Records |
| 316 MONTROSE STREET, PHILADELPHIA, PA 19147<br>HAMPTON, LATOYA | 1170447 | 0 | 8/1/11 | | 8/1/11 | 0 | 0 | No Records |
| 321 HALL PLACE, PHILADELPHIA, PA 19147<br>HAMPTON, LATOYA | 1170446 | 0 | 8/1/11 | | 8/1/11 | 0 | 0 | No Records |
| KENNEDY, JOHN F.<br>KAISER, SCOTT RICHARD | 1170016 | 0 | 7/21/11 | | 7/22/11 | 0 | 0 | No Records |
| STANLEY, AUGUSTUS OWSLEY III<br>SELVIN, JOEL | 1169973 | 0 | 7/21/11 | | 8/4/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KAUFMAN, POTATOES<br>WRIGHT, T. | 1177666 | 0 | 11/22/11 | | 12/5/11 | 0 | 0 | No Records |
| STASI<br>VANCE, DONALD | 1177133 | 0 | 11/15/11 | | 11/30/11 | 0 | 0 | No Records |
| GOLDEN GATE BAPTIST THEOLOGICAL SEMINARY<br>MUCKROCK/SMATHERS, JASON | 1176256 | 0 | 11/1/11 | | 11/3/11 | 0 | 0 | No Records |
| CAVALCANTI DE ALBUQUERQUE E MELO, EMILIANO, AUGUSTO<br>JORGE, SOFIA RICCIARDI | 1175970 | 0 | 10/25/11 | | 11/4/11 | 0 | 0 | No Records |
| TOVAR, CHARLES EAGLE<br>HOFFMAN, RACHEL MICHELLE | 1175907 | 0 | 10/24/11 | | 11/9/11 | 0 | 0 | No Records |
| ARTHUR, BEA<br>SCHMITT, GAVIN | 1175518 | 0 | 10/18/11 | | 10/24/11 | 0 | 0 | No Records |
| GREATBATCH, WILSON<br>THOMPSON, CAROLYN | 1177575 | 0 | 11/21/11 | | 12/1/11 | 0 | 0 | No Records |
| SAN FRANCISCO MIME TROUPE<br>BAIL, JOHN A. | 1177527 | 0 | 11/21/11 | | 12/13/11 | 0 | 0 | No Records |
| BARRERA, ARTURO PACHECO<br>TORREZ, GILBERTO | 1177375 | 0 | 11/18/11 | | 11/18/11 | 0 | 0 | No Records |
| DA SILVA, AYRTON SENNA<br>NICHELE, LARISSA ANDREA | 1177368 | 0 | 11/18/11 | | 11/22/11 | 0 | 0 | No Records |
| FILE NUMBER 100-NY-87235<br>STEVENS, JOSHUA | 1177230 | 0 | 11/16/11 | | 11/28/11 | 0 | 0 | No Records |
| STONE, DEWEY DAVID<br>SMTH, GRANT F. | 1176753 | 0 | 11/8/11 | | 11/8/11 | 0 | 0 | No Records |
| WEGRZYNEK, JOHN<br>MAY, JOSHUA | 1176750 | 0 | 11/8/11 | | 11/16/11 | 0 | 0 | No Records |
| TAPLIN FAMILY MURDER INVESTIGATION (JAN 1955 TO JAN 19<br>KENNEDY-SMITH, SAMUAL A. | 1176131 | 0 | 11/1/11 | | 11/8/11 | 0 | 0 | No Records |
| PATIENTS UNITED NOW<br>HOOD, MATTHEW | 1174808 | 0 | 10/5/11 | | 10/6/11 | 0 | 0 | No Records |
| BLOOM, ERWIN MORRIS<br>BLOOM, ALEXANDER | 1174606 | 0 | 10/4/11 | | 10/13/11 | 0 | 0 | No Records |
| ROSENBERG, LOUIS<br>ROSENBERG, DONALD | 1174125 | 0 | 10/3/11 | | 11/21/11 | 0 | 0 | No Records |
| CILIBERTI, FRANK<br>BIX, JOHN | 1172716 | 0 | 9/7/11 | | 9/8/11 | 0 | 0 | No Records |
| GERRIE, LEON ROBERT SYLVESTER (AMERICAN INVENTORS CORP<br>JAMEL, SARAH | 1172636 | 0 | 9/6/11 | | 11/29/11 | 0 | 0 | No Records |
| PASSANANTE, JAMES A.<br>WALSH, KEVIN G. | 1171815 | 0 | 8/22/11 | | 8/26/11 | 0 | 0 | No Records |
| SCOTT, VERA LOVELACE<br>RICKNELL, EMMA | 1169863 | 0 | 7/19/11 | | 7/28/11 | 0 | 0 | No Records |
| SCOTT, RAYMOND P.<br>RICKNELL, EMMA | 1169861 | 0 | 7/19/11 | | 7/28/11 | 0 | 0 | No Records |
| MONTGOMERY BUS BOYCOTT 1955<br>BROWN, ELISE D. | 1169790 | 0 | 7/18/11 | | 8/8/11 | 0 | 0 | No Records |
| 6624 BAYSHORE WALK, 67TH PLACE, ALAMITOS BAY, LONG BEA<br>BOUTINGHOUSE, KIRT | 1169780 | 0 | 7/18/11 | | 7/19/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| IZAAK WALTON LEAGUE (INFLUENCE ON COURT SYSTEM/POSITIO<br>SEAGRAVES, ERNEST EUGENE | 1169735 | 0 | 7/18/11 | | 7/18/11 | 0 | 0 | No Records |
| FREDERICK COUNTY MARYLAND COURT SYSTEM (JUDICIAL MISCO<br>SEAGRAVES, ERNEST EUGENE | 1169732 | 0 | 7/18/11 | | 7/18/11 | 0 | 0 | No Records |
| CLARK, MARK<br>STAFFORD, ANTONIO | 1179595 | 0 | 12/21/11 | | 12/22/11 | 0 | 0 | No Records |
| CONFEDERATION OF STONES<br>MCDOWELL, JAMES S. | 1179061 | 0 | 12/13/11 | | 12/15/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 40-HQ-4122<br>LAVEZZI, ROBERT J. | 1178835 | 0 | 12/9/11 | | 12/9/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 100-HQ-14486<br>LAVEZZI, ROBERT J. | 1178833 | 0 | 12/9/11 | | 12/9/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-HQ-4309<br>LAVEZZI, ROBERT J. | 1178832 | 0 | 12/9/11 | | 1/19/12 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-HQ-8111<br>LAVEZZI, ROBERT J. | 1178828 | 0 | 12/9/11 | | 12/9/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-HQ-36975<br>LAVEZZI, ROBERT J. | 1178826 | 0 | 12/9/11 | | 12/9/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-HQ-32564<br>LAVEZZI, ROBERT J. | 1178825 | 0 | 12/9/11 | | 1/9/12 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-HQ-27203<br>LAVEZZI, ROBERT J. | 1178824 | 0 | 12/9/11 | | 12/9/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-HQ-31947<br>LAVEZZI, ROBERT J. | 1178822 | 0 | 12/9/11 | | 12/9/11 | 0 | 0 | No Records |
| COLAIACE, WILLIAM<br>COLAIACE, JOYCE | 1178092 | 0 | 12/1/11 | | 12/8/11 | 0 | 0 | No Records |
| HAGERMAN, AMBER<br>MARTIN, FELICIA | 1177792 | 0 | 11/23/11 | | 2/9/12 | 0 | 0 | No Records |
| PIZZA CONNECTION (GRAND JURY MINUTES)<br>PARKINSON, ELLIE | 1177267 | 0 | 11/17/11 | | 11/30/11 | 0 | 0 | No Records |
| BERNAUT, ELSA<br>DAMILAVILLE, LOIC | 1177111 | 0 | 11/15/11 | | 11/17/11 | 0 | 0 | No Records |
| VERSON, ROBERT (1970-1978)<br>RUBENSTEIN, BRUCE | 1176559 | 0 | 11/4/11 | | 11/4/11 | 0 | 0 | No Records |
| MANDINGO WARRIORS (PRISON GANG)<br>BROWN, DAVID D. | 1176542 | 0 | 11/8/11 | | 11/8/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-111258<br>LAVEZZI, ROBERT J. | 1176533 | 0 | 11/3/11 | | 11/8/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-185<br>LAVEZZI, ROBERT J. | 1176532 | 0 | 11/3/11 | | 11/8/11 | 0 | 0 | No Records |
| SNOWDEN, JAY ANTHONY<br>MAURO, PAUL | 1176507 | 0 | 11/3/11 | | 11/8/11 | 0 | 0 | No Records |
| OCCUPY SAN FRANCISCO<br>KING, GEOFFREY | 1176497 | 0 | 11/3/11 | | 11/23/11 | 0 | 0 | No Records |
| OCCUPY OAKLAND<br>KING, GEOFFREY | 1176496 | 0 | 11/3/11 | | 11/23/11 | 0 | 0 | No Records |
| GAGLIANO, SALVATORE<br>SCHMITT, GAVIN | 1176482 | 0 | 11/3/11 | | 11/18/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ALMANZA, GUSTAVO<br>PAREDES, JULIO | 1175844 | 0 | 10/24/11 | | 11/1/11 | 0 | 0 | No Records |
| SUN AND MANKIND BOOK<br>ETCHEBARNE, JUAN | 1175260 | 0 | 10/13/11 | | 10/18/11 | 0 | 0 | No Records |
| AHLMANN, HANS W:SON<br>DOEL, RONALD E | 1174663 | 0 | 10/5/11 | | 10/5/11 | 0 | 0 | No Records |
| JONES, JOHN C<br>WATSON, BRETT | 1173398 | 0 | 9/15/11 | | 9/29/11 | 0 | 0 | No Records |
| BRITTINGHAM, MARK (THE MURDER OF ESSIE THOMAS)<br>MCNALLY, HEATHER | 1172622 | 0 | 9/6/11 | | 9/27/11 | 0 | 0 | No Records |
| FISH, GEORGE WAGMAN<br>FISH, DANIEL G | 1172505 | 0 | 9/1/11 | | 9/21/11 | 0 | 0 | No Records |
| SEALE, RAY<br>CARPENTER, DONALD H | 1171138 | 0 | 8/10/11 | | 8/24/11 | 0 | 0 | No Records |
| DEATH OF HUEY P. NEWTON (AUGUST 22, 1989)<br>SPEARS, PHILLIP L | 1171089 | 0 | 8/9/11 | | 8/19/11 | 0 | 0 | No Records |
| CHOMSKY, AVARM NOAM<br>MAXWELL, FREDRIC ALAN | 1170848 | 0 | 8/5/11 | | 9/12/11 | 0 | 0 | No Records |
| ROSENTHAL, ALBERT<br>LEVINE, MARTY | 1169529 | 0 | 7/13/11 | | 9/2/11 | 0 | 0 | No Records |
| MULLANEY, JOHN T (JR)<br>KINCS, KEVIN | 1179813 | 0 | 12/29/11 | | 1/10/12 | 0 | 0 | No Records |
| GRIFFIN, OSCAR JR<br>THE HILL/ LEVEN, RACHEL | 1179497 | 0 | 12/20/11 | | 12/20/11 | 0 | 0 | No Records |
| NEW ERA BOOK SHOP<br>HOOD, MATTHEW | 1177498 | 0 | 11/21/11 | | 12/19/11 | 0 | 0 | No Records |
| LIBYAN INVESTMENT AUTHORITY<br>HOOD, MATTHEW | 1177497 | 0 | 11/21/11 | | 11/22/11 | 0 | 0 | No Records |
| GOVERNMENT OF SINGAPORE INVESTMENT CORPORATION<br>HOOD, MATTHEW | 1177492 | 0 | 11/21/11 | | 11/22/11 | 0 | 0 | No Records |
| MASTERS CAPITAL MANAGEMENT<br>HOOD, MATTHEW | 1177489 | 0 | 11/21/11 | | 11/22/11 | 0 | 0 | No Records |
| JON DOE GANG (MIAMI FLORIDA)<br>MAZYCK, JAMIN | 1177188 | 0 | 11/16/11 | | 1/5/12 | 0 | 0 | No Records |
| CLEMENTE, DAMIAN<br>GODAGNONE, AMY L | 1177163 | 0 | 11/16/11 | | 12/2/11 | 0 | 0 | No Records |
| GRAY PANTHER PARTY<br>MCCULLOUGH, DAVID L | 1177156 | 0 | 11/16/11 | | 11/22/11 | 0 | 0 | No Records |
| JAY, JAM MASTER<br>MCCULLOUGH, DAVID L | 1177154 | 0 | 11/16/11 | | 11/25/11 | 0 | 0 | No Records |
| MEDVEDEFF, MATVEI<br>SHMELEV, ANATOL | 1177062 | 0 | 11/14/11 | | 11/17/11 | 0 | 0 | No Records |
| SATCHIDANANDA, SWAMI (1965-2002)<br>CHENG, MATTHEW | 1177042 | 0 | 11/14/11 | | 11/16/11 | 0 | 0 | No Records |
| NATIONAL COMMITTEE TO COMBAT FASCISM (JULY 19, 1969 TH<br>VIALS, CHRISTOPHER | 1176402 | 0 | 11/2/11 | | 11/8/11 | 0 | 0 | No Records |
| GRANT, OSCAR (SHOOTING DEATH ON JANUARY 1, 2009)<br>KING, GEOFFREY | 1176377 | 0 | 11/2/11 | | 11/4/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 100-HQ-141295<br>LAVEZZI, ROBERT J. | 1176243 | 0 | 11/1/11 | | 11/3/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-688<br>LAVEZZI, ROBERT J. | 1176242 | 0 | 11/1/11 | | 11/3/11 | 0 | 0 | No Records |
| HAMMOND, BERT D. SR.<br>KIRTMAN, DEBORAH H. | 1175767 | 0 | 10/21/11 | | 11/2/11 | 0 | 0 | No Records |
| HUARD, EDWARD ARTHUR<br>BAUMGARDNER, WAYLON | 1175645 | 0 | 10/20/11 | | 10/27/11 | 0 | 0 | No Records |
| ALBANO, TONY<br>SCHMITT, GAVIN | 1174926 | 0 | 10/6/11 | | 10/7/11 | 0 | 0 | No Records |
| KUCZYNSKI, URSULA<br>KOEGEL, EDUARD | 1174869 | 0 | 10/6/11 | | 10/31/11 | 0 | 0 | No Records |
| HAMBURGER, MAX<br>KOEGEL, EDUARD | 1174868 | 0 | 10/6/11 | | 10/19/11 | 0 | 0 | No Records |
| HAMBURGER, RUDOLF<br>KOEGEL, EDUARD | 1174866 | 0 | 10/6/11 | | 10/19/11 | 0 | 0 | No Records |
| CRISANTI, GIOVANNI FRANK<br>RUSSELL, THOMAS D. | 1174695 | 0 | 10/5/11 | | 10/12/11 | 0 | 0 | No Records |
| TATUM, GREGORY OWEN<br>SHAPIRO, RYAN NOAH | 1173535 | 0 | 9/16/11 | | 9/28/11 | 0 | 0 | No Records |
| CHARLES MANSON FAMILY, ET AL (01/01/1967 TO PRESENT)<br>DOSTIE, PAUL | 1173278 | 0 | 9/15/11 | | 9/21/11 | 0 | 0 | No Records |
| THE OAKLAND 7<br>SPEARS, PHILLIP LEE | 1172892 | 0 | 9/8/11 | | 9/14/11 | 0 | 0 | No Records |
| VENABLE, SHEILA ANN<br>MAZURE, I. J. | 1172589 | 0 | 9/2/11 | | 9/12/11 | 0 | 0 | No Records |
| STOP SMART METERS<br>HART, JOSHUA N. | 1171889 | 0 | 8/23/11 | | 8/30/11 | 0 | 0 | No Records |
| MUFTI, WALEED<br>RAVINSKAS, MATTHEW | 1170810 | 0 | 8/4/11 | | 8/31/11 | 0 | 0 | No Records |
| JEHOVAH WITNESS' CHURCH (CHILD ABUSE INVESTIGATIONS 19<br>JENSEN, RILEY J. | 1169602 | 0 | 7/14/11 | | 7/14/11 | 0 | 0 | No Records |
| QUESTIONED DOCUMENTS UNIT (ESTABLISHMENT, SYLLABUS, TR<br>PREMO, BRIAN D. | 1179733 | 0 | 12/27/11 | | 12/27/11 | 0 | 0 | No Records |
| HOPSON, CLINTON<br>MCKENZIE, VANESSA | 1179028 | 0 | 12/13/11 | | 12/28/11 | 0 | 0 | No Records |
| RODHAM, DOROTHY<br>JUDICIAL WATCH/ ALTHEN, JOHN | 1176847 | 0 | 11/9/11 | | 11/16/11 | 0 | 0 | No Records |
| CHESS RECORDS<br>FAUGHNAN, BRIAN S. | 1174535 | 0 | 10/4/11 | | 10/5/11 | 0 | 0 | No Records |
| AMERICAN LEGION CONVENTION (PORTLAND, OR 8/27/70 TO 8/<br>OLSEN, CHRISTINE | 1171968 | 0 | 8/24/11 | | 9/6/11 | 0 | 0 | No Records |
| SUMNER, HARRY EUGENE<br>SMATHERS, JASON | 1170749 | 0 | 8/4/11 | | 8/12/11 | 0 | 0 | No Records |
| OPERATION CHAOS<br>NICHTER, LUKE A. | 1170464 | 0 | 8/1/11 | | 8/1/11 | 0 | 0 | No Records |
| ROCKEFELLER, MICHAEL CLARK<br>HOFFMAN, CARL | 1170456 | 0 | 8/1/11 | | 8/2/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NATIONAL GANG THREAT ASSESSMENT/2010 EDITION<br>DANIELS, YAKIM RASHEED | 1170324 | 0 | 7/28/11 | | 7/28/11 | 0 | 0 | No Records |
| MURPHY-MONJACK, BRITTANY ANNE<br>DAVIS, JULIA | 1169757 | 0 | 7/18/11 | | 7/18/11 | 0 | 0 | No Records |
| FREE MASONRY<br>COLEMAN, RICHARD L. | 1179709 | 0 | 12/23/11 | | 12/23/11 | 0 | 0 | No Records |
| HENNRICH, CARL E.<br>STEVENS, JOSHUA | 1179431 | 0 | 12/19/11 | | 5/1/12 | 0 | 0 | No Records |
| LAZARE, DOMINIQUE<br>BRATHWAITE-PIERRE, JULIAN | 1178230 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | No Records |
| FIRST PRIVATE FINANCIAL FUNDING<br>KIEFFER, SHAUNA | 1178207 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | No Records |
| OLIVER, SPENCER<br>NICHTER, LUKE A | 1178139 | 0 | 12/1/11 | | 12/9/11 | 0 | 0 | No Records |
| JEWEL THIEVES, INC<br>WELTHY, NICHOLAS BRANDON | 1178057 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | No Records |
| GORDON, MITTIE MAUD LENA<br>BLAIN, KEISHA N. | 1176801 | 0 | 11/9/11 | | 11/30/11 | 0 | 0 | No Records |
| LORD, CHARLES R.<br>HOOD, MATTHEW | 1176564 | 0 | 11/4/11 | | 2/6/12 | 0 | 0 | No Records |
| SEIXAS, RAUL SANTOS<br>SCHNIEDER, ELISA REGINA | 1176435 | 0 | 11/2/11 | | 11/22/11 | 0 | 0 | No Records |
| PROCTOR, ROSCOE<br>RIGELHAUPT, JESS | 1176164 | 0 | 11/1/11 | | 11/9/11 | 0 | 0 | No Records |
| NEWSON, JERRY J.<br>RIGELHAUPT, JESS | 1176163 | 0 | 11/1/11 | | 11/10/11 | 0 | 0 | No Records |
| REQUESTS FOR ASSISTANCE FROM FBI TO AUSTRALIAN FEDERAL<br>HUDSON, AEIONA | 1176150 | 0 | 11/1/11 | | 11/1/11 | 0 | 0 | No Records |
| INVESTIGATION OF OCTOBER 1, 2006 ABDUCTION/MURDERS AT<br>LOS ANGELES TIMES/SMITH, DOUG | 1175887 | 0 | 10/24/11 | | 10/31/11 | 0 | 0 | No Records |
| DAVIS, CHARLES N.<br>GRANN, DAVID | 1175765 | 0 | 10/21/11 | | 11/28/11 | 0 | 0 | No Records |
| PINEDA, ANDRE<br>LEVEN, RACHEL | 1174966 | 0 | 10/7/11 | | 10/7/11 | 0 | 0 | No Records |
| HERRON, FRANK<br>HERRON, MARTIN D. | 1174785 | 0 | 10/5/11 | | 10/13/11 | 0 | 0 | No Records |
| BOSTON MASSACRE<br>RANDOLPH, DESHAWN | 1174767 | 0 | 10/5/11 | | 10/11/11 | 0 | 0 | No Records |
| SUPREMESS<br>RANDOLPH, DESHAWN | 1174758 | 0 | 10/5/11 | | 10/7/11 | 0 | 0 | No Records |
| FILE NUMBER 61-834<br>LAVEZZI, ROBERT J. | 1173320 | 0 | 9/15/11 | | 10/31/11 | 0 | 0 | No Records |
| FILE NUMBER 65-1461<br>LAVEZZI, ROBERT J. | 1173318 | 0 | 9/15/11 | | 9/20/11 | 0 | 0 | No Records |
| ORAL HISTORY ASSOCIATION<br>HOOD, MATTHEW | 1172931 | 0 | 9/9/11 | | 9/9/11 | 0 | 0 | No Records |
| KIM, ELBERT SUNG<br>HOLTSINGER, MICHAEL R. | 1172507 | 0 | 9/1/11 | | 9/20/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| EMMICH, LILLIAN LOUISE COOK<br>MAHAN, DEBORAH | 1171486 | 0 | 8/16/11 | | 8/31/11 | 0 | 0 | No Records |
| EMMICH, GEORGE LOUIS EDWIN<br>MAHAN, DEBORAH | 1171485 | 0 | 8/16/11 | | 8/31/11 | 0 | 0 | No Records |
| EMMICH, ELMER GEORGE<br>MAHAN, DEBORAH | 1171484 | 0 | 8/16/11 | | 8/31/11 | 0 | 0 | No Records |
| CROSS, BETTE LEE HENDERSON<br>MAHAN, DEBORAH | 1171483 | 0 | 8/16/11 | | 8/31/11 | 0 | 0 | No Records |
| MOORMAN, CHARLOTTE<br>SCHMID, CAITLIN | 1171267 | 0 | 8/11/11 | | 8/22/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 62-SA-3506<br>LAUE, GRETCHEN | 1169656 | 0 | 7/15/11 | | 8/12/11 | 0 | 0 | No Records |
| CALLOWAY, CABELL III<br>BREAN, BERKELEY | 1179676 | 0 | 12/22/11 | | 2/3/12 | 0 | 0 | No Records |
| FILE NUMBER 94-HQ-55866<br>STEVENS, JOSHUA | 1179438 | 0 | 12/19/11 | | 12/20/11 | 0 | 0 | No Records |
| MORGAN, HARRY<br>THE HILL / LEVEN, RACHEL | 1179372 | 0 | 12/16/11 | | 2/10/12 | 0 | 0 | No Records |
| FBI FILE NUMBER 100-HQ-50833<br>LAVEZZI, ROBERT J. | 1179072 | 0 | 12/13/11 | | 12/27/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 102-HQ-99<br>LAVEZZI, ROBERT J. | 1179071 | 0 | 12/13/11 | | 12/13/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 105-HQ-339<br>LAVEZZI, ROBERT J. | 1179070 | 0 | 12/13/11 | | 12/13/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 124-HQ-26635<br>LAVEZZI, ROBERT J. | 1179068 | 0 | 12/13/11 | | 1/10/12 | 0 | 0 | No Records |
| BABB, FRIEDA LORAINE<br>HANNAH, CHERYL WILLIAMS | 1178287 | 0 | 12/2/11 | | 12/9/11 | 0 | 0 | No Records |
| SHERIDAN, THOMAS<br>BLY, JULIA DIAZ | 1177909 | 0 | 11/29/11 | | 2/7/12 | 0 | 0 | No Records |
| HADDOCK, DORIS "GRANNY D"<br>LYONS, CRAIG | 1176656 | 0 | 11/7/11 | | 11/8/11 | 0 | 0 | No Records |
| SIZER, ANNE MARYL<br>BRICKER, MINDY KAY | 1176423 | 0 | 11/2/11 | | 11/10/11 | 0 | 0 | No Records |
| STANIS, MICHAEL GERARD<br>PA GAMING CONTROL BOARD/MAGRO, PAUL | 1176138 | 0 | 11/1/11 | | 11/1/11 | 0 | 0 | No Records |
| GRISSOM, VIRGIL I.<br>LEOPOLD, GEORGE | 1175708 | 0 | 10/20/11 | | 10/28/11 | 0 | 0 | No Records |
| WILLIAMS, STANLEY "TOOKIE"<br>BARTON, JUSTIN | 1175566 | 0 | 10/19/11 | | 10/21/11 | 0 | 0 | No Records |
| WASHINGTON, RAYMOND<br>BARTON, JUSTIN | 1175565 | 0 | 10/19/11 | | 10/21/11 | 0 | 0 | No Records |
| FEDCHENKOFF, BENJAMIN JOHN<br>SHMELEV, ANATOL | 1175556 | 0 | 10/19/11 | | 10/26/11 | 0 | 0 | No Records |
| EICKMAN, NINA GLAS<br>MULKEEN, MARTIN | 1175452 | 0 | 10/17/11 | | 10/27/11 | 0 | 0 | No Records |
| EICKMAN, KEITH GORDON<br>MULKEEN, MARTIN | 1175451 | 0 | 10/17/11 | | 10/27/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| VENTURA, NELLO<br>SCHMITT, GAVIN | 1175425 | 0 | 10/17/11 | | 10/30/11 | 0 | 0 | No Records |
| OPERATION HACKERAZZI<br>ANDERSON, NATE | 1175292 | 0 | 10/13/11 | | 10/14/11 | 0 | 0 | No Records |
| PENNINGTON, ROBERT EUGENE<br>CROWSON, GLENN | 1174099 | 0 | 10/3/11 | | 1/30/12 | 0 | 0 | No Records |
| ROWLETT, FRANK BYRON<br>HOOD, MATTHEW | 1173276 | 0 | 9/15/11 | | 9/21/11 | 0 | 0 | No Records |
| TILTMAN, JOHN H.<br>HOOD, MATTHEW | 1173227 | 0 | 9/14/11 | | 9/29/11 | 0 | 0 | No Records |
| JONES, THEODORE<br>OREND, CARL | 1172680 | 0 | 9/6/11 | | 9/6/11 | 0 | 0 | No Records |
| CROSBY, PERCY LEO<br>RAVNITZKY, MICHAEL | 1172477 | 0 | 9/1/11 | | 9/8/11 | 0 | 0 | No Records |
| SOLO, JEFFREY JOHN<br>KAMB, LEWIS | 1171280 | 0 | 8/11/11 | | 8/25/11 | 0 | 0 | No Records |
| SPILOTRO, TONY (FILM OF THE HOLE IN THE WALL GANG ATTE<br>MARGRETT, MATT | 1171269 | 0 | 8/11/11 | | 12/22/11 | 0 | 0 | No Records |
| JOHNSON, ARTHUR EVERETT (FILE NUMBER 29-172)<br>COBERLY, CRAIG | 1170365 | 0 | 7/29/11 | | 8/17/11 | 0 | 0 | No Records |
| JOHNSON, ARTHUR EVERETT (FILE NUMBER 74-49)<br>COBERLY, CRAIG | 1170364 | 0 | 7/29/11 | | 8/10/11 | 0 | 0 | No Records |
| MYLES, JOHN ROSCOE<br>RICKNELL, EMMA | 1169950 | 0 | 7/20/11 | | 8/2/11 | 0 | 0 | No Records |
| MYLES, HENRY PAUL<br>RICKNELL, EMMA | 1169948 | 0 | 7/20/11 | | 8/1/11 | 0 | 0 | No Records |
| POOR PEOPLE'S CORPORATION<br>HELLER, MICHAEL | 1169832 | 0 | 7/19/11 | | 7/19/11 | 0 | 0 | No Records |
| CAMPBELL, JOSEPH B.<br>SMITH, GRANT F. | 1169690 | 0 | 7/15/11 | | 7/22/11 | 0 | 0 | No Records |
| NUMBERING/RENUMBERING OF VIN'S OF 1968 FORD SHELBY MUS<br>DISHER, PETER | 1169635 | 0 | 7/14/11 | | 7/15/11 | 0 | 0 | No Records |
| 575 COLE STREET/1700 HAIGHT STREET, SF (ARSON 09/22/19<br>BRENNAN, ESQ., MARK J. | 1169623 | 0 | 7/14/11 | | 7/15/11 | 0 | 0 | No Records |
| FUREY, FRANCIS JAMES<br>DONOVAN, JOHN T. | 1169587 | 0 | 7/14/11 | | 7/20/11 | 0 | 0 | No Records |
| BAN, JOSEPH<br>BAN, TAMAS | 1169452 | 0 | 7/12/11 | | 7/19/11 | 0 | 0 | No Records |
| WARRANT FOR RAID OF CORESITE DATA CENTER AT 12100 SUNR<br>TETI, JOHN PAUL | 1169221 | 0 | 7/8/11 | | 7/13/11 | 0 | 0 | No Records |
| STANTEN, ERNEST<br>PEREZ, RICHARD | 1179451 | 0 | 12/19/11 | | 12/28/11 | 0 | 0 | No Records |
| SMITH, DONALD E. (FBI ACADEMY - GUN RESIDUE TRAINING)<br>REGALADO, RAPHAEL | 1178625 | 0 | 12/7/11 | | 12/19/11 | 0 | 0 | No Records |
| LUMUMBA, PATRICE<br>LEE, MARKISS DEVON | 1178291 | 0 | 12/2/11 | | 12/29/11 | 0 | 0 | No Records |
| OCCUPY WALL STREET<br>TRUTHOUT/KUNICHOFF, YANA | 1176937 | 0 | 11/10/11 | | 11/16/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LIEFMANN, JULIUS<br>NOBLES, SAUNDRA | 1175054 | 0 | 10/11/11 | | 10/12/11 | 0 | 0 | No Records |
| FILE NUMBER 100-CG-75350<br>STEVENS, JOSHUA | 1174278 | 0 | 10/3/11 | | 10/31/11 | 0 | 0 | No Records |
| MOROSS, JEROME<br>POLLACK, HOWARD | 1173336 | 0 | 9/15/11 | | 9/28/11 | 0 | 0 | No Records |
| LATOUCHE, JOHN<br>POLLACK, HOWARD | 1173338 | 0 | 9/15/11 | | 10/25/11 | 0 | 0 | No Records |
| WIKILEAKS<br>HOOD, MATTHEW | 1173291 | 0 | 9/15/11 | | 9/20/11 | 0 | 0 | No Records |
| SHEHAN, LAWRENCE JOSEPH<br>HOOD, MATTHEW J. | 1172913 | 0 | 9/9/11 | | 9/28/11 | 0 | 0 | No Records |
| FELICIANO, ELIEZER<br>LEGACKI, KENNETH W., P.C. | 1172912 | 0 | 9/9/11 | | 9/12/11 | 0 | 0 | No Records |
| KENNEDY, ALVIN M.<br>LEGACKI, KENNETH W., P.C. | 1172911 | 0 | 9/9/11 | | 9/12/11 | 0 | 0 | No Records |
| TISONE, CARMEN<br>SARNA, FRANK J. | 1172865 | 0 | 9/8/11 | | 9/15/11 | 0 | 0 | No Records |
| BARONE, NICOLO<br>SARNA, FRANK J. | 1172862 | 0 | 9/8/11 | | 9/13/11 | 0 | 0 | No Records |
| ROSS, RALPH<br>SARNA, FRANK J. | 1172861 | 0 | 9/8/11 | | 9/15/11 | 0 | 0 | No Records |
| SENZARINO, DOMINIC P., JR. (1/1/1965)<br>SARNA, FRANK J. | 1172859 | 0 | 9/8/11 | | 9/23/11 | 0 | 0 | No Records |
| PHELAN, FREDERICK VINCENT<br>LENNEK, CHARLOTTE J. | 1172749 | 0 | 9/7/11 | | 9/9/11 | 0 | 0 | No Records |
| ROMANI, BRIAN THOMAS<br>PA GAMING CONTROL BOARD/A. MAURO, PAUL | 1171233 | 0 | 8/11/11 | | 9/1/11 | 0 | 0 | No Records |
| STANLEY, CHRISTINA<br>KERSHAW, MICHELLE K. | 1171216 | 0 | 8/11/11 | | 9/13/11 | 0 | 0 | No Records |
| LATUSZYNSKI, DOROTA K.<br>KERSHAW, MICHELLE K. | 1171215 | 0 | 8/11/11 | | 9/13/11 | 0 | 0 | No Records |
| OCTOBER 26, 2009 MEETING / CONFERENCE CALL REGARDING S<br>JUDICIAL WATCH / DUNAGAN, SEAN A. | 1171098 | 0 | 8/9/11 | | 8/18/11 | 0 | 0 | No Records |
| FILE NUMBER 100-15154<br>LAVEZZI, ROBERT J. | 1171051 | 0 | 8/9/11 | | 8/11/11 | 0 | 0 | No Records |
| FILE NUMBER 100-60523<br>LAVEZZI, ROBERT J. | 1171050 | 0 | 8/9/11 | | 8/15/11 | 0 | 0 | No Records |
| GUTHA, EDWARD<br>POHL, ERIC | 1170649 | 0 | 8/3/11 | | 8/9/11 | 0 | 0 | No Records |
| MARSH, RICHARD ELVERN<br>MOBERG, ERIC | 1169889 | 0 | 7/19/11 | | 7/27/11 | 0 | 0 | No Records |
| GATES, GERALD<br>ALLEYNE, ANALMA | 1179660 | 0 | 12/22/11 | | 1/4/12 | 0 | 0 | No Records |
| ESPINOSA, GUILLERMO (1949-1990)<br>PAYNE, ALYSON | 1179401 | 0 | 12/16/11 | | 1/20/12 | 0 | 0 | No Records |
| FILE 105-MAN-26<br>GRIFFEY, TREVOR | 1179396 | 0 | 12/16/11 | | 12/30/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GLAGOLIN, BORIS<br>SHMELEV, ANATOL | 1177471 | 0 | 11/21/11 | | 11/29/11 | 0 | 0 | No Records |
| PRYOR, JULLIETTE WILLIAMS<br>PA GAMING CONTROL BOARD, MAURO, PAUL | 1177333 | 0 | 11/17/11 | | 11/28/11 | 0 | 0 | No Records |
| BADYNEE, CASIMER B<br>BADYNEE-KWOLEK, KAREN | 1177331 | 0 | 11/17/11 | | 11/29/11 | 0 | 0 | No Records |
| KEANE, THOMAS E<br>MALLAZZO, MICHAEL | 1177320 | 0 | 11/17/11 | | 11/30/11 | 0 | 0 | No Records |
| FILE NUMBER 2009-149-76<br>TUCKER, JOHN | 1177265 | 0 | 11/17/11 | | 12/5/11 | 0 | 0 | No Records |
| OPERATION GARDEN PLOT: CALIFORNIA<br>KNOTT, NATALIE-ANN | 1177138 | 0 | 11/15/11 | | 11/16/11 | 0 | 0 | No Records |
| BOAS, GLAUCO VILLAS<br>MARTINS, EMANUELE BITTENCOURT | 1176165 | 0 | 11/1/11 | | 11/7/11 | 0 | 0 | No Records |
| LAW ENFORCEMENT CONFERENCE ON ISLAMOPHOBIA (10/29/2010<br>EMERSON, STEVEN | 1176159 | 0 | 11/1/11 | | 11/7/11 | 0 | 0 | No Records |
| CRUTCHER, LISA CATHERINE DEJACO<br>ADOPTION BRIDGES OF KENTUCKY, | 1175857 | 0 | 10/24/11 | | 10/24/11 | 0 | 0 | No Records |
| CRUTCHER, MARCUS ROWLAND<br>ADOPTION BRIDGES OF KENTUCKY, | 1175855 | 0 | 10/24/11 | | 10/24/11 | 0 | 0 | No Records |
| WAGNER, DONALD<br>BLY, JULIA DIAZ | 1175853 | 0 | 10/24/11 | | 10/26/11 | 0 | 0 | No Records |
| BIRCH, GEORGE SNIDER<br>STEVENS, JOSHUA | 1174769 | 0 | 10/5/11 | | 11/8/11 | 0 | 0 | No Records |
| FILE NUMBER 157-CG-117<br>STEVENS, JOSHUA | 1174762 | 0 | 10/5/11 | | 10/7/11 | 0 | 0 | No Records |
| INSTITUTE FOR HUMANE STUDIES<br>HOOD, MATTHEW | 1174660 | 0 | 10/5/11 | | 10/6/11 | 0 | 0 | No Records |
| INMATE ON INMATE ASSAULTS REFERRED FOR INVESTIGATION B<br>PINSON, JEREMY | 1174242 | 0 | 10/3/11 | | 10/5/11 | 0 | 0 | No Records |
| IMPROVISED EXPLOSIVE DEVICE ATTACKS/HEYDARABAD, AFGHAN<br>ROSSMO, KIM | 1173169 | 0 | 9/14/11 | | 9/14/11 | 0 | 0 | No Records |
| IMPROVISED EXPLOSIVE DEVICE ATTACKS/SADR CITY AND BAGH<br>ROSSMO, KIM | 1173168 | 0 | 9/14/11 | | 9/14/11 | 0 | 0 | No Records |
| AL-BAJARI, THAYER MAHMOUD ALI<br>ROSSMO, KIM | 1173167 | 0 | 9/14/11 | | 10/17/11 | 0 | 0 | No Records |
| AL-MATUTI, AMIR JUNDI SALIM<br>ROSSMO, KIM | 1173166 | 0 | 9/14/11 | | 10/17/11 | 0 | 0 | No Records |
| AL-HAMDANI, IYAD TAHA SALAH<br>ROSSMO, KIM | 1173165 | 0 | 9/14/11 | | 10/17/11 | 0 | 0 | No Records |
| IMPROVISED EXPLOSIVE DEVICE ATTACKS/MOSUL, IRAQ BETWEE<br>ROSSMO, KIM | 1173164 | 0 | 9/14/11 | | 9/14/11 | 0 | 0 | No Records |
| POSPISIL, STANLEY<br>HALL JR., JAMES W. | 1173146 | 0 | 9/13/11 | | 9/27/11 | 0 | 0 | No Records |
| TUBMAN, HARRIET ROSS<br>WRIGHT, T. | 1169294 | 0 | 7/11/11 | | 7/25/11 | 0 | 0 | No Records |
| ZUCCARELLO, BURNICE H.<br>EWING, DEBRA JEANNE | 1178945 | 0 | 12/12/11 | | 12/16/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| AIELLO, JOHN<br>SCHMITT, GAVIN | 1177450 | 0 | 11/21/11 | | 11/21/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1649<br>LAVEZZI, ROBERT J. | 1176399 | 0 | 11/2/11 | | 11/10/11 | 0 | 0 | No Records |
| DENTICE, JOSEPH<br>SCHMITT, GAVIN | 1176356 | 0 | 11/2/11 | | 11/17/11 | 0 | 0 | No Records |
| HERRMANN, LISELOTTE<br>FISCHER, CRISTINA | 1175909 | 0 | 10/24/11 | | 10/28/11 | 0 | 0 | No Records |
| LA MANTIA, ANGELO<br>SCHMITT, GAVIN | 1175480 | 0 | 10/18/11 | | 10/28/11 | 0 | 0 | No Records |
| GERMAN SPY 1943-1949 / 16 CLINTON STREET, STATEN ISLAN<br>JONES, PETER W. | 1174842 | 0 | 10/6/11 | | 10/25/11 | 0 | 0 | No Records |
| COOPER, PRENTICE<br>CARPENTER, DONALD H. | 1174839 | 0 | 10/6/11 | | 10/25/11 | 0 | 0 | No Records |
| MEDAGLIA, ROCCO A.<br>WALCZAK, JONATHAN | 1173459 | 0 | 9/16/11 | | 9/23/11 | 0 | 0 | No Records |
| WATT, W. A. (LETTER)<br>PANNECOUCKE, JACK | 1173429 | 0 | 9/16/11 | | 9/22/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-11876<br>LAVEZZI, ROBERT J. | 1173303 | 0 | 9/15/11 | | 9/20/11 | 0 | 0 | No Records |
| CYTRIN, FELIX<br>HERSCHAFT, RANDY R. | 1172882 | 0 | 9/8/11 | | 9/14/11 | 0 | 0 | No Records |
| ELB, MICHAEL, LOUIS<br>MAZURE, T. J. | 1170787 | 0 | 8/4/11 | | 8/10/11 | 0 | 0 | No Records |
| RUMBOLZ, MICHAEL DAVID<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1170770 | 0 | 8/4/11 | | 8/12/11 | 0 | 0 | No Records |
| LOPES, LISA LEFTEYE<br>LEE, MARKISS DEVON | 1179574 | 0 | 12/20/11 | | 12/21/11 | 0 | 0 | No Records |
| BOING! (JANUARY 2001-JANUARY 2011)<br>LARSEN, GILES CHRISTOPHER | 1179485 | 0 | 12/19/11 | | 12/19/11 | 0 | 0 | No Records |
| RICCARDO, RICHARD (1903-1954)<br>KOCH, PHILIP | 1178823 | 0 | 12/9/11 | | 12/16/11 | 0 | 0 | No Records |
| PFISTER, EVA LEWINSKI<br>PFISTER, THOMAS L. | 1178379 | 0 | 12/2/11 | | 12/19/11 | 0 | 0 | No Records |
| BROOKING'S REPORT<br>MATTHEWS, JOHNATHAN L. | 1177637 | 0 | 11/22/11 | | 11/23/11 | 0 | 0 | No Records |
| MILITARY TACTICS AND STRATEGIES (FBI TRAINING ON)<br>HAMER, MARY | 1176903 | 0 | 11/9/11 | | 11/18/11 | 0 | 0 | No Records |
| SUN TZU'S ART OF WAR (FBI TRAINING ON)<br>HAMER, MARY | 1176901 | 0 | 11/9/11 | | 11/16/11 | 0 | 0 | No Records |
| THIRTY-SIX STRATEGEMS (FBI TRAINING)<br>HAMER, MARY | 1176899 | 0 | 11/9/11 | | 11/18/11 | 0 | 0 | No Records |
| FILE NUMBER 100-NY-166689<br>STEVENS, JOSHUA | 1176725 | 0 | 11/7/11 | | 11/18/11 | 0 | 0 | No Records |
| FILE NUMBER 100-NY-166645<br>STEVENS, JOSHUA | 1176724 | 0 | 11/7/11 | | 11/18/11 | 0 | 0 | No Records |
| GERMAN EXILES IN SANARY-SUR-MER (1933-1939)<br>PELLEGRINI, LAURENCE | 1176679 | 0 | 11/7/11 | | 11/16/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PHILADELPHIA FILE 157-4266<br>GRIFFEY, TREVOR | 1176269 | 0 | 11/1/11 | | 11/22/11 | 0 | 0 | No Records |
| HAGHIGHAT, SAEID<br>SMITH, MIRBAGHERI NADEN | 1175344 | 0 | 10/14/11 | | 10/14/11 | 0 | 0 | No Records |
| ROSSI 38 CALIBER REVOLVER SERIAL NUMBER D876984<br>ORR, RICHARD ALEXANDER | 1175092 | 0 | 10/11/11 | | 10/21/11 | 0 | 0 | No Records |
| MANNION, STEVEN C.<br>COLON, M. | 1174836 | 0 | 10/6/11 | | 10/7/11 | 0 | 0 | No Records |
| WILLINGHAM, CAMERON TODD<br>LOMAX, LUCIUS | 1174269 | 0 | 10/3/11 | | 10/6/11 | 0 | 0 | No Records |
| ROSS, SIMEON LEON (1950-1960)<br>DANFORTH, JANET ROSS | 1174214 | 0 | 10/3/11 | | 10/17/11 | 0 | 0 | No Records |
| RABASSA, EUGENE THOMAS<br>SHAPIRO, RYAN NOAH | 1173509 | 0 | 9/16/11 | | 10/18/11 | 0 | 0 | No Records |
| BRENNAN, MARY SIOBHAN<br>FRAULO, J. | 1173478 | 0 | 9/16/11 | | 9/28/11 | 0 | 0 | No Records |
| THE SIMPLE WAY<br>MUCKROCK/SMATHERS, JASON | 1170888 | 0 | 8/5/11 | | 8/22/11 | 0 | 0 | No Records |
| FRIENDS OF BRAD WILL (2005-PRESENT)<br>TAYLOR, MARK C. | 1170663 | 0 | 8/3/11 | | 8/4/11 | 0 | 0 | No Records |
| BAKER, REX HARDING<br>ORR, JANE BAKER | 1170574 | 0 | 8/2/11 | | 8/11/11 | 0 | 0 | No Records |
| MERIDA INITIATIVE IN GUATEMALA<br>MARTINEZ, EMILENE | 1170035 | 0 | 7/21/11 | | 9/12/11 | 0 | 0 | No Records |
| MERIDA INITIATIVE IN MEXICO<br>WILLARD, EMILY | 1170030 | 0 | 7/21/11 | | 9/12/11 | 0 | 0 | No Records |
| MERIDA INITIATIVE IN DOMINICAN REPUBLIC<br>DOYLE, KATE | 1170027 | 0 | 7/21/11 | | 9/12/11 | 0 | 0 | No Records |
| YOUSEF, RAMZI AHMED/REWARD AWARDED<br>SANGLAY, MAHMOOD | 1169648 | 0 | 7/15/11 | | 7/18/11 | 0 | 0 | No Records |
| INVESTIGATION OF ABUSE AGAINST FREDERICK O OPIYO WHILE<br>OPIYO, FREDERICK O. | 1169585 | 0 | 7/14/11 | | 7/14/11 | 0 | 0 | No Records |
| PETTIT, JOHN C.<br>GOOD, RALPH E. | 1169331 | 0 | 7/11/11 | | 7/11/11 | 0 | 0 | No Records |
| FOIA RECORDS RELEASED TO RICHARD CHENEY (ET AL)<br>GELLMAN, BARTON | 1169299 | 0 | 7/11/11 | | 7/11/11 | 0 | 0 | No Records |
| D'ANGRI, SONIA STAMPA DORIA<br>PALMER, JAMES ESQ | 1179190 | 0 | 12/14/11 | | 12/19/11 | 0 | 0 | No Records |
| D'ANGRI, MARCANTONIO DORIA<br>PALMER, JAMES ESQ | 1179182 | 0 | 12/14/11 | | 12/19/11 | 0 | 0 | No Records |
| FILE NUMBER 157-SD-196<br>STEVENS, JOSHUA | 1178866 | 0 | 12/9/11 | | 12/12/11 | 0 | 0 | No Records |
| REAL LIFE SUPERHEROES<br>LANGE, JASON | 1178776 | 0 | 12/8/11 | | 12/9/11 | 0 | 0 | No Records |
| BURO, FRED A.<br>MAURO, PAUL | 1176710 | 0 | 11/7/11 | | 11/17/11 | 0 | 0 | No Records |
| BURKE, RICHARD THOMAS<br>FRAULO, #5591 | 1176699 | 0 | 11/7/11 | | 11/7/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BUSH, EARL<br>MALLAZZO, MICHAEL | 1176360 | 0 | 11/2/11 | | 12/19/11 | 0 | 0 | No Records |
| SHAFFER, ANTHONY JOSHUA<br>LEVINGSTON, STEVEN | 1176343 | 0 | 11/2/11 | | 11/10/11 | 0 | 0 | No Records |
| DA SILVA, AYRTON SENNA<br>DEA, AGATHA TREZUB | 1175780 | 0 | 10/21/11 | | 10/25/11 | 0 | 0 | No Records |
| CASE NUMBER 1:08-CR-480-1<br>HORTON, KAREEN JAHMAL | 1175772 | 0 | 10/21/11 | | 11/30/11 | 0 | 0 | No Records |
| ENEA, JACK<br>SCHMITT, GAVIN | 1175656 | 0 | 10/20/11 | | 10/20/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-73<br>LAVEZZI, ROBERT J. | 1175640 | 0 | 10/19/11 | | 10/20/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-35077<br>LAVEZZI, ROBERT | 1175639 | 0 | 10/19/11 | | 10/20/11 | 0 | 0 | No Records |
| WOOD RIVER OIL AND REFINING COMPANY<br>HOOD, MATTHEW S. | 1175411 | 0 | 10/17/11 | | 10/17/11 | 0 | 0 | No Records |
| FILE NUMBER 44-HQ-1444<br>WATSON, BRETT | 1175156 | 0 | 10/12/11 | | 10/13/11 | 0 | 0 | No Records |
| MIYASAKI, ITONO JESSIE<br>MIYASAKI, MABEL T. | 1175125 | 0 | 10/12/11 | | 10/31/11 | 0 | 0 | No Records |
| MIYASAKI, MASAO<br>MIYASAKI, MABEL T. | 1175124 | 0 | 10/12/11 | | 10/31/11 | 0 | 0 | No Records |
| FILE NUMBER 157-NY-1523<br>STEVENS, JOSHUA | 1175117 | 0 | 10/11/11 | | 10/14/11 | 0 | 0 | No Records |
| OLESON, JONATHAN PAUL<br>SHAPIRO, RYAN NOAH | 1173526 | 0 | 9/16/11 | | 10/19/11 | 0 | 0 | No Records |
| PETER, ISAAC<br>SHAPIRO, RYAN NOAH | 1173498 | 0 | 9/16/11 | | 11/28/11 | 0 | 0 | No Records |
| MEYER, COLLEEN CLARA<br>SHAPIRO, RYAN NOAH | 1173490 | 0 | 9/16/11 | | 3/7/12 | 0 | 0 | No Records |
| DURKEE, KINDE (PUBLIC RECORDS)<br>OC REGISTER/JOSEPH, BRIAN | 1173434 | 0 | 9/16/11 | | 10/20/11 | 0 | 0 | No Records |
| SEKOU, TORKWASE YEJIDE<br>VALDES, I. F. | 1173230 | 0 | 9/14/11 | | 10/13/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-11549<br>LAVEZZI, ROBERT J. | 1173208 | 0 | 9/14/11 | | 9/27/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-78005<br>LAVEZZI, ROBERT J | 1173207 | 0 | 9/14/11 | | 10/27/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-935<br>LAVEZZI, ROBERT | 1173206 | 0 | 9/14/11 | | 9/27/11 | 0 | 0 | No Records |
| CLARK, MARK<br>CAMBRON, JASON A. | 1172969 | 0 | 9/9/11 | | 10/27/11 | 0 | 0 | No Records |
| AFRICAN MOSLEM WELFARE SOCIETY OF AMERICA<br>BOWEN, PATRICK | 1172967 | 0 | 9/9/11 | | 9/9/11 | 0 | 0 | No Records |
| FOXX, REDD<br>JAMISON, JAMIL | 1172830 | 0 | 9/8/11 | | 10/28/11 | 0 | 0 | No Records |
| BROWN, JACK WILLIAM<br>CAUFIELD, JEFFREY H. | 1172683 | 0 | 9/6/11 | | 9/29/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FUR COMMISSION USA<br>SHAPIRO, RYAN NOAH | 1171404 | 0 | 8/15/11 | | 12/30/11 | 0 | 0 | No Records |
| FILE NUMBER 65-770<br>LAVEZZI, ROBERT J. | 1171379 | 0 | 8/15/11 | | 8/16/11 | 0 | 0 | No Records |
| FILE NUMBER 65-534<br>LAVEZZI, ROBERT J. | 1171378 | 0 | 8/15/11 | | 8/16/11 | 0 | 0 | No Records |
| KITTERMAN, MIRIAM REBECCA<br>CRAWFORD, JAMES A. | 1171225 | 0 | 8/11/11 | | 8/19/11 | 0 | 0 | No Records |
| CALDITO, RICHARD I.C.<br>PIGNATARO, ANTHONY | 1171157 | 0 | 8/10/11 | | 8/11/11 | 0 | 0 | No Records |
| ZERO HEDGE<br>HOOD, MATTHEW | 1170699 | 0 | 8/3/11 | | 8/22/11 | 0 | 0 | No Records |
| SASSAMAN, LEN<br>MUCKROCK/SMATHERS, JASON | 1170105 | 0 | 7/22/11 | | 8/26/11 | 0 | 0 | No Records |
| CALL, JOHN L. JR.<br>KINGS, KEVIN | 1179181 | 0 | 12/14/11 | | 12/16/11 | 0 | 0 | No Records |
| SCALICI, FRANKIE L.<br>SCHMITT, GAVIN | 1179150 | 0 | 12/14/11 | | 12/22/11 | 0 | 0 | No Records |
| KENYON, RICHARD L.<br>RAVNITZKY, MICHAEL | 1178860 | 0 | 12/9/11 | | 12/16/11 | 0 | 0 | No Records |
| LEHMANN, INGE<br>DOEL, RONALD E. | 1178761 | 0 | 12/8/11 | | 12/9/11 | 0 | 0 | No Records |
| SPIRIDOVITCH, ARTHUR<br>SHMELEV, ANATOL | 1178660 | 0 | 12/7/11 | | 12/19/11 | 0 | 0 | No Records |
| LA NOTIZIA (1939-1945)<br>WILDING, MATTHEW | 1178544 | 0 | 12/6/11 | | 1/20/12 | 0 | 0 | No Records |
| ITALIAN NEWS NEWSPAPER (1939-1945)<br>WILDING, MATTHEW | 1178541 | 0 | 12/6/11 | | 12/23/11 | 0 | 0 | No Records |
| BRAUER, WILLIAM H.<br>BRAUER, STACEY ANN | 1177418 | 0 | 11/18/11 | | 11/30/11 | 0 | 0 | No Records |
| MARTCHENKO, SERGE<br>SHMELEV, ANATOL | 1177319 | 0 | 11/17/11 | | 12/6/11 | 0 | 0 | No Records |
| BERG, ERIC A.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1177313 | 0 | 11/17/11 | | 11/22/11 | 0 | 0 | No Records |
| COHEN, MICKEY (1945-1960)<br>CBS NEWS/CLARK, LAUREN | 1176789 | 0 | 11/8/11 | | 11/16/11 | 0 | 0 | No Records |
| JAPANESE SPY RING (WWII)<br>LAVEZZI, ROBERT J. | 1176480 | 0 | 11/3/11 | | 11/10/11 | 0 | 0 | No Records |
| GLOBATCHEFF, NICHOLAS<br>SHMELEV, ANATOL | 1176279 | 0 | 11/1/11 | | 11/7/11 | 0 | 0 | No Records |
| CHIMINATTI, ANTHONY<br>STRAWSER, JOAN | 1176231 | 0 | 11/1/11 | | 11/28/11 | 0 | 0 | No Records |
| O'BRIEN, MICHAEL JOHN<br>STEMIG, KIM O'BRIEN | 1175472 | 0 | 10/18/11 | | 12/1/11 | 0 | 0 | No Records |
| MEDINA, JULIO PABLO<br>FARRELL, LUCAS | 1175464 | 0 | 10/18/11 | | 1/24/12 | 0 | 0 | No Records |
| HOLLANDER, LANCE D.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1175081 | 0 | 10/11/11 | | 10/14/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GATES, FRED (1945 TO 1969)<br>OSTERGAARD, JOSHUA E. | 1174917 | 0 | 10/6/11 | | 10/6/11 | 0 | 0 | No Records |
| PISCATOR, ERWIN<br>BALL, JOHN A. | 1174141 | 0 | 10/3/11 | | 11/4/11 | 0 | 0 | No Records |
| REISNER, JOHN<br>BENSON, NORMAN J. | 1172965 | 0 | 9/9/11 | | 9/20/11 | 0 | 0 | No Records |
| NYS DEPARTMENT OF CORRECTIONAL SERVICES MINUTES<br>BENTLEY, JOSEPH | 1171105 | 0 | 8/10/11 | | 8/12/11 | 0 | 0 | No Records |
| BIGLIN, KEVIN PATRICK<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1170807 | 0 | 8/4/11 | | 8/12/11 | 0 | 0 | No Records |
| SCHWARTZ, SHERWOOD CHARLES<br>SMATHERS, JASON | 1169851 | 0 | 7/19/11 | | 8/18/11 | 0 | 0 | No Records |
| GARDNER, MARY LOUISE<br>JOHNSON, CARY | 1169597 | 0 | 7/14/11 | | 8/15/11 | 0 | 0 | No Records |
| READ, MARK W.<br>DIAMANT, DEBORAH B. | 1179714 | 0 | 12/23/11 | | 12/29/11 | 0 | 0 | No Records |
| GUTHMAN, EDWIN OTTO<br>GUTHMAN, DIANE | 1179129 | 0 | 12/14/11 | | 12/19/11 | 0 | 0 | No Records |
| AHN, JOONG M. AND AHN, MUNI (MURDER INVESTIGATION 11/1<br>HU, APRIL | 1179021 | 0 | 12/13/11 | | 12/13/11 | 0 | 0 | No Records |
| BUCHBINDER, HOWARD<br>WEINBERG, PAUL | 1178629 | 0 | 12/7/11 | | 12/7/11 | 0 | 0 | No Records |
| OSWALD, LEE HARVEY<br>CAMBRON, JASON A. | 1176872 | 0 | 11/9/11 | | 11/29/11 | 0 | 0 | No Records |
| BERG, PETER IVER<br>BERG, KIRSTEN N. | 1176193 | 0 | 11/1/11 | | 11/15/11 | 0 | 0 | No Records |
| SIEGEL, ADELE LUCILLE<br>SIEGEL, LEONARD M. | 1176181 | 0 | 11/1/11 | | 11/30/11 | 0 | 0 | No Records |
| OPENBSD COMPUTER OPERATING SYSTEM<br>HOOD, MATTHEW | 1170700 | 0 | 8/3/11 | | 8/10/11 | 0 | 0 | No Records |
| KOYRO TOURS<br>HOOD, MATTHEW | 1170697 | 0 | 8/3/11 | | 8/10/11 | 0 | 0 | No Records |
| HARD, RICHARD AYLESWORTH<br>HATTON, MARTHA ANNETTE | 1170693 | 0 | 8/3/11 | | 9/8/11 | 0 | 0 | No Records |
| FALCONE, RICHARD L.<br>KINCS, K. | 1170608 | 0 | 8/2/11 | | 8/24/11 | 0 | 0 | No Records |
| MORRIS, JOE<br>SMATHERS, JASON | 1170586 | 0 | 8/2/11 | | 8/12/11 | 0 | 0 | No Records |
| JERESKI, ROBERT<br>TAYLOR, MARK C. | 1170226 | 0 | 7/26/11 | | 7/27/11 | 0 | 0 | No Records |
| BRYANT, JEFF ANDREW, SR.<br>RELLES, NOAH | 1170157 | 0 | 7/25/11 | | 10/3/11 | 0 | 0 | No Records |
| FILE NUMBER 173-HQ-5994<br>GRIFFEY, TREVOR | 1169364 | 0 | 7/11/11 | | 7/13/11 | 0 | 0 | No Records |
| FILE NUMBER 173-SE-18<br>GRIFFEY, TREVOR | 1169363 | 0 | 7/11/11 | | 7/18/11 | 0 | 0 | No Records |
| BROWN, II, ROBERT CARLTON<br>SABER, CRAIG | 1169255 | 0 | 7/11/11 | | 7/11/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KENNEDY, SCOTT<br>MENDOZA, MARTHA | 1178770 | 0 | 12/8/11 | | 12/16/11 | 0 | 0 | No Records |
| DALEY, MARGARET "MAGGIE"<br>EDWARDS, JAMES ROBERT | 1178766 | 0 | 12/8/11 | | 12/8/11 | 0 | 0 | No Records |
| MORASCA, PAUL (1970-PRESENT)<br>BYRNE, PETER | 1178763 | 0 | 12/8/11 | | 12/8/11 | 0 | 0 | No Records |
| VIEQUES ISLAND (MARCH 15, 1953 - DECEMBER 31, 1953)<br>DONOHUE, BONNIE | 1178729 | 0 | 12/8/11 | | 12/16/11 | 0 | 0 | No Records |
| SCHWIMMER, ADOLPH<br>SMITH, GRANT F. | 1177948 | 0 | 11/30/11 | | 12/8/11 | 0 | 0 | No Records |
| SPIGNESI, RUTH<br>SPEGNESE, ANDIE | 1177748 | 0 | 11/23/11 | | 12/16/11 | 0 | 0 | No Records |
| BANDEIRA DE MELO, FRANCISCO DE ASSIS CHATEAUBRIAND DA SILVA, FRANCIELI FERNANDA | 1176615 | 0 | 11/4/11 | | 11/9/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-51662<br>LAVEZZI, ROBERT J. | 1176404 | 0 | 11/2/11 | | 11/9/11 | 0 | 0 | No Records |
| OPENBSD FOUNDATION<br>HOOD, MATTHEW | 1176392 | 0 | 11/2/11 | | 11/9/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-9697<br>LAVEZZI, ROBERT J. | 1176353 | 0 | 11/2/11 | | 11/4/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-89541<br>LAVEZZI, ROBERT J. | 1176352 | 0 | 11/2/11 | | 11/4/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-58447<br>LAVEZZI, ROBERT J. | 1176351 | 0 | 11/2/11 | | 11/4/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-67262<br>LAVEZZI, ROBERT J. | 1176350 | 0 | 11/2/11 | | 11/4/11 | 0 | 0 | No Records |
| NETO, AGENOR DE MIRANDA ARAUJO<br>MOREIRA, PRISCILA JUILDA | 1175881 | 0 | 10/24/11 | | 11/8/11 | 0 | 0 | No Records |
| ELLER, CÁSSIA REJANE<br>DOS SANTOS, PRISCILA PACHECO | 1175847 | 0 | 10/24/11 | | 10/28/11 | 0 | 0 | No Records |
| ORTIZ, PABLO (9/11/2001-PRESENT)<br>SEATTLE WEEKLY, JONATHAN WALCZAK | 1175668 | 0 | 10/20/11 | | 10/24/11 | 0 | 0 | No Records |
| ATLANTIC CITY CASINO (LIMA, PERU JANUARY-MAY 2010)<br>HAMER, M. D., MARY | 1175228 | 0 | 10/13/11 | | 10/18/11 | 0 | 0 | No Records |
| WASHINGTON, RAYMOND<br>RANDOLPH, DESHAWN | 1174317 | 0 | 10/3/11 | | 10/5/11 | 0 | 0 | No Records |
| BRENNAN, ROBERT J.<br>NJSP/ FRAULO, J. | 1174294 | 0 | 10/3/11 | | 11/28/11 | 0 | 0 | No Records |
| TUCK, PATRICIA SUE<br>LANZIDELLE, THOMAS M. | 1174268 | 0 | 10/3/11 | | 10/28/11 | 0 | 0 | No Records |
| CHAGALL, BELLA<br>GOODMAN, SUSAN T | 1174238 | 0 | 10/3/11 | | 10/3/11 | 0 | 0 | No Records |
| OPERATION GUARDIAN ANGEL<br>O'FLYNG, RICHARD J. | 1174222 | 0 | 10/3/11 | | 10/7/11 | 0 | 0 | No Records |
| BOMBING ON KING GEORGE STREET JERUSALEM (3/21/2002)<br>GRUENBURG, CAROL | 1174120 | 0 | 10/3/11 | | 10/31/11 | 0 | 0 | No Records |
| RABICH, RICHARD THEODOR (1900-1945)<br>RABICH, JOHN RICHARD | 1173950 | 0 | 9/28/11 | | 10/4/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| VASIL, DHIMITRI<br>HIGH, TARA | 1172898 | 0 | 9/8/11 | | 9/29/11 | 0 | 0 | No Records |
| BIENVENUE, WILLIAM GEORGE<br>HIGH, TARA | 1172896 | 0 | 9/8/11 | | 9/29/11 | 0 | 0 | No Records |
| VIVA HOUSE<br>HOOD, MATTHEW | 1172893 | 0 | 9/8/11 | | 9/8/11 | 0 | 0 | No Records |
| WIRETAPS OF SAM GIANCANA'S COMMENTS ABOUT ROBERT KENNE<br>MARGRETT, MATT | 1172858 | 0 | 9/8/11 | | 11/9/11 | 0 | 0 | No Records |
| D'AMATO, PAUL "SKINNY" AND THE WEST VIRGINIA PRIMARY<br>MARGRETT, MATT | 1172849 | 0 | 9/8/11 | | 9/20/11 | 0 | 0 | No Records |
| REPORT OF STOLEN SMITH & WESSON HANDGUN (SERIAL # M178<br>MILLER, MARK B. | 1171761 | 0 | 8/19/11 | | 8/23/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HN-2550<br>VIAU, RICHARD P. | 1171617 | 0 | 8/17/11 | | 8/18/11 | 0 | 0 | No Records |
| MARTERIE, RALPH<br>TORRACO, MARILYN | 1171039 | 0 | 8/9/11 | | 8/31/11 | 0 | 0 | No Records |
| GAPOSCHKIN, SERGEI<br>SHMELEV, ANATOL | 1170882 | 0 | 8/5/11 | | 8/17/11 | 0 | 0 | No Records |
| SEBOLD, WILLIAM<br>WILBER, DEL | 1170759 | 0 | 8/4/11 | | 8/15/11 | 0 | 0 | No Records |
| HALL, EARLE GERARD<br>PA, GAMING CONTROL BOARD/ MAURO, PAUL | 1169815 | 0 | 7/18/11 | | 7/19/11 | 0 | 0 | No Records |
| NATIONAL RIFLE ASSOCIATION COORDINATED EXAMINATION PRO<br>CREWDSON, JOHN M. | 1169391 | 0 | 7/12/11 | | 7/13/11 | 0 | 0 | No Records |
| ELITE POWER INCORPORATED (1/1/2001 TO PRESENT)<br>ZINNEL, STEVE K. | 1169202 | 0 | 7/8/11 | | 7/8/11 | 0 | 0 | No Records |
| WANLAND AND SPAULDING, LAW OFFICES OF (1/1/2001 TO PRE<br>ZINNEL, STEVE K. | 1169198 | 0 | 7/8/11 | | 7/8/11 | 0 | 0 | No Records |
| RADOSLOVICH LAW GROUP (1/1/2001 TO PRESENT)<br>ZINNEL, STEVE K. | 1169196 | 0 | 7/8/11 | | 7/8/11 | 0 | 0 | No Records |
| DONE DEAL INCORPORATED (1/1/2001 TO PRESENT)<br>ZINNEL, STEVE K. | 1169194 | 0 | 7/8/11 | | 7/8/11 | 0 | 0 | No Records |
| VERANDA PROPERTIES LLC (1/1/2001 TO PRESENT)<br>ZINNEL, STEVE K. | 1169191 | 0 | 7/8/11 | | 7/8/11 | 0 | 0 | No Records |
| SYSTEM 3 INCORPORATED (1/1/2001 TO PRESENT)<br>ZINNEL, STEVE K. | 1169188 | 0 | 7/8/11 | | 7/8/11 | 0 | 0 | No Records |
| SAVAS, PAUL G.<br>PA GAMING CONTROL BOARD, MAURO, PAUL | 1169099 | 0 | 7/7/11 | | 7/8/11 | 0 | 0 | No Records |
| KELLEY, DIANA K.<br>KELLEY, DOYLE A. | 1178965 | 0 | 12/12/11 | | 12/13/11 | 0 | 0 | No Records |
| FILE NUMBER 92-CG-1841<br>TORRACO, MARILYN | 1178915 | 0 | 12/12/11 | | 1/20/12 | 0 | 0 | No Records |
| MAJOR LEAGUE BASEBALL ANTI-TRUST VIOLATIONS<br>TUOHY, BRIAN | 1178639 | 0 | 12/7/11 | | 12/9/11 | 0 | 0 | No Records |
| MEXICA MOVEMENT (1995-2011)<br>BELTRAN, MARIO ALBERTO | 1178536 | 0 | 12/6/11 | | 12/6/11 | 0 | 0 | No Records |
| DICKSON, ALFRED "PUG" (1936-1940)<br>DICKSON, REBECCA | 1178443 | 0 | 12/5/11 | | 12/6/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DICKSON, JOHN W. (1936-1940)<br>DICKSON, REBECCA | 1178438 | 0 | 12/5/11 | | 1/12/12 | 0 | 0 | No Records |
| LORDS OF ISLAM (ARTICLES OF CORPORATION)<br>WATKINS, SHIRELL , SR. | 1178395 | 0 | 12/2/11 | | 12/7/11 | 0 | 0 | No Records |
| C.V.L. INC (ARTICLES OF INCORPORATION)<br>WATKINS, SHIRELL , SR. | 1178394 | 0 | 12/2/11 | | 12/7/11 | 0 | 0 | No Records |
| ABRAHAM, ALTON E.<br>SITES, WILLIAM | 1178384 | 0 | 12/2/11 | | 12/5/11 | 0 | 0 | No Records |
| WEISBORD, VERA BUCH<br>MCMULLEN, DAVID LEE | 1178123 | 0 | 12/1/11 | | 12/7/11 | 0 | 0 | No Records |
| DOBRZYNSKI, BORIS J. / 1930-1945<br>PRASSOLOFF, BORIS | 1177086 | 0 | 11/14/11 | | 11/14/11 | 0 | 0 | No Records |
| COINTELPRO / VICELORDS AND BOBBY GORE<br>JONES-EL, DENNIS E. | 1171200 | 0 | 8/11/11 | | 8/18/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-32578<br>LAVEZZI, ROBERT J. | 1171171 | 0 | 8/10/11 | | 8/11/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1947<br>LAVEZZI, ROBERT J. | 1171169 | 0 | 8/10/11 | | 8/11/11 | 0 | 0 | No Records |
| BUTTON, DANIEL E.<br>ASSOCIATED PRESS / GORMELY, MICHAEL S. | 1169930 | 0 | 7/20/11 | | 7/22/11 | 0 | 0 | No Records |
| ROBERTS, BURTON B.<br>ASSOCIATED PRESS / GORMELY, MICHAEL S. | 1169929 | 0 | 7/20/11 | | 8/23/11 | 0 | 0 | No Records |
| BRUNO, BARBARA<br>ASSOCIATED PRESS / GORMELY, MICHAEL S. | 1169928 | 0 | 7/20/11 | | 7/22/11 | 0 | 0 | No Records |
| GALLAGHER, JAY<br>ASSOCIATED PRESS / GORMELY, MICHAEL S. | 1169927 | 0 | 7/20/11 | | 7/27/11 | 0 | 0 | No Records |
| STICKEL, RICHARD CHARLES<br>MAZURE, I. J. | 1169820 | 0 | 7/18/11 | | 11/10/11 | 0 | 0 | No Records |
| BANKS, NORMAN<br>MILRAD, JARED | 1169807 | 0 | 7/18/11 | | 7/29/11 | 0 | 0 | No Records |
| LEWYT, ALEXANDER M.<br>FIELDING, LEWETTE | 1169774 | 0 | 7/18/11 | | 8/8/11 | 0 | 0 | No Records |
| HOROWITZ, ALISON MARGARET<br>MAURO, PAUL | 1169750 | 0 | 7/18/11 | | 7/20/11 | 0 | 0 | No Records |
| SPESSARD, JAMES E.<br>HOOD, MATTHEW | 1177689 | 0 | 11/22/11 | | 12/2/11 | 0 | 0 | No Records |
| MITCHELL, JESSEN & ASSOCIATES<br>HOOD, MATTHEW | 1177672 | 0 | 11/22/11 | | 11/30/11 | 0 | 0 | No Records |
| CURRO, GAVIN<br>SCHMITT, GAVIN | 1177374 | 0 | 11/18/11 | | 11/18/11 | 0 | 0 | No Records |
| WOODEN, JOHN ROBERT<br>CONSENTINO, DOM | 1176864 | 0 | 11/9/11 | | 11/29/11 | 0 | 0 | No Records |
| CHANEL, GABRIELLE BONHEUR<br>REHBEIN, CAMILA CARDOSO | 1176662 | 0 | 11/7/11 | | 11/7/11 | 0 | 0 | No Records |
| NELKE, ANTHONY ALOYSIUS<br>BEINE, JOE | 1176550 | 0 | 11/4/11 | | 11/8/11 | 0 | 0 | No Records |
| CABLE SPLICER I-VI<br>KNORR, NATALIE-ANN | 1176405 | 0 | 11/2/11 | | 11/3/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SCHWARTZ, ELLEN FAY<br>MAZURE, I J | 1174516 | 0 | 10/4/11 | | 10/5/11 | 0 | 0 | No Records |
| MANN, JOSEPH H<br>SCAVONGELLI, MICHELE G | 1174499 | 0 | 10/4/11 | | 12/22/11 | 0 | 0 | No Records |
| MCLEOD, WAYNE (ET AL)<br>DANDELLES, STEFAN R | 1174465 | 0 | 10/4/11 | | 10/5/11 | 0 | 0 | No Records |
| GRAVESIDE (RAP GROUP)<br>CODAGNONE, AMY | 1174098 | 0 | 10/3/11 | | 10/7/11 | 0 | 0 | No Records |
| TURNER, ROBERT<br>CODAGNONE, AMY | 1174097 | 0 | 10/3/11 | | 11/1/11 | 0 | 0 | No Records |
| CARNES JR., CALVIN<br>CODAGNONE, AMY | 1174096 | 0 | 10/3/11 | | 10/28/11 | 0 | 0 | No Records |
| VIEIRA, CHRISTOPHER<br>CODAGNONE, AMY | 1174095 | 0 | 10/3/11 | | 10/12/11 | 0 | 0 | No Records |
| BACHILLER, JASON<br>CODAGNONE, AMY | 1174094 | 0 | 10/3/11 | | 10/12/11 | 0 | 0 | No Records |
| CHANKOUR, JIHAD<br>CODAGNONE, AMY | 1174093 | 0 | 10/3/11 | | 10/12/11 | 0 | 0 | No Records |
| DUNCAN, EDWIN<br>CODAGNONE, AMY | 1174092 | 0 | 10/3/11 | | 10/12/11 | 0 | 0 | No Records |
| WIEBUSCH, CHRISTINE MARY<br>FRAULO, J | 1174071 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | No Records |
| FOX, THOMAS WILLIAM ET AL (KIDNAPPING)<br>SOODEN, HARMEET SINGH | 1173955 | 0 | 9/28/11 | | 9/29/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 64-HQ-2511<br>LAVEZZI, ROBERT | 1173098 | 0 | 9/13/11 | | 10/21/11 | 0 | 0 | No Records |
| NETWORK LEARNING INSTITUTE<br>DANIELS, HELEN | 1172852 | 0 | 9/8/11 | | 10/24/11 | 0 | 0 | No Records |
| SHELMIDIME, LYLE SLANTON<br>SMITH, C. MARK | 1172779 | 0 | 9/7/11 | | 9/26/11 | 0 | 0 | No Records |
| VAUTRIN, ERNEST JOSEPH<br>VAUTRIN, SCOTT | 1171807 | 0 | 8/22/11 | | 8/29/11 | 0 | 0 | No Records |
| BALDUS, DAVID<br>AP/FOLEY, RYAN J | 1171036 | 0 | 8/9/11 | | 8/12/11 | 0 | 0 | No Records |
| LYON, NORMA<br>AP/FOLEY, RYAN J | 1171083 | 0 | 8/9/11 | | 8/12/11 | 0 | 0 | No Records |
| THREATS AGAINST HOOVER DAM BYPASS BRIDGE<br>SMATHERS, JASON | 1169793 | 0 | 7/18/11 | | 8/16/11 | 0 | 0 | No Records |
| SEARCHING AND SEIZING COMPUTERS AND OBTAINING ELECTRON<br>MORGAN, MICHAEL H | 1169362 | 0 | 7/11/11 | | 7/11/11 | 0 | 0 | No Records |
| CRIME SCENE SEARCH AND EVIDENCE HANDBOOK (1973)<br>MORGAN, MICHAEL H | 1169357 | 0 | 7/11/11 | | 7/11/11 | 0 | 0 | No Records |
| WILLIAMS, STANLEY "TOOKIE"<br>LEE, MARKISS DEVON | 1179548 | 0 | 12/20/11 | | 1/3/12 | 0 | 0 | No Records |
| "HO HUM" EMAIL SEATTLE SEAFAIR AUG 2010<br>MILNER, GLEN | 1178644 | 0 | 12/7/11 | | 12/19/11 | 0 | 0 | No Records |
| MCNEAL, WILLIE<br>RODRIGUEZ, OSIEL | 1177855 | 0 | 11/28/11 | | 11/29/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| EAST BALTIMORE DEVELOPMENT INC.<br>HOOD, MATTHEW J. | 1177430 | 0 | 11/18/11 | | 11/25/11 | 0 | 0 | No Records |
| NIGERIAN SOVEREIGN INVESTMENT AUTHORITY<br>HOOD, MATTHEW J. | 1177427 | 0 | 11/18/11 | | 11/25/11 | 0 | 0 | No Records |
| BRUNEI INVESTMENT AGENCY<br>HOOD, MATTHEW J. | 1177425 | 0 | 11/18/11 | | 11/25/11 | 0 | 0 | No Records |
| INTERNATIONAL PETROLEUM INVESTMENT COMPANY<br>HOOD, MATTHEW J. | 1177424 | 0 | 11/18/11 | | 11/25/11 | 0 | 0 | No Records |
| AMERICANS FOR THE PRESERVATION OF THE WHITE RACE<br>STEVENS, JOSHUA | 1177232 | 0 | 11/16/11 | | 12/19/11 | 0 | 0 | No Records |
| CHRIST OF THE HILLS MONASTERY<br>BEHEREC, MARC A. | 1176892 | 0 | 11/9/11 | | 11/15/11 | 0 | 0 | No Records |
| SPECIAL INVESTIGATIONS UNIT<br>NICHTER, LUKE A | 1175733 | 0 | 10/20/11 | | 11/28/11 | 0 | 0 | No Records |
| ROCHA, GLAUBER DE ANDRADE<br>ZANELLA, DANIEL AUGUSTO | 1175728 | 0 | 10/20/11 | | 10/26/11 | 0 | 0 | No Records |
| FERRERA, JOSEPH R.<br>MESSINA, GARY F. | 1175173 | 0 | 10/12/11 | | 11/28/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-19096<br>LAVEZZI, ROBERT J. | 1173097 | 0 | 9/13/11 | | 9/14/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-22586<br>LAVEZZI, ROBERT J. | 1173096 | 0 | 9/13/11 | | 9/14/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-23049<br>LAVEZZI, ROBERT J. | 1173095 | 0 | 9/13/11 | | 9/14/11 | 0 | 0 | No Records |
| MALCOLM X ( TELEPHONE TAP 1963-1965)<br>GARNER, CHRISTINA | 1171826 | 0 | 8/22/11 | | 9/6/11 | 0 | 0 | No Records |
| BOGOMOLETZ, NICHOLAS THEODORE<br>SHMELEV, ANATOL | 1171818 | 0 | 8/22/11 | | 8/25/11 | 0 | 0 | No Records |
| STACK, JOHN P.<br>STRAUMANIS, ANDRIS | 1171614 | 0 | 8/17/11 | | 9/1/11 | 0 | 0 | No Records |
| LATVIAN ANARCHIST PRESS (1908-1913)<br>STRAUMANIS, ANDRIS | 1171613 | 0 | 8/17/11 | | 8/25/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-HQ-12<br>LAVEZZI, ROBERT L. | 1171565 | 0 | 8/17/11 | | 8/17/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-HQ-1451<br>LAVEZZI, ROBERT L. | 1171564 | 0 | 8/17/11 | | 8/17/11 | 0 | 0 | No Records |
| WASHINGTON, RAYMOND LEE<br>GOODWIN, BERNARD | 1171343 | 0 | 8/12/11 | | 8/16/11 | 0 | 0 | No Records |
| MUCKROCK<br>MUCKROCK/SMATHERS, JASON | 1171242 | 0 | 8/11/11 | | 8/15/11 | 0 | 0 | No Records |
| ALBEE, WALTER E<br>ROMBERGER, SUSAN | 1171238 | 0 | 8/11/11 | | 8/15/11 | 0 | 0 | No Records |
| ARCH INVESTMENT GROUP<br>BRAUNSTEIN, JONATHAN A. | 1171232 | 0 | 8/11/11 | | 8/17/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-224<br>LAVEZZI, ROBERT J. | 1174244 | 0 | 10/3/11 | | 10/6/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-159<br>LAVEZZI, ROBERT J. | 1174240 | 0 | 10/3/11 | | 10/6/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NAZARI, WALID<br>PIEPER, ADAM | 1174237 | 0 | 10/3/11 | | 10/12/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-343<br>LAVEZZI, ROBERT J. | 1174212 | 0 | 10/3/11 | | 10/6/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-10665<br>LAVEZZI, ROBERT J. | 1174208 | 0 | 10/3/11 | | 10/6/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-114970<br>LAVEZZI, ROBERT J. | 1174178 | 0 | 10/3/11 | | 10/7/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-116146<br>LAVEZZI, ROBERT J. | 1174173 | 0 | 10/3/11 | | 10/7/11 | 0 | 0 | No Records |
| AMERICAN DEFENSE ORGANIZATION<br>LAVEZZI, ROBERT J. | 1174150 | 0 | 10/3/11 | | 10/6/11 | 0 | 0 | No Records |
| BIN LADEN, OSAMA (PLOT TO KILL)<br>CHAVIS-BANKS, TAYLOR | 1173492 | 0 | 9/16/11 | | 9/23/11 | 0 | 0 | No Records |
| DREAM MAKERS REAL ESTATE LLC (2009-PRESENT)<br>ALVES, SERGIO | 1173328 | 0 | 9/15/11 | | 9/21/11 | 0 | 0 | No Records |
| LENDERS ABSTRACT AND SETTLEMENT SERVICES, INC. (2009-P<br>ALVES, SERGIO | 1173327 | 0 | 9/15/11 | | 9/21/11 | 0 | 0 | No Records |
| 1ST REPUBLIC MORTGAGE BANKERS, INC. (2009-PRESENT)<br>ALVES, SERGIO | 1173326 | 0 | 9/15/11 | | 9/21/11 | 0 | 0 | No Records |
| SHILTS, RANDY<br>STONER , ANDREW E. | 1171855 | 0 | 8/22/11 | | 8/25/11 | 0 | 0 | No Records |
| AMERICAN EAGLE FLIGHT #4984<br>SUTOR, DEBORA | 1171680 | 0 | 8/18/11 | | 8/25/11 | 0 | 0 | No Records |
| JAPANESE SABOTAGE ACTIVITY IN NOVEMBER AND DECEMBER 19<br>NOFFSINGER, GUY | 1171605 | 0 | 8/17/11 | | 8/18/11 | 0 | 0 | No Records |
| THOMAS, JACOB EARL, JR.<br>VOLMAR, DANIEL M. | 1179526 | 0 | 12/20/11 | | 1/31/12 | 0 | 0 | No Records |
| SANDY PARKER REPORTS: WEEKLY INTERNATIONAL FUR NEWS<br>SHAPIRO, RYAN NOAH | 1179317 | 0 | 12/16/11 | | 12/16/11 | 0 | 0 | No Records |
| SATTERFIELD, CHARLES LEON<br>SATTERFIELD, JACQUELINE | 1178505 | 0 | 12/5/11 | | 1/12/12 | 0 | 0 | No Records |
| RA, SUN<br>SITES, WILLIAM | 1178288 | 0 | 12/2/11 | | 12/9/11 | 0 | 0 | No Records |
| ONE PERCENT<br>WILLIAMS, HUEY | 1176776 | 0 | 11/8/11 | | 11/21/11 | 0 | 0 | No Records |
| OPERATION RED SWASTIKA<br>BAKER, JACOB | 1175912 | 0 | 10/24/11 | | 10/25/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-7449<br>LAVEZZI, ROBERT J. | 1175863 | 0 | 10/24/11 | | 10/25/11 | 0 | 0 | No Records |
| RITCHIE, DENNIS MACALISTAIR<br>SMATHERS, JASON | 1175829 | 0 | 10/24/11 | | 11/16/11 | 0 | 0 | No Records |
| BEACHAM, JEFFERY BUCKALEW<br>MAZURE, I. JOSEPH | 1175509 | 0 | 10/18/11 | | 10/25/11 | 0 | 0 | No Records |
| LINDEMANN, DANIEL RALPH<br>MAZURE, J. | 1174973 | 0 | 10/7/11 | | 10/19/11 | 0 | 0 | No Records |
| FBI SUMMARY OF EXTREMIST ACTIVITIES (1973)<br>BUSTILLOS, CRYSTAL J. | 1174689 | 0 | 10/5/11 | | 10/18/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HISPANIC STUDENT TENET SOCIETY (DALLAS, TX)<br>BUSTILLOS, CRYSTAL J. | 1174686 | 0 | 10/5/11 | | 10/6/11 | 0 | 0 | No Records |
| MECHA UNIVERSITY OF TEXAS EL PASO (1943-1980)<br>BUSTILLOS, CRYSTAL J. | 1174685 | 0 | 10/5/11 | | 10/14/11 | 0 | 0 | No Records |
| FILE NUMBER 100-BS-26287<br>STEVENS, JOSHUA | 1173747 | 0 | 9/22/11 | | 9/22/11 | 0 | 0 | No Records |
| WASH, HOWARD<br>KENNEDY-SMITH, SAMUEL | 1173322 | 0 | 9/15/11 | | 9/20/11 | 0 | 0 | No Records |
| BLACK WALL STREET<br>RICHARDSON, JAQUAN | 1173294 | 0 | 9/15/11 | | 9/20/11 | 0 | 0 | No Records |
| GORDY, ESTHER<br>POLLACK, PHYLLIS | 1173065 | 0 | 9/12/11 | | 9/27/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-4853<br>LAVEZZI, ROBERT J. | 1172818 | 0 | 9/8/11 | | 9/9/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-10420<br>LAVEZZI, ROBERT J. | 1172816 | 0 | 9/8/11 | | 9/9/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-20274<br>LAVEZZI, ROBERT J. | 1172812 | 0 | 9/8/11 | | 10/7/11 | 0 | 0 | No Records |
| CHARLEZ, ROBERT YBARRA<br>WOODWORTH, MARVIN C. | 1172660 | 0 | 9/6/11 | | 9/6/11 | 0 | 0 | No Records |
| GUINS, GEORGE CONSTANTINE<br>SHMELEV, ANATOL | 1172640 | 0 | 9/6/11 | | 9/9/11 | 0 | 0 | No Records |
| ALL REDACTED DOCUMENTS PERTAINING TO BUREAU OF PRISONS<br>FACEY, AUDLEY | 1170398 | 0 | 8/1/11 | | 8/1/11 | 0 | 0 | No Records |
| ZITO, FRANK/MEETINGS JANUARY 23, 1958<br>HATCHER, RYAN M. | 1179756 | 0 | 12/28/11 | | 12/28/11 | 0 | 0 | No Records |
| NICELY, VERNER DALE<br>MUSICK, MARK | 1179671 | 0 | 12/22/11 | | 1/6/12 | 0 | 0 | No Records |
| CRENSHAW MAFIA BLOODS<br>CAMBRON, JASON A. | 1178963 | 0 | 12/12/11 | | 2/24/12 | 0 | 0 | No Records |
| ORIGINAL GANGSTER DISCIPLES<br>CAMBRON, JASON A. | 1178957 | 0 | 12/12/11 | | 12/15/11 | 0 | 0 | No Records |
| BLUE DEVIL DISCIPLES<br>CAMBRON, JASON A. | 1178952 | 0 | 12/12/11 | | 12/15/11 | 0 | 0 | No Records |
| GHOST GANGSTER DISCIPLES<br>CAMBRON, JASON A. | 1178949 | 0 | 12/12/11 | | 12/15/11 | 0 | 0 | No Records |
| ARGENTINE AIR FORCE (OFFICE IN PHILADELPHIA 1980-1983)<br>ZAKOWSKI, LEO | 1178464 | 0 | 12/5/11 | | 12/17/11 | 0 | 0 | No Records |
| BRAVEMAN, SIDNEY A<br>BRAVEMAN, JESSICA | 1178388 | 0 | 12/2/11 | | 12/5/11 | 0 | 0 | No Records |
| ELLIS, JR., DOCK PHILLIP<br>GAWKER MEDIA/COSENTINO, DOM | 1176859 | 0 | 11/9/11 | | 11/16/11 | 0 | 0 | No Records |
| LAYTON, JACK<br>THOMPSON, ELIZABETH | 1176539 | 0 | 11/3/11 | | 2/9/12 | 0 | 0 | No Records |
| DIMAURO, PATSY ANTHONY<br>DIMAURO, LUCILLE ANGELINA | 1176234 | 0 | 11/1/11 | | 11/3/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-832<br>LAVEZZI, ROBERT J. | 1176227 | 0 | 11/1/11 | | 11/4/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 190-HQ-152<br>LAVEZZI, ROBERT J. | 1176224 | 0 | 11/1/11 | | 11/4/11 | 0 | 0 | No Records |
| LEVY, VICTOR MILES JR<br>SMATHERS, JASON | 1176208 | 0 | 11/1/11 | | 12/12/11 | 0 | 0 | No Records |
| KAMENY, FRANKLIN EDWARD<br>DEBONIS, MIKE | 1176206 | 0 | 11/1/11 | | 11/1/11 | 0 | 0 | No Records |
| COBELL, ELOUISE<br>TEVEN, RACHEL | 1176174 | 0 | 11/1/11 | | 11/8/11 | 0 | 0 | No Records |
| TARRANCE, JACK WALKER<br>KIVIRCIK, RITA | 1175448 | 0 | 10/17/11 | | 10/17/11 | 0 | 0 | No Records |
| INVESTIGATION OF VAN WITH EXPLOSIVES ON GEORGE WASHING<br>SPEGNESE, ANDIE | 1175429 | 0 | 10/17/11 | | 10/17/11 | 0 | 0 | No Records |
| MANIACI, AUGUST (PHOTOS)<br>SCHMITT, GAVIN | 1174486 | 0 | 10/4/11 | | 11/10/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-9440<br>LAVEZZI, ROBERT J | 1174488 | 0 | 10/3/11 | | 10/11/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-10651<br>LAVEZZI, ROBERT J | 1174431 | 0 | 10/3/11 | | 10/11/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-3444<br>LAVEZZI, ROBERT | 1174081 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | No Records |
| BOYLAN, J. RICHARD<br>BOYLAN, JENNIFER FINNEY | 1173187 | 0 | 9/14/11 | | 9/21/11 | 0 | 0 | No Records |
| FILE NUMBER 100-LA-6792<br>BUCKARD, CHRISTIAN | 1172677 | 0 | 9/6/11 | | 9/13/11 | 0 | 0 | No Records |
| RODRIGUES, OCTAVIO RONALD<br>CHANDLER, CARISSA | 1171669 | 0 | 8/18/11 | | 8/29/11 | 0 | 0 | No Records |
| SEALE, ALMETA<br>CARPENTER, DONALD H. | 1171283 | 0 | 8/11/11 | | 8/18/11 | 0 | 0 | No Records |
| INVESTIGATIONS OR ACTIVITIES RELATED TO ELEMENTARY SCH<br>JURMU, MICHAEL | 1178262 | 0 | 12/1/11 | | 12/14/11 | 0 | 0 | No Records |
| ESPANA LIBRE<br>FEU, MONTSE | 1178254 | 0 | 12/1/11 | | 12/14/11 | 0 | 0 | No Records |
| SOCIEDADES HISPANAS CONFEDERADAS<br>FEU, MONTSE | 1178253 | 0 | 12/1/11 | | 12/20/11 | 0 | 0 | No Records |
| GULLO, DOMINIC<br>SCHMITT, GAVIN | 1178246 | 0 | 12/1/11 | | 12/14/11 | 0 | 0 | No Records |
| DENTICE, JOSEPH<br>SCHMITT, GAVIN | 1178245 | 0 | 12/1/11 | | 12/14/11 | 0 | 0 | No Records |
| NEW DEMOCRATIC PARTY<br>CANADIAN PRESS/BRONSKILL, JIM | 1178191 | 0 | 12/1/11 | | 12/6/11 | 0 | 0 | No Records |
| SHARPE, MONTOYAE DONTAE (01/1986 TO 12/1995)<br>NEWMAN, THERESA A. | 1177683 | 0 | 11/22/11 | | 12/2/11 | 0 | 0 | No Records |
| RADCLIFFE, GEORGE EDWARD (01/1986 TO 12/1995)<br>NEWMAN, THERESA A. | 1177682 | 0 | 11/22/11 | | 11/30/11 | 0 | 0 | No Records |
| SMITH, DAMEON DONTAE (01/1986 TO 12/1995)<br>NEWMAN, THERESA A. | 1177681 | 0 | 11/22/11 | | 12/1/11 | 0 | 0 | No Records |
| SNOW REMOVAL CONTRACTS FOR CHICAGO FIELD OFFICE<br>POWERS, KIMBERLY R. | 1177638 | 0 | 11/22/11 | | 11/22/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HACKMAN, MICHAEL ALEXANDER<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1177220 | 0 | 11/16/11 | | 11/16/11 | 0 | 0 | No Records |
| CONVENTION AGAINST TORTURE AND OTHER CRUEL INHUMAN OR<br>THOMAS, ROBERT | 1176991 | 0 | 11/10/11 | | 11/16/11 | 0 | 0 | No Records |
| INTERNATIONAL COVENANT ON CIVIL AND POLITICAL RIGHTS<br>THOMAS, ROBERT | 1176990 | 0 | 11/10/11 | | 11/16/11 | 0 | 0 | No Records |
| SPELLMAN V HOPPER<br>THOMAS, ROBERT | 1176989 | 0 | 11/10/11 | | 11/16/11 | 0 | 0 | No Records |
| ADDRESS 4224 ESCONDITO CIRCLE SARASOTA FL (2001-2003)<br>CHRISTENSEN, DAN | 1176403 | 0 | 11/2/11 | | 2/9/12 | 0 | 0 | No Records |
| JEWISH MUSEUM OF MARYLAND<br>HOOD, MATTHEW | 1174994 | 0 | 10/7/11 | | 10/17/11 | 0 | 0 | No Records |
| ROSENBLATT, SIDNEY<br>ROSS, EILEEN DENA | 1174960 | 0 | 10/7/11 | | 11/15/11 | 0 | 0 | No Records |
| MASONIC SECRET SOCIETY/SOCIETIES<br>STONE, JON-PAUL ANTHONY | 1174807 | 0 | 10/5/11 | | 10/24/11 | 0 | 0 | No Records |
| SCOTTISH RITE MASONS<br>STONE, JON-PAUL ANTHONY | 1174805 | 0 | 10/5/11 | | 11/30/11 | 0 | 0 | No Records |
| FREE AND ACCEPTED MASONS<br>STONE, JON-PAUL ANTHONY | 1174804 | 0 | 10/5/11 | | 10/13/11 | 0 | 0 | No Records |
| FREEMASONS AND FREEMASONRY<br>STONE, JON-PAUL ANTHONY | 1174803 | 0 | 10/5/11 | | 11/29/11 | 0 | 0 | No Records |
| NEW YORK STATE DEPARTMENT OF CORRECTIONAL SERVICES (SEX<br>TORMA, STEPHEN J. | 1174692 | 0 | 10/5/11 | | 10/6/11 | 0 | 0 | No Records |
| HENTY, PATRICK C.<br>PIEPER, ADAM | 1174672 | 0 | 10/5/11 | | 10/18/11 | 0 | 0 | No Records |
| RILES, HOLLIS (JULY 1949-JANUARY 1953)<br>WARREN, JOHN | 1174302 | 0 | 10/3/11 | | 10/7/11 | 0 | 0 | No Records |
| SHELDEN, FRANCIS DUFFIELD<br>MILTON, LISA T. | 1174298 | 0 | 10/3/11 | | 11/1/11 | 0 | 0 | No Records |
| FLINT AREA SCHOOL EMPLOYEES CREDIT UNION, MICHIGAN (EM<br>BRESSLER, SANDRA | 1173259 | 0 | 9/14/11 | | 9/20/11 | 0 | 0 | No Records |
| PACELLI, EUGENIO MARIA GIUSEPPE GIOVANNI<br>HOOD, MATTHEW | 1173055 | 0 | 9/12/11 | | 9/19/11 | 0 | 0 | No Records |
| MACLEAN, FITZROY HEW ROYLE<br>HOOD, MATTHEW | 1172960 | 0 | 9/9/11 | | 9/28/11 | 0 | 0 | No Records |
| KEOUGH, FRANCIS PATRICK<br>HOOD, MATTHEW | 1172948 | 0 | 9/9/11 | | 9/21/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-704<br>LAVEZZI, ROBERT J. | 1172801 | 0 | 9/8/11 | | 9/12/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-668<br>LAVEZZI, ROBERT J. | 1172799 | 0 | 9/8/11 | | 9/12/11 | 0 | 0 | No Records |
| LUBURIC, VJEKOSLAV "MAKS"<br>HOOD, MATTHEW | 1172565 | 0 | 9/2/11 | | 9/16/11 | 0 | 0 | No Records |
| PROBERT, MARK ANTHONY<br>BEHEREC, MARC A. | 1172549 | 0 | 9/2/11 | | 9/9/11 | 0 | 0 | No Records |
| MOOTY, RAYFIELD<br>ANDERSON, DEVERY S. | 1172525 | 0 | 9/1/11 | | 9/7/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GAUVREAU, EMILE HENRY<br>RAVNITZKY, MICHAEL | 1172244 | 0 | 8/30/11 | | 9/1/11 | 0 | 0 | No Records |
| CROATIAN LIBERTY LOBBY<br>HOOD, MATTHEW | 1172002 | 0 | 8/24/11 | | 8/25/11 | 0 | 0 | No Records |
| MUHAMMAD, WALLACE FARD<br>BROWN, RAHIEM JABIER | 1171900 | 0 | 8/23/11 | | 8/23/11 | 0 | 0 | No Records |
| 1931 CORD MODEL L29 (HERSH, GERALD LADD)<br>FRANCIS, M.L. | 1170403 | 0 | 8/1/11 | | 8/17/11 | 0 | 0 | No Records |
| SILK ROAD<br>SMATHERS, JASON | 1170137 | 0 | 7/22/11 | | 7/27/11 | 0 | 0 | No Records |
| SAVANNAH FILE 157-629<br>GRIFFEY, TREVOR | 1170122 | 0 | 7/22/11 | | 11/22/11 | 0 | 0 | No Records |
| COLPITTS, CLIFFORD HOWELL<br>COLPITTS, JR., CLIFFORD H. | 1169445 | 0 | 7/12/11 | | 7/14/11 | 0 | 0 | No Records |
| BLACK PANTHERS (157 FILES TRANSFERED TO NARA)<br>KAPLAN, THOMAS PEGELOW | 1169181 | 0 | 7/8/11 | | 7/8/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-6486<br>LAVEZZI, ROBERT J. | 1179299 | 0 | 12/15/11 | | 12/16/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-68845<br>LAVEZZI, ROBERT J. | 1179298 | 0 | 12/15/11 | | 12/16/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-22684<br>LAVEZZI, ROBERT J. | 1179297 | 0 | 12/15/11 | | 12/16/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-64114<br>LAVEZZI, ROBERT J. | 1179296 | 0 | 12/15/11 | | 12/16/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-7218<br>LAVEZZI, ROBERT J. | 1179295 | 0 | 12/15/11 | | 12/16/11 | 0 | 0 | No Records |
| DEMLOW, LEO J.<br>DEMLOW, BILL | 1179178 | 0 | 12/14/11 | | 1/8/12 | 0 | 0 | No Records |
| SHUTTLESWORTH, FRED<br>EDWARDS, JAMES | 1179036 | 0 | 12/13/11 | | 12/14/11 | 0 | 0 | No Records |
| SUPREME GANGSTERS<br>CAMBRON, JASON A. | 1178850 | 0 | 12/9/11 | | 12/15/11 | 0 | 0 | No Records |
| ILLUMINATI<br>CAMBRON, JASON A. | 1178847 | 0 | 12/9/11 | | 12/19/11 | 0 | 0 | No Records |
| MILWAUKEE ANTI-RACKETEERING CASE FILE LIST<br>SCHMITT, GAVIN | 1178838 | 0 | 12/9/11 | | 12/19/11 | 0 | 0 | No Records |
| DALEY, MAGGIE<br>LEVEN, RACHEL | 1178275 | 0 | 12/2/11 | | 12/2/11 | 0 | 0 | No Records |
| CALDWELL, FRANK W.<br>KINNEY, JEREMY R. | 1177470 | 0 | 11/21/11 | | 11/21/11 | 0 | 0 | No Records |
| KING, IVAN BERL<br>HOOD, MATTHEW | 1177322 | 0 | 11/17/11 | | 11/23/11 | 0 | 0 | No Records |
| CORSO, FRANK (MURDER OF/1971 TO 1980)<br>BEGIN, BRENT | 1177254 | 0 | 11/16/11 | | 1/31/12 | 0 | 0 | No Records |
| FANTL, ELMER ALBERT<br>FANTL, LAWRENCE | 1176598 | 0 | 11/4/11 | | 11/16/11 | 0 | 0 | No Records |
| AL-AWLAKI, ABDULRAHMAN ANWAR (JANUARY 1, 2010 - OCTOBE<br>JUDICIAL WATCH, SEAN A. DUNAGAN | 1176578 | 0 | 11/4/11 | | 12/9/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FAMILY RADIO<br>HOOD, MATTHEW | 1176140 | 0 | 11/1/11 | | 11/1/11 | 0 | 0 | No Records |
| JAMES, HERMAN DOW<br>PESTERFIELD, SUSANNE R. | 1176069 | 0 | 10/28/11 | | 11/2/11 | 0 | 0 | No Records |
| JAMES, CLELAND COLUMBUS<br>PESTERFIELD, SUSANNE R. | 1176068 | 0 | 10/28/11 | | 11/2/11 | 0 | 0 | No Records |
| THE VICKY SERIES<br>SCOTT, WILLIAM THOMAS | 1174342 | 0 | 10/3/11 | | 10/24/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-314<br>LAVEZZI, ROBERT J. | 1174264 | 0 | 10/3/11 | | 10/12/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-406<br>LAVEZZI, ROBERT J. | 1174250 | 0 | 10/3/11 | | 10/6/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-22840<br>LAVEZZI, ROBERT J. | 1174168 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | No Records |
| FILE NUMBER 66-HQ-8466<br>LAVEZZI, ROBERT J. | 1174167 | 0 | 10/3/11 | | 10/11/11 | 0 | 0 | No Records |
| FILE NUMBER 66-HQ-9141<br>LAVEZZI, ROBERT J. | 1174166 | 0 | 10/3/11 | | 10/11/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-6856<br>LAVEZZI, ROBERT J. | 1174164 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-42223<br>LAVEZZI, ROBERT J. | 1174162 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-31663<br>LAVEZZI, ROBERT J. | 1174160 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-456<br>LAVEZZI, ROBERT J. | 1174159 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-2120<br>LAVEZZI, ROBERT J. | 1174155 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-407<br>LAVEZZI, ROBERT J. | 1174154 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | No Records |
| JAGGERNAUTH, RICKNAUTH (SEPTEMBER 11, 2001 - SEPTEMBER<br>WALCZAK, JONATHAN | 1173439 | 0 | 9/16/11 | | 9/20/11 | 0 | 0 | No Records |
| SPENCE, MAYNARD S. JR. (SEPTEMBER 11, 2001 - SEPTEMBER<br>WALCZAK, JONATHAN | 1173436 | 0 | 9/16/11 | | 9/20/11 | 0 | 0 | No Records |
| OPERATION COLDWATER (SURVEILLANCE, RECORDINGS, PHOTOS)<br>HANAWAY, JAIME | 1171960 | 0 | 8/24/11 | | 8/30/11 | 0 | 0 | No Records |
| AGENT TRAINING POLICY/HATE GROUPS<br>BENNETT, CHRISTAL | 1169866 | 0 | 7/19/11 | | 12/20/11 | 0 | 0 | No Records |
| BONE, ROBERT DAVID<br>PA GAMING BOARD, GAVIGAN, WILLIAM | 1179247 | 0 | 12/14/11 | | 2/16/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-7473<br>LAVEZZI, ROBERT J. | 1179107 | 0 | 12/13/11 | | 12/19/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-74027<br>LAVEZZI, ROBERT J. | 1179106 | 0 | 12/13/11 | | 12/19/11 | 0 | 0 | No Records |
| STEINER, ALFRED N.<br>STEINER-VAN ROOYEN, DEBORAH | 1178684 | 0 | 12/7/11 | | 12/15/11 | 0 | 0 | No Records |
| FORSTMANN, THEODORE JOSEPH<br>LEVEN, RACHEL | 1177809 | 0 | 11/26/11 | | 11/28/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BABIC, MILAN<br>HOOD, MATTHEW | 1177105 | 0 | 11/15/11 | | 11/16/11 | 0 | 0 | No Records |
| CHEVAT, ISODORE (1939-1999)<br>CHEVAT, EDITH | 1177103 | 0 | 11/15/11 | | 11/21/11 | 0 | 0 | No Records |
| MINAMI, SATARO<br>LAVEZZI, ROBERT J. | 1177080 | 0 | 11/14/11 | | 11/18/11 | 0 | 0 | No Records |
| MAEYAMA, RINJI<br>LAVEZZI, ROBERT J. | 1177079 | 0 | 11/14/11 | | 11/29/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-198702<br>LAVEZZI, ROBERT J. | 1177071 | 0 | 11/14/11 | | 11/15/11 | 0 | 0 | No Records |
| RUSSIAN ORTHODOX CLERGY IN THE UNITED STATES: SECURITY<br>SHMELEV, ANATOLI | 1175878 | 0 | 10/24/11 | | 10/27/11 | 0 | 0 | No Records |
| GORFINKEL, LEONORA SABATINI<br>RIVERS, JANIS L. | 1175875 | 0 | 10/24/11 | | 12/7/11 | 0 | 0 | No Records |
| PANSEWICZ, JOHN T/J&J LIQUORS<br>PANSEWICZ, CAMILLE E. | 1175284 | 0 | 10/13/11 | | 10/25/11 | 0 | 0 | No Records |
| SUPREME GANGSTA'S<br>RANDOLPH, DESHAWN | 1174586 | 0 | 10/4/11 | | 10/6/11 | 0 | 0 | No Records |
| C-NOTES<br>RANDOLPH, DESHAWN | 1174585 | 0 | 10/4/11 | | 10/6/11 | 0 | 0 | No Records |
| ZOE POUND<br>RANDOLPH, DESHAWN | 1174579 | 0 | 10/4/11 | | 10/6/11 | 0 | 0 | No Records |
| GOTTI BOYS<br>RANDOLPH, DESHAWN | 1174577 | 0 | 10/4/11 | | 10/6/11 | 0 | 0 | No Records |
| DODD, NORMAN<br>STEVENS, JOSHUA | 1174130 | 0 | 10/3/11 | | 10/13/11 | 0 | 0 | No Records |
| FILE NUMBER 105-BS-1221<br>STEVENS, JOSHUA | 1174114 | 0 | 10/3/11 | | 10/5/11 | 0 | 0 | No Records |
| CONAGRA PLANT EXPLOSION IN GARNER, NC<br>MAIMONE, CASAUNDRA M. | 1174103 | 0 | 10/3/11 | | 10/3/11 | 0 | 0 | No Records |
| OPERATION PENDORF/ ELECTRONIC SURVEILLANCE<br>MARGRETT, MATT | 1174087 | 0 | 10/3/11 | | 12/2/11 | 0 | 0 | No Records |
| TEACHOUT, DONALD G.<br>TEACHOUT, CHELSEY DIANE | 1173707 | 0 | 9/21/11 | | 9/21/11 | 0 | 0 | No Records |
| KNIGHT, GRANVILLE FRANK<br>SAVAGE, JAMES A. | 1173541 | 0 | 9/16/11 | | 9/28/11 | 0 | 0 | No Records |
| TAALA HOOGHAN INFOSHOP (2006 - PRESENT)<br>KENNEDY, JAMES ALAN | 1173503 | 0 | 9/16/11 | | 10/1/11 | 0 | 0 | No Records |
| WALLERSTEIN, JOAN ELLEN<br>WALLERSTEIN, LESTER-STD | 1172555 | 0 | 9/2/11 | | 9/2/11 | 0 | 0 | No Records |
| MARRIONE, KELLY LEO<br>LOGAN, DONALD ANGELO | 1172373 | 0 | 9/1/11 | | 1/27/12 | 0 | 0 | No Records |
| BALLARD, WANDA LOUISE<br>SHAPIRO, RYAN NOAH | 1171485 | 0 | 8/15/11 | | 11/28/11 | 0 | 0 | No Records |
| BROWN, JAMES EDWARD<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1170945 | 0 | 8/8/11 | | 10/27/11 | 0 | 0 | No Records |
| TERMAN, FREDERICK EMMONS<br>BERNSTEIN, BARTON J. | 1170727 | 0 | 8/3/11 | | 9/8/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| THE LOST RACE MC<br>KASPER, RICHARD | 1170635 | 0 | 8/2/11 | | 8/4/11 | 0 | 0 | No Records |
| THE EAST SIDE G'S<br>KASPER, RICHARD | 1170632 | 0 | 8/2/11 | | 8/4/11 | 0 | 0 | No Records |
| CARR, M C<br>RICKNELL, EMMA | 1169940 | 0 | 7/20/11 | | 7/27/11 | 0 | 0 | No Records |
| MATLICK, JOHN A.<br>WEIDNER, ROSS | 1169509 | 0 | 7/13/11 | | 7/25/11 | 0 | 0 | No Records |
| MACGUIRE, GERALD C.<br>BRINKERHOFF, NOEL | 1169303 | 0 | 7/11/11 | | 7/27/11 | 0 | 0 | No Records |
| FILE NUMBER 64-175<br>LAVEZZI, ROBERT J. | 1179124 | 0 | 12/13/11 | | 12/14/11 | 0 | 0 | No Records |
| FILE NUMBER 65-285<br>LAVEZZI, ROBERT J. | 1179122 | 0 | 12/13/11 | | 12/14/11 | 0 | 0 | No Records |
| FILE NUMBER 65-31253<br>LAVEZZI, ROBERT J. | 1179121 | 0 | 12/13/11 | | 12/14/11 | 0 | 0 | No Records |
| FILE NUMBER 100-151299<br>LAVEZZI, ROBERT J. | 1179120 | 0 | 12/13/11 | | 1/31/12 | 0 | 0 | No Records |
| FILE NUMBER 100-3326<br>LAVEZZI, ROBERT J. | 1179119 | 0 | 12/13/11 | | 12/14/11 | 0 | 0 | No Records |
| LETTER FROM THE FBI TO VANNEVAR BUSH DATED SEPTEMBER 1<br>STREIFER, BILL | 1178861 | 0 | 12/9/11 | | 12/9/11 | 0 | 0 | No Records |
| REDMOND, HUGH FRANCIS<br>HOOD, MATTHEW | 1177327 | 0 | 11/17/11 | | 12/14/11 | 0 | 0 | No Records |
| WHITE, NORVILLE E.<br>CLARK, ALISTAIR | 1176848 | 0 | 11/9/11 | | 11/30/11 | 0 | 0 | No Records |
| CLARK, DAVID W.C.<br>CLARK, ALISTAIR | 1176846 | 0 | 11/9/11 | | 11/18/11 | 0 | 0 | No Records |
| MAIA, SEBASTIÃO RODRIGUES<br>CHEQUIM, MATHEUS PLACHA | 1175831 | 0 | 10/24/11 | | 11/9/11 | 0 | 0 | No Records |
| BLACK JUNIOR MAFIA<br>PERRINE, COREY | 1174913 | 0 | 10/6/11 | | 10/6/11 | 0 | 0 | No Records |
| FILE NUMBER 157-BH-42<br>STEVENS, JOSHUA | 1174795 | 0 | 10/5/11 | | 10/6/11 | 0 | 0 | No Records |
| FBI AGENTS TRAINED IN POST TRAUMATIC STRESS DISORDER (P<br>HAMER, MARY M.D. | 1174267 | 0 | 10/3/11 | | 11/10/11 | 0 | 0 | No Records |
| CENTIMANO, JOSEPH<br>MCGRAW, MIKE | 1171758 | 0 | 8/19/11 | | 8/24/11 | 0 | 0 | No Records |
| WHISENTON, HARVEY (PUBLIC RECORDS).<br>JUNIEL, CORY | 1171647 | 0 | 8/18/11 | | 10/4/11 | 0 | 0 | No Records |
| MCCRIMMON, DANIEL BRUCE<br>COX, KEVIN M. | 1171126 | 0 | 8/10/11 | | 8/22/11 | 0 | 0 | No Records |
| ALLEGRETTI, JAMES<br>CRAWFORD, PHILLIP JR | 1169398 | 0 | 7/12/11 | | 7/18/11 | 0 | 0 | No Records |
| ST. MARY LODGE AND RESORT/JANUARY 1, 2007-NOVEMBER 30,<br>DERNBACH, BECKY ZOSIA | 1178919 | 0 | 12/12/11 | | 12/12/11 | 0 | 0 | No Records |
| PRINZ, JOACHIM<br>FISHER, RACHEL | 1178784 | 0 | 12/8/11 | | 12/19/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| YOSHINO, JOHN SEIICHI<br>LAVEZZI, ROBERT J | 1178077 | 0 | 12/1/11 | | 12/7/11 | 0 | 0 | No Records |
| TAKIZAWA, KICHIRO<br>LAVEZZI, ROBERT J | 1178076 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | No Records |
| SHITAMAE, MOTO<br>LAVEZZI, ROBERT J | 1178075 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | No Records |
| OKAZAKI, IWAO<br>LAVEZZI, ROBERT J | 1178074 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | No Records |
| NIPPON NEWS REEL SERVICE (NYC)<br>LAVEZZI, ROBERT J | 1178072 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-4214<br>LAVEZZI, ROBERT J | 1178070 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-4299<br>LAVEZZI, ROBERT J | 1178069 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-4663<br>LAVEZZI, ROBERT J | 1178068 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-31887<br>LAVEZZI, ROBERT J | 1178067 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-15191<br>LAVEZZI, ROBERT J | 1178065 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-132181<br>LAVEZZI, ROBERT J | 1178060 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | No Records |
| OCCUPY WALL STREET SURVEILLANCE<br>MUCKROCK/SMATHERS, JASON | 1176876 | 0 | 11/9/11 | | 11/16/11 | 0 | 0 | No Records |
| HOBBS ABSTRACT & TITLE COMPANY<br>SCHEFFER, PAUL | 1176835 | 0 | 11/9/11 | | 11/10/11 | 0 | 0 | No Records |
| AME REALTY CORPORATION<br>SCHEFFER, PAUL | 1176834 | 0 | 11/9/11 | | 11/10/11 | 0 | 0 | No Records |
| OCCUPY BALTIMORE<br>HOOD, MATTHEW | 1176827 | 0 | 11/9/11 | | 11/25/11 | 0 | 0 | No Records |
| CIA ASSISTANCE TO FBI IN FISCAL YEARS 1971 AND 1972<br>NICHTER, LUKE A. | 1176804 | 0 | 11/9/11 | | 1/23/12 | 0 | 0 | No Records |
| REGIONAL AIR SYSTEMS INC.<br>GRAZIANO, MICHAEL A. | 1175843 | 0 | 10/24/11 | | 10/26/11 | 0 | 0 | No Records |
| BILL REDEL AUTO SERVICE<br>GRAZIANO, MICHAEL A. | 1175842 | 0 | 10/24/11 | | 10/27/11 | 0 | 0 | No Records |
| OPFER AUCTIONEERING CORPORATION<br>GRAZIANO, MICHAEL A. | 1175840 | 0 | 10/24/11 | | 10/27/11 | 0 | 0 | No Records |
| NAMCO SERVICES<br>GRAZIANO, MICHAEL A. | 1175839 | 0 | 10/24/11 | | 10/26/11 | 0 | 0 | No Records |
| BROOKS, RICHARD<br>KERSHAW, MICHELLE K | 1175813 | 0 | 10/24/11 | | 11/25/11 | 0 | 0 | No Records |
| BLISS, RANDALL GARRETT<br>KERSHAW, MICHELLE K | 1175812 | 0 | 10/24/11 | | 10/27/11 | 0 | 0 | No Records |
| GONAWAY, ELDRIDGE JR. (1/1/1971-08/05/1979)<br>KIRTMAN, DEBORAH HAMMOND | 1175719 | 0 | 10/20/11 | | 10/24/11 | 0 | 0 | No Records |
| BARNARD, JOHN MAURICE<br>BARNARD, DEBRA E. | 1175195 | 0 | 10/13/11 | | 10/13/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SHUTTLESWORTH, FRED L. (REVEREND)<br>LEVEN, RACHEL | 1175194 | 0 | 10/13/11 | | 11/2/11 | 0 | 0 | No Records |
| BATES, CHARLES WILLIAM/RELATED TO THE VERNON J. PICK I<br>OSTERGAARD, JOSHUA E. | 1175107 | 0 | 10/11/11 | | 10/11/11 | 0 | 0 | No Records |
| HAMMOUD, MOHAMED AHMAD<br>AYAD, NABIH H. | 1174410 | 0 | 10/3/11 | | 11/17/11 | 0 | 0 | No Records |
| SALTZSTEIN, ARTHUR<br>SALTZSTEIN, WILLIAM E. | 1173959 | 0 | 9/28/11 | | 9/28/11 | 0 | 0 | No Records |
| AUDIO RECORDING AND TRANSCRIPT OF A CONVERSATION BETWE<br>MARGRETT, MATT | 1173338 | 0 | 9/15/11 | | 2/8/12 | 0 | 0 | No Records |
| BUDDY WOLFE (MURDER INVESTIGATION 10/19/1946)<br>BROKAW, JESSICA | 1173254 | 0 | 9/14/11 | | 9/27/11 | 0 | 0 | No Records |
| HERBERT H. LEHMAN COLLEGE (1974-1978)<br>KOSDAN, KAREN E. | 1172729 | 0 | 9/7/11 | | 10/18/11 | 0 | 0 | No Records |
| 1973 INVESTIGATION OF KINGS CASTLE, INCLINE VILLAGE, N<br>KOBLIS, JUDY | 1171130 | 0 | 8/10/11 | | 8/12/11 | 0 | 0 | No Records |
| APPLE COMPUTERS, INC<br>KOPYTOFF, VERNE | 1170990 | 0 | 8/9/11 | | 11/22/11 | 0 | 0 | No Records |
| FACEBOOK, INC<br>KOPYTOFF, VERNE | 1170989 | 0 | 8/9/11 | | 11/22/11 | 0 | 0 | No Records |
| GOOGLE, INC<br>KOPYTOFF, VERNE | 1170987 | 0 | 8/9/11 | | 11/22/11 | 0 | 0 | No Records |
| GORMLEY, THOMAS JOSEPH<br>NJ STATE POLICE/VALDES, M. | 1170288 | 0 | 7/28/11 | | 8/18/11 | 0 | 0 | No Records |
| CLEMONS, CLARENCE ANICHOLAS<br>POLLACK, PHYLLIS | 1170054 | 0 | 7/21/11 | | 7/21/11 | 0 | 0 | No Records |
| STUDENT NONVIOLENT COORDINATING COMMITTEE IN PRINCE ED<br>GROGAN, BRIAN | 1169959 | 0 | 7/20/11 | | 8/1/11 | 0 | 0 | No Records |
| DEFENDERS OF STATE SOVEREIGNTY AND INDIVIDUAL LIBERTIE<br>GROGAN, BRIAN | 1169958 | 0 | 7/20/11 | | 8/1/11 | 0 | 0 | No Records |
| PRINCE EDWARD FREE SCHOOLS ASSOCIATION<br>GROGAN, BRIAN | 1169957 | 0 | 7/20/11 | | 8/1/11 | 0 | 0 | No Records |
| QUEENS COLLEGE (PRINCE EDWARD COUNTY) ACTIVITIES IN 19<br>GROGAN, BRIAN | 1169955 | 0 | 7/20/11 | | 8/1/11 | 0 | 0 | No Records |
| CLOSURE OF PUBLIC SCHOOLS IN FARMVILLE/PRINCE EDWARD C<br>GROGAN, BRIAN | 1169954 | 0 | 7/20/11 | | 8/1/11 | 0 | 0 | No Records |
| CIVIL RIGHTS DEMONSTRATIONS IN FARMVILLE, VIRGINIA IN<br>GROGAN, BRIAN | 1169952 | 0 | 7/20/11 | | 8/1/11 | 0 | 0 | No Records |
| NCDOJ-INDEPENDENT REVIEW OF THE SBI FORENSIC LABORATOR<br>HOOVER, ANTHONY LEON | 1169567 | 0 | 7/13/11 | | 7/13/11 | 0 | 0 | No Records |
| WIECK, DAVID THOREAU<br>MUKHERJI, SUDEEPTO ANI | 1169497 | 0 | 7/13/11 | | 8/8/11 | 0 | 0 | No Records |
| FINCH, HENRY LEROY JR.<br>MUKHERJI, SUDEEPTO ANI | 1169494 | 0 | 7/13/11 | | 8/2/11 | 0 | 0 | No Records |
| ROODENKO, IGAL<br>MUKHERJI, SUDEEPTO ANI | 1169493 | 0 | 7/13/11 | | 7/22/11 | 0 | 0 | No Records |
| LIBERATION MAGAZINE<br>MUKHERJI, SUDEEPTO ANI | 1169485 | 0 | 7/13/11 | | 7/20/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DEGIA, RALPH<br>MUKHERJI, SUDEEPTO A. | 1169471 | 0 | 7/13/11 | | 7/22/11 | 0 | 0 | No Records |
| CONBRIBE (1963 & PRIOR)<br>LESAR, JAMES H. | 1169380 | 0 | 7/11/11 | | 7/12/11 | 0 | 0 | No Records |
| TANKARD, JAMES WILLIAM<br>FULLER TANKARD, SARA ELAINE | 1169254 | 0 | 7/11/11 | | 7/27/11 | 0 | 0 | No Records |
| HILL, ARTHUR JAMES<br>SHEILEDY, JAMES E. | 1179165 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | No Records |
| CASTLE POINT MORTGAGE<br>DOYLE, TOM | 1177096 | 0 | 11/14/11 | | 11/16/11 | 0 | 0 | No Records |
| KOPE, WALTER RAYMOND JR<br>MILLHOUSE, KAREN LYNN | 1177083 | 0 | 11/14/11 | | 11/16/11 | 0 | 0 | No Records |
| HUMANE LEAGUE OF PHILADELPHIA<br>SHAPIRO, RYAN NOAH | 1176857 | 0 | 11/9/11 | | 11/9/11 | 0 | 0 | No Records |
| HUMANE LEAGUE OF BALTIMORE<br>SHAPIRO, RYAN NOAH | 1176805 | 0 | 11/9/11 | | 11/9/11 | 0 | 0 | No Records |
| THOMPSON, EDWARD<br>AP/RAMDE, DINESH | 1176665 | 0 | 11/7/11 | | 1/23/12 | 0 | 0 | No Records |
| ASHFORD, LAPLOIS<br>LEIGHTON, JARED | 1176211 | 0 | 11/1/11 | | 11/21/11 | 0 | 0 | No Records |
| DIMICELI, FRANK JOSEPH<br>SCHMITT, GAVIN | 1175589 | 0 | 10/19/11 | | 11/14/11 | 0 | 0 | No Records |
| GARCIA AND DIAZ COMPANY, NEW YORK CITY<br>LAVEZZI, ROBERT J. | 1174172 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-29081<br>LAVEZZI, ROBERT J. | 1174170 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1998<br>LAVEZZI, ROBERT J. | 1174169 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | No Records |
| VODIA CAPITAL<br>HOOD, MATTHEW | 1177408 | 0 | 11/18/11 | | 11/21/11 | 0 | 0 | No Records |
| KNOWLEDGE WORKS, LLC<br>HOOD, MATTHEW | 1177405 | 0 | 11/18/11 | | 11/21/11 | 0 | 0 | No Records |
| RAK INVESTMENT AUTHORITY<br>HOOD, MATTHEW | 1177404 | 0 | 11/18/11 | | 11/21/11 | 0 | 0 | No Records |
| OMAN INVESTMENT FUND<br>HOOD, MATTHEW | 1177402 | 0 | 11/18/11 | | 11/21/11 | 0 | 0 | No Records |
| ARIZONANS FOR HUMANE FARMS (AHF)<br>SHAPIRO, RYAN NOAH | 1177161 | 0 | 11/16/11 | | 11/16/11 | 0 | 0 | No Records |
| O' DEORAIN, SEAN<br>WILK, GAVIN | 1177142 | 0 | 11/15/11 | | 11/28/11 | 0 | 0 | No Records |
| OPENWATCH PROJECT<br>MUCKROCK/JONES, RICH | 1176950 | 0 | 11/10/11 | | 11/21/11 | 0 | 0 | No Records |
| COP RECORDER SOFTWARE<br>MUCKROCK/JONES, RICH | 1176949 | 0 | 11/10/11 | | 11/21/11 | 0 | 0 | No Records |
| CIVIL SERVICE COMMISSION LOYALTY REVIEW BOARD<br>STEVENS, JOSHUA | 1176421 | 0 | 11/2/11 | | 11/8/11 | 0 | 0 | No Records |
| WILNER, JACOB<br>LIST, SHEILA | 1176290 | 0 | 11/1/11 | | 11/7/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 65-39302<br>LAVEZZI, ROBERT J. | 1176071 | 0 | 10/28/11 | | 10/28/11 | 0 | 0 | No Records |
| MONUMENTAL HEATING, VENTILATING AND AIR CONDITIONING C<br>GRAZIANO, MICHAEL A. | 1175560 | 0 | 10/19/11 | | 10/20/11 | 0 | 0 | No Records |
| HVAC, LTD (01/1999 THROUGH PRESENT)<br>GRAZIANO, MICHAEL A. | 1175559 | 0 | 10/19/11 | | 10/20/11 | 0 | 0 | No Records |
| POOLE & KENT CORPORATION (01/1999 THROUGH PRESENT)<br>GRAZIANO, MICHAEL A. | 1175558 | 0 | 10/19/11 | | 10/20/11 | 0 | 0 | No Records |
| ROSENBAUM, JOE BYRON<br>ROSENBAUM, ASHLEY | 1172654 | 0 | 9/6/11 | | 9/15/11 | 0 | 0 | No Records |
| BARISO, PETER FRANK, JR.<br>COLON, M. | 1172374 | 0 | 9/1/11 | | 9/6/11 | 0 | 0 | No Records |
| SCOTT-HERON, GILBERT<br>LANEY, KAHLIAH A. | 1171530 | 0 | 8/16/11 | | 8/18/11 | 0 | 0 | No Records |
| FARRIS, JULIE ANN<br>SHAPIRO, RYAN NOAH | 1171421 | 0 | 8/15/11 | | 8/16/11 | 0 | 0 | No Records |
| SQUIRES, BERNARD E. (TO INCLUDE FILE NUMBER 100-SE-159<br>GRIFFEY, TREVOR | 1171312 | 0 | 8/12/11 | | 9/29/11 | 0 | 0 | No Records |
| GRAHAM, JOHN FEATHERMAN<br>GRAHAM, LAWRENCE RANDALL | 1171152 | 0 | 8/10/11 | | 9/19/11 | 0 | 0 | No Records |
| JAMES, BETTY MARIE DOW<br>BUTLER, GINGER LEE | 1170905 | 0 | 8/8/11 | | 8/11/11 | 0 | 0 | No Records |
| NEWMAN, FREDERICK DELANO<br>LEVINE, ALLEN | 1170824 | 0 | 8/5/11 | | 8/23/11 | 0 | 0 | No Records |
| BEEHIVE DESIGN COLLECTIVE<br>NORMAN, TYLER JOHN | 1170666 | 0 | 8/3/11 | | 8/4/11 | 0 | 0 | No Records |
| CASCAIS, ADAM MICHAEL<br>MAURO, PAUL/PA GAMING BOARD | 1178615 | 0 | 12/6/11 | | 12/7/11 | 0 | 0 | No Records |
| MUHAMMAD, JAMES<br>ABDAT, FATHIE BIN ALI | 1178558 | 0 | 12/6/11 | | 1/12/12 | 0 | 0 | No Records |
| BORAWSKI, JOSEPH C (DECEMBER 1942 B17 INCIDENT)<br>BORAWSKI, THOMAS | 1178504 | 0 | 12/5/11 | | 12/7/11 | 0 | 0 | No Records |
| WAGGENHEIM, PHILIP (1971-1985)<br>CANN, RACHEL | 1178415 | 0 | 12/5/11 | | 1/24/12 | 0 | 0 | No Records |
| HOSOKAWA, WILLIAM K.<br>AZUMA, EIICHIRO | 1178324 | 0 | 12/2/11 | | 12/8/11 | 0 | 0 | No Records |
| SULLIVAN, JAMES A.<br>BLY, JOHN | 1178080 | 0 | 12/1/11 | | 1/6/12 | 0 | 0 | No Records |
| BLOOD, ARCHER KENT<br>HOOD, MATTHEW | 1177700 | 0 | 11/22/11 | | 11/22/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-HQ-1623<br>LAVEZZI, ROBERT J. | 1177598 | 0 | 11/21/11 | | 11/28/11 | 0 | 0 | No Records |
| REPORTS SUBMITTED TO IC3.GOV<br>HOLLEY, CURTIS A. | 1177505 | 0 | 11/21/11 | | 2/21/12 | 0 | 0 | No Records |
| TARAZI, NABIL SALIBA<br>FEDER, DANIELLA BITTENCOURT | 1177106 | 0 | 11/15/11 | | 12/5/11 | 0 | 0 | No Records |
| FILE NUMBER 183-CG-141<br>TORRACO, MARILYN | 1177037 | 0 | 11/14/11 | | 12/21/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| USSACHEVSKY, ELIZABETH DENISON<br>KNOUF, NICHOLAS | 1176670 | 0 | 11/7/11 | | 12/12/11 | 0 | 0 | No Records |
| AZZARELLO, MICHAEL A<br>EATON, DOUGLAS T. | 1176651 | 0 | 11/7/11 | | 11/7/11 | 0 | 0 | No Records |
| HART, GEORGE VINCENT<br>HART, KRISTEN | 1176254 | 0 | 11/1/11 | | 11/10/11 | 0 | 0 | No Records |
| IRELAND, LESTER ELMER<br>IRELAND, JACK E. | 1175993 | 0 | 10/26/11 | | 11/1/11 | 0 | 0 | No Records |
| RODDENBERRY, GENE<br>SWEENEY, LAURA J | 1175097 | 0 | 10/11/11 | | 10/12/11 | 0 | 0 | No Records |
| WILSON, MATTHEW DOUGLAS<br>SPRING, PAUL | 1174730 | 0 | 10/5/11 | | 10/6/11 | 0 | 0 | No Records |
| VAN HEERDEN, LAWRENCE CHARLES<br>VAN HEERDEN, WALTER JOHN | 1174717 | 0 | 10/5/11 | | 10/17/11 | 0 | 0 | No Records |
| BRUCE LEE'S FIGHTING METHOD<br>HARRISON, THEODORE | 1173528 | 0 | 9/16/11 | | 9/22/11 | 0 | 0 | No Records |
| KRAV MAGA<br>HARRISON, THEODORE | 1173504 | 0 | 9/16/11 | | 9/22/11 | 0 | 0 | No Records |
| FILE NUMBER 172-NY-191 THRU 195<br>TUOHY, BRIAN | 1173376 | 0 | 9/15/11 | | 9/26/11 | 0 | 0 | No Records |
| FILE NUMBER 172-NY-186 THRU 190<br>TUOHY, BRIAN | 1173370 | 0 | 9/15/11 | | 9/26/11 | 0 | 0 | No Records |
| FILE NUMBER 172-NY-171 THRU 175<br>TUOHY, BRIAN | 1173367 | 0 | 9/15/11 | | 9/26/11 | 0 | 0 | No Records |
| CLARK, ROBERT STERLING<br>BRINKERHOFF, NOEL | 1172857 | 0 | 9/8/11 | | 9/9/11 | 0 | 0 | No Records |
| DOMONICO, JOSEPH<br>BLY, JULIA DIAZ | 1172688 | 0 | 9/6/11 | | 9/16/11 | 0 | 0 | No Records |
| NEW AFRIKAN<br>ONACI, EDWARD | 1172493 | 0 | 9/1/11 | | 9/8/11 | 0 | 0 | No Records |
| MALCOLM X SOCIETY (DETROIT)<br>ONACI, EDWARD | 1172490 | 0 | 9/1/11 | | 9/22/11 | 0 | 0 | No Records |
| SMITH, CLARENCE<br>RANDOLPH, DESHAWN | 1172465 | 0 | 9/1/11 | | 9/6/11 | 0 | 0 | No Records |
| WILLIAMS, STANLEY<br>RANDOLPH, DESHAWN | 1172463 | 0 | 9/1/11 | | 9/6/11 | 0 | 0 | No Records |
| JACKSON, AMY (BODY RECOVERED IN SEQUOIA NAT'L FOREST)<br>PAULIDES, DAVID | 1172210 | 0 | 8/29/11 | | 8/29/11 | 0 | 0 | No Records |
| HUGHEY, CARLTON L.<br>HUGHEY, LISA | 1172125 | 0 | 8/26/11 | | 9/1/11 | 0 | 0 | No Records |
| RAIFORD, JESSIE<br>HOOD, MATTHEW | 1172007 | 0 | 8/24/11 | | 8/31/11 | 0 | 0 | No Records |
| MERRITT, ERIN KAYE<br>MALEK-MADANI, LESLIE | 1170914 | 0 | 8/8/11 | | 8/8/11 | 0 | 0 | No Records |
| BUSH, TOLIVER KINCAID<br>MESAARIZONIAPD/MILSTEAD, FRANK L. | 1170909 | 0 | 8/8/11 | | 8/8/11 | 0 | 0 | No Records |
| TARUC, LUIS (FILE 100-HQ-354084 AND MANILA LEGAT FILE)<br>GRIFFEY, TREVOR | 1170793 | 0 | 8/4/11 | | 9/7/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ARGUETA, WILLIAM ALEXANDER<br>CAREY, DORINDA J. | 1170079 | 0 | 7/22/11 | | 9/21/11 | 0 | 0 | No Records |
| HAYGOOD, VANDI<br>JACKSON, LAWRENCE | 1169731 | 0 | 7/18/11 | | 7/27/11 | 0 | 0 | No Records |
| AL-SAMMAK, MAITHAM (HACKING INCIDENT 02/21/2010)<br>LIGHTNER, AMANDA M. | 1169382 | 0 | 7/12/11 | | 7/21/11 | 0 | 0 | No Records |
| NEAL, CLAUDE (9/1934-12/2011)<br>DIMARIA, JOSEPH | 1179533 | 0 | 12/20/11 | | 1/17/12 | 0 | 0 | No Records |
| THE SECURITY ADVSIOR<br>SHAPIRO, RYAN NOAH | 1179141 | 0 | 12/14/11 | | 12/16/11 | 0 | 0 | No Records |
| WILLIAMS, JERRY ALEXANDER<br>AZEEM, MIKAEEL | 1178922 | 0 | 12/12/11 | | 1/18/12 | 0 | 0 | No Records |
| BALTIMORE CITY HISTORICAL SOCIETY<br>HOOD, MATTHEW | 1174915 | 0 | 10/6/11 | | 11/3/11 | 0 | 0 | No Records |
| RAMIREZ, ELISER CALDERON<br>RAMIREZ, GEORGE P. | 1174501 | 0 | 10/4/11 | | 10/18/11 | 0 | 0 | No Records |
| CHARD, DANIEL STEWART<br>SHAPIRO, RYAN NOAH | 1173536 | 0 | 9/16/11 | | 9/30/11 | 0 | 0 | No Records |
| CANNON, PETER O'NEIL<br>SHAPIRO, RYAN NOAH | 1173533 | 0 | 9/16/11 | | 9/30/11 | 0 | 0 | No Records |
| FIGUERAS, ALEXIS LUIS<br>PA, GAMING CONTROL BOARD/MAURO, PAUL | 1171984 | 0 | 8/24/11 | | 8/26/11 | 0 | 0 | No Records |
| TUCKER, BOBBY GENE<br>KIESZEK, ANGELA | 1171615 | 0 | 8/17/11 | | 8/24/11 | 0 | 0 | No Records |
| MARKLEY, ROBERT HASKINS<br>DECK, JANIS KAY | 1171331 | 0 | 8/12/11 | | 8/19/11 | 0 | 0 | No Records |
| ETTINGER, ROBERT C. W.<br>SERRANO, RICHARD | 1170830 | 0 | 8/5/11 | | 8/5/11 | 0 | 0 | No Records |
| VUCINICH, WAYNE S.<br>BERNSTEIN, BARTON J. | 1170478 | 0 | 8/1/11 | | 8/31/11 | 0 | 0 | No Records |
| TASH, JOSEPH ANTHONY<br>VEYSEY, SPENCER | 1169454 | 0 | 7/12/11 | | 7/13/11 | 0 | 0 | No Records |
| SEMENOFF, TEODORO ANATOL<br>SHMELEV, ANATOL | 1169449 | 0 | 7/12/11 | | 7/26/11 | 0 | 0 | No Records |
| FEDAYEEN / TRAINING OF AMERICANS FROM THE BLACK PANTHE<br>FISCHBACH, MICHAEL R. | 1169163 | 0 | 7/8/11 | | 7/11/11 | 0 | 0 | No Records |
| EMERY, JAMES<br>BULANDA, ANTHONY | 1179184 | 0 | 12/14/11 | | 12/15/11 | 0 | 0 | No Records |
| GRAY PANTHER PARTY<br>LEE, MARKISS DEVON | 1178880 | 0 | 12/9/11 | | 12/15/11 | 0 | 0 | No Records |
| KRUSKOWSKI, ANTON JOHANNAS<br>GILLETTE, MICHEL | 1178839 | 0 | 12/9/11 | | 12/9/11 | 0 | 0 | No Records |
| RAFANO, CHRISTOPHER D.<br>EATON, DOUGLAS | 1176703 | 0 | 11/7/11 | | 11/9/11 | 0 | 0 | No Records |
| RIDGEWAY, NANCY L.<br>EATON, DOUGLAS | 1176688 | 0 | 11/7/11 | | 11/9/11 | 0 | 0 | No Records |
| SILVA, AYRTON SENNA DA<br>RAYSSA, BAU | 1176511 | 0 | 11/3/11 | | 11/3/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LAWRENCE, JOHN F.<br>NICHTER, LUKE A. | 1176501 | 0 | 11/3/11 | | 11/17/11 | 0 | 0 | No Records |
| VEASEY, BILLY (PHOTOS, VIDEO, OR AUDIO)<br>ROSS, STEPHANIE | 1176379 | 0 | 11/2/11 | | 1/5/12 | 0 | 0 | No Records |
| ELLER, CASSIA REJANE<br>ZEM, BARBARA | 1175684 | 0 | 10/20/11 | | 10/21/11 | 0 | 0 | No Records |
| BOOK/ROAD TO SERFDOM<br>STEVENS, JOSHUA | 1175369 | 0 | 10/17/11 | | 10/25/11 | 0 | 0 | No Records |
| WEISS, THOMAS F.<br>GRANN, DAVID | 1175034 | 0 | 10/11/11 | | 11/18/11 | 0 | 0 | No Records |
| LEFFELAAR, HENDRIK L.<br>PANNECOUCKE, JACK | 1174831 | 0 | 10/6/11 | | 11/2/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-71172<br>BUSTILLOS, CRYSTAL J. | 1174010 | 0 | 9/29/11 | | 9/29/11 | 0 | 0 | No Records |
| FILE NUMBER 157-HQ-185<br>BUSTILLOS, CRYSTAL J. | 1174009 | 0 | 9/29/11 | | 9/29/11 | 0 | 0 | No Records |
| FILE NUMBER 105-HQ-17875<br>BUSTILLOS, CRYSTAL J. | 1174008 | 0 | 9/29/11 | | 9/29/11 | 0 | 0 | No Records |
| FINO, JOSEPH<br>RIZZO, MICHAEL | 1173050 | 0 | 9/12/11 | | 10/7/11 | 0 | 0 | No Records |
| MURATOV, BENJAMIN<br>ZEIDMAN, FELICIA | 1173045 | 0 | 9/12/11 | | 9/19/11 | 0 | 0 | No Records |
| SARTIN, JOHN R.<br>SARTIN, SHANNON | 1172486 | 0 | 9/1/11 | | 9/28/11 | 0 | 0 | No Records |
| UNION STATION MASSACRE<br>FOERTSCH, ANDREW Z. | 1171959 | 0 | 8/24/11 | | 8/25/11 | 0 | 0 | No Records |
| LEIGH, CURTIS E.<br>MAGLIOCCO, WILLIAM P. | 1171766 | 0 | 8/19/11 | | 8/26/11 | 0 | 0 | No Records |
| OPERATION TARPIT<br>HATHAWAY, CARRIE ANNE | 1171656 | 0 | 8/18/11 | | 8/19/11 | 0 | 0 | No Records |
| PRO-TEST (PT)<br>SHAPIRO, RYAN NOAH | 1171417 | 0 | 8/15/11 | | 9/28/11 | 0 | 0 | No Records |
| PUTTING PEOPLE FIRST (PPF)<br>SHAPIRO, RYAN NOAH | 1171415 | 0 | 8/15/11 | | 9/28/11 | 0 | 0 | No Records |
| CHAPPLE, ELIOT DISMORE<br>PRICE, DAVID H. | 1170287 | 0 | 7/28/11 | | 07/28/11 | 0 | 0 | No Records |
| JOHNSON, PHILIP JAMES SR<br>JOHNSON, PHILIP JAMES III | 1175874 | 0 | 10/24/11 | | 10/27/11 | 0 | 0 | No Records |
| FILE NUMBER 157-NY-25<br>STEVENS, JOSHUA | 1175869 | 0 | 10/24/11 | | 10/26/11 | 0 | 0 | No Records |
| MILK, HARVEY (01/01/1977-11/01/1977)<br>MARTIN, DANIEL | 1175735 | 0 | 10/20/11 | | 10/24/11 | 0 | 0 | No Records |
| HASTINGS, ROBERT L.<br>BRYANT, LARRY W. | 1175522 | 0 | 10/18/11 | | 12/7/11 | 0 | 0 | No Records |
| KAMENY, FRANKLIN EDWARD<br>LEVEN, RACHEL P | 1175483 | 0 | 10/18/11 | | 10/25/11 | 0 | 0 | No Records |
| KAMENY, FRANK<br>PETRELIS, MICHAEL | 1175474 | 0 | 10/18/11 | | 10/25/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SHUTTLESWORTH, FRED (REVEREND)<br>MORISY, MICHAEL | 1174882 | 0 | 10/6/11 | | 11/2/11 | 0 | 0 | No Records |
| SHUTTLESWORTH, FRED (REVEREND)<br>KORTE, GREGORY | 1174821 | 0 | 10/6/11 | | 11/2/11 | 0 | 0 | No Records |
| BLOOM, VIVIAN BERG<br>BLOOM, ALEXANDER | 1174622 | 0 | 10/4/11 | | 10/5/11 | 0 | 0 | No Records |
| HIPPLE, BETTY CLAIRE<br>HIPPLE, STEPHANIE MELISSANDE | 1174376 | 0 | 10/3/11 | | 10/19/11 | 0 | 0 | No Records |
| HOFFMAN, ALEXANDER L.<br>HOFFMAN, JOEL | 1173280 | 0 | 9/15/11 | | 10/31/11 | 0 | 0 | No Records |
| HAMERS, HEIDI<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1172611 | 0 | 9/6/11 | | 9/12/11 | 0 | 0 | No Records |
| LEA SUPPORT SERVICES GUIDE<br>EFF/LYNCH, JENNIFER | 1172533 | 0 | 9/2/11 | | 4/10/12 | 0 | 0 | No Records |
| ORGANIZATION OF AMERICAN HISTORIANS<br>HOOD, MATTHEW | 1171142 | 0 | 8/10/11 | | 8/17/11 | 0 | 0 | No Records |
| WOODWARD, COMER VANN<br>HOOD, MATTHEW | 1170896 | 0 | 8/6/11 | | 10/5/11 | 0 | 0 | No Records |
| BEARD, CHARLES AUSTIN<br>HOOD, MATTHEW | 1170895 | 0 | 8/6/11 | | 8/19/11 | 0 | 0 | No Records |
| POTTER, DAVID M.<br>HOOD, MATTHEW | 1170894 | 0 | 8/6/11 | | 10/18/11 | 0 | 0 | No Records |
| KENNEDY, CAROLINE N.<br>PA GAMING CONTROL BOARD/, MEIGHAN, JOHN | 1169739 | 0 | 7/18/11 | | 7/20/11 | 0 | 0 | No Records |
| FBI LEASE IN ORANGE, CA<br>EBRIGHT, BRET | 1169679 | 0 | 7/15/11 | | 7/28/11 | 0 | 0 | No Records |
| VEREIDE, ABRAHAM<br>UNDERHILL, STEPHEN C. (LAW) | 1169604 | 0 | 7/14/11 | | 7/22/11 | 0 | 0 | No Records |
| PRACTICES AND PROCEDURES FOR SEIZURE AND EXAMINATION O<br>FIEMAN, COLIN | 1169245 | 0 | 7/11/11 | | 9/9/11 | 0 | 0 | No Records |
| CARTER, JOHN WESLEY/1930-1935<br>JOHNSON, DORIS CARTER | 1179417 | 0 | 12/19/11 | | 1/3/12 | 0 | 0 | No Records |
| SHULGIN, PAUL<br>SHMELEV, ANATOL | 1179416 | 0 | 12/19/11 | | 1/9/12 | 0 | 0 | No Records |
| GREAT BRINKS ROBERY/MASSACHUSETTS/JANUARY 17, 1950<br>RAUTENBERG, ANDREW | 1179415 | 0 | 12/19/11 | | 12/21/11 | 0 | 0 | No Records |
| WILDER, ROBERT<br>SHELLEDY, JAMES E. | 1179316 | 0 | 12/16/11 | | 12/16/11 | 0 | 0 | No Records |
| MOTOR PROJECT NUMBER: 300485 03<br>BELCHER, STEVEN | 1179102 | 0 | 12/13/11 | | 12/21/11 | 0 | 0 | No Records |
| 293 AVENUE S LLC (FBI LIEN)<br>KEBLISH, ALEXANDER | 1179035 | 0 | 12/13/11 | | 3/16/12 | 0 | 0 | No Records |
| DE MENA, MAYMIE LEONA TURPEAU (1920-1950)<br>CASTILLO-GARSOW, MELISSA | 1178807 | 0 | 12/9/11 | | 12/16/11 | 0 | 0 | No Records |
| HODGES, EARL<br>SHELLEDY, JAMES E. | 1179196 | 0 | 12/14/11 | | 12/20/11 | 0 | 0 | No Records |
| HAMID, SUFI ABDUL<br>BOWEN, PATRICK | 1178935 | 0 | 12/12/11 | | 12/28/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SCALICI, MICHAEL<br>SCHMITT, GAVIN | 1178469 | 0 | 12/5/11 | | 12/20/11 | 0 | 0 | No Records |
| VIOLENT AND PROPERTY CRIME RATES FOR NEW YORK CITY (19<br>RIVERA, JASON | 1178279 | 0 | 12/2/11 | | 12/8/11 | 0 | 0 | No Records |
| BRUNETTE, HARRY WALTER<br>BRUNETTE, TIMOTHY J. | 1178205 | 0 | 12/1/11 | | 12/12/11 | 0 | 0 | No Records |
| OPERATION LOST TRUST (1988-1992)<br>MAXEY, WILL | 1178143 | 0 | 12/1/11 | | 12/2/11 | 0 | 0 | No Records |
| MONTAGU, EWEN<br>PHILIPPO, CHRISTOPHER KOREY | 1178063 | 0 | 12/1/11 | | 12/7/11 | 0 | 0 | No Records |
| MONTAGU, IVOR<br>PHILIPPO, CHRISTOPHER KOREY | 1178062 | 0 | 12/1/11 | | 12/19/11 | 0 | 0 | No Records |
| REVILLE, ALMA<br>PHILIPPO, CHRISTOPHER KOREY | 1178061 | 0 | 12/1/11 | | 12/7/11 | 0 | 0 | No Records |
| FOX-LAROSE, KARA<br>MAURO, PAUL | 1177680 | 0 | 11/22/11 | | 11/30/11 | 0 | 0 | No Records |
| DOUGHERTY, JAMES L.<br>MAURO, PAUL | 1177679 | 0 | 11/22/11 | | 12/7/11 | 0 | 0 | No Records |
| ALAGIC, MEHMED<br>HOOD, MATTHEW | 1177595 | 0 | 11/21/11 | | 11/22/11 | 0 | 0 | No Records |
| GANNON, MATTHEW KEVIN<br>HOOD, MATTHEW | 1177407 | 0 | 11/18/11 | | 11/21/11 | 0 | 0 | No Records |
| WADE, RONALD L SR.<br>WADE, WALLACE R. | 1177318 | 0 | 11/17/11 | | 12/6/11 | 0 | 0 | No Records |
| CORNEABY, EDWARD M.<br>STEWART, ALAN | 1177273 | 0 | 11/17/11 | | 11/17/11 | 0 | 0 | No Records |
| ZAGRI, SIDNEY<br>STEWART, ALAN | 1177272 | 0 | 11/17/11 | | 12/13/11 | 0 | 0 | No Records |
| ALLEGED CRIMES ASSOCIATED WITH ARIZONAS 2006 PROPOSITI<br>SHAPIRO, RYAN NOAH | 1177172 | 0 | 11/16/11 | | 8/21/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-137825<br>LAVEZZI, ROBERT J. | 1176336 | 0 | 11/2/11 | | 1/23/12 | 0 | 0 | No Records |
| CUMMINGS, THOMAS P.<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1176326 | 0 | 11/2/11 | | 11/10/11 | 0 | 0 | No Records |
| ODINISM (JANUARY 2000 TO JANUARY 2010)<br>ALMAGUER, JESSE | 1175782 | 0 | 10/21/11 | | 10/21/11 | 0 | 0 | No Records |
| DISALVO, ANTHONY<br>BLY, JOHN | 1175643 | 0 | 10/19/11 | | 11/3/11 | 0 | 0 | No Records |
| FILE NUMBER 61-HQ-5160<br>LAVEZZI, ROBERT J. | 1175641 | 0 | 10/19/11 | | 10/21/11 | 0 | 0 | No Records |
| MARYLAND HISTORICAL SOCIETY<br>HOOD, MATTHEW | 1174677 | 0 | 10/5/11 | | 10/7/11 | 0 | 0 | No Records |
| COMPETITIVE ENTERPRISE INSTITUTE<br>HOOD, MATTHEW | 1174655 | 0 | 10/5/11 | | 10/5/11 | 0 | 0 | No Records |
| DILEO, FRANK MICHAEL<br>THOMSON, CHARLES | 1174610 | 0 | 10/4/11 | | 10/14/11 | 0 | 0 | No Records |
| MACGUIRE, GERALD C.<br>BURTON, STEPHEN DOUGLAS | 1174538 | 0 | 10/4/11 | | 10/27/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| AUMALNATII ORGANIZATION<br>HUTSON, JAMES | 1174504 | 0 | 10/4/11 | | 10/5/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 100-HQ-84684<br>LAVEZZI, ROBERT J. | 1174049 | 0 | 9/30/11 | | 9/30/11 | 0 | 0 | No Records |
| GLYNN COUNTY GEORGIA PRISON CAMP KILLINGS (1947)<br>WARREN, JOHN | 1173960 | 0 | 9/28/11 | | 10/11/11 | 0 | 0 | No Records |
| CROATIAN NATIONAL UNION<br>HOOD, MATTHEW | 1172840 | 0 | 9/8/11 | | 9/8/11 | 0 | 0 | No Records |
| VALLONE, JOSEPH<br>SCHMITT, GAVIN | 1172788 | 0 | 9/7/11 | | 9/13/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-7101<br>LAVEZZI, ROBERT J. | 1171848 | 0 | 8/22/11 | | 8/23/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-9336<br>LAVEZZI, ROBERT J. | 1171847 | 0 | 8/22/11 | | 8/23/11 | 0 | 0 | No Records |
| STEELE, MICHAEL THOMAS<br>CLOWER, VIRGINIA | 1171820 | 0 | 8/22/11 | | 10/4/11 | 0 | 0 | No Records |
| 1969 US CONGRESSIONAL HEARING INTO POLICE DEPARTMETN M<br>PATTON, STACEY | 1171353 | 0 | 8/12/11 | | 8/25/11 | 0 | 0 | No Records |
| GRAY, JESSICA THEISS<br>DAVIS, LINDA | 1171059 | 0 | 8/9/11 | | 8/12/11 | 0 | 0 | No Records |
| ZINGALE, JOSEPH<br>SUKALSKI, LOU | 1170057 | 0 | 7/21/11 | | 11/28/11 | 0 | 0 | No Records |
| WILLE, WERNER<br>MORRIS, DOUGLAS G. | 1169907 | 0 | 7/19/11 | | 7/27/11 | 0 | 0 | No Records |
| FILE 64-HQ-200 SECTION 239<br>GRIFFEY , TREVOR | 1179628 | 0 | 12/21/11 | | 12/22/11 | 0 | 0 | No Records |
| BONGIORNO, MICHAEL NICHOLAS SALVATORE<br>BIGWOOD, JEREMY | 1179594 | 0 | 12/21/11 | | 12/21/11 | 0 | 0 | No Records |
| HUBBELL, RONALD KEITH<br>SOLOMON, NICOLE LYNN | 1178929 | 0 | 12/12/11 | | 12/28/11 | 0 | 0 | No Records |
| RULES FOR RADICALS (1971 SAUL ALINSKY BOOK)<br>STEVENS, JOSHUA | 1178349 | 0 | 12/2/11 | | 12/5/11 | 0 | 0 | No Records |
| REVEILLE FOR RADICALS (1946 SAUL ALINSKY BOOK)<br>STEVENS, JOSHUA | 1178348 | 0 | 12/2/11 | | 12/6/11 | 0 | 0 | No Records |
| INDUSTRIAL AREAS FOUNDATION<br>STEVENS, JOSHUA | 1178347 | 0 | 12/2/11 | | 12/7/11 | 0 | 0 | No Records |
| FACTS ARE FACTS:TRUTH ABOUT THE KHAZARS/FREEDMAN BOOKL<br>STEVENS, JOSHUA | 1178343 | 0 | 12/2/11 | | 12/5/11 | 0 | 0 | No Records |
| CHRISTIAN ANTI-DEFAMATION LEAGUE<br>STEVENS, JOSHUA | 1178342 | 0 | 12/2/11 | | 12/5/11 | 0 | 0 | No Records |
| LEAGUE FOR PEACE AND JUSTICE IN PALESTINE<br>STEVENS, JOSHUA | 1178341 | 0 | 12/2/11 | | 12/6/11 | 0 | 0 | No Records |
| FILE NUMBER 157-LA-636<br>STEVENS, JOSHUA | 1178337 | 0 | 12/2/11 | | 12/6/11 | 0 | 0 | No Records |
| EZELL, OTHO ALLEN<br>STEVENS, JOSHUA | 1178330 | 0 | 12/2/11 | | 12/2/11 | 0 | 0 | No Records |
| BON, GUSTAVE LE<br>BADIA, LYNN | 1178193 | 0 | 12/1/11 | | 12/6/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 65-HQ-42398<br>LAVEZZI, ROBERT | 1175926 | 0 | 10/24/11 | | 11/3/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-39168<br>LAVEZZI, ROBERT | 1175925 | 0 | 10/24/11 | | 11/3/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-37803<br>LAVEZZI, ROBERT | 1175924 | 0 | 10/24/11 | | 11/3/11 | 0 | 0 | No Records |
| FILE NUMBER 66-HQ-656<br>LAVEZZI, ROBERT | 1175923 | 0 | 10/24/11 | | 11/8/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-30500<br>LAVEZZI, ROBERT | 1175921 | 0 | 10/24/11 | | 11/3/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-26143<br>LAVEZZI, ROBERT | 1175920 | 0 | 10/24/11 | | 11/3/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-26142<br>LAVEZZI, ROBERT | 1175919 | 0 | 10/24/11 | | 11/3/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-24238<br>LAVEZZI, ROBERT | 1175918 | 0 | 10/24/11 | | 11/3/11 | 0 | 0 | No Records |
| BENEDEK, LASLO<br>RODE, ALAN K | 1175917 | 0 | 10/24/11 | | 11/9/11 | 0 | 0 | No Records |
| ALIOTO, ANGELO, J<br>SCHMITT, GAVIN | 1175908 | 0 | 10/24/11 | | 11/9/11 | 0 | 0 | No Records |
| INTERNET RELAY CHAT (IRC) ROOM #PROSAPOLOGIAN<br>SMATHERS, JASON | 1175902 | 0 | 10/24/11 | | 11/8/11 | 0 | 0 | No Records |
| WE ARE THE 99 PERCENT<br>DWYER, JOHNNY | 1175252 | 0 | 10/13/11 | | 10/17/11 | 0 | 0 | No Records |
| OCCUPY WALL STREET<br>DWYER, JOHNNY | 1175251 | 0 | 10/13/11 | | 10/19/11 | 0 | 0 | No Records |
| COSTELLO, RAYMOND ANGEL<br>SCHMITT, GAVIN | 1175075 | 0 | 10/11/11 | | 10/11/11 | 0 | 0 | No Records |
| LEET, LEWIS DON<br>DOEL, RONALD E. | 1172419 | 0 | 9/1/11 | | 9/28/11 | 0 | 0 | No Records |
| RIZZI, MICHAEL<br>OKCITYPD/TAYLOR, GREGORY A. | 1171251 | 0 | 8/11/11 | | 8/29/11 | 0 | 0 | No Records |
| FROHMAN, ALBERT<br>O'BRIEN, LUKE | 1171005 | 0 | 8/9/11 | | 8/11/11 | 0 | 0 | No Records |
| DEVINE, KELI S.<br>DEVINE, MARTIN | 1170846 | 0 | 8/5/11 | | 8/31/11 | 0 | 0 | No Records |
| ROMANO, JOHN RICHARD<br>PA, GAMING CONTROL BOARD / MAURO, PAUL | 1170845 | 0 | 8/5/11 | | 8/31/11 | 0 | 0 | No Records |
| HUGHAN, JESSIE WALLACE<br>FINCH, ANNIE | 1170555 | 0 | 8/2/11 | | 8/5/11 | 0 | 0 | No Records |
| WEYRICH, PAUL M<br>SCHWELLENBACH, NICK | 1170507 | 0 | 8/2/11 | | 8/5/11 | 0 | 0 | No Records |
| BEHLER, WILLAIM ERIC<br>THOMPSON, KRIS | 1169963 | 0 | 7/20/11 | | 7/27/11 | 0 | 0 | No Records |
| EDGELY INN<br>SMEDLEY, JOSHUA | 1169661 | 0 | 7/15/11 | | 7/22/11 | 0 | 0 | No Records |
| AMERICAN HUNTING AND FISHING CLUB<br>DEVINE, MARTY | 1169510 | 0 | 7/13/11 | | 7/14/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| RESUME FRAUD AND RESUME INFLATION<br>MILLER, ROLAND | 1169403 | 0 | 7/12/11 | | 7/13/11 | 0 | 0 | No Records |
| WIKILEAKS (SUPPORT FOR OR INTEREST IN)<br>EPIC/CHRISTY, ANDREW | 1169306 | 0 | 7/11/11 | | 7/11/11 | 0 | 0 | No Records |
| ELWYN, DAVID HUNTER<br>YARMOLINSKY, RACHEL | 1169107 | 0 | 7/7/11 | | 8/10/11 | 0 | 0 | No Records |
| A DECLARATION OF WAR: KILLING PEOPLE TO SAVE ANIMALS A<br>SHAPIRO, RYAN NOAH | 1179180 | 0 | 12/14/11 | | 12/15/11 | 0 | 0 | No Records |
| WWW.KURUPT.SU, WWW.KURUPT.CC, AND WWW.KURUPT.BZ<br>CLEMENTS, DAN | 1177797 | 0 | 11/23/11 | | 11/28/11 | 0 | 0 | No Records |
| MEXICAN REFUGEES<br>SANTI, ENRICO MARIO | 1177008 | 0 | 11/14/11 | | 11/22/11 | 0 | 0 | No Records |
| THURMAN, HARRIET/UNDERGROUND RAILROAD<br>NELSON, JERRY WILLIAM | 1176660 | 0 | 11/7/11 | | 11/7/11 | 0 | 0 | No Records |
| BUNDY, THEODORE<br>BUSSEY, ISHIYAHN | 1176611 | 0 | 11/4/11 | | 11/8/11 | 0 | 0 | No Records |
| JAY, JAM MASTER<br>MCCULLOUGH, BABID L. | 1176051 | 0 | 10/27/11 | | 10/27/11 | 0 | 0 | No Records |
| THE ROCKING X GROUP<br>URBANAWIZ, BRIAN | 1175282 | 0 | 10/13/11 | | 10/14/11 | 0 | 0 | No Records |
| BROUGH, MONTE J.<br>SMATHERS, JASON | 1174822 | 0 | 10/6/11 | | 10/6/11 | 0 | 0 | No Records |
| WASHINGTON, RAYMOND LEE<br>WATTS, PHILLIP F. | 1174416 | 0 | 10/3/11 | | 10/6/11 | 0 | 0 | No Records |
| WILLIAMS, STANLEY<br>WATTS, PHILLIP F. | 1174415 | 0 | 10/3/11 | | 10/6/11 | 0 | 0 | No Records |
| BLACK WALL STREET<br>THOMPSON, CHRTSS | 1174397 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | No Records |
| LA RUE<br>BRADT, HALE | 1173827 | 0 | 9/23/11 | | 9/23/11 | 0 | 0 | No Records |
| MARTIN, DENNIS LLOYD ET AL<br>PAULIDES, DAVID | 1171217 | 0 | 8/11/11 | | 9/12/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-2027<br>LAVEZZI, ROBERT | 1171124 | 0 | 8/10/11 | | 8/11/11 | 0 | 0 | No Records |
| CHEEKS, MARY<br>PA GAMING CONTROL BOARD/LANZTD, THOMAS M. | 1170918 | 0 | 8/8/11 | | 8/8/11 | 0 | 0 | No Records |
| PETERS, JOHN GEORGE<br>PAINO, KEYLEIGH | 1170458 | 0 | 8/1/11 | | 9/9/11 | 0 | 0 | No Records |
| WALLERSTEIN, EDWARD<br>WALLERSTEIN, LESTER, STD | 1170453 | 0 | 8/1/11 | | 8/11/11 | 0 | 0 | No Records |
| FBI TELEPHONE MONITORING POLICY<br>HERNANDEZ, OFELIA | 1169600 | 0 | 7/14/11 | | 7/15/11 | 0 | 0 | No Records |
| AFL-CIO/POLISH INDEPENDENT (UNDERGROUND) TRADE UNIONS<br>ZYZAK, PAWEL | 1169593 | 0 | 7/14/11 | | 8/18/11 | 0 | 0 | No Records |
| INVENTORY OF LESS/NON-LETHAL WEAPONS OF THE FBI - BOST<br>HENEGHAN, RICK | 1179713 | 0 | 12/23/11 | | 2/22/12 | 0 | 0 | No Records |
| US VS. GREATER BLOUSE SKIRT AND NECKWEAR CONTRACTORS A<br>WITWER, DAVID | 1179430 | 0 | 12/19/11 | | 1/23/12 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NUMBER OF SEX CRIMES AIDED WITH C.O.D.I.S.<br>NARVAEZ, REBECCA | 1178973 | 0 | 12/12/11 | | 12/14/11 | 0 | 0 | No Records |
| NUMBER OF VIOLENT CRIMES AIDED WITH C.O.D.I.S.<br>NARVAEZ, REBECCA | 1178972 | 0 | 12/12/11 | | 12/14/11 | 0 | 0 | No Records |
| NUMBER OF RAPE CRIME SCENES MATCHING ONE OR MORE SUBJE<br>NARVAEZ, REBECCA | 1178971 | 0 | 12/12/11 | | 12/14/11 | 0 | 0 | No Records |
| NUMBER OF MURDER, MANSLAUGHTER, AND ATTEMPTED MURDER C<br>NARVAEZ, REBECCA | 1178970 | 0 | 12/12/11 | | 12/14/11 | 0 | 0 | No Records |
| TOTAL NUMBER OF CRIME SCENE SAMPLES MATCHING ONE OR MO<br>NARVAEZ, REBECCA | 1178969 | 0 | 12/12/11 | | 12/14/11 | 0 | 0 | No Records |
| WOLFSON, DOUGLAS K<br>KINCS, KEVIN T | 1177758 | 0 | 11/23/11 | | 12/1/11 | 0 | 0 | No Records |
| BUCK CREEK COAL INC (JULY 1991 - DECEMBER 1997)<br>BUTLER, MATTHEW E. S. | 1177542 | 0 | 11/21/11 | | 11/22/11 | 0 | 0 | No Records |
| LUDLAM, CHARLES<br>BALL, JOHN A | 1177469 | 0 | 11/21/11 | | 11/22/11 | 0 | 0 | No Records |
| GABRIEL, DENNIS<br>HOOD, MATTHEW | 1177338 | 0 | 11/18/11 | | 11/18/11 | 0 | 0 | No Records |
| FILE NUMBER 100-NY-137025 (OCTOBER 1960-DECEMBER 1961)<br>STEVENS, JOSHUA | 1177199 | 0 | 11/16/11 | | 11/18/11 | 0 | 0 | No Records |
| ECUMENICAL MONKS, INC.<br>BEHEREC, MARC A. | 1176476 | 0 | 11/3/11 | | 11/16/11 | 0 | 0 | No Records |
| MCKELDIN SQUARE<br>HOOD, MATTHEW | 1176162 | 0 | 11/1/11 | | 11/7/11 | 0 | 0 | No Records |
| GARDNER, PETER C.<br>KILGARIFF, KATHLEEN | 1175660 | 0 | 10/20/11 | | 10/27/11 | 0 | 0 | No Records |
| MURRAY, PATRICK J. (1908-1930)<br>LAPORTE-WITT, MARY T | 1175596 | 0 | 10/19/11 | | 11/23/11 | 0 | 0 | No Records |
| D'AMATO, CONSTANTINE (1950'S)<br>HAGUE, PAIGE STOVE | 1175549 | 0 | 10/18/11 | | 11/2/11 | 0 | 0 | No Records |
| FLOCK, LEWIS G.<br>FERRIOLA, JERRY | 1175493 | 0 | 10/18/11 | | 10/25/11 | 0 | 0 | No Records |
| OCCUPY WALL STREET (PICTURES AND VIDEOS)<br>SMATHERS, JASON | 1175488 | 0 | 10/18/11 | | 10/18/11 | 0 | 0 | No Records |
| BIRMINGHAM FILE 157-BH-35<br>STEVENS, JOSHUA | 1173708 | 0 | 9/21/11 | | 9/22/11 | 0 | 0 | No Records |
| CHICAGO FILE 105-CG-2790/SERIALS 1A-10<br>STEVENS, JOSHUA | 1173688 | 0 | 9/21/11 | | 9/21/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-38428<br>LAVEZZI, ROBERT J. | 1173435 | 0 | 9/16/11 | | 10/5/11 | 0 | 0 | No Records |
| MUSSOLINI, BENITO<br>SPEARS, PHILLIP LEE | 1173196 | 0 | 9/14/11 | | 11/9/11 | 0 | 0 | No Records |
| LEE, BRUCE<br>SPEARS, PHILLIP LEE | 1173195 | 0 | 9/14/11 | | 10/7/11 | 0 | 0 | No Records |
| RASCHILLO, RICHARD<br>TORRACO, MARILYN | 1172003 | 0 | 8/24/11 | | 9/21/11 | 0 | 0 | No Records |
| ASNER, MILIVOJ<br>HOOD, MATTHEW | 1171852 | 0 | 8/22/11 | | 8/22/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| THE TIMES ON SUNDAY<br>COOK, JOHN | 1169707 | 0 | 7/15/11 | | 7/19/11 | 0 | 0 | No Records |
| THE SUN<br>COOK, JOHN | 1169706 | 0 | 7/15/11 | | 7/19/11 | 0 | 0 | No Records |
| THE NEWS OF THE WORLD<br>COOK, JOHN | 1169705 | 0 | 7/15/11 | | 7/19/11 | 0 | 0 | No Records |
| FIELD REPORT REMOVAL REQUESTS<br>MILLER, STEVEN | 1169242 | 0 | 7/8/11 | | 7/11/11 | 0 | 0 | No Records |
| COMMUNIST ACTIVITIES IN THE PHILIPPINE ISLANDS<br>GRIFFEY, TREVOR | 1169114 | 0 | 7/7/11 | | 7/13/11 | 0 | 0 | No Records |
| FBI FILE 105-PH-614<br>GRIFFEY, TREVOR | 1169111 | 0 | 7/7/11 | | 7/8/11 | 0 | 0 | No Records |
| BOROFSKY, MICHAEL<br>MAURO, PAUL | 1169101 | 0 | 7/7/11 | | 7/11/11 | 0 | 0 | No Records |
| MOTOROLA PAGE BOY RECORDS/FELT, MARK<br>NICHTER, LUKE A. | 1179590 | 0 | 12/21/11 | | 2/1/12 | 0 | 0 | No Records |
| MOTOROLA PAGE BOY RECORDS/HOOVER, J. EDGAR<br>NICHTER, LUKE A. | 1179589 | 0 | 12/21/11 | | 2/1/12 | 0 | 0 | No Records |
| LISTON, DAVID ALEN<br>LISTON, JOSHUA JAMES | 1179582 | 0 | 12/21/11 | | 1/12/12 | 0 | 0 | No Records |
| SOTO, JUAN B.<br>WRIGHT, T. | 1179232 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | No Records |
| ANTI-VIVISECTION MOVEMENT (1961-1980)<br>SHAPIRO, RYAN NOAH | 1178613 | 0 | 12/6/11 | | 1/10/12 | 0 | 0 | No Records |
| SLOWIKOWSKI, ALEXANDER T<br>MCCARTHY, TERRY | 1178606 | 0 | 12/6/11 | | 12/8/11 | 0 | 0 | No Records |
| SMALLS, BIGGIE<br>CUTNER, LAMONT | 1178318 | 0 | 12/2/11 | | 12/5/11 | 0 | 0 | No Records |
| ROODENKO, IGAL<br>LEIGHTON, JARED EUGENE | 1178310 | 0 | 12/2/11 | | 12/5/11 | 0 | 0 | No Records |
| FREEDMAN, LAWRENCE N.<br>HOOD, MATTHEW | 1177409 | 0 | 11/18/11 | | 11/22/11 | 0 | 0 | No Records |
| SABATH, ADOLPH JOACHIM / YEARS 1946-1952<br>STEVENS , JOSHUA | 1176240 | 0 | 11/1/11 | | 12/1/11 | 0 | 0 | No Records |
| FILE NUMBER 166-CG-1835<br>HUARD, CHRISTIANNE | 1175489 | 0 | 10/18/11 | | 10/18/11 | 0 | 0 | No Records |
| CORSON, CRAIG LESLIE J., FRAULO | 1175126 | 0 | 10/12/11 | | 10/18/11 | 0 | 0 | No Records |
| GERMAN RAILROADS INFORMATION OFFICE<br>BRENNAN, NATE | 1175109 | 0 | 10/11/11 | | 10/19/11 | 0 | 0 | No Records |
| HAYES, HAROLD THOMAS PACE FROM 1/1/1952-4/1/1973<br>HAYES, TOM | 1174852 | 0 | 10/6/11 | | 10/17/11 | 0 | 0 | No Records |
| BOURJAILY, MONTE FERRIS<br>BRADT, HALE | 1173791 | 0 | 9/22/11 | | 9/22/11 | 0 | 0 | No Records |
| BRADT, WILBER ELMORE<br>BRADT, HALE | 1173790 | 0 | 9/22/11 | | 9/22/11 | 0 | 0 | No Records |
| BRADT, NORMA SPARLIN (WORLD WAR II ACTIVITIES AND FBI<br>BRADT, HALE | 1173789 | 0 | 9/22/11 | | 9/22/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| 300-310 WEST 73RD STREET NEW YORK, NEW YORK<br>BRADT, HALE | 1173788 | 0 | 9/22/11 | | 9/22/11 | 0 | 0 | No Records |
| ROSSETTI, RALPH J.<br>FOX 25 WFXT - BOSTON/ROTHSTEIN, KEVIN | 1173411 | 0 | 9/16/11 | | 10/14/11 | 0 | 0 | No Records |
| CHANDLER, EVAN ROBERT<br>ANDERSON, LYNETTE | 1173114 | 0 | 9/13/11 | | 9/29/11 | 0 | 0 | No Records |
| AMERICAN FRIENDS OF RUSSIAN FREEDOM<br>SHMELEV, ANATOL | 1172874 | 0 | 9/8/11 | | 9/12/11 | 0 | 0 | No Records |
| STEINMAN, ALBERTA RUTH ELINOR<br>JACOBSON, PETER | 1171261 | 0 | 8/11/11 | | 8/22/11 | 0 | 0 | No Records |
| RUSSIA'S OCTOBER REVOLUTION<br>SPEARS, PHILLIP | 1171249 | 0 | 8/11/11 | | 8/22/11 | 0 | 0 | No Records |
| PALUBICKI, JOHN REGINALD<br>FITTING, FRANCINE PALUBICKI | 1170306 | 0 | 7/28/11 | | 7/29/11 | 0 | 0 | No Records |
| FAIRBANKS, DOUGLAS SR. (EXTORTION)<br>MAXWELL, HELEN | 1170042 | 0 | 7/21/11 | | 8/2/11 | 0 | 0 | No Records |
| HILTON, CONRAD SR. (EXTORTION)<br>MAXWELL, HELEN | 1170039 | 0 | 7/21/11 | | 8/9/11 | 0 | 0 | No Records |
| STEWART, SCOTT LAMAR<br>MAURO, PAUL | 1169116 | 0 | 7/7/11 | | 8/10/11 | 0 | 0 | No Records |
| SAFERIN, STEVEN<br>MAURO, PAUL | 1169106 | 0 | 7/7/11 | | 7/25/11 | 0 | 0 | No Records |
| LAWRENCE, BRENNEN D.<br>MAURO, PAUL | 1169103 | 0 | 7/7/11 | | 7/11/11 | 0 | 0 | No Records |
| WISLER, ERIC<br>SCHECTMAN, JOEL | 1179722 | 0 | 12/23/11 | | 1/6/12 | 0 | 0 | No Records |
| COLE, MICHAEL R.<br>SCHECTMAN, JOEL | 1179708 | 0 | 12/23/11 | | 1/6/12 | 0 | 0 | No Records |
| ANDRUS, ETHEL PERCY<br>AUGUSTYN, FREDERICK | 1179697 | 0 | 12/23/11 | | 12/29/11 | 0 | 0 | No Records |
| ROEMER, MICKI D.<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1179689 | 0 | 12/23/11 | | 1/6/12 | 0 | 0 | No Records |
| RAMSEY, PATRICK J.<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1179688 | 0 | 12/23/11 | | 12/29/11 | 0 | 0 | No Records |
| SUPPORT VEGANS IN THE PRISON SYSTEM<br>SHAPIRO, RYAN NOAH | 1179428 | 0 | 12/19/11 | | 12/20/11 | 0 | 0 | No Records |
| BORDEN, WILLIAM LISCUM<br>WELLERSTEIN, ALEX | 1179427 | 0 | 12/19/11 | | 12/20/11 | 0 | 0 | No Records |
| KENMAN, GEORGE FROST<br>NICHTER, LUKE A. | 1178931 | 0 | 12/12/11 | | 12/12/11 | 0 | 0 | No Records |
| HUMANITY CALLS<br>SHMELEV, ANATOL | 1178781 | 0 | 12/8/11 | | 1/6/12 | 0 | 0 | No Records |
| WEST NILE VIRUS OUTBREAK OF 1999<br>BAPTISTA, STEPHEN M. | 1177766 | 0 | 11/23/11 | | 11/29/11 | 0 | 0 | No Records |
| LUNDY, CAROLYN SUE<br>NEWMAN, THERESA A. | 1177592 | 0 | 11/21/11 | | 11/22/11 | 0 | 0 | No Records |
| KING, JUANITA BESSENT<br>NEWMAN, THERESA A. | 1177591 | 0 | 11/21/11 | | 11/22/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HARISTON, OTIS LEMUEL<br>NEWMAN, THERESA A. | 1177589 | 0 | 11/21/11 | | 11/22/11 | 0 | 0 | No Records |
| HAIRSTON, ELMER HOWITT<br>NEWMAN, THERESA A. | 1177588 | 0 | 11/21/11 | | 11/22/11 | 0 | 0 | No Records |
| HUNT, LESTER C. JR.<br>MCDANIEL, RODGER | 1177224 | 0 | 11/16/11 | | 11/16/11 | 0 | 0 | No Records |
| HUNT, LESTER C.<br>MCDANIEL, RODGER | 1177223 | 0 | 11/16/11 | | 11/16/11 | 0 | 0 | No Records |
| CONTRACT NUMBER GS-04P-09-EX-C-0157<br>YUKEVICH, SUSAN A. | 1176582 | 0 | 11/4/11 | | 12/9/11 | 0 | 0 | No Records |
| GIAMMARINO, TONY<br>BLY, JULIA DIAZ | 1176354 | 0 | 11/2/11 | | 11/9/11 | 0 | 0 | No Records |
| GOODELL, JOHN F.<br>GOODELL, JOHN | 1176180 | 0 | 11/1/11 | | 11/2/11 | 0 | 0 | No Records |
| GOODELL, EDNA M.<br>GOODELL, JOHN | 1176176 | 0 | 11/1/11 | | 11/2/11 | 0 | 0 | No Records |
| MERCATUS CENTER<br>HOOD, MATTHEW | 1175365 | 0 | 10/14/11 | | 10/14/11 | 0 | 0 | No Records |
| HARDING, CLARENCE WILLIAM JR.<br>NICHTER, MATTHEW | 1174969 | 0 | 10/7/11 | | 10/20/11 | 0 | 0 | No Records |
| HANDLIN, OSCAR<br>GREENBERG, IVAN | 1174910 | 0 | 10/6/11 | | 10/11/11 | 0 | 0 | No Records |
| SARKISIAN, BARRY PHILLIP<br>KINCS, KATHY | 1174804 | 0 | 10/3/11 | | 11/21/11 | 0 | 0 | No Records |
| NEVINS, ALLAN<br>HOOD, MATTHEW | 1174303 | 0 | 10/3/11 | | 11/21/11 | 0 | 0 | No Records |
| HOLMES, DOROTHY GLYNN<br>BOYLES, PETER SEAN | 1174287 | 0 | 10/3/11 | | 11/21/11 | 0 | 0 | No Records |
| TORDELLA, LOUIS W.<br>HOOD, MATTHEW | 1174282 | 0 | 10/3/11 | | 4/16/12 | 0 | 0 | No Records |
| MASSACHUSETTS SOCIETY FOR MEDICAL RESEARCH (MSMR)<br>SHAPIRO, RYAN NOAH | 1173483 | 0 | 9/16/11 | | 12/5/11 | 0 | 0 | No Records |
| PIBURN, RAYMON LUTHER LEROY<br>ALTER, JONATHAN P. | 1173447 | 0 | 9/16/11 | | 9/16/11 | 0 | 0 | No Records |
| KUEHN, BERNARD JULIUS OTTO (AND FAMILY) /FILE NUMBER 65<br>WIEMERDING, ELIZA | 1173372 | 0 | 9/15/11 | | 10/4/11 | 0 | 0 | No Records |
| AQUARIAN SPIRITUAL CENTER (EARLY 1960'S OR BEFORE)<br>HARRISON, THEODORE | 1172786 | 0 | 9/7/11 | | 9/9/11 | 0 | 0 | No Records |
| THE POOR MAN'S JAMES BOND<br>HARRISON, THEODORE | 1172785 | 0 | 9/7/11 | | 9/13/11 | 0 | 0 | No Records |
| BLACK GNOSTIC SOCIETY (EARLY 1960'S OR BEFORE)<br>HARRISON, THEODORE | 1172784 | 0 | 9/7/11 | | 9/9/11 | 0 | 0 | No Records |
| SMITH, JOSEPH LEONARD<br>PA GAMING CONTROL BOARD/ MAURO, PAUL | 1172727 | 0 | 9/7/11 | | 10/28/11 | 0 | 0 | No Records |
| DAVENPORT, DAVID MARCUS<br>MCCLANAHAN, ANDREA | 1174891 | 0 | 10/6/11 | | 10/11/11 | 0 | 0 | No Records |
| MELTON, CLINTON<br>KIDNEY, JAMES A. | 1174861 | 0 | 10/6/11 | | 10/19/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| TEXAS FORENSIC SCIENCES COMMISSION<br>LOMAX, LUCIUS | 1174860 | 0 | 10/6/11 | | 10/6/11 | 0 | 0 | No Records |
| ROMULUS POLICE DEPARTMENT (SINCE JANUARY 2011)<br>FORBUSH, AUDREY J. | 1174777 | 0 | 10/5/11 | | 10/5/11 | 0 | 0 | No Records |
| STEPHANO, JACK DANIEL<br>HEWITT, WENDEE | 1174774 | 0 | 10/5/11 | | 10/19/11 | 0 | 0 | No Records |
| WASHINGTON, RAMOND LEE<br>TYLER, QUINTIS | 1174700 | 0 | 10/5/11 | | 10/7/11 | 0 | 0 | No Records |
| WILLIAMS, STANLEY TOOKIE<br>TYLER, QUINTIS | 1174699 | 0 | 10/5/11 | | 10/7/11 | 0 | 0 | No Records |
| GOVERNMENTATTIC.ORG<br>MUCKROCK/SMATHERS, JASON | 1174694 | 0 | 10/5/11 | | 10/7/11 | 0 | 0 | No Records |
| HARTMAN, GERALD WILLIAM<br>WOLFE, CHRISTINE | 1174662 | 0 | 10/5/11 | | 11/1/11 | 0 | 0 | No Records |
| SCHERBATOW, KYRIL<br>SHMELEV, ANATOL | 1174453 | 0 | 10/4/11 | | 10/18/11 | 0 | 0 | No Records |
| SCHERBATOW, ALEXIS<br>SHMELEV, ANATOL | 1174452 | 0 | 10/4/11 | | 10/18/11 | 0 | 0 | No Records |
| ROHWEDER, RALPH ARTHUR<br>SHAPIRO, RYAN NOAH | 1173529 | 0 | 9/16/11 | | 10/20/11 | 0 | 0 | No Records |
| NICHOLS, BUFORD L.<br>NICHOLS, JOHN CONNER | 1173304 | 0 | 9/15/11 | | 9/30/11 | 0 | 0 | No Records |
| WEIZMAN, CHAIM AZRIEL<br>BENSON, NORMAN J. | 1172838 | 0 | 9/8/11 | | 9/27/11 | 0 | 0 | No Records |
| MCKNIGHT, CLEVELAND B.<br>BENSON, NORMAN J. | 1172837 | 0 | 9/8/11 | | 9/20/11 | 0 | 0 | No Records |
| LOWDERMILK, INEZ MAE MARKS<br>BENSON, NORMAN J. | 1172886 | 0 | 9/8/11 | | 9/20/11 | 0 | 0 | No Records |
| RED EMMAS BOOKSTORE COFFEEHOUSE<br>HOOD, MATTHEW | 1172821 | 0 | 9/8/11 | | 9/8/11 | 0 | 0 | No Records |
| MACEDONIAN ACTION ORGANIZATION<br>HOOD, MATTHEW | 1172012 | 0 | 8/24/11 | | 8/31/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-276<br>LAVEZZI, ROBERT J. | 1171919 | 0 | 8/23/11 | | 8/26/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-3928<br>LAVEZZI, ROBERT J. | 1171918 | 0 | 8/23/11 | | 8/26/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 100-HQ-17812<br>LAVEZZI, ROBERT | 1171910 | 0 | 8/23/11 | | 8/24/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 100-HQ-2210<br>LAVEZZI, ROBERT | 1171909 | 0 | 8/23/11 | | 8/24/11 | 0 | 0 | No Records |
| FAMULAR, NAN S.<br>EATON, DOUGLAS J. | 1171836 | 0 | 8/22/11 | | 8/30/11 | 0 | 0 | No Records |
| RIGOT, JAMES ALFRED<br>MAURO, PAUL | 1171367 | 0 | 8/15/11 | | 8/17/11 | 0 | 0 | No Records |
| TACONIC CAPITAL ADVISORS LP AND TACONIC CAPITAL PARTNE<br>JUDICIAL, WATCH/DUNAGAN, SEAN A. | 1171094 | 0 | 8/9/11 | | 8/10/11 | 0 | 0 | No Records |
| BRANDON, HENRY/ WIRETAP TRANSCRIPTS 1969-1971<br>KEYS, BARBARA PHD | 1170733 | 0 | 8/4/11 | | 8/5/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| TAYLOR, ELIZABETH ROSEMOND<br>CLARK, PATRICK | 1170327 | 0 | 7/28/11 | | 8/1/11 | 0 | 0 | No Records |
| KAUFMAN, HOWARD, KEVA<br>PRICE, DAVID H. | 1170285 | 0 | 7/28/11 | | 8/12/11 | 0 | 0 | No Records |
| TUBMAN, HARRIET<br>SPEARS, PHILLIP | 1169143 | 0 | 7/7/11 | | 7/27/11 | 0 | 0 | No Records |
| MISHKIN, EDWARD<br>PEREZ, RICHARD | 1179399 | 0 | 12/16/11 | | 1/18/12 | 0 | 0 | No Records |
| KRUPPENBACHER, WILLIAM<br>BLY, JOHN | 1179254 | 0 | 12/15/11 | | 1/3/12 | 0 | 0 | No Records |
| ALTON, GLEN<br>FELLOWS, ELIZABETH | 1179183 | 0 | 12/14/11 | | 1/12/12 | 0 | 0 | No Records |
| HAUPTMAN, HERBERT AARON<br>ASSOCIATED PRESS/THOMPSON, CAROLYN | 1177538 | 0 | 11/21/11 | | 11/28/11 | 0 | 0 | No Records |
| BRIESKE, WILLIAM F.<br>JOHNSON, WAYNE E. | 1177336 | 0 | 11/18/11 | | 11/18/11 | 0 | 0 | No Records |
| CHINO, FRANKLIN<br>LAVEZZI, ROBERT J | 1176650 | 0 | 11/7/11 | | 11/7/11 | 0 | 0 | No Records |
| AKIYAMA, MASAO<br>LAVEZZI, ROBERT J | 1176640 | 0 | 11/7/11 | | 11/16/11 | 0 | 0 | No Records |
| POLLAN, LAURA<br>LEVEN, RACHEL | 1176491 | 0 | 11/3/11 | | 11/9/11 | 0 | 0 | No Records |
| VEGA, DAMEN<br>NEWMAN, THERESA | 1176460 | 0 | 11/3/11 | | 11/3/11 | 0 | 0 | No Records |
| G-SHINE<br>PERRINE, COREY | 1176258 | 0 | 11/1/11 | | 11/7/11 | 0 | 0 | No Records |
| NTG BLOOD GANG<br>PERRINE, COREY | 1176255 | 0 | 11/1/11 | | 11/2/11 | 0 | 0 | No Records |
| BANKS, DAVID C.P.<br>PA GAMING CONTROL BD/FERRIOLA, JERRY | 1175527 | 0 | 10/18/11 | | 10/19/11 | 0 | 0 | No Records |
| ICE MAN MAFIA<br>PERRINE, COREY | 1174964 | 0 | 10/7/11 | | 10/12/11 | 0 | 0 | No Records |
| TAYLOR, EDWARD HARRISON<br>BORRELL, BRENDAN | 1174896 | 0 | 10/6/11 | | 10/17/11 | 0 | 0 | No Records |
| LASER, KARL EDWARD<br>NOTHAFT, FRANK E. | 1174810 | 0 | 10/6/11 | | 10/21/11 | 0 | 0 | No Records |
| AMERICANS FOR PROSPERITY<br>HOOD, MATTHEW J. | 1174597 | 0 | 10/4/11 | | 10/5/11 | 0 | 0 | No Records |
| FRINZI, DOMINIC<br>SCHMITT, GAVIN | 1174523 | 0 | 10/4/11 | | 10/4/11 | 0 | 0 | No Records |
| WILLIAMS, STANLEY "TOOKIE"<br>MCILWIN, DEMETRIUS | 1174378 | 0 | 10/3/11 | | 10/3/11 | 0 | 0 | No Records |
| FILE NUMBER 100-BS-31522<br>STEVENS, JOSHUA | 1173781 | 0 | 9/22/11 | | 9/22/11 | 0 | 0 | No Records |
| SEMPRA ENERGY TRADING LLC<br>MARA, KENNON | 1173564 | 0 | 9/16/11 | | 9/16/11 | 0 | 0 | No Records |
| INTRUDERS FOUNDATION<br>MUCKROCK/SMATHERS, JASON | 1173462 | 0 | 9/16/11 | | 9/23/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HOPKINS, BUDD<br>MUCKROCK/SMATHERS, JASON | 1173461 | 0 | 9/16/11 | | 9/28/11 | 0 | 0 | No Records |
| FIREARM, REGENT 22 CALIBER REVOLVER (SERIAL #R31269)<br>GAMBLE, FRED H. JR. | 1173451 | 0 | 9/16/11 | | 9/16/11 | 0 | 0 | No Records |
| CAMPAIGNE, HOWARD HERBERT<br>HOOD, MATTHEW | 1173307 | 0 | 9/15/11 | | 9/15/11 | 0 | 0 | No Records |
| WRIGHT, JAMES ARLINGTON<br>BLUNK, JONATHAN | 1173281 | 0 | 9/15/11 | | 10/28/11 | 0 | 0 | No Records |
| AGUSTA, PHILIP<br>AGUSTA, MICHAEL J. | 1172800 | 0 | 9/8/11 | | 9/8/11 | 0 | 0 | No Records |
| AGUSTA, VINCENZA<br>AGUSTA, MICHAEL J. | 1172798 | 0 | 9/8/11 | | 9/13/11 | 0 | 0 | No Records |
| HERNANDEZ-ROJAS, ANASTACIO<br>WILLARD, EMILY | 1170569 | 0 | 8/2/11 | | 8/2/11 | 0 | 0 | No Records |
| BASS, RUBEN<br>CHAMBERS, TIMOTHY P. | 1170556 | 0 | 8/2/11 | | 8/5/11 | 0 | 0 | No Records |
| FREENET PROJECT<br>HOOD, MATTHEW | 1170551 | 0 | 8/2/11 | | 8/5/11 | 0 | 0 | No Records |
| KORZENIK, ARMAND ALEXANDER<br>MCCARREN, ANDREA | 1170525 | 0 | 8/2/11 | | 8/9/11 | 0 | 0 | No Records |
| GILL, CLARENCE W.<br>EVANZZ, KARL | 1169592 | 0 | 7/14/11 | | 7/20/11 | 0 | 0 | No Records |
| FAIRBANKS, DOUGLAS JR. (EXTORTION)<br>MAXWELL, HELEN | 1169508 | 0 | 7/13/11 | | 8/2/11 | 0 | 0 | No Records |
| HILTON, CONRAD "NICKY" JR. (EXTORTION)<br>MAXWELL, HELEN | 1169507 | 0 | 7/13/11 | | 8/26/11 | 0 | 0 | No Records |
| SCALISE, GEORGE<br>MCGOVERN, PHILLIP J. | 1169322 | 0 | 7/11/11 | | 8/10/11 | 0 | 0 | No Records |
| DNA ACCREDITATION<br>SCOTT, ANDRE L. | 1176936 | 0 | 11/10/11 | | 11/10/11 | 0 | 0 | No Records |
| KORDA, ZOLTAN<br>RODE, ALAN K. | 1175667 | 0 | 10/20/11 | | 10/26/11 | 0 | 0 | No Records |
| HAYEK, FRIEDRICH<br>STEVENS, JOSHUA | 1175099 | 0 | 10/11/11 | | 10/17/11 | 0 | 0 | No Records |
| DEL RICCO, DAN<br>TORRACO, MARILYN | 1175007 | 0 | 10/10/11 | | 10/11/11 | 0 | 0 | No Records |
| DRASKOVICH, SLOBODAN MILORAD<br>HOOD, MATTHEW | 1174815 | 0 | 10/6/11 | | 10/14/11 | 0 | 0 | No Records |
| STERN, BERNHARD J.<br>TOMPKINS, DANIEL P. | 1174448 | 0 | 10/3/11 | | 10/13/11 | 0 | 0 | No Records |
| EVANS, ARTHUR<br>PETRELIS, MICHAEL | 1174368 | 0 | 10/3/11 | | 10/5/11 | 0 | 0 | No Records |
| QUINTANA, PEDRO ANTONIO<br>BARTON, MARIA A. | 1174227 | 0 | 10/3/11 | | 11/9/11 | 0 | 0 | No Records |
| AHMADIYYA MUSLIM GROUP/1930-1950<br>BOWEN, PATRICK | 1173870 | 0 | 9/26/11 | | 9/26/11 | 0 | 0 | No Records |
| OPENLEAKS<br>HOOD, MATTHEW | 1172832 | 0 | 9/8/11 | | 9/14/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| OPERATION DENY FLIGHT<br>HOOD, MATTHEW | 1172826 | 0 | 9/8/11 | | 9/13/11 | 0 | 0 | No Records |
| OPERATION SHARPGUARD<br>HOOD, MATTHEW | 1172817 | 0 | 9/8/11 | | 9/13/11 | 0 | 0 | No Records |
| OPERATION VITTLES<br>HOOD, MATTHEW | 1172811 | 0 | 9/8/11 | | 9/14/11 | 0 | 0 | No Records |
| FRANKLIN, JOHN WILLIAM<br>FLANAGAN, PENNY T. | 1171853 | 0 | 8/22/11 | | 8/26/11 | 0 | 0 | No Records |
| WEST CHESTER STUDENTS FOR A DEMOCRATIC SOCIETY (2007-2<br>SILVERI-HILLER, NICHOLAS | 1171850 | 0 | 8/22/11 | | 8/24/11 | 0 | 0 | No Records |
| OPERATION KNOCK DOWN<br>NSA/FILLARD, EMILY | 1171731 | 0 | 8/19/11 | | 9/23/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1339<br>LAVEZZI, ROBERT J. | 1171405 | 0 | 8/15/11 | | 8/16/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-2336<br>LAVEZZI, ROBERT J. | 1171402 | 0 | 8/15/11 | | 8/16/11 | 0 | 0 | No Records |
| TAO COMMUNICATIONS<br>HOOD, MATTHEW | 1170572 | 0 | 8/2/11 | | 8/26/11 | 0 | 0 | No Records |
| ALGEBRA PROJECT<br>HOOD, MATTHEW | 1170570 | 0 | 8/2/11 | | 8/22/11 | 0 | 0 | No Records |
| RIGHTHAVEN LLC<br>HOOD, MATTHEW | 1170566 | 0 | 8/2/11 | | 8/26/11 | 0 | 0 | No Records |
| VANDENBERG, HOYT SANFORD<br>HOOD, MATTHEW | 1170432 | 0 | 8/1/11 | | 8/9/11 | 0 | 0 | No Records |
| AINSWORTH, KATHRYN, MADLYN<br>JOHNSON, MICHELE R | 1170429 | 0 | 8/1/11 | | 8/17/11 | 0 | 0 | No Records |
| CHRISTIAN, LINDA<br>SMATHERS, JASON | 1170415 | 0 | 8/1/11 | | 8/5/11 | 0 | 0 | No Records |
| KINCAID, JIM<br>SMATHERS, JASON | 1170412 | 0 | 8/1/11 | | 8/3/11 | 0 | 0 | No Records |
| HANDLER, ELLIOT<br>SMATHERS, JASON | 1170408 | 0 | 8/1/11 | | 8/3/11 | 0 | 0 | No Records |
| EKLUND, JOHN EUGENE<br>HINDER, KIMBERLY | 1170033 | 0 | 7/21/11 | | 8/1/11 | 0 | 0 | No Records |
| COBRAS NATION<br>BONNER, DARNELL | 1169432 | 0 | 7/12/11 | | 7/14/11 | 0 | 0 | No Records |
| REUTHER, WALTER/ INVESTIGATION INTO DEATH MAY 9, 1970<br>SULLIVAN, PATRICK | 1169088 | 0 | 7/7/11 | | 7/8/11 | 0 | 0 | No Records |
| KILLEBREW, HARMON<br>ALBERT, MARK | 1169082 | 0 | 7/7/11 | | 7/18/11 | 0 | 0 | No Records |
| DUNCAN, ISADORA<br>GEDULD, VICTORIA PHILLIPS | 1179718 | 0 | 12/23/11 | | 12/30/11 | 0 | 0 | No Records |
| AVILES, JOAQUIN JESUS<br>PA, GAMING CONTROL BOARD/MAURO, PAUL | 1179495 | 0 | 12/20/11 | | 1/5/12 | 0 | 0 | No Records |
| LOPES, LISA "LEFT EYE"<br>JOHNSON, EARNEST M. | 1179387 | 0 | 12/16/11 | | 12/19/11 | 0 | 0 | No Records |
| FILE NUMBER 105-SE-286<br>GRIFFEY, TREVOR | 1179163 | 0 | 12/14/11 | | 12/20/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 100-SF-26375<br>GRIFFEY, TREVOR | 1179158 | 0 | 12/14/11 | | 12/19/11 | 0 | 0 | No Records |
| LIANG, JESSICA<br>TATE, KEITH | 1178955 | 0 | 12/12/11 | | 12/13/11 | 0 | 0 | No Records |
| SHEARER, WILLIAM KENNEDY<br>STEVENS, JOSHUA | 1178658 | 0 | 12/7/11 | | 12/21/11 | 0 | 0 | No Records |
| VEGA-ORTIZ, MARIA DEL CARMEN<br>GUZMAN-UCARTE, ASTRID | 1178648 | 0 | 12/6/11 | | 12/7/11 | 0 | 0 | No Records |
| UNITED AIRLINES BOEING 247D BOMBING OCTOBER 10, 1933<br>BAIRD, CHRIS | 1178607 | 0 | 12/6/11 | | 12/16/11 | 0 | 0 | No Records |
| THE SMOKI<br>ANDERSON, PARKER | 1177144 | 0 | 11/15/11 | | 11/15/11 | 0 | 0 | No Records |
| CASE 04-CR-80347-1<br>WHITE, JAMES KHENAN | 1174624 | 0 | 10/4/11 | | 10/6/11 | 0 | 0 | No Records |
| CALLIMAHOS, LAMBROS<br>HOOD, MATTHEW | 1173710 | 0 | 9/21/11 | | 9/22/11 | 0 | 0 | No Records |
| FOREIGN TERRORIST TRACKING TASK FORCE DATAMART (2006-2<br>NYTIMES/SHANE, SCOTT | 1172823 | 0 | 9/8/11 | | 3/7/12 | 0 | 0 | No Records |
| INVESTIGATIVE DATA WAREHOUSE (2006-2011)<br>NYTIMES/SHANE, SCOTT | 1172819 | 0 | 9/8/11 | | 3/7/12 | 0 | 0 | No Records |
| MARINO, CAMILLE ANGELA<br>SHAPIRO, RYAN NOAH | 1171502 | 0 | 8/16/11 | | 12/5/11 | 0 | 0 | No Records |
| BAYER, THEODORE<br>KAPLOW, JEFFERY | 1169124 | 0 | 7/7/11 | | 7/21/11 | 0 | 0 | No Records |
| HEIM, ARIBERT<br>HAMMERSCHMIIDT, PETER | 1177020 | 0 | 11/14/11 | | 11/16/11 | 0 | 0 | No Records |
| MESTER, MEYER<br>COHEN, ALEXANDER F., ESQ. | 1176843 | 0 | 11/9/11 | | 11/16/11 | 0 | 0 | No Records |
| FRIEMAN, SAMUEL<br>COHEN, ALEXANDER F., ESQ. | 1176842 | 0 | 11/9/11 | | 11/9/11 | 0 | 0 | No Records |
| CALIFORNIA STREET GANGS "PIRU"<br>PERRINE, COREY | 1176557 | 0 | 11/4/11 | | 11/7/11 | 0 | 0 | No Records |
| STEPHENSON, CHARLES<br>GRIEVE, KATHIE RAE | 1176524 | 0 | 11/3/11 | | 11/21/11 | 0 | 0 | No Records |
| KNIGHT, LENNIE G.<br>GRIEVE, KATHIE RAE | 1176522 | 0 | 11/3/11 | | 12/14/11 | 0 | 0 | No Records |
| KNIGHT, HELEN JENSEN<br>GRIEVE, KATHIE RAE | 1176519 | 0 | 11/3/11 | | 11/28/11 | 0 | 0 | No Records |
| KNIGHT, ROBERT LEE<br>GRIEVE, KATHIE RAE | 1176517 | 0 | 11/3/11 | | 1/6/12 | 0 | 0 | No Records |
| GOMES, JOSE ALENCAR DA SILVA<br>NISHIZIMA, PAULA SETSUKO | 1176516 | 0 | 11/3/11 | | 12/2/11 | 0 | 0 | No Records |
| BOYD, ED JR.<br>HOOD, MATTHEW | 1176512 | 0 | 11/3/11 | | 11/8/11 | 0 | 0 | No Records |
| RACIAL SITUATION NATCHEZ MISSISSIPPI<br>SHAPIRO, JOSEPH | 1176509 | 0 | 11/3/11 | | 11/23/11 | 0 | 0 | No Records |
| OCCUPY SAN FRANCISCO<br>CORTEZ, ARTHUR | 1176348 | 0 | 11/2/11 | | 11/3/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| OCCUPY OAKLAND<br>CORTEZ, ARTHUR | 1176347 | 0 | 11/2/11 | | 11/3/11 | 0 | 0 | No Records |
| MORALE, JOHN<br>DUGARD, JUSTIN | 1176303 | 0 | 11/1/11 | | 7/28/12 | 0 | 0 | No Records |
| JAM MASTER JAY<br>LEE, MARKISS DEVON | 1176295 | 0 | 11/1/11 | | 11/2/11 | 0 | 0 | No Records |
| TURULA, JOSEPH A.<br>VALDES, J. E. | 1176275 | 0 | 11/1/11 | | 11/4/11 | 0 | 0 | No Records |
| CRITZER, FRANK<br>BERMAN, JONATHAN | 1175149 | 0 | 10/12/11 | | 10/14/11 | 0 | 0 | No Records |
| HAMBURG, BARBARA BEACH<br>KONOPKA, JUILL | 1175008 | 0 | 10/11/11 | | 10/11/11 | 0 | 0 | No Records |
| WILLIAMS, TOOKIE<br>BYRD, JAIRUS MICKALE | 1178081 | 0 | 12/1/11 | | 12/2/11 | 0 | 0 | No Records |
| QUAYLE, JOHN ANTHONY<br>WASHINGTON POST/LEVINGSTON, STEVEN | 1178058 | 0 | 12/1/11 | | 12/8/11 | 0 | 0 | No Records |
| OCCUPY WALL STREET MOVEMENT AND RELATED OCCUPY PROTEST<br>BUSINESS INSIDER/WYLER, GRACE | 1177829 | 0 | 11/28/11 | | 11/28/11 | 0 | 0 | No Records |
| WHITE COLLAR/ECONOMIC CRIME RECORDS (2000 TO PRESENT)<br>TATUM, LAUREN | 1177708 | 0 | 11/22/11 | | 12/13/11 | 0 | 0 | No Records |
| FBI SKETCH ARTISTS IN BOSNIA CIRCA SEPTEMBER 1994<br>HOOD, MATTHEW | 1177606 | 0 | 11/21/11 | | 12/16/11 | 0 | 0 | No Records |
| MERRIMAN, JOHN G.<br>HOOD, MATTHEW | 1177448 | 0 | 11/21/11 | | 11/23/11 | 0 | 0 | No Records |
| ADAMS, JOHN PHILLIPS<br>DOWLER, LAWRENCE | 1177419 | 0 | 11/18/11 | | 12/16/11 | 0 | 0 | No Records |
| VASSALLO, ROSOLINO<br>VASSALLO, VIRGINIA G. | 1177406 | 0 | 11/18/11 | | 11/28/11 | 0 | 0 | No Records |
| FILE NUMBER 157-PH-5442<br>STEVENS, JOSHUA | 1176139 | 0 | 11/1/11 | | 11/9/11 | 0 | 0 | No Records |
| FILE NUMBER 157-PH-1646<br>STEVENS, JOSHUA | 1176136 | 0 | 11/1/11 | | 11/28/11 | 0 | 0 | No Records |
| FLOUSSFISCH, PABLO (1919-1974)<br>ADAIR, S. TROY | 1176108 | 0 | 10/31/11 | | 10/31/11 | 0 | 0 | No Records |
| RIGHT AS REINA (1990-1999)<br>BELEW, KATHLEEN | 1175507 | 0 | 10/18/11 | | 10/19/11 | 0 | 0 | No Records |
| THE PATRIOT MATCHMAKER (1990-1999)<br>BELEW, KATHLEEN | 1175505 | 0 | 10/18/11 | | 10/19/11 | 0 | 0 | No Records |
| CHRISTIAN PATRIOT WOMEN (1990-1999)<br>BELEW, KATHLEEN | 1175504 | 0 | 10/18/11 | | 10/19/11 | 0 | 0 | No Records |
| THE CORRESPONDENCE NETWORK (1995)<br>BELEW, KATHLEEN | 1175502 | 0 | 10/18/11 | | 10/19/11 | 0 | 0 | No Records |
| GARRENGER, CHRISTOPHER JOHN<br>VARDES, J. E. | 1175378 | 0 | 10/17/11 | | 10/17/11 | 0 | 0 | No Records |
| VAN DER SLOOT, PAULUS<br>HAMER, MARY | 1175289 | 0 | 10/13/11 | | 10/14/11 | 0 | 0 | No Records |
| KASH, TANYA KAY<br>PA GAMING CONTROL BOARD/ MAURO, PAUL | 1176261 | 0 | 10/13/11 | | 10/14/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PIRU GANG (CALIFORNIA)<br>HUTSON, JAMES | 1174500 | 0 | 10/4/11 | | 10/5/11 | 0 | 0 | No Records |
| FREEMASONS<br>HUTSON, JAMES | 1174497 | 0 | 10/4/11 | | 11/29/11 | 0 | 0 | No Records |
| HEALTH POLICY ADVISORY CENTER (1/1/1966 - 1/1/1980)<br>CHOW, MERLIN | 1173046 | 0 | 9/12/11 | | 9/12/11 | 0 | 0 | No Records |
| BLAKE, GORDON AYLESWORTH<br>HOOD, MATTHEW | 1172047 | 0 | 8/25/11 | | 8/25/11 | 0 | 0 | No Records |
| GREEN, SAMUEL DR.<br>CAMPBELL, WALTER E. | 1172005 | 0 | 8/24/11 | | 8/30/11 | 0 | 0 | No Records |
| TERRELL, SAUNDERS<br>WILMESHERR, JON | 1171990 | 0 | 8/24/11 | | 9/8/11 | 0 | 0 | No Records |
| THE VIRGIN MARY (BLACK MADONNA)<br>WRIGHT, T. | 1171709 | 0 | 8/18/11 | | 8/19/11 | 0 | 0 | No Records |
| TONAI, GENGORO<br>YARNALL, HERBERT W. | 1170796 | 0 | 8/4/11 | | 8/5/11 | 0 | 0 | No Records |
| GAMBLING WITH YOUR LIFE VIDEO<br>TUOHY, BRIAN | 1170245 | 0 | 7/27/11 | | 7/27/11 | 0 | 0 | No Records |
| WILLIAMS, TOOKIE<br>JENKINS, NTAKAI | 1170083 | 0 | 7/22/11 | | 7/25/11 | 0 | 0 | No Records |
| ROLLINS, MICHAEL ET AL<br>BECK, ZACH | 1170080 | 0 | 7/22/11 | | 8/10/11 | 0 | 0 | No Records |
| ESSEX, MARK JAMES<br>SIMPSON, JOHN C. | 1169939 | 0 | 7/20/11 | | 7/25/11 | 0 | 0 | No Records |
| HOUSE, HERSCHEL ROY<br>DOYLE, DENISE | 1177716 | 0 | 11/22/11 | | 11/30/11 | 0 | 0 | No Records |
| SOLE, ALEXANDER<br>RADIN, DIANE | 1176585 | 0 | 11/4/11 | | 11/10/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-10556<br>LAVEZZI, ROBERT J. | 1175636 | 0 | 10/19/11 | | 10/21/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-10325<br>LAVEZZI, ROBERT J. | 1175634 | 0 | 10/19/11 | | 10/20/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-5413<br>LAVEZZI, ROBERT J. | 1175633 | 0 | 10/19/11 | | 10/20/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-4374<br>LAVEZZI, ROBERT J. | 1175632 | 0 | 10/19/11 | | 10/20/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1843<br>LAVEZZI, ROBERT J. | 1175631 | 0 | 10/19/11 | | 10/20/11 | 0 | 0 | No Records |
| WASHINGTON, RAYMOND LEE<br>LYLES, LEONARD | 1174386 | 0 | 10/3/11 | | 10/17/11 | 0 | 0 | No Records |
| GANDY, HELEN W.<br>JOHNSON, JEANNIE K. | 1174261 | 0 | 10/3/11 | | 10/6/11 | 0 | 0 | No Records |
| BUSCH, CHRISTOPHER B.<br>MILTON, LISA T. | 1173958 | 0 | 9/28/11 | | 9/28/11 | 0 | 0 | No Records |
| BEST, ROBERT HENRY<br>MCCARTHY, JOHN | 1173143 | 0 | 9/13/11 | | 9/14/11 | 0 | 0 | No Records |
| FROST, LAURENCE H.<br>HOOD, MATTHEW | 1171971 | 0 | 8/24/11 | | 8/24/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BALBOA HIGH SCHOOL RIOT 1964<br>WOLTER, RANDY JAMES | 1171354 | 0 | 8/12/11 | | 8/19/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-116638<br>LAVEZZI, ROBERT J. | 1171336 | 0 | 8/12/11 | | 8/18/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-18375<br>LAVEZZI, ROBERT | 1171088 | 0 | 8/9/11 | | 8/10/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-58591<br>LAVEZZI, ROBERT J. | 1171084 | 0 | 8/9/11 | | 8/10/11 | 0 | 0 | No Records |
| .25 PEARL HANDLED AUTOMATIC PISTOL<br>HESHION, BERNARD E. | 1170880 | 0 | 8/5/11 | | 8/26/11 | 0 | 0 | No Records |
| WILLIAMS, TOOKIE<br>PERRINE, CORRY DWAYNE | 1170711 | 0 | 8/3/11 | | 8/8/11 | 0 | 0 | No Records |
| DILACQUA, ANTHONY, P.<br>PA GAMING CONTROL BOARD/, LANZIDELLE, THOMAS, M. | 1170659 | 0 | 8/3/11 | | 8/3/11 | 0 | 0 | No Records |
| BLUE YALU ORDER.<br>LAVEZZI, ROBERT J. | 1170049 | 0 | 7/21/11 | | 7/29/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1002<br>LAVEZZI, ROBERT J. | 1170048 | 0 | 7/21/11 | | 7/27/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-15485<br>LAVEZZI, ROBERT J. | 1170047 | 0 | 7/21/11 | | 8/1/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-38557<br>LAVEZZI, ROBERT J. | 1170046 | 0 | 7/21/11 | | 7/28/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-2642<br>LAVEZZI, ROBERT J. | 1170025 | 0 | 7/21/11 | | 7/26/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-2532<br>LAVEZZI, ROBERT J. | 1170019 | 0 | 7/21/11 | | 7/26/11 | 0 | 0 | No Records |
| MOSES, EVELYN<br>MUKHERJI, SUDEEPTO A. | 1169765 | 0 | 7/18/11 | | 7/26/11 | 0 | 0 | No Records |
| SHARMA, JAGAN NATH<br>MUKHERJI, SUDEEPTO A. | 1169763 | 0 | 7/18/11 | | 7/30/11 | 0 | 0 | No Records |
| CNH CAPITAL AMERICA LLC<br>JOHNSON, ANDREW C. | 1169307 | 0 | 7/11/11 | | 10/25/11 | 0 | 0 | No Records |
| CNH AMERICA LLC<br>JOHNSON, ANDREW C. | 1169305 | 0 | 7/11/11 | | 10/25/11 | 0 | 0 | No Records |
| CASH, JAMES BAILEY JR. KIDNAPPING<br>GIBSON, JODEE | 1179398 | 0 | 12/16/11 | | 12/19/11 | 0 | 0 | No Records |
| PRESSLEY, BOYD ANDY<br>SHEPP, PHIL (JR.) | 1179167 | 0 | 12/14/11 | | 12/16/11 | 0 | 0 | No Records |
| SABAHI, ABDULADHIM AHMED AL<br>SABAHI, ABDULADHIM AHMED AL | 1178953 | 0 | 12/12/11 | | 12/12/11 | 0 | 0 | No Records |
| GORDON, BEATE SIROTA<br>BERNSTEIN, DANIELLE ANOUK | 1178663 | 0 | 12/7/11 | | 1/30/12 | 0 | 0 | No Records |
| SOVIET FORMAL WRITTEN PROTEST<br>O'REILLY, KEVIN T. | 1178475 | 0 | 12/5/11 | | 6/15/12 | 0 | 0 | No Records |
| KAMENY, FRANKLIN E.<br>CHARLES, DOUGLAS M. | 1175886 | 0 | 10/24/11 | | 10/26/11 | 0 | 0 | No Records |
| FOOTE, HORTON<br>HAYNES, ROBERT W. | 1175459 | 0 | 10/17/11 | | 10/18/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| OPERATION FALLOUT<br>NEWMAN, THERESA A. | 1175410 | 0 | 10/17/11 | | 11/17/11 | 0 | 0 | No Records |
| SANTA CLAUS / FLYING SLEIGH PULLED BY REINDEER<br>SIMIC, NICHOLAS | 1175370 | 0 | 10/17/11 | | 10/17/11 | 0 | 0 | No Records |
| POLICY CHANGES REGARDING MANIPULATION OF BORDER OFFICI<br>WILLARD, EMILY | 1175353 | 0 | 10/14/11 | | 10/25/11 | 0 | 0 | No Records |
| MCCORMICK- DICKSTEIN COMMITTEE OF 1935 ON THE OVERTHRO<br>BROWN, CHRIS | 1174729 | 0 | 10/5/11 | | 10/26/11 | 0 | 0 | No Records |
| METCALF, LEE/REPORT ON CORPORATE OWNERSHIP<br>BROWN, CHRIS | 1174727 | 0 | 10/5/11 | | 10/17/11 | 0 | 0 | No Records |
| OPERATION PAPERCLIP<br>BROWN, CHRIS | 1174726 | 0 | 10/5/11 | | 10/17/11 | 0 | 0 | No Records |
| INTELLIGENCE REPORTS BETWEEN NUCFAD WITH EAST GERMANY<br>GERMAN HISTORICAL INSTITUTE, SOPHIE LORENZ, M.A. | 1174138 | 0 | 10/3/11 | | 12/13/11 | 0 | 0 | No Records |
| FROST, FRANK<br>KARSEN, MICHAEL | 1174110 | 0 | 10/3/11 | | 10/18/11 | 0 | 0 | No Records |
| BEV PERDUE COMMITTEE<br>GAMBARDELLA/WTVD-TV, SILVIA | 1172731 | 0 | 9/7/11 | | 11/4/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-48766<br>LAVEZZI, ROBERT J. | 1172650 | 0 | 9/6/11 | | 9/8/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-93218<br>LAVEZZI, ROBERT J. | 1172649 | 0 | 9/6/11 | | 9/8/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-85021<br>LAVEZZI, ROBERT J. | 1172648 | 0 | 9/6/11 | | 9/8/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-55953<br>LAVEZZI, ROBERT J. | 1172647 | 0 | 9/6/11 | | 9/8/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-93270<br>LAVEZZI, ROBERT J. | 1172646 | 0 | 9/6/11 | | 9/8/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-62340<br>LAVEZZI, ROBERT J. | 1172645 | 0 | 9/6/11 | | 9/8/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-103836<br>LAVEZZI, ROBERT J. | 1172644 | 0 | 9/6/11 | | 9/8/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-18464<br>LAVEZZI, ROBERT J. | 1172643 | 0 | 9/6/11 | | 9/8/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-2115<br>LAVEZZI, ROBERT J. | 1172642 | 0 | 9/6/11 | | 9/8/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-3968<br>LAVEZZI, ROBERT J. | 1172641 | 0 | 9/6/11 | | 9/8/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-5100<br>LAVEZZI, ROBERT J. | 1172639 | 0 | 9/6/11 | | 9/8/11 | 0 | 0 | No Records |
| WENDT, MAREKE JOHANNA ALDA(65 CASE NUMBER DATED JANUAR<br>ROCCAFORTE, DAVID | 1172621 | 0 | 9/6/11 | | 9/14/11 | 0 | 0 | No Records |
| ZIMMERMAN, NICOLE NEWLON<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1172562 | 0 | 9/2/11 | | 9/6/11 | 0 | 0 | No Records |
| RUSSIAN PROGRESSIVE CLUB<br>SHMELEV, ANATOL | 1172492 | 0 | 9/1/11 | | 9/29/11 | 0 | 0 | No Records |
| LIZARD CREATURE SIGHTING NEAR BRANCH HILL (MARCH 1955)<br>HAGY, JEFFERY | 1172370 | 0 | 9/1/11 | | 9/13/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| JAMES, NELL NEILL<br>BANKS, STEPHEN PRESTON | 1171573 | 0 | 8/17/11 | | 8/29/11 | 0 | 0 | No Records |
| WACHTEL, LEONORA<br>NICHTER, MATTHEW | 1171220 | 0 | 8/11/11 | | 8/19/11 | 0 | 0 | No Records |
| PHELPS, JOHN D.<br>SMATHERS, JASON | 1171202 | 0 | 8/11/11 | | 8/17/11 | 0 | 0 | No Records |
| ANDREWS, DANA<br>ROLLYSON, CARL | 1170008 | 0 | 7/21/11 | | 8/11/11 | 0 | 0 | No Records |
| WILLIAMS, TOOKIE<br>BONNER, DARNELL | 1169609 | 0 | 7/14/11 | | 7/19/11 | 0 | 0 | No Records |
| BEINHAUER, GEORGE BRIAN<br>PA. GAMING CONTROL BOARD / MAURO, PAUL | 1169321 | 0 | 7/11/11 | | 7/11/11 | 0 | 0 | No Records |
| CONGRESS OF FACULTY ASSOCIATIONS (1974 TO 1985)<br>DONOVAN, JOHN T. | 1179424 | 0 | 12/19/11 | | 12/19/11 | 0 | 0 | No Records |
| DEINEKA, ALEXANDER<br>HENDY, JULIAN | 1178206 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | No Records |
| ELWELL, J. STEWART<br>SAWALLESH, ROBERT F. | 1178185 | 0 | 12/1/11 | | 12/6/11 | 0 | 0 | No Records |
| RASTAFARIAN SYMBOLS<br>LYNCH, JAMES | 1178087 | 0 | 12/1/11 | | 12/2/11 | 0 | 0 | No Records |
| VINCENT, LARRY PAUL (PUBLIC SOURCE)<br>TURNER , MELVIN | 1177910 | 0 | 11/29/11 | | 1/19/12 | 0 | 0 | No Records |
| ZIZZO, DOMINICK<br>SCHMITT, GAVIN | 1176325 | 0 | 11/2/11 | | 12/23/11 | 0 | 0 | No Records |
| FILE NUMBER 157-NY-1441<br>STEVENS, JOSHUA | 1176144 | 0 | 11/1/11 | | 11/16/11 | 0 | 0 | No Records |
| FILE NUMBER 157-NY-7115<br>STEVENS, JOSHUA | 1176143 | 0 | 11/1/11 | | 11/16/11 | 0 | 0 | No Records |
| GIVON JUNCTION SHOOTING (01/08/2001)<br>GRUENBURG, CAROL | 1174983 | 0 | 10/7/11 | | 10/11/11 | 0 | 0 | No Records |
| DATA REGARDING AUTHORIZATIONS FOR CONFIDENTIAL INFORMA<br>HEATH, BRAD | 1174232 | 0 | 10/3/11 | | 6/6/12 | 0 | 0 | No Records |
| ALBANO, MICHAEL<br>SCHMITT, GAVIN | 1173887 | 0 | 9/26/11 | | 9/27/11 | 0 | 0 | No Records |
| SCHAFFER, ANIELLO ROGER<br>KAMISH, SUSAN | 1173871 | 0 | 9/26/11 | | 9/27/11 | 0 | 0 | No Records |
| AFTER THE SECOND MILLENNIUM<br>BLAKE, MARIAH | 1173260 | 0 | 9/14/11 | | 9/15/11 | 0 | 0 | No Records |
| FIDELIS FOUNDATION<br>BLAKE, MARIAH | 1173244 | 0 | 9/14/11 | | 9/15/11 | 0 | 0 | No Records |
| CLARKE, CARTER W.<br>HOOD, MATTHEW | 1173238 | 0 | 9/14/11 | | 9/14/11 | 0 | 0 | No Records |
| MONTINI, GIOVANNI BATTISTA ENRICO ANTONIO MARIA<br>HOOD, MATTHEW | 1173215 | 0 | 9/14/11 | | 9/15/11 | 0 | 0 | No Records |
| FRIEDMAN, SAMUEL DAVID<br>FRIEDMAN, LLOYD DONALD | 1172950 | 0 | 9/9/11 | | 3/5/12 | 0 | 0 | No Records |
| MOHBAT, JOSEPH<br>NICHTER, LUKE A. | 1172910 | 0 | 9/9/11 | | 9/13/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PICCIRILLO, RUDOLPH<br>STOVER, RONI | 1172710 | 0 | 9/7/11 | | 9/16/11 | 0 | 0 | No Records |
| BLANCO, RICARDO<br>ONTIVEROS, JOEL | 1172674 | 0 | 9/6/11 | | 9/30/11 | 0 | 0 | No Records |
| WILSON, EDWARD E.<br>WRIGHT, T. | 1172563 | 0 | 9/2/11 | | 9/23/11 | 0 | 0 | No Records |
| PASSANANTE, ROCCO<br>MITCHELL, DONALD CRAIG | 1171584 | 0 | 8/17/11 | | 9/6/11 | 0 | 0 | No Records |
| SAFIRE, WILLIAM (WIRETAP TRANSCRIPTS)<br>KEYS, BARBARA | 1170732 | 0 | 8/4/11 | | 8/4/11 | 0 | 0 | No Records |
| TOSH, PETER<br>GOODWIN, BERNARD | 1169379 | 0 | 7/11/11 | | 7/30/11 | 0 | 0 | No Records |
| FILE NUMBER 203A-WF-210023<br>LOUB, CURTIS A. | 1169151 | 0 | 7/8/11 | | 8/30/11 | 0 | 0 | No Records |
| WARD, KENDALL KRAMER<br>WENGER, JENNIFER W. | 1169146 | 0 | 7/8/11 | | 7/13/11 | 0 | 0 | No Records |
| MCNAMARA, FRANCIS J.<br>CECIL, MATTHEW | 1178676 | 0 | 12/7/11 | | 12/7/11 | 0 | 0 | No Records |
| NY MONOGRAPHS- GENOVESE FAMILY INVOLVEMENT IN MURDERS<br>NY TIMES/RASHBAUM, WILLIAM K. | 1178672 | 0 | 12/7/11 | | 2/13/12 | 0 | 0 | No Records |
| SCHWARTZ, BARRY<br>PA GAMING BOARD/MAURO, PAUL | 1178641 | 0 | 12/7/11 | | 1/19/12 | 0 | 0 | No Records |
| RAGAN, HENRIETTA E.<br>LAXTON, GREG | 1178616 | 0 | 12/7/11 | | 12/19/11 | 0 | 0 | No Records |
| TROMA VIDEO<br>GREEN, VANCE | 1178455 | 0 | 12/5/11 | | 12/15/11 | 0 | 0 | No Records |
| WASHINGTON, RAYMOND LEE<br>BYRD, JAIRUS MICKALE | 1178084 | 0 | 12/1/11 | | 12/2/11 | 0 | 0 | No Records |
| AMATO, JOSEPH<br>SCHMITT, GAVIN | 1175756 | 0 | 10/21/11 | | 10/24/11 | 0 | 0 | No Records |
| VATCHE CABAYAN MEDICAL CORPORATION<br>RIGGINS, CRYSTAL | 1175743 | 0 | 10/21/11 | | 10/24/11 | 0 | 0 | No Records |
| RIVERS, EURITH D.<br>BEASLEY, DAVID | 1175681 | 0 | 10/20/11 | | 10/27/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-16385<br>LAVEZZI, ROBERT | 1175662 | 0 | 10/20/11 | | 10/26/11 | 0 | 0 | No Records |
| KRYPTOS SCULPTURE (1989-PRESENT)<br>SEAVER, BEN | 1175614 | 0 | 10/19/11 | | 10/20/11 | 0 | 0 | No Records |
| DE GRAZIA, ETTORE<br>JOHNSON, JAMES W. | 1174816 | 0 | 10/6/11 | | 10/25/11 | 0 | 0 | No Records |
| FILE NUMBER 162-CG-701<br>MARITATO, TINA | 1174295 | 0 | 10/3/11 | | 10/7/11 | 0 | 0 | No Records |
| BROTHERHOOD OF RUSSIAN TRUTH<br>SHMELEV, ANATOL | 1174014 | 0 | 9/29/11 | | 9/29/11 | 0 | 0 | No Records |
| FILE NUMBER 100-BS-1834<br>STEVENS, JOSHUA | 1173730 | 0 | 9/22/11 | | 9/22/11 | 0 | 0 | No Records |
| SULKY, JOHN A (THE PURPLE GANG)<br>SZCZEPANSKI, JOSEPH T. | 1173425 | 0 | 9/16/11 | | 10/4/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ENGELHARD, WILLIAM EDWARD<br>ENGELHARD, SAMUEL ALAN | 1173391 | 0 | 9/15/11 | | 10/4/11 | 0 | 0 | No Records |
| PHONE LOSERS OF AMERICA<br>HOOD, MATTHEW | 1172579 | 0 | 9/2/11 | | 9/2/11 | 0 | 0 | No Records |
| THE TATTOO SHOP<br>NEWFIELD, MAX | 1172415 | 0 | 9/1/11 | | 9/1/11 | 0 | 0 | No Records |
| RODRIGUEZ, JOSE MANUEL CANOSA<br>LORA, ALEJANDRO OLIVERO | 1171320 | 0 | 8/12/11 | | 8/16/11 | 0 | 0 | No Records |
| CAMEJO, VICENTE, RODRIGUEZ<br>LORA, ALEJANDRO OLIVERO | 1171319 | 0 | 8/12/11 | | 8/16/11 | 0 | 0 | No Records |
| CORDINADORA DE ORGANIZACIONES UNIDAS REVOLUCIONARIAS<br>LORA, ALEJANDRO OLIVERO | 1171318 | 0 | 8/12/11 | | 8/16/11 | 0 | 0 | No Records |
| ESCARRA, JULIO, LABATUT<br>LORA, ALEJANDRO OLIVERA | 1171315 | 0 | 8/12/11 | | 8/16/11 | 0 | 0 | No Records |
| HODGES, EUGENE CHARLES<br>VALENCIA, GUADALUPE | 1169120 | 0 | 7/7/11 | | 8/12/11 | 0 | 0 | No Records |
| BOYD, KIM (MURDER OF)<br>JACOBS, DALE | 1177687 | 0 | 11/22/11 | | 12/20/11 | 0 | 0 | No Records |
| ABBATE-MARCO, FRANK<br>WRIGHT, T. | 1177523 | 0 | 11/21/11 | | 11/30/11 | 0 | 0 | No Records |
| JAPAN AIRCRAFT COMPANY (LOS ANGELES)<br>LAVEZZI, ROBERT J. | 1176466 | 0 | 11/3/11 | | 11/16/11 | 0 | 0 | No Records |
| SECURITY AIRCRAFT COMPANY (LOS ANGELES)<br>LAVEZZI, ROBERT J. | 1176465 | 0 | 11/3/11 | | 11/16/11 | 0 | 0 | No Records |
| DE OLIVEIRA, MARCIO AMARO<br>DE FREITAS, ROSIANE CORREIA | 1176078 | 0 | 10/28/11 | | 11/1/11 | 0 | 0 | No Records |
| DE OLIVEIRA, MARCIO AMARO<br>MAYER DE MELO, ISABELLA TORREZAN | 1176077 | 0 | 10/28/11 | | 11/1/11 | 0 | 0 | No Records |
| JONES, ZULEIKA ANGEL<br>ALVES, DEBORA MARIOTTO | 1175883 | 0 | 10/24/11 | | 11/7/11 | 0 | 0 | No Records |
| GRAEBNER, LEONARD PERRY<br>AYALA, LENNICE MARIE | 1175503 | 0 | 10/18/11 | | 10/20/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-6566<br>LAVEZZI, ROBERT J. | 1172359 | 0 | 9/1/11 | | 9/1/11 | 0 | 0 | No Records |
| FIELD, FREDERICK VANDERBILT<br>STEWART, ALAN | 1171975 | 0 | 8/24/11 | | 9/27/11 | 0 | 0 | No Records |
| TEAMSTERS LOCAL 445 AFL (1942-1955)<br>BLY, JOHN | 1171907 | 0 | 8/23/11 | | 9/22/11 | 0 | 0 | No Records |
| TUBMAN, HARRIET ROSS<br>WRIGHT, T. | 1170863 | 0 | 8/5/11 | | 8/9/11 | 0 | 0 | No Records |
| KEOWN, LARRY; ET-AL<br>HETT, CAROL | 1170479 | 0 | 8/1/11 | | 9/1/11 | 0 | 0 | No Records |
| BIGHORN AUDUBON SOCIETY<br>HETT, CAROL | 1170466 | 0 | 8/1/11 | | 8/2/11 | 0 | 0 | No Records |
| LARI, BRUNO<br>LARI, DAVID B. | 1170385 | 0 | 8/1/11 | | 8/4/11 | 0 | 0 | No Records |
| VACHON, JEAN-CLAUDE<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1169778 | 0 | 7/18/11 | | 7/20/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| JACQUES, DAVID<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1169777 | 0 | 7/18/11 | | 7/19/11 | 0 | 0 | No Records |
| DIGITALONE<br>SWARTZ, AARON | 1169241 | 0 | 7/8/11 | | 7/11/11 | 0 | 0 | No Records |
| PINBOARD<br>SWARTZ, AARON | 1169240 | 0 | 7/8/11 | | 7/11/11 | 0 | 0 | No Records |
| INSTAPAPER<br>SWARTZ, AARON | 1169237 | 0 | 7/8/11 | | 7/11/11 | 0 | 0 | No Records |
| GANGSTER DISCIPLES<br>CAMBRON, JASON A. | 1178889 | 0 | 12/9/11 | | 12/20/11 | 0 | 0 | No Records |
| G SHINE BLOODS<br>CAMBRON, JASON A. | 1178878 | 0 | 12/9/11 | | 12/20/11 | 0 | 0 | No Records |
| SLONIM, MARC<br>PITZER, ANDREA | 1178667 | 0 | 12/7/11 | | 12/15/11 | 0 | 0 | No Records |
| ARIZONA PORK COUNCIL (APC)<br>SHAPIRO, RYAN NOAH | 1177809 | 0 | 11/17/11 | | 8/20/12 | 0 | 0 | No Records |
| DUKIC, DORDE<br>HOOD, MATTHEW | 1176993 | 0 | 11/10/11 | | 11/10/11 | 0 | 0 | No Records |
| BALTIMORE MUSEUM OF INDUSTRY<br>HOOD, MATTHEW | 1176815 | 0 | 11/2/11 | | 11/2/11 | 0 | 0 | No Records |
| MAUGANS, JANET LYNN<br>MEIGHAN, JOHN | 1175466 | 0 | 10/18/11 | | 10/18/11 | 0 | 0 | No Records |
| SHUTTLESWORTH, FRED (REVEREND)<br>FARRAR, NONA | 1175118 | 0 | 10/11/11 | | 11/2/11 | 0 | 0 | No Records |
| AUDIO RECORDINGS OF SA RICHARD MARTIN IN FILES OF SYLV<br>MARTIN, RICHARD J. JR. | 1174300 | 0 | 10/3/11 | | 11/18/11 | 0 | 0 | No Records |
| THE PUBLIC AFFAIRS INSTITUTE (WASHINGTON, D.C.)<br>TADAJEWSKI, MARK | 1174297 | 0 | 10/3/11 | | 10/6/11 | 0 | 0 | No Records |
| CALABRESI, LUIGI/ 11/01/69 - 12/01/73<br>MASTROLILLI, PAOLO | 1173247 | 0 | 9/14/11 | | 9/15/11 | 0 | 0 | No Records |
| GAMBINO, TOMMASO<br>CILEONE, FELICE | 1172616 | 0 | 9/6/11 | | 10/12/11 | 0 | 0 | No Records |
| OPERATION FAST AND FURIOUS<br>WILLARD, EMILY | 1171173 | 0 | 8/10/11 | | 9/1/11 | 0 | 0 | No Records |
| WALLERSTEIN, FLORENCE<br>WALLERSTEIN, LESTER SID | 1170451 | 0 | 8/1/11 | | 8/11/11 | 0 | 0 | No Records |
| WALLERSTEIN, JOAN ELLEN<br>WALLERSTEIN, LESTER SID | 1170450 | 0 | 8/1/11 | | 8/3/11 | 0 | 0 | No Records |
| DANCE, DARRELL ALDERSON<br>DANCE, CHARLES WILLIAM | 1169442 | 0 | 7/12/11 | | 7/21/11 | 0 | 0 | No Records |
| HAWKINS, MARTHA AUSTIN GRAHAM<br>GEDULD, VICTORIA PHILLIPS | 1179528 | 0 | 12/20/11 | | 1/24/12 | 0 | 0 | No Records |
| FONSECA-SABUNE, BINGUYENEZA<br>WILLIAMS, TORA | 1179013 | 0 | 12/13/11 | | 12/16/11 | 0 | 0 | No Records |
| HOWELL, CHARLES G. (JANUARY 1925-DECEMBER 1941)<br>DUCHNOWSKI, JILLIAN | 1178655 | 0 | 12/7/11 | | 12/12/11 | 0 | 0 | No Records |
| GLOBALFAB, LLC<br>LOVE, GREGORY P. | 1178041 | 0 | 12/1/11 | | 12/9/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| U.S. DEPARTMENT OF VETERANS AFFAIRS MEDICAL FACILITY S<br>PENNINGTON, JEREMY | 1177620 | 0 | 11/21/11 | | 12/5/11 | 0 | 0 | No Records |
| SAPIEHA, LADILAUS<br>POPP, ROLAND | 1177557 | 0 | 11/21/11 | | 11/29/11 | 0 | 0 | No Records |
| SAPIEHA, MATILDA<br>POPP, ROLAND | 1177550 | 0 | 11/21/11 | | 11/29/11 | 0 | 0 | No Records |
| BORNEMISZA, LOUISE MATILDA<br>POPP, ROLAND | 1177544 | 0 | 11/21/11 | | 11/29/11 | 0 | 0 | No Records |
| WEBER COUNTY SHERIFF'S OFFICE (11/2/2009 TO 11/8/2011)<br>MCFALL, MICHAEL | 1177114 | 0 | 11/15/11 | | 11/17/11 | 0 | 0 | No Records |
| IC 695 (ALL DOCUMENTS REVIEWED, RECEIVED, RELIED/ALL R<br>SHEPHERD, SANDRA J. | 1176081 | 0 | 10/28/11 | | 10/28/11 | 0 | 0 | No Records |
| CRUMP, EDWARD HULL<br>CARPENTER, DONALD H. | 1174560 | 0 | 10/4/11 | | 10/12/11 | 0 | 0 | No Records |
| DAVIS, ROBERT LEE II<br>FRANCHAK, VALERIE | 1173007 | 0 | 9/12/11 | | 9/23/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 100-37247<br>LAVEZZI, ROBERT J. | 1171915 | 0 | 8/23/11 | | 8/25/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-3866<br>LAVEZZI, ROBERT J. | 1171913 | 0 | 8/23/11 | | 8/31/11 | 0 | 0 | No Records |
| MERIDA INITIATIVE ANIT-MONEY LAUNDERING IN MEXICO<br>WILLARD, EMILY | 1171316 | 0 | 8/12/11 | | 9/12/11 | 0 | 0 | No Records |
| NOTHDURFT, KARL FRED<br>LAVOIE, CAROLANN | 1170893 | 0 | 8/6/11 | | 8/11/11 | 0 | 0 | No Records |
| BIANCHERIA, ADIMERO<br>BIANCHERIA, CHRISTINE | 1170737 | 0 | 8/4/11 | | 8/4/11 | 0 | 0 | No Records |
| HUERECA, SERGIO ADRAIN HERNANDEZ<br>PERKINS, LAURA | 1170567 | 0 | 8/2/11 | | 8/4/11 | 0 | 0 | No Records |
| APEX COMPANIES, LLC - ALLEGATIONS OF ILLEGAL DUMPING,<br>OBENSHAIN, MARK D. | 1170081 | 0 | 7/22/11 | | 7/22/11 | 0 | 0 | No Records |
| GAGLIANO, GAETANO<br>REMSBERG, RICH | 1169759 | 0 | 7/18/11 | | 8/4/11 | 0 | 0 | No Records |
| KOPYTOFF, VADIM GREGORY<br>KOPYTOFF, VERNE | 1179414 | 0 | 12/19/11 | | 12/19/11 | 0 | 0 | No Records |
| GABRICEVICH, KRISTINA<br>SOWINSKI, JENNIFER | 1179275 | 0 | 12/15/11 | | 12/15/11 | 0 | 0 | No Records |
| HARRIS, CLIFTON (PUBLIC SOURCE)<br>KEITH, TROVON | 1179010 | 0 | 12/13/11 | | 12/15/11 | 0 | 0 | No Records |
| BADALAMENTI, GAETANO (PHOTOGRAPHS)<br>WORLD MEDIA/BEATTIE, JOSH | 1177147 | 0 | 11/15/11 | | 1/3/12 | 0 | 0 | No Records |
| KARR, DAVID (1941-1954)<br>LOVETT, CHRISTOPHER C | 1177113 | 0 | 11/15/11 | | 1/26/12 | 0 | 61 | No Records |
| CLARKE, CARTER, WELDON<br>LOVETT, CHRISTOPHER C | 1177112 | 0 | 11/15/11 | | 11/16/11 | 0 | 0 | No Records |
| LOBATO, JOSE BENTO RENATO MONTEIRO<br>FERREIRA DA SILVA, MONIQUE CHRISTINE | 1176248 | 0 | 11/1/11 | | 11/8/11 | 0 | 0 | No Records |
| GLENNON, THOMAS PETER<br>GLENNON, NICHOLAS M. | 1176200 | 0 | 11/1/11 | | 11/4/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ARAUJONETO, AGENOR DEMIRANDA<br>TAZONIERODOAMARAL, RUDOLFO | 1175760 | 0 | 10/21/11 | | 10/26/11 | 0 | 0 | No Records |
| NATIONAL AQUARIUM IN BALTIMORE<br>HOOD, MATTHEW | 1174661 | 0 | 10/5/11 | | 10/27/11 | 0 | 0 | No Records |
| DESROCHES, GERALD V.<br>ZARRELLA, CHRISTOPHER | 1174546 | 0 | 10/4/11 | | 10/4/11 | 0 | 0 | No Records |
| SINKOV, ABRAHAM<br>HOOD, MATTHEW | 1173231 | 0 | 9/14/11 | | 9/28/11 | 0 | 0 | No Records |
| ARNAUTOFF, VICTOR MICHAEL<br>CHERNY, ROBERT | 1172794 | 0 | 9/8/11 | | 9/8/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-10347<br>DUFFY, PETER | 1170552 | 0 | 8/2/11 | | 8/8/11 | 0 | 0 | No Records |
| CASA DE MARYLAND<br>HOOD, MATTHEW | 1169779 | 0 | 7/18/11 | | 7/19/11 | 0 | 0 | No Records |
| SAPP, HOWARD WALL<br>WILSON, MOLLIE SAPP | 1169316 | 0 | 7/11/11 | | 7/26/11 | 0 | 0 | No Records |
| KRAUSE-BRANDSTETTER, WOLFGANG<br>TROY, MICHELE K. | 1169149 | 0 | 7/8/11 | | 8/1/11 | 0 | 0 | No Records |
| JESUS MOVEMENT (1966-1980)<br>SMATHERS, JASON | 1169148 | 0 | 7/8/11 | | 7/11/11 | 0 | 0 | No Records |
| HESBURGH, THEODORE (CORRESPONDENCE 1971)<br>KNOTT, NATALIE-ANN | 1178799 | 0 | 12/9/11 | | 12/13/11 | 0 | 0 | No Records |
| INVERSIONES ENTERTAINMENT 3000<br>O'CONNOR, SEAN P. | 1178460 | 0 | 12/5/11 | | 12/6/11 | 0 | 0 | No Records |
| OPERATION RED SWASTIKA ( JAN 1, 2005 - JAN 1, 2011)<br>DOHERTY, LEVI J. | 1177627 | 0 | 11/22/11 | | 11/28/11 | 0 | 0 | No Records |
| BILLBOARD LIBERATION FRONT<br>HOOD, MATTHEW | 1177423 | 0 | 11/18/11 | | 12/1/11 | 0 | 0 | No Records |
| LATOUR TRADING LLC<br>HOOD, MATTHEW | 1177413 | 0 | 11/18/11 | | 12/1/11 | 0 | 0 | No Records |
| TRANSFORM BALTIMORE<br>HOOD, MATTHEW | 1177403 | 0 | 11/18/11 | | 12/1/11 | 0 | 0 | No Records |
| VAN DER ROHE, LUDWIG MIES<br>HOOD, MATTHEW | 1177401 | 0 | 11/18/11 | | 12/1/11 | 0 | 0 | No Records |
| PHOTOGRAMMETRIC LAB STUDIES BY THE FORENSIC AUDIO, VID<br>SMITH, BRIAN E. | 1177221 | 0 | 11/16/11 | | 11/12/12 | 0 | 0 | No Records |
| IT'S WALLACE/THE WALLACE AND LADMO SHOW<br>ANDERSON, PARKER | 1177074 | 0 | 11/14/11 | | 11/15/11 | 0 | 0 | No Records |
| DAVIS, GARY (1944-1972)<br>ZACK, IAN | 1176603 | 0 | 11/4/11 | | 11/10/11 | 0 | 0 | No Records |
| TRIPP, R MAURICE<br>OSTERGAARD, JOSHUA E | 1176547 | 0 | 11/4/11 | | 11/14/11 | 0 | 0 | No Records |
| BERTOT, FERNANDO PRUNA/ SECRET SHOE INFORMATION<br>GRIFFON, CYRIAQUE | 1175148 | 0 | 10/12/11 | | 11/4/11 | 0 | 0 | No Records |
| TAMEZ ZAMARRIPA, EDUARDO ARMANDO<br>TAMEZ ZAMARIPPA, EDUARDO ARMANDO | 1173977 | 0 | 9/28/11 | | 9/28/11 | 0 | 0 | No Records |
| UNITED WORKERS<br>HOOD, MATTHEW | 1173090 | 0 | 9/13/11 | | 9/21/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CONVERSATION TRANSCRIPTS RECORDED BY THE FBI AT THE AT<br>WRNI/DONNIS, IAN | 1171498 | 0 | 8/16/11 | | 8/17/11 | 0 | 0 | No Records |
| CIVIL RIGHTS DEMONSTRATIONS / CAFE RAVEN, HUNTSVILLE,<br>DABAGHI, WILLIAM K. | 1170695 | 0 | 8/3/11 | | 8/4/11 | 0 | 0 | No Records |
| AMERICAN HISTORICAL ASSOCIATION<br>HOOD, MATTHEW | 1170681 | 0 | 8/3/11 | | 8/3/11 | 0 | 0 | No Records |
| VERSO BOOKS<br>HOOD, MATTHEW | 1170677 | 0 | 8/3/11 | | 8/9/11 | 0 | 0 | No Records |
| ROGERS, ADRIAN PIERCE<br>SMATHERS, JASON | 1170311 | 0 | 7/28/11 | | 8/18/11 | 0 | 0 | No Records |
| 7620 WEST FOSTER AVENUE, CHICAGO ILLINOIS ON JULY 23,<br>SKRZYPEK, JAMES R. | 1169543 | 0 | 7/13/11 | | 7/15/11 | 0 | 0 | No Records |
| FORENSIC SCIENCE SYMPOSIUM ON THE ANALYSIS OF SEXUAL A<br>DRAKE, ROBIE | 1169301 | 0 | 7/11/11 | | 7/13/11 | 0 | 0 | No Records |
| EASTMAN, GEORGE<br>BREAN, BERKELEY | 1179544 | 0 | 12/20/11 | | 1/4/12 | 0 | 0 | No Records |
| MARTIN, RICHARD J. SR. (AUDIO RECORDING)<br>MARTIN, RICHARD J. (JR.) | 1179064 | 0 | 12/13/11 | | 12/15/11 | 0 | 0 | No Records |
| ARMY/MILITARY RECRUITING INFORMATION<br>BARTON, JUSTIN | 1179002 | 0 | 12/12/11 | | 12/20/11 | 0 | 0 | No Records |
| O'SULLIVAN, SONYA SCHULBERG<br>O'SULLIVAN, CHRIS S. | 1178790 | 0 | 12/9/11 | | 12/19/11 | 0 | 0 | No Records |
| FILE NUMBER 166-LA-2086<br>HUARD, CHRISTIANNE | 1178668 | 0 | 12/7/11 | | 12/9/11 | 0 | 0 | No Records |
| ARREST OF STORE OWNER IN WEIRTON, WV<br>COOMBER, NICOLE M. | 1178524 | 0 | 12/6/11 | | 12/21/11 | 0 | 0 | No Records |
| BALTIMORE DIVISION TRAINING/CAIR (SPECIFIC INFORMATION<br>CAIR/CHAUDHRY, ESQ., AMARA S. | 1178448 | 0 | 12/5/11 | | 5/22/12 | 0 | 0 | No Records |
| MINNEAPOLIS DIVISION TRAINING/CAIR (SPECIFIC INFORMATI<br>CAIR/ISLAM, TANEESA | 1178442 | 0 | 12/5/11 | | 4/26/12 | 0 | 0 | No Records |
| ENNIS, MATTHEW C.<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1177378 | 0 | 11/18/11 | | 11/21/11 | 0 | 0 | No Records |
| HUBBARD, BLANCHE LOUISE JONES<br>RUFFIN, C. BERNARD | 1176754 | 0 | 11/8/11 | | 1/27/12 | 0 | 0 | No Records |
| SYNTHETIC TELEPATHY<br>BROWN, SANDERS E. | 1176447 | 0 | 11/2/11 | | 11/3/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-182836<br>RAVNITZKY, MICHAEL | 1176274 | 0 | 11/1/11 | | 11/10/11 | 0 | 0 | No Records |
| FILE NUMBER 105-HQ-12189<br>RAVNITZKY, MICHAEL | 1176273 | 0 | 11/1/11 | | 11/1/11 | 0 | 0 | No Records |
| MCDONALD, ALBERT<br>MCDONALD, LARRY | 1176185 | 0 | 11/1/11 | | 11/14/11 | 0 | 0 | No Records |
| LANGBERT, SAM (01/01/1925 TO 12/31/1980)<br>LANGBERT, MITCHELL B. | 1175783 | 0 | 10/21/11 | | 11/2/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-9909<br>LAVEZZI, ROBERT J. | 1170597 | 0 | 8/2/11 | | 8/23/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-8097<br>LAVEZZI, ROBERT J. | 1170596 | 0 | 8/2/11 | | 8/8/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 65-HQ-36994<br>LAVEZZI, ROBERT J. | 1170595 | 0 | 8/2/11 | | 8/8/11 | 0 | 0 | No Records |
| FINCH, HENRY LEROY JR<br>FINCH, ANNIE | 1170526 | 0 | 8/2/11 | | 8/8/11 | 0 | 0 | No Records |
| VEHICLE CUSTODY RECORDS (1993 BMW 850I)<br>SCHECHTER, DAVID | 1169213 | 0 | 7/8/11 | | 7/15/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-381720<br>PITZER, ANDREA | 1179705 | 0 | 12/23/11 | | 1/20/12 | 0 | 0 | No Records |
| LUCY, WILLIAM<br>BAYARD, MARC D. | 1178706 | 0 | 12/7/11 | | 12/15/11 | 0 | 0 | No Records |
| FEINSTEIN, BARRY<br>MCDOUGAL, DENNIS | 1178805 | 0 | 12/2/11 | | 12/5/11 | 0 | 0 | No Records |
| HOLLEY, CHARLES HARDIN (SEPTEMBER 1958 TO DECEMBER 196<br>BLANAS, FRANK | 1178278 | 0 | 12/2/11 | | 12/5/11 | 0 | 0 | No Records |
| TALIC, MOMIR<br>HOOD, MATTHEW | 1177068 | 0 | 11/14/11 | | 11/16/11 | 0 | 0 | No Records |
| FILE NUMBER 2-SE-83<br>GRIFFEY, TREVOR | 1176781 | 0 | 11/8/11 | | 12/20/11 | 0 | 0 | No Records |
| ENEA, JOSEPH F.<br>SCHMITT, GAVIN | 1176430 | 0 | 11/2/11 | | 11/3/11 | 0 | 0 | No Records |
| DASILVA, JOSE ALENCAR GOMES<br>BELLO, ANA FLAVIA | 1175748 | 0 | 10/21/11 | | 11/17/11 | 0 | 0 | No Records |
| LATIN AMERICAN POKER TOUR (JAN - MAY 2010)<br>HAMER, MARY | 1175397 | 0 | 10/17/11 | | 10/18/11 | 0 | 0 | No Records |
| RECORDS OF DECISIONS FOR ITEMS POSTED ON VAULT.FBI.GOV<br>LARSON, ERIK | 1174959 | 0 | 10/7/11 | | 10/7/11 | 0 | 0 | No Records |
| UNITED ACTION FOR ANIMALS<br>SHAPIRO, RYAN NOAH | 1173580 | 0 | 9/16/11 | | 11/28/11 | 0 | 0 | No Records |
| TRANS-SPECIES UNLIMITED (CROSS-REFERENCES)<br>SHAPIRO, RYAN NOAH | 1173579 | 0 | 9/16/11 | | 11/29/11 | 0 | 0 | No Records |
| SIPMAN, STEVEN C.<br>SHAPIRO, RYAN NOAH | 1173578 | 0 | 9/16/11 | | 9/29/11 | 0 | 0 | No Records |
| OWENS, MARGARET SHERIDAN<br>SHAPIRO, RYAN NOAH | 1173552 | 0 | 9/16/11 | | 2/16/12 | 0 | 0 | No Records |
| OWENS, ELI ZANE<br>SHAPIRO, RYAN NOAH | 1173551 | 0 | 9/16/11 | | 2/16/12 | 0 | 0 | No Records |
| OWENS, CHARLES MICHAEL<br>SHAPIRO, RYAN NOAH | 1173550 | 0 | 9/16/11 | | 1/13/12 | 0 | 0 | No Records |
| DUMAS, JOSEPH HILL<br>SNELL, JANAYA | 1173442 | 0 | 9/16/11 | | 9/23/11 | 0 | 0 | No Records |
| PICKETT, CLARENCE HORATIOUS<br>BRIDGES, CHRISTOPHER | 1173262 | 0 | 9/14/11 | | 10/8/11 | 0 | 0 | No Records |
| REVIEW OF INFORMATION DEVELOPED ON THE ALLEGED DIVERSI<br>SMITH, GRANT F. | 1171890 | 0 | 8/23/11 | | 9/28/11 | 0 | 0 | No Records |
| JACOBSON, NICHOLAS BIEL<br>JACOBSON, PETER | 1171223 | 0 | 8/11/11 | | 9/23/11 | 0 | 0 | No Records |
| DAMIDOT, CHRISTELLE<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1170758 | 0 | 8/4/11 | | 8/9/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NOE, JAMES ALBERT, JR.<br>ZURIK, LEE | 1170647 | 0 | 8/3/11 | | 8/11/11 | 0 | 0 | No Records |
| STONEPATH LOGISTICS<br>MARSH, ERIC | 1169912 | 0 | 7/19/11 | | 8/12/11 | 0 | 0 | No Records |
| ENLAI, ZHOU<br>NICHTER, LUKE A. | 1169896 | 0 | 7/19/11 | | 8/1/11 | 0 | 0 | No Records |
| 1971 U.S. PING PONG TEAM VISIT TO CHINA<br>NICHTER, LUKE A. | 1169885 | 0 | 7/19/11 | | 8/3/11 | 0 | 0 | No Records |
| MILLER, LEO J.<br>OSTERGAARD, JOSHUA E. | 1169133 | 0 | 7/7/11 | | 7/25/11 | 0 | 0 | No Records |
| DAY, NED<br>SCHMITT, GAVIN | 1179169 | 0 | 12/14/11 | | 1/25/12 | 0 | 0 | No Records |
| ZITO, SAMUEL<br>HATCHER, RYAN M. | 1179155 | 0 | 12/14/11 | | 1/25/12 | 0 | 0 | No Records |
| KRUSE, HANS<br>GILLETTE, MICHEL | 1177740 | 0 | 11/23/11 | | 12/5/11 | 0 | 0 | No Records |
| JOHANNAS, ANTON<br>GILLETTE, MICHEL | 1177739 | 0 | 11/23/11 | | 12/5/11 | 0 | 0 | No Records |
| HOOVER, J. EDGAR AUTHORED: COMIC BOOKS, G MEN COMICS,<br>SCHENKER, BRETT | 1177694 | 0 | 11/22/11 | | 12/14/11 | 0 | 0 | No Records |
| MARIA DO CARMO MIRANDA DA CUNHA<br>FALAT, THIAGO WOZNIACK | 1177296 | 0 | 11/17/11 | | 12/17/11 | 0 | 0 | No Records |
| LONDON HEATHROW AIRPORT<br>PERITZ, AKI | 1177291 | 0 | 11/17/11 | | 11/22/11 | 0 | 0 | No Records |
| AL-MASRI, ABU UBAYDAH<br>PERITZ, AKI | 1177284 | 0 | 11/17/11 | | 12/9/11 | 0 | 0 | No Records |
| FAROOQI, AMJAD HUSSEIN<br>PERITZ, AKI | 1177283 | 0 | 11/17/11 | | 12/9/11 | 0 | 0 | No Records |
| BOJINKA<br>PERITZ, AKI | 1177276 | 0 | 11/17/11 | | 11/22/11 | 0 | 0 | No Records |
| OPERATION OVERT<br>PERITZ, AKI | 1177275 | 0 | 11/17/11 | | 11/21/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-69298<br>LAVEZZI, ROBERT J. | 1177035 | 0 | 11/14/11 | | 11/15/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-46053<br>LAVEZZI, ROBERT J. | 1177034 | 0 | 11/14/11 | | 11/15/11 | 0 | 0 | No Records |
| FILE NUMBER 64-HQ-4113<br>LAVEZZI, ROBERT J. | 1177032 | 0 | 11/14/11 | | 11/29/11 | 0 | 0 | No Records |
| VIP BUS, KENNEDY MOTORCADE<br>DAUGHERTY, WILLIAM RALPH | 1177014 | 0 | 11/14/11 | | 11/15/11 | 0 | 0 | No Records |
| MALCOLM X<br>JACKSON, ROBERT | 1176983 | 0 | 11/10/11 | | 11/17/11 | 0 | 0 | No Records |
| PARKS, ROSA<br>JACKSON, ROBERT | 1176981 | 0 | 11/10/11 | | 11/30/11 | 0 | 0 | No Records |
| KENNEDY, JOHN F.<br>JACKSON, ROBERT | 1176977 | 0 | 11/10/11 | | 11/25/11 | 0 | 0 | No Records |
| WASHINGTON, RAYMAN<br>JACKSON, ROBERT | 1176976 | 0 | 11/10/11 | | 12/6/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GRAM METRIC<br>KNOTT, NATALIE-ANN | 1176782 | 0 | 11/8/11 | | 11/16/11 | 0 | 0 | No Records |
| MONUMENTAL INVESTMENT CORPORATION (01/01/1999 THROUGH<br>GRAZIANO, MICHAEL A | 1176446 | 0 | 11/2/11 | | 11/3/11 | 0 | 0 | No Records |
| FORTI, POOLE & KENT, LLC (01/01/1999 THROUGH PRESENT)<br>GRAZIANO, MICHAEL A | 1176445 | 0 | 11/2/11 | | 11/7/11 | 0 | 0 | No Records |
| EMCOR GROUP, INC. (01/01/1999 THROUGH PRESENT)<br>GRAZIANO, MICHAEL A | 1176444 | 0 | 11/2/11 | | 11/3/11 | 0 | 0 | No Records |
| FILE NUMBER 9-HQ-16145<br>RAVNITZKY, MICHAEL | 1175479 | 0 | 10/18/11 | | 10/18/11 | 0 | 0 | No Records |
| FILE NUMBER 25-HQ-29564<br>RAVNITZKY, MICHAEL | 1175478 | 0 | 10/18/11 | | 10/18/11 | 0 | 0 | No Records |
| FILE NUMBER 9-HQ-17036<br>RAVNITZKY, MICHAEL | 1175476 | 0 | 10/18/11 | | 10/18/11 | 0 | 0 | No Records |
| FILE NUMBER 9-HQ-15727<br>RAVNITZKY, MICHAEL | 1175475 | 0 | 10/18/11 | | 10/18/11 | 0 | 0 | No Records |
| COPE, ROSEMARIE<br>MEIGHAN, JOHN | 1175449 | 0 | 10/17/11 | | 10/18/11 | 0 | 0 | No Records |
| GURERA, JOSEPH<br>SCHMITT, GAVIN | 1175280 | 0 | 10/13/11 | | 10/17/11 | 0 | 0 | No Records |
| RESMURS INVESTIGATION (PHOTOS AND AUDIO RECORDINGS)<br>BATTAGLIA, DAN | 1175129 | 0 | 10/12/11 | | 1/5/12 | 0 | 0 | No Records |
| EVANSTON, J.E.<br>KIDNEY, JAMES A | 1174894 | 0 | 10/6/11 | | 10/18/11 | 0 | 0 | No Records |
| NWA / FBI LETTER REGARDING<br>GAYMON, LISA | 1174775 | 0 | 10/5/11 | | 10/21/11 | 0 | 0 | No Records |
| BERTELMAN, MARGARITA<br>MAGGARD, IAN | 1174617 | 0 | 10/4/11 | | 10/13/11 | 0 | 0 | No Records |
| TIERNEY, JOSEPH M.<br>EBERSOLE, JENNA | 1169110 | 0 | 7/7/11 | | 8/11/11 | 0 | 0 | No Records |
| BAUER, PHILIP JOSEPH<br>MAURO, PAUL | 1169089 | 0 | 7/7/11 | | 7/11/11 | 0 | 0 | No Records |
| HENRY, ISIAH<br>SHELLEDY, JAMES E. | 1179200 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | No Records |
| JAPAN TABACCO INC. (FEBRUARY 2004 TO PRESENT)<br>KELBUS, CRAIG | 1178204 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | No Records |
| TOMAN, ZOLTAN<br>FREUND, LAWRENCE S. | 1178136 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-44045<br>LAVEZZI, ROBERT | 1177611 | 0 | 11/21/11 | | 11/25/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-11116<br>LAVEZZI, ROBERT | 1177609 | 0 | 11/21/11 | | 11/25/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-650<br>LAVEZZI, ROBERT | 1177607 | 0 | 11/21/11 | | 11/25/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-500<br>LAVEZZI, ROBERT | 1177599 | 0 | 11/21/11 | | 11/25/11 | 0 | 0 | No Records |
| DISALVO, COSMO<br>SCHMITT, GAVIN | 1177457 | 0 | 11/21/11 | | 12/2/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CARUSO, JAMES VINCENT<br>SCHMITT, GAVIN | 1177456 | 0 | 11/21/11 | | 12/5/11 | 0 | 0 | No Records |
| AIELLO, JOSEPH<br>SCHMITT, GAVIN | 1177454 | 0 | 11/21/11 | | 12/2/11 | 0 | 0 | No Records |
| STONEKING, JESSIE (1991 FBI INTERVIEW)<br>SMITH, MATT JORDAN | 1177158 | 0 | 11/15/11 | | 1/26/12 | 0 | 0 | No Records |
| NOTORIANO, ANTHONY J<br>ANGELINE, WILLIAM | 1175836 | 0 | 10/24/11 | | 11/8/11 | 0 | 0 | No Records |
| HAUN, MINNIE<br>PAULIDES, DAVID | 1173375 | 0 | 9/15/11 | | 9/28/11 | 0 | 0 | No Records |
| DESIPIO, GIGLIO<br>SIPIO, W. CHARLES | 1178234 | 0 | 9/14/11 | | 9/28/11 | 0 | 0 | No Records |
| 2423 EAST 18TH STREET GREELEY, CO (JUNE 15, 2010 INVES<br>DODD, CHRISTOPHER | 1172966 | 0 | 9/9/11 | | 9/20/11 | 0 | 0 | No Records |
| CHUHNOV, NICHOLAS<br>SHMELEV, ANATOL | 1172792 | 0 | 9/8/11 | | 9/8/11 | 0 | 0 | No Records |
| SHEHADEH, JACOB SALAH<br>SHEHADEH, JAMAL | 1172791 | 0 | 9/8/11 | | 9/8/11 | 0 | 0 | No Records |
| CASEY, EUGENE B. (1923-1986)<br>CASEY, BETSEY | 1171667 | 0 | 8/18/11 | | 8/31/11 | 0 | 0 | No Records |
| WILLIAMS, TOOKIE<br>WITCHER, SPENCER | 1171380 | 0 | 8/15/11 | | 8/15/11 | 0 | 0 | No Records |
| BAKER, JANE ELAINE<br>SMATHERS, JASON | 1170486 | 0 | 8/1/11 | | 8/3/11 | 0 | 0 | No Records |
| TOTAL FLEET SOLUTIONS<br>REID, BENJAMIN | 1170405 | 0 | 8/1/11 | | 8/5/11 | 0 | 0 | No Records |
| DASTAGIR, SABU<br>MUKHERJI, SUDEEPTO A. | 1169781 | 0 | 7/18/11 | | 7/26/11 | 0 | 0 | No Records |
| DUCA, PETER<br>DICARLO, VINCENT A. | 1169377 | 0 | 7/11/11 | | 7/14/11 | 0 | 0 | No Records |
| SPENCER, FREDERICK GILMAN, III<br>SMATHERS, JASON | 1169288 | 0 | 7/11/11 | | 8/5/11 | 0 | 0 | No Records |
| CALIFORNIA FACULTY ASSOCIATION (CIRCA 1984-PRESENT)<br>DONOVAN, JOHN T. | 1179374 | 0 | 12/16/11 | | 12/16/11 | 0 | 0 | No Records |
| WRITTEN AND ELECTRONIC COMMUNICATION REGARDING MOLYNEU<br>MOLYNEUX, JOSEPH H. | 1178657 | 0 | 12/7/11 | | 12/7/11 | 0 | 0 | No Records |
| MUDGE, ROSE, GUTHRIE, ALEXANDER AND FERDON<br>NICHTER, LUKE A. | 1178354 | 0 | 12/2/11 | | 12/13/11 | 0 | 0 | No Records |
| OPEN RESCUE<br>SHAPIRO, RYAN NOAH | 1178054 | 0 | 12/1/11 | | 12/6/11 | 0 | 0 | No Records |
| ZOON GENEVER DISTILLERY<br>DEKUYPER, SUZANNE MAJO | 1177468 | 0 | 11/21/11 | | 11/29/11 | 0 | 0 | No Records |
| TIMOR-LESTE PETROLEUM FUND<br>HOOD, MATTHEW | 1177898 | 0 | 11/18/11 | | 11/30/11 | 0 | 0 | No Records |
| AERO CONTRACTORS LTD.<br>HOOD, MATTHEW | 1177395 | 0 | 11/18/11 | | 11/30/11 | 0 | 0 | No Records |
| QATAR INVESTMENT AUTHORITY<br>HOOD, MATTHEW | 1177394 | 0 | 11/18/11 | | 11/30/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ZYNGA GAME NETWORK, INC<br>HOOD, MATTHEW | 1177393 | 0 | 11/18/11 | | 11/30/11 | 0 | 0 | No Records |
| SAVE MIDDLE EAST ACTION COMMITTEE<br>HOOD, MATTHEW | 1177392 | 0 | 11/18/11 | | 11/30/11 | 0 | 0 | No Records |
| MUMTALAKAT HOLDING COMPANY<br>HOOD, MATTHEW | 1177383 | 0 | 11/18/11 | | 11/30/11 | 0 | 0 | No Records |
| BONTECOU, ELEANOR<br>STEVENS, JOSHUA | 1177181 | 0 | 11/16/11 | | 11/17/11 | 0 | 0 | No Records |
| MORUKE, PATRICK J<br>PESIRI, VICTORIA | 1177162 | 0 | 11/16/11 | | 12/7/11 | 0 | 0 | No Records |
| WHITE PLUME, PRISCILLA<br>HAFER, ALAN | 1176785 | 0 | 11/8/11 | | 11/18/11 | 0 | 0 | No Records |
| RACKETEERING ACTIVITIES OF LOCAL 445 TEAMSTERS UNION (<br>BLY, JULIA DIAZ | 1175712 | 0 | 10/20/11 | | 11/1/11 | 0 | 0 | No Records |
| CRUPI, VINCENT<br>SCHMITT, GAVIN | 1175359 | 0 | 10/14/11 | | 10/31/11 | 0 | 0 | No Records |
| GENTILLI, MIKE<br>SCHMITT, GAVIN | 1175356 | 0 | 10/14/11 | | 10/20/11 | 0 | 0 | No Records |
| BRODER, DAVID S.<br>PERSAUD, NISHAL | 1175348 | 0 | 10/14/11 | | 10/25/11 | 0 | 0 | No Records |
| FERNALD, JOSEPH<br>BENNETT, WAYNE D. | 1174996 | 0 | 10/7/11 | | 10/19/11 | 0 | 0 | No Records |
| STOKES, ELIZABETH DILLING<br>STABILE, CAROL A. | 1174391 | 0 | 10/3/11 | | 10/5/11 | 0 | 0 | No Records |
| THE ZOEPOUND GANG OF MIAMI, FL<br>HERNANDEZ, KENNY | 1174229 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | No Records |
| ASH BROKERAGE<br>KAYE, CHRISTOPHER D. | 1173470 | 0 | 9/16/11 | | 9/28/11 | 0 | 0 | No Records |
| EPSTEIN & RICH ASSOCIATES, INCORPORATED<br>KAYE, CHRISTOPHER D. | 1173469 | 0 | 9/16/11 | | 9/28/11 | 0 | 0 | No Records |
| CHRISTIAN COUNTY STATES ATTORNEY<br>SHEHADEH, JAMAL SALAH | 1173269 | 0 | 9/15/11 | | 9/19/11 | 0 | 0 | No Records |
| TURNER, ERIC<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1173093 | 0 | 9/13/11 | | 9/15/11 | 0 | 0 | No Records |
| MUHAMMED, ELIJAH<br>GARY, CHRISTOPHER | 1173092 | 0 | 9/13/11 | | 9/15/11 | 0 | 0 | No Records |
| ROFFER, ERIC FRANCIS<br>DODSON, RENEE | 1172871 | 0 | 9/8/11 | | 9/12/11 | 0 | 0 | No Records |
| NORMALS BOOKSTORE<br>HOOD, MATTHEW | 1172810 | 0 | 9/8/11 | | 9/16/11 | 0 | 0 | No Records |
| BERGIN HUNT FISH CLUB IN 1981<br>WMR UKTV\ GILSON, DELPHINE | 1171621 | 0 | 8/17/11 | | 9/27/11 | 0 | 0 | No Records |
| VIDEOS/PICTURES OF JOHN GOTTI HIJACKING CARGO FROM JFK<br>WMR UKTV\ GILSON, DELPHINE | 1171620 | 0 | 8/17/11 | | 8/23/11 | 0 | 0 | No Records |
| MOHAWK AUTO AND SALVAGE (1975 - 1990)<br>MOORE, ROBERT J. | 1171349 | 0 | 8/12/11 | | 8/22/11 | 0 | 0 | No Records |
| MCQUADE, MICHAEL<br>MARLOWE, CHRISTOPHER L. | 1170934 | 0 | 8/8/11 | | 9/8/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| AERO MUNDIAL<br>LAVEZZI, ROBERT J. | 1170605 | 0 | 8/2/11 | | 8/12/11 | 0 | 0 | No Records |
| EL ALCAZAR NEWSPAPER/ CORRESPONDENTS<br>LAVEZZI, ROBERT J. | 1170604 | 0 | 8/2/11 | | 8/12/11 | 0 | 0 | No Records |
| FALANGE ORGANIZATIONS<br>LAVEZZI, ROBERT J. | 1170602 | 0 | 8/2/11 | | 8/12/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-59<br>LAVEZZI, ROBERT J. | 1170601 | 0 | 8/2/11 | | 8/8/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-57<br>LAVEZZI, ROBERT J. | 1170600 | 0 | 8/2/11 | | 8/8/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-8943<br>LAVEZZI, ROBERT J. | 1170598 | 0 | 8/2/11 | | 8/8/11 | 0 | 0 | No Records |
| SONNEBORN INSTITUE<br>POPP, ROLAND | 1178124 | 0 | 12/1/11 | | 12/7/11 | 0 | 0 | No Records |
| JOHNSON, JUDD ROBERT<br>JOHNSON, MICHELLE | 1177803 | 0 | 11/25/11 | | 2/14/12 | 0 | 0 | No Records |
| NYSTROM, MICHAEL REYNOLDS<br>PROPUBLICA/LAFLEUR, JENNIFER | 1176882 | 0 | 11/9/11 | | 11/16/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-HQ-2097<br>LAVEZZI, ROBERT J. | 1175657 | 0 | 10/20/11 | | 10/27/11 | 0 | 0 | No Records |
| FILE NUMBER 105-BH-272<br>STEVENS, JOSHUA | 1174145 | 0 | 10/3/11 | | 10/28/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-36799<br>LAVEZZI, ROBERT J. | 1173377 | 0 | 9/15/11 | | 9/21/11 | 0 | 0 | No Records |
| SATAN'S SLAVES CLUB (IN RELATION TO MANSON FAMILY FROM<br>DOSTIE, PAUL | 1173287 | 0 | 9/15/11 | | 9/21/11 | 0 | 0 | No Records |
| GYPSY JOKERS CLUB (IN RELATION TO MANSON FAMILY FROM O<br>DOSTIE, PAUL | 1173286 | 0 | 9/15/11 | | 9/21/11 | 0 | 0 | No Records |
| STRAIGHT SATAN'S CLUB (IN RELATION TO MANSON FAMILY FR<br>DOSTIE, PAUL | 1173284 | 0 | 9/15/11 | | 9/21/11 | 0 | 0 | No Records |
| FEREBEE, CLAUDE THURSTON<br>KIESEL, DIANE | 1172958 | 0 | 9/9/11 | | 9/14/11 | 0 | 0 | No Records |
| POPOVIC, KONSTANTIN<br>HOOD, MATTHEW | 1172807 | 0 | 9/8/11 | | 10/12/11 | 0 | 0 | No Records |
| COUNTRYWIDE SECURITIES CORP<br>GRANISH, MPA, DAVID | 1172418 | 0 | 9/1/11 | | 9/7/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-6689<br>LAVEZZI, ROBERT J. | 1172252 | 0 | 8/30/11 | | 8/31/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-736<br>LAVEZZI, ROBERT J. | 1172251 | 0 | 8/30/11 | | 8/31/11 | 0 | 0 | No Records |
| FBI INVESTIGATION OF KITSAP COUNTY, WA CONSOLIDATED HU<br>PAPILLION, WILLIS | 1172207 | 0 | 8/29/11 | | 8/30/11 | 0 | 0 | No Records |
| FBI INVESTIGATION OF CORRUPTION IN DOUGLASS, GA CONCER<br>PAPILLION, WILLIS | 1172206 | 0 | 8/29/11 | | 8/30/11 | 0 | 0 | No Records |
| ROBBERY 4101 WAKE FOREST ROAD RALEIGH, NC JANUARY 22,<br>CARTER, DARYLE | 1171903 | 0 | 8/23/11 | | 8/31/11 | 0 | 0 | No Records |
| PRESIDENTIAL PROCLAMATION 2526<br>YARNALL, HERBERT W. | 1171827 | 0 | 8/22/11 | | 10/11/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HILL, MARC A.<br>PA, GAMING CONTROL BOARD/MAURO, PAUL | 1171612 | 0 | 8/17/11 | | 8/17/11 | 0 | 0 | No Records |
| CAPARELLA, JOHN P. JR.<br>PA, GAMING CONTROL BOARD/MAURO, PAUL | 1171607 | 0 | 8/17/11 | | 8/17/11 | 0 | 0 | No Records |
| SIDOTE, JODY<br>SHAPIRO, RYAN NOAH | 1171440 | 0 | 8/15/11 | | 8/16/11 | 0 | 0 | No Records |
| WINEHOUSE, AMY JADE<br>HOOD, MATTHEW | 1171368 | 0 | 8/15/11 | | 8/15/11 | 0 | 0 | No Records |
| PALMER, ROBERT ROSWELL<br>HOOD, MATTHEW | 1170715 | 0 | 8/3/11 | | 11/8/11 | 0 | 0 | No Records |
| CRIME AND TIME REPORT (4/4/1976-4/4/2005)<br>CAMPBELL, ERNEST C. | 1170441 | 0 | 8/1/11 | | 8/10/11 | 0 | 0 | No Records |
| CRIME SCENE SEARCH & EVIDENCE HANDBOOK (1973)<br>GARCIA, JOSE | 1170014 | 0 | 7/21/11 | | 8/1/11 | 0 | 0 | No Records |
| CRIME SCENE INVESTIGATION: A GUIDE FOR LAW ENFORCEMENT<br>GARCIA, JOSE | 1170009 | 0 | 7/21/11 | | 8/1/11 | 0 | 0 | No Records |
| FILE NUMBER 92-CG-3570<br>TORRACO, MARILYN | 1169496 | 0 | 7/13/11 | | 7/18/11 | 0 | 0 | No Records |
| UNITED RUSSIAN PARTY<br>SHMELEV, ANATOLI | 1169425 | 0 | 7/12/11 | | 7/20/11 | 0 | 0 | No Records |
| FRIED, EMANUEL<br>ARSEM-O'MALLEY, QUEEN | 1169309 | 0 | 7/11/11 | | 7/18/11 | 0 | 0 | No Records |
| MATTHEWS, JOHN ROLLEN (1920-1969)<br>LEMON, CHANNON | 1179400 | 0 | 12/16/11 | | 3/20/12 | 0 | 0 | No Records |
| ENGLISH, RICHARD W.<br>FRAULO, J. | 1179367 | 0 | 12/16/11 | | 1/4/12 | 0 | 0 | No Records |
| ALEXANDER, JACOBY, LABON<br>AZHAR, AMINA | 1178289 | 0 | 12/2/11 | | 12/6/11 | 0 | 0 | No Records |
| STAAF, BRIAN M.<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1178180 | 0 | 12/1/11 | | 12/6/11 | 0 | 0 | No Records |
| CARAY, HARRY<br>GAWKER/BRILL, JOSHUA | 1177237 | 0 | 11/16/11 | | 11/28/11 | 0 | 0 | No Records |
| KOVACEVIC, MILAN<br>HOOD, MATTHEW | 1177087 | 0 | 11/14/11 | | 11/16/11 | 0 | 0 | No Records |
| RANERE, JOHN A<br>PA GAMING CONTROL BOARD/, LANZIDELLE, THOMAS M | 1176541 | 0 | 11/3/11 | | 11/4/11 | 0 | 0 | No Records |
| MONT PELERIN SOCIETY<br>HOOD , MATTHEW | 1176202 | 0 | 11/1/11 | | 11/1/11 | 0 | 0 | No Records |
| NICHOLSON, DONALD<br>STEVENS, JOSHUA | 1176070 | 0 | 10/28/11 | | 12/14/11 | 0 | 0 | No Records |
| PARK, HENRY CONRAD<br>PARK, ROSANNE ELOISE | 1175810 | 0 | 10/24/11 | | 11/14/11 | 0 | 0 | No Records |
| MICKEY'S (01/01/1999 - PRESENT)<br>GRAZIANO, MICHAEL A. | 1175436 | 0 | 10/17/11 | | 10/25/11 | 0 | 0 | No Records |
| MCNEW EXCAVATING (01/01/1999 - PRESENT)<br>GRAZIANO, MICHAEL A. | 1175435 | 0 | 10/17/11 | | 10/27/11 | 0 | 0 | No Records |
| FORTI CONSTRUCTION (01/01/1999 - PRESENT)<br>GRAZIANO, MICHAEL A. | 1175434 | 0 | 10/17/11 | | 10/25/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| EASTERN CRANE SERVICE (01/01/1999 - PRESENT)<br>GRAZIANO, MICHAEL A. | 1175431 | 0 | 10/17/11 | | 10/25/11 | 0 | 0 | No Records |
| HAZARD, HARRY EDWARD<br>DENTON, DEIDRE | 1175376 | 0 | 10/17/11 | | 11/22/11 | 0 | 0 | No Records |
| ACCURSO, ALLISON E.<br>EATON, I.D. | 1175290 | 0 | 10/13/11 | | 10/14/11 | 0 | 0 | No Records |
| CLARK, JOY<br>BURKE, COLIN B. | 1175246 | 0 | 10/13/11 | | 10/14/11 | 0 | 0 | No Records |
| CLARK, MARGOT<br>BURKE, COLIN B. | 1175236 | 0 | 10/13/11 | | 10/14/11 | 0 | 0 | No Records |
| MISSISSIPPI HEALTH PROJECT (1935-1941)<br>KIESEL, DIANE | 1175114 | 0 | 10/11/11 | | 10/25/11 | 0 | 0 | No Records |
| ALPHA KAPPA ALPHA (1939-1941)<br>KIESEL, DIANE | 1175111 | 0 | 10/11/11 | | 10/14/11 | 0 | 0 | No Records |
| MATADOR CATTLE COMPANY<br>HOOD, MATTHEW | 1174614 | 0 | 10/4/11 | | 10/5/11 | 0 | 0 | No Records |
| PELUSO, ANTHONY<br>SEATTLE WEEKLY/WALCZAK, JONATHAN | 1173415 | 0 | 9/16/11 | | 10/13/11 | 0 | 0 | No Records |
| POPTEAN, JOSHUA<br>SEATTLE WEEKLY/WALCZAK, JONATHAN | 1173414 | 0 | 9/16/11 | | 9/20/11 | 0 | 0 | No Records |
| SAVAS, ANTHONY<br>SEATTLE WEEKLY/WALCZAK, JONATHAN | 1173413 | 0 | 9/16/11 | | 9/21/11 | 0 | 0 | No Records |
| MENZERS, OSTWIN FRITZ<br>HOOD, MATTHEW | 1173264 | 0 | 9/15/11 | | 9/29/11 | 0 | 0 | No Records |
| CHURCHILL-SPENCER, RANDOLPH FREDERICK EDWARD<br>HOOD, MATTHEW | 1173013 | 0 | 9/12/11 | | 9/22/11 | 0 | 0 | No Records |
| GREENFIELD, JESSE CLARENCE<br>GREENFIELD, SUSAN M. | 1171276 | 0 | 8/11/11 | | 8/19/11 | 0 | 0 | No Records |
| OVERSEAS U.S. DETENTION FACILITIES (01/22/09 TO PRESEN<br>ACLU/SHAMSI, HINA | 1171264 | 0 | 8/11/11 | | 9/19/11 | 0 | 0 | No Records |
| REYES, JOSE ALFREDO YUNEZ<br>DOYLE, KATE | 1170575 | 0 | 8/2/11 | | 8/5/11 | 0 | 0 | No Records |
| OBERINGER, MARY<br>SCHNEIDER, RICHARD L | 1169628 | 0 | 7/14/11 | | 8/2/11 | 0 | 0 | No Records |
| DEL VALLE, JOSE ANTONIO<br>CANNON, LIZ | 1169619 | 0 | 7/14/11 | | 8/10/11 | 0 | 0 | No Records |
| CASCADE SCHOOL DISTRICT IN TURNER, OR<br>BARCHENGER, STACEY | 1169157 | 0 | 7/8/11 | | 7/8/11 | 0 | 0 | No Records |
| CALIFORNIA SECTION OF THE JOHN REED CLUBS OF AMERICA<br>GORDON, WALTER, III | 1169153 | 0 | 7/8/11 | | 7/13/11 | 0 | 0 | No Records |
| TURKISH REPUBLIC OF NORTHERN CYPRUS<br>GUNN, CHRISTOPHER | 1169134 | 0 | 7/7/11 | | 7/22/11 | 0 | 0 | No Records |
| HOUWARI, HAMAD LOTFI<br>CAIR MICHIGAN/, MASRI, LENA F. | 1169123 | 0 | 7/7/11 | | 7/11/11 | 0 | 0 | No Records |
| PAUL REVERE SENTINELS<br>LAVEZZI, ROBERT J | 1174354 | 0 | 10/3/11 | | 11/1/11 | 0 | 0 | No Records |
| CRUX NEWS SERVICE (NEW YORK)<br>LAVEZZI, ROBERT J | 1174353 | 0 | 10/3/11 | | 10/6/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CLUB ISABEL E FERNANDO<br>LAVEZZI, ROBERT J | 1174350 | 0 | 10/3/11 | | 10/31/11 | 0 | 0 | No Records |
| HOLOHAN STEAMSHIP COMPANY (NEW YORK)<br>LAVEZZI, ROBERT J | 1174348 | 0 | 10/3/11 | | 10/6/11 | 0 | 0 | No Records |
| BLUE LALUNE (NEW YORK-NAZIS)<br>LAVEZZI, ROBERT J | 1174344 | 0 | 10/3/11 | | 10/5/11 | 0 | 0 | No Records |
| HOROWITZ, WILLIAM<br>HOROWITZ, DANIEL | 1173445 | 0 | 9/16/11 | | 10/26/11 | 0 | 0 | No Records |
| NEWMAN, CHARLES HAMILTON<br>HOROWITZ, DANIEL | 1173433 | 0 | 9/16/11 | | 10/28/11 | 0 | 0 | No Records |
| GIBBS, OZRA LEE<br>DILLON, JEFFREY BRANT | 1173274 | 0 | 9/15/11 | | 9/15/11 | 0 | 0 | No Records |
| STABBING/GANG ALTERCATION AT PEACHTREE LATINO FESTIVAL<br>GRSMB LAW FIRM/LEET, NICOLE C. | 1172829 | 0 | 9/8/11 | | 9/12/11 | 0 | 0 | No Records |
| CITIZEN RADIO<br>HOOD, MATTHEW | 1172808 | 0 | 9/8/11 | | 9/8/11 | 0 | 0 | No Records |
| GREENE, COREY<br>DONNELLY, THOMAS M. | 1172378 | 0 | 9/1/11 | | 9/6/11 | 0 | 0 | No Records |
| SEARS, EARL CLARENCE<br>HANDSAKER, JANICE | 1172090 | 0 | 8/25/11 | | 8/31/11 | 0 | 0 | No Records |
| TASK FORCE ON MILITARISM (JANUARY 1, 1977 - DECEMBER 3<br>KERSHNER, SETH | 1171957 | 0 | 8/24/11 | | 8/29/11 | 0 | 0 | No Records |
| KARASZEGI, IMRE<br>COLON, ANA M. | 1170718 | 0 | 8/3/11 | | 8/8/11 | 0 | 0 | No Records |
| BEGUN, ISIDORE<br>FEFFER, ANDREW | 1170689 | 0 | 8/3/11 | | 8/24/11 | 0 | 0 | No Records |
| QUTB, SAYYID<br>CITINO, NATHAN J. | 1169985 | 0 | 7/21/11 | | 7/27/11 | 0 | 0 | No Records |
| GREGORY, SUSAN WALKER<br>VARGAS, CINTHIA | 1169864 | 0 | 7/19/11 | | 7/25/11 | 0 | 0 | No Records |
| ASSAULT ON ALASKA WARRIOR SHIP (SEPTEMBER 26, 1999)<br>JENKINS, MATT | 1169859 | 0 | 7/19/11 | | 7/19/11 | 0 | 0 | No Records |
| HETHERINGTON, JOHN WILMER<br>REAMS, NANCY A. | 1169538 | 0 | 7/13/11 | | 9/2/11 | 0 | 0 | No Records |
| STRAND, PAUL<br>BOCK, AMANDA N. | 1169187 | 0 | 7/8/11 | | 8/1/11 | 0 | 0 | No Records |
| KRLD RADIO AUDIO WITH DAVID KORESH (MARCH 1993)<br>ARMENTA, JOSHUA | 1179222 | 0 | 12/14/11 | | 12/16/11 | 0 | 0 | No Records |
| ALI, NOBLE DREW<br>ABDAT, FATHIE | 1178743 | 0 | 12/8/11 | | 3/20/12 | 0 | 0 | No Records |
| MOHAMMED, ABDUL<br>ABDAT, FATHIE | 1178740 | 0 | 12/8/11 | | 2/29/12 | 0 | 0 | No Records |
| JAMIESON, JOHN F.<br>MONTERO, DAVID | 1178652 | 0 | 12/7/11 | | 12/7/11 | 0 | 0 | No Records |
| ALLEMAN, ALFRED J<br>MONTERO, DAVID | 1178651 | 0 | 12/7/11 | | 12/7/11 | 0 | 0 | No Records |
| MYERS, DWIGHT ARRINGTON<br>THE HILL/LEVEN, RACHEL P. | 1178297 | 0 | 12/2/11 | | 12/2/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| TUBMAN, HARRIET<br>MCCULLOUGH, DAVID L | 1177615 | 0 | 11/21/11 | | 11/23/11 | 0 | 0 | No Records |
| SAUDI ARABIAN MONETARY AGENCY<br>HOOD, MATTHEW | 1177546 | 0 | 11/21/11 | | 11/30/11 | 0 | 0 | No Records |
| FUND OUR COMMUNITIES<br>HOOD, MATTHEW | 1177530 | 0 | 11/21/11 | | 11/30/11 | 0 | 0 | No Records |
| CANNON, CAVENDISH WELLS<br>HOOD, MATTHEW | 1177491 | 0 | 11/21/11 | | 11/30/11 | 0 | 0 | No Records |
| TEMASEK HOLDINGS<br>HOOD, MATTHEW | 1177465 | 0 | 11/21/11 | | 12/1/11 | 0 | 0 | No Records |
| NATIONAL SHERIFFS ASSOCIATION POLICY FOR MENTAL HEALTH<br>SINGLETON, DERICK | 1176975 | 0 | 11/10/11 | | 11/10/11 | 0 | 0 | No Records |
| TREATMENT ADVOCACY CENTER (TAC)<br>SINGLETON, DERICK | 1176974 | 0 | 11/10/11 | | 11/10/11 | 0 | 0 | No Records |
| BUREAU OF PRISONS JUSTICE POLICY 28 CFR CH V (7-196 ED<br>SINGLETON, DERICK | 1176973 | 0 | 11/10/11 | | 11/10/11 | 0 | 0 | No Records |
| HAYDEN, MARTIN S. (FBI INTERVIEW AUGUST 1961)<br>HARTMAN, JOHN JACOB | 1176824 | 0 | 11/9/11 | | 3/29/12 | 0 | 0 | No Records |
| ROOSEVELT, THEODORE (PRESIDENT)<br>KING, KIBBER | 1176530 | 0 | 11/3/11 | | 11/4/11 | 0 | 0 | No Records |
| RICHARDSON, WILLIAM FREDERICK<br>HOWARD, KEITH A. | 1175849 | 0 | 10/24/11 | | 11/4/11 | 0 | 0 | No Records |
| INSAIN GANGSTER DISCIPLES STREET GANG<br>HUTSON, JAMES | 1175442 | 0 | 10/17/11 | | 10/20/11 | 0 | 0 | No Records |
| BLUE DEVIL DISCIPLES STREET GANG<br>HUTSON, JAMES | 1175432 | 0 | 10/17/11 | | 10/20/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-81639<br>LAVEZZI, ROBERT J. | 1175409 | 0 | 10/17/11 | | 10/20/11 | 0 | 0 | No Records |
| EARLBECK CORPORATION<br>GRAZIANO, MICHAEL A. | 1175362 | 0 | 10/14/11 | | 10/18/11 | 0 | 0 | No Records |
| BROMWELL CONSTRUCTION<br>GRAZIANO, MICHAEL A. | 1175361 | 0 | 10/14/11 | | 10/17/11 | 0 | 0 | No Records |
| CITIZENS FOR A SOUND ECONOMY<br>HOOD, MATTHEW | 1174681 | 0 | 10/5/11 | | 10/5/11 | 0 | 0 | No Records |
| WESSON, DOUGLAS B / CORRESPONDENCE TO FBI-1935 ONLY<br>WACK, LARRY E. | 1174676 | 0 | 10/5/11 | | 10/19/11 | 0 | 0 | No Records |
| GANDHI, MOHADAS KARAMCHAND<br>DAVIS, KAHLIL | 1174557 | 0 | 10/4/11 | | 10/19/11 | 0 | 0 | No Records |
| MONROE, MARILYN<br>YORK, DANNY | 1174476 | 0 | 10/4/11 | | 10/4/11 | 0 | 0 | No Records |
| OSWALD, LEE HARVEY<br>YORK, DANNY | 1174475 | 0 | 10/4/11 | | 10/4/11 | 0 | 0 | No Records |
| RUBY, JACK<br>YORK, DANNY | 1174474 | 0 | 10/4/11 | | 10/4/11 | 0 | 0 | No Records |
| GOODHUE, DAVID WAYNE<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1173968 | 0 | 9/28/11 | | 9/29/11 | 0 | 0 | No Records |
| SULKY, FLORENCE S.<br>SZCZEPANSKI, JOE | 1173964 | 0 | 9/28/11 | | 9/29/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KLIEWER, WARREN<br>KLIEWER, MICHELE LARUE | 1173200 | 0 | 9/14/11 | | 10/28/11 | 0 | 0 | No Records |
| HURLEY, JOSEPH PATRICK<br>HOOD, MATTHEW | 1173160 | 0 | 9/14/11 | | 10/4/11 | 0 | 0 | No Records |
| DAVIS, CYRUS ANDREW<br>SCHULER, RONALD W | 1172604 | 0 | 9/5/11 | | 9/8/11 | 0 | 0 | No Records |
| WILLIAMS, STANLEY TOOKIE<br>RICHARDSON, JAQUAN | 1172410 | 0 | 9/1/11 | | 9/1/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-8593<br>LAVEZZI, ROBERT J. | 1171955 | 0 | 8/24/11 | | 8/25/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-674<br>LAVEZZI, ROBERT J. | 1171954 | 0 | 8/24/11 | | 8/25/11 | 0 | 0 | No Records |
| INVESTIGATION OF THE MURDER OF ELBERT WILLIAMS JUNE 20<br>GRANBERRY, DOROTHY | 1170872 | 0 | 8/5/11 | | 8/10/11 | 0 | 0 | No Records |
| KLUCK, DANIEL THOMAS<br>MUELLERLEILE, JOHN | 1170765 | 0 | 8/4/11 | | 8/4/11 | 0 | 0 | No Records |
| PRICE, JAMES THOMAS JR.<br>RICKNELL, EMMA | 1169909 | 0 | 7/19/11 | | 8/11/11 | 0 | 0 | No Records |
| KAGIMOTO, JIROMATSU<br>CHUN, JAXSON MAKOTO | 1169743 | 0 | 7/18/11 | | 8/1/11 | 0 | 0 | No Records |
| CROCKER, FRANKIE (1965-1984)<br>STEPHEN, CURTIS | 1179536 | 0 | 12/20/11 | | 12/21/11 | 0 | 0 | No Records |
| REPASS, ROBERT DELANEY<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1179518 | 0 | 12/20/11 | | 12/20/11 | 0 | 0 | No Records |
| ANONYMOUS LETTER DATED MARCH 27, 1952 TO THE MILWAUKEE<br>SCHMITT, GAVIN | 1178662 | 0 | 12/7/11 | | 2/6/12 | 0 | 0 | No Records |
| SONNEBORN, RUDOLF S.<br>POPP, ROLAND | 1178126 | 0 | 12/1/11 | | 12/7/11 | 0 | 0 | No Records |
| FBI FILE 100-PD-7523<br>GRIFFEY, TREVOR | 1169582 | 0 | 7/14/11 | | 7/19/11 | 0 | 0 | No Records |
| RAIBON, KELVIN<br>LEONARD, CHRISTOPHER S. | 1169581 | 0 | 7/13/11 | | 8/2/11 | 0 | 0 | No Records |
| SEATTLE FIRE DEPARMTENT (DATE RANGE: JANUARY 1, 2000-N<br>CASTELLO, STEVEN KNIGHT | 1178376 | 0 | 12/2/11 | | 12/6/11 | 0 | 0 | No Records |
| ROCK, JOHN (DATE RANGE: JANUARY 1, 1920-JANUARY 1, 199<br>EIG, JONATHAN | 1178856 | 0 | 12/2/11 | | 12/23/11 | 0 | 0 | No Records |
| KAHN, ALBERT EUGENE<br>STEWART, ALAN | 1178134 | 0 | 12/1/11 | | 12/8/11 | 0 | 0 | No Records |
| COLOMBAKE<br>PAPPAS, MARKOS | 1178089 | 0 | 12/1/11 | | 1/27/12 | 0 | 0 | No Records |
| ZUKAS, FORTENATIS<br>MAJESKE, RONALD | 1178046 | 0 | 12/1/11 | | 12/23/11 | 0 | 0 | No Records |
| NOYER, FRED S.<br>MAJESKE, RONALD | 1178044 | 0 | 12/1/11 | | 12/23/11 | 0 | 0 | No Records |
| PARKS, ROSA LOUISE MCCAULEY<br>AMER, MARWA | 1177596 | 0 | 11/21/11 | | 11/30/11 | 0 | 0 | No Records |
| QUANTICO FIRE BUILDING 27935 ON SEPTEMBER 25, 2010<br>RUCHKA, DAN | 1177587 | 0 | 11/21/11 | | 11/29/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| JONES, GARY MASON<br>SANTANA, JANET Y. | 1177580 | 0 | 11/21/11 | | 12/1/11 | 0 | 0 | No Records |
| DITRAPANI, JOHN<br>SCHMITT, GAVIN | 1177576 | 0 | 11/21/11 | | 11/28/11 | 0 | 0 | No Records |
| SUICIDE BOMBING IN ISRAEL/FEBRUARY 25, 1996<br>KELLY, MIKE | 1177573 | 0 | 11/21/11 | | 11/28/11 | 0 | 0 | No Records |
| SUICIDE BOMBING IN ISRAEL/APRIL 9, 1995<br>KELLY, MIKE | 1177572 | 0 | 11/21/11 | | 11/28/11 | 0 | 0 | No Records |
| WEEMS, DONALD<br>WRIGHT, TIMOTHY M. | 1177537 | 0 | 11/21/11 | | 5/24/12 | 0 | 0 | No Records |
| PETERS, HANNAH<br>PETERS, TOM E. | 1177519 | 0 | 11/21/11 | | 12/12/11 | 0 | 0 | No Records |
| BONVENTRE, VITO<br>DUGARD, JUSTIN | 1177514 | 0 | 11/21/11 | | 11/22/11 | 0 | 0 | No Records |
| HEALEY, DOROTHY RAY<br>KINCAID, CLIFF | 1177263 | 0 | 11/17/11 | | 11/18/11 | 0 | 0 | No Records |
| MONEY ORDERS FOUND ON HAROLD FRANKS' BODY<br>WOOD, CARRIE | 1177218 | 0 | 11/16/11 | | 12/22/11 | 0 | 0 | No Records |
| MURDER INVESTIGATION OF HAROLD FRANKS<br>WOOD, CARRIE | 1177216 | 0 | 11/16/11 | | 12/22/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1387<br>LAVEZZI, ROBERT J. | 1176733 | 0 | 11/8/11 | | 11/21/11 | 0 | 0 | No Records |
| IMBROGNO, EUGENE<br>KINYON, JONATHAN FOSTER | 1176320 | 0 | 11/2/11 | | 12/9/11 | 0 | 0 | No Records |
| KINYON, ANDREW FOSTER<br>KINYON, JONATHAN FOSTER | 1176319 | 0 | 11/2/11 | | 11/14/11 | 0 | 0 | No Records |
| AMERICAN VISIONARY ARTS MUSEUM<br>HOOD, MATTHEW | 1176209 | 0 | 11/1/11 | | 11/2/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-639<br>LAVEZZI, ROBERT J. | 1175624 | 0 | 10/19/11 | | 10/21/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-552<br>LAVEZZI, ROBERT J. | 1175623 | 0 | 10/19/11 | | 10/24/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-492<br>LAVEZZI, ROBERT J. | 1175622 | 0 | 10/19/11 | | 10/21/11 | 0 | 0 | No Records |
| PICK, VERNON JAMES<br>OSTERGAARD, JOSHUA E. | 1175152 | 0 | 10/12/11 | | 10/12/11 | 0 | 0 | No Records |
| DUNKELBERGER, CHARLES ROBERT<br>DUNKELBERGER, RYNE | 1174679 | 0 | 10/5/11 | | 10/5/11 | 0 | 0 | No Records |
| KOCH, LAUGE<br>DOEL, RONALD E. | 1174668 | 0 | 10/5/11 | | 10/18/11 | 0 | 0 | No Records |
| ST. VINCENT CATHOLIC CHURCH<br>HOOD, MATTHEW | 1174587 | 0 | 10/4/11 | | 10/4/11 | 0 | 0 | No Records |
| BECHELLI, DOMINIC<br>PURVIS, MARY C. | 1174408 | 0 | 10/3/11 | | 11/9/11 | 0 | 0 | No Records |
| BALAKSHIN, PETER P.<br>SHMELEV, ANATOL | 1174286 | 0 | 10/3/11 | | 10/3/11 | 0 | 0 | No Records |
| CAREER BOARD RECORDS/DL-2011-0038<br>TYSZ, BRYAN JOSEPH | 1174262 | 0 | 10/3/11 | | 11/17/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 157-CG-38<br>STEVENS, JOSHUA | 1174233 | 0 | 10/3/11 | | 10/5/11 | 0 | 0 | No Records |
| JOHNSON, H. J. REV.<br>TRAHAN, JASON | 1173553 | 0 | 9/16/11 | | 10/21/11 | 0 | 0 | No Records |
| FILE NUMBER 100-SE-9846<br>SCHNEIDER, FRANZ M. | 1172559 | 0 | 9/2/11 | | 9/21/11 | 0 | 0 | No Records |
| ROBERTS, JOSEPH<br>ROBERTS, ADRIENNE SKYE | 1171475 | 0 | 8/16/11 | | 9/16/11 | 0 | 0 | No Records |
| CREASE, KENNETH WALLACE<br>CREASE-MOON, VANESSA ANN | 1171451 | 0 | 8/15/11 | | 9/23/11 | 0 | 0 | No Records |
| HUBBERT, MARION KING<br>INMAN, MASON | 1171423 | 0 | 8/15/11 | | 8/16/11 | 0 | 0 | No Records |
| SHEARIN, JOELLE ELIZABETH DRIER<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1171306 | 0 | 8/12/11 | | 8/12/11 | 0 | 0 | No Records |
| REIBSTEIN, SAUL V.<br>PA GAMING BOARD/MAURO, PAUL | 1170796 | 0 | 8/4/11 | | 8/15/11 | 0 | 0 | No Records |
| JOHNSON, DAVID DUANE<br>PA GAMING BOARD/MAURO, PAUL | 1170794 | 0 | 8/4/11 | | 8/15/11 | 0 | 0 | No Records |
| GRAVES, WILLIAM SIDNEY (FROM 1918 TO 1940)<br>MULCAHEY, MARK E. | 1170562 | 0 | 8/2/11 | | 8/15/11 | 0 | 0 | No Records |
| RICE, JOHN PERCIVAL (1941-1947)<br>BROWN, KATHERINE RICE | 1169738 | 0 | 7/18/11 | | 7/25/11 | 0 | 0 | No Records |
| WILLIAMS, JOE<br>MILES, GREGORY SEAN | 1169728 | 0 | 7/18/11 | | 9/13/11 | 0 | 0 | No Records |
| ROBINSON, JOHN SHEPARD<br>ROBINSON, JACK | 1179283 | 0 | 12/15/11 | | 3/14/12 | 0 | 0 | No Records |
| SWIFT, JAMES R.<br>FRAULO, [illegible] | 1179256 | 0 | 12/15/11 | | 12/20/11 | 0 | 0 | No Records |
| UNITED EGG PRODUCERS<br>SHAPIRO, RYAN NOAH | 1178309 | 0 | 12/2/11 | | 2/15/12 | 0 | 0 | No Records |
| PETRILLO, STEPHEN LAWRENCE<br>KINGS, KEVIN | 1178150 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | No Records |
| WEISSMANN, ANDREW<br>JACKSON, RACHEL G. | 1178105 | 0 | 12/1/11 | | 12/30/11 | 0 | 0 | No Records |
| SGRO, FRANK<br>HATCHER, RYAN M. | 1178091 | 0 | 12/1/11 | | 12/8/11 | 0 | 0 | No Records |
| DIMAGGIO, CHARLES<br>SCHMITT, GAVIN | 1176365 | 0 | 11/2/11 | | 11/10/11 | 0 | 0 | No Records |
| MAGAN, DIMITRY<br>SHMELEV, ANATOLI | 1176338 | 0 | 11/2/11 | | 11/10/11 | 0 | 0 | No Records |
| ROJAS, ENRIQUE AURELIO<br>SALA, INV BEN | 1176172 | 0 | 11/1/11 | | 11/9/11 | 0 | 0 | No Records |
| SEPTEMBER 1995 REQUESTS FOR EXAMINATION OF EVIDENCE BY<br>RICE, JORDAN MARTELL | 1175776 | 0 | 10/21/11 | | 10/24/11 | 0 | 0 | No Records |
| SBERNA, GENNERO<br>SCHMITT, GAVIN | 1175257 | 0 | 10/13/11 | | 10/17/11 | 0 | 0 | No Records |
| FILE NUMBER 157-NY-514<br>STEVENS, JOSHUA | 1175103 | 0 | 10/11/11 | | 10/19/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CURRAN, CHARLES L.<br>BLY, JULIA DIAZ | 1174988 | 0 | 10/7/11 | | 10/17/11 | 0 | 0 | No Records |
| BROTHERS STREET GANG<br>HUTSON, JAMES M. | 1174885 | 0 | 10/6/11 | | 10/7/11 | 0 | 0 | No Records |
| PALOMINO, FRANCISCO<br>PALOMINO, FRANCISCO | 1174611 | 0 | 10/4/11 | | 10/4/11 | 0 | 0 | No Records |
| FILE NUMBER 65-41682<br>LAVEZZI, ROBERT J | 1174362 | 0 | 10/3/11 | | 10/7/11 | 0 | 0 | No Records |
| FILE NUMBER 65-4248<br>LAVEZZI, ROBERT J | 1174360 | 0 | 10/3/11 | | 10/5/11 | 0 | 0 | No Records |
| FILE NUMBER 100-95083<br>LAVEZZI, ROBERT J | 1174357 | 0 | 10/3/11 | | 10/5/11 | 0 | 0 | No Records |
| ANDRADE, NATAEL SARDINA (1/1981-PRESENT)<br>CHAN, CATHERINE A | 1179276 | 0 | 12/15/11 | | 12/15/11 | 0 | 0 | No Records |
| FREEMASONS<br>CAMBRON, JASON A | 1178786 | 0 | 12/8/11 | | 12/23/11 | 0 | 0 | No Records |
| DEO SYSTEMS CORPORATION<br>MAURO, PAUL | 1178232 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | No Records |
| WOOTEN, JEFFREY RAY<br>EAST, MELISSA A | 1178175 | 0 | 12/1/11 | | 12/9/11 | 0 | 0 | No Records |
| O'REGAN, WILLIAM D<br>O'REGAN, WILLIAM D IV | 1177250 | 0 | 11/16/11 | | 11/25/11 | 0 | 0 | No Records |
| ANASTASSY, METROPOLITAN<br>SHMELEV, ANATOL | 1176628 | 0 | 11/7/11 | | 11/29/11 | 0 | 0 | No Records |
| OSPINA, MIRTHA<br>COLON, M. #4774 | 1176500 | 0 | 11/3/11 | | 11/4/11 | 0 | 0 | No Records |
| RODHAM, DOROTHY<br>SMATHERS, JASON | 1176450 | 0 | 11/3/11 | | 11/16/11 | 0 | 0 | No Records |
| QUIET TOWN II<br>KNOTT, NATALIE-ANN | 1176367 | 0 | 11/2/11 | | 11/3/11 | 0 | 0 | No Records |
| FARIAS, PAULO CESAR SIQUEIRA CAVALCANTE<br>VIEIRA, JOAO | 1176088 | 0 | 10/31/11 | | 11/2/11 | 0 | 0 | No Records |
| IRAQI NATIONALS IN THE UNITED STATES FROM 1950-1958<br>BISHOP, ELIZABETH | 1175916 | 0 | 10/24/11 | | 11/2/11 | 0 | 0 | No Records |
| BAGCHI, BASU KUMAR<br>DI FLORIO, PAOLA | 1175798 | 0 | 10/21/11 | | 10/28/11 | 0 | 0 | No Records |
| GHOSH, MUKUNDA LAL<br>DI FLORIO, PAOLA | 1175788 | 0 | 10/21/11 | | 11/3/11 | 0 | 0 | No Records |
| KEITH, ROBERT E JR<br>MAURO, PAUL | 1175771 | 0 | 10/21/11 | | 11/30/11 | 0 | 0 | No Records |
| FILE NUMBER 94-4-980<br>RAVNITZKY, MICHAEL | 1175463 | 0 | 10/18/11 | | 10/20/11 | 0 | 0 | No Records |
| FILE NUMBER 95-HQ-38607<br>RAVNITZKY, MICHAEL | 1175460 | 0 | 10/18/11 | | 10/18/11 | 0 | 0 | No Records |
| MOSES, SIBYL E<br>MOSES, SIBYL E | 1174690 | 0 | 10/5/11 | | 10/17/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-HQ-23465<br>LAVEZZI, ROBERT | 1172920 | 0 | 9/9/11 | | 9/12/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PEACHTREE LATINO FESTIVAL (AUGUST 29, 2010 ALTERCATION<br>LEET, NICOLE C. | 1172908 | 0 | 9/8/11 | | 9/20/11 | 0 | 0 | No Records |
| BROWN, SHERMAN<br>CROWELL, HENSLEIGH | 1172144 | 0 | 8/26/11 | | 9/8/11 | 0 | 0 | No Records |
| WHITE, JOSEPH C<br>WHITE, LAURA JEAN | 1171676 | 0 | 8/18/11 | | 10/5/11 | 0 | 0 | No Records |
| GRAVANO, SAMMY IN 1991 (WIRETAPS, VIDEOS, PICTURES, TR<br>WMR UKTV/ GILSON, DELPHINE | 1171443 | 0 | 8/15/11 | | 9/27/11 | 0 | 0 | No Records |
| PATRICK, HEATHER REA<br>SHAPIRO, RYAN NOAH | 1171400 | 0 | 8/15/11 | | 9/19/11 | 0 | 0 | No Records |
| COX, JERMONT<br>MCGRAY, CHARLES H. | 1171374 | 0 | 8/15/11 | | 8/16/11 | 0 | 0 | No Records |
| BROOK, CALVIN<br>BROOK, MICHAEL | 1171326 | 0 | 8/12/11 | | 8/25/11 | 0 | 0 | No Records |
| 2600 FILMS<br>HOOD, MATTHEW | 1171167 | 0 | 8/10/11 | | 8/12/11 | 0 | 0 | No Records |
| COMMUNIST PARTY HISTORIANS GROUP<br>HOOD, MATTHEW | 1171164 | 0 | 8/10/11 | | 8/16/11 | 0 | 0 | No Records |
| LEGG, BENJAMIN S.<br>MANJEZ, ERICA | 1170974 | 0 | 8/8/11 | | 8/15/11 | 0 | 0 | No Records |
| WILLIAMS, STANLEY<br>SMALLS, VICTOR | 1170958 | 0 | 8/8/11 | | 8/16/11 | 0 | 0 | No Records |
| WASHINGTON, RAYMOND<br>SMALLS, VICTOR | 1170957 | 0 | 8/8/11 | | 8/29/11 | 0 | 0 | No Records |
| HAIRSTON, EUGENE (PUBLIC INFORMATION)<br>SMALLS, VICTOR | 1170956 | 0 | 8/8/11 | | 11/10/11 | 0 | 0 | No Records |
| ALBANESE, GANDOLFO<br>HAYDE, FRANK | 1170874 | 0 | 8/5/11 | | 9/7/11 | 0 | 0 | No Records |
| JESSE JACKSON'S POLITICAL CAMPAIGN (FUNDING FROM LIBYA<br>SMITH, GRANT F. | 1169098 | 0 | 7/7/11 | | 7/13/11 | 0 | 0 | No Records |
| STRUGHOLD, HUBERTUS<br>KING, KARISA | 1179354 | 0 | 12/16/11 | | 12/21/11 | 0 | 0 | No Records |
| PALCA, ALFRED (1945-1998)<br>PALCA, JOE | 1177434 | 0 | 11/18/11 | | 1/11/12 | 0 | 0 | No Records |
| LEKA, PAUL THEODORE<br>THE HILL/LEVEN, RACHEL | 1176262 | 0 | 11/1/11 | | 11/10/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 100-HQ-65558<br>LAVEZZI, ROBERT J. | 1176229 | 0 | 11/1/11 | | 11/7/11 | 0 | 0 | No Records |
| FBI FILE NUMBER 100-HQ-97<br>LAVEZZI, ROBERT J. | 1176226 | 0 | 11/1/11 | | 11/7/11 | 0 | 0 | No Records |
| COUTCH, JOHN W JR<br>PENN, GAMING CONT BOARD/MAURO, PAUL | 1176151 | 0 | 11/1/11 | | 11/9/11 | 0 | 0 | No Records |
| FULLE, FLOYD<br>MALLAZZO, MICHAEL | 1176149 | 0 | 11/1/11 | | 11/2/11 | 0 | 0 | No Records |
| GRIZZARD, VERNON TOWNES III<br>GRIZZARD, JAMES | 1176135 | 0 | 11/1/11 | | 11/29/11 | 0 | 0 | No Records |
| MEYER, ROBERT L.<br>ANN KNOTT, NATALIE | 1176129 | 0 | 11/1/11 | | 11/8/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| OKLAHOMA CITY FIELD OFFICE INSPECTION DOCUMENTATION (1<br>COOL, PAUL | 1175343 | 0 | 10/14/11 | | 12/15/11 | 0 | 0 | No Records |
| PHOENIX FIELD OFFICE INSPECTION DOCUMENTATION (1935 TO<br>COOL, PAUL | 1175342 | 0 | 10/14/11 | | 11/2/11 | 0 | 0 | No Records |
| BUTTE FIELD OFFICE INSPECTION DOCUMENTATION (1936 TO 1<br>COOL, PAUL | 1175341 | 0 | 10/14/11 | | 11/2/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-14711<br>LAVEZZI, ROBERT J. | 1175018 | 0 | 10/11/11 | | 10/11/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-7267<br>LAVEZZI, ROBERT J. | 1175017 | 0 | 10/11/11 | | 10/11/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-143439<br>LAVEZZI, ROBERT J. | 1175016 | 0 | 10/11/11 | | 10/11/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-36917<br>LAVEZZI, ROBERT J. | 1175015 | 0 | 10/11/11 | | 10/11/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-2040<br>LAVEZZI, ROBERT J. | 1175014 | 0 | 10/11/11 | | 10/11/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-22829<br>LAVEZZI, ROBERT J. | 1175013 | 0 | 10/11/11 | | 10/11/11 | 0 | 0 | No Records |
| KENNEDY, KARA<br>LEVEN, RACHEL | 1173971 | 0 | 9/28/11 | | 9/28/11 | 0 | 0 | No Records |
| LEK, JOHN<br>BRADT, HALE | 1173956 | 0 | 9/28/11 | | 9/28/11 | 0 | 0 | No Records |
| REPORT TO CONGRESS ON THE EXTENT & EFFECTS OF DOMESTIC<br>SHAPIRO, RYAN NOAH | 1173545 | 0 | 9/16/11 | | 10/13/11 | 0 | 0 | No Records |
| HICKMAN, JACK (SHORESH YISHAI CULT)<br>HOLSHOUSER, SEAN | 1172720 | 0 | 9/7/11 | | 9/13/11 | 0 | 0 | No Records |
| BRIGGS, CYRIL<br>WRIGHT, T. | 1171715 | 0 | 8/18/11 | | 9/29/11 | 0 | 0 | No Records |
| NORTH POINT TRAINING CENTER (PRISON RIOT ON AUGUST 21,<br>RISON, ERIC | 1171101 | 0 | 8/10/11 | | 8/11/11 | 0 | 0 | No Records |
| ROTH, IRVING CARL<br>ROTH, PETER | 1170631 | 0 | 8/2/11 | | 8/12/11 | 0 | 0 | No Records |
| FEIGEL, GERTRUDE MARIA LOUISA<br>MASCAIRELLI, JUDI | 1170626 | 0 | 8/2/11 | | 8/12/11 | 0 | 0 | No Records |
| PYNE, SUSAN RITA<br>PYNE, MARTIN C. | 1170588 | 0 | 8/2/11 | | 8/12/11 | 0 | 0 | No Records |
| LARIVIERE, ARMAND GEORGES<br>JOYNT, KEVIN | 1170585 | 0 | 8/2/11 | | 8/12/11 | 0 | 0 | No Records |
| KYLE, RAYMOND FRANCIS<br>FRAPPIER, JON | 1170392 | 0 | 8/1/11 | | 8/4/11 | 0 | 0 | No Records |
| WILLIAMS, TOOKIE<br>MASSEY, DAVARIO | 1170051 | 0 | 7/21/11 | | 7/25/11 | 0 | 0 | No Records |
| THOMAN, ALFRED RANDALL<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1169857 | 0 | 7/19/11 | | 7/29/11 | 0 | 0 | No Records |
| FILE NUMBER 100-BH-5492<br>GRIFFEY, TREVOR | 1153372 | 1 | 9/7/10 | 4/20/11 | 4/25/11 | 0 | 0 | No Records |
| MARYLAND FREE LABOR UNION<br>GRIFFEY, TREVOR | 1164303 | 1 | 4/11/11 | 4/21/11 | 5/4/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| COMMUNIST ACTIVITIES IN THE PHILIPPINE ISLANDS<br>GRIFFEY, TREVOR | 1169114 | 1 | 7/7/11 | 7/19/11 | 7/26/11 | 0 | 0 | No Records |
| SHAKUR, TUPAC/ADDITIONAL RECORDS<br>KEITH, TROVONA | 1170790 | 1 | 8/4/11 | 10/5/11 | 10/20/11 | 0 | 0 | No Records |
| PRESTON, JOHN<br>EPPERLY, STEPHEN | 1151336 | 1 | 7/23/10 | 9/16/10 | 9/16/10 | 0 | 0 | No Records |
| PRESTON, JOHN<br>EPPERLY, STEPHEN | 1151336 | 3 | 7/23/10 | 8/16/11 | 10/4/11 | 0 | 0 | No Records |
| BICUDO, HELIO PEREIRA<br>ROSE, R. S. | 1143456 | 1 | 2/17/10 | 4/6/10 | 4/21/10 | 0 | 0 | No Records |
| HOUGHTON, TERRY D.<br>BOWLING, RONALD S. | 1144434 | 1 | 3/9/10 | 4/5/10 | 4/8/10 | 0 | 0 | No Records |
| PATRICK, WILLIAM C. (III) (100-HQ-144180)<br>WOOD, RYAN S. | 1159123 | 1 | 12/18/10 | 3/24/11 | 3/30/11 | 0 | 0 | No Records |
| ALPHER, RALPH ASHER<br>ALPHER, VICTOR S. | 1142755 | 1 | 1/28/10 | 7/20/10 | 7/29/10 | 0 | 0 | No Records |
| ANIMAL WELFARE INSTITUTE (CROSS REFERENCES)<br>SHAPIRO, RYAN NOAH | 1144414 | 1 | 3/9/10 | 9/16/11 | 10/17/11 | 0 | 0 | No Records |
| CATE, DEXTER LONDON<br>SHAPIRO, RYAN NOAH | 1165925 | 1 | 5/9/11 | 9/16/11 | 9/28/11 | 0 | 0 | No Records |
| GOEGGEL, CATHERINE MIRIAM (CROSS REFERENCES)<br>SHAPIRO, RYAN NOAH | 1167435 | 1 | 6/6/11 | 9/16/11 | 12/1/11 | 0 | 0 | No Records |
| MALCOLM X<br>ANDERSON, DERRICK | 1157470 | 1 | 11/16/10 | 5/4/11 | 5/25/11 | 0 | 0 | No Records |
| SMITH, RAYMOND RITTER<br>SMITH, RITA PATRICIA RYAN | 1161510 | 1 | 2/15/11 | 8/26/11 | 9/9/11 | 0 | 0 | No Records |
| JONES, JOHN C<br>WATSON, BRETT | 1173398 | 1 | 9/15/11 | 10/12/11 | 10/25/11 | 0 | 0 | No Records |
| GUINN, KENNETH CARROLL<br>MCCONICO, MATTHEW | 1151765 | 1 | 8/4/10 | 10/21/10 | 11/19/10 | 0 | 0 | No Records |
| APRIL 2-3, 2003 HIJACKING OF CUBAN FERRYBOAT "BARAGUA"<br>PASCARELLA, MATTHEW | 1141856 | 1 | 1/13/10 | 6/16/10 | 7/29/10 | 0 | 0 | No Records |
| UNRELIABILITY OF BALLISTICS TESTING<br>DOVE, ANTHONY | 1167118 | 1 | 6/1/11 | 7/21/11 | 7/21/11 | 0 | 0 | No Records |
| AUDIT OF NORTH CAROLINA STATE BUREAU OF INVESTIGATIONS<br>DOVE, ANTHONY | 1167121 | 1 | 6/1/11 | 7/21/11 | 7/21/11 | 0 | 0 | No Records |
| LIMATO, EDWARD FRANK (REFERENCES ONLY)<br>GOLDBERG, ANDREW | 1151217 | 1 | 7/22/10 | 9/27/10 | 11/18/10 | 0 | 0 | No Records |
| ROTHSCHILD, CHARLES PAUL<br>PRESSON, STERLING | 1146142 | 1 | 4/6/10 | 8/3/11 | 8/4/11 | 0 | 0 | No Records |
| COLT DOUBLE EAGLE SERIES 90<br>SIMPSON, STUART | 1142684 | 1 | 1/27/10 | 11/2/10 | 2/28/11 | 0 | 0 | No Records |
| DOYLE, EDWARD (OCTOBER 1952 INTERVIEW)<br>BLY, JOHN | 1143751 | 1 | 3/1/10 | 10/19/10 | 11/30/10 | 0 | 0 | No Records |
| TROIANO, VINCENT J (OCTOBER 1952 INTERVIEW)<br>BLY, JOHN | 1143753 | 1 | 3/1/10 | 10/20/10 | 10/21/10 | 0 | 0 | No Records |
| PELOSE, JOSEPH (OCTOBER 1952 INTERVIEW)<br>BLY, JOHN | 1143752 | 1 | 3/1/10 | 10/20/10 | 10/28/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MEIER, ERICA (CROSS REFERENCES)<br>SHAPRIO, RYAN NOAH | 1167453 | 1 | 6/6/11 | 9/16/11 | 10/4/11 | 0 | 0 | No Records |
| GAMMON, AMBROSE B.<br>YOUNGDAHL, COLLEEN A. | 1169856 | 1 | 7/19/11 | 9/16/11 | 10/7/11 | 0 | 0 | No Records |
| THE COMMISSION OF THE MAFIA CRIME FAMILIES<br>HORTIS, CONSTANTINE A. | 1099219 | 2 | 11/13/07 | 4/24/10 | 8/23/10 | 0 | 0 | No Records |
| CAVALLARO, HELEN F.<br>SARNA, FRANK J. | 1144902 | 1 | 3/15/10 | 4/13/10 | 4/29/10 | 0 | 0 | No Records |
| SWETLAND, LYLE GEORGE<br>MATARRESE, ANDY | 1161173 | 1 | 2/8/11 | 5/10/11 | 5/19/11 | 0 | 0 | No Records |
| HARPER, JIM CLAY<br>KNIGHT, MERIBAH | 1146637 | 1 | 4/15/10 | 6/22/10 | 6/25/10 | 0 | 0 | No Records |
| BREMNER, DANIELLE<br>KNIGHT, MERIBAH | 1146639 | 1 | 4/15/10 | 6/22/10 | 6/25/10 | 0 | 0 | No Records |
| JAM MASTER JAY<br>JOHNSON, EARNEST M. | 1179693 | 0 | 12/23/11 | | 12/23/11 | 0 | 0 | No Records |
| CHIBIB, ADAM D.<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1179506 | 0 | 12/20/11 | | 12/21/11 | 0 | 0 | No Records |
| GREATHOUSE, STEPHEN JAMES<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1179500 | 0 | 12/20/11 | | 1/20/12 | 0 | 0 | No Records |
| FBI FILE 94-MI-268-SUB A<br>SCHMITT, GAVIN | 1179364 | 0 | 12/16/11 | | 1/27/12 | 0 | 0 | No Records |
| ROSS, OSCAR LOVON<br>HORC/AZHAR, AMINA | 1178572 | 0 | 12/6/11 | | 1/6/12 | 0 | 0 | No Records |
| WYNNE, EDWARD WILLIAMSON<br>WYNNE, MICHAEL D. | 1178514 | 0 | 12/6/11 | | 12/15/11 | 0 | 0 | No Records |
| THORKELSON, JACOB<br>GALLAGHER, CHARLES | 1177502 | 0 | 11/21/11 | | 12/20/11 | 0 | 0 | No Records |
| THOMPSON, EDWARD<br>LEVEN, RACHEL | 1176580 | 0 | 11/4/11 | | 1/23/12 | 0 | 0 | No Records |
| SORRENTI, FRANK<br>SCHMITT, GAVIN | 1176570 | 0 | 11/4/11 | | 11/29/11 | 0 | 0 | No Records |
| INDEX AND DESCRIPTION OF ALL MAJOR INFORMATION SYSTEMS<br>SVETE, DAVID | 1174845 | 0 | 10/6/11 | | 11/1/11 | 0 | 0 | No Records |
| IRISH MAFIA<br>HUTSON, JAMES | 1174830 | 0 | 10/6/11 | | 10/27/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-30696<br>LAVEZZI, ROBERT J | 1174824 | 0 | 10/6/11 | | 10/12/11 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-21023<br>LAVEZZI, ROBERT | 1174367 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | No Records |
| LUNDEEN, ERNEST<br>RIEHLE, DAVID | 1174337 | 0 | 10/3/11 | | 10/5/11 | 0 | 0 | No Records |
| MALLARD, ROBERT (MURDER ON NOVEMBER 20, 1948)<br>WARREN, JOHN | 1173277 | 0 | 9/15/11 | | 12/23/11 | 0 | 0 | No Records |
| ROBERTSON, TED<br>SMITH, MARVIN | 1173241 | 0 | 9/14/11 | | 10/4/11 | 0 | 0 | No Records |
| WIRETAPS/SURVEILLANCE PHOTOGRAPHS OF BUGSY SIEGEL<br>GILSON, DELPHINE | 1171465 | 0 | 8/16/11 | | 9/22/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WILLIAMS, STANLEY "TOOKIE"<br>INMAN, CODY | 1171244 | 0 | 8/11/11 | | 9/9/11 | 0 | 0 | No Records |
| PHINNEY, ARCHIE<br>BALTHASER, BENJAMIN | 1170558 | 0 | 8/2/11 | | 8/17/11 | 0 | 0 | No Records |
| RANEY, EILEEN FEIN<br>MAURO, PAUL | 1169783 | 0 | 7/18/11 | | 8/8/11 | 0 | 0 | No Records |
| GEMINI LOUNGE/PHOTOS<br>REMSBERG, RICH | 1169711 | 0 | 7/15/11 | | 8/30/11 | 0 | 0 | No Records |
| FRAAD, LEWIS MARITN<br>BAXANDALL, ROSALYN FRAAD | 1169710 | 0 | 7/15/11 | | 7/29/11 | 0 | 0 | No Records |
| LENIN, VLADIMIR<br>SPEARS, PHILLIP L | 1169637 | 0 | 7/14/11 | | 9/2/11 | 0 | 0 | No Records |
| STALIN, JOSEPH<br>SPEARS, PHILLIP L | 1169632 | 0 | 7/14/11 | | 8/8/11 | 0 | 0 | No Records |
| BRIGGS, CYRIL VALENTINE<br>GORDON, WALTER L. III | 1169276 | 0 | 7/11/11 | | 7/22/11 | 0 | 0 | No Records |
| FBI FILE 100-4621<br>GORDON, WALTER L. III | 1169216 | 0 | 7/8/11 | | 7/11/11 | 0 | 0 | No Records |
| FBI FILE 100-33476<br>GORDON, WALTER L. III | 1169215 | 0 | 7/8/11 | | 7/13/11 | 0 | 0 | No Records |
| FBI FILE 100-31662<br>GORDON, WALTER L. III | 1169214 | 0 | 7/8/11 | | 7/13/11 | 0 | 0 | No Records |
| FBI FILE 100-50481<br>GORDON, WALTER L. III | 1169209 | 0 | 7/8/11 | | 7/11/11 | 0 | 0 | No Records |
| ORMSTON, ANGEL CHRISTINE<br>SCHNITTER, JANE | 1169184 | 0 | 7/8/11 | | 7/20/11 | 0 | 0 | No Records |
| DOGRIB TRIBE<br>CURTIS, ROBERT CHARLES | 1179759 | 0 | 12/28/11 | | 12/28/11 | 0 | 0 | No Records |
| SURREY, WILLIAM<br>TOLENTO, SHELLY | 1149178 | 1 | 6/8/10 | 8/6/10 | 8/9/10 | 0 | 0 | No Records |
| CUBAN STATE SECURITY AND FBI MEETING IN HAVANA (JUNE 1<br>KIMBER, STEPHEN | 1150092 | 1 | 6/23/10 | 1/21/11 | 1/25/11 | 0 | 0 | No Records |
| NAGARAJAH, RAMESH<br>SHAIKEN, STEPHEN | 1141973 | 1 | 1/15/10 | 1/21/10 | 2/12/10 | 0 | 0 | No Records |
| SPERRY, HOWARD<br>CASEY, CONOR M. | 1140798 | 1 | 12/15/09 | 1/26/10 | 2/22/10 | 0 | 0 | No Records |
| BORDOISE, NICK<br>CASEY, CONOR M. | 1140799 | 1 | 12/15/09 | 1/26/10 | 2/22/10 | 0 | 0 | No Records |
| PFIZER SETTLEMENT<br>CULLIFORD, DON M. | 1137820 | 1 | 10/5/09 | 1/19/11 | 3/3/11 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/BUCK, JESSICA<br>ROSSWURM, STEVE | 1141898 | 1 | 1/14/10 | 3/5/10 | 5/8/10 | 0 | 0 | No Records |
| MINE-MILL CP RESEARCH PROJECT/WILDMAN, (BUCK/RHINE), J<br>ROSSWURM, STEVE | 1141898 | 2 | 1/14/10 | 7/27/10 | 10/21/10 | 0 | 0 | No Records |
| SMITH, ROARK DAVID<br>TYLER, STEVE | 1166783 | 1 | 5/23/11 | 7/11/11 | 7/28/11 | 0 | 0 | No Records |
| KEMPSELL JR., GEORGE FRENCH<br>QUIRK, THOMAS | 1163812 | 1 | 4/1/11 | 9/16/11 | 9/28/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DATA TABLES OF INTERNET CRIME COMPLAINT CENTER (2004-2<br>GHOSE, TIA | 1141742 | 1 | 1/11/10 | 5/4/10 | 5/19/10 | 0 | 0 | No Records |
| BUTLER, DANIEL<br>MOBLEY, TIMOTHY | 1153865 | 1 | 9/14/10 | 2/4/11 | 3/29/11 | 0 | 0 | No Records |
| CARPENTER, CHARLES<br>MOBLEY, TIMOTHY | 1153866 | 1 | 9/14/10 | 2/4/11 | 2/7/11 | 0 | 0 | No Records |
| SCOTT, MICHAEL W. SR.<br>LIGHTY, TODD | 1141394 | 1 | 12/29/09 | 4/7/10 | 10/15/10 | 0 | 0 | No Records |
| DURKIN, SUSAN<br>COYNE, TOM | 1138142 | 1 | 10/7/09 | 1/19/10 | 1/28/10 | 0 | 0 | No Records |
| YELLOW DRAGON<br>SADLER, TONY | 1157894 | 1 | 12/2/10 | 1/5/11 | 1/13/11 | 0 | 0 | No Records |
| JOINT REGIONAL INTELLIGENCE CENTER<br>ACLU/PRAUL, TORI | 1123754 | 1 | 12/12/08 | 4/6/10 | 5/4/10 | 0 | 0 | No Records |
| DEBENEDETTI, SERGIO<br>BONNET, VERA DEBENEDETTI | 1146560 | 1 | 4/13/10 | 5/2/10 | 5/15/10 | 0 | 0 | No Records |
| BISHOP, WILLIAM JENNINGS<br>ULRICH, WAYNE | 1176523 | 1 | 11/3/11 | 12/19/11 | 12/20/11 | 0 | 0 | No Records |
| SUBROSA COMMUNITY SPACE/ CROSS REFERENCES<br>MODES, WESLEY | 1167508 | 1 | 6/7/11 | 7/19/11 | 7/25/11 | 0 | 0 | No Records |
| PEARL HARBOR (FILE NUMBER 100-HQ-97-1-469)<br>VIAU, RICHARD P. | 944818 | 1 | 6/14/01 | 8/1/11 | 8/8/11 | 0 | 0 | No Records |
| SEVENTH ANNUAL NATIONAL MILITARY, INDUSTRIAL, EDUCATIO<br>STEVENS, JOSHUA | 1162922 | 1 | 3/17/11 | 6/14/11 | 6/30/11 | 0 | 0 | No Records |
| FLITCRAFT, EUGENE ROBERT<br>STEVENS, JOSHUA | 1174211 | 1 | 10/3/11 | 10/14/11 | 10/21/11 | 0 | 0 | No Records |
| FLECKENSTEIN, EDWARD A.<br>STEVENS, JOSHUA | 1155778 | 1 | 10/19/10 | 10/18/11 | 11/29/11 | 0 | 0 | No Records |
| MABLEY, JACK<br>STEVENS, JOSHUA | 1162728 | 1 | 3/14/11 | 11/18/11 | 11/21/11 | 0 | 0 | No Records |
| FACT FOR FACT/BEN FREEDMAN NEWSLETTER<br>STEVENS, JOSHUA | 1178345 | 1 | 12/2/11 | 12/28/11 | 12/28/11 | 0 | 0 | No Records |
| YEAGLEY, J. WALTER<br>STEVENS, JOSHUA | 1178332 | 1 | 12/2/11 | 12/28/11 | 12/28/11 | 0 | 0 | No Records |
| BALK, JOSHUA MICHAEL<br>SHAPIRO, RYAN NOAH | 1167408 | 1 | 6/3/11 | 8/16/11 | 9/1/11 | 0 | 0 | No Records |
| WARME, RYAN<br>TORMA, STEPHEN J. | 1160764 | 1 | 2/1/11 | 3/8/11 | 3/29/11 | 0 | 0 | No Records |
| MAINER, PHILIP (DISAPPEARANCE OF JOANNE COUGHLIN)<br>SARNA, FRANK J. | 1146365 | 1 | 4/8/10 | 9/16/10 | 11/1/10 | 0 | 0 | No Records |
| ALEXANDER, JOSEPH F. (PRE-1965)<br>SARNA, FRANK J. | 1162113 | 1 | 3/1/11 | 5/4/11 | 7/21/11 | 0 | 0 | No Records |
| GAETANO, DONALD "SLICK" (UP TO 1/1965)<br>SARNA, FRANK J. | 1162101 | 1 | 3/1/11 | 5/5/11 | 5/19/11 | 0 | 0 | No Records |
| ALEXANDER, JOSEPH F. (PRE-1965)<br>SARNA, FRANK J. | 1162113 | 2 | 3/1/11 | 10/11/11 | 10/12/11 | 0 | 0 | No Records |
| SMIKOVECUS, PAUL J.<br>FRAULO, T.J. | 1169751 | 1 | 7/18/11 | 9/16/11 | 9/20/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KAFALAS, LEYANA LIAUDANSKY<br>KAFALAS, JOHN J. | 1171719 | 1 | 8/18/11 | 11/7/11 | 11/17/11 | 0 | 0 | No Records |
| CHAPLIN, RALPH HOSEA (FILE NUMBERS 100-HQ-242094 AND 1<br>CHRISTIANO, KEVIN J. | 1150493 | 2 | 7/7/10 | 5/23/11 | 5/31/11 | 0 | 0 | No Records |
| PARKER, ARNOLD WILLIAM<br>PARKER, LEONARD J. | 1144288 | 1 | 3/9/10 | 3/25/10 | 4/15/10 | 0 | 0 | No Records |
| MDR/FILE NUMBER 190-LA-109564/GRAHAM, LEE M.<br>GRAHAM, LEE M. | 1159311 | 1 | 12/21/10 | 8/17/11 | 8/18/11 | 0 | 0 | No Records |
| MALONEY, WILLIAM POWER<br>MALONEY, MICHAEL M. | 1139382 | 2 | 11/5/09 | 3/21/11 | 3/28/11 | 0 | 0 | No Records |
| PROUDMAN, TIMOTHY R.<br>KINCS, I.K. | 1171677 | 1 | 8/18/11 | 10/4/11 | 10/4/11 | 0 | 0 | No Records |
| ROITMAN, SARA<br>ROITMAN, MICHAEL | 1159952 | 1 | 1/10/11 | 3/16/11 | 3/23/11 | 0 | 0 | No Records |
| U.S. COMMUNICATIONS SECURITY BOARD (1940-1980)<br>LARSLEY, PHILIP D. | 1146526 | 1 | 4/13/10 | 11/23/10 | 12/16/10 | 0 | 0 | No Records |
| MCLEAN, KENNETH<br>FOXWORTH, ROBERT D. | 1142328 | 1 | 1/21/10 | 2/18/10 | 2/18/10 | 0 | 0 | No Records |
| MCCURDY, EDWARD<br>COHEN, RONALD D. | 1140866 | 1 | 12/16/09 | 1/21/10 | 2/22/10 | 0 | 0 | No Records |
| POSTEL, JONATHAN BRUCE<br>POSTEL, RUSSELL D. | 1164297 | 1 | 4/11/11 | 5/16/11 | 10/7/11 | 0 | 0 | No Records |
| JOUBERT, EDWARD<br>MULLEN, SHAUN D. | 1151550 | 1 | 8/2/10 | 9/2/10 | 9/22/10 | 0 | 0 | No Records |
| LISTING OF FIREARMS LICENSEES IN MASSACHUSETTS FROM 01<br>DOS SANTOS, JOSE A. | 1148322 | 1 | 5/18/10 | 6/10/10 | 6/16/10 | 0 | 0 | No Records |
| LASH, JOSEPH<br>NICHTER, LUKE A. | 1159695 | 1 | 1/4/11 | 1/18/11 | 4/8/11 | 0 | 0 | No Records |
| WOODS, ROSE MARY (ADDITIONAL DOCUMENTS)<br>NICHTER, LUKE A. | 1142597 | 2 | 1/26/10 | 4/6/11 | 5/23/11 | 0 | 0 | No Records |
| HUNT, E. HOWARD (ADDITIONAL DOCUMENTS)<br>NICHTER, LUKE A. | 1142595 | 2 | 1/26/10 | 4/7/11 | 5/27/11 | 0 | 0 | No Records |
| KLEINDIENST, RICHARD GORDON/UNPROCESSED RECORDS<br>NICHTER, LUKE A. | 1143221 | 2 | 2/12/10 | 4/7/11 | 4/11/11 | 0 | 0 | No Records |
| ZEDONG, MAO (ADDITIONAL DOCUMENTS)<br>NICHTER, LUKE A. | 1169891 | 1 | 7/19/11 | 8/4/11 | 8/18/11 | 0 | 0 | No Records |
| LEE, LYNETTE M.<br>PA GAMING CONTROL BOARD/LANZID, THOMAS M. | 1162337 | 1 | 3/4/11 | 4/20/11 | 4/22/11 | 0 | 0 | No Records |
| KERNAN, BRIAN M.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1158581 | 1 | 12/10/10 | 1/19/11 | 1/25/11 | 0 | 0 | No Records |
| KRAUSE-BRANDSTETTER, WOLFGANG<br>TROY, MICHELE K. | 1169149 | 1 | 7/8/11 | 12/14/11 | 12/15/11 | 0 | 0 | No Records |
| LYNN, BARBARA MICHELE GOLDEN/BACKGROUND INVESTIGATION/<br>PARSONS, ROGER K. | 1157320 | 1 | 11/17/10 | 1/18/11 | 1/27/11 | 0 | 0 | No Records |
| JOHNSON, CLYDE LESTER<br>BOTSON, MICHAEL R. JR. | 1157142 | 1 | 11/15/10 | 8/30/11 | 8/30/11 | 0 | 0 | No Records |
| BERMEO, JOSE ALFREDO CARDENAS<br>SALIE, RICHARD LA | 1173272 | 1 | 9/15/11 | 11/22/11 | 12/7/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PERCY, VALERIE JEAN<br>MCCOPPIN, ROBERT | 1166041 | 1 | 5/10/11 | 6/13/11 | 6/23/11 | 0 | 0 | No Records |
| LANE, MARK, WILLIAM<br>MOLLO, PETER J. | 1154902 | 1 | 10/5/10 | 8/30/11 | 8/30/11 | 0 | 0 | No Records |
| JENKINS, JOHN HOLMES III<br>WAJDA, PHILLIP J. | 1127658 | 1 | 3/18/09 | 5/3/10 | 5/12/10 | 0 | 0 | No Records |
| LAURENCE, ALBERT BEAURIGARD<br>LAWRENCE, RICKEY G. | 1138165 | 1 | 10/7/09 | 1/12/10 | 2/19/10 | 0 | 0 | No Records |
| HUGGINS, BUELL DWIGHT/SPECIFIC FILES<br>BURGH, SCOTT G. | 1155908 | 1 | 10/21/10 | 2/3/11 | 2/7/11 | 0 | 0 | No Records |
| FILE NUMBER 100-JN-980<br>GRIFFEY, TREVOR | 1153379 | 1 | 9/7/10 | 3/15/11 | 3/24/11 | 0 | 0 | No Records |
| FEINMAN V. FBI/APPLICATION<br>MCCLANAHAN, KEL | 1152935 | 1 | 8/30/10 | 10/25/10 | 10/25/10 | 0 | 0 | No Records |
| GRAPPLE TRIP INVESTIGATIONS<br>MCCLANAHAN, KEL | 1167539 | 1 | 6/7/11 | 11/9/11 | 11/14/11 | 0 | 0 | No Records |
| FORMOSA, ANGELO M JR<br>WISNIEWSKI, KEVIN | 1157542 | 1 | 11/23/10 | 11/30/10 | 11/30/10 | 0 | 0 | No Records |
| PRICE, FRANCIS WILSON<br>ERSKINE, KRIS | 1154782 | 1 | 10/4/10 | 2/1/11 | 2/3/11 | 0 | 0 | No Records |
| ATAC/MASSACHUSETTS ANTI-TERRORISM ADVISORY COUNCIL<br>ACLU/ROTOLO, LAURA | 1141763 | 1 | 1/12/10 | 6/16/10 | 6/17/10 | 0 | 0 | No Records |
| ATAC/MASSACHUSETTS ATAC AGENDA, ATTENDEES, MINUTES, JAN<br>ACLU/ROTOLO, LAURA | 1141764 | 1 | 1/12/10 | 6/16/10 | 6/17/10 | 0 | 0 | No Records |
| ATAC/MASSACHUSETTS ATAC PROSECUTORIAL PRIORITIES<br>ACLU/ROTOLO, LAURA | 1141765 | 1 | 1/12/10 | 6/16/10 | 6/17/10 | 0 | 0 | No Records |
| ATAC/COMMUNICATIONS BETWEEN OFFICE OF THE US ATTORNEY<br>ACLU/ROTOLO, LAURA | 1141766 | 1 | 1/12/10 | 6/16/10 | 6/17/10 | 0 | 0 | No Records |
| ATAC/COMMUNICATIONS BETWEEN MASSACHUSETTS JTTF AND MEM<br>ACLU/ROTOLO, LAURA | 1141767 | 1 | 1/12/10 | 6/16/10 | 6/17/10 | 0 | 0 | No Records |
| ATAC/COMMUNICATIONS BETWEEN FBI BOSTON FIELD OFFICE AN<br>ACLU/ROTOLO, LAURA | 1141768 | 1 | 1/12/10 | 6/16/10 | 6/17/10 | 0 | 0 | No Records |
| ATAC/RELATIONSHIP BETWEEN ATAC AND MASSACHUSETTS JTTF<br>ACLU/ROTOLO, LAURA | 1141769 | 1 | 1/12/10 | 6/16/10 | 6/17/10 | 0 | 0 | No Records |
| ATAC/RELATIONSHIP BETWEEN ATAC AND COMMONWEALTH OF MAS<br>ACLU/ROTOLO, LAURA | 1141770 | 1 | 1/12/10 | 6/16/10 | 6/17/10 | 0 | 0 | No Records |
| ATAC/BOSTON ATAC BUDGET AND FUNDING FROM 2005-PRESENT<br>ACLU/ROTOLO, LAURA | 1141771 | 1 | 1/12/10 | 6/16/10 | 6/17/10 | 0 | 0 | No Records |
| MONTOYA, LORENZO<br>BASKUS, LAURA | 1149905 | 1 | 6/22/10 | 8/4/10 | 8/9/10 | 0 | 0 | No Records |
| BLAKE, JEREMY AARON<br>ASSENMACHER, LEA | 1140286 | 1 | 12/2/09 | 1/4/10 | 1/12/10 | 0 | 0 | No Records |
| WALLIN, OTTO<br>DAHLOF, ELENA | 1136935 | 1 | 9/10/09 | 4/6/10 | 5/7/10 | 0 | 0 | No Records |
| GOOCH, ARTHUR<br>JONES, LESLIE | 1141453 | 1 | 12/30/09 | 1/26/10 | 2/22/10 | 0 | 0 | No Records |
| PRUITT, JOHN<br>ELLS, LISA | 1145029 | 1 | 3/16/10 | 5/24/10 | 6/7/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BERG, DARRYL<br>ELLS, LISA | 1145657 | 1 | 3/30/10 | 5/24/10 | 9/9/10 | 0 | 0 | No Records |
| NYC BOARD OF EDUCATION'S ANTI-COMMUNIST INVESTIGATION<br>HARBATKIN, LISA | 1163009 | 1 | 3/18/11 | 12/20/11 | 1/19/12 | 0 | 0 | No Records |
| BERNHARDT, GEORGE<br>NENCIOLI, LORENZO | 1158994 | 1 | 12/16/10 | 4/6/11 | 4/20/11 | 0 | 0 | No Records |
| BERNHARDT, HILDA<br>NENCIOLI, LORENZO | 1158996 | 1 | 12/16/10 | 4/6/11 | 4/20/11 | 0 | 0 | No Records |
| FILE NUMBER 282A-LA-222371<br>FRANCIS, LOUIS | 1142631 | 1 | 1/26/10 | 10/20/10 | 11/29/10 | 0 | 0 | No Records |
| FILE NUMBER 282A-LA-222371/LAPD CONSENT DECREE<br>FRANCIS, LOUIS | 1142631 | 2 | 1/26/10 | 4/20/11 | 4/28/11 | 0 | 0 | No Records |
| NORD, KATHLEEN FLORENCE<br>JAMES, LYNN | 1166557 | 1 | 5/18/11 | 8/1/11 | 8/2/11 | 0 | 0 | No Records |
| NORD, KATHLEEN FLORENCE<br>JAMES, LYNN | 1166557 | 2 | 5/18/11 | 10/13/11 | 10/18/11 | 0 | 0 | No Records |
| LEMME, RAYMOND C.<br>BURNS, MARGIE | 1140523 | 1 | 12/8/09 | 1/7/10 | 1/28/10 | 0 | 0 | No Records |
| GROENEMEYER, ELVIN (FILE NUMBER 92-CG-5168)<br>TORRACO, MARILYN | 1149755 | 1 | 6/18/10 | 7/19/10 | 7/30/10 | 0 | 0 | No Records |
| ASTOR, DAVID<br>ASTOR, MARK | 1144216 | 1 | 3/8/10 | 12/14/10 | 1/13/11 | 0 | 0 | No Records |
| SPENDING ALLOCATIONS FOR PEN REGISTER REQUESTS (2004<br>CNN/MELIAN, MARK | 1168438 | 1 | 6/23/11 | 8/30/11 | 10/4/11 | 0 | 0 | No Records |
| HOWARD, ALBERT JOHNNIE<br>GRUBER, MARK | 1145925 | 1 | 4/5/10 | 5/12/10 | 9/23/10 | 0 | 0 | No Records |
| MITROKHIN, VASILI<br>HOLDEN, MARK | 1146344 | 1 | 4/8/10 | 4/16/10 | 4/23/10 | 0 | 0 | No Records |
| SOCIAL STUDIES ASSOCIATION INCORPORATED<br>TADAJEWSKI, MARK | 1144938 | 1 | 3/15/10 | 11/16/10 | 11/16/10 | 0 | 0 | No Records |
| PROCTOR AND GAMBLE<br>TADAJEWSKI, MARK | 1140277 | 1 | 12/2/09 | 2/1/11 | 6/13/11 | 0 | 0 | No Records |
| DJILAS, MILOVAN<br>HOOD, MATTHEW | 1144724 | 1 | 3/11/10 | 4/8/10 | 6/1/10 | 0 | 0 | No Records |
| CROATIAN GOVERNMENT IN EXILE IN CHICAGO<br>HOOD, MATTHEW | 1148873 | 1 | 6/1/10 | 10/20/10 | 10/28/10 | 0 | 0 | No Records |
| CARRIER IQ<br>MUCKROCK/ MORISY, MICHAEL | 1178636 | 1 | 12/7/11 | 12/16/11 | 7/3/12 | 0 | 0 | No Records |
| INTERAGENCY STUDY CONCERNING TERRORISM - 1998<br>RAVNITZKY, MICHAEL | 1165722 | 1 | 5/4/11 | 8/15/11 | 11/10/11 | 0 | 0 | No Records |
| MEMO DATED JANUARY 24, 2007 FOR THE ATTORNEY GENERAL F<br>RAVNITZKY, MICHAEL | 1167604 | 1 | 6/8/11 | 10/18/11 | 12/13/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-49901<br>WEATHERBURN, MICHAEL | 1160744 | 1 | 2/1/11 | 5/4/11 | 5/27/11 | 0 | 0 | No Records |
| AALAND, KRISTIAN<br>AALAND, MIKKEL | 1144946 | 1 | 3/15/10 | 6/1/10 | 6/8/10 | 0 | 0 | No Records |
| NAJMA SULTANA FAMILY LIMITED PARTNERSHIP<br>SULTANA, NAJMA | 1148057 | 1 | 5/12/10 | 6/7/10 | 6/9/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| AFRICAN MOSLEM WELFARE SOCIETY OF AMERICA (1941-1944)<br>BOWEN, PATRICK | 1172967 | 1 | 9/9/11 | 12/14/11 | 12/15/11 | 0 | 0 | No Records |
| VIDALI, VITTORIO<br>KARLSEN, PATRICK | 1168187 | 1 | 6/17/11 | 11/4/11 | 11/15/11 | 0 | 0 | No Records |
| NEEL, CLINT PATRICK<br>ZOGG, PAUL | 1162465 | 1 | 3/7/11 | 4/19/11 | 4/25/11 | 0 | 0 | No Records |
| KRALA, FRANCIS JOAN<br>KRALA, PETER | 1156474 | 1 | 11/2/10 | 12/10/10 | 12/15/10 | 0 | 0 | No Records |
| KRALA, TADEUSZ<br>KRALA, PETER | 1156471 | 1 | 11/2/10 | 12/10/10 | 12/15/10 | 0 | 0 | No Records |
| MULLINS, EUSTACE CLARENCE JR.<br>VANOSTRAND, PHIL | 1136572 | 3 | 9/2/09 | 11/21/11 | 11/22/11 | 0 | 0 | No Records |
| 1/13/1986 MURDER OF MICHAEL RAGNO<br>NARDUCCI, PHILIP | 1160774 | 1 | 2/2/11 | 3/18/11 | 4/27/11 | 0 | 0 | No Records |
| ABC LISTS FOR JAPANESE ALIENS<br>VEGARS, PRISCILLA | 1140695 | 1 | 12/11/09 | 2/23/10 | 3/15/10 | 0 | 0 | No Records |
| GROMBACH, JOHN (INDEX OF FBI FILES)<br>AP/HERSCHAFT, RANDY | 1148941 | 1 | 6/2/10 | 9/10/10 | 10/14/10 | 0 | 0 | No Records |
| THE CORDOBA INITIATIVE / REFERENCES<br>AP/HERSCHAFT, RANDY | 1152864 | 1 | 8/26/10 | 10/12/10 | 10/15/10 | 0 | 0 | No Records |
| CHAPMAN, LLOYD A./AMERICAN SMALL BUSINESS LEAGUE<br>NOLAN, REILLY | 1165524 | 1 | 5/3/11 | 7/19/11 | 7/22/11 | 0 | 0 | No Records |
| MOLDOVAN, BISHOP ANDREI<br>RASHKE, RICHARD | 1145165 | 1 | 3/18/10 | 4/9/10 | 4/16/10 | 0 | 0 | No Records |
| MALAXA, NICOLAE<br>RASHKE, RICHARD | 1143687 | 1 | 2/24/10 | 4/13/10 | 6/10/10 | 0 | 0 | No Records |
| BRAUNSTEINER, HERMINE<br>RASHKE, RICHARD | 1172376 | 1 | 9/1/11 | 10/24/11 | 11/7/11 | 0 | 0 | No Records |
| ACCARDO, ANTHONY/ ELSUR REQUEST<br>WARNER, RICHARD | 1160544 | 1 | 1/24/11 | 2/1/11 | 2/3/11 | 0 | 0 | No Records |
| ACCARDO, ANTHONY/ ELSUR REQUEST 1959-1965<br>WARNER, RICHARD | 1160544 | 2 | 1/24/11 | 3/1/11 | 3/7/11 | 0 | 0 | No Records |
| D'LERMA, ERNEST ARTHUR<br>D'LERMA, ROBERT | 1156879 | 1 | 11/9/10 | 2/3/11 | 2/11/11 | 0 | 0 | No Records |
| CLOUD STORAGE SERVICES<br>GOLDRINGER, ROGER | 1166154 | 1 | 5/12/11 | 10/12/11 | 7/6/12 | 0 | 0 | No Records |
| STUPAR, STEVEN<br>KNIGHT, RUSSELL | 1145221 | 2 | 3/19/10 | 8/3/10 | 8/10/10 | 0 | 0 | No Records |
| GODBEY, ORVILLE<br>SENDTKO, SANDRA | 1143885 | 1 | 3/3/10 | 4/22/10 | 5/19/10 | 0 | 0 | No Records |
| FILE NUMBER 80-SF-928<br>ROSENFELD, SETH | 1135743 | 1 | 8/18/09 | 3/22/10 | 4/16/10 | 0 | 0 | No Records |
| RESEARCH WEST<br>ROSENFELD, SETH | 1050449 | 4 | 6/20/06 | 8/22/11 | 9/6/11 | 0 | 0 | No Records |
| CHOWCHILLA KIDNAPPINGS<br>BULLARD, CHRISTOPHER | 1135937 | 1 | 8/21/09 | 9/17/10 | 9/29/10 | 0 | 0 | No Records |
| BLUEPRINT FOR EXECUTIVE ACTION ON ILLEGAL GUNS<br>ZEALAND, CHRISTOPHER | 1139992 | 1 | 11/24/09 | 4/8/10 | 4/14/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| AMICO, JOSEPH<br>DIPONIO, DAMON | 1171110 | 1 | 8/10/11 | 11/29/11 | 11/29/11 | 0 | 0 | No Records |
| EVANS, HIRAM WESLEY (ADDITIONAL RECORDS)<br>BEASLEY, DAVID | 1175680 | 1 | 10/20/11 | 11/14/11 | 11/29/11 | 0 | 0 | No Records |
| BALAFREJ, AHMED<br>STENNER, DAVID | 1157489 | 1 | 11/22/10 | 8/22/11 | 8/25/11 | 0 | 0 | No Records |
| HELLER, BERTHA ANN<br>HELLER, DEBORAH | 1153501 | 1 | 9/8/10 | 10/13/10 | 11/15/10 | 0 | 0 | No Records |
| BLACK LIBERATION ARMY<br>MOSES, DEHAVEN | 1153360 | 1 | 9/7/10 | 10/14/10 | 10/15/10 | 0 | 0 | No Records |
| LORDS RESISTANCE ARMY (LRA)<br>BAILEY, DEMETRIUS | 1158188 | 1 | 12/6/10 | 3/11/11 | 3/29/11 | 0 | 0 | No Records |
| RAEBEN, NORMAN<br>MCDOUGAL, DENNIS | 1146679 | 1 | 4/15/10 | 5/21/10 | 5/28/10 | 0 | 0 | No Records |
| MAYMUDES, VICTOR<br>MCDOUGAL, DENNIS | 1146676 | 1 | 4/15/10 | 5/21/10 | 5/28/10 | 0 | 0 | No Records |
| ALK, HOWARD<br>MCDOUGAL, DENNIS | 1146678 | 1 | 4/15/10 | 6/11/10 | 6/18/10 | 0 | 0 | No Records |
| FUCHS, JOSEF<br>EDKINS, DIANA | 1141679 | 1 | 1/7/10 | 3/4/10 | 4/1/10 | 0 | 0 | No Records |
| ARTIS CAPITAL MANAGEMENT<br>MATTIOLI, DIANNE | 1159270 | 1 | 12/21/10 | 8/11/11 | 9/27/11 | 0 | 0 | No Records |
| MASSI, EUGENIO LIRA<br>MATER, DIETER | 1143835 | 1 | 3/2/10 | 4/9/10 | 6/7/10 | 0 | 0 | No Records |
| INVESTIGATION OF THE MURDER OF ELBERT WILLIAMS JUNE 20<br>GRANBERRY, DOROTHY | 1170872 | 1 | 8/5/11 | 9/12/11 | 9/12/11 | 0 | 0 | No Records |
| STONEPATH LOGISTICS<br>MARSH, ERIC | 1169912 | 1 | 7/19/11 | 11/2/11 | 11/4/11 | 0 | 0 | No Records |
| L'UNITA DEL POPOLO<br>SALERNO, ERIC | 1077242 | 1 | 5/3/07 | 6/3/11 | 6/17/11 | 0 | 0 | No Records |
| TECHNOLOGY HACKERS INC (THI)<br>SCHMIEDL, ERIC | 1141311 | 1 | 12/28/09 | 3/31/10 | 4/7/10 | 0 | 0 | No Records |
| HAYES, RUBY IRIS (JUNE 1960 MURDER)<br>SALBECK, FRANCES | 1161203 | 1 | 2/9/11 | 5/24/11 | 7/29/11 | 0 | 0 | No Records |
| CAPUTO, CARLO<br>SCHMITT, GAVIN | 1177549 | 1 | 11/21/11 | 12/12/11 | 12/22/11 | 0 | 0 | No Records |
| GULOTTA, SEBASTIAN<br>SCHMITT, GAVIN | 1178031 | 1 | 12/1/11 | 12/13/11 | 12/19/11 | 0 | 0 | No Records |
| BUILDING SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 3<br>ALBERTZ, GEORGE | 1138900 | 1 | 10/22/09 | 9/10/10 | 9/15/10 | 0 | 0 | No Records |
| KIRSCHTEN, BORIS VON<br>FOGELSON, GEORGE | 1164353 | 1 | 4/12/11 | 5/10/11 | 5/24/11 | 0 | 0 | No Records |
| LECK, KARL NICOLUSSI<br>STEINACHER, GERALD | 1151501 | 1 | 8/2/10 | 9/29/10 | 9/30/10 | 0 | 0 | No Records |
| VAN BEVEREN, JOS FRANCOIS<br>STEINACHER, GERALD | 1151506 | 1 | 8/2/10 | 10/1/10 | 10/13/10 | 0 | 0 | No Records |
| AMERICAN ISRAEL PUBLIC AFFAIRS COMMITTEE (AIPAC)/CLASS<br>SMITH, GRANT | 1160553 | 1 | 1/24/11 | 3/7/11 | 5/23/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| AMERICAN ISRAEL PUBLIC AFFAIRS COMMITTEE (AIPAC)/CLASS<br>SMITH, GRANT | 1160553 | 2 | 1/24/11 | 6/16/11 | 6/20/11 | 0 | 0 | No Records |
| BROWN, SHERMAN<br>CROWELL, HENSLEIGH | 1172144 | 1 | 8/26/11 | 12/5/11 | 12/6/11 | 0 | 0 | No Records |
| JOHNSON, GREGORY JR.<br>GURA, HERB | 1144491 | 1 | 3/10/10 | 4/8/10 | 4/16/10 | 0 | 0 | No Records |
| JOHNSON, GREGORY JR.<br>GURA, HERB | 1144491 | 2 | 3/10/10 | 5/21/10 | 8/18/10 | 0 | 0 | No Records |
| DEPRINZIO, DOMENIC<br>YARNALL, HERBERT | 1158433 | 1 | 12/9/10 | 12/13/10 | 12/22/10 | 0 | 0 | No Records |
| THE RATIONAL OBSERVER<br>GREENBERG, IVAN | 1159550 | 1 | 1/3/11 | 1/20/11 | 1/31/11 | 0 | 0 | No Records |
| BOOKCHIN, MURRAY<br>BIEHL, JANET | 1128750 | 1 | 4/7/09 | 1/3/11 | 1/13/11 | 0 | 0 | No Records |
| FAITH IN GOD - OUR ANSWER TO COMMUNISM<br>SMATHERS, JASON | 1152437 | 1 | 8/18/10 | 10/4/10 | 12/20/10 | 0 | 0 | No Records |
| FILE NUMBER 104-HQ-0281681<br>SMATHERS, JASON | 1153859 | 1 | 9/14/10 | 10/13/10 | 10/15/10 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-44814<br>SMATHERS, JASON | 1153899 | 1 | 9/14/10 | 12/6/10 | 12/8/10 | 0 | 0 | No Records |
| FILE NUMBER 42-HQ-333268<br>SMATHERS, JASON | 1153856 | 1 | 9/14/10 | 12/6/10 | 12/8/10 | 0 | 0 | No Records |
| SILK ROAD<br>SMATHERS, JASON | 1170137 | 1 | 7/22/11 | 9/12/11 | 9/20/11 | 0 | 0 | No Records |
| CLARK, HUGUETTE M.<br>SMATHERS, JASON | 1168304 | 1 | 6/21/11 | 10/19/11 | 10/21/11 | 0 | 0 | No Records |
| FORD, BETTY<br>SMATHERS, JASON | 1169404 | 1 | 7/12/11 | 11/2/11 | 11/2/11 | 0 | 0 | No Records |
| COX, RICHARD COLVIN ( DISAPPEARENCE)<br>WENGER, JENNIFER | 1167695 | 1 | 6/9/11 | 7/11/11 | 8/26/11 | 0 | 0 | No Records |
| BLOCK, MOLLIE<br>KELLERMAN, JESSE | 1167148 | 1 | 6/1/11 | 10/13/11 | 10/31/11 | 0 | 0 | No Records |
| ACTIVITIES IN THE DISTRICT OF COLUMBIA, INFORMATION CO<br>MCELHATTON, JIM | 1143412 | 1 | 2/16/10 | 3/22/10 | 3/22/10 | 0 | 0 | No Records |
| GOLDMAN SACHS (JUNE 1, 2006 TO JANUARY 31, 2009)<br>PIK, JEFF | 1125168 | 1 | 1/14/09 | 3/12/10 | 3/26/10 | 0 | 0 | No Records |
| WELLS, SAMUEL B. / ALABAMA 1965-1966<br>FREEMAN, JO | 1142711 | 1 | 1/27/10 | 7/23/10 | 7/28/10 | 0 | 0 | No Records |
| HARNACK, MILDRED<br>WALDINGER, JOEL | 1165048 | 1 | 4/21/11 | 5/13/11 | 5/27/11 | 0 | 0 | No Records |
| HARNACK, ARVID<br>WALDINGER, JOEL | 1165049 | 1 | 4/21/11 | 5/13/11 | 5/27/11 | 0 | 0 | No Records |
| RED ORCHESTRA/ ROTE KAPELLE<br>WALDINGER, JOEL | 1165045 | 1 | 4/21/11 | 5/13/11 | 5/27/11 | 0 | 0 | No Records |
| DEMARTINI, FRANCIS ALBERT (CROSS-REFERENCES)<br>SEATTLE TIMES/WALCZAK, JONATHAN | 1173374 | 1 | 9/15/11 | 10/20/11 | 10/24/11 | 0 | 0 | No Records |
| PELUSO, ANTHONY (CROSS-REFERENCES)<br>SEATTLE WEEKLY/WALCZAK, JONATHAN | 1173415 | 1 | 9/16/11 | 10/20/11 | 10/24/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SAVAS, ANTHONY (CROSS-REFERENCES)<br>SEATTLE WEEKLY/WALCZAK, JONATHAN | 1173413 | 1 | 9/16/11 | 10/20/11 | 10/24/11 | 0 | 0 | No Records |
| YOUNG, WILLIAM<br>KURLANTZICK, JOSHUA | 1165312 | 1 | 4/27/11 | 10/12/11 | 12/16/11 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-352546<br>STEVENS, JOSHUA | 1155767 | 1 | 10/19/10 | 10/27/10 | 11/4/10 | 0 | 0 | No Records |
| FILE NUMBER 100-CG-36671 (1966-PRESENT)<br>STEVENS, JOSHUA | 1155781 | 1 | 10/19/10 | 12/7/10 | 2/4/11 | 0 | 0 | No Records |
| CRAMER, RICHARD PADILLA<br>GESUNDHEIT, JOYCE | 1169019 | 2 | 7/7/11 | 12/22/11 | 3/6/12 | 0 | 0 | No Records |
| JESSEN, JESS ALBERT<br>KRISTENSEN, KAREN | 1146464 | 1 | 4/12/10 | 7/7/10 | 7/20/10 | 0 | 0 | No Records |
| FOIA REQUEST PROCESSING NOTES/ ROGER HALL<br>MCCLANAHAN, KEL | 1140403 | 2 | 12/4/09 | 8/11/10 | 8/13/10 | 0 | 0 | No Records |
| FOIA REQUEST PROCESSING NOTES/ REPORTERS COMMITTEE FOR<br>MCCLANAHAN, KEL | 1140420 | 2 | 12/4/09 | 8/11/10 | 8/13/10 | 0 | 0 | No Records |
| FOIA REQUEST PROCESSING NOTES/ STUDIES SOLUTIONS RESUL<br>MCCLANAHAN, KEL | 1140421 | 2 | 12/4/09 | 8/11/10 | 8/13/10 | 0 | 0 | No Records |
| JAMES MADISON PROJECT V. CIA/APPLICATION<br>MCCLANAHAN, KEL | 1152912 | 1 | 8/30/10 | 10/25/10 | 10/25/10 | 0 | 0 | No Records |
| SHERMCO INDUS. V. SEC'Y OF THE U.S. AIR FORCE/APPLICAT<br>MCCLANAHAN, KEL | 1152931 | 1 | 8/30/10 | 10/25/10 | 10/25/10 | 0 | 0 | No Records |
| MASSACHUSETTS V. HHS/APPLICATION<br>MCCLANAHAN, KEL | 1152932 | 1 | 8/30/10 | 10/25/10 | 10/25/10 | 0 | 0 | No Records |
| CHAMBERS V. DEP'T OF THE INTERIOR/APPLICATION<br>MCCLANAHAN, KEL | 1152933 | 1 | 8/30/10 | 10/25/10 | 10/25/10 | 0 | 0 | No Records |
| PAYNE ENTERS. V. UNITED STATES/APPLICATION<br>MCCLANAHAN, KEL | 1152934 | 1 | 8/30/10 | 10/25/10 | 10/25/10 | 0 | 0 | No Records |
| FLAGS & THINGS ENTERPRISES, INC.<br>LEIGH, G. WHITNEY | 1167720 | 1 | 6/9/11 | 7/7/11 | 7/7/11 | 0 | 0 | No Records |
| POGUE, DANIEL M<br>SALT LAKE TRIBUNE/PALK, AARON | 1159779 | 1 | 1/6/11 | 2/4/11 | 2/11/11 | 0 | 0 | No Records |
| POWELL, ADAM CLAYTON JR.<br>STEWART, ALAN | 1153456 | 1 | 9/7/10 | 3/15/11 | 4/18/11 | 0 | 0 | No Records |
| DELACY, HUGH<br>STEWART, ALAN | 1166720 | 1 | 5/20/11 | 7/20/11 | 7/25/11 | 0 | 0 | No Records |
| AMERICAN LABOR PARTY<br>STEWART, ALAN | 1155190 | 1 | 10/8/10 | 8/10/11 | 8/11/11 | 0 | 0 | No Records |
| OPERATION LORD GIND(1997)<br>FORD, ALBERT | 1161148 | 1 | 2/8/11 | 3/9/11 | 3/22/11 | 0 | 0 | No Records |
| OPERATION BROKEN CROWN(2006)<br>FORD, ALBERT | 1161145 | 1 | 2/8/11 | 3/9/11 | 3/22/11 | 0 | 0 | No Records |
| BOND, AQUIL<br>VILLASENOR, ALEJANDRO | 1166547 | 1 | 5/18/11 | 7/22/11 | 8/19/11 | 0 | 0 | No Records |
| INVESTIGATION OF THE EXPLOSION AT EDDYSTONE AMMUNITION<br>MATUS, ALEXANDER | 1161649 | 1 | 2/16/11 | 4/14/11 | 5/31/11 | 0 | 0 | No Records |
| DIMITROV, DIMITRI<br>DIMITROVA, ALEXENIA | 1168365 | 1 | 6/22/11 | 10/21/11 | 1/26/12 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| THOMPSON, EDWARD PAUL<br>CODAGNONE, AMY | 1158529 | 1 | 12/9/10 | 7/18/11 | 8/25/11 | 0 | 0 | No Records |
| DUNCAN, EDWIN<br>CODAGNONE, AMY | 1174092 | 1 | 10/3/11 | 10/24/11 | 11/1/11 | 0 | 0 | No Records |
| CHANKOUR, JIHAD<br>CODAGNONE, AMY | 1174093 | 1 | 10/3/11 | 10/24/11 | 11/1/11 | 0 | 0 | No Records |
| BACHILLER, JASON<br>CODAGNONE, AMY | 1174094 | 1 | 10/3/11 | 10/24/11 | 11/1/11 | 0 | 0 | No Records |
| VIEIRA, CHRISTOPHER<br>CODAGNONE, AMY | 1174095 | 1 | 10/3/11 | 10/24/11 | 11/1/11 | 0 | 0 | No Records |
| BERNER, VLADIMIR<br>SHMELEV, ANATOL | 1147406 | 1 | 5/3/10 | 7/28/11 | 8/10/11 | 0 | 0 | No Records |
| MLADOROSSI PARTY (AKA YOUNG RUSSIA PARTY)<br>SHMELEV, ANATOL | 1153628 | 1 | 9/9/10 | 8/18/11 | 10/13/11 | 0 | 0 | No Records |
| SEMENOFF, TEODORO ANATOL<br>SHMELEV, ANATOL | 1169449 | 1 | 7/12/11 | 8/24/11 | 8/31/11 | 0 | 0 | No Records |
| TZUGLEVICH, ALEXANDER<br>SHMELEV, ANATOL | 1169074 | 1 | 7/7/11 | 8/24/11 | 8/31/11 | 0 | 0 | No Records |
| DOOMBADZE, GEORGE S.<br>SHMELEV, ANATOL | 1137784 | 1 | 10/2/09 | 8/24/11 | 8/30/11 | 0 | 0 | No Records |
| NUNES, IRMA VON<br>NELSON, ANDERS | 1161638 | 1 | 2/16/11 | 3/23/11 | 3/25/11 | 0 | 0 | No Records |
| DOUGLAS, ELSIE L.<br>NELSON, ANDERS | 1161431 | 1 | 2/14/11 | 3/23/11 | 3/25/11 | 0 | 0 | No Records |
| RUSSELL, JOSEPH<br>BELANGER, ANDRE | 1156850 | 1 | 11/9/10 | 2/18/11 | 3/22/11 | 0 | 0 | No Records |
| VILLANO, MICHAEL<br>VILLANO, ANDREW | 1164700 | 1 | 4/15/11 | 7/20/11 | 9/26/11 | 0 | 0 | No Records |
| VILLANO, GIUSEPPINA<br>VILLANO, ANDREW | 1164701 | 1 | 4/15/11 | 7/20/11 | 8/3/11 | 0 | 0 | No Records |
| CATALANO, LOUIS<br>VILLANO, ANDREW | 1164705 | 1 | 4/15/11 | 7/20/11 | 8/3/11 | 0 | 0 | No Records |
| DNA RECOVERED FROM STAMPS IN VANPAC<br>WILKENS, ANDREW | 1153759 | 1 | 9/13/10 | 3/7/11 | 5/12/11 | 0 | 0 | No Records |
| LEBRON, LOLITA<br>LAHOZ, ANGEL | 1173441 | 1 | 9/16/11 | 11/2/11 | 11/3/11 | 0 | 0 | No Records |
| DIAZ, JOSE (PUBLIC SOURCE)<br>BARKER, ANTHONY | 1154738 | 1 | 10/4/10 | 12/22/10 | 12/30/10 | 0 | 0 | No Records |
| KYLES, ANTHONY DUANE<br>JOHNSON, ASHLEY | 1161513 | 1 | 8/2/10 | 9/14/10 | 9/15/10 | 0 | 0 | No Records |
| WILCOMER, MAURICE<br>HUNDSDORFER, BETH | 1142059 | 1 | 1/15/10 | 2/12/10 | 3/2/10 | 0 | 0 | No Records |
| GRINTEN, WILLEM VAN DER (LIST OF 154 ALIENS)<br>STREIFER, BILL | 1165785 | 1 | 5/5/11 | 11/1/11 | 11/21/11 | 0 | 0 | No Records |
| DESALLE, KEVIN<br>EARLY, BRANDON | 1150761 | 1 | 7/13/10 | 7/23/10 | 7/26/10 | 0 | 0 | No Records |
| CHRISTIAN, SAM/ BLACK BROTHERS, INC.<br>THOMAS, BRANDON | 1171979 | 1 | 8/24/11 | 9/15/11 | 10/20/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CIVIL RIGHTS DEMONSTRATIONS IN FARMVILLE, VIRGINIA IN<br>GROGAN, BRIAN | 1169952 | 1 | 7/20/11 | 12/22/11 | 1/23/12 | 0 | 0 | No Records |
| DURKEE, KINDE (PUBLIC RECORDS)<br>OC REGISTER/JOSEPH, BRIAN | 1173434 | 1 | 9/16/11 | 11/2/11 | 11/2/11 | 0 | 0 | No Records |
| FILE NUMBER 172-112<br>TUOHY, BRIAN | 1143578 | 1 | 2/19/10 | 5/26/10 | 6/15/10 | 0 | 0 | No Records |
| FILE NUMBER 172-HQ-342<br>TUOHY, BRIAN | 1145906 | 1 | 4/5/10 | 11/10/10 | 11/10/10 | 0 | 0 | No Records |
| FILE NUMBER 172-022<br>TUOHY, BRIAN | 1144699 | 1 | 3/11/10 | 1/27/11 | 2/1/11 | 0 | 0 | No Records |
| FILE NUMBER 172-156<br>TUOHY, BRIAN | 1147285 | 1 | 4/24/10 | 2/1/11 | 2/1/11 | 0 | 0 | No Records |
| FILE NUMBER HQ 172-233<br>TUOHY, BRIAN | 1145071 | 1 | 3/17/10 | 2/1/11 | 2/1/11 | 0 | 0 | No Records |
| FILE NUMBER 172-HQ-332<br>TUOHY, BRIAN | 1143725 | 2 | 2/26/10 | 2/1/11 | 2/1/11 | 0 | 0 | No Records |
| FILE NUMBER 172-HQ-340<br>TUOHY, BRIAN | 1145904 | 1 | 4/5/10 | 2/1/11 | 2/1/11 | 0 | 0 | No Records |
| FILE NUMBER 172-350<br>TUOHY, BRIAN | 1106778 | 1 | 1/22/08 | 2/1/11 | 2/1/11 | 0 | 0 | No Records |
| FILE NUMBER HQ 172-041<br>TUOHY, BRIAN | 1147309 | 1 | 5/3/10 | 6/20/11 | 6/20/11 | 0 | 0 | No Records |
| FILE NUMBER 172-66<br>TUOHY, BRIAN | 1150867 | 2 | 7/14/10 | 6/20/11 | 6/20/11 | 0 | 0 | No Records |
| FILE NUMBER 172-97<br>TUOHY, BRIAN | 1150873 | 2 | 7/14/10 | 6/20/11 | 6/20/11 | 0 | 0 | No Records |
| FILE NUMBER 172-112<br>TUOHY, BRIAN | 1143578 | 2 | 2/19/10 | 6/20/11 | 6/20/11 | 0 | 0 | No Records |
| FILE NUMBER 172-153<br>TUOHY, BRIAN | 1147228 | 1 | 4/24/10 | 6/20/11 | 6/20/11 | 0 | 0 | No Records |
| FILE NUMBER HQ 172-233<br>TUOHY, BRIAN | 1145071 | 2 | 3/17/10 | 6/20/11 | 6/20/11 | 0 | 0 | No Records |
| FILE NUMBER HQ 172-236/REMAINDER OF FILE<br>TUOHY, BRIAN | 1145075 | 2 | 3/17/10 | 6/20/11 | 6/20/11 | 0 | 0 | No Records |
| FILE NUMBER 172-HQ-332<br>TUOHY, BRIAN | 1143725 | 3 | 2/26/10 | 6/20/11 | 6/20/11 | 0 | 0 | No Records |
| FILE NUMBER 172-336<br>TUOHY, BRIAN | 1143729 | 1 | 2/26/10 | 6/20/11 | 6/20/11 | 0 | 0 | No Records |
| FILE NUMBER 172-HQ-340<br>TUOHY, BRIAN | 1145904 | 2 | 4/5/10 | 6/20/11 | 6/20/11 | 0 | 0 | No Records |
| FILE NUMBER 172-HQ-342<br>TUOHY, BRIAN | 1145906 | 2 | 4/5/10 | 6/20/11 | 6/20/11 | 0 | 0 | No Records |
| FILE NUMBER 172-103 (NO REMAINING PAGES)<br>TUOHY, BRIAN | 1142725 | 2 | 1/26/10 | 6/27/11 | 6/27/11 | 0 | 0 | No Records |
| FILE NUMBER 172-156 (NO REMAINING PAGES)<br>TUOHY, BRIAN | 1147235 | 2 | 4/24/10 | 6/27/11 | 6/27/11 | 0 | 0 | No Records |
| FILE NUMBER 172-218 (NO REMAINING PAGES)<br>TUOHY, BRIAN | 1143542 | 2 | 2/18/10 | 6/27/11 | 6/27/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER HQ 172-320 (NO REMAINING PAGES)<br>TUOHY, BRIAN | 1144594 | 1 | 3/10/10 | 6/27/11 | 6/27/11 | 0 | 0 | No Records |
| DJAMGAROFF, GEORGE<br>HOOD, CHALMERS | 1148080 | 1 | 5/13/10 | 6/15/11 | 6/15/11 | 0 | 0 | No Records |
| CHANDLER, EVAN ROBERT<br>THOMSON, CHARLES | 1145450 | 1 | 3/23/10 | 4/9/10 | 8/3/10 | 0 | 0 | No Records |
| GARDNER, RICHARD ALAN<br>THOMSON, CHARLES | 1145234 | 1 | 3/19/10 | 4/9/10 | 7/30/10 | 0 | 0 | No Records |
| GARDNER, RICHARD ALAN<br>THOMSON, CHARLES | 1145234 | 2 | 3/19/10 | 10/4/11 | 12/5/11 | 0 | 0 | No Records |
| MOONEY DEFECTIONS<br>BULLARD, CHRISTOPHER | 1135939 | 1 | 8/21/09 | 8/23/10 | 10/14/10 | 0 | 0 | No Records |
| BARNARD, WESLEY<br>STOMBAUGH, SUSAN KAY | 1142473 | 1 | 1/22/10 | 2/22/10 | 3/24/10 | 0 | 0 | No Records |
| STOMBAUGH, JOHN<br>STOMBAUGH, SUSAN KAY | 1143473 | 1 | 2/17/10 | 2/26/10 | 3/24/10 | 0 | 0 | No Records |
| DISAPPEARANCE OF MARIA BOZI (SPECIFIC DOCUMENTS)<br>FITCH, DAVID KENT | 1161215 | 1 | 2/9/11 | 7/15/11 | 9/30/11 | 0 | 0 | No Records |
| FUSELLI, LOUIS<br>PIERRE, ABEL J. | 1173308 | 1 | 9/15/11 | 10/19/11 | 10/26/11 | 0 | 0 | No Records |
| BULOVA, ERNST DR.<br>RUDOFSKY, BENJAMIN L. | 1165145 | 1 | 4/22/11 | 9/16/11 | 10/4/11 | 0 | 0 | No Records |
| FRUCHTER, LEO M. (FILE NUMBER 100-HQ-352103)<br>KARCHMER, CLIFFORD J. | 1162254 | 1 | 3/3/11 | 12/9/11 | 12/12/11 | 0 | 0 | No Records |
| DENNIS, PEGGY<br>MICKENBERG, JULIA L. | 1164061 | 1 | 4/6/11 | 6/22/11 | 7/7/11 | 0 | 0 | No Records |
| BRODY, GEORGE<br>BENEDICT, MICHAELE L. | 1146413 | 1 | 4/9/10 | 4/22/10 | 7/12/10 | 0 | 0 | No Records |
| WAGNER, GERDT A.<br>WAGNER, MATTHEW | 1142693 | 1 | 1/27/10 | 5/3/10 | 5/28/10 | 0 | 0 | No Records |
| WAGNER, GERDT A.<br>WAGNER, MATTHEW | 1142693 | 2 | 1/27/10 | 7/21/10 | 8/30/10 | 0 | 0 | No Records |
| SKINNER, GORDON TODD (PUBLIC SOURCE)<br>PICKARD, WILLIAM LEONARD | 1148481 | 1 | 5/20/10 | 7/17/10 | 7/27/10 | 0 | 0 | No Records |
| PRICE, WILLIAM STEVEN<br>GILBERT, CHRISTENA LYNN | 1129711 | 3 | 4/27/09 | 3/4/10 | 4/16/10 | 0 | 0 | No Records |
| PRICE, WILLIAM STEVEN<br>GILBERT, CHRISTINA LYNN | 1129711 | 1 | 4/27/09 | 1/6/10 | 1/6/10 | 0 | 0 | No Records |
| CHAPMAN, IRVIN CHARLES<br>WATKINS, DON M. | 1142559 | 1 | 1/25/10 | 8/11/10 | 10/21/10 | 0 | 0 | No Records |
| GIBBONS, NELSON, H.<br>DUNFORD, ANNE M. | 1169182 | 1 | 7/8/11 | 10/14/11 | 10/18/11 | 0 | 0 | No Records |
| DUNHAM, STANLEY ARMOUR<br>KINCAID, CLIFF | 1137570 | 1 | 9/28/09 | 3/15/10 | 3/31/10 | 0 | 0 | No Records |
| PROTOCOLS AND/OR POLICIES FROM 1995 FOR STATE LAW ENFO<br>RICE, JORDAN MARTELL | 1166163 | 1 | 5/12/11 | 10/19/11 | 10/24/11 | 0 | 0 | No Records |
| HORN, ALEXANDER FRANCIS<br>TAYLOR, L. MAXWELL | 1141923 | 1 | 1/14/10 | 2/12/10 | 6/15/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| TOYAMA, TAKEO/WWII DETENTION<br>MORIMOTO, MARTHA MIYO | 1139056 | 2 | 10/28/09 | 2/17/10 | 3/2/10 | 0 | 0 | No Records |
| APPLIN, GEORGE<br>EADEH, JAMAL MOUSA | 1145189 | 1 | 3/18/10 | 4/23/10 | 4/28/10 | 0 | 0 | No Records |
| SENECA NIAGARA GAMING CORPORATION<br>PHOTIADIS, GREGORY P. | 1153662 | 1 | 9/9/10 | 10/4/10 | 10/5/10 | 0 | 0 | No Records |
| PERSONS, ALBERT C.<br>MCMICHAEL, W. PATE | 1145713 | 1 | 4/1/10 | 5/5/10 | 6/17/10 | 0 | 0 | No Records |
| ANDERSON, WILLIAM B.<br>ANDERSON, CHRISTOPHER PAUL | 1136562 | 1 | 9/2/09 | 7/20/10 | 8/4/10 | 0 | 0 | No Records |
| USDOJ & FBI INTERNAL FOIPA PROCESSING PROCEDURES<br>MARSHALL, JASON PAUL | 1150611 | 1 | 7/9/10 | 12/2/10 | 2/10/11 | 0 | 0 | No Records |
| PHONE RECORDING (305) 799-5555 (8/24/2005)<br>CALLE, CESAR QUINTERO | 1149314 | 1 | 6/10/10 | 10/13/10 | 10/25/10 | 0 | 0 | No Records |
| PHONE RECORDING (305) 799-5555 (8/24/2005)<br>CALLE, CESAR QUINTERO | 1149314 | 2 | 6/10/10 | 11/29/10 | 11/30/10 | 0 | 0 | No Records |
| MIGDEN, JACOB<br>MIGDEN, CARL R. | 1139297 | 2 | 11/3/09 | 11/8/10 | 11/17/10 | 0 | 0 | No Records |
| 7620 WEST FOSTER AVENUE, CHICAGO ILLINOIS ON JULY 23<br>SKRZYPEK, JAMES R. | 1169543 | 1 | 7/13/11 | 10/7/11 | 10/12/11 | 0 | 0 | No Records |
| TWADDELL, ROY WILLIAM (EXHUMATION OF BODY)<br>TWADDELL, JOHN ROY | 1165902 | 1 | 5/6/11 | 7/6/11 | 7/15/11 | 0 | 0 | No Records |
| PARKHURST, DONALD JOCOB OSCAR<br>LEE, APRIL S. | 1165197 | 1 | 4/22/11 | 5/4/11 | 6/3/11 | 0 | 0 | No Records |
| DOBBS, SARAH GAYLE<br>BALLI, LORENZO S. | 1144445 | 1 | 3/9/10 | 4/5/10 | 4/14/10 | 0 | 0 | No Records |
| RICHARDSON, MARION SCOTT<br>RICHARDSON, DAVID SCOTT | 1144651 | 1 | 3/11/10 | 10/22/10 | 11/30/10 | 0 | 0 | No Records |
| TELEPHONE CALLS ON MAY 27, 2009<br>FORCIEA, PATRICK T | 1142895 | 1 | 2/1/10 | 4/23/10 | 4/29/10 | 0 | 0 | No Records |
| RYAN, OSWALD<br>TAYLOR, THOMAS T. | 1154640 | 1 | 10/4/10 | 12/10/10 | 12/17/10 | 0 | 0 | No Records |
| KNIGHT, DARRYL S.<br>FOUNTAIN, CHARLES VINCENT | 1175190 | 1 | 10/12/11 | 12/1/11 | 12/9/11 | 0 | 0 | No Records |
| NICKERSON, STANLEY (REFERENCES)<br>LOEWY, OLIVER W. | 1149185 | 1 | 6/8/10 | 10/20/10 | 12/22/10 | 0 | 0 | No Records |
| JORDAN, RICHARD M.<br>LOEWY, OLIVER W | 1149138 | 1 | 6/8/10 | 2/3/11 | 4/27/11 | 0 | 0 | No Records |
| WOOLF, JERRY K.<br>LOEWY, OLIVER W. | 1149205 | 1 | 6/8/10 | 2/8/11 | 2/8/11 | 0 | 0 | No Records |
| WHEATLEY, EARL, O<br>HARBER, EARLENE W. | 1162666 | 1 | 3/10/11 | 3/29/11 | 3/29/11 | 0 | 0 | No Records |
| WATKINS, ANTHONY<br>KING, GEOFFREY W. | 1154698 | 1 | 10/4/10 | 4/20/11 | 5/4/11 | 0 | 0 | No Records |
| WATKINS, JERRY<br>KING, GEOFFREY W. | 1154723 | 1 | 10/4/10 | 8/23/11 | 8/31/11 | 0 | 0 | No Records |
| ROMPER ROOM GANG<br>KING, GEOFFREY W. | 1154744 | 1 | 10/4/10 | 11/2/11 | 11/9/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WATKINS, ANTHONY<br>KING, GEOFFREY W. | 1154698 | 2 | 10/4/10 | 11/14/11 | 11/29/11 | 0 | 0 | No Records |
| SWARTZEL, FRANZEL<br>YARNALL, HERBERT W. | 1157271 | 1 | 11/17/10 | 11/19/10 | 11/23/10 | 0 | 0 | No Records |
| IANUZZI, CARMELLA<br>YARNALL, HERBERT W. | 1157676 | 1 | 11/23/10 | 12/9/10 | 12/22/10 | 0 | 0 | No Records |
| MULTIPLE HOMICIDES IN FAIRFAX COUNTY, VA AT THE ROY RO<br>SHOEMAKER, JASON W. | 1166840 | 1 | 5/24/11 | 8/22/11 | 8/23/11 | 0 | 0 | No Records |
| MAH, HAZEL D.<br>LOEWY, OLIVER W. | 1147082 | 1 | 4/22/10 | 8/18/10 | 8/27/10 | 0 | 0 | No Records |
| BUCHHOLZ, DONALD K. JR<br>LOEWY, OLIVER W. | 1146741 | 1 | 4/17/10 | 10/5/10 | 10/12/10 | 0 | 0 | No Records |
| RHOADES, JAMES WILFORD<br>LOEWY, OLIVER W. | 1146743 | 1 | 4/17/10 | 10/5/10 | 10/12/10 | 0 | 0 | No Records |
| RUSH, POLLY SUE<br>LOEWY, OLIVER W. | 1146744 | 1 | 4/17/10 | 10/5/10 | 10/12/10 | 0 | 0 | No Records |
| BINGHAM, ROBERT LESLIE<br>LOEWY, OLIVER W. | 1149188 | 1 | 6/8/10 | 10/18/10 | 11/30/10 | 0 | 0 | No Records |
| BLACK, WILLIAM WARREN<br>LOEWY, OLIVER W. | 1149197 | 1 | 6/8/10 | 10/19/10 | 11/30/10 | 0 | 0 | No Records |
| CAMPBELL, MARVIN K. (REFERENCES)<br>LOEWY, OLIVER W. | 1149187 | 1 | 6/8/10 | 10/20/10 | 1/18/11 | 0 | 0 | No Records |
| MOON, STEVEN R.<br>LOEWY, OLIVER W. | 1146689 | 1 | 4/16/10 | 10/21/10 | 11/10/10 | 0 | 0 | No Records |
| SCHOFIELD, MARVIN<br>LOEWY, OLIVER W. | 1149176 | 1 | 6/8/10 | 10/21/10 | 11/5/10 | 0 | 0 | No Records |
| BARBER, THEODORE R<br>LOEWY, OLIVER W. | 1149239 | 1 | 6/9/10 | 10/22/10 | 11/8/10 | 0 | 0 | No Records |
| MAH, HAZEL D.<br>LOEWY, OLIVER W. | 1147082 | 2 | 4/22/10 | 11/23/10 | 12/15/10 | 0 | 0 | No Records |
| RHOADES, KENNETH J<br>LOEWY, OLIVER W. | 1151280 | 1 | 7/23/10 | 2/3/11 | 4/12/11 | 0 | 0 | No Records |
| MOON, STEVEN R.<br>LOEWY, OLIVER W. | 1146689 | 2 | 4/16/10 | 3/17/11 | 3/22/11 | 0 | 0 | No Records |
| KIM, KYUNG HAE<br>SNYDER, ROBERT W. | 1153890 | 1 | 9/14/10 | 10/20/10 | 12/17/10 | 0 | 0 | No Records |
| MEDAGLIA, ROCCO A. (CROSS-REFERENCES)<br>SEATTLE, WEEKLY/JONATHAN WALCZAK | 1173459 | 1 | 9/16/11 | 10/20/11 | 10/24/11 | 0 | 0 | No Records |
| POPTEAN, JOSHUA (CROSS-REFERENCES)<br>SEATTLE, WEEKLY/JONATHAN WALCZAK | 1173414 | 1 | 9/16/11 | 10/20/11 | 10/24/11 | 0 | 0 | No Records |
| WARD, OBBIE GENE<br>HOLT, CAROLYNN WARD | 1156004 | 1 | 10/22/10 | 11/22/10 | 11/22/10 | 0 | 0 | No Records |
| SCREMIN, HERMANN ERIC<br>SCREMIN, PATRICIA WEBB | 1164253 | 1 | 4/11/11 | 5/13/11 | 5/23/11 | 0 | 0 | No Records |
| MCCONAGHY, DREW<br>BECK, SEAN WILLIAM | 1157476 | 1 | 11/22/10 | 12/9/10 | 12/10/10 | 0 | 0 | No Records |
| MITCHELL, JOHN N. (DAILY OPERATIONS AS ATTORNEY GENERA<br>NICHTER, LUKE A. | 1139931 | 1 | 11/23/09 | 5/19/11 | 6/21/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HENRY, RONALD TREVOR<br>HILL, ROBERT A | 1163512 | 2 | 3/24/11 | 12/22/11 | 4/6/12 | 0 | 0 | No Records |
| COLLIER, ROBERT BROADHURST<br>TRUMBULL, ROBERT A | 1159347 | 1 | 12/22/10 | 8/2/11 | 4/8/11 | 0 | 0 | No Records |
| KENNEDY, JOHN F. / TRANSFER RECEIPTS TO NARA<br>REMINGTON, RODGER A | 1161500 | 1 | 2/15/11 | 4/19/11 | 5/25/11 | 0 | 0 | No Records |
| WEBER, TIMOTHY JOSEPH<br>TRISH, CORRINE A | 1127041 | 1 | 3/3/09 | 7/23/10 | 8/11/10 | 0 | 0 | No Records |
| RHODESIAN USE OF CBW FROM 2001-2008<br>CROSS, GLENN A. | 1164763 | 1 | 4/18/11 | 7/20/11 | 8/17/11 | 0 | 0 | No Records |
| ANIMAL RIGHTS INTERNATIONAL<br>SHAPIRO, RYAN | 1143767 | 1 | 3/1/10 | 9/16/11 | 11/28/11 | 0 | 0 | No Records |
| NATIONAL ANTI-VIVISECTION SOCIETY<br>SHAPIRO, RYAN | 1020553 | 1 | 5/13/05 | 9/16/11 | 11/23/11 | 0 | 0 | No Records |
| FORBIDDEN WHEELS MOTORCYCLE CLUB/ JANUARY 1982-DECEMBE<br>DYE, PAUL A | 1177176 | 1 | 11/16/11 | 12/6/11 | 2/6/12 | 0 | 0 | No Records |
| REBOZO, CHARLES (ADDITIONAL DOCUMENTS)<br>NICHTER, LUKE A. PH.D | 1139662 | 1 | 11/13/09 | 4/12/11 | 5/27/11 | 0 | 0 | No Records |
| RAHMAN, INDRANI<br>MUKHERJI, SUDEEPTO ANI | 1167212 | 1 | 6/1/11 | 10/17/11 | 10/26/11 | 0 | 0 | No Records |
| GHOSH, SAILENDRA NATH<br>MUKHERJI, SUDEEPTO ANI | 1167209 | 1 | 6/1/11 | 10/24/11 | 10/27/11 | 0 | 0 | No Records |
| PERMENTER, JAMES LYNN<br>HALL, SHIRLEEY ANNE | 1151252 | 1 | 7/23/10 | 9/14/10 | 9/15/10 | 0 | 0 | No Records |
| CLARK, SUZANNE ELIZABETH<br>LUCIANO, BRYAN APONTE | 1140699 | 1 | 12/11/09 | 1/6/10 | 1/14/10 | 0 | 0 | No Records |
| CORRUPTION OF US BORDER OFFICIALS BY MEXICAN CARTELS (<br>NATIONAL SECURITY ARCHIVE/WILLARD, EMILY | 1175353 | 1 | 10/14/11 | 12/20/11 | 4/26/12 | 0 | 0 | No Records |
| MEYER, ALBERT JULIUS<br>FULLER, CHRISTOPHER B | 1141927 | 1 | 1/14/10 | 2/17/10 | 3/5/10 | 0 | 0 | No Records |
| AMERICAN GIRL SHOE COMPANY CORP<br>CONNELLY, DONALD B | 1159873 | 1 | 1/7/11 | 7/18/11 | 7/20/11 | 0 | 0 | No Records |
| GOOD FRIDAY BOMBING<br>MCCARTHY, EDWARD B | 1139429 | 1 | 11/5/09 | 10/25/10 | 11/1/10 | 0 | 0 | No Records |
| GALLAGHER, MICHAEL<br>MCCARTHY, EDWARD B | 1139431 | 1 | 11/5/09 | 10/25/10 | 11/1/10 | 0 | 0 | No Records |
| BERNSTEIN, JULIUS (ADDITIONAL DOCUMENTS FROM 2000 THRO<br>SMITH, GREG B | 1142718 | 1 | 1/27/10 | 6/8/11 | 9/1/11 | 0 | 0 | No Records |
| ERMEL, ADA P.<br>ERMEL, JOHN C | 1142523 | 1 | 1/25/10 | 2/15/10 | 2/26/10 | 0 | 0 | No Records |
| ORTEGA, JOSE ANGEL<br>HOFFMAN, MEGAN C. | 1151631 | 1 | 8/3/10 | 11/12/10 | 11/12/10 | 0 | 0 | No Records |
| ORTEGA, JOSE ANGEL<br>HOFFMAN, MEGAN C. | 1151631 | 2 | 8/3/10 | 12/10/10 | 12/20/10 | 0 | 0 | No Records |
| BETHEA, CHRISTOPHER M<br>CAHOON, BLAKELY COPELAND | 1143879 | 1 | 3/3/10 | 3/22/10 | 3/29/10 | 0 | 0 | No Records |
| RODRIGUEZ, RAQUEL RAMIREZ<br>WARREN, ANGELA D | 1150476 | 1 | 7/7/10 | 8/18/10 | 8/24/10 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ASHWORTH, BARRY FRED<br>ASHWORTH, MARK D. | 1163487 | 1 | 3/24/11 | 9/14/11 | 11/8/11 | 0 | 0 | No Records |
| READE, WILFRED WOLF<br>BURTON, STEPHEN DOUGLAS | 1146758 | 1 | 4/19/10 | 5/24/10 | 9/13/10 | 0 | 0 | No Records |
| CLARK, ROBERT STERLING<br>BURTON, STEPHEN DOUGLAS | 1162783 | 1 | 3/15/11 | 7/11/11 | 8/19/11 | 0 | 0 | No Records |
| BAUGHMAN, THOMAS/PROPERTY CARDS<br>WACK, LARRY E. | 1151097 | 1 | 7/21/10 | 10/5/10 | 11/4/10 | 0 | 0 | No Records |
| PICK, VERNON JAMES<br>OSTERGAARD, JOSHUA E. | 1126213 | 1 | 2/9/09 | 8/5/10 | 8/27/10 | 0 | 0 | No Records |
| KING, MARTIN LUTHER JR. (JOHNSON TAPES, TRASH RECOVERY<br>BLAIR, TRACEY ELAINE | 1130765 | 1 | 5/18/09 | 3/3/11 | 3/4/11 | 0 | 0 | No Records |
| FAIRCHILD, MARGARET JEAN<br>FAGAN, MARY ELLEN MACKAY | 1168101 | 1 | 6/16/11 | 8/10/11 | 8/17/11 | 0 | 0 | No Records |
| PARK, HENRY CONRAD (1979-PRESENT)<br>PARK, ROSANNE ELOISE | 1175810 | 1 | 10/24/11 | 12/15/11 | 12/16/11 | 0 | 0 | No Records |
| MORGENTHAU, HENRY JR./ SPECIFIC INFORMATION CONCERNING<br>SMITH, GRANT F. | 1150018 | 1 | 6/23/10 | 11/4/10 | 12/13/10 | 0 | 0 | No Records |
| FRANKLIN, LAWRENCE A. ET AL<br>SMITH, GRANT F. | 1135944 | 3 | 8/21/09 | 4/22/11 | 7/8/11 | 0 | 0 | No Records |
| AMERICAN ISRAEL PUBLIC AFFAIRS COMMITTEE (AIPAC)/CLASS<br>SMITH, GRANT F. | 1160553 | 3 | 1/24/11 | 8/16/11 | 9/8/11 | 0 | 0 | No Records |
| CURRY, HAROLD, MATTHEW<br>NJ STATE POLICE/VALDES, L. F. | 1171721 | 1 | 8/18/11 | 10/4/11 | 10/4/11 | 0 | 0 | No Records |
| HALE, VASCO DE GAMA<br>JEFFERSON, ROBERT F. | 1144945 | 1 | 3/15/10 | 4/19/10 | 5/1/10 | 0 | 0 | No Records |
| VELASCO, FELIZ DIAZ<br>DODSON, JULIAN FRANK | 1151700 | 1 | 8/3/10 | 3/8/11 | 3/24/11 | 0 | 0 | No Records |
| FUSILIER, ERVIN JOSEPH<br>REPINE, PENNY FUSILIER | 1141431 | 1 | 12/30/09 | 1/29/10 | 2/22/10 | 0 | 0 | No Records |
| CONAGRA PLANT EXPLOSION IN GARNER, NC<br>MOSS, ASHLEY G. | 1174103 | 1 | 10/3/11 | 10/13/11 | 11/7/11 | 0 | 0 | No Records |
| DISCRIMINATION OF AIRLINE PASSENGERS/JANUARY 1, 1999 T<br>WARD, HAVEN G. | 1140135 | 1 | 11/27/09 | 1/13/10 | 5/11/10 | 0 | 0 | No Records |
| MILLER, STEVEN<br>ROONEY, JACARY | 1158857 | 1 | 12/14/10 | 10/24/11 | 10/25/11 | 0 | 0 | No Records |
| UPSHAW, RUBY<br>WOODS, CLINTON GEORGE | 1146247 | 1 | 4/7/10 | 7/14/10 | 8/24/10 | 0 | 0 | No Records |
| PARENT, BETTY<br>CARPENTER, DONALD H. | 1158335 | 1 | 12/8/10 | 4/20/11 | 5/31/11 | 0 | 0 | No Records |
| FORMYDUVAL, WILLIAM HENRY<br>CARPENTER, DONALD H. | 1152133 | 1 | 8/11/10 | 6/13/11 | 7/15/11 | 0 | 0 | No Records |
| WEGMANN, WILLIAM<br>CARPENTER, DONALD H. | 1165797 | 1 | 5/5/11 | 10/14/11 | 12/15/11 | 0 | 0 | No Records |
| CARR, ALBERT EDWARD<br>CARPENTER, DONALD H. | 1149061 | 2 | 6/7/10 | 10/24/11 | 10/24/11 | 0 | 0 | No Records |
| UTSEY, FRANK ALFRED<br>KENDALL, GEORGE H. | 1157534 | 1 | 11/23/10 | 1/18/11 | 1/19/11 | 0 | 0 | No Records |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KARAMANOS, THOMAS<br>GENTRY, H. H. | 1155535 | 1 | 10/14/10 | 4/20/11 | 4/27/11 | 0 | 0 | No Records |
| GRUBER, JAMES "JOHN" FINLEY<br>EHRLICH, JOHN H. | 1163900 | 1 | 4/4/11 | 5/24/11 | 6/9/11 | 0 | 0 | No Records |
| MARBLE, ALICE (ALIAS: CROWLEY, ALICE)<br>HODGKINSON, MARK HOWARD JOHN | 1159376 | 1 | 12/22/10 | 2/11/11 | 2/17/11 | 0 | 0 | No Records |
| VUCINICH, WAYNE S.<br>BERNSTEIN, BARTON J. | 1170478 | 1 | 8/1/11 | 9/7/11 | 9/29/11 | 0 | 0 | No Records |
| GABALA, DANIEL T<br>GABALA, DANIEL J. | 1157533 | 1 | 11/23/10 | 1/24/11 | 2/2/11 | 0 | 0 | No Records |
| HIROKAWA, KANAICHI<br>LAVEZZI, ROBERT J. | 1126486 | 1 | 2/18/09 | 2/18/10 | 3/2/10 | 0 | 0 | No Records |
| WATANABE, YOZO<br>LAVEZZI, ROBERT J. | 1131406 | 2 | 6/1/09 | 11/6/11 | 11/8/11 | 0 | 0 | No Records |
| SPECIFIC DOMAIN NAMES<br>DUNKERLEY, PETER JAMES | 1165789 | 1 | 5/4/11 | 6/2/11 | 6/3/11 | 0 | 0 | No Records |
| SPENCE, MAYNARD S. JR. (CROSS-REFERENCES)<br>SEATTLE, WEEKLY/WALCZAK, JONATHAN | 1173436 | 1 | 9/16/11 | 10/20/11 | 10/24/11 | 0 | 0 | No Records |
| JAGGERNAUTH, RICKNAUTH (CROSS-REFERENCES)<br>SEATTLE, WEEKLY/WALCZAK, JONATHAN | 1173439 | 1 | 9/16/11 | 10/20/11 | 10/24/11 | 0 | 0 | No Records |
| ASMAT, DANTE (APRIL 20, 2008 TO APRIL 30,2008)<br>VALDEZ, DAVID JR. | 1177021 | 1 | 11/14/11 | 12/19/11 | 1/9/12 | 0 | 0 | No Records |
| TOBIN, JENNIE<br>CRAWFORD, PHILLIP JR. | 1160560 | 1 | 1/24/11 | 12/21/11 | 12/23/11 | 0 | 0 | No Records |
| GLEEMAN, BENNIE<br>GLEEMAN, ANNE K. | 1140594 | 1 | 12/9/09 | 5/12/10 | 6/1/10 | 0 | 0 | No Records |
| POLYGRAPH BIAS<br>MCCLANAHAN, KELSACK, KATELYN | 1143121 | 1 | 2/4/10 | 7/19/11 | 7/20/11 | 0 | 0 | No Records |
| PHOTOS FROM FILE NUMBER 92-NY-2674<br>DUGARD, JUSTIN | 1179246 | 0 | 12/14/11 | | 4/11/12 | 0 | 0 | No Record IR(2) |
| FILE 185-118<br>HERSCHAFT, RANDY R. | 1148000 | 0 | 5/11/10 | | 5/17/10 | 0 | 0 | No Record IR(2) |
| GENOVESE, ANNA PETILLO VERNOTICO<br>CAREY, ELAINE | 1150739 | 0 | 7/13/10 | | 8/17/10 | 0 | 0 | No Record IR(2) |
| FILE NUMBER 201-HN-79<br>LAVEZZI, ROBERT J. | 1153465 | 0 | 9/7/10 | | 9/16/10 | 0 | 0 | No Record IR(2) |
| FIKES, DAVID<br>SMITH, SHANTAIGO E. | 1151498 | 0 | 8/2/10 | | 9/1/10 | 0 | 0 | Records Not Reasonably |
| DOUGAL, DARYL C.<br>EASTON, THERESA DIRA | 1151496 | 0 | 8/2/10 | | 9/1/10 | 0 | 0 | Records Not Reasonably |
| BROWNSTEIN, ASHLEY<br>LITTLE, JARROD | 1151432 | 0 | 8/2/10 | | 9/23/10 | 0 | 0 | Records Not Reasonably |
| WEATHERFORD, JAMIE<br>LITTLE, JARROD | 1151480 | 0 | 8/2/10 | | 9/23/10 | 0 | 0 | Records Not Reasonably |
| PRESTON, JOHN<br>EPPERLY, STEPHEN | 1151336 | 0 | 7/23/10 | | 8/31/10 | 0 | 0 | Records Not Reasonably |
| DEIMENTER, JAMES LYNN<br>HALL, SHIRLEY ANNE | 1151252 | 0 | 7/23/10 | | 8/27/10 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MUNOZ, ARMANDO<br>FLINN, EDDIE | 1151245 | 0 | 7/23/10 | | 8/30/10 | 0 | 0 | Records Not Reasonably |
| JONES, SCOTT<br>SCAEFDI, FRANK G. | 1151243 | 0 | 7/23/10 | | 8/27/10 | 0 | 0 | Records Not Reasonably |
| MONTOYA, LORENZO<br>PASKUS, LAURA | 1149905 | 0 | 6/22/10 | | 7/30/10 | 0 | 0 | Records Not Reasonably |
| OBRIEN, ROBERT, ET AL<br>MINNEFEE, BARRY | 1149874 | 0 | 6/22/10 | | 7/21/10 | 0 | 0 | Records Not Reasonably |
| BILL RICHARDSON, JANUARY 2008 - PRESENT<br>COOPER, GALE | 1149852 | 0 | 6/22/10 | | 7/29/10 | 0 | 0 | Records Not Reasonably |
| KAGAN, E. JOAN MRS.<br>KAGAN, D. A. | 1149770 | 0 | 6/18/10 | | 7/2/10 | 0 | 0 | Records Not Reasonably |
| KAUFMAN, ERMA<br>KAGAN, D. A. | 1149768 | 0 | 6/18/10 | | 8/2/10 | 0 | 0 | Records Not Reasonably |
| KAGAN, ERIC<br>KAGAN, D. A. | 1149764 | 0 | 6/18/10 | | 8/2/10 | 0 | 0 | Records Not Reasonably |
| INTERVIEW AND HIRING DOCUMENTATION/WAIVERS USED FOR TH<br>AUSTIN, STEVEN O | 1149684 | 0 | 6/17/10 | | 8/19/10 | 0 | 0 | Records Not Reasonably |
| TREHOLT, ARNE<br>PERSEN, KJELL | 1149683 | 0 | 6/17/10 | | 7/28/10 | 0 | 0 | Records Not Reasonably |
| MERRELL, LARRY GENE (GENARO CAMACHO CAPITAL MURDER TRI<br>SMITH, ELAINE | 1149563 | 0 | 6/15/10 | | 7/16/10 | 0 | 0 | Records Not Reasonably |
| LIMON, RICARDO QUIROZ<br>LINDEMANN, TOVE | 1149541 | 0 | 6/14/10 | | 7/21/10 | 0 | 0 | Records Not Reasonably |
| GUANDOLO, JOHN AND LORI MODY/RELATIONSHIP BETWEEN MARC<br>ALPERT, BRUCE S. | 1149522 | 0 | 6/14/10 | | 7/22/10 | 0 | 0 | Records Not Reasonably |
| HOOVER, LARRY<br>SCOTT, JAMES DARNELL | 1149458 | 0 | 6/12/10 | | 7/19/10 | 0 | 0 | Records Not Reasonably |
| PORTER, OMAR<br>SCOTT, JAMES DARNELL | 1149456 | 0 | 6/12/10 | | 7/19/10 | 0 | 0 | Records Not Reasonably |
| TYMOCJKO, PETER<br>SARKISIAN, ARAM GREGORY | 1149328 | 0 | 6/10/10 | | 7/13/10 | 0 | 0 | Records Not Reasonably |
| KARABITZEN, NICHOLAS<br>SARKISIAN, ARAM GREGORY | 1149324 | 0 | 6/10/10 | | 7/13/10 | 0 | 0 | Records Not Reasonably |
| PIERCE, WILLIAM LUTHER<br>HUNT, THOMAS | 1149322 | 0 | 6/10/10 | | 7/19/10 | 0 | 0 | Records Not Reasonably |
| GRINEWSKY, WALTER<br>SARKISIAN, ARAM GREGORY | 1149320 | 0 | 6/10/10 | | 7/13/10 | 0 | 0 | Records Not Reasonably |
| NK FO OVERTIME DISTRIBUTION REPORTS 2006, 2007, 2008<br>ROSADO, JAMESON | 1149086 | 0 | 6/7/10 | | 7/30/10 | 0 | 0 | Records Not Reasonably |
| AL-OWHALI, MOHAMED RASHED DAOUD<br>DELMORE, ERIN | 1149077 | 0 | 6/7/10 | | 9/30/10 | 0 | 0 | Records Not Reasonably |
| LOPEZ, LIZ LORENA; ET AL<br>ZANK, JASON MICHAEL | 1149069 | 0 | 6/7/10 | | 7/21/10 | 0 | 0 | Records Not Reasonably |
| RAMOS, OBELIO<br>TARTASKY, BERNARD M. | 1149021 | 0 | 6/4/10 | | 8/18/10 | 0 | 0 | Records Not Reasonably |
| WANAGEL, TROOPER WES<br>SCARICCHIO, ROSEMARY CURRAN | 1149012 | 0 | 6/4/10 | | 7/12/10 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GREENE, TROOPER THOMAS<br>SCAPICCHIO, ROSEMARY CURRAN | 1149011 | 0 | 6/4/10 | | 7/12/10 | 0 | 0 | Records Not Reasonably |
| SIGN-IN LOGS FROM FBI ACADEMY FIREARMS TRAINING UNIT I<br>CALCATERRA, STEVEN | 1149007 | 0 | 6/3/10 | | 7/26/10 | 0 | 0 | Records Not Reasonabl |
| EKSTEIN, DAVID<br>FALKOWITZ, JOEL | 1148991 | 0 | 6/3/10 | | 7/6/10 | 0 | 0 | Records Not Reasonably |
| DAMICO, JAMES ET. AL.<br>GOMEZ, OMAR ANTHONY | 1148919 | 0 | 6/2/10 | | 7/6/10 | 0 | 0 | Records Not Reasonabl |
| GARVIS, RICHARD<br>STORK, WAYNE | 1148892 | 0 | 6/2/10 | | 7/6/10 | 0 | 0 | Records Not Reasonably |
| SHERMAN, VICTOR<br>STORK, WAYNE | 1148889 | 0 | 6/2/10 | | 7/6/10 | 0 | 0 | Records Not Reasonabl |
| PARKER, ANDREW MAXWELL<br>KLISCH, ERIN ELIZABETH | 1148865 | 0 | 6/1/10 | | 7/6/10 | 0 | 0 | Records Not Reasonably |
| SANDERS, JAMES R.<br>SANDERS, JOHN | 1148852 | 0 | 6/1/10 | | 8/5/10 | 0 | 0 | Records Not Reasonabl |
| DWEK, SOLOMON<br>SULLIVAN, AL | 1148684 | 0 | 5/24/10 | | 6/28/10 | 0 | 0 | Records Not Reasonably |
| DAVIS, ANGELA<br>BACCHUS, DAVID | 1141774 | 0 | 1/12/10 | | 2/18/10 | 0 | 0 | Records Not Reasonabl |
| FUCHS, JOSEF. DR.<br>EDKINS, DIANA | 1141679 | 0 | 1/7/10 | | 1/14/10 | 0 | 0 | Records Not Reasonably |
| KELLER, EMMANUEL ELLIS ET. AL.<br>ABELL, ROSCOE | 1141617 | 0 | 1/6/10 | | 1/8/10 | 0 | 0 | Records Not Reasonabl |
| FOSTER, GRAHAM<br>BARRERA, MARIO A. | 1141602 | 0 | 1/5/10 | | 1/6/10 | 0 | 0 | Records Not Reasonably |
| WARBY, LESTER<br>BARRERA, MARIO A. | 1141600 | 0 | 1/5/10 | | 1/6/10 | 0 | 0 | Records Not Reasonabl |
| FREEDOM OF INVESTIGATION FORMS<br>MUMMA, JOSEPH | 1141530 | 0 | 1/4/10 | | 1/5/10 | 0 | 0 | Records Not Reasonably |
| DIRECTOR TERRORISM INVESTIGATIONS IN HEADQUARTERS/AGEN<br>SABATINO, JAMES T | 1141528 | 0 | 1/4/10 | | 1/8/10 | 0 | 0 | Records Not Reasonabl |
| STERN, LEWIS<br>STERN, JANET | 1141990 | 0 | 1/15/10 | | 1/15/10 | 0 | 0 | Records Not Reasonably |
| MEYER, ALBERT JULIUS<br>FULLER, CHRISTOPHER H | 1141927 | 0 | 1/14/10 | | 1/15/10 | 0 | 0 | Records Not Reasonabl |
| HORN, ALEXANDER FRANCIS<br>TAYLOR, L MAXWELL | 1141923 | 0 | 1/14/10 | | 1/15/10 | 0 | 0 | Records Not Reasonably |
| TYLER, REX<br>BOUIS, SCOTT | 1141906 | 0 | 1/14/10 | | 1/14/10 | 0 | 0 | Records Not Reasonabl |
| WEST, RAYMOND<br>RIDEOUT, KEVIN A | 1141903 | 0 | 1/14/10 | | 1/27/10 | 0 | 0 | Records Not Reasonably |
| FLOSNICK, THOMAS M.<br>RIDEOUT, KEVIN A | 1141902 | 0 | 1/14/10 | | 1/27/10 | 0 | 0 | Records Not Reasonabl |
| HASSLER, JAMES D.<br>BOUIS, SCOTT | 1141895 | 0 | 1/14/10 | | 1/25/10 | 0 | 0 | Records Not Reasonably |
| FREEMAN, JEROME<br>MORAGNE, LANDIS A | 1141891 | 0 | 1/14/10 | | 1/14/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GRIFFIN, BOB F.<br>HILTON, JOHN | 1141884 | 0 | 1/14/10 | | 1/14/10 | 0 | 0 | Records Not Reasonably |
| SHANKWEILER, JON<br>VALERIO, WILLIAM A. | 1151489 | 0 | 8/2/10 | | 8/31/10 | 0 | 0 | Records Not Reasonabl |
| VARGAS, JOSE<br>EVERETT, RON | 1151452 | 0 | 8/2/10 | | 9/13/10 | 0 | 0 | Records Not Reasonably |
| MACH, GERALD<br>LITTLE, JARROD | 1151427 | 0 | 8/2/10 | | 9/23/10 | 0 | 0 | Records Not Reasonabl |
| JORDAN, EDWARD M<br>HUREWITZ, DANIEL | 1145401 | 0 | 3/23/10 | | 4/19/10 | 0 | 0 | Records Not Reasonably |
| PERSONS, ALBERT C.<br>MCMICHAEL, W. PATE | 1145355 | 0 | 3/22/10 | | 3/24/10 | 0 | 0 | Records Not Reasonabl |
| WELLBORN, NOREEN<br>JONES, GARRISON | 1145326 | 0 | 3/20/10 | | 3/24/10 | 0 | 0 | Records Not Reasonably |
| CHULPAYEV, MANI<br>YAITSKY, VICTORIA | 1149750 | 0 | 6/18/10 | | 7/26/10 | 0 | 0 | Records Not Reasonabl |
| LIMO, ADRIAN/BRADLEY MANNING CHAT LOGS<br>HOOD, MATTHEW J. | 1149738 | 0 | 6/18/10 | | 7/19/10 | 0 | 0 | Records Not Reasonably |
| EL GHANAM, MOHAMED IBRAHIM<br>TREEWATER, EVETTE | 1149701 | 0 | 6/17/10 | | 8/27/10 | 0 | 0 | Records Not Reasonabl |
| ROUILLARD, DAMARCOUS<br>BARNES-JOSIAH, DEBORA | 1149304 | 0 | 6/10/10 | | 7/19/10 | 0 | 0 | Records Not Reasonably |
| PERATA, DON<br>VANEWINKLE, JOSEPH F. | 1149055 | 0 | 6/5/10 | | 7/12/10 | 0 | 0 | Records Not Reasonabl |
| YOKOYAMA, LARRY<br>WONG, JOE KWOK SING | 1149049 | 0 | 6/5/10 | | 7/12/10 | 0 | 0 | Records Not Reasonably |
| BAILLEY, PHILIP MACKIN<br>NICHTER, LUKE A. | 1148974 | 0 | 6/3/10 | | 7/30/10 | 0 | 0 | Records Not Reasonabl |
| TRAFICANT, JAMES<br>NICHTER, LUKE A | 1148972 | 0 | 6/3/10 | | 7/30/10 | 0 | 0 | Records Not Reasonably |
| HALL, MATT<br>NEW, JOHN M. | 1148856 | 0 | 6/1/10 | | 7/14/10 | 0 | 0 | Records Not Reasonabl |
| VILLARREAL, ROBERTO DE LA ROSA<br>TREVATHAN, JEFFREY | 1152002 | 0 | 8/9/10 | | 9/1/10 | 0 | 0 | Records Not Reasonably |
| FBI POLYGRAPHER (ADMINISTERED POLYGRAPH TO NEIL HORIBE<br>HORIBE, NEIL S. | 1151888 | 0 | 8/6/10 | | 9/15/10 | 0 | 0 | Records Not Reasonabl |
| MOGILEVICH, SEMION<br>SCHMIDLE, NICHOLAS | 1151853 | 0 | 8/5/10 | | 9/10/10 | 0 | 0 | Records Not Reasonably |
| INVESTIGATION OF ROGERS, RICK ESTABLISHED LATE 1970'S<br>BURNHAM, JAMES | 1150547 | 0 | 7/8/10 | | 9/10/10 | 0 | 0 | Records Not Reasonabl |
| WHITFORD, ROBERT A<br>RAMSEY, RYAN RUSSELL | 1150514 | 0 | 7/7/10 | | 8/9/10 | 0 | 0 | Records Not Reasonably |
| DIXON, CHUCK<br>WISNIEWSKI, KEVIN | 1150484 | 0 | 7/7/10 | | 8/4/10 | 0 | 0 | Records Not Reasonabl |
| RODRIGUEZ, RAQUEL RAMIREZ<br>RAMIREZ-RODRIGUEZ, MARIA | 1150476 | 0 | 7/7/10 | | 8/16/10 | 0 | 0 | Records Not Reasonably |
| BURMEISTER, JON, BARTH,<br>TOY, ROBERT E. | 1150445 | 0 | 7/6/10 | | 8/12/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LARRY HOOVER<br>SHANNON, DANIEL | 1150412 | 0 | 7/6/10 | | 8/9/10 | 0 | 0 | Records Not Reasonably |
| KITTS, JAMES HENRY<br>KITTS, JACK | 1150365 | 0 | 7/2/10 | | 8/6/10 | 0 | 0 | Records Not Reasonably |
| ALDRIDGE, MARY FRANCIS<br>KITTS, JACK | 1150359 | 0 | 7/2/10 | | 8/6/10 | 0 | 0 | Records Not Reasonably |
| HUTCHINS, PAUL WILLIAM<br>COLLIER, LINDA HUTCHINS | 1150349 | 0 | 7/2/10 | | 8/19/10 | 0 | 0 | Records Not Reasonably |
| FOLEY, JOHN (ET. AL. INCLUDING TESTIMONIES)<br>RICCIUTI, MICHAEL D | 1150285 | 0 | 7/2/10 | | 8/9/10 | 0 | 0 | Records Not Reasonably |
| LATIMORE, BRYANT<br>REESE, PATRICK BERNARD | 1150196 | 0 | 7/1/10 | | 8/5/10 | 0 | 0 | Records Not Reasonably |
| DURNEY, RANDY<br>KESSLER, JAMES | 1150174 | 0 | 7/1/10 | | 8/24/10 | 0 | 0 | Records Not Reasonably |
| PLAME, VALERIE<br>DONOVAN, JOHN T. | 1150152 | 0 | 6/29/10 | | 7/29/10 | 0 | 0 | Records Not Reasonably |
| MORRIS, CHARLES W<br>PATTERSON, WILLIAM B. | 1150111 | 0 | 6/23/10 | | 8/19/10 | 0 | 0 | Records Not Reasonably |
| BERG, JOSEPH<br>LITTLE, JARROD | 1150107 | 0 | 6/23/10 | | 8/11/10 | 0 | 0 | Records Not Reasonably |
| HENFEY, WILLIAM<br>LITTLE, JARROD | 1150105 | 0 | 6/23/10 | | 8/11/10 | 0 | 0 | Records Not Reasonably |
| MCGARRY, HEATHER<br>LIPSEY, DERRICK | 1150082 | 0 | 6/23/10 | | 8/18/10 | 0 | 0 | Records Not Reasonably |
| BORRERO, TULIO<br>LIPSEY, DERRICK | 1150080 | 0 | 6/23/10 | | 8/18/10 | 0 | 0 | Records Not Reasonably |
| REGAN, THOMAS<br>GORNY, STACEY E | 1150014 | 0 | 6/23/10 | | 8/9/10 | 0 | 0 | Records Not Reasonably |
| MUTUA, MAKAU W.<br>LEFTER, HORIA-VICTOR | 1150005 | 0 | 6/23/10 | | 7/26/10 | 0 | 0 | Records Not Reasonably |
| WHITE, CLABOURN T.<br>ALLBRITTON, ORVAL F. | 1149693 | 0 | 6/17/10 | | 7/21/10 | 0 | 0 | Records Not Reasonably |
| KANE, JERRY RALPH (JR)<br>NOLL, SCOTT | 1149639 | 0 | 6/16/10 | | 7/28/10 | 0 | 0 | Records Not Reasonably |
| FORT, JEFF<br>SCOTT, JAMES DARNELL | 1149457 | 0 | 6/12/10 | | 7/19/10 | 0 | 0 | Records Not Reasonably |
| GARMYN, PATRICK, J<br>GARMYN, AMELIA | 1149430 | 0 | 6/11/10 | | 7/14/10 | 0 | 0 | Records Not Reasonably |
| KAGAN, E. NORMAN<br>KAGAN, DAN | 1149414 | 0 | 6/11/10 | | 8/2/10 | 0 | 0 | Records Not Reasonably |
| JACKSON, ANDY<br>SWISHER, SKYLER | 1149371 | 0 | 6/10/10 | | 7/22/10 | 0 | 0 | Records Not Reasonably |
| GILLARDO-BALLARD, SANDY<br>BALLARD, JERRY ERNEST | 1149366 | 0 | 6/10/10 | | 7/19/10 | 0 | 0 | Records Not Reasonably |
| YORK, MALICHI Z.<br>BALLARD, JERRY ERNEST | 1149352 | 0 | 6/10/10 | | 7/19/10 | 0 | 0 | Records Not Reasonably |
| KRYWONOSAW, FRANCIS<br>SARKISIAN, ARAM GREGORY | 1149326 | 0 | 6/10/10 | | 7/14/10 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CEHLIHA, GEORGE<br>SARKISIAN, ARAM GREGORY | 1149323 | 0 | 6/10/10 | | 7/13/10 | 0 | 0 | Records Not Reasonably |
| BASCHKIN, BERNARD B<br>BASCHKIN, LAURANCE | 1149321 | 0 | 6/10/10 | | 7/14/10 | 0 | 0 | Records Not Reasonably |
| CARDELLO, ANTHONY<br>CALLE, CESAR QUINTERO | 1149314 | 0 | 6/10/10 | | 7/23/10 | 0 | 0 | Records Not Reasonably |
| BUFORD, MARK EDWARD<br>ANTONIAK, NATALIA O | 1149289 | 0 | 6/9/10 | | 7/13/10 | 0 | 0 | Records Not Reasonably |
| SURREY, WILLIAM<br>TOLENTO, SHELLY | 1149178 | 0 | 6/8/10 | | 7/27/10 | 0 | 0 | Records Not Reasonably |
| CRISAFULLI, ROBERT<br>SCAPICCHIO, ROSEMARY CURRAN | 1149157 | 0 | 6/8/10 | | 7/15/10 | 0 | 0 | Records Not Reasonably |
| HUTCHINSON, JOSHUA<br>TESSITORE, JOSEPH D. | 1151746 | 0 | 8/4/10 | | 9/7/10 | 0 | 0 | Records Not Reasonably |
| BONANO CRIME FAMILY, ET AL<br>SHRAITEH, MATTHEW | 1151743 | 0 | 8/4/10 | | 12/17/10 | 0 | 0 | Records Not Reasonably |
| FILE NUMBER 62-HQ-107765<br>RAVNITZKY, MICHAEL | 1145503 | 0 | 3/24/10 | | 3/11/11 | 0 | 0 | Records Not Reasonably |
| KAPLAN, LOUIS<br>EPSTEIN, NADINE | 1151695 | 0 | 8/3/10 | | 8/31/10 | 0 | 0 | Records Not Reasonably |
| MOBLEY, SHARIF<br>CRIDER, CORI A | 1151632 | 0 | 8/3/10 | | 8/31/10 | 0 | 0 | Records Not Reasonably |
| TAACA, DEREK ROGER<br>OSMUNDSON, NANCY | 1151606 | 0 | 8/3/10 | | 9/1/10 | 0 | 0 | Records Not Reasonably |
| CACCHIONE, DAVID SCOTT<br>GREGORY, PHILIP L. | 1151558 | 0 | 8/2/10 | | 9/8/10 | 0 | 0 | Records Not Reasonably |
| DEL BIAGGIO WILLIAM "BOOTS" III<br>GREGORY, PHILIP L. | 1151554 | 0 | 8/2/10 | | 9/8/10 | 0 | 0 | Records Not Reasonably |
| MILLS, RALPH WILLIAM<br>ROSE, THERESA | 1151524 | 0 | 8/2/10 | | 8/31/10 | 0 | 0 | Records Not Reasonably |
| KYLES, ANTHONY D.<br>JOHNSON, ASHLEY | 1151513 | 0 | 8/2/10 | | 9/1/10 | 0 | 0 | Records Not Reasonably |
| MS. FERGUSON ET AL.<br>BROOKS, CHARLES AARON | 1151500 | 0 | 8/2/10 | | 9/10/10 | 0 | 0 | Records Not Reasonably |
| WANG, RICHARD<br>LING, CHENG WAI | 1142058 | 0 | 1/15/10 | | 1/20/10 | 0 | 0 | Records Not Reasonably |
| JACKSON, DAVID LEE<br>ANGULO, ROSE | 1148243 | 0 | 5/17/10 | | 6/24/10 | 0 | 0 | Records Not Reasonably |
| CAIRO, JOSEPH<br>CAIRO, ROBERT H. | 1148190 | 0 | 5/14/10 | | 6/17/10 | 0 | 0 | Records Not Reasonably |
| GALLUP, AUDREY LOUISE BATES<br>CALKINS, CANDI JEAN | 1148179 | 0 | 5/14/10 | | 6/18/10 | 0 | 0 | Records Not Reasonably |
| BURNS, WILLIAM<br>WELLS, HARVEY S. | 1148104 | 0 | 5/13/10 | | 6/18/10 | 0 | 0 | Records Not Reasonably |
| ABDULLAH, WALI<br>DIGGS, BRIAN | 1148069 | 0 | 5/12/10 | | 6/21/10 | 0 | 0 | Records Not Reasonably |
| INTERVIEW OF ANGLIN, BRONWYN<br>DENTON, THOMAS A. JR. | 1147986 | 0 | 5/11/10 | | 6/15/10 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| INTERVIEW OF CRANDALL, RICK<br>DENTON, THOMAS A. JR. | 1147985 | 0 | 5/11/10 | | 6/15/10 | 0 | 0 | Records Not Reasonably |
| INTERVIEW OF JOHN JELLINEK<br>DENTON, THOMAS A. JR. | 1147983 | 0 | 5/11/10 | | 6/16/10 | 0 | 0 | Records Not Reasonably |
| ARZAYUS, JAIRO ENRRIQUE<br>ARZAYUS, JENNIFER | 1152450 | 0 | 8/18/10 | | 9/20/10 | 0 | 0 | Records Not Reasonably |
| MYERS, ERVIN LEROY<br>GIBSON, HOWARD | 1142054 | 0 | 1/15/10 | | 1/27/10 | 0 | 0 | Records Not Reasonably |
| CONTRACT/FBI RFP ##340946<br>SANTOS, ROSE | 1142040 | 0 | 1/15/10 | | 1/20/10 | 0 | 0 | Records Not Reasonably |
| MELTON, FRANK E.<br>JOYNER, CHRIS | 1142032 | 0 | 1/15/10 | | 1/20/10 | 0 | 0 | Records Not Reasonably |
| LAWRENCE, WILLIAM<br>LAWRENCE, RICKEY G. | 1142031 | 0 | 1/15/10 | | 2/2/10 | 0 | 0 | Records Not Reasonably |
| CONTRACT/JFBI08332<br>SANTOS, ROSE | 1141651 | 0 | 1/6/10 | | 1/25/10 | 0 | 0 | Records Not Reasonably |
| DEAN, HOMER<br>LUNSFORD, JAMES | 1150369 | 0 | 7/2/10 | | 11/4/10 | 0 | 0 | Records Not Reasonably |
| MITCHELLE, SCOTT<br>LIPSEY, DERRICK | 1150367 | 0 | 7/2/10 | | 8/18/10 | 0 | 0 | Records Not Reasonably |
| MURPHREE, KEN<br>CLINE, GARY | 1150211 | 0 | 7/1/10 | | 8/3/10 | 0 | 0 | Records Not Reasonably |
| INVESTIGATIVE ACTIVITIES OF AGENT KEVIN ORKIN/AIRCRAFT<br>JONES, JAKE | 1150207 | 0 | 7/1/10 | | 8/16/10 | 0 | 0 | Records Not Reasonably |
| REESE, TORRIN DEMOND<br>REESE, PATRICK BERNARD | 1150199 | 0 | 7/1/10 | | 8/5/10 | 0 | 0 | Records Not Reasonably |
| JEFFERSON, WILLIAM J.<br>ALBERT, BRUCE S. | 1150153 | 0 | 6/29/10 | | 7/29/10 | 0 | 0 | Records Not Reasonably |
| LLOYD, BRIAN<br>LITTLE, JARROD | 1150108 | 0 | 6/23/10 | | 8/11/10 | 0 | 0 | Records Not Reasonably |
| OSPINA, JOAQUIN<br>LIPSEY, DERRICK | 1150083 | 0 | 6/23/10 | | 8/18/10 | 0 | 0 | Records Not Reasonably |
| SOLOR, FORNANDO<br>LIPSEY, DERRICK | 1150079 | 0 | 6/23/10 | | 8/18/10 | 0 | 0 | Records Not Reasonably |
| SHARPER AND ELIZA HENDERSON<br>PATTERSON, KEESHA E. | 1150039 | 0 | 6/23/10 | | 7/27/10 | 0 | 0 | Records Not Reasonably |
| AUSTIN, KENDALL ET AL<br>SHEPHERD, TODD | 1149911 | 0 | 6/23/10 | | 8/13/10 | 0 | 0 | Records Not Reasonably |
| RUDOLPH, ERIC ROBERT<br>ZAKIN, CARLY | 1148460 | 0 | 5/20/10 | | 8/12/10 | 0 | 0 | Records Not Reasonably |
| BODMER, HANS<br>CLINE, JOHN D. | 1148424 | 0 | 5/19/10 | | 6/23/10 | 0 | 0 | Records Not Reasonably |
| PRICE, FRANK WILSON<br>EDWARDS, DEBRA | 1148379 | 0 | 5/19/10 | | 6/23/10 | 0 | 0 | Records Not Reasonably |
| CARLSON, ERIC<br>VON KORFF, GERALD W. | 1148358 | 0 | 5/18/10 | | 6/17/10 | 0 | 0 | Records Not Reasonably |
| MOSBACK, RONALD JR. ET AL<br>SCHLAKE, GARY | 1148354 | 0 | 5/18/10 | | 7/29/10 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HERDERING, AMBROSE<br>VON, KORFF, GERALD W. | 1148353 | 0 | 5/18/10 | | 6/17/10 | 0 | 0 | Records Not Reasonabl |
| REAGAN, JAMES EDWARD<br>KING, GEOFFREY N. | 1148280 | 0 | 5/17/10 | | 6/21/10 | 0 | 0 | Records Not Reasonabl |
| HIATT, MURLENE LILA BATES<br>CALKINS, CANDI JEAN | 1148185 | 0 | 5/14/10 | | 6/24/10 | 0 | 0 | Records Not Reasonabl |
| WILLRICH, MARGIE LEE CREW, ET AL<br>WILLRICH, CANDACE | 1148148 | 0 | 5/13/10 | | 6/25/10 | 0 | 0 | Records Not Reasonabl |
| PAYNE, MARY ALICE<br>QUICK, JEANETTE LE | 1147997 | 0 | 5/11/10 | | 6/11/10 | 0 | 0 | Records Not Reasonabl |
| PEREZ, WILMER LEDEA<br>PASCARELLA, MATTHEW J. | 1147901 | 0 | 5/10/10 | | 6/18/10 | 0 | 0 | Records Not Reasonabl |
| ARAMBURO, MAIKEL DELGADO<br>PASCARELLA, MATTHEW J. | 1147898 | 0 | 5/10/10 | | 6/18/10 | 0 | 0 | Records Not Reasonabl |
| GARCIA, BARBARO LEODAN SEVILLA<br>PASCARELLA, MATTHEW J. | 1147896 | 0 | 5/10/10 | | 6/18/10 | 0 | 0 | Records Not Reasonabl |
| ISLAMIC YOUTH JIHAD<br>SMATHERS, JASON | 1147862 | 0 | 5/10/10 | | 12/3/10 | 0 | 0 | Records Not Reasonabl |
| DEMARCOS, JOSEPH RALPH<br>DEMARCOS, JON A. | 1147824 | 0 | 5/7/10 | | 6/14/10 | 0 | 0 | Records Not Reasonabl |
| RIOS, ANA ROSA LEDEA<br>PASCARELLA, MATTHEW J. | 1147903 | 0 | 5/10/10 | | 6/24/10 | 0 | 0 | Records Not Reasonabl |
| ARAMBURO, HAROLD ALCALA<br>PASCARELLA, MATTHEW J. | 1147900 | 0 | 5/10/10 | | 6/18/10 | 0 | 0 | Records Not Reasonabl |
| ISAAC, JORGE LUIS MARTINEZ<br>PASCARELLA, MATTHEW J. | 1147893 | 0 | 5/10/10 | | 6/18/10 | 0 | 0 | Records Not Reasonabl |
| GOTTLIEB, GERTRUDE<br>GEOFFREY-HOWARD, MARIE SOPHIE | 1147807 | 0 | 5/7/10 | | 6/11/10 | 0 | 0 | Records Not Reasonabl |
| BENITAN, PIERRE MARK<br>DANENBERG, SABINA | 1147801 | 0 | 5/7/10 | | 6/11/10 | 0 | 0 | Records Not Reasonabl |
| 2 SPECIAL AGENTS<br>LIU, JAMES | 1147701 | 0 | 5/6/10 | | 6/11/10 | 0 | 0 | Records Not Reasonabl |
| DEFRANCE, CHARLES ARTHUR<br>CALKINS, CANDI JEAN | 1147653 | 0 | 5/5/10 | | 6/18/10 | 0 | 0 | Records Not Reasonabl |
| GALLUP, GEORGE CLAYTON<br>CALKINS, CANDI JEAN | 1147635 | 0 | 5/5/10 | | 6/18/10 | 0 | 0 | Records Not Reasonabl |
| MURDOCK, GEORGE ARTHUR<br>MURDOCK, GREGORY L. | 1147554 | 0 | 5/4/10 | | 7/2/10 | 0 | 0 | Records Not Reasonabl |
| CONTRACT/GOOGLE'S ABILITY TO PROVIDE FBI WITH SEARCH O<br>POULSEN, KEVIN | 1147553 | 0 | 5/4/10 | | 5/12/10 | 0 | 0 | Records Not Reasonabl |
| DAHLSTEIN, STEPHEN ALFRED<br>CALKINS, CANDI JEAN | 1147534 | 0 | 5/4/10 | | 6/11/10 | 0 | 0 | Records Not Reasonabl |
| POLLER, COREY<br>DAVIS, JAMAL | 1147498 | 0 | 5/4/10 | | 6/15/10 | 0 | 0 | Records Not Reasonabl |
| ALL FD-302 REPORTS BY MICHAEL H. CHRISTIAN CONTAINED I<br>SANNER, RAY | 1147488 | 0 | 5/4/10 | | 6/9/10 | 0 | 0 | Records Not Reasonabl |
| ALL FD-302 REPORTS BY TINA FOURKAS CONTAINED IN FILES<br>SANNER, RAY | 1147472 | 0 | 5/4/10 | | 6/9/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WILSON, KEITH<br>DELOACH, TROY | 1147448 | 0 | 5/4/10 | | 6/9/10 | 0 | 0 | Records Not Reasonabl |
| SANDERS, BARBARA<br>ROTH, ROBYN M | 1152082 | 0 | 8/11/10 | | 9/16/10 | 0 | 0 | Records Not Reasonabl |
| ABSHIRE DOCUMENTS / FOIA REQUESTED DOCUMENTS<br>ROBERT, CHARLES | 1151829 | 0 | 8/5/10 | | 8/5/10 | 0 | 0 | Records Not Reasonabl |
| STUEBS, JASON ET AL<br>SCOVRONSKI, DARLENE | 1151814 | 0 | 8/5/10 | | 9/10/10 | 0 | 0 | Records Not Reasonabl |
| DUNCAN, ANN BERNICE<br>KENNELLY, JOHN L | 1151779 | 0 | 8/4/10 | | 9/7/10 | 0 | 0 | Records Not Reasonabl |
| GIBBONS, THOMAS P. / BANK FRUAD INVESTIGATION (2005-20<br>SCULLY, KRISTIN | 1151735 | 0 | 8/4/10 | | 9/9/10 | 0 | 0 | Records Not Reasonabl |
| SAGASTE, JOSE<br>HOFFMAN, MEGAN C | 1151635 | 0 | 8/3/10 | | 8/31/10 | 0 | 0 | Records Not Reasonabl |
| BROOKS, BRENDON K<br>JOHNSON, G. T. | 1151600 | 0 | 8/3/10 | | 9/7/10 | 0 | 0 | Records Not Reasonabl |
| MCCAIN, CAROLYN MONTFORD<br>REDDICK, BELAY DWIGHT | 1151551 | 0 | 8/2/10 | | 8/31/10 | 0 | 0 | Records Not Reasonabl |
| WILSON, PERRY<br>DAVIS, JAMAL | 1147496 | 0 | 5/4/10 | | 6/15/10 | 0 | 0 | Records Not Reasonabl |
| ALL FD-302 REPORTS BY ERIC R. KALEY CONTAINED IN FILES<br>SANNER, RAY | 1147485 | 0 | 5/4/10 | | 6/9/10 | 0 | 0 | Records Not Reasonabl |
| WILSON, PERRY<br>DELOACH, TROY | 1147454 | 0 | 5/4/10 | | 6/9/10 | 0 | 0 | Records Not Reasonabl |
| SMITH, ROGER<br>O'NEILL, TOM | 1147325 | 0 | 5/3/10 | | 6/11/10 | 0 | 0 | Records Not Reasonabl |
| BRANDON DARBY - EVIDENTIARY MATERIAL<br>LEVY, MELANIE VI | 1147148 | 0 | 4/23/10 | | 6/29/10 | 0 | 0 | Records Not Reasonabl |
| HAULE, JOHN JAMES<br>HAULE, MARGARET | 1147142 | 0 | 4/23/10 | | 6/14/10 | 0 | 0 | Records Not Reasonabl |
| MOLDOVAN, BISHOP ANDREI<br>RASHKE, RICHARD | 1145165 | 0 | 3/18/10 | | 3/30/10 | 0 | 0 | Records Not Reasonabl |
| TARTARO, ROBERT ET AL.<br>SEYMOUR, JESSICA MARIE | 1145122 | 0 | 3/17/10 | | 3/19/10 | 0 | 0 | Records Not Reasonabl |
| JOHN SINCLAIR/LAWRENCE PLAMONDON, ET AL<br>CARPENTER, SIMON | 1145114 | 0 | 3/17/10 | | 3/18/10 | 0 | 0 | Records Not Reasonabl |
| KINGBORY, DAVID<br>STOMBAUGH, SUSAN | 1145109 | 0 | 3/17/10 | | 3/18/10 | 0 | 0 | Records Not Reasonabl |
| LIVNEH, STEVE ET AL<br>GREEN, JENNIFER K | 1145090 | 0 | 3/17/10 | | 3/29/10 | 0 | 0 | Records Not Reasonabl |
| JUAREZ, CARLOS/245-DL-91357-302<br>HOWARD, LORENZO | 1145042 | 0 | 3/16/10 | | 3/22/10 | 0 | 0 | Records Not Reasonabl |
| MARKS, CLAUDE, DANIEL, JEAN, DONNA<br>KOESKE, ZACHARY | 1143003 | 0 | 2/2/10 | | 2/12/10 | 0 | 0 | Records Not Reasonabl |
| MELVIN, CHARLES<br>ROTH, DONALD | 1142388 | 0 | 1/21/10 | | 1/25/10 | 0 | 0 | Records Not Reasonabl |
| DOUGLAS, DANIEL WAYNE<br>LAVIN, THOMAS | 1148543 | 0 | 5/21/10 | | 7/1/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| IPINA, HECTOR MARIO ET AL.<br>TREVINO, REYNALDO | 1148473 | 0 | 5/20/10 | | 7/29/10 | 0 | 0 | Records Not Reasonably |
| DIEDRICH, GLENN<br>VON KORFF, GERALD W. | 1148395 | 0 | 5/19/10 | | 6/17/10 | 0 | 0 | Records Not Reasonably |
| GONZALEZ, YOANNY THOMAS<br>PASCARELLA, MATTHEW J. | 1147899 | 0 | 5/10/10 | | 6/18/10 | 0 | 0 | Records Not Reasonably |
| 3000 DEFENDANTS DNA AFFECTED BY LABORATORY ERRORS<br>CAPARELLA, RICHARD J. | 1147880 | 0 | 5/10/10 | | 8/31/10 | 0 | 0 | Records Not Reasonably |
| BRANDON, CHARLES<br>ALFORD, MATTHEW | 1147694 | 0 | 5/6/10 | | 6/25/10 | 0 | 0 | Records Not Reasonably |
| THEW, THOMAS B.<br>CALKINS, CANDI JEAN | 1147664 | 0 | 5/5/10 | | 6/8/10 | 0 | 0 | Records Not Reasonably |
| FORT, JEFF<br>SPEARS, PHILLIP L. | 1150983 | 0 | 7/16/10 | | 8/27/10 | 0 | 0 | Records Not Reasonably |
| TURNAGE, ERIC<br>CUNNINGHAM, KEVIN | 1150956 | 0 | 7/16/10 | | 8/30/10 | 0 | 0 | Records Not Reasonably |
| CHAVEZ, FRANCISCO FONSECA<br>WARREN, ANGELA D. | 1150942 | 0 | 7/15/10 | | 8/20/10 | 0 | 0 | Records Not Reasonably |
| CRUZ, LUIS (WILKES-BARRE POLICE DEPARTMENT, POLICE BRU<br>HARDY, CHRISTOPHER | 1150907 | 0 | 7/15/10 | | 8/19/10 | 0 | 0 | Records Not Reasonably |
| HAMADEI, MOHAMMED ALI<br>GRABELL, MICHAEL | 1150898 | 0 | 7/14/10 | | 8/11/10 | 0 | 0 | Records Not Reasonably |
| FLEISS, HEIDI<br>WHITE, RAYMOND | 1150858 | 0 | 7/14/10 | | 8/23/10 | 0 | 0 | Records Not Reasonably |
| RAMIREZ, RICHARD<br>WHITE, RAYMOND | 1150857 | 0 | 7/14/10 | | 8/19/10 | 0 | 0 | Records Not Reasonably |
| VANALST, CHRISTOPHER ALAN<br>WELLS, HARVEY S. | 1150786 | 0 | 7/13/10 | | 8/27/10 | 0 | 0 | Records Not Reasonably |
| WRIGHT, ROBERT A.<br>OLIVER, ALYSON | 1150767 | 0 | 7/13/10 | | 8/31/10 | 0 | 0 | Records Not Reasonably |
| MORRIS, ROBERT TAPPAN/NOVEMBER 2, 1988 COMPUTER INTERN<br>PAGE, JOSEPH T. ET AL. | 1150747 | 0 | 7/13/10 | | 8/30/10 | 0 | 0 | Records Not Reasonably |
| CAPES, DAVID, ET AL.<br>REID, EVAN | 1150444 | 0 | 7/6/10 | | 8/20/10 | 0 | 0 | Records Not Reasonably |
| AUCHI, NADHMI<br>CANNING, GEORGE | 1148005 | 0 | 5/11/10 | | 5/20/10 | 0 | 0 | Records Not Reasonably |
| GHAILANI, AHMED KHALFAN<br>DELMORE, ERIN | 1149082 | 0 | 6/7/10 | | 9/30/10 | 0 | 0 | Records Not Reasonably |
| ITERA / 2006 FBI INVESTIGATION<br>CLOSSON, STACY | 1149067 | 0 | 6/7/10 | | 9/30/10 | 0 | 0 | Records Not Reasonably |
| WRIGHT, SAM JUNIOR (CRIMINAL INVESTIGATION 1988)<br>SMITH, ELAINE | 1149048 | 0 | 6/4/10 | | 7/14/10 | 0 | 0 | Records Not Reasonably |
| MILLS, KAREN GORDON<br>FAGAN, LESLIE GORDON | 1149033 | 0 | 6/4/10 | | 7/7/10 | 0 | 0 | Records Not Reasonably |
| MURPHY, FRANKLIN D.<br>KAGAN, MARISA | 1149001 | 0 | 6/3/10 | | 7/28/10 | 0 | 0 | Records Not Reasonably |
| CARROLL, PAULETTE; ET AL.<br>HILL, DANIEL CHARLES | 1148946 | 0 | 6/2/10 | | 7/9/10 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| RODRIGUEZ, THOMAS<br>PODKOWKA, KEVIN | 1148893 | 0 | 6/2/10 | | 7/6/10 | 0 | 0 | Records Not Reasonabl |
| FIELDS, TERRY<br>STORK, WAYNE | 1148891 | 0 | 6/2/10 | | 7/6/10 | 0 | 0 | Records Not Reasonabl |
| HOMICIDE OF CARMEN MARIA SOLA<br>AYALA, HECTOR | 1148860 | 0 | 6/1/10 | | 7/6/10 | 0 | 0 | Records Not Reasonabl |
| FELTMATE, DANIEL ANTHONY<br>BIERSCHENK, LINDSEY MARIE | 1148826 | 0 | 6/1/10 | | 7/9/10 | 0 | 0 | Records Not Reasonabl |
| UNKNOWN FEDERAL AGENTS (TWO)<br>YANG, NENG POR | 1148774 | 0 | 5/24/10 | | 7/15/10 | 0 | 0 | Records Not Reasonabl |
| MCDADE, MICHAEL<br>CASTONGUAY, KELLY | 1148637 | 0 | 5/21/10 | | 6/24/10 | 0 | 0 | Records Not Reasonabl |
| FILE NUMBER 100-HQ-97412/WOLTMANN, FREDERICK<br>WITWER, DAVID | 1148467 | 0 | 5/20/10 | | 7/21/10 | 0 | 0 | Records Not Reasonabl |
| KOZENY, VIKTOR<br>CLINE, JOHN D. | 1148423 | 0 | 5/19/10 | | 6/23/10 | 0 | 0 | Records Not Reasonabl |
| FARRELL, THOMAS<br>CLINE, JOHN D. | 1148422 | 0 | 5/19/10 | | 6/23/10 | 0 | 0 | Records Not Reasonabl |
| FROSETH, MICHAEL<br>VON KORFF, GERALD W. | 1148399 | 0 | 5/19/10 | | 6/17/10 | 0 | 0 | Records Not Reasonabl |
| BESSANT, RONALD<br>LESANE, MICHAEL | 1148387 | 0 | 5/19/10 | | 6/25/10 | 0 | 0 | Records Not Reasonabl |
| AZZAM, AHMED N. DR.<br>FRIEDMAN, ROBERT E. | 1142336 | 0 | 1/21/10 | | 2/4/10 | 0 | 0 | Records Not Reasonabl |
| TAYLOR, TREVON<br>CRAWFORD, LARONDIS | 1142334 | 0 | 1/21/10 | | 1/28/10 | 0 | 0 | Records Not Reasonabl |
| MCLEAN, KENNETH<br>FOXWORTH, ROBERT D. | 1142329 | 0 | 1/21/10 | | 1/25/10 | 0 | 0 | Records Not Reasonabl |
| BRYANT, KOBE<br>MKWANANZI, SIBHEKENKOSIN | 1142217 | 0 | 1/20/10 | | 1/22/10 | 0 | 0 | Records Not Reasonabl |
| HARRIS, TIMOTHY<br>BURNETT, JASON | 1142215 | 0 | 1/20/10 | | 1/21/10 | 0 | 0 | Records Not Reasonabl |
| PRATT, GERONIMO<br>DIAZ, EDDIE | 1142159 | 0 | 1/19/10 | | 1/22/10 | 0 | 0 | Records Not Reasonabl |
| HAMER, FANNIE LOU<br>HUBBARD, RICHARD H. | 1142157 | 0 | 1/19/10 | | 1/20/10 | 0 | 0 | Records Not Reasonabl |
| NEASE, GORDON ET AL<br>NICHTER, LUKE A. | 1142153 | 0 | 1/19/10 | | 1/20/10 | 0 | 0 | Records Not Reasonabl |
| WHITE, TIM ET-AL<br>RIDEOUT, KEVIN A. | 1142138 | 0 | 1/19/10 | | 1/21/10 | 0 | 0 | Records Not Reasonabl |
| WANG, ALLEN<br>LING, CHENG WAI | 1142113 | 0 | 1/19/10 | | 1/20/10 | 0 | 0 | Records Not Reasonabl |
| CHOW, CHAN JIN<br>LING, CHENG WAI | 1142063 | 0 | 1/15/10 | | 1/20/10 | 0 | 0 | Records Not Reasonabl |
| MCMURRY, WILLIAM<br>LING, CHENG WAI | 1142062 | 0 | 1/15/10 | | 1/20/10 | 0 | 0 | Records Not Reasonabl |
| LEGAZ, CHRISTOPHER<br>LING, CHENG WAI | 1142061 | 0 | 1/15/10 | | 1/20/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CHEN, BOBBY<br>LING, CHENG WAI | 1142060 | 0 | 1/15/10 | | 1/20/10 | 0 | 0 | Records Not Reasonabl |
| DRYMAN, FRANK<br>DAWSON, MICHELE | 1153198 | 0 | 9/2/10 | | 9/30/10 | 0 | 0 | Records Not Reasonabl |
| MOORE, MARJORIE WYATT<br>MOORE, GILBERT D. | 1153066 | 0 | 9/1/10 | | 9/30/10 | 0 | 0 | Records Not Reasonabl |
| SELLERS, CLYDE<br>STONE, ROGER L. | 1152914 | 0 | 8/30/10 | | 10/1/10 | 0 | 0 | Records Not Reasonabl |
| BIG MEECH<br>GRIFFIN, GERALD | 1152812 | 0 | 8/25/10 | | 9/24/10 | 0 | 0 | Records Not Reasonabl |
| SPAIN, GEORGE L.<br>CORCORAN, DEBRA D. | 1145764 | 0 | 4/1/10 | | 4/1/10 | 0 | 0 | Records Not Reasonabl |
| BARBISH, VICTOR, M.<br>MOULTON, GUNNAR | 1145743 | 0 | 4/1/10 | | 4/5/10 | 0 | 0 | Records Not Reasonabl |
| WOEWIYU, TOM<br>HUBBARD, ALICIA | 1145728 | 0 | 4/1/10 | | 4/5/10 | 0 | 0 | Records Not Reasonabl |
| KNIGHT, DAVID<br>WALSH, JONATHAN M. | 1145706 | 0 | 4/1/10 | | 4/5/10 | 0 | 0 | Records Not Reasonabl |
| SGT. KEVIN SMITH, ET AL<br>MINNEE, BARRY DWAYNE | 1145601 | 0 | 3/25/10 | | 3/29/10 | 0 | 0 | Records Not Reasonabl |
| BAKER, JIM<br>BRADLEY, HAROLD | 1145559 | 0 | 3/24/10 | | 5/4/10 | 0 | 0 | Records Not Reasonabl |
| HELM, SHELIA, ET AL<br>MURPHY, TIFFANY | 1145244 | 0 | 3/19/10 | | 3/19/10 | 0 | 0 | Records Not Reasonabl |
| STUPAR, STEVEN<br>KNIGHT, RUSSELL | 1145221 | 0 | 3/19/10 | | 3/19/10 | 0 | 0 | Records Not Reasonabl |
| LEWIS, FRITZROY L.<br>SMITH, ANTHONY D. | 1142835 | 0 | 1/29/10 | | 2/2/10 | 0 | 0 | Records Not Reasonabl |
| WARRINGTON, JOHN D.<br>MURPHY, MICHAEL P. | 1142620 | 0 | 1/26/10 | | 2/25/10 | 0 | 0 | Records Not Reasonabl |
| GULEN, FETULLAH<br>EMERSON, STEVEN | 1142598 | 0 | 1/26/10 | | 2/1/10 | 0 | 0 | Records Not Reasonabl |
| FARLEY, LADELL<br>MERRIGAN, JENNIFER A. | 1142563 | 0 | 1/25/10 | | 1/28/10 | 0 | 0 | Records Not Reasonabl |
| GONZALEZ, GINA MARIE; ET AL<br>COREY, BARRY M. | 1144056 | 0 | 3/5/10 | | 3/19/10 | 0 | 0 | Records Not Reasonabl |
| RAY, DAVID PARKER<br>PEEBLES, JENNIFER | 1143957 | 0 | 3/3/10 | | 3/5/10 | 0 | 0 | Records Not Reasonabl |
| WATERS, LISA; BERLIN RESERVOIR, OHIO<br>MURPHY, SHERYL | 1157351 | 0 | 11/18/10 | | 12/20/10 | 0 | 0 | Records Not Reasonabl |
| HUSSEY, ANDY; BERLIN RESERVOIR, OHIO<br>MURPHY, SHERYL | 1157348 | 0 | 11/18/10 | | 12/20/10 | 0 | 0 | Records Not Reasonabl |
| LECORCHICK, VICTORIA; BERLIN RESERVOIR, OHIO<br>MURPHY, SHERYL | 1157347 | 0 | 11/18/10 | | 12/20/10 | 0 | 0 | Records Not Reasonabl |
| SELIGMAN, EDITH<br>GOLDBERG, MICHAEL E | 1157294 | 0 | 11/17/10 | | 12/20/10 | 0 | 0 | Records Not Reasonabl |
| SPY SATELLITE CAPABLE OF READING BRAIN PULSES AND PATT<br>BROWN JR., SANDERS E. | 1157258 | 0 | 11/17/10 | | 11/17/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| D'LERMA, ERNEST ARTHUR<br>D'LERMA, DARLENE | 1156879 | 0 | 11/9/10 | | 12/9/10 | 0 | 0 | Records Not Reasonably |
| FITZPATRICK, JOHN TIMOTHY<br>WEST, MICHAEL J. | 1156083 | 0 | 10/22/10 | | 11/29/10 | 0 | 0 | Records Not Reasonabl |
| ALL FD-302 REPORTS BY FBI EMPLOYEES CONTAINED IN FILES<br>SANNER, RAY | 1147618 | 0 | 5/5/10 | | 6/9/10 | 0 | 0 | Records Not Reasonably |
| BORSTELMANN, LOUIS JAMES<br>HUNTINGDON, DON | 1145107 | 0 | 3/17/10 | | 3/18/10 | 0 | 0 | Records Not Reasonabl |
| CORDELL, STACEY<br>QUILES, CARLOS | 1145063 | 0 | 3/17/10 | | 3/19/10 | 0 | 0 | Records Not Reasonably |
| GENTRY, KELLY ANNE<br>BAILEY, THOMAS | 1145469 | 0 | 3/23/10 | | 3/24/10 | 0 | 0 | Records Not Reasonabl |
| CHANDLER, EVAN ROBERT<br>THOMSON, CHARLES | 1145450 | 0 | 3/23/10 | | 3/26/10 | 0 | 0 | Records Not Reasonably |
| BASSETT, WILLIAM<br>CORCORAN, DEBRA D. | 1145446 | 0 | 3/23/10 | | 3/25/10 | 0 | 0 | Records Not Reasonabl |
| WHITE, GEORGE GILBERT JR.<br>IRWIN, JOHN STEPHEN | 1145445 | 0 | 3/23/10 | | 3/25/10 | 0 | 0 | Records Not Reasonably |
| SISKIND, HENRY<br>SISKIND, LEDA | 1145420 | 0 | 3/23/10 | | 3/26/10 | 0 | 0 | Records Not Reasonabl |
| GREEN, GREGORY CHARLES<br>GREEN, SAVANNAH E | 1145414 | 0 | 3/23/10 | | 3/31/10 | 0 | 0 | Records Not Reasonably |
| DRANKOWICZ, ROBERT<br>JONES, GARRISON | 1145312 | 0 | 3/19/10 | | 3/24/10 | 0 | 0 | Records Not Reasonabl |
| QUINN, PETER J, ET AL<br>SINGH, NEELAM K., ESQUIRE | 1145298 | 0 | 3/19/10 | | 3/31/10 | 0 | 0 | Records Not Reasonably |
| CASSARA, THOMAS<br>MAIER, THOMAS | 1145251 | 0 | 3/19/10 | | 3/25/10 | 0 | 0 | Records Not Reasonabl |
| GARDNER, RICHARD ALAN<br>THOMSON, CHARLES | 1145234 | 0 | 3/19/10 | | 3/25/10 | 0 | 0 | Records Not Reasonably |
| BRASWELL, THOMAS<br>O'NEAL, DARRELL D. | 1145225 | 0 | 3/19/10 | | 3/20/10 | 0 | 0 | Records Not Reasonabl |
| CALLAWAY, E., STEPHEN ESQUIRE<br>BENTON, DANNY C. | 1143791 | 0 | 3/2/10 | | 3/2/10 | 0 | 0 | Records Not Reasonably |
| CONTRACTS RESEARCH SERVICES<br>MARSH, ESQUIRE, CLAYTON S. | 1143589 | 0 | 2/19/10 | | 2/24/10 | 0 | 0 | Records Not Reasonabl |
| CYWAK, ROGER<br>SIRAGUSA, PETER | 1143567 | 0 | 2/19/10 | | 2/23/10 | 0 | 0 | Records Not Reasonably |
| TAIT, JOSEPH<br>HUBBARD, RICHARD H. ESQ. | 1143455 | 0 | 2/17/10 | | 2/22/10 | 0 | 0 | Records Not Reasonabl |
| METER, HOMER VAN<br>GAVIN, MARY | 1143217 | 0 | 2/12/10 | | 2/15/10 | 0 | 0 | Records Not Reasonably |
| LAM, YIU CHUNG<br>MONTALVO, ERIC S. | 1143091 | 0 | 2/3/10 | | 2/5/10 | 0 | 0 | Records Not Reasonabl |
| RACIAL MATTERS/COMMUNIST INFLUENCE<br>HUBBARD, RICHARD H. | 1143051 | 0 | 2/2/10 | | 2/4/10 | 0 | 0 | Records Not Reasonably |
| DONAHUE, WALTER<br>MINICHIELLO, RALPH | 1143008 | 0 | 2/2/10 | | 2/22/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MARTINEZ, ALFONZO ( ALPO ) ET AL<br>PERRY, RONNIE MALIK | 1142918 | 0 | 2/1/10 | | 2/3/10 | 0 | 0 | Records Not Reasonabl |
| CLARKE, LESLIE J.<br>CLAGG, DONALD GENE | 1142838 | 0 | 1/29/10 | | 2/1/10 | 0 | 0 | Records Not Reasonabl |
| WAGNER, GERDT A.<br>WAGNER, MATTHEW | 1142693 | 0 | 1/27/10 | | 2/1/10 | 0 | 0 | Records Not Reasonabl |
| SANCHEZ, CARMEN RUIZ (1960-1970)<br>CARRILLO-RUIZ, ROBERTO SAUL | 1157183 | 0 | 11/16/10 | | 1/4/11 | 0 | 0 | Records Not Reasonabl |
| CZUBKO, MRYON<br>KOWALSKI, ROBIN | 1157133 | 0 | 11/15/10 | | 12/17/10 | 0 | 0 | Records Not Reasonabl |
| HILL, LINDA<br>STRAUSS, KATHARINE CAMPBELL | 1157116 | 0 | 11/15/10 | | 12/15/10 | 0 | 0 | Records Not Reasonabl |
| SEBASTIAN, ADELE<br>STRAUSS, KATHARINE CAMPBELL | 1157114 | 0 | 11/15/10 | | 12/15/10 | 0 | 0 | Records Not Reasonabl |
| HIGGINS, WILLIAMS<br>STRAUSS, KATHARINE CAMPBELL | 1157118 | 0 | 11/15/10 | | 12/15/10 | 0 | 0 | Records Not Reasonabl |
| TARRANTS, THOMAS ALBERT III<br>WEXLER, STUART | 1157105 | 0 | 11/15/10 | | 2/14/11 | 0 | 0 | Records Not Reasonabl |
| SOUTHERN UNIVERSITY SHOOTING NOV. 16 1972<br>BREJEAN, FREDRICK | 1157093 | 0 | 11/15/10 | | 12/29/10 | 0 | 0 | Records Not Reasonabl |
| VITALE, SALVATORE<br>SLADE, CHARLES | 1157080 | 0 | 11/15/10 | | 12/17/10 | 0 | 0 | Records Not Reasonabl |
| GARAFOLO, JOHN<br>KAPLAN, RICHARD | 1157068 | 0 | 11/15/10 | | 12/17/10 | 0 | 0 | Records Not Reasonabl |
| HOVER, LARRY<br>MARTINEZ, VINCENT | 1157065 | 0 | 11/15/10 | | 12/20/10 | 0 | 0 | Records Not Reasonabl |
| TEACHING CURRICULUM, FBI ACADEMY<br>GREENBERG, IVAN | 1157010 | 0 | 11/10/10 | | 11/12/10 | 0 | 0 | Records Not Reasonabl |
| TIJERINA, LIANDRO/TOLL RECORDS (JANUARY 2003 - DECEMBE<br>TURNER, ERNEST | 1156643 | 0 | 11/4/10 | | 12/10/10 | 0 | 0 | Records Not Reasonabl |
| ALTER, JACK<br>ZUCKERMAN, SHARON JOY | 1156558 | 0 | 11/3/10 | | 12/3/10 | 0 | 0 | Records Not Reasonabl |
| INVESTIGATION CRUISESHIP CARNIVAL VALOR/MARCH 6, 2008<br>EVERSOLE, P.A., MASE LARA | 1147538 | 0 | 5/4/10 | | 6/7/10 | 0 | 0 | Records Not Reasonabl |
| HATE AND SATANIC GOUPS IN SOUTH CAROLINA<br>OSCAR, MCDOWELL | 1143632 | 0 | 2/23/10 | | 2/23/10 | 0 | 0 | Records Not Reasonabl |
| ROBERTS, ELIZABETH<br>SABATINO, JAMES | 1143595 | 0 | 2/19/10 | | 2/22/10 | 0 | 0 | Records Not Reasonabl |
| KNIGHT, JIMMY HARRIS JR.<br>FRANK, DAVID | 1143497 | 0 | 2/17/10 | | 2/18/10 | 0 | 0 | Records Not Reasonabl |
| CONTRACT/RFQE010381A<br>DUNN, DEBBIE | 1157784 | 0 | 12/1/10 | | 12/2/10 | 0 | 0 | Records Not Reasonabl |
| CHASCO, RANDAL, S.<br>CHASCO, MATTHEW, R. | 1157779 | 0 | 12/1/10 | | 1/4/11 | 0 | 0 | Records Not Reasonabl |
| FILE NUMBER 100-HQ-445705 AND THE EQUIVALENT NEW YORK<br>STEVENS, JOSHUA | 1157767 | 0 | 12/1/10 | | 12/14/10 | 0 | 0 | Records Not Reasonabl |
| PRATT, ELMER GERONIMO<br>WHEELER, DARRIN D. | 1157685 | 0 | 11/24/10 | | 11/24/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| IANUZZI, CARMELLA ET. AL.<br>YARNALL, HERBERT W. | 1157676 | 0 | 11/23/10 | | 11/23/10 | 0 | 0 | Records Not Reasonably |
| MCGRIFF, KENNETH (SUPREME TEAM ORGANIZATION)<br>FLEMING, BRIAN C. | 1157616 | 0 | 11/23/10 | | 12/29/10 | 0 | 0 | Records Not Reasonabl |
| KIDNAPPING OF FRANK SINATRA (JR.)<br>MOORE, MARK A. | 1157607 | 0 | 11/23/10 | | 3/3/11 | 0 | 0 | Records Not Reasonably |
| PRICE, FREDERICK C. (PUBLIC DOCUMENTS)<br>HUGHES, MARK DAVID | 1153884 | 0 | 9/14/10 | | 11/30/10 | 0 | 0 | Records Not Reasonabl |
| RAUF, FEISAL ABDUL<br>HERSCHAFT, RANDY | 1152860 | 0 | 8/26/10 | | 8/26/10 | 0 | 0 | Records Not Reasonably |
| KIVARE, JACK<br>TRU, KONRAD | 1153631 | 0 | 9/9/10 | | 10/12/10 | 0 | 0 | Records Not Reasonabl |
| ALEXANDRA, ROSS<br>DOBBS, MICHAEL E | 1153564 | 0 | 9/8/10 | | 10/15/10 | 0 | 0 | Records Not Reasonably |
| RATH, BILL<br>DOBBS, MICHAEL E | 1153560 | 0 | 9/8/10 | | 10/15/10 | 0 | 0 | Records Not Reasonabl |
| GORDON, CHARLES<br>DOBBS, MICHAEL E | 1153558 | 0 | 9/8/10 | | 10/15/10 | 0 | 0 | Records Not Reasonably |
| HUGUET, RAPHAEL<br>ANNABLE, ROBERT | 1153517 | 0 | 9/8/10 | | 10/13/10 | 0 | 0 | Records Not Reasonabl |
| GORDAY, HUGO<br>ANNABLE, ROBERT | 1153515 | 0 | 9/8/10 | | 10/13/10 | 0 | 0 | Records Not Reasonably |
| MEREDITH, SPENCER<br>ANNABLE, ROBERT | 1153505 | 0 | 9/8/10 | | 10/13/10 | 0 | 0 | Records Not Reasonabl |
| BIBLE, ALAN<br>MCCONICO, MATTHEW | 1153161 | 0 | 9/1/10 | | 9/29/10 | 0 | 0 | Records Not Reasonably |
| PAYNE, DORIS MS.<br>POND, MATTHEW | 1153111 | 0 | 9/1/10 | | 9/29/10 | 0 | 0 | Records Not Reasonabl |
| MARTINEZ, ULISSES DAVID<br>RODRIGUEZ-VELEZ, EDUARDO | 1147176 | 0 | 4/23/10 | | 5/3/10 | 0 | 0 | Records Not Reasonably |
| KENNEY, WILLIAM F. JR<br>WOLF, PAUL | 1147117 | 0 | 4/23/10 | | 9/7/10 | 0 | 0 | Records Not Reasonabl |
| JONES, CLARENCE, MATTHEW<br>SCHAEFER, JIM | 1147004 | 0 | 4/21/10 | | 4/22/10 | 0 | 0 | Records Not Reasonably |
| CARMICHAEL, DANIEL<br>KENDALL, GEORGE H. | 1146653 | 0 | 4/15/10 | | 4/15/10 | 0 | 0 | Records Not Reasonabl |
| HOOVER, LARRY BERNARD<br>WILLIAMS, MICHAEL | 1146382 | 0 | 4/9/10 | | 4/14/10 | 0 | 0 | Records Not Reasonably |
| GLASGOW, ADELE MALVENIA<br>HEWITT, VIVIAN DAVIDSON | 1146260 | 0 | 4/8/10 | | 4/8/10 | 0 | 0 | Records Not Reasonabl |
| BLOODS ET AL<br>BACCHUS, DAVID | 1146243 | 0 | 4/7/10 | | 6/29/10 | 0 | 0 | Records Not Reasonably |
| BICUDO, HELIO PEREIRA<br>ROSE, R. S. | 1143456 | 0 | 2/17/10 | | 2/22/10 | 0 | 0 | Records Not Reasonabl |
| GRANT, HELEN JEAN<br>AKBAR, AL-AMIN | 1143438 | 0 | 2/17/10 | | 2/25/10 | 0 | 0 | Records Not Reasonably |
| SMITH, ISAIAH<br>MITCHELL, JAMARIO | 1143386 | 0 | 2/16/10 | | 2/18/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SHIRKHANI, SHAHRAM<br>MCHALE, STEPHEN | 1143289 | 0 | 2/13/10 | | 3/22/11 | 0 | 0 | Records Not Reasonably |
| MONTGOMERY, DENNIS/ETREPPID TECHNOLOGIES<br>MICHAELSON, ELON | 1143256 | 0 | 2/12/10 | | 2/18/10 | 0 | 0 | Records Not Reasonably |
| FEDERAL WITNESS TAMPERING<br>MCCALL, JANICE RENEE | 1143033 | 0 | 2/2/10 | | 2/24/10 | 0 | 0 | Records Not Reasonably |
| BEDFORD, DANIEL LEE<br>SPEARS, NIKKI | 1142688 | 0 | 1/27/10 | | 2/1/10 | 0 | 0 | Records Not Reasonably |
| WEBB, ROBERT<br>MERRIGAN, JENNIFER A. | 1142560 | 0 | 1/25/10 | | 1/28/10 | 0 | 0 | Records Not Reasonably |
| CLEAVER, LEROY ELDRIGE<br>GRAY, B.C. | 1142437 | 0 | 1/21/10 | | 2/17/10 | 0 | 0 | Records Not Reasonably |
| DEAL, JEFFREY J.<br>DAVIS, BJ | 1143709 | 0 | 2/25/10 | | 3/5/10 | 0 | 0 | Records Not Reasonably |
| JOHNSON, ANDREW DREW<br>MCNEELY, JERRY | 1143679 | 0 | 2/24/10 | | 3/5/10 | 0 | 0 | Records Not Reasonably |
| CONDON, DENNIS M<br>COPELAND, DAVID W. | 1157598 | 0 | 11/23/10 | | 12/23/10 | 0 | 0 | Records Not Reasonably |
| REPP, BARBARA GREEN WATSON<br>WOOLSEY, SONYA | 1157555 | 0 | 11/23/10 | | 12/23/10 | 0 | 0 | Records Not Reasonably |
| GABALA, DANIEL T<br>GABALA, DANIEL J. | 1157533 | 0 | 11/23/10 | | 12/23/10 | 0 | 0 | Records Not Reasonably |
| BONTON, BUJU<br>WHEELER, DARRIN D. | 1157515 | 0 | 11/22/10 | | 11/22/10 | 0 | 0 | Records Not Reasonably |
| MADONNA<br>WHEELER, DARRIN D. | 1157514 | 0 | 11/22/10 | | 11/22/10 | 0 | 0 | Records Not Reasonably |
| CLINTON, HILLERY<br>WHEELER, DARRIN D. | 1157513 | 0 | 11/22/10 | | 11/22/10 | 0 | 0 | Records Not Reasonably |
| CLINTON, BILL<br>WHEELER, DARRIN D. | 1157512 | 0 | 11/22/10 | | 11/22/10 | 0 | 0 | Records Not Reasonably |
| AGNANT, JACQUES<br>WHEELER, DARRIN D. | 1157511 | 0 | 11/22/10 | | 11/22/10 | 0 | 0 | Records Not Reasonably |
| CHAVIS, BEN<br>WHEELER, DARRIN D. | 1157509 | 0 | 11/22/10 | | 11/22/10 | 0 | 0 | Records Not Reasonably |
| LUMUMBA, PATRICE<br>WHEELER, DARRIN D. | 1157508 | 0 | 11/22/10 | | 11/22/10 | 0 | 0 | Records Not Reasonably |
| PRATT, LINDA<br>WHEELER, DARRIN D. | 1157507 | 0 | 11/22/10 | | 11/22/10 | 0 | 0 | Records Not Reasonably |
| DAVIS, ANGELA<br>WHEELER, DARRIN D. | 1157506 | 0 | 11/22/10 | | 11/22/10 | 0 | 0 | Records Not Reasonably |
| HAMTON, FRED<br>WHEELER, DARRIN D. | 1157505 | 0 | 11/22/10 | | 11/22/10 | 0 | 0 | Records Not Reasonably |
| SEALE, BOBBY<br>WHEELER, DARRIN D. | 1157504 | 0 | 11/22/10 | | 11/22/10 | 0 | 0 | Records Not Reasonably |
| BOUDIN, KATHY<br>WHEELER, DARRIN D. | 1157503 | 0 | 11/22/10 | | 11/22/10 | 0 | 0 | Records Not Reasonably |
| SHAKUR, MUTULU DR.<br>WHEELER, DARRIN D. | 1157502 | 0 | 11/22/10 | | 11/22/10 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| OMAR, MAHMUD ET EL/VOICE RECORDINGS<br>SHNEWER, MOHAMED | 1157461 | 0 | 11/22/10 | | 12/22/10 | 0 | 0 | Records Not Reasonably |
| COMBS, GARY<br>SAWYER, WICKLIFFE LYNN | 1157459 | 0 | 11/22/10 | | 12/23/10 | 0 | 0 | Records Not Reasonably |
| EAGLE, JAMES<br>WICK, TIMOTHY J. | 1157433 | 0 | 11/19/10 | | 12/22/10 | 0 | 0 | Records Not Reasonably |
| FILE NUMBER 105-HQ-165706<br>GRIFFEY, TREVOR | 1157407 | 0 | 11/19/10 | | 12/28/10 | 0 | 0 | Records Not Reasonably |
| NABAL, TIMOTHY GARY<br>KRUSE, KELLY A. | 1154692 | 0 | 10/4/10 | | 11/9/10 | 0 | 0 | Records Not Reasonably |
| CHAPKO, JOHN<br>CHAPKO, NETTIE | 1153281 | 0 | 9/2/10 | | 9/29/10 | 0 | 0 | Records Not Reasonably |
| BURBANO, NADIMA ET. AL<br>VALENCIA-TRUJILLO, JOAQUIN MARIO | 1153279 | 0 | 9/2/10 | | 9/30/10 | 0 | 0 | Records Not Reasonably |
| DEVERS, VIN<br>THOMPSON, MELANIE | 1153270 | 0 | 9/2/10 | | 10/13/10 | 0 | 0 | Records Not Reasonably |
| GONZALEZ, RICARDO<br>GARZA, CARINA CRISELDA | 1153234 | 0 | 9/2/10 | | 9/9/10 | 0 | 0 | Records Not Reasonably |
| MALONE, MICHAEL ET AL<br>BEY, CURTIS MONROE | 1145799 | 0 | 4/1/10 | | 4/2/10 | 0 | 0 | Records Not Reasonably |
| MATEWAY, PETER ET AL<br>PIERCE, ELI BITT | 1145798 | 0 | 4/1/10 | | 4/2/10 | 0 | 0 | Records Not Reasonably |
| ELENJICKAL, XAVIER<br>WALSH, JONATHAN M. | 1145707 | 0 | 4/1/10 | | 4/5/10 | 0 | 0 | Records Not Reasonably |
| MASON, GERALD<br>CARPENTER, SUSAN LAMBERT | 1145664 | 0 | 3/31/10 | | 3/31/10 | 0 | 0 | Records Not Reasonably |
| TOLBERT, PEGGY<br>GAINES, ARLAND | 1145653 | 0 | 3/30/10 | | 4/2/10 | 0 | 0 | Records Not Reasonably |
| LOPEZ RESTREPO, JORGE IGNACIO<br>MADORRAN, IDOIA SOTA | 1145580 | 0 | 3/24/10 | | 3/26/10 | 0 | 0 | Records Not Reasonably |
| GREGORY FLORES ARREST IN CAPTAIN NEW MEXICO IN 2010<br>GERMEK, MARK | 1149727 | 0 | 6/17/10 | | 7/28/10 | 0 | 0 | Records Not Reasonably |
| FORD, JEFF<br>MCCRAY, RONNIE | 1149710 | 0 | 6/17/10 | | 7/21/10 | 0 | 0 | Records Not Reasonably |
| MILLER, SHIRLEY NEFF<br>MILLER-BUNDICK, JO | 1144379 | 0 | 3/9/10 | | 3/12/10 | 0 | 0 | Records Not Reasonably |
| CONTRACT/WEBTA BETWEEN FBI AND IMMIXGROUP 2008, 2009,<br>JOHNSON, CHARLES | 1144356 | 0 | 3/9/10 | | 3/17/10 | 0 | 0 | Records Not Reasonably |
| LOCK, STEPHEN J.<br>LOCK, DONALD H. | 1144342 | 0 | 3/9/10 | | 3/11/10 | 0 | 0 | Records Not Reasonably |
| KOTKIN, DAVID SETH<br>JOHNSON, GENE | 1142875 | 0 | 1/29/10 | | 2/2/10 | 0 | 0 | Records Not Reasonably |
| CONTRACTS BETWEEN FBI AND ANTHONY PELLICANO<br>SKRZYPEK, JANICE M. | 1143915 | 0 | 3/3/10 | | 3/4/10 | 0 | 0 | Records Not Reasonably |
| HAWKINS, VIRGIL<br>JOHNSON, TASHA | 1143852 | 0 | 3/2/10 | | 3/4/10 | 0 | 0 | Records Not Reasonably |
| MASSI, EUGENIO LIRA<br>MAIER, DIETER | 1143835 | 0 | 3/2/10 | | 3/9/10 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FERBONIO, STEPHEN (MURDER OF)/ DEFENDENT JOSE J. ALFAR<br>SHEPHERD, GAIL P | 1143817 | 0 | 3/2/10 | | 3/9/10 | 0 | 0 | Records Not Reasonably |
| SPINAR, LEO HAROLD<br>SPINAR, MELVIN FRANCIS | 1158050 | 0 | 12/3/10 | | 12/3/10 | 0 | 0 | Records Not Reasonabl |
| WALKER, JIMMY, ET AL<br>RINGLER, RANDYE | 1157979 | 0 | 12/2/10 | | 1/3/11 | 0 | 0 | Records Not Reasonably |
| CONTRACT/V797049A3GP070<br>PIERCE, JESSICA | 1157974 | 0 | 12/2/10 | | 12/8/10 | 0 | 0 | Records Not Reasonabl |
| VINCENT, JOHN<br>YELLOWBEAR, ANDREW J., JR | 1157964 | 0 | 12/2/10 | | 1/26/11 | 0 | 0 | Records Not Reasonably |
| WATSON, ROBERT<br>WATSON, MATT | 1157843 | 0 | 12/1/10 | | 12/30/10 | 0 | 0 | Records Not Reasonabl |
| PRADO, JORGE REYNOSO<br>DIAL, AVERY A | 1157831 | 0 | 12/1/10 | | 1/5/11 | 0 | 0 | Records Not Reasonably |
| SHAKUR, AFENI<br>MCCOY, TERRELL | 1157828 | 0 | 12/1/10 | | 1/6/11 | 0 | 0 | Records Not Reasonabl |
| ROBINSON, TYRONE<br>MCCOY, TERRELL | 1157826 | 0 | 12/1/10 | | 1/6/11 | 0 | 0 | Records Not Reasonably |
| PRATT, GERONIMO<br>MCCOY, TERRELL | 1157825 | 0 | 12/1/10 | | 1/6/11 | 0 | 0 | Records Not Reasonabl |
| SHAKUR, ASSATA<br>MCCOY, TERRELL | 1157824 | 0 | 12/1/10 | | 1/6/11 | 0 | 0 | Records Not Reasonably |
| SHAKUR, MUTULA<br>MCCOY, TERRELL | 1157823 | 0 | 12/1/10 | | 1/6/11 | 0 | 0 | Records Not Reasonabl |
| PARENTS OF WABY SMITH<br>SMITH, WABY | 1157274 | 0 | 11/17/10 | | 12/20/10 | 0 | 0 | Records Not Reasonably |
| FAMILY OF WABY SMITH<br>SMITH, WABY | 1157270 | 0 | 11/17/10 | | 12/20/10 | 0 | 0 | Records Not Reasonabl |
| REDNER, ROLENDA (RAPE INVESTIGATION OLYMPIC NATIONAL P<br>FOX, LAURA | 1157153 | 0 | 11/15/10 | | 12/20/10 | 0 | 0 | Records Not Reasonably |
| SEALE, BOBBY<br>GADSON, DONYELL | 1154095 | 0 | 9/17/10 | | 10/22/10 | 0 | 0 | Records Not Reasonabl |
| HANO, LEWIS B.<br>SAMET, STEVEN M. | 1153164 | 0 | 9/1/10 | | 10/5/10 | 0 | 0 | Records Not Reasonably |
| PAYNE, DARRELL CARTER<br>KAUFMAN, DAN | 1154028 | 0 | 9/16/10 | | 10/19/10 | 0 | 0 | Records Not Reasonabl |
| FORBES, GERALD<br>FARRAR, RONALD T | 1153950 | 0 | 9/15/10 | | 10/18/10 | 0 | 0 | Records Not Reasonably |
| HABEGGER, DONALD E. (FD-302)<br>PETITJEAN, DAVID L. | 1153903 | 0 | 9/14/10 | | 10/18/10 | 0 | 0 | Records Not Reasonabl |
| ZUMMO, MAIJA ANNE / INVESTIGATION MARCH 2010<br>BROWN-ZUMMO, VALERIE LYNN | 1153880 | 0 | 9/14/10 | | 10/27/10 | 0 | 0 | Records Not Reasonably |
| BRAXTON, EDDIE AND ALL<br>BRAXTON, JAMES | 1153878 | 0 | 9/14/10 | | 10/20/10 | 0 | 0 | Records Not Reasonabl |
| CARPENTER, CHARLES<br>MOBLEY, TIMOTHY | 1153866 | 0 | 9/14/10 | | 10/15/10 | 0 | 0 | Records Not Reasonably |
| BYRANT, LLOYD JEFFERY<br>MOBLEY, TIMOTHY | 1153864 | 0 | 9/14/10 | | 10/15/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BACHARS, KRZYSZTOF<br>TRU, KONRAD | 1153863 | 0 | 9/14/10 | | 10/18/10 | 0 | 0 | Records Not Reasonabl |
| REVERSE PROJECTION PHOTOGRAMMETRY<br>WOMACK, LEO | 1153821 | 0 | 9/13/10 | | 9/30/10 | 0 | 0 | Records Not Reasonabl |
| SMITH, PETER J<br>WOMACK, LEO | 1153818 | 0 | 9/13/10 | | 10/18/10 | 0 | 0 | Records Not Reasonabl |
| EDMONDS, RAYFORD<br>POLLARD, MARQUIS | 1153753 | 0 | 9/13/10 | | 9/30/10 | 0 | 0 | Records Not Reasonabl |
| CUMMINGS, EDDIE BLAINE (GENARO CAMACHO CAPITAL MURDER<br>SMITH, ELAINE | 1149567 | 0 | 6/15/10 | | 7/16/10 | 0 | 0 | Records Not Reasonabl |
| FIEBIG, MARK<br>RICE, GLENN C. | 1149543 | 0 | 6/15/10 | | 7/28/10 | 0 | 0 | Records Not Reasonabl |
| LIBBY, I. LEWIS<br>FOWLER, DAMIAN | 1149479 | 0 | 6/14/10 | | 6/17/10 | 0 | 0 | Records Not Reasonabl |
| BROWN, H RAP<br>BALLARD, JERRY ERNEST | 1149404 | 0 | 6/11/10 | | 7/19/10 | 0 | 0 | Records Not Reasonabl |
| BALLARD-PRESSLEY, THEO APHRODITE<br>BALLARD, JERRY ERNEST | 1149398 | 0 | 6/11/10 | | 7/19/10 | 0 | 0 | Records Not Reasonabl |
| MATTHEWS, OTIS<br>WEIBULL, SCARLETT | 1149356 | 0 | 6/10/10 | | 7/23/10 | 0 | 0 | Records Not Reasonabl |
| VAN OSTERN, GERRY<br>VAN OSTERN, TOBIN | 1149288 | 0 | 6/9/10 | | 7/19/10 | 0 | 0 | Records Not Reasonabl |
| WEAVER, RANDY<br>BLACKBURN, BARRY | 1149212 | 0 | 6/8/10 | | 7/29/10 | 0 | 0 | Records Not Reasonabl |
| KING, MAURICE DAVID<br>RICKS, THOMAS CALVIN | 1148987 | 0 | 6/3/10 | | 7/8/10 | 0 | 0 | Records Not Reasonabl |
| DUBRIDGE, LEE ALVIN<br>CONWAY, ERIK M. | 1148951 | 0 | 6/3/10 | | 7/30/10 | 0 | 0 | Records Not Reasonabl |
| RANDALL, MALCOM; ET AL<br>DEBBAUT, MICHAEL SHANNON | 1148926 | 0 | 6/2/10 | | 7/2/10 | 0 | 0 | Records Not Reasonabl |
| MCBRIEN, JAMES ROBERT, ET AL<br>MCBRIEN, KAREN WELTER | 1148797 | 0 | 5/26/10 | | 7/8/10 | 0 | 0 | Records Not Reasonabl |
| DIXON, GREGORY<br>FRANK, DAVID | 1143502 | 0 | 2/17/10 | | 2/18/10 | 0 | 0 | Records Not Reasonabl |
| DAVIS, PETER<br>AKBAR, AL-AMIN | 1143445 | 0 | 2/17/10 | | 2/25/10 | 0 | 0 | Records Not Reasonabl |
| RANDLE, GRACE<br>RANDLE, MICKEY A. | 1143431 | 0 | 2/17/10 | | 2/18/10 | 0 | 0 | Records Not Reasonabl |
| WAYNE, WILBUR JOHN<br>SNYDER, CATHERINE MATHILDE | 1143349 | 0 | 2/16/10 | | 2/18/10 | 0 | 0 | Records Not Reasonabl |
| MCCLAIN, MARTIN EDWARD<br>MCCLAIN, KATHLEEN A. | 1143330 | 0 | 2/15/10 | | 2/18/10 | 0 | 0 | Records Not Reasonabl |
| BURT, FRED PITTS<br>WADKINS, ROBERT T. | 1143321 | 0 | 2/15/10 | | 2/18/10 | 0 | 0 | Records Not Reasonabl |
| HARROW, DAVID I.<br>KRICK, MELINDA | 1143309 | 0 | 2/13/10 | | 2/17/10 | 0 | 0 | Records Not Reasonabl |
| BUYERS, PROCUREMENT SPECIALISTS, CONTRACTING OFFICERS,<br>SAVINO, PATRICIA | 1143708 | 0 | 2/24/10 | | 3/1/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MALAXA, NICOLAE<br>RASHKE, RICHARD | 1143687 | 0 | 2/24/10 | | 3/5/10 | 0 | 0 | Records Not Reasonably |
| DAVIS, JIM, WESLEY<br>SHIRER, WILLIAM L. | 1143843 | 0 | 3/2/10 | | 3/9/10 | 0 | 0 | Records Not Reasonably |
| DOHRN, KLAUS/1945-1957<br>WEMHOFF, DAVID | 1150284 | 0 | 7/2/10 | | 8/20/10 | 0 | 0 | Records Not Reasonably |
| DUMAS, MICHAEL<br>OLIVE, GARY D., ESQ. | 1150241 | 0 | 7/1/10 | | 8/24/10 | 0 | 0 | Records Not Reasonably |
| LANDIS, JOSEPH<br>LITTLE, JARROD | 1150103 | 0 | 6/23/10 | | 8/11/10 | 0 | 0 | Records Not Reasonably |
| MCLAUGHLIN, KEVIN<br>LITTLE, JARROD | 1150102 | 0 | 6/23/10 | | 8/11/10 | 0 | 0 | Records Not Reasonably |
| MABELLE DANN, ET AL<br>KAUFMAN, MICHAEL | 1150050 | 0 | 6/23/10 | | 8/2/10 | 0 | 0 | Records Not Reasonably |
| MANNING, JOHN W.<br>LEWIS, DANIEL | 1149828 | 0 | 6/22/10 | | 7/26/10 | 0 | 0 | Records Not Reasonably |
| OWENS, ALLAN EDGAR (INCIDENT ON MARCH 10, 2008)<br>FORES, ROBERT P | 1152533 | 0 | 8/20/10 | | 9/20/10 | 0 | 0 | Records Not Reasonably |
| BARNSDALL, ALICE<br>MAXWELL, HELEN | 1152328 | 0 | 8/17/10 | | 9/21/10 | 0 | 0 | Records Not Reasonably |
| SARRAZIN, MARKITA ELOISE<br>RELLES, NOAH | 1152126 | 0 | 8/11/10 | | 9/13/10 | 0 | 0 | Records Not Reasonably |
| AUSTIN, DALLAS, ET AL (COPYRIGHT INFRINGEMENT CASE)<br>LEDFORD, LARRY J. | 1152098 | 0 | 8/11/10 | | 9/10/10 | 0 | 0 | Records Not Reasonably |
| GUERRA, MANUEL DE JESUS<br>BEAGHAN, EMILY | 1154980 | 0 | 10/6/10 | | 11/5/10 | 0 | 0 | Records Not Reasonably |
| DIZINNO, JOSEPH, ET AL<br>SICHTA, SUSANNE K. | 1154957 | 0 | 10/5/10 | | 11/9/10 | 0 | 0 | Records Not Reasonably |
| BOSEK, MELISSA<br>DEWARD, TOM | 1154944 | 0 | 10/5/10 | | 11/4/10 | 0 | 0 | Records Not Reasonably |
| HOGAN, TYRONE<br>DEWARD, TOM | 1154940 | 0 | 10/5/10 | | 11/4/10 | 0 | 0 | Records Not Reasonably |
| RODRIQUEZ, MARIANO (COMMUNIST PARTY OF TAMPA FLORIDA)<br>BURT, KENNETH C. | 1154904 | 0 | 10/5/10 | | 11/1/10 | 0 | 0 | Records Not Reasonably |
| REILLY, DAVID M.<br>RAPHAEL, ESQ., FELICIA S. | 1154882 | 0 | 10/5/10 | | 11/12/10 | 0 | 0 | Records Not Reasonably |
| DIZINNO, JOSEPH/ET, AL<br>SICHTA, SUSANNE | 1154875 | 0 | 10/5/10 | | 11/16/10 | 0 | 0 | Records Not Reasonably |
| POTTER, DOUGLAS (FBI 302)<br>POTTER III, CAL J. | 1154791 | 0 | 10/4/10 | | 11/16/10 | 0 | 0 | Records Not Reasonably |
| CLARK, MARK<br>SPEARS, PHILLIP L. | 1154730 | 0 | 10/4/10 | | 10/27/10 | 0 | 0 | Records Not Reasonably |
| WALKER, RONALD, ET AL<br>JACKSON, JULIUS L. | 1154674 | 0 | 10/4/10 | | 11/8/10 | 0 | 0 | Records Not Reasonably |
| HATTEN, CANTERBURY THEODORE<br>HATTEN, MARY GIBSON | 1145902 | 0 | 4/3/10 | | 4/6/10 | 0 | 0 | Records Not Reasonably |
| BELLCOSGROVE, CHARLOTTE JEAN<br>SCHOX, SUSAN | 1145854 | 0 | 4/2/10 | | 4/20/10 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ROSKI, EDWARD P. JR.<br>TEAL, BRETT | 1145775 | 0 | 4/1/10 | | 4/5/10 | 0 | 0 | Records Not Reasonably |
| HOOVER, LARRY<br>MABRY, TOBY D. | 1146090 | 0 | 4/6/10 | | 4/8/10 | 0 | 0 | Records Not Reasonably |
| FRANZESE JR., JOHN<br>SPADO, ORLANDO C. | 1146088 | 0 | 4/6/10 | | 4/7/10 | 0 | 0 | Records Not Reasonably |
| NEZA, REXHEP<br>CURANOVIC, CHRISTOPHER | 1146067 | 0 | 4/6/10 | | 4/7/10 | 0 | 0 | Records Not Reasonably |
| HENRY, SEAN<br>JOHNSON, DOMONIC | 1146045 | 0 | 4/5/10 | | 4/13/10 | 0 | 0 | Records Not Reasonably |
| JOSEPH, RONALD (ASSAULT & DEATH)<br>SWEENEY, JAMES | 1145934 | 0 | 4/5/10 | | 4/20/10 | 0 | 0 | Records Not Reasonably |
| DAVIES, PETER<br>MANN, ANTHONY L. | 1145488 | 0 | 3/24/10 | | 3/25/10 | 0 | 0 | Records Not Reasonably |
| THOMAS MANUEL<br>SLAVIN, ED | 1145259 | 0 | 3/19/10 | | 3/24/10 | 0 | 0 | Records Not Reasonably |
| GARRETT, DUSTON<br>O'NEAL , DARRELL J. | 1145228 | 0 | 3/19/10 | | 3/20/10 | 0 | 0 | Records Not Reasonably |
| DECONGILIO, VINCENT<br>GONZALEZ, ANDRES | 1145223 | 0 | 3/19/10 | | 3/19/10 | 0 | 0 | Records Not Reasonably |
| POND, JOHN<br>RUDDOCK, WILLIAM T. | 1145205 | 0 | 3/18/10 | | 3/22/10 | 0 | 0 | Records Not Reasonably |
| JURIUS, SAM<br>EADEH, JAMAL MOUSA | 1145190 | 0 | 3/18/10 | | 3/19/10 | 0 | 0 | Records Not Reasonably |
| APPLIN, GEORGE<br>EADEH, JAMAL MOUSA | 1145189 | 0 | 3/18/10 | | 3/19/10 | 0 | 0 | Records Not Reasonably |
| CONTRACT/MASONRY PROJECT AT CLARKSBURG, WV-CJIS COMPLE<br>RUBLE, STEPHEN | 1144497 | 0 | 3/10/10 | | 3/11/10 | 0 | 0 | Records Not Reasonably |
| SCHNEIDER, OTTO OSCAR<br>BRISENDINE, AUGUSTINE | 1144455 | 0 | 3/9/10 | | 3/16/10 | 0 | 0 | Records Not Reasonably |
| RUSSEL, MAURICE ET AL<br>CLARK, WILLIAM | 1158129 | 0 | 12/6/10 | | 1/10/11 | 0 | 0 | Records Not Reasonably |
| BOYD, MARY<br>PATTIRANE, NAOMI | 1158127 | 0 | 12/6/10 | | 1/5/11 | 0 | 0 | Records Not Reasonably |
| BOYD, DEANNA H.<br>PATTIRANE, NAOMI | 1158124 | 0 | 12/6/10 | | 1/5/11 | 0 | 0 | Records Not Reasonably |
| PATTIRANE, CLAUDE DIDI<br>PATTIRANE, NAOMI | 1158123 | 0 | 12/6/10 | | 1/5/11 | 0 | 0 | Records Not Reasonably |
| ARISTIDE, JEAN BERTRAND<br>HERARD, JEAN ROBERT | 1158105 | 0 | 12/6/10 | | 1/10/11 | 0 | 0 | Records Not Reasonably |
| WILD, COURTNEY/INVESTIGATION OF EPSTEIN, JEFFREY<br>EDWARDS, BRADLEY J | 1158071 | 0 | 12/3/10 | | 1/6/11 | 0 | 0 | Records Not Reasonably |
| MS13<br>ORTIZ, WILLIAM KODAK | 1158056 | 0 | 12/3/10 | | 1/11/11 | 0 | 0 | Records Not Reasonably |
| MEXICAN MAFIA<br>ORTIZ, WILLIAM KODAK | 1158055 | 0 | 12/3/10 | | 1/11/11 | 0 | 0 | Records Not Reasonably |
| HELLS ANGELS<br>ORTIZ, WILLIAM KODAK | 1158053 | 0 | 12/3/10 | | 1/11/11 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LATIN KING NATION<br>ORTIZ, WILLIAM KODAK | 1158052 | 0 | 12/3/10 | | 1/11/11 | 0 | 0 | Records Not Reasonably |
| CRIPS<br>ORTIZ, WILLIAM KODAK | 1158043 | 0 | 12/3/10 | | 1/11/11 | 0 | 0 | Records Not Reasonabl |
| RAPHAEL, RUBY<br>FALKOWITZ, JOEL | 1157903 | 0 | 12/2/10 | | 1/7/11 | 0 | 0 | Records Not Reasonably |
| KHATIB, BASSAM<br>FALKOWITZ, JOEL | 1157902 | 0 | 12/2/10 | | 1/7/11 | 0 | 0 | Records Not Reasonabl |
| GREEN, HYON L.<br>FALKOWITZ, JOEL | 1157901 | 0 | 12/2/10 | | 1/7/11 | 0 | 0 | Records Not Reasonably |
| KOMOV, MIKHAIL<br>VARNYE, OLEKSIY | 1157848 | 0 | 12/1/10 | | 1/3/11 | 0 | 0 | Records Not Reasonabl |
| MCCONAGHY, DREW<br>BECK, SEAN WILLIAM | 1157476 | 0 | 11/22/10 | | 11/23/10 | 0 | 0 | Records Not Reasonably |
| WASHINGTON, RAMOND LEE<br>CARTER, NATHAN | 1157038 | 0 | 11/14/10 | | 12/14/10 | 0 | 0 | Records Not Reasonabl |
| GISH, SHELLEY LEE SYBIL<br>YANKE, RODNEY J. | 1153551 | 0 | 9/8/10 | | 10/13/10 | 0 | 0 | Records Not Reasonably |
| RYAN, OSWALD<br>TAYLOR, THOMAS T. | 1154640 | 0 | 10/4/10 | | 11/10/10 | 0 | 0 | Records Not Reasonabl |
| RAMIREZ, ARMANDO<br>BURT, KENNETH | 1154617 | 0 | 10/4/10 | | 10/15/10 | 0 | 0 | Records Not Reasonably |
| LUO, ROMEN ET AL<br>T. K. [illegible] | 1154511 | 0 | 9/29/10 | | 9/29/10 | 0 | 0 | Records Not Reasonabl |
| PELTIER, LEONARD (REQUEST FOR MANDATORY DECLASSIFICATI<br>RAPOPORT, BARRY | 1154351 | 0 | 9/27/10 | | 9/27/10 | 0 | 0 | Records Not Reasonably |
| NBC V. ARRB LITIGATION INQUIRY<br>CARPENTER, DONALD H. | 1154140 | 0 | 9/20/10 | | 9/20/10 | 0 | 0 | Records Not Reasonabl |
| INVESTIGATION OF FORMER ILLINOIS GOVERNOR GEORGE RYAN<br>REISS, DAWN | 1154086 | 0 | 9/17/10 | | 10/28/10 | 0 | 0 | Records Not Reasonably |
| FILE NUMBER 62-CG-3375<br>TORRACO, MARILYN | 1153616 | 0 | 9/9/10 | | 10/13/10 | 0 | 0 | Records Not Reasonabl |
| SCHIFFER, JEROME<br>SCHIFFER, JOSHUA GORDON | 1145829 | 0 | 4/2/10 | | 4/9/10 | 0 | 0 | Records Not Reasonably |
| GULLEY, ARZEL<br>ANGULO, ROSE | 1148253 | 0 | 5/17/10 | | 6/25/10 | 0 | 0 | Records Not Reasonabl |
| BATES, SUZANNE ILA<br>CALKINS, CANDI JEAN | 1148181 | 0 | 5/14/10 | | 6/24/10 | 0 | 0 | Records Not Reasonably |
| PEARL RIVER COUNTY EMPLOYEES ET AL<br>YARBOROUGH, GARY MCKAY JR. | 1148145 | 0 | 5/13/10 | | 6/14/10 | 0 | 0 | Records Not Reasonabl |
| UNIVERSITA, PAUL DELLA<br>VAIRO, GERARD J. JR. | 1148111 | 0 | 5/13/10 | | 6/14/10 | 0 | 0 | Records Not Reasonably |
| CALDWELL, VICTOR A<br>BROWN, MICHAEL D. | 1148038 | 0 | 5/12/10 | | 6/21/10 | 0 | 0 | Records Not Reasonabl |
| INTERVIEW OF SUMERA, MELISSA<br>DENTON, THOMAS A. JR. | 1147988 | 0 | 5/11/10 | | 6/15/10 | 0 | 0 | Records Not Reasonably |
| INTERVIEW OF MISSNER, DAVID<br>DENTON, THOMAS A. JR. | 1147984 | 0 | 5/11/10 | | 6/15/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MALLARY, DWAYNE<br>BELL, KARL BERNARD | 1147941 | 0 | 5/10/10 | | 6/11/10 | 0 | 0 | Records Not Reasonabl |
| GONGORA, DANIA ROJAS<br>PASCARELLA, MATTHEW J. | 1147904 | 0 | 5/10/10 | | 6/18/10 | 0 | 0 | Records Not Reasonabl |
| CRICKET, RAMON HENRY<br>PASCARELLA, MATTHEW J. | 1147897 | 0 | 5/10/10 | | 6/18/10 | 0 | 0 | Records Not Reasonabl |
| CASTILLO, LORENZO ENRIQUE COPELLO<br>PASCARELLA, MATTHEW J. | 1147895 | 0 | 5/10/10 | | 6/18/10 | 0 | 0 | Records Not Reasonabl |
| STATE STATISTICS ON CITIZEN/PRISON POPULATIONS<br>BOLTON, CHRISTOPHER | 1144107 | 0 | 3/8/10 | | 3/8/10 | 0 | 0 | Records Not Reasonabl |
| BARTSDALE, DAVID<br>WHITE, RAYMOND | 1144022 | 0 | 3/4/10 | | 3/5/10 | 0 | 0 | Records Not Reasonabl |
| PECH, DANIELLE, ET AL<br>RATH, VICETH | 1144006 | 0 | 3/4/10 | | 3/5/10 | 0 | 0 | Records Not Reasonabl |
| SUTTER, HANFORD ANDREW<br>REINSTEIN, ESQUIRE, LOUIS | 1143948 | 0 | 3/3/10 | | 3/4/10 | 0 | 0 | Records Not Reasonabl |
| MINKOW, BARRY, ET AL.<br>CAHAN, KATHRYN | 1143831 | 0 | 3/2/10 | | 3/5/10 | 0 | 0 | Records Not Reasonabl |
| MADISON, ERIC<br>KENNEDY, GENEVA | 1143828 | 0 | 3/2/10 | | 3/5/10 | 0 | 0 | Records Not Reasonabl |
| BROOKS, DARLENE C.<br>NOORDSY, MICHAEL | 1143819 | 0 | 3/2/10 | | 3/4/10 | 0 | 0 | Records Not Reasonabl |
| WAGER, DEAN; ET AL<br>WALDNER, ROGER DEAN | 1143793 | 0 | 3/2/10 | | 3/2/10 | 0 | 0 | Records Not Reasonabl |
| WILLS, FREDDIE, E. (COMPLAINT)<br>WHITE, CHARLES | 1143785 | 0 | 3/2/10 | | 3/2/10 | 0 | 0 | Records Not Reasonabl |
| LOMBARDI, SALVATORE<br>RASHBAUM, WILLIAM K. | 1143778 | 0 | 3/2/10 | | 3/30/10 | 0 | 0 | Records Not Reasonabl |
| HANKTON, TELLY TERRENCE<br>PREZIOSI, ANNE | 1150793 | 0 | 7/13/10 | | 8/23/10 | 0 | 0 | Records Not Reasonabl |
| HIJACKERS TIMELINE<br>SUMMERS, ROBBYN SWAN | 1150606 | 0 | 7/9/10 | | 8/24/10 | 0 | 0 | Records Not Reasonabl |
| SEALES, BOBBY (CHAIRMAN FOR BLACK PANTHER PARTY)<br>CALLAHAM, JAFARI H. | 1151714 | 0 | 8/4/10 | | 9/27/10 | 0 | 0 | Records Not Reasonabl |
| DEUBLE, HARRY W.<br>DEUBLE, BARBARA E. | 1155216 | 0 | 10/8/10 | | 11/12/10 | 0 | 0 | Records Not Reasonabl |
| CONTRACT/GS06F0109Z<br>STACHEWICZ, JEFF | 1155194 | 0 | 10/8/10 | | 10/20/10 | 0 | 0 | Records Not Reasonabl |
| GALANTE, CARMINE<br>STRATTON, HELENA | 1155191 | 0 | 10/8/10 | | 11/16/10 | 0 | 0 | Records Not Reasonabl |
| RUIZ, VICENTE MENDEZ<br>HOLT, KEVIN L. | 1155152 | 0 | 10/7/10 | | 11/19/10 | 0 | 0 | Records Not Reasonabl |
| OCEDEF INVESTIGATION<br>HOLT, KEVIN L. | 1155148 | 0 | 10/7/10 | | 12/9/10 | 0 | 0 | Records Not Reasonabl |
| RUDOLF, HERMAN<br>YARNALL, HERBERT W. | 1155145 | 0 | 10/7/10 | | 11/3/10 | 0 | 0 | Records Not Reasonabl |
| HERTOGS, JACQUES, ET AL<br>STEINACHER, GERALD | 1155125 | 0 | 10/7/10 | | 11/9/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DHAFIR, RHAFIL<br>ALCOFF, SAM | 1155122 | 0 | 10/7/10 | | 11/12/10 | 0 | 0 | Records Not Reasonably |
| ANDERSON, MICHAEL; ET AL.<br>REED, TERRY LYNN | 1155111 | 0 | 10/7/10 | | 11/23/10 | 0 | 0 | Records Not Reasonabl |
| GARRETT, NATHAN, ET AL<br>BECHARD, RAYMOND | 1155100 | 0 | 10/7/10 | | 11/8/10 | 0 | 0 | Records Not Reasonably |
| FOUR CORNER HUSTLERS<br>ROBINSON, ANTHONY Q. | 1155092 | 0 | 10/7/10 | | 11/9/10 | 0 | 0 | Records Not Reasonabl |
| SLAUSSON BOYS<br>ROBINSON, ANTHONY Q. | 1155091 | 0 | 10/7/10 | | 11/9/10 | 0 | 0 | Records Not Reasonably |
| SHAKUR, TUPAC<br>ROBINSON, ANTHONY Q. | 1155088 | 0 | 10/7/10 | | 11/9/10 | 0 | 0 | Records Not Reasonabl |
| BAYLIFF, WALTER , ET AL.<br>FROSCH, DWAYNE RICHARD | 1155078 | 0 | 10/7/10 | | 11/29/10 | 0 | 0 | Records Not Reasonably |
| HOLLAND, DIANE YVONNE<br>LANCASTER, CHRISIE DAWN | 1155048 | 0 | 10/6/10 | | 11/16/10 | 0 | 0 | Records Not Reasonabl |
| SCHWEPPE, AUTUMN LEE ET AL<br>PIRELA, EDWIN MITCHELL | 1155021 | 0 | 10/6/10 | | 11/16/10 | 0 | 0 | Records Not Reasonably |
| PERRY, WAYNE<br>MCCALLUM, CLINTON | 1155019 | 0 | 10/6/10 | | 11/9/10 | 0 | 0 | Records Not Reasonabl |
| BIELINSKI, JOHN H. (COMPLAINTS AGAINST DEPUTY SHERIFF<br>DUSHARM, TAMMY S. | 1155012 | 0 | 10/6/10 | | 11/9/10 | 0 | 0 | Records Not Reasonably |
| ANNA<br>KUIPERS, DEAN | 1146401 | 0 | 4/9/10 | | 4/13/10 | 0 | 0 | Records Not Reasonabl |
| MCDAVID, ERIC TAYLOR<br>KUIPERS, DEAN | 1146400 | 0 | 4/9/10 | | 4/13/10 | 0 | 0 | Records Not Reasonably |
| CRADDOCK, LANDEIN<br>WILLIAMS, JOHN T. | 1146372 | 0 | 4/9/10 | | 4/13/10 | 0 | 0 | Records Not Reasonabl |
| KURHAJIAN, DALENE<br>BRIGGS, WILLIAM J. II | 1146342 | 0 | 4/8/10 | | 4/13/10 | 0 | 0 | Records Not Reasonably |
| MOORE, SARA JANE<br>SEBASTIAN, ZACHARIAH | 1146290 | 0 | 4/8/10 | | 7/21/10 | 0 | 0 | Records Not Reasonabl |
| DAVIDS, WASHIEF<br>COE, KAWAME R. | 1146223 | 0 | 4/7/10 | | 4/16/10 | 0 | 0 | Records Not Reasonably |
| JOSEPH, THOMAS A. ET-AL<br>TAMBURRI, MARK J. | 1146164 | 0 | 4/6/10 | | 5/4/10 | 0 | 0 | Records Not Reasonabl |
| HOLTZER, HANS<br>LYNN, ROBERT | 1146156 | 0 | 4/6/10 | | 4/8/10 | 0 | 0 | Records Not Reasonably |
| MARTIN, DUANE<br>GEORGE, WENDY MARIE | 1146083 | 0 | 4/6/10 | | 4/8/10 | 0 | 0 | Records Not Reasonabl |
| FRANZESE, JOHN<br>CURANOVIC, CHRISTOPHER | 1146068 | 0 | 4/6/10 | | 4/7/10 | 0 | 0 | Records Not Reasonably |
| NEZA, BESNIK<br>CURANOVIC, CHRISTOPHER | 1146066 | 0 | 4/6/10 | | 4/7/10 | 0 | 0 | Records Not Reasonabl |
| EGGERT, RANDALL D.<br>JOHNSON, DOMONIC | 1146031 | 0 | 4/5/10 | | 4/13/10 | 0 | 0 | Records Not Reasonably |
| HASHEMI, MOHAMMAD REZA<br>FLINT, BRUCE A. | 1146026 | 0 | 4/5/10 | | 4/8/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LOCK, PIERRETTE B.<br>LOCK, DONALD T. | 1144338 | 0 | 3/9/10 | | 3/11/10 | 0 | 0 | Records Not Reasonabl |
| SHORTS, ANDREW RANDOLPH<br>WHITE, STEVEN DARRIN | 1144265 | 0 | 3/9/10 | | 3/10/10 | 0 | 0 | Records Not Reasonabl |
| HAMILTON, FRED<br>TERRELL EL, CEDRIC | 1144052 | 0 | 3/5/10 | | 3/8/10 | 0 | 0 | Records Not Reasonabl |
| SEALE, BOBBY<br>TERRELL EL, CEDRIC | 1144050 | 0 | 3/5/10 | | 3/8/10 | 0 | 0 | Records Not Reasonabl |
| CIVIL RIGHTS MOVEMENT/ REPRESSION BY J. EDGAR HOOVER<br>TERRELL EL, CEDRIC | 1144048 | 0 | 3/5/10 | | 3/8/10 | 0 | 0 | Records Not Reasonabl |
| JAROSLOVSKY, ALAN<br>VERTKIN, ANNA FELDMAN | 1144031 | 0 | 3/5/10 | | 3/5/10 | 0 | 0 | Records Not Reasonabl |
| BOSS, ADAM L ET AL<br>MORGAN, CARL | 1143960 | 0 | 3/4/10 | | 3/10/10 | 0 | 0 | Records Not Reasonabl |
| HARNEN, FRANCIS JOHN; ET AL<br>LANGFORD, STEVE EARL | 1143932 | 0 | 3/3/10 | | 3/5/10 | 0 | 0 | Records Not Reasonabl |
| HARARY, PAUL<br>SMITH, JASON ARI | 1143922 | 0 | 3/3/10 | | 3/5/10 | 0 | 0 | Records Not Reasonabl |
| MCKEE, RICK; ET AL<br>NAGEL, MICHAEL E. | 1152420 | 0 | 8/18/10 | | 9/20/10 | 0 | 0 | Records Not Reasonabl |
| TUCKER, MELVIN<br>LANE, DAVID R. | 1152398 | 0 | 8/17/10 | | 8/19/10 | 0 | 0 | Records Not Reasonabl |
| RUBEL, SIMON HIRSCH<br>PROPP, ROBERT R. | 1152392 | 0 | 8/17/10 | | 9/21/10 | 0 | 0 | Records Not Reasonabl |
| JUDD, DONALD<br>PATTERSON, NICOLE MARIE | 1152364 | 0 | 8/17/10 | | 9/30/10 | 0 | 0 | Records Not Reasonabl |
| CRENSHAW, PERRY<br>WHITE, RAYMOND | 1152330 | 0 | 8/17/10 | | 9/20/10 | 0 | 0 | Records Not Reasonabl |
| GOULD, EDWARD ET AL<br>STEINHAUER, DAVID | 1155762 | 0 | 10/19/10 | | 12/20/10 | 0 | 0 | Records Not Reasonabl |
| HAMMOUD, CHAWKE /FRAUD INVESTIGATION, 2009<br>GREEN, JENNIFER K | 1155744 | 0 | 10/19/10 | | 11/23/10 | 0 | 0 | Records Not Reasonabl |
| EAGLESON, JAMES<br>JEWELL, JOHN | 1155728 | 0 | 10/19/10 | | 11/24/10 | 0 | 0 | Records Not Reasonabl |
| FINGERS, JIMMY, ET AL<br>DAWKINS, AMAZIA | 1155726 | 0 | 10/19/10 | | 11/19/10 | 0 | 0 | Records Not Reasonabl |
| JORDAN, LEONARD ROBERT<br>ROBERTSON, STEPHEN | 1155688 | 0 | 10/18/10 | | 11/18/10 | 0 | 0 | Records Not Reasonabl |
| OLIPHANT, MARCUS LAURENCE ELWIN<br>KEEBLE, KATHRYN | 1155655 | 0 | 10/18/10 | | 1/19/11 | 0 | 0 | Records Not Reasonabl |
| THE CONVICTION OF VINCENT FRUSTACI<br>YOUNG, KELLI | 1155637 | 0 | 10/18/10 | | 12/2/10 | 0 | 0 | Records Not Reasonabl |
| CRUMPACKER, JACK RAY (EMPLOYMENT INFORMATION)<br>WANG, QIUTING | 1155638 | 0 | 10/18/10 | | 11/19/10 | 0 | 0 | Records Not Reasonabl |
| LEWIS, WILLIAM ALLEN ET. AL<br>HINNANT, CLARENCE | 1155592 | 0 | 10/15/10 | | 11/23/10 | 0 | 0 | Records Not Reasonabl |
| KARAMANOS, THOMAS<br>GENTRY, H. H. | 1155535 | 0 | 10/14/10 | | 11/15/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NORTON, JAMES L.<br>TAYLOR, JOAN BESSMAN | 1150563 | 0 | 7/8/10 | | 8/16/10 | 0 | 0 | Records Not Reasonabl |
| LASKEY, JACOB<br>RAMSEY, RYAN RUSSELL | 1150511 | 0 | 7/7/10 | | 8/9/10 | 0 | 0 | Records Not Reasonabl |
| GAUGHENBAUGH, PETER M<br>RAMSEY, RYAN RUSSELL | 1150506 | 0 | 7/7/10 | | 8/9/10 | 0 | 0 | Records Not Reasonabl |
| ORLER, CRAIG<br>RAMSEY, RYAN RUSSELL | 1150503 | 0 | 7/7/10 | | 8/9/10 | 0 | 0 | Records Not Reasonabl |
| CARAFA, GABRIEL<br>RAMSEY, RYAN RUSSELL | 1150501 | 0 | 7/7/10 | | 8/9/10 | 0 | 0 | Records Not Reasonabl |
| JEFF FORT<br>SHANNON, DANIEL | 1150411 | 0 | 7/6/10 | | 8/9/10 | 0 | 0 | Records Not Reasonabl |
| WALKER, JOHN ANTHONY<br>TOWNLEY, JAMES R | 1150409 | 0 | 7/6/10 | | 8/9/10 | 0 | 0 | Records Not Reasonabl |
| ALLEGED ESPIONAGE ACTIVITIES, EVANS SIGNAL LAB REPORT<br>MDR/GERBER-STROH, AMY | 1150403 | 0 | 7/6/10 | | 8/19/10 | 0 | 0 | Records Not Reasonabl |
| RAY, JERRY ET. AL<br>STEUDTNER, UDO | 1150388 | 0 | 7/6/10 | | 7/27/10 | 0 | 0 | Records Not Reasonabl |
| MERSHON, MICHAEL<br>KUHN, JACK | 1150363 | 0 | 7/2/10 | | 8/6/10 | 0 | 0 | Records Not Reasonabl |
| THOMPSON, GAREN SEAN<br>WHITMER, C. PETER | 1150313 | 0 | 7/2/10 | | 8/30/10 | 0 | 0 | Records Not Reasonabl |
| FEATHERSTONE, FRANCIS, ET AL<br>BENTLEY, JOSEPH | 1150269 | 0 | 7/2/10 | | 8/23/10 | 0 | 0 | Records Not Reasonabl |
| MARTIN, STEVEN EDWARD<br>ORTEGA, DANIEL J. JR. | 1150239 | 0 | 7/1/10 | | 8/13/10 | 0 | 0 | Records Not Reasonabl |
| PERRY, RICK<br>MINNREE, BARRY DWAYNE | 1150220 | 0 | 7/1/10 | | 8/4/10 | 0 | 0 | Records Not Reasonabl |
| RICE, QUANTE<br>REESE, PATRICK BERNARD | 1150198 | 0 | 7/1/10 | | 8/5/10 | 0 | 0 | Records Not Reasonabl |
| PORTER, SUZANNE LOUISE GALLAGHER<br>LITTLE, DANIEL C | 1150195 | 0 | 7/1/10 | | 8/4/10 | 0 | 0 | Records Not Reasonabl |
| PEREZ, OMAR<br>LITTLE, JARROD | 1150104 | 0 | 6/23/10 | | 8/11/10 | 0 | 0 | Records Not Reasonabl |
| HERRERA, MARIA<br>LIPSEY, DERRICK | 1150078 | 0 | 6/23/10 | | 8/18/10 | 0 | 0 | Records Not Reasonabl |
| WAGNER, CARLOS<br>LIPSEY, DERRICK | 1150070 | 0 | 6/23/10 | | 8/18/10 | 0 | 0 | Records Not Reasonabl |
| KATHERINE MILLER, ET AL<br>ANDRADI, ANURA | 1150062 | 0 | 6/23/10 | | 8/2/10 | 0 | 0 | Records Not Reasonabl |
| THOMPSON, KELLY A<br>BOURG, RENEE | 1150023 | 0 | 6/23/10 | | 7/13/10 | 0 | 0 | Records Not Reasonabl |
| CONTRACT/CFDA#16.302: LAW ENFORCEMENT ASSISTANCE FBI F<br>CHAMPION, DANNY | 1144572 | 0 | 3/10/10 | | 3/11/10 | 0 | 0 | Records Not Reasonabl |
| CONTRACT/CFDA#16.526: TECHNICAL ASSISTANCE AND TRAININ<br>CHAMPION, DANNY | 1144571 | 0 | 3/10/10 | | 3/11/10 | 0 | 0 | Records Not Reasonabl |
| NEWTON-JOHN, OLIVIA<br>CRAWFORD, CARLY | 1144559 | 0 | 3/10/10 | | 3/16/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CONTRACT/ COUNTERINTELLIGENCE TRAINING AT FBI HQ<br>DAVID G. MAJOR ASSOCIATES, INC, KWITCHOFF, CYNTHIA, J | 1144526 | 0 | 3/10/10 | | 3/29/10 | 0 | 0 | Records Not Reasonably |
| HASSANZADEH, SHIVA<br>MANTKAS, KYLE G. | 1144474 | 0 | 3/10/10 | | 3/16/10 | 0 | 0 | Records Not Reasonabl |
| JACOBS, EUGENE S<br>JACOBS, KEITH | 1144388 | 0 | 3/9/10 | | 3/22/10 | 0 | 0 | Records Not Reasonably |
| LOCK, ANDREW D.<br>LOCK, DONALD T. | 1144340 | 0 | 3/9/10 | | 3/11/10 | 0 | 0 | Records Not Reasonabl |
| PARKER, ARNOLD WILLIAM<br>PARKER, LEONARD J. | 1144288 | 0 | 3/9/10 | | 3/9/10 | 0 | 0 | Records Not Reasonably |
| GEORGE, NICHOLAS<br>EMMLER, MICHAEL | 1144281 | 0 | 3/9/10 | | 3/9/10 | 0 | 0 | Records Not Reasonabl |
| SEPTEMBER 11, 2001 TERRORIST ATTACKS<br>MCDONALD, ERICA KATHLEEN | 1144111 | 0 | 3/8/10 | | 3/8/10 | 0 | 0 | Records Not Reasonably |
| ROSS, RICK<br>TERRELL, EL, CEDRIC | 1144054 | 0 | 3/5/10 | | 3/8/10 | 0 | 0 | Records Not Reasonabl |
| ROSS, SOL LEON<br>ROSS, LESLIE | 1152307 | 0 | 8/16/10 | | 9/22/10 | 0 | 0 | Records Not Reasonably |
| HARDING, NORMA L.<br>SMITH, KEITH | 1152107 | 0 | 8/11/10 | | 9/20/10 | 0 | 0 | Records Not Reasonabl |
| HALL, CAL JR<br>SUMNER, J.D. | 1151825 | 0 | 8/5/10 | | 9/3/10 | 0 | 0 | Records Not Reasonably |
| BAUGHMAN, THOMAS/PROPERTY CARDS<br>WACK, LARRY E. | 1151097 | 0 | 7/21/10 | | 8/31/10 | 0 | 0 | Records Not Reasonabl |
| ARCENEAX, SEAN<br>EGGLESTON, VIVIAN | 1151063 | 0 | 7/20/10 | | 8/31/10 | 0 | 0 | Records Not Reasonably |
| METZGER, PAUL D ET AL<br>HABER, KENNETH JOEL | 1151054 | 0 | 7/20/10 | | 8/31/10 | 0 | 0 | Records Not Reasonabl |
| ALMARABH, NABIL<br>KLEIN, PETER | 1151044 | 0 | 7/19/10 | | 8/25/10 | 0 | 0 | Records Not Reasonably |
| EMERY, MARC<br>MANGUM, CHRISTOPHER T. | 1151009 | 0 | 7/19/10 | | 8/31/10 | 0 | 0 | Records Not Reasonabl |
| CONTRACT/ JFBI08276<br>STACHEWICZ, JEFF | 1155471 | 0 | 10/14/10 | | 10/20/10 | 0 | 0 | Records Not Reasonably |
| MCEWEN, ROBERT<br>SALISBURY, DONALD CHARLES | 1155422 | 0 | 10/14/10 | | 11/12/10 | 0 | 0 | Records Not Reasonabl |
| WALKER, PRENTISS<br>SALISBURY, DONALD CHARLES | 1155420 | 0 | 10/14/10 | | 11/12/10 | 0 | 0 | Records Not Reasonably |
| WASHINGTON, RAYMOND LEE<br>CAREY, FRANCIS ROSS | 1155413 | 0 | 10/14/10 | | 11/15/10 | 0 | 0 | Records Not Reasonabl |
| TERRY, TORRENCE JAMAR<br>MILLER, KYRA | 1155395 | 0 | 10/14/10 | | 11/30/10 | 0 | 0 | Records Not Reasonably |
| FILE NUMBER 100-LA-32636<br>HUGHES, MARK DAVID | 1155364 | 0 | 10/13/10 | | 11/30/10 | 0 | 0 | Records Not Reasonabl |
| TAKENAKA, MIYA; ET. AL.<br>FERNANDEZ, EAN | 1155268 | 0 | 10/12/10 | | 11/16/10 | 0 | 0 | Records Not Reasonably |
| KUEHN, RUTH<br>BAWAGAN, HINAYANA | 1154842 | 0 | 10/5/10 | | 11/8/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KUEHN, FRIEDL<br>BAWAGAN, HINAYANA | 1154840 | 0 | 10/5/10 | | 11/8/10 | 0 | 0 | Records Not Reasonabl |
| DAVIS, WILLIAM<br>KENDALL, GEORGE H. | 1146667 | 0 | 4/15/10 | | 4/16/10 | 0 | 0 | Records Not Reasonabl |
| PINKSTON, JULIUS ET AL.<br>ALVIN, MISTRELL | 1146665 | 0 | 4/15/10 | | 4/21/10 | 0 | 0 | Records Not Reasonabl |
| BALAGOON, KUWASI<br>GREEN, KENDALL | 1146664 | 0 | 4/15/10 | | 4/15/10 | 0 | 0 | Records Not Reasonabl |
| RUBIN, BARNARD<br>ELMORE, CINDY J. | 1146661 | 0 | 4/15/10 | | 4/16/10 | 0 | 0 | Records Not Reasonabl |
| RAMUNNO, ANTHONY MICHAEL JR.<br>WISE, JOHN C. | 1146631 | 0 | 4/14/10 | | 4/15/10 | 0 | 0 | Records Not Reasonabl |
| SHOAR, DAVID<br>ELLIS, PETER | 1146499 | 0 | 4/12/10 | | 4/13/10 | 0 | 0 | Records Not Reasonabl |
| FOIPA INSTRUCTIONS<br>BREWER, WAYNE | 1144570 | 0 | 3/10/10 | | 3/11/10 | 0 | 0 | Records Not Reasonabl |
| MACDONALD, MATTHEW, ET AL<br>EVELY, ROANNE TIA | 1144467 | 0 | 3/9/10 | | 3/11/10 | 0 | 0 | Records Not Reasonabl |
| STOWE, JEFFERY S.<br>FENN, PAUL A. | 1144462 | 0 | 3/9/10 | | 3/15/10 | 0 | 0 | Records Not Reasonabl |
| ROBINSON, DERRICK DWAYNE<br>ROBINSON, LIZA | 1144437 | 0 | 3/9/10 | | 3/15/10 | 0 | 0 | Records Not Reasonabl |
| WACHOWSKI, MIECZYSLAW<br>ZYZAK, PAWEL | 1146854 | 0 | 4/20/10 | | 4/20/10 | 0 | 0 | Records Not Reasonabl |
| NASZKOWSKI, ELIGIUSZ<br>ZYZAK, PAWEL | 1146853 | 0 | 4/20/10 | | 4/20/10 | 0 | 0 | Records Not Reasonabl |
| ALK, HOWARD<br>MCDOUGAL, DENNIS | 1146678 | 0 | 4/15/10 | | 4/22/10 | 0 | 0 | Records Not Reasonabl |
| PETTUS, KENNETH<br>ELMORE, CINDY J. | 1146658 | 0 | 4/15/10 | | 4/16/10 | 0 | 0 | Records Not Reasonabl |
| BREMNER, DANIELLE<br>KNIGHT, MERIBAH | 1146639 | 0 | 4/15/10 | | 4/16/10 | 0 | 0 | Records Not Reasonabl |
| HARPER, JIM CLAY<br>KNIGHT, MERIBAH | 1146637 | 0 | 4/15/10 | | 4/16/10 | 0 | 0 | Records Not Reasonabl |
| ROBINSON, MATTHEW<br>DRIGGERS, PAUL WILLIAM | 1151778 | 0 | 8/4/10 | | 9/13/10 | 0 | 0 | Records Not Reasonabl |
| VASSALLO, KAREN<br>DRIGGERS, PAUL WILLIAM | 1151777 | 0 | 8/4/10 | | 9/13/10 | 0 | 0 | Records Not Reasonabl |
| CARTER, BUNCHY<br>SPEARS, PHILLIP | 1152240 | 0 | 8/13/10 | | 9/21/10 | 0 | 0 | Records Not Reasonabl |
| ROGERS, FRED<br>MCCRAY, DONNIE | 1152174 | 0 | 8/12/10 | | 9/22/10 | 0 | 0 | Records Not Reasonabl |
| NUMBER OF LAW ENFORCEMENT OFFICERS KILLED BY NEGROES C<br>O'BRIEN, ADAM J. | 1152157 | 0 | 8/12/10 | | 8/12/10 | 0 | 0 | Records Not Reasonabl |
| RAY, JUNIOR DEAN<br>RELLES, NOAH | 1152130 | 0 | 8/11/10 | | 9/13/10 | 0 | 0 | Records Not Reasonabl |
| ROSENBERG, EVA<br>EPSTEIN, NADINE | 1151692 | 0 | 8/3/10 | | 8/31/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SOTO, EDUARDO GALVEZ<br>HOFFMAN, MEGAN C | 1151636 | 0 | 8/3/10 | | 8/31/10 | 0 | 0 | Records Not Reasonabl |
| LOPEZ, ALEJANDRO<br>HOFFMAN, MEGAN C | 1151633 | 0 | 8/3/10 | | 8/31/10 | 0 | 0 | Records Not Reasonabl |
| COUSINS, CLIFTON LE'ANTHONY<br>JOHNSON, ROGERICO JE'VONNE | 1151626 | 0 | 8/3/10 | | 8/23/10 | 0 | 0 | Records Not Reasonabl |
| BROWN, STERLING ELLIOTT<br>BROWN, VIRGINIA R | 1151580 | 0 | 8/3/10 | | 8/31/10 | 0 | 0 | Records Not Reasonabl |
| RUSSELL, WILLIE<br>ASHFORD, WILLIAM J. | 1155936 | 0 | 10/21/10 | | 11/29/10 | 0 | 0 | Records Not Reasonabl |
| NOSS, MILTON<br>PAGE, JOSEPH R., III | 1155907 | 0 | 10/21/10 | | 11/24/10 | 0 | 0 | Records Not Reasonabl |
| GRAY, QUASON RATRONE<br>PINA, DAMARIS | 1155899 | 0 | 10/21/10 | | 11/22/10 | 0 | 0 | Records Not Reasonabl |
| DELMAR, MARY<br>LYNN, DENISE | 1155843 | 0 | 10/20/10 | | 11/24/10 | 0 | 0 | Records Not Reasonabl |
| PENDLETON, CLARENCE M. JR.<br>LEVY, LA TASHA | 1155808 | 0 | 10/19/10 | | 11/22/10 | 0 | 0 | Records Not Reasonabl |
| HAMILTON, PETER B.<br>HAMILTON, JOHN COBB | 1155807 | 0 | 10/19/10 | | 11/22/10 | 0 | 0 | Records Not Reasonabl |
| HOOVER CRIPS<br>GOOCH, JR., FREDERICK | 1154751 | 0 | 10/4/10 | | 1/7/11 | 0 | 0 | Records Not Reasonabl |
| GRAPE STREET CRIPS<br>GOOCH, JR., FREDERICK | 1154736 | 0 | 10/4/10 | | 1/7/11 | 0 | 0 | Records Not Reasonabl |
| CARBONE, JOHN JOSEPH ET AL.<br>BAEZ, JESSIE | 1153238 | 0 | 9/2/10 | | 10/12/10 | 0 | 0 | Records Not Reasonabl |
| JESSEN, JESS ALBERT<br>KRISTENSEN, KARIN | 1146464 | 0 | 4/12/10 | | 4/14/10 | 0 | 0 | Records Not Reasonabl |
| SCIENCE AND MATHEMATICS OF: THE CONSTRUCTION/DESTRUCTI<br>ORTIZ, JAMAL | 1146425 | 0 | 4/9/10 | | 9/14/10 | 0 | 0 | Records Not Reasonabl |
| BRODY, GEORGE<br>BENEDICT, MICHAELE L | 1146413 | 0 | 4/9/10 | | 4/16/10 | 0 | 0 | Records Not Reasonabl |
| SIMONELLI, TARQUIN<br>HARDY, CINDY | 1146391 | 0 | 4/9/10 | | 4/14/10 | 0 | 0 | Records Not Reasonabl |
| GREENSPAN, RAYMOND<br>HILL, JENNIFER D | 1146352 | 0 | 4/8/10 | | 4/12/10 | 0 | 0 | Records Not Reasonabl |
| MITROKHIN, VASILI<br>HOLDEN, MARK | 1146344 | 0 | 4/8/10 | | 4/8/10 | 0 | 0 | Records Not Reasonabl |
| UPSHAW, RUBY<br>WOODS, CLINTON GEORGE | 1146247 | 0 | 4/7/10 | | 4/12/10 | 0 | 0 | Records Not Reasonabl |
| MCGUIRE, MICHAEL G ET AL<br>HARRIS, MICHAEL G | 1146578 | 0 | 4/14/10 | | 4/14/10 | 0 | 0 | Records Not Reasonabl |
| REN, YONG QING<br>FALCO, MARK J | 1146507 | 0 | 4/13/10 | | 4/20/10 | 0 | 0 | Records Not Reasonabl |
| HOUSE COMMITTEE ON UN-AMERICAN ACTIVITIES<br>TADAJEWSKI, MARK | 1146482 | 0 | 4/12/10 | | 7/20/10 | 0 | 0 | Records Not Reasonabl |
| FLOYD, GARRETT<br>CLARK, CHARLES T | 1146458 | 0 | 4/12/10 | | 4/12/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KINDRED, MARK<br>WILLIAMS, JOHN L | 1146369 | 0 | 4/9/10 | | 4/13/10 | 0 | 0 | Records Not Reasonabl |
| ARP, LARRY DEAN<br>CARPENTER, SUSAN LAMBERT | 1145665 | 0 | 3/31/10 | | 3/31/10 | 0 | 0 | Records Not Reasonabl |
| HALE, VASCO, DE GAMA<br>JEFFERSON, ROBERT F | 1144945 | 0 | 3/15/10 | | 3/22/10 | 0 | 0 | Records Not Reasonabl |
| KINDRED, MARK/ CRADDOCK, LANDEIN<br>WILLIAMS, JOHN L | 1144933 | 0 | 3/15/10 | | 3/17/10 | 0 | 0 | Records Not Reasonabl |
| SOULSBY, LARRY D.<br>FENN, PAUL A. | 1144876 | 0 | 3/15/10 | | 3/15/10 | 0 | 0 | Records Not Reasonabl |
| DOLCEFINO, WAYNE, ET AL<br>GARZA, CHELSIE KING | 1144826 | 0 | 3/12/10 | | 3/12/10 | 0 | 0 | Records Not Reasonabl |
| LA GRAGE, PEGGY ET AL<br>SMITH, NORMA JEAN | 1144789 | 0 | 3/12/10 | | 3/12/10 | 0 | 0 | Records Not Reasonabl |
| DJILAS, MILOVAN<br>HOOD, MATTHEW | 1144724 | 0 | 3/11/10 | | 3/19/10 | 0 | 0 | Records Not Reasonabl |
| JOUBERT, EDWARD<br>MULLEN, SHAUN D. | 1151550 | 0 | 8/2/10 | | 8/31/10 | 0 | 0 | Records Not Reasonabl |
| FENTER, MICHAEL J.<br>HOLSINGTON, TOM | 1151542 | 0 | 8/2/10 | | 8/31/10 | 0 | 0 | Records Not Reasonabl |
| BARRON, JOHN<br>VALERIO, WILLIAM A. | 1151492 | 0 | 8/2/10 | | 8/31/10 | 0 | 0 | Records Not Reasonabl |
| FLORES, ALEXIS<br>DANNA, KEVIN | 1151440 | 0 | 8/2/10 | | 8/31/10 | 0 | 0 | Records Not Reasonabl |
| RAGNO, ANTHONY<br>POLLACK, BRIAN | 1151293 | 0 | 7/23/10 | | 8/27/10 | 0 | 0 | Records Not Reasonabl |
| AVANT, WALTER, ET AL<br>EARLY, BRANDON | 1151251 | 0 | 7/23/10 | | 8/31/10 | 0 | 0 | Records Not Reasonabl |
| ARCHIBALD MACLEIGH AND HIS STAFF, ET AL<br>YARNELL, HERBERT W. | 1151250 | 0 | 7/23/10 | | 8/24/10 | 0 | 0 | Records Not Reasonabl |
| INVESTIGATON OF DAVID SCOTT CACCHIONE<br>GREGORY, PHILIP T. | 1151206 | 0 | 7/22/10 | | 8/24/10 | 0 | 0 | Records Not Reasonabl |
| MEYERS, JOSEF<br>RATLIFF, EVAN | 1151203 | 0 | 7/22/10 | | 9/20/10 | 0 | 0 | Records Not Reasonabl |
| GUN SERIAL NUMBERS/OWNERS<br>REED, WILLIAM H. | 1142481 | 0 | 1/25/10 | | 2/1/10 | 0 | 0 | Records Not Reasonabl |
| SANCHEZ, ALTEMIO (INTERVIEW WITH POLICE)<br>MORETTI, LUKE | 1142457 | 0 | 1/22/10 | | 1/28/10 | 0 | 0 | Records Not Reasonabl |
| HENDERSON, JACK B<br>LIZZARD, BRIAN | 1142447 | 0 | 1/22/10 | | 1/29/10 | 0 | 0 | Records Not Reasonabl |
| ABDALLAH, MOHAMAD FOUAD<br>PACILLO, KIMBERLY | 1152502 | 0 | 8/19/10 | | 9/20/10 | 0 | 0 | Records Not Reasonabl |
| SEWELL, MARK<br>BERNHOFT, ROBERT G. | 1152489 | 0 | 8/19/10 | | 9/20/10 | 0 | 0 | Records Not Reasonabl |
| TERRY, BOB "NIGHTHAWK"/INVESTIGATION OF DISAPPEARANCE<br>CALLOWAY, GREG | 1152426 | 0 | 8/18/10 | | 10/28/10 | 0 | 0 | Records Not Reasonabl |
| ILLNER, ELIZABETH<br>BARRETT, BARBARA | 1156416 | 0 | 11/2/10 | | 12/9/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BALTIMORE POLICE DEPARTMENT OFFICERS ET. AL<br>COLEMAN, RYAN | 1156327 | 0 | 11/1/10 | | 12/3/10 | 0 | 0 | Records Not Reasonabl |
| NICKSON<br>GAUDIOSI, JIM | 1156312 | 0 | 11/1/10 | | 12/6/10 | 0 | 0 | Records Not Reasonabl |
| MALONEY, COLLIN<br>DULA, MONICA | 1156295 | 0 | 11/1/10 | | 12/1/10 | 0 | 0 | Records Not Reasonabl |
| 26TH OF JULY CLUB<br>GUZZO, PAUL J | 1156125 | 0 | 10/26/10 | | 2/28/11 | 0 | 0 | Records Not Reasonabl |
| SEMPRA ENERGY TRADING - STAMFORD, CT / SAN DIEGO, CA<br>MARA, KENNON | 1147417 | 0 | 5/3/10 | | 5/10/10 | 0 | 0 | Records Not Reasonabl |
| SALAMEH, MOHAMMED A<br>DELMORE, ERIN | 1146547 | 0 | 4/13/10 | | 4/14/10 | 0 | 0 | Records Not Reasonabl |
| EDSON WEBB AND STEVE TURLEY LAWSUIT<br>TOTH, HEIDI | 1147063 | 0 | 4/22/10 | | 5/28/10 | 0 | 0 | Records Not Reasonabl |
| BLACKWELL, JOHN M. ET AL<br>DOUGHERTY, II, JAMES F | 1146822 | 0 | 4/19/10 | | 5/5/10 | 0 | 0 | Records Not Reasonabl |
| PARTICIPANTS INVOLVED IN LAW ENFORCEMENT OR SURVEILLAN<br>SODERBERG, JENKA | 1146812 | 0 | 4/19/10 | | 7/2/10 | 0 | 0 | Records Not Reasonabl |
| JOHNSON, WALKER P JR<br>MARTIN, MICHEAL | 1146795 | 0 | 4/19/10 | | 4/20/10 | 0 | 0 | Records Not Reasonabl |
| TRAVIS, FREDY<br>STYMIEST, TAMMY | 1144308 | 0 | 3/9/10 | | 3/16/10 | 0 | 0 | Records Not Reasonabl |
| MALE INMATES INCARCERATED OCT 04 - PRESENT<br>HENDERSON, HASSAN | 1144307 | 0 | 3/9/10 | | 3/12/10 | 0 | 0 | Records Not Reasonabl |
| NARCOTICS INVESTIGATIONS, ET. AL.<br>STOMBAUGH, SUSAN KAY | 1144979 | 0 | 3/16/10 | | 3/16/10 | 0 | 0 | Records Not Reasonabl |
| CHURCHWELL, DENNIS<br>MCBRIDE, MATTHEW | 1144974 | 0 | 3/15/10 | | 3/16/10 | 0 | 0 | Records Not Reasonabl |
| SHERMAN, KATHERINE ELIZABETH<br>POWERS, NICK | 1144955 | 0 | 3/15/10 | | 3/29/10 | 0 | 0 | Records Not Reasonabl |
| AALAND, KRISTIAN<br>AALAND, MIKKEL | 1144946 | 0 | 3/15/10 | | 3/25/10 | 0 | 0 | Records Not Reasonabl |
| PISTILLO, JOSEPH, FRANCIS<br>PISTILLO, ANTHONY J | 1144914 | 0 | 3/15/10 | | 3/16/10 | 0 | 0 | Records Not Reasonabl |
| BA'ATH PARTY OFFICIALS<br>ZEMAN, BILL | 1144869 | 0 | 3/15/10 | | 3/15/10 | 0 | 0 | Records Not Reasonabl |
| COBB, CLIFFTON AND ALL<br>LANE, ANDRE | 1144853 | 0 | 3/12/10 | | 3/18/10 | 0 | 0 | Records Not Reasonabl |
| BRAMBLETT, EARL<br>JORGE, KARIN | 1144784 | 0 | 3/12/10 | | 3/16/10 | 0 | 0 | Records Not Reasonabl |
| LYTTLE, CHRISTOPHER S, ET AL<br>LILLIBRIDGE, TED | 1144774 | 0 | 3/12/10 | | 3/16/10 | 0 | 0 | Records Not Reasonabl |
| ELLIS, SEAN ET AL<br>SCARICCHIO, ROSEMARY CURRAN | 1144751 | 0 | 3/12/10 | | 3/26/10 | 0 | 0 | Records Not Reasonabl |
| CARROLL, JULIAN<br>WYKPISZ, WILLIAM | 1144686 | 0 | 3/11/10 | | 3/22/10 | 0 | 0 | Records Not Reasonabl |
| WATSON, BLAIR, ET AL<br>GREEN, DANIEL L | 1144675 | 0 | 3/11/10 | | 3/24/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| RICHARDSON, MARION SCOTT<br>RICHARDSON, DAVID SCOTT | 1144651 | 0 | 3/11/10 | | 3/11/10 | 0 | 0 | Records Not Reasonabl |
| DICKS, NORMAN D. (CONGRESSMAN)<br>WATSON, PHILIP | 1152378 | 0 | 8/17/10 | | 9/20/10 | 0 | 0 | Records Not Reasonabl |
| WALSH, DON (PUBLIC SOURCE INFORMATION)<br>TABOR, SHAWN | 1152352 | 0 | 8/17/10 | | 8/18/10 | 0 | 0 | Records Not Reasonabl |
| BOSDELL, DAVID<br>SPEARS, PHILLIP | 1152239 | 0 | 8/13/10 | | 9/21/10 | 0 | 0 | Records Not Reasonabl |
| BROOKS, JAMES ANDREWS JR.<br>ASHANTI, ASKIA SANKOFA | 1152223 | 0 | 8/13/10 | | 9/16/10 | 0 | 0 | Records Not Reasonabl |
| PRICE, THOMAS DURAN<br>AVILES, ELENA | 1152218 | 0 | 8/13/10 | | 9/16/10 | 0 | 0 | Records Not Reasonabl |
| JACKSON, GEORGE L.<br>MCCRAY, DONNIE | 1152175 | 0 | 8/12/10 | | 9/22/10 | 0 | 0 | Records Not Reasonabl |
| RACIAL CRIME STATISTICS ON RAPE, ROBBERY, ASSAULT AND<br>O'BRIEN, ADAM J. | 1152158 | 0 | 8/12/10 | | 8/12/10 | 0 | 0 | Records Not Reasonabl |
| RODRIGUEZ, EDWIN JOSE RINCON<br>LEWIS, DAVID B. | 1152116 | 0 | 8/11/10 | | 9/20/10 | 0 | 0 | Records Not Reasonabl |
| LUETTICH, EBERHARD<br>EGE, KONRAD | 1152066 | 0 | 8/10/10 | | 9/23/10 | 0 | 0 | Records Not Reasonabl |
| FBI AGENT MISS HOOPER<br>CROSBY, JEFFREY ROY | 1152015 | 0 | 8/10/10 | | 9/14/10 | 0 | 0 | Records Not Reasonabl |
| 125 ABORTED FBI ISRAELI ESPIONAGE CASES IN THE US<br>SMITH, GRANT F. | 1156109 | 0 | 10/25/10 | | 10/25/10 | 0 | 0 | Records Not Reasonabl |
| X, MALCOLM<br>HAWKINS, PAUL E. | 1156097 | 0 | 10/22/10 | | 11/24/10 | 0 | 0 | Records Not Reasonabl |
| CHESIMARD, JOANNE<br>SPEARS, PHILLIP T. | 1156081 | 0 | 10/22/10 | | 2/16/11 | 0 | 0 | Records Not Reasonabl |
| LANDRUM, CARVEN E<br>BURNS, ERIC | 1156056 | 0 | 10/22/10 | | 11/24/10 | 0 | 0 | Records Not Reasonabl |
| JACKSON, JESSE<br>BUDNICK, TOM P. | 1156036 | 0 | 10/22/10 | | 11/30/10 | 0 | 0 | Records Not Reasonabl |
| PORTGUSES, OMAR<br>MCCRAY, DONNIE | 1156027 | 0 | 10/22/10 | | 12/2/10 | 0 | 0 | Records Not Reasonabl |
| WALLACH, HOWARD ROY<br>BAUMAN, MARC | 1156028 | 0 | 10/22/10 | | 12/7/10 | 0 | 0 | Records Not Reasonabl |
| MILLER, JOSEPH WAYNE<br>TOBER, GARY P. | 1154003 | 0 | 9/16/10 | | 10/21/10 | 0 | 0 | Records Not Reasonabl |
| MENDEZ, MIGUEL ARTEMIA<br>DICK, WILLIAM | 1153999 | 0 | 9/16/10 | | 11/19/10 | 0 | 0 | Records Not Reasonabl |
| MOLINA, ROBERTO ET AL<br>RODRIGUEZ, RODRIGO | 1153723 | 0 | 9/10/10 | | 10/28/10 | 0 | 0 | Records Not Reasonabl |
| C. O. LIAS<br>THROWER, WILLIAM | 1153713 | 0 | 9/10/10 | | 10/20/10 | 0 | 0 | Records Not Reasonabl |
| C. O. TUCKER<br>THROWER, WILLIAM | 1153712 | 0 | 9/10/10 | | 10/20/10 | 0 | 0 | Records Not Reasonabl |
| FILE NUMBER 100-NY-161140<br>GRIFFEY, TREVOR | 1153392 | 0 | 9/7/10 | | 1/7/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HUNT, RUSSELL JR.<br>DOCKERY, BARRY C. | 1146675 | 0 | 4/15/10 | | 4/19/10 | 0 | 0 | Records Not Reasonably |
| SHAKUR, ASSATA<br>GREEN, KENDALL | 1146663 | 0 | 4/15/10 | | 4/15/10 | 0 | 0 | Records Not Reasonabl |
| GOODRUM, JAMES BASIL SR.<br>GOODRUM, JAMES BASIL JR. | 1146650 | 0 | 4/15/10 | | 4/16/10 | 0 | 0 | Records Not Reasonably |
| JACKSON, TYRONE<br>KENDALL, GEORGE H. | 1146562 | 0 | 4/13/10 | | 4/14/10 | 0 | 0 | Records Not Reasonabl |
| DEBENEDETTI, SERGIO<br>BONNET, VERA DEBENEDETTI | 1146560 | 0 | 4/13/10 | | 4/14/10 | 0 | 0 | Records Not Reasonably |
| LENNON, JOHN WINSTON ONO<br>CARLSON, DANIEL RAYMOND | 1146485 | 0 | 4/12/10 | | 4/29/10 | 0 | 0 | Records Not Reasonabl |
| E.K. WILSON, ET AL<br>EL-ALAMIN, MALIK AL-MUSTAFA | 1146699 | 0 | 4/16/10 | | 4/20/10 | 0 | 0 | Records Not Reasonably |
| RAEBEN, NORMAN<br>MCDOUGAL, DENNIS | 1146679 | 0 | 4/15/10 | | 4/22/10 | 0 | 0 | Records Not Reasonabl |
| MAYMUDES, VICTOR<br>MCDOUGAL, DENNIS | 1146676 | 0 | 4/15/10 | | 4/22/10 | 0 | 0 | Records Not Reasonably |
| RECORDS MAINTAINED IN THE CONFIDENTIAL INDICES AT THE<br>EBLING, BERNICE | 1151362 | 0 | 7/27/10 | | 8/30/10 | 0 | 0 | Records Not Reasonabl |
| GALITSKY, BORIS ET. AL<br>FORTNER, ELLEN M. | 1151020 | 0 | 7/19/10 | | 8/24/10 | 0 | 0 | Records Not Reasonably |
| ZINGG, DAVID DREW<br>ZINGG, ANDREW | 1151010 | 0 | 7/19/10 | | 8/19/10 | 0 | 0 | Records Not Reasonabl |
| GOTTI, JOHN JR.<br>CARTER, TOMMIE | 1150952 | 0 | 7/16/10 | | 8/17/10 | 0 | 0 | Records Not Reasonably |
| HOFFMAN, FRANK<br>RHUE, ALEXANDRA | 1145749 | 0 | 4/1/10 | | 4/6/10 | 0 | 0 | Records Not Reasonabl |
| SHUGART, LESLIE<br>ELLS, LISA | 1145658 | 0 | 3/30/10 | | 3/30/10 | 0 | 0 | Records Not Reasonably |
| BERG, DARRYL<br>ELLS, LISA | 1145657 | 0 | 3/30/10 | | 3/30/10 | 0 | 0 | Records Not Reasonabl |
| PRUITT, JOHN<br>ELLS, LISA | 1145656 | 0 | 3/30/10 | | 3/30/10 | 0 | 0 | Records Not Reasonably |
| CREEDMORE-O'MERE, LUCY<br>GAINES, VARLAND | 1145655 | 0 | 3/30/10 | | 4/1/10 | 0 | 0 | Records Not Reasonabl |
| JEFFERS, LEMUEL S. ET AL<br>PETERSON, ANDREA | 1145654 | 0 | 3/30/10 | | 3/30/10 | 0 | 0 | Records Not Reasonably |
| O'MEILIA, DAVID E<br>GAINES, VARLAND | 1145639 | 0 | 3/29/10 | | 4/1/10 | 0 | 0 | Records Not Reasonabl |
| MILLS, LAQUOIA DANIELLE<br>BROWN, EDDIE SR. | 1145619 | 0 | 3/26/10 | | 4/2/10 | 0 | 0 | Records Not Reasonably |
| JONES, JIM<br>BRADLEY, HAROLD | 1145557 | 0 | 3/24/10 | | 3/31/10 | 0 | 0 | Records Not Reasonabl |
| CLARK, ROBERT W.<br>SKIPPER, JEREMY | 1145081 | 0 | 3/17/10 | | 3/25/10 | 0 | 0 | Records Not Reasonably |
| PRUITT, JOHN, ET AL<br>ELLS, LISA | 1145029 | 0 | 3/16/10 | | 3/23/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| W. JOHNSON ET AL<br>MINNFEE, BARRY DWAYNE | 1145026 | 0 | 3/16/10 | | 3/22/10 | 0 | 0 | Records Not Reasonabl |
| ATOM SMASHER<br>WURTELE, STEVEN JR. | 1145014 | 0 | 3/16/10 | | 4/21/10 | 0 | 0 | Records Not Reasonabl |
| CAUSES OF UNEMPLOYMENT IN SPRING LAKE PARK, MN, ET. AL<br>STOMBAUGH, SUSAN KAY | 1144980 | 0 | 3/16/10 | | 3/16/10 | 0 | 0 | Records Not Reasonabl |
| WEBB, ED ET AL<br>REID, TREVOR | 1142676 | 0 | 1/27/10 | | 2/1/10 | 0 | 0 | Records Not Reasonabl |
| MATT, CHRISTOPHER<br>MERRIGAN, JENNIFER A. | 1142554 | 0 | 1/25/10 | | 1/28/10 | 0 | 0 | Records Not Reasonabl |
| STOMBAUGH, JOHN BANARD<br>STOMBAUGH, SUSAN KAY | 1142474 | 0 | 1/22/10 | | 1/29/10 | 0 | 0 | Records Not Reasonabl |
| STRAKA, CARL<br>GAVIN, MARY | 1143215 | 0 | 2/12/10 | | 2/22/10 | 0 | 0 | Records Not Reasonabl |
| CARSWELL, MUJAHID<br>ROSS, AARON J. | 1143189 | 0 | 2/5/10 | | 2/12/10 | 0 | 0 | Records Not Reasonabl |
| PORTER, MALCOHM<br>PORTER, BRANDON | 1143139 | 0 | 2/4/10 | | 2/12/10 | 0 | 0 | Records Not Reasonabl |
| LEBEL, KIMBERLEY DAWN ET AL<br>CHOINA, EVA | 1143186 | 0 | 2/4/10 | | 2/16/10 | 0 | 0 | Records Not Reasonabl |
| AREF, YASSIN MUHIDDEN<br>DOWNS, STEPHEN F. | 1142997 | 0 | 2/2/10 | | 2/5/10 | 0 | 0 | Records Not Reasonabl |
| CRITTENTON, JAOVIS<br>TOKHMONION, MISSAK | 1142936 | 0 | 2/1/10 | | 2/3/10 | 0 | 0 | Records Not Reasonabl |
| E.R. MITCHELL & COMPANY<br>KHOURY, K. ALEX | 1156598 | 0 | 11/3/10 | | 4/26/11 | 0 | 0 | Records Not Reasonabl |
| SCHLECHT, WILLIAM<br>SCHLECHT, NORBERT | 1156596 | 0 | 11/3/10 | | 12/3/10 | 0 | 0 | Records Not Reasonabl |
| OBAMA, BARACK/BIRTH CERTIFICATE<br>TRU, KONRAD | 1156562 | 0 | 11/3/10 | | 12/6/10 | 0 | 0 | Records Not Reasonabl |
| NAIMI, JOHN QUEMARS<br>MARINELLO, JOHN | 1156556 | 0 | 11/3/10 | | 11/30/10 | 0 | 0 | Records Not Reasonabl |
| TAUSSIK, MARION<br>BARRETT, BARBARA | 1156552 | 0 | 11/3/10 | | 12/7/10 | 0 | 0 | Records Not Reasonabl |
| SCHNABEL, GLORIA<br>BARRETT, BARBARA | 1156542 | 0 | 11/3/10 | | 12/8/10 | 0 | 0 | Records Not Reasonabl |
| KUEHNS, GERTRUDE<br>BARRETT, BARBARA | 1156539 | 0 | 11/3/10 | | 12/8/10 | 0 | 0 | Records Not Reasonabl |
| FINLEY, CALVIN<br>SCIOLA, JENNIFER L. | 1156525 | 0 | 11/3/10 | | 12/6/10 | 0 | 0 | Records Not Reasonabl |
| ALBERTS, GEORGE, ET AL<br>FARIELLO, GRIFFIN | 1156513 | 0 | 11/3/10 | | 12/2/10 | 0 | 0 | Records Not Reasonabl |
| GRISMORE, MARY BETH<br>RALSTON, NANCY | 1156480 | 0 | 11/2/10 | | 11/3/10 | 0 | 0 | Records Not Reasonabl |
| FERRELL, DONALD WILLIAM<br>CEARLEY, STUART | 1156475 | 0 | 11/2/10 | | 12/6/10 | 0 | 0 | Records Not Reasonabl |
| KRALA, FRANCIS JOAN<br>KRALA, PETER | 1156474 | 0 | 11/2/10 | | 12/7/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KRALA, TADEUSZ<br>KRALA, PETER | 1156471 | 0 | 11/2/10 | | 12/7/10 | 0 | 0 | Records Not Reasonably |
| BOYD, DEWAYNE<br>MAHER, DEANNA M. | 1155481 | 0 | 10/14/10 | | 11/18/10 | 0 | 0 | Records Not Reasonabl |
| MCNAMARA, ED<br>MAHER, DEANNA M. | 1155479 | 0 | 10/14/10 | | 11/18/10 | 0 | 0 | Records Not Reasonably |
| RIZO, YOLANDA PANDO<br>PASCARELLA, MATTHEW J. | 1147902 | 0 | 5/10/10 | | 6/18/10 | 0 | 0 | Records Not Reasonabl |
| IANNARELLI, JOHN G<br>IANNARELLI, DEBORAH | 1142438 | 0 | 1/21/10 | | 1/21/10 | 0 | 0 | Records Not Reasonably |
| JUDGE PALMER ET AL<br>CUTAIA, THOMAS JOSEPH | 1142422 | 0 | 1/21/10 | | 1/22/10 | 0 | 0 | Records Not Reasonabl |
| PISCIOTTA, JOHN<br>THOMAS, CHRISTINA J. | 1148769 | 0 | 5/24/10 | | 7/12/10 | 0 | 0 | Records Not Reasonably |
| HEWETT, RONALD E.<br>BURKE, MICHAEL | 1148687 | 0 | 5/24/10 | | 6/28/10 | 0 | 0 | Records Not Reasonabl |
| MORRIS, CHARLES AND THE INVESTIGATION OF<br>PATTERSON, WILLIAM B | 1148616 | 0 | 5/21/10 | | 7/13/10 | 0 | 0 | Records Not Reasonably |
| SKINNER, GORDON TODD<br>PICKARD, WILLIAM L. | 1148481 | 0 | 5/20/10 | | 6/25/10 | 0 | 0 | Records Not Reasonabl |
| ALL FD-302 REPORTS BY EILEEN SCHMIDT CONTAINED IN FILE<br>SANNER, RAY | 1147493 | 0 | 5/4/10 | | 6/9/10 | 0 | 0 | Records Not Reasonably |
| WILSON, KEITH<br>DAVIS, JAMAL | 1147492 | 0 | 5/4/10 | | 6/15/10 | 0 | 0 | Records Not Reasonabl |
| LEE, CHARLES WILLIAM<br>PATTEN, MARY | 1144917 | 0 | 3/15/10 | | 3/18/10 | 0 | 0 | Records Not Reasonably |
| GRIFFIN, ROBERT P./DEATH THREATS AGAINST<br>SAMAHON, TUAN A. | 1144918 | 0 | 3/15/10 | | 3/15/10 | 0 | 0 | Records Not Reasonabl |
| POOLE, ALEX<br>CELINE, MARTINO | 1144825 | 0 | 3/12/10 | | 3/25/10 | 0 | 0 | Records Not Reasonably |
| PROCEDURES FOR THE EXCHANGE OF INFORMATION BETWEEN THE<br>HOOD, MATTHEW | 1144728 | 0 | 3/11/10 | | 3/16/10 | 0 | 0 | Records Not Reasonabl |
| CONTRACT/CFDA#16.301: LAW ENFORCEMENT ASSISTANCE_FBI C<br>CHAMPION, DANNY | 1144574 | 0 | 3/10/10 | | 3/11/10 | 0 | 0 | Records Not Reasonably |
| CONTRACT/CFDA#16.304: LAW ENFORCEMENT ASSISTANCE_NATIO<br>CHAMPION, DANNY | 1144560 | 0 | 3/10/10 | | 3/11/10 | 0 | 0 | Records Not Reasonabl |
| CONTRACT/CFDA#16.300: LAW ENFORCEMENT ASSISTANCE_FBI A<br>CHAMPION, DANNY | 1144558 | 0 | 3/10/10 | | 3/11/10 | 0 | 0 | Records Not Reasonably |
| FISHER, STEPHEN<br>GREENBLATT, MARK | 1144512 | 0 | 3/10/10 | | 3/22/10 | 0 | 0 | Records Not Reasonabl |
| JOHNSON, GREGORY JR.<br>GURA, HERB | 1144491 | 0 | 3/10/10 | | 3/12/10 | 0 | 0 | Records Not Reasonably |
| HOUGHTON, TERRY D.<br>BOWLING, RONALD S. | 1144434 | 0 | 3/9/10 | | 3/10/10 | 0 | 0 | Records Not Reasonabl |
| CHALUPOWITZ, ABRAHAM<br>NEWMAN, AL | 1142825 | 0 | 1/29/10 | | 2/2/10 | 0 | 0 | Records Not Reasonably |
| MATTIE, MICHAEL<br>MERRIGAN, JENNIFER A. | 1142565 | 0 | 1/25/10 | | 1/28/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext. | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| READE, WILFRED WOLFE<br>BURTON, STEPHEN DOUGLAS | 1142546 | 0 | 1/25/10 | | 3/5/10 | 0 | 0 | Records Not Reasonably |
| RAQIB, ALI ABDUL<br>ROSS, AARON J. | 1143192 | 0 | 2/5/10 | | 2/12/10 | 0 | 0 | Records Not Reasonabl |
| BEARD, ABDULLAH<br>ROSS, AARON J. | 1143185 | 0 | 2/5/10 | | 2/12/10 | 0 | 0 | Records Not Reasonably |
| BURCH, JACKSON ET-AL<br>BOYD, ANTHONY J. | 1143167 | 0 | 2/5/10 | | 2/12/10 | 0 | 0 | Records Not Reasonabl |
| HOEVEN, JOHN<br>GOODEN, AMY | 1143035 | 0 | 2/2/10 | | 2/17/10 | 0 | 0 | Records Not Reasonably |
| HAIR SAMPLE - INACCURATE LABORATORY TEST<br>MONROE-BEY, CURTIS | 1142980 | 0 | 2/1/10 | | 3/29/10 | 0 | 0 | Records Not Reasonabl |
| SANCHEZ<br>TORMA, STEPHEN J. | 1142940 | 0 | 2/1/10 | | 2/1/10 | 0 | 0 | Records Not Reasonably |
| TELEPHONE CALLS ON MAY 27, 2009<br>FORCIEA, PATRICK T. | 1142895 | 0 | 2/1/10 | | 2/2/10 | 0 | 0 | Records Not Reasonabl |
| NEW YORK TIMES/ASSOCIATED PRESS FOIPA REQUESTS<br>COOK, JOHN | 1142881 | 0 | 1/30/10 | | 1/30/10 | 0 | 0 | Records Not Reasonably |
| PUYEAR, NOLA<br>PARDOE, BLAINE T. | 1142778 | 0 | 1/28/10 | | 1/29/10 | 0 | 0 | Records Not Reasonabl |
| SPAKE, HUGH/MURKIN, ET AL<br>WEXLER, STUART | 1142740 | 0 | 1/28/10 | | 2/1/10 | 0 | 0 | Records Not Reasonably |
| MONROE, ANDRE (FEDERAL PRN 727710)<br>HALL, ROBERT A. | 1156949 | 0 | 11/10/10 | | 1/19/11 | 0 | 0 | Records Not Reasonabl |
| MONROE, ANDRE<br>HALL, ROBERT | 1156947 | 0 | 11/10/10 | | 12/21/10 | 0 | 0 | Records Not Reasonably |
| RIVERS, TERRY ET AL<br>BENNETT, HENRY M. | 1156929 | 0 | 11/10/10 | | 12/10/10 | 0 | 0 | Records Not Reasonabl |
| STEWART TITLE GUARANTY COMPANY (FRAUD INVESTIGATIONS)<br>PRESTON, GREGORY R | 1156902 | 0 | 11/9/10 | | 2/7/11 | 0 | 0 | Records Not Reasonably |
| BROWN, RICHIE ARMAND<br>BELANGER, ANDRE | 1156852 | 0 | 11/9/10 | | 1/20/11 | 0 | 0 | Records Not Reasonabl |
| CALLOWAY, AGNES<br>BELANGER, ANDRE | 1156851 | 0 | 11/9/10 | | 1/20/11 | 0 | 0 | Records Not Reasonably |
| RUSSELL, JOSEPH<br>BELANGER, ANDRE | 1156850 | 0 | 11/9/10 | | 1/20/11 | 0 | 0 | Records Not Reasonabl |
| UNITED STATES V. DAVID BREITHAUPT<br>MCDADE, TRAVIS | 1156825 | 0 | 11/8/10 | | 1/3/11 | 0 | 0 | Records Not Reasonably |
| WOODS, COURTNEY<br>RISE, PHILLIP | 1156448 | 0 | 11/2/10 | | 12/3/10 | 0 | 0 | Records Not Reasonabl |
| ECHOLS, SHAWN<br>RISE, PHILLIP | 1156447 | 0 | 11/2/10 | | 12/3/10 | 0 | 0 | Records Not Reasonably |
| JOHNSON, SILVERIO<br>RISE, PHILLIP | 1156446 | 0 | 11/2/10 | | 12/3/10 | 0 | 0 | Records Not Reasonabl |
| SZEKELY, VICTORIA<br>SZEKELY, ISTVAN STEVEN | 1155058 | 0 | 10/6/10 | | 11/10/10 | 0 | 0 | Records Not Reasonably |
| SZEKELY, STEVEN JR.<br>SZEKELY, ISTVAN STEVEN | 1155057 | 0 | 10/6/10 | | 11/10/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011.

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HELMS, JESSE<br>SEBASTIAN, SIMONE | 1153162 | 0 | 9/1/10 | | 10/8/10 | 0 | 0 | Records Not Reasonabl |
| CONNOR, MYLES J.<br>WILLIAMS, BRIANT R. | 1147040 | 0 | 4/22/10 | | 6/14/10 | 0 | 0 | Records Not Reasonabl |
| THE KIDNAPPING OF AMELIA GARMYN<br>BLAY, LOLITA | 1147021 | 0 | 4/22/10 | | 6/7/10 | 0 | 0 | Records Not Reasonabl |
| DILLE, WALTER JR.<br>PASQUINELLI, CHRISE | 1147020 | 0 | 4/22/10 | | 7/1/10 | 0 | 0 | Records Not Reasonabl |
| JOHNSON, BEN C/ (OCTOBER 2007 - JUNE 2008)<br>FRAZIER, CARL N. | 1146994 | 0 | 4/21/10 | | 6/11/10 | 0 | 0 | Records Not Reasonabl |
| WEAVER, CATHERINE<br>GILMAN, MICHAEL A. | 1146984 | 0 | 4/21/10 | | 5/17/10 | 0 | 0 | Records Not Reasonabl |
| MILLER, LISA ET AL.<br>HARVEY, EDWARD AARON | 1146900 | 0 | 4/20/10 | | 4/22/10 | 0 | 0 | Records Not Reasonabl |
| CROPSEY, WILLIAM DENISON<br>CALKINS, CANDI JEAN | 1147524 | 0 | 5/4/10 | | 6/11/10 | 0 | 0 | Records Not Reasonabl |
| POLLER, COREY<br>DELOACH, TROY | 1147461 | 0 | 5/4/10 | | 6/9/10 | 0 | 0 | Records Not Reasonabl |
| ALPHA INTERNATIONAL INVESTMENTS<br>PRESTI, DIANE LO | 1147327 | 0 | 5/3/10 | | 6/11/10 | 0 | 0 | Records Not Reasonabl |
| MCDONALD, KEVIN ET-AL<br>GLOVER, WILLIE | 1147191 | 0 | 4/23/10 | | 6/1/10 | 0 | 0 | Records Not Reasonabl |
| KANECKO/GALLO, KENNETH<br>SPADO, ORLANDO C. | 1146089 | 0 | 4/6/10 | | 4/7/10 | 0 | 0 | Records Not Reasonabl |
| MCKEE, ROBYN L.<br>JOHNSON, DOMONIC | 1146041 | 0 | 4/5/10 | | 4/13/10 | 0 | 0 | Records Not Reasonabl |
| HOOTEN, MARK<br>JOHNSON, DOMONIC | 1146023 | 0 | 4/5/10 | | 4/13/10 | 0 | 0 | Records Not Reasonabl |
| COLACURCIO, FRANK FRANCIS SR., ET AL<br>CAMPAGNA, JOSEPH A. | 1145977 | 0 | 4/5/10 | | 6/21/10 | 0 | 0 | Records Not Reasonabl |
| HOWARD, ALBERT JOHNNIE<br>GRUBER, MARK | 1145925 | 0 | 4/5/10 | | 4/9/10 | 0 | 0 | Records Not Reasonabl |
| CONTRACT NUMBER JFBI03057<br>STACHEWICZ, JEFF | 1145846 | 0 | 4/2/10 | | 5/11/10 | 0 | 0 | Records Not Reasonabl |
| WAN, LAM KOR<br>LEE, BECKY | 1145848 | 0 | 4/2/10 | | 4/2/10 | 0 | 0 | Records Not Reasonabl |
| LEE, PARREN CLIFTON<br>CAUSION, SHANNON DION | 1142575 | 0 | 1/25/10 | | 2/1/10 | 0 | 0 | Records Not Reasonabl |
| ERMEL, ADA<br>ERMEL, JOHN C. | 1142523 | 0 | 1/25/10 | | 1/28/10 | 0 | 0 | Records Not Reasonabl |
| HOOVER, LARRY<br>GLOVER, WESLEY | 1142510 | 0 | 1/25/10 | | 1/26/10 | 0 | 0 | Records Not Reasonabl |
| BARNARD, WESLEY<br>STOMBAUGH, SUSAN KAY | 1142473 | 0 | 1/22/10 | | 1/29/10 | 0 | 0 | Records Not Reasonabl |
| ROBERTS, GREG SCOTT<br>JOHNSON, COLUMBUS L. | 1143211 | 0 | 2/12/10 | | 2/12/10 | 0 | 0 | Records Not Reasonabl |
| PORTER, GARY LAVERNE<br>ROSS, AARON J. | 1143191 | 0 | 2/5/10 | | 2/12/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| IBRAHEEM, ADAM<br>ROSS, AARON J. | 1143190 | 0 | 2/5/10 | | 2/12/10 | 0 | 0 | Records Not Reasonabl |
| SABOOR, ABDUL<br>ROSS, AARON J. | 1143187 | 0 | 2/5/10 | | 2/12/10 | 0 | 0 | Records Not Reasonabl |
| SALAAM, MOHAMMAD ABDUL<br>ROSS, AARON J. | 1143184 | 0 | 2/5/10 | | 2/12/10 | 0 | 0 | Records Not Reasonabl |
| MARSH, EZZIO<br>MARSH, KAELISHA NAOMI | 1143161 | 0 | 2/4/10 | | 2/12/10 | 0 | 0 | Records Not Reasonabl |
| CHUN-MAI, CHANG ET AL<br>JEANS, ROGER B | 1143158 | 0 | 2/4/10 | | 2/16/10 | 0 | 0 | Records Not Reasonabl |
| MEANS, RUSSELL CHARLES<br>LEWIS, AUSTIN | 1143068 | 0 | 2/3/10 | | 2/4/10 | 0 | 0 | Records Not Reasonabl |
| MOTHERS FILE<br>IAFALLA, JACQUELINE | 1142845 | 0 | 1/29/10 | | 2/1/10 | 0 | 0 | Records Not Reasonabl |
| DE LA SELVA, SALMON<br>BOLANOS, LUIS M. | 1142789 | 0 | 1/28/10 | | 2/1/10 | 0 | 0 | Records Not Reasonabl |
| CARADINE, DAVID<br>ALLEN, SAMUEL A. | 1142772 | 0 | 1/28/10 | | 2/1/10 | 0 | 0 | Records Not Reasonabl |
| BIGFOOT SIGHTINGS MOUNT HOOD OREGON<br>CARSON, JULIANNE M. | 1142702 | 0 | 1/27/10 | | 2/1/10 | 0 | 0 | Records Not Reasonabl |
| SUERO, THOMAS<br>NUNN, FREDDIE JOE | 1156738 | 0 | 11/5/10 | | 12/8/10 | 0 | 0 | Records Not Reasonabl |
| SANDOVAL, FERNANDO<br>NUNN, FREDDIE JOE | 1156737 | 0 | 11/5/10 | | 12/8/10 | 0 | 0 | Records Not Reasonabl |
| METZGER, JILL<br>SVAN, JENNIFER | 1156733 | 0 | 11/5/10 | | 12/22/10 | 0 | 0 | Records Not Reasonabl |
| HEIDELBERG, MICHAEL STEVEN<br>HEIDELBERG, RODNEY EUGENE | 1156725 | 0 | 11/5/10 | | 12/8/10 | 0 | 0 | Records Not Reasonabl |
| LESTER, AMY JANEE<br>BELLINGER, MATTHEW FRANCIS | 1156711 | 0 | 11/5/10 | | 12/10/10 | 0 | 0 | Records Not Reasonabl |
| LUKIN, EUGENE<br>SCHRECK, CARL | 1156684 | 0 | 11/4/10 | | 12/8/10 | 0 | 0 | Records Not Reasonabl |
| TAYLOR, RODNEY<br>PINA, DAMARIS | 1156621 | 0 | 11/4/10 | | 12/15/10 | 0 | 0 | Records Not Reasonabl |
| DEPRINZIO, DOMENIC ET. AL.<br>YARNALL, HERBERT | 1158433 | 0 | 12/9/10 | | 12/9/10 | 0 | 0 | Records Not Reasonabl |
| JONES, GREG<br>YIMAM, BOFTA | 1161541 | 0 | 2/15/11 | | 3/25/11 | 0 | 0 | Records Not Reasonabl |
| UNITED STATES V. KENT CLARK/FILE NUMBER 192-1626<br>MCNALLY, HEATHER L. | 1158301 | 0 | 12/7/10 | | 1/10/11 | 0 | 0 | Records Not Reasonabl |
| REICHARD, RICHARD W.<br>NOVAK, ESQ., ANDREW J. | 1162021 | 0 | 3/1/11 | | 4/5/11 | 0 | 0 | Records Not Reasonabl |
| LONG, BILLY<br>EIDSON, APRIL | 1162195 | 0 | 3/2/11 | | 4/7/11 | 0 | 0 | Records Not Reasonabl |
| FOIA #1108444 RELEASE TO NOAH WOOD/WOOD LAW FIRM, LLC<br>WYRSCH, JAMES R | 1160580 | 0 | 1/25/11 | | 2/25/11 | 0 | 0 | Records Not Reasonabl |
| MCKNIGHT, JOHN LEROY JR.<br>MCKNIGHT, KENNETH CHARLES | 1160388 | 0 | 1/21/11 | | 2/23/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MCKNIGHT, JOHN LEROY SR.<br>MCKNIGHT, KENNETH CHARLES | 1160370 | 0 | 1/21/11 | | 2/23/11 | 0 | 0 | Records Not Reasonabl |
| MAKKI, ALI<br>MERCURIO, FREDERICK | 1160296 | 0 | 1/19/11 | | 2/22/11 | 0 | 0 | Records Not Reasonabl |
| CRUZ, SOLEDAD ET AL<br>HAUSLER, LIBBY | 1158207 | 0 | 12/6/10 | | 1/10/11 | 0 | 0 | Records Not Reasonabl |
| FULCHER, DAVID<br>GLENN, ANTONIO | 1158171 | 0 | 12/6/10 | | 1/10/11 | 0 | 0 | Records Not Reasonabl |
| THOMAS, HERMAN/EMAILS<br>HOLBERT, ROBERT D. III | 1161178 | 0 | 2/8/11 | | 3/10/11 | 0 | 0 | Records Not Reasonabl |
| ICKES, EDWARD S.<br>MURRAY, DONOVAN | 1160493 | 0 | 1/24/11 | | 2/25/11 | 0 | 0 | Records Not Reasonabl |
| COLANDUNO, JOSEPH<br>DIAZ, RAFAEL | 1159696 | 0 | 1/4/11 | | 2/4/11 | 0 | 0 | Records Not Reasonabl |
| HEIMAN, JAY ET, AL<br>JONES, GERALD | 1158585 | 0 | 12/10/10 | | 1/18/11 | 0 | 0 | Records Not Reasonabl |
| CONTRACT/V797049A3GP070/LOCKHEED MARTIN<br>PIERCE, JESSICA | 1158279 | 0 | 12/7/10 | | 12/8/10 | 0 | 0 | Records Not Reasonabl |
| JUROFF, NAT<br>PEIMER, ELISA | 1162704 | 0 | 3/11/11 | | 4/14/11 | 0 | 0 | Records Not Reasonabl |
| ALI, JOHN, ET, AL<br>ABDAT, FATHIE | 1159099 | 0 | 12/17/10 | | 1/21/11 | 0 | 0 | Records Not Reasonabl |
| LUKOMSKI, JESSE (1935-1952)<br>RODZIK, DENNIS M. | 1159642 | 0 | 1/4/11 | | 2/16/11 | 0 | 0 | Records Not Reasonabl |
| VALENZUELA, VICTOR GAXIOLA<br>O'BRIEN, QUINN | 1159048 | 0 | 12/17/10 | | 1/21/11 | 0 | 0 | Records Not Reasonabl |
| BLOWERS, ERIK<br>BAPTISTE, HARRY | 1160452 | 0 | 1/24/11 | | 2/23/11 | 0 | 0 | Records Not Reasonabl |
| WADE, RONALD L SR<br>WADE, WALLACE R | 1159503 | 0 | 12/27/10 | | 1/27/11 | 0 | 0 | Records Not Reasonabl |
| APONTE, MARIA DEL CARMEN<br>ALTHEN, JOHN | 1162370 | 0 | 3/4/11 | | 4/11/11 | 0 | 0 | Records Not Reasonabl |
| ARONOWITZ, AL; ET AL<br>MCDOUGAL, DENNIS | 1161736 | 0 | 2/17/11 | | 3/28/11 | 0 | 0 | Records Not Reasonabl |
| MANIRUMVA, ERNEST<br>LEVEILLE, JEAN-THOMAS | 1162917 | 0 | 3/17/11 | | 4/22/11 | 0 | 0 | Records Not Reasonabl |
| HUSAIN, SARWAT<br>EMERSON, STEVEN | 1162255 | 0 | 3/3/11 | | 4/1/11 | 0 | 0 | Records Not Reasonabl |
| SCHOLL, LESLEY MARLIN<br>SMITH, NAOMI | 1162221 | 0 | 3/3/11 | | 4/8/11 | 0 | 0 | Records Not Reasonabl |
| GRIMM, MICHAEL<br>NEW, YORKER/TRAVERSE, NICK | 1161657 | 0 | 2/16/11 | | 3/25/11 | 0 | 0 | Records Not Reasonabl |
| LONG, BOBBY JOE<br>HUME, KATIE | 1161375 | 0 | 2/11/11 | | 3/25/11 | 0 | 0 | Records Not Reasonabl |
| HOOVER, LARRY<br>SIMMONS, DON T. | 1160894 | 0 | 2/3/11 | | 3/15/11 | 0 | 0 | Records Not Reasonabl |
| WEINSTEIN, WILLIAM, ET AL<br>GIOVANNELLI, CHRISTINE A. | 1160312 | 0 | 1/19/11 | | 3/1/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ENSIGN, JOHN (INVESTIGATION BY DOJ/FBI CONCERNING EXTR<br>RAPPAPORT , ADAM J. | 1159012 | 0 | 12/16/10 | | 1/24/11 | 0 | 0 | Records Not Reasonably |
| COOKE, CHRISTOPHER M.<br>PAGE, JOSEPH T. | 1162452 | 0 | 3/7/11 | | 4/13/11 | 0 | 0 | Records Not Reasonabl |
| RASCHE, LEO<br>LAVEZZI, ROBERT J. | 1160004 | 0 | 1/11/11 | | 1/28/11 | 0 | 0 | Records Not Reasonably |
| ROUNDTREE, ORVILLE<br>LAVEZZI, ROBERT J. | 1160002 | 0 | 1/11/11 | | 1/31/11 | 0 | 0 | Records Not Reasonabl |
| MONTEITH, ROBERT<br>LAVEZZI, ROBERT J. | 1160000 | 0 | 1/11/11 | | 1/31/11 | 0 | 0 | Records Not Reasonably |
| SANDFORD W. DUGGAN<br>JOHNSON, MICHAEL L. | 1159798 | 0 | 1/6/11 | | 2/8/11 | 0 | 0 | Records Not Reasonabl |
| CONTRACT/ DJFJBI07197<br>JOHNSON, CHEYENNE | 1159674 | 0 | 1/4/11 | | 1/18/11 | 0 | 0 | Records Not Reasonably |
| FROMAN, KARA<br>FROMAN, WESLEY | 1158670 | 0 | 12/13/10 | | 1/18/11 | 0 | 0 | Records Not Reasonabl |
| SWAN, RICHARD E.<br>DOS SANTOS, JOSE A. | 1158661 | 0 | 12/13/10 | | 2/7/11 | 0 | 0 | Records Not Reasonably |
| LARUE, MARK<br>DOS SANTOS, JOSE A. | 1158659 | 0 | 12/13/10 | | 2/7/11 | 0 | 0 | Records Not Reasonabl |
| ZEVON, WARREN<br>WARMOTH, BRIAN WILLIAM | 1162323 | 0 | 3/3/11 | | 4/11/11 | 0 | 0 | Records Not Reasonably |
| HUGHES, JANE M.<br>SCHWARTZ, STEVEN | 1161915 | 0 | 2/18/11 | | 2/28/11 | 0 | 0 | Records Not Reasonabl |
| LENIN, V, I<br>SPEARS, PHILLIP L. | 1161663 | 0 | 2/16/11 | | 3/22/11 | 0 | 0 | Records Not Reasonably |
| TABOR, MICHAEL<br>REILLY, RYAN J. | 1161498 | 0 | 2/14/11 | | 3/14/11 | 0 | 0 | Records Not Reasonabl |
| SAWATZKI, KARL STEVEN QUENTIN<br>COUTSOUBOS, DOROTHY ANN SAWATZKI | 1160698 | 0 | 2/1/11 | | 3/4/11 | 0 | 0 | Records Not Reasonably |
| MURPHY, JAMES M. ET AL<br>REAGAN, DARREN | 1160026 | 0 | 1/11/11 | | 2/14/11 | 0 | 0 | Records Not Reasonabl |
| MIEDZIANOWSKI, JOSEPH WIRETAP RECORDINGS, NOVEMBER 10-<br>CHAVEZ, RAUL | 1160013 | 0 | 1/11/11 | | 2/14/11 | 0 | 0 | Records Not Reasonably |
| STEWART, ROBERT OTIS<br>HORNBAKER, TIM | 1162504 | 0 | 3/8/11 | | 4/11/11 | 0 | 0 | Records Not Reasonabl |
| HANCOCK, JAMES H.<br>PRICE, JOHN TIMOTHY | 1159755 | 0 | 1/5/11 | | 2/7/11 | 0 | 0 | Records Not Reasonably |
| PROCTOR, R. DAVID<br>PRICE, JOHN TIMOTHY | 1159754 | 0 | 1/5/11 | | 2/7/11 | 0 | 0 | Records Not Reasonabl |
| KAHN, THOMAS K.<br>PRICE, JOHN TIMOTHY | 1159751 | 0 | 1/5/11 | | 2/7/11 | 0 | 0 | Records Not Reasonably |
| KRAVITCH, PHYLLIS A.<br>WINDSOR, WILLIAM M. | 1158594 | 0 | 12/10/10 | | 1/13/11 | 0 | 0 | Records Not Reasonabl |
| HIRSCH, LEON/ATTEMPTED BOMBING BY ANIMAL RIGHTS ACTIVI<br>SHAPIRO, RYAN NOAH | 1161843 | 0 | 2/18/11 | | 4/5/11 | 0 | 0 | Records Not Reasonably |
| BARONE, GEORGE<br>RASHBAUM, WILLIAM K. | 1159961 | 0 | 1/10/11 | | 9/12/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HUDGINS, GEORGE D<br>MARTIN, W. PRESTON | 1159956 | 0 | 1/10/11 | | 2/14/11 | 0 | 0 | Records Not Reasonabl |
| SEALE, BOBBY<br>BACCHUS, DAVID | 1143300 | 0 | 2/13/10 | | 2/17/10 | 0 | 0 | Records Not Reasonabl |
| MORALES, PEDRO ENRIQUE ARCE<br>SCHOLL, SHERI L. | 1143284 | 0 | 2/13/10 | | 2/17/10 | 0 | 0 | Records Not Reasonabl |
| CASTREJON, DIANA NGO<br>BELSHAW, ERNA | 1143232 | 0 | 2/12/10 | | 2/19/10 | 0 | 0 | Records Not Reasonabl |
| MURDERS OF US EMBASSY CONSULAR OFFICER BRIAN ADKINS<br>O'CONNOR, THOMAS KEVIN JR. | 1143224 | 0 | 2/12/10 | | 2/26/10 | 0 | 0 | Records Not Reasonabl |
| HALE, MATTHEW<br>PRENTICE, ANTHONY | 1143209 | 0 | 2/12/10 | | 3/4/10 | 0 | 0 | Records Not Reasonabl |
| BASSIR, MOHAMMAD ABDUL<br>ROSS, AARON J. | 1143195 | 0 | 2/5/10 | | 2/12/10 | 0 | 0 | Records Not Reasonabl |
| KHAN, YASSIR ALI<br>ROSS, AARON J. | 1143194 | 0 | 2/5/10 | | 2/12/10 | 0 | 0 | Records Not Reasonabl |
| ALSAHI, MOHAMMAD<br>ROSS, AARON J. | 1143193 | 0 | 2/5/10 | | 2/12/10 | 0 | 0 | Records Not Reasonabl |
| ALVAREZ, ARCECIO GONZALEZ<br>ORDONEZ, ALEJANDRO | 1161963 | 0 | 2/25/11 | | 3/28/11 | 0 | 0 | Records Not Reasonabl |
| FBI FILE 105-CG-34972<br>AP/HERSCHAFT, RANDY | 1161368 | 0 | 2/11/11 | | 8/8/11 | 0 | 0 | Records Not Reasonabl |
| RUSSO, ANTHONY (MAYOR)<br>ANTONUCCI, DONNA | 1160836 | 0 | 2/2/11 | | 3/7/11 | 0 | 0 | Records Not Reasonabl |
| ISMAIL ELBARASSE DOCUMENTS AND MATERIALS<br>EMERSON, STEVEN | 1160146 | 0 | 1/13/11 | | 2/14/11 | 0 | 0 | Records Not Reasonabl |
| EMAIL RECORDS OF JOSEPH D. BLANCHETTE (RE: SEATTLE SEA<br>MILNER, GLEN | 1160128 | 0 | 1/13/11 | | 2/14/11 | 0 | 0 | Records Not Reasonabl |
| NORTON, WILLIAM<br>BROWNE, MICHAEL | 1158595 | 0 | 12/10/10 | | 1/14/11 | 0 | 0 | Records Not Reasonabl |
| DRUMMOND, NELSON CORNELIOUS<br>RUDER, STEPHEN C. | 1158292 | 0 | 12/7/10 | | 12/21/10 | 0 | 0 | Records Not Reasonabl |
| CHAMBERS, LEON<br>PRIFOGLE, EMILY A. | 1161076 | 0 | 2/7/11 | | 3/17/11 | 0 | 0 | Records Not Reasonabl |
| BURTON, DEBBIE<br>WILDER, DARREN R. | 1160771 | 0 | 2/1/11 | | 3/10/11 | 0 | 0 | Records Not Reasonabl |
| KAY, MONTE (KAPLAN)<br>CARLIN, RICHARD | 1159230 | 0 | 12/20/10 | | 1/24/11 | 0 | 0 | Records Not Reasonabl |
| TORIN, SYMPHONY SID<br>CARLIN, RICHARD | 1159229 | 0 | 12/20/10 | | 1/24/11 | 0 | 0 | Records Not Reasonabl |
| KOLSKY, JOE<br>CARLIN, RICHARD | 1159228 | 0 | 12/20/10 | | 1/24/11 | 0 | 0 | Records Not Reasonabl |
| KAHL, PHIL<br>CARLIN, RICHARD | 1159227 | 0 | 12/20/10 | | 1/24/11 | 0 | 0 | Records Not Reasonabl |
| GOLDNER, GEORGE<br>CARLIN, RICHARD | 1159225 | 0 | 12/20/10 | | 1/24/11 | 0 | 0 | Records Not Reasonabl |
| WATKINS, RALPH<br>CARLIN, RICHARD | 1159224 | 0 | 12/20/10 | | 1/24/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| COHN, JAMES I ET AL<br>CRUZ, ANTONIO LESHAUN | 1162188 | 0 | 3/2/11 | | 4/4/11 | 0 | 0 | Records Not Reasonabl |
| FREQUENTLY REQUESTED MATERIALS AND REFERENCE MANUALS<br>CARROLL, WESLEY | 1160407 | 0 | 1/21/11 | | 1/24/11 | 0 | 0 | Records Not Reasonabl |
| HOOVER, LARRY BERNAD<br>DULEY, ANTHONY D. | 1160327 | 0 | 1/20/11 | | 2/25/11 | 0 | 0 | Records Not Reasonabl |
| JACKSON, CURTIS<br>GEIGER, MICHAEL P. | 1161316 | 0 | 2/10/11 | | 3/16/11 | 0 | 0 | Records Not Reasonabl |
| AMENDOLA, BILLY FERNANDO JOYA<br>BIGWOOD, JEREMY | 1159650 | 0 | 1/4/11 | | 2/7/11 | 0 | 0 | Records Not Reasonabl |
| OAKS, AMBER, ET AL<br>INGRAM, STEVEN JAMES | 1159448 | 0 | 12/22/10 | | 2/14/11 | 0 | 0 | Records Not Reasonabl |
| LUZHETSKIY, EVGENIY ET. AL<br>HODGIN, WAYNE | 1159319 | 0 | 12/21/10 | | 1/24/11 | 0 | 0 | Records Not Reasonabl |
| SUKUP, BENJAMIN<br>O'BRIEN, JOHN | 1159025 | 0 | 12/16/10 | | 1/21/11 | 0 | 0 | Records Not Reasonabl |
| LIECHTI, MARTIN<br>CENTER FOR PUBLIC INTEGRITY/, VORMAN, JULIE | 1162422 | 0 | 3/7/11 | | 4/8/11 | 0 | 0 | Records Not Reasonabl |
| CASTRO, JESUS ENRIQUEZ<br>MARTZCO, MICHEL | 1160281 | 0 | 1/19/11 | | 2/22/11 | 0 | 0 | Records Not Reasonabl |
| DELMAR, SALLY<br>FOSTER, STANLEY J. | 1160176 | 0 | 1/14/11 | | 2/25/11 | 0 | 0 | Records Not Reasonabl |
| ABSKHAVON, P.<br>NELSON, STEPHEN | 1159978 | 0 | 1/10/11 | | 2/2/11 | 0 | 0 | Records Not Reasonabl |
| SWARTZ, J<br>NELSON, STEPHEN | 1159977 | 0 | 1/10/11 | | 2/2/11 | 0 | 0 | Records Not Reasonabl |
| MAY, BRUCE - FINANCIAL/SALARY INFORMATION 2009/2010<br>TORING, JOANNA L. | 1159889 | 0 | 1/7/11 | | 2/7/11 | 0 | 0 | Records Not Reasonabl |
| RALSTON, PATRICK (1978 INTERVIEW)<br>RALSTON, NANCY | 1159767 | 0 | 1/5/11 | | 2/4/11 | 0 | 0 | Records Not Reasonabl |
| MULLINAX, GARY LYNN<br>WHITCOMB, AMY MICHELLE | 1158790 | 0 | 12/14/10 | | 1/10/11 | 0 | 0 | Records Not Reasonabl |
| LEE, WILLIAM HARRY<br>STAFFORD, SCOTT A. | 1158762 | 0 | 12/13/10 | | 1/14/11 | 0 | 0 | Records Not Reasonabl |
| "STAR WARS" MOVIES/COPYRIGHT INFRINGEMENT<br>LOPEZ, PETER A. | 1162996 | 0 | 3/18/11 | | 6/13/11 | 0 | 0 | Records Not Reasonabl |
| BERNHARDT, HILDA<br>NENCIOLI, LORENZO | 1158996 | 0 | 12/16/10 | | 1/14/11 | 0 | 0 | Records Not Reasonabl |
| BERNHARDT, GEORGE<br>NENCIOLI, LORENZO | 1158994 | 0 | 12/16/10 | | 1/14/11 | 0 | 0 | Records Not Reasonabl |
| KIDNAPPING OF GUSTAVO CHALDERON JR. (DOCUMENTS AND REC<br>GUTIERREZ, HERLINDA | 1159971 | 0 | 1/10/11 | | 2/14/11 | 0 | 0 | Records Not Reasonabl |
| CARNES, EDWARD EARL<br>WINDSOR, WILLIAM M. | 1158588 | 0 | 12/10/10 | | 1/13/11 | 0 | 0 | Records Not Reasonabl |
| KERNAN, BRIAN M.<br>PA, GAMING CONTROL BOARD / MAURO, PAUL | 1158581 | 0 | 12/10/10 | | 1/18/11 | 0 | 0 | Records Not Reasonabl |
| SMITH, TIANA L.<br>LOVE, DAVONTE | 1162820 | 0 | 3/16/11 | | 4/18/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KOHL, JAMES VIRGIL (INVESTIGATION OF)<br>KOHL, MAIA | 1162127 | 0 | 3/2/11 | | 4/7/11 | 0 | 0 | Records Not Reasonably |
| WEINREB, HERBERT<br>BENJAMIN, P.C., JEFFREY | 1159596 | 0 | 1/3/11 | | 2/3/11 | 0 | 0 | Records Not Reasonably |
| WEINREB, DAVID<br>BENJAMIN, P.C., JEFFREY | 1159590 | 0 | 1/3/11 | | 2/3/11 | 0 | 0 | Records Not Reasonably |
| NICHOLSON, NATHAN<br>BHATTACHARJEE, YUDHIJIT | 1158856 | 0 | 12/14/10 | | 1/18/11 | 0 | 0 | Records Not Reasonably |
| NICHOLSON, HAROLD (JIM)<br>BHATTACHARJEE, YUDHIJIT | 1158854 | 0 | 12/14/10 | | 1/18/11 | 0 | 0 | Records Not Reasonably |
| VIVI, VICTOR ANTHONY<br>VIVI, CATHRINE MARIE | 1158565 | 0 | 12/10/10 | | 1/21/11 | 0 | 0 | Records Not Reasonably |
| SHERMAN, PAUL ET AL<br>VALENTINE, BRADY HOWARD | 1161521 | 0 | 2/15/11 | | 3/22/11 | 0 | 0 | Records Not Reasonably |
| SARRO, RICHARD<br>SCAPICCHIO, ROSEMARY CURRAN | 1162179 | 0 | 3/2/11 | | 4/6/11 | 0 | 0 | Records Not Reasonably |
| PETTIS, OFFICER ET AL<br>CONOVER, JEFFREY S. | 1162175 | 0 | 3/2/11 | | 4/4/11 | 0 | 0 | Records Not Reasonably |
| SONIA, DEBBIE ET AL<br>CONOVER, JEFFREY S. | 1162166 | 0 | 3/2/11 | | 4/4/11 | 0 | 0 | Records Not Reasonably |
| MCGREE-RAMSEY, MARTHA ET AL<br>MICKELL, DARRELL | 1161116 | 0 | 2/7/11 | | 3/1/11 | 0 | 0 | Records Not Reasonably |
| DYCHES, LENNELL<br>DYCHES, ESSIE M. | 1159845 | 0 | 1/7/11 | | 2/7/11 | 0 | 0 | Records Not Reasonably |
| GALINDO, JORGE A.<br>O'BRIEN, QUINN | 1159089 | 0 | 12/17/10 | | 2/10/11 | 0 | 0 | Records Not Reasonably |
| JIMINEZ, RAUL RAMIREZ (2005 DRUG INVESTIGATION MADISON<br>O'BRIEN, QUINN | 1159007 | 0 | 12/16/10 | | 1/18/11 | 0 | 0 | Records Not Reasonably |
| CUBILLOS, MANUEL (2005 DRUG INVESTIGATION MADISON COUN<br>O'BRIEN, QUINN | 1159006 | 0 | 12/16/10 | | 1/18/11 | 0 | 0 | Records Not Reasonably |
| PADILLA, JESUS (2005 DRUG INVESTIGATION MADISON COUNTY<br>O'BRIEN, QUINN | 1159005 | 0 | 12/16/10 | | 1/18/11 | 0 | 0 | Records Not Reasonably |
| MOLER, MOLLIE (2005 DRUG INVESTIGATION MADISON COUNTY,<br>O'BRIEN, QUINN | 1159004 | 0 | 12/16/10 | | 1/18/11 | 0 | 0 | Records Not Reasonably |
| RIVERS, WILLIAM C.<br>LAVEZZI, ROBERT J. | 1159858 | 0 | 1/7/11 | | 2/11/11 | 0 | 0 | Records Not Reasonably |
| WOODS, MILTON JOE<br>JONES, TANISHA | 1159663 | 0 | 1/4/11 | | 2/4/11 | 0 | 0 | Records Not Reasonably |
| SAMPLES, LULA MAE DARNELL<br>SCOTT, BILLY RAY JR. | 1158974 | 0 | 12/15/10 | | 1/18/11 | 0 | 0 | Records Not Reasonably |
| SMITH, JANE<br>SCOTT, BILLY RAY JR. | 1158973 | 0 | 12/15/10 | | 1/18/11 | 0 | 0 | Records Not Reasonably |
| TORRES, SHERRY ELAINE SAMPLES<br>SCOTT, BILLY RAY JR. | 1158972 | 0 | 12/15/10 | | 1/18/11 | 0 | 0 | Records Not Reasonably |
| SCOTT, BILLY RAY SR.<br>SCOTT, BILLY RAY JR. | 1158968 | 0 | 12/15/10 | | 1/18/11 | 0 | 0 | Records Not Reasonably |
| ROGERS, T; FORT, JEFF; LEE, JIMMIE<br>SHERMAN, MELVIN | 1161255 | 0 | 2/9/11 | | 3/14/11 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| YOUNG, DON<br>RAPPAPORT, ADAM J. | 1160602 | 0 | 1/25/11 | | 3/1/11 | 0 | 0 | Records Not Reasonabl |
| KING, FERNANDO<br>FORD, ALBERT | 1162817 | 0 | 3/15/11 | | 4/19/11 | 0 | 0 | Records Not Reasonabl |
| COLON, GUSTAVO<br>FORD, ALBERT | 1162816 | 0 | 3/15/11 | | 4/19/11 | 0 | 0 | Records Not Reasonabl |
| REINHARD, DONALD WARNER ET. AL<br>KAUFFMAN, ROBERT L. | 1162593 | 0 | 3/9/11 | | 4/15/11 | 0 | 0 | Records Not Reasonabl |
| HODGES, MARJORIE ANN PRICE<br>MERRICK, JOHN A | 1162619 | 0 | 3/10/11 | | 4/15/11 | 0 | 0 | Records Not Reasonabl |
| BROOKS, DOUGLAS<br>RAMANBHAI PATEL, MAHESHBHAI | 1160773 | 0 | 2/2/11 | | 3/7/11 | 0 | 0 | Records Not Reasonabl |
| GOODHUE, CHARLES EDWARD III<br>KINGSBURY, ALEX | 1161523 | 0 | 2/15/11 | | 3/28/11 | 0 | 0 | Records Not Reasonabl |
| STONER, GEORGE W. G.<br>CW HATCHET/DIONORIO, AMY | 1161497 | 0 | 2/14/11 | | 3/14/11 | 0 | 0 | Records Not Reasonabl |
| WARME, RYAN<br>TORMA, STEPHEN J. | 1160764 | 0 | 2/1/11 | | 3/2/11 | 0 | 0 | Records Not Reasonabl |
| FREESE, SCOTT<br>O'BRIEN, QUINN | 1159096 | 0 | 12/17/10 | | 1/20/11 | 0 | 0 | Records Not Reasonabl |
| WILLIAMS, DESTINY<br>O'BRIEN, QUINN | 1159091 | 0 | 12/17/10 | | 1/25/11 | 0 | 0 | Records Not Reasonabl |
| COSTELLO, BELLA<br>LENTHAM, DENIS | 1161591 | 0 | 2/16/11 | | 3/22/11 | 0 | 0 | Records Not Reasonabl |
| FBI RIDS STAFF GREEN BOOK<br>RAVNITZKY, MICHAEL | 1160060 | 0 | 1/12/11 | | 2/25/11 | 0 | 0 | Records Not Reasonabl |
| GOETSCH, JR., ALAN EVERETT<br>INTER-STATE INVESTIGATIVE SERVICES, INC. | 1162024 | 0 | 3/1/11 | | 4/5/11 | 0 | 0 | Records Not Reasonabl |
| KAMSLER, JERRY<br>BASSIS, BARRY T | 1159744 | 0 | 1/5/11 | | 2/7/11 | 0 | 0 | Records Not Reasonabl |
| KAMSLER, NETTIE BASSIS<br>BASSIS, BARRY T | 1159743 | 0 | 1/5/11 | | 2/7/11 | 0 | 0 | Records Not Reasonabl |
| BASSIS, JERRY<br>BASSIS, BARRY T | 1159742 | 0 | 1/5/11 | | 2/7/11 | 0 | 0 | Records Not Reasonabl |
| BASSIS, ROSE<br>BASSIS, BARRY T | 1159741 | 0 | 1/5/11 | | 2/7/11 | 0 | 0 | Records Not Reasonabl |
| BASSIS, LOU<br>BASSIS, BARRY T | 1159740 | 0 | 1/5/11 | | 2/7/11 | 0 | 0 | Records Not Reasonabl |
| DUBINA, JOEL F.<br>WINDSOR, WILLIAM M. | 1159073 | 0 | 12/17/10 | | 1/20/11 | 0 | 0 | Records Not Reasonabl |
| SINGER, PETER<br>SALAS, MANUEL C. | 1162378 | 0 | 3/4/11 | | 4/12/11 | 0 | 0 | Records Not Reasonabl |
| LEE, RONNIE<br>SALAS, MANUEL C. | 1162377 | 0 | 3/4/11 | | 4/12/11 | 0 | 0 | Records Not Reasonabl |
| EL-MASRI, KHALID<br>GOLDMAN, ADAM | 1162104 | 0 | 3/1/11 | | 4/2/11 | 0 | 0 | Records Not Reasonabl |
| MITCHELL, ELVIN R. JR.<br>SMITH, GREGORY K. | 1162093 | 0 | 3/1/11 | | 4/2/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LAZALDE, RONNIE M<br>BOOHER, TROY L | 1160718 | 0 | 2/1/11 | | 3/4/11 | 0 | 0 | Records Not Reasonabl |
| PEREZ, JOSE ANTONIO ZORILLA<br>NATIONSA/WILLARD, EMILY | 1159106 | 0 | 12/17/10 | | 1/21/11 | 0 | 0 | Records Not Reasonabl |
| RIVERA, SHAWNA/INVESTIGATION OF EPSTEIN, JEFFREY<br>EDWARDS, BRADLEY J. | 1158812 | 0 | 12/14/10 | | 1/18/11 | 0 | 0 | Records Not Reasonabl |
| MILLER, TATUM/INVESTIGATION OF EPSTEIN, JEFFREY<br>EDWARDS, BRADLEY J. | 1158809 | 0 | 12/14/10 | | 1/14/11 | 0 | 0 | Records Not Reasonabl |
| ARMENIAN REVOLUTIONARY ARMY (1970-1990)<br>GUNN, CHRISTOPHER | 1162711 | 0 | 3/11/11 | | 8/29/11 | 0 | 0 | Records Not Reasonabl |
| INDICTMENT OF BRUCE P. GREENFIELD/MARK SCHWARTZ<br>KOBEL, PETER | 1160445 | 0 | 1/24/11 | | 2/25/11 | 0 | 0 | Records Not Reasonabl |
| FINKS, THOMAS O. ET AL<br>SHEHADEH, JAMAL | 1160100 | 0 | 1/13/11 | | 2/11/11 | 0 | 0 | Records Not Reasonabl |
| HARRIS, MICAEL ET AL<br>COLLIER, LAQUAN D. | 1159442 | 0 | 12/22/10 | | 1/31/11 | 0 | 0 | Records Not Reasonabl |
| ROSS, RICK<br>COLLIER, LAQUAN D. | 1159441 | 0 | 12/22/10 | | 1/31/11 | 0 | 0 | Records Not Reasonabl |
| KNIGHT, MARION SUGE<br>COLLIER, LAQUAN D. | 1159438 | 0 | 12/22/10 | | 1/31/11 | 0 | 0 | Records Not Reasonabl |
| WILLIAMS, KENNETH (BOOGIE)<br>COLLIER, LAQUAN D. | 1159434 | 0 | 12/22/10 | | 1/31/11 | 0 | 0 | Records Not Reasonabl |
| BLACK, SUSAN H.<br>WINDSOR, WILLIAM M. | 1158811 | 0 | 12/14/10 | | 1/18/11 | 0 | 0 | Records Not Reasonabl |
| MARTIN, BEVERLY B.<br>WINDSOR, WILLIAM M. | 1158803 | 0 | 12/14/10 | | 1/18/11 | 0 | 0 | Records Not Reasonabl |
| OTTO, ROBERT THOREAU<br>OTTO, ROBERT WHITE EAGLE | 1162970 | 0 | 3/17/11 | | 4/21/11 | 0 | 0 | Records Not Reasonabl |
| TROFIMOFF, GEORGE (PUBLIC RECORDS)<br>FLORIDA TODAY/SCHWEERS, JEFF | 1161639 | 0 | 2/16/11 | | 2/25/11 | 0 | 0 | Records Not Reasonabl |
| WIRETAPPED CONVERSATION BETWEEN MIKE DURSO AND JOSEPH<br>PULLARA, VINCENT, JR. | 1160660 | 0 | 2/1/11 | | 3/25/11 | 0 | 0 | Records Not Reasonabl |
| LEWIS, JERRY<br>RAPPAPORT, ADAM J | 1160654 | 0 | 2/1/11 | | 3/3/11 | 0 | 0 | Records Not Reasonabl |
| INVESTIGATION OF ROGER DYER KERR<br>WACHOWSKI, JENNIFER | 1160648 | 0 | 2/1/11 | | 3/23/11 | 0 | 0 | Records Not Reasonabl |
| AL-UQAILY, AHMED HASSAN<br>FINLEY, JEREMY | 1160021 | 0 | 1/11/11 | | 4/18/11 | 0 | 0 | Records Not Reasonabl |
| MARCUS, STANLEY<br>WINDSOR, WILLIAM M. | 1158571 | 0 | 12/10/10 | | 1/7/11 | 0 | 0 | Records Not Reasonabl |
| BOUNTY HUNTER BLOODS<br>ALLEN, QUINCY | 1161879 | 0 | 2/18/11 | | 3/18/11 | 0 | 0 | Records Not Reasonabl |
| ROLLING 60'S CRIPS<br>ALLEN, QUINCY | 1161877 | 0 | 2/18/11 | | 3/18/11 | 0 | 0 | Records Not Reasonabl |
| MANIAC LATIN DISCIPLES<br>ALLEN, QUINCY | 1161875 | 0 | 2/18/11 | | 3/18/11 | 0 | 0 | Records Not Reasonabl |
| INSANE GANGSTER CRIPS<br>ALLEN, QUINCY | 1161872 | 0 | 2/18/11 | | 3/18/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NAIMO, ROSARIO<br>NAIMO-FREDETTE, LEESA | 1160630 | 0 | 2/1/11 | | 3/16/11 | 0 | 0 | Records Not Reasonably |
| FORT, JEFF / BLOOD MEMBER<br>MCKINNEY, BLESHUS | 1158808 | 0 | 12/14/10 | | 1/21/11 | 0 | 0 | Records Not Reasonabl |
| CORCORAN, PATRICK<br>RAGHIAN, BEHZAD | 1162790 | 0 | 3/15/11 | | 4/19/11 | 0 | 0 | Records Not Reasonably |
| POPULIN, DAMIAN<br>YANG-POPULIN, DOW | 1160762 | 0 | 2/1/11 | | 3/9/11 | 0 | 0 | Records Not Reasonabl |
| CAPPELLA, DOMINIC F., SR.<br>ASH, JONATHAN D. | 1160733 | 0 | 2/1/11 | | 3/22/11 | 0 | 0 | Records Not Reasonably |
| SOLOVYEV, VICTOR, ET. AL<br>GARCIA, GEOFF | 1160263 | 0 | 1/19/11 | | 6/13/11 | 0 | 0 | Records Not Reasonabl |
| BENEDIKT YEREMENKO, ET. AL.<br>GARCIA, GEOFF | 1160262 | 0 | 1/19/11 | | 2/25/11 | 0 | 0 | Records Not Reasonably |
| MELE, MICHAEL<br>AKIN, STEPHANIE | 1160260 | 0 | 1/19/11 | | 2/25/11 | 0 | 0 | Records Not Reasonabl |
| LIPOFF, KARL, ET AL<br>KAY, ROBIN A. | 1159312 | 0 | 12/21/10 | | 2/8/11 | 0 | 0 | Records Not Reasonably |
| PUGH, TIMOTHY LEE<br>PA GAMING CONTROL BOARD/, KELLEY, CHARLES | 1162643 | 0 | 3/10/11 | | 5/26/11 | 0 | 0 | Records Not Reasonabl |
| FINANCIAL RECORDS FOR SCHLAGER, IVAN C.<br>HUMPRHEY, GERRELDA | 1162507 | 0 | 3/8/11 | | 4/11/11 | 0 | 0 | Records Not Reasonably |
| PATTIS, JAMES<br>PATTIS, NORMAN A. | 1161887 | 0 | 2/18/11 | | 3/18/11 | 0 | 0 | Records Not Reasonabl |
| WILSON, MELVIN LUTHER<br>WILSON, EVELYN VICTORIA | 1160412 | 0 | 1/21/11 | | 2/25/11 | 0 | 0 | Records Not Reasonably |
| SHARFIN, AARON<br>SHARFIN, PAUL | 1159162 | 0 | 12/20/10 | | 1/21/11 | 0 | 0 | Records Not Reasonabl |
| LARMOYEUX, PIERRE<br>LARMOYEUX, LOUIS JOHN | 1158302 | 0 | 12/7/10 | | 1/13/11 | 0 | 0 | Records Not Reasonably |
| MAJOR JILL METZGER, USAF<br>KELLEY, RICHARD R. | 1158195 | 0 | 12/6/10 | | 1/10/11 | 0 | 0 | Records Not Reasonabl |
| SHAKUR, ASSILANCE<br>DUBERRY, THOMAS B. | 1162570 | 0 | 3/9/11 | | 4/11/11 | 0 | 0 | Records Not Reasonably |
| COINTELPRO: NEW LEFT PROGRAM<br>LINDELL, NATE A. | 1159187 | 0 | 12/20/10 | | 2/22/11 | 0 | 0 | Records Not Reasonabl |
| COINTELPRO: SOCIALIST WORKERS PARTY PROGRAM<br>LINDELL, NATE A. | 1159186 | 0 | 12/20/10 | | 2/22/11 | 0 | 0 | Records Not Reasonably |
| COINTELPRO: COMMUNIST PARTY, USA PROGRAM<br>LINDELL, NATE A. | 1159185 | 0 | 12/20/10 | | 2/22/11 | 0 | 0 | Records Not Reasonabl |
| COINTELPRO: BLACK NATIONALIST HATE GROUP PROGRAM<br>LINDELL, NATE A. | 1159184 | 0 | 12/20/10 | | 2/22/11 | 0 | 0 | Records Not Reasonably |
| COINTELPRO: WHITE HATE GROUP PROGRAM<br>LINDELL, NATE A. | 1159183 | 0 | 12/20/10 | | 2/22/11 | 0 | 0 | Records Not Reasonabl |
| DAVIS, ANGELA<br>BAILEY, DEMETRIUS | 1158194 | 0 | 12/6/10 | | 1/6/11 | 0 | 0 | Records Not Reasonably |
| SEAL, BOBBY<br>BAILEY, DEMETRIUS | 1158191 | 0 | 12/6/10 | | 1/6/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PRATT, GERONIMO<br>BAILEY, DEMETRIUS | 1158182 | 0 | 12/6/10 | | 1/6/11 | 0 | 0 | Records Not Reasonably |
| SHAKUR, MUTULU<br>BAILEY, DEMETRIUS | 1158180 | 0 | 12/6/10 | | 1/6/11 | 0 | 0 | Records Not Reasonably |
| SHAKUR, AFENI<br>BAILEY, DEMETRIUS | 1158178 | 0 | 12/6/10 | | 1/6/11 | 0 | 0 | Records Not Reasonably |
| SHAKUR, ASSATA<br>BAILEY, DEMETRIUS | 1158176 | 0 | 12/6/10 | | 1/6/11 | 0 | 0 | Records Not Reasonably |
| DIRTY DOZEN MOTORCYCLE CLUB<br>BAEZ, ERNEST | 1162863 | 0 | 3/17/11 | | 5/4/11 | 0 | 0 | Records Not Reasonably |
| SECOND ASSISTANT SECTION CHIEF OF RIDS' TRAINING & QUA<br>RAVNITZKY, MICHAEL | 1161668 | 0 | 2/16/11 | | 2/23/11 | 0 | 0 | Records Not Reasonably |
| LATIN KINGS<br>ALLEN, QUINCY | 1161155 | 0 | 2/8/11 | | 3/18/11 | 0 | 0 | Records Not Reasonably |
| BLACK PANTHER PARTY<br>LINDELL, NATE A. | 1159097 | 0 | 12/17/10 | | 2/22/11 | 0 | 0 | Records Not Reasonably |
| VAN DUZEE, EVERETT<br>GUIDOS, JOHN M. | 1158300 | 0 | 12/7/10 | | 1/11/11 | 0 | 0 | Records Not Reasonably |
| ELMARDOUDI, ABDEL-ILAH<br>KLEIN, PETER | 1161920 | 0 | 2/18/11 | | 4/21/11 | 0 | 0 | Records Not Reasonably |
| ALI-HAIMOUD, FAROUK<br>KLEIN, PETER | 1161902 | 0 | 2/18/11 | | 4/21/11 | 0 | 0 | Records Not Reasonably |
| HANNAN, AHMED<br>KLEIN, PETER | 1161901 | 0 | 2/18/11 | | 4/21/11 | 0 | 0 | Records Not Reasonably |
| DONG, JIE<br>CHUNG, ERIC | 1160114 | 0 | 1/13/11 | | 2/14/11 | 0 | 0 | Records Not Reasonably |
| HUNT, WILLIAM LEE<br>COVEY, JASON L. | 1160086 | 0 | 1/12/11 | | 2/14/11 | 0 | 0 | Records Not Reasonably |
| FLENORY, DEMETRIUS ET AL<br>BUCKETT, COLLIE | 1159665 | 0 | 1/4/11 | | 2/9/11 | 0 | 0 | Records Not Reasonably |
| BOOKER, REGGIE<br>BELL, CHRISTOPHER C | 1159415 | 0 | 12/22/10 | | 1/24/11 | 0 | 0 | Records Not Reasonably |
| DORENZO, BRIAN<br>BELL, CHRISTOPHER C | 1159414 | 0 | 12/22/10 | | 1/24/11 | 0 | 0 | Records Not Reasonably |
| PERDUE, SONNY (2002-PRESENT)<br>RUSSELL, DALE | 1159395 | 0 | 12/22/10 | | 1/24/11 | 0 | 0 | Records Not Reasonably |
| JACKSON, CURTIS "50 CENT" / QUEENS, NY<br>CARROLL, JAMARCOS | 1160251 | 0 | 1/18/11 | | 2/18/11 | 0 | 0 | Records Not Reasonably |
| KNIGHT, COREY A.<br>KNIGHT, REYNARD | 1159078 | 0 | 12/17/10 | | 1/19/11 | 0 | 0 | Records Not Reasonably |
| OBLINSKY, STEVEN<br>JACKSON, DAVID | 1161399 | 0 | 2/11/11 | | 3/15/11 | 0 | 0 | Records Not Reasonably |
| LARA, ARCADIO (HOMICIDE ON 04/16/1990)<br>JACKSON, DAVID | 1161398 | 0 | 2/11/11 | | 3/15/11 | 0 | 0 | Records Not Reasonably |
| ZAPPLE, NICHOLAS ROBERT<br>FEAZEL, R. MICHAEL | 1162634 | 0 | 3/10/11 | | 4/18/11 | 0 | 0 | Records Not Reasonably |
| THOMPSON, MICHAEL G.<br>GAREY, EDDIE MILTON | 1159938 | 0 | 1/10/11 | | 2/14/11 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| COURTNEY, NED<br>MCDONALD, DORIS | 1159370 | 0 | 12/22/10 | | 1/21/11 | 0 | 0 | Records Not Reasonably |
| QUINTERO, ISMAEL G.<br>ROURKE, SEAN | 1158276 | 0 | 12/7/10 | | 1/18/11 | 0 | 0 | Records Not Reasonabl |
| THOMPSON, DAVID JOHN PAUL<br>THOMPSON, EMILY REBECCA | 1161710 | 0 | 2/17/11 | | 4/29/11 | 0 | 0 | Records Not Reasonably |
| ADAM, VINCENT DEPAUL<br>ADAM, JAN SCOTT | 1160343 | 0 | 1/20/11 | | 2/22/11 | 0 | 0 | Records Not Reasonabl |
| TANIS, JOHN C. III<br>BOUSELLI, MARIA | 1161393 | 0 | 2/11/11 | | 3/15/11 | 0 | 0 | Records Not Reasonably |
| BARKETT, ROSEMARY<br>WINDSOR, WILLIAM M. | 1159077 | 0 | 12/17/10 | | 1/20/11 | 0 | 0 | Records Not Reasonabl |
| FAY, PETER T.<br>WINDSOR, WILLIAM M. | 1159069 | 0 | 12/17/10 | | 1/20/11 | 0 | 0 | Records Not Reasonably |
| SMITH, JOE M<br>O'BRIEN, QUINN | 1159021 | 0 | 12/16/10 | | 1/18/11 | 0 | 0 | Records Not Reasonabl |
| CORDSIEMONS, JOANN, ET AL.<br>BRETT, JOEL D. | 1158736 | 0 | 12/13/10 | | 1/14/11 | 0 | 0 | Records Not Reasonably |
| COX, EMMETT RIPLEY<br>WINDSOR, WILLIAM M. | 1158655 | 0 | 12/13/10 | | 1/12/11 | 0 | 0 | Records Not Reasonabl |
| PRYOR, WILLIAM H<br>WINDSOR, WILLIAM M. | 1158654 | 0 | 12/13/10 | | 1/12/11 | 0 | 0 | Records Not Reasonably |
| TJOFLAT, GERALD BARD<br>WINDSOR, WILLIAM M. | 1158652 | 0 | 12/13/10 | | 1/12/11 | 0 | 0 | Records Not Reasonabl |
| SHAUKAT, SAYANI<br>SEXTON, TRAICI | 1158599 | 0 | 12/10/10 | | 1/13/11 | 0 | 0 | Records Not Reasonably |
| SANDERS, STEVEN<br>BELANGER, ANDRE | 1161590 | 0 | 2/16/11 | | 3/18/11 | 0 | 0 | Records Not Reasonabl |
| MASON, PAPI/FAT CAT CRIME ORGANIZATION<br>FLEMING, BRIAN | 1161140 | 0 | 2/8/11 | | 3/9/11 | 0 | 0 | Records Not Reasonably |
| STUFFLEBEAM, MICHAEL ET AL.<br>CONOVER, JEFFREY | 1159972 | 0 | 1/10/11 | | 2/22/11 | 0 | 0 | Records Not Reasonabl |
| DI MONDA, JOSEPH<br>ROSE, MELODY | 1160186 | 0 | 1/14/11 | | 2/14/11 | 0 | 0 | Records Not Reasonably |
| ANGELO, CHRISTOPHER, EDMOND<br>ROSE, MELODY | 1160175 | 0 | 1/14/11 | | 2/14/11 | 0 | 0 | Records Not Reasonabl |
| BULLARD, KATHERINE ET AL<br>ALLEN, MIKEL J. | 1159729 | 0 | 1/5/11 | | 2/11/11 | 0 | 0 | Records Not Reasonably |
| HINKLE, WALTER J<br>REILLY, RYAN J. | 1158531 | 0 | 12/9/10 | | 1/10/11 | 0 | 0 | Records Not Reasonabl |
| MIRANDA, RUBEN<br>FRIEDMAN, CAROL | 1158471 | 0 | 12/9/10 | | 1/10/11 | 0 | 0 | Records Not Reasonably |
| BOWLES, JANE AUER<br>HIBBARD, ALLEN | 1162698 | 0 | 3/11/11 | | 3/22/11 | 0 | 0 | Records Not Reasonabl |
| JUDGE THOMAS MALONEY<br>SORRENTINO, JOSEPH M. | 1161850 | 0 | 2/18/11 | | 3/25/11 | 0 | 0 | Records Not Reasonably |
| MERCY KILLINGS<br>SMATHERS, JASON | 1161691 | 0 | 2/17/11 | | 2/25/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KEPPE, NOBERTO R. ET. AL<br>GOODE, VICTOR M. | 1161322 | 0 | 2/10/11 | | 3/16/11 | 0 | 0 | Records Not Reasonabl |
| BLACK STREET GANGS, ET. AL<br>BEACHUM JR., KENNETH EUGENE | 1159960 | 0 | 1/10/11 | | 3/3/11 | 0 | 0 | Records Not Reasonabl |
| TATE, DAVID<br>GOETZ, KRISTINA | 1160540 | 0 | 1/24/11 | | 3/24/11 | 0 | 0 | Records Not Reasonabl |
| JOHNSON, JOSHUA, ET AL<br>WHITE, TRISTAN GLOVER | 1160535 | 0 | 1/24/11 | | 2/23/11 | 0 | 0 | Records Not Reasonabl |
| THOMPSON, DAVID JOHN PAUL<br>THOMPSON, EMILY R. | 1159877 | 0 | 1/7/11 | | 4/1/11 | 0 | 0 | Records Not Reasonabl |
| HODGE, GORDON<br>VERDUN, ANDRE L. | 1159470 | 0 | 12/22/10 | | 2/8/11 | 0 | 0 | Records Not Reasonabl |
| U.S. DISTRICT COURT JUDGE DUFFEY, WILLIAM S. JR<br>WINDSOR, WILLIAM M. | 1158460 | 0 | 12/9/10 | | 1/10/11 | 0 | 0 | Records Not Reasonabl |
| U.S DISTRICT COURT JUDGE EVANS, ORINDA D.<br>WINDSOR, WILLIAM M. | 1158456 | 0 | 12/9/10 | | 1/10/11 | 0 | 0 | Records Not Reasonabl |
| TOLLES, DOUGLAS BRACKEN ET. AL<br>MCBRIDE, GERALYN MARIE | 1158212 | 0 | 12/6/10 | | 1/12/11 | 0 | 0 | Records Not Reasonabl |
| SHOOTING OF CARLOS LA MADRID ON MARCH 21<br>STINE, MARK | 1165154 | 0 | 4/22/11 | | 5/25/11 | 0 | 0 | Records Not Reasonabl |
| DAVIS, CHESTER; ET AL<br>DAVIS, COREY | 1165055 | 0 | 4/21/11 | | 5/23/11 | 0 | 0 | Records Not Reasonabl |
| ADAMS, CLARENCE SWAIN<br>BURKE, ELIZABETH PAIGE | 1164858 | 0 | 4/19/11 | | 5/23/11 | 0 | 0 | Records Not Reasonabl |
| SWARTZ, JOHN ALVIN<br>SWARTZ JR., JOHN ALVIN | 1164383 | 0 | 4/12/11 | | 5/12/11 | 0 | 0 | Records Not Reasonabl |
| ECCLESTON, SEBASTIAN LEIGH<br>MOON, KAFIN | 1163548 | 0 | 3/24/11 | | 5/9/11 | 0 | 0 | Records Not Reasonabl |
| RAMIREZ, RICHARD<br>ALESHIRE, DAVID | 1168232 | 0 | 6/20/11 | | 7/21/11 | 0 | 0 | Records Not Reasonabl |
| VALENTZAS, SPIROS<br>ULISS, JEREMY | 1167315 | 0 | 6/2/11 | | 7/18/11 | 0 | 0 | Records Not Reasonabl |
| SHEHATA, ANDREW<br>STONEROCK, RANDY | 1167273 | 0 | 6/2/11 | | 7/12/11 | 0 | 0 | Records Not Reasonabl |
| GOSSARD, STONE CARPENTER (1979-PRESENT)<br>LEDOUX, ANDREA | 1167258 | 0 | 6/2/11 | | 7/12/11 | 0 | 0 | Records Not Reasonabl |
| FIELDING, HELEN (1977-PRESENT)<br>LEDOUX, ANDREA | 1167254 | 0 | 6/2/11 | | 7/12/11 | 0 | 0 | Records Not Reasonabl |
| BOND, AQUIL<br>VILLASENOR, ALEJANDRO | 1166547 | 0 | 5/18/11 | | 6/6/11 | 0 | 0 | Records Not Reasonabl |
| HAGA, SHICHIRO<br>FUKUDA, DAVID | 1164706 | 0 | 4/15/11 | | 5/19/11 | 0 | 0 | Records Not Reasonabl |
| CONTRACT NUMBER GS00P02BSD0144<br>TAYLOR, GEOFFREY L. | 1163471 | 0 | 3/24/11 | | 4/15/11 | 0 | 0 | Records Not Reasonabl |
| HYDLE, LARS H.<br>DIMARIA, JOSEPH | 1168423 | 0 | 6/23/11 | | 7/25/11 | 0 | 0 | Records Not Reasonabl |
| INVESTIGATIONS OF HUMAN TRAFFICKING<br>REEDER, MEGAN | 1167749 | 0 | 6/9/11 | | 6/28/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GALVEZ, JUDY, ET AL<br>ASAMOAH, AKUA O. | 1167743 | 0 | 6/9/11 | | 7/11/11 | 0 | 0 | Records Not Reasonably |
| RATCLIFF, ADAM STEVEN<br>SHINGLEDECKER, NIKKI C. | 1167707 | 0 | 6/9/11 | | 7/11/11 | 0 | 0 | Records Not Reasonabl |
| LOPEZ, MICHELLE LYNN<br>MESA, AZ PD/BAILEY, LINDA | 1167507 | 0 | 6/7/11 | | 7/8/11 | 0 | 0 | Records Not Reasonably |
| MOSIER, LINDA MARIE<br>LAKEWOOD, CO PD/STRAMEL, JOSH | 1167506 | 0 | 6/7/11 | | 7/8/11 | 0 | 0 | Records Not Reasonabl |
| FINTON, MICHAEL C.<br>BISHOP, GREG | 1167110 | 0 | 6/1/11 | | 7/7/11 | 0 | 0 | Records Not Reasonably |
| KOPPERUD, ROBERT<br>WILLIAMS, MARIO | 1166264 | 0 | 5/13/11 | | 6/20/11 | 0 | 0 | Records Not Reasonabl |
| MUHAMMAD, ELIJAH<br>XHERVEY, GARY DEONDRE | 1165589 | 0 | 5/3/11 | | 6/3/11 | 0 | 0 | Records Not Reasonably |
| BATA, JAN ANTONIN<br>NASH, JOHN | 1164446 | 0 | 4/12/11 | | 5/16/11 | 0 | 0 | Records Not Reasonabl |
| CZWAKIEL, RONALD<br>PETERSON, DAVID | 1163295 | 0 | 3/22/11 | | 4/6/11 | 0 | 0 | Records Not Reasonably |
| DESANGES, OSMIN<br>SEME, JOSEPH | 1166872 | 0 | 5/24/11 | | 6/20/11 | 0 | 0 | Records Not Reasonabl |
| REDDY, WALTER<br>REALE, DAN | 1166116 | 0 | 5/11/11 | | 6/17/11 | 0 | 0 | Records Not Reasonably |
| SILER, IMANI A<br>SILER, CURTIS | 1165208 | 0 | 4/22/11 | | 5/24/11 | 0 | 0 | Records Not Reasonabl |
| SILER, KISIKA<br>SILER, CURTIS | 1165207 | 0 | 4/22/11 | | 5/24/11 | 0 | 0 | Records Not Reasonably |
| ANDERSEN, GEORGE R.<br>ROTH, CATHERINE | 1165109 | 0 | 4/22/11 | | 5/25/11 | 0 | 0 | Records Not Reasonabl |
| COLEMAN, FESTUS LEWIS<br>ROTH, CATHERINE | 1165107 | 0 | 4/22/11 | | 5/25/11 | 0 | 0 | Records Not Reasonably |
| GANG STALKING<br>RIVERA, PETER | 1164981 | 0 | 4/20/11 | | 5/23/11 | 0 | 0 | Records Not Reasonabl |
| AVERY, WILLIAM SR.<br>CLEVELAND, ALFRED | 1168073 | 0 | 6/15/11 | | 7/19/11 | 0 | 0 | Records Not Reasonably |
| AVERY, WILLIAM JR.<br>CLEVELAND, ALFRED | 1168072 | 0 | 6/15/11 | | 7/19/11 | 0 | 0 | Records Not Reasonabl |
| MURPHY, TOM<br>HARDING, MARGARET | 1167279 | 0 | 6/2/11 | | 7/6/11 | 0 | 0 | Records Not Reasonably |
| SHARFIN, AARON<br>SHARFIN, PAUL | 1165720 | 0 | 5/4/11 | | 6/10/11 | 0 | 0 | Records Not Reasonabl |
| HOLLINGWORTH, KEITH<br>BUCHER, ANTHONY J. | 1165565 | 0 | 5/3/11 | | 6/3/11 | 0 | 0 | Records Not Reasonably |
| RHOADS, CORNELIUS PACKARD "DUSTY"<br>FADER, ANDREW | 1165188 | 0 | 4/22/11 | | 6/7/11 | 0 | 0 | Records Not Reasonabl |
| HAHN, THICH NHAT<br>OWENS, DOUGLAS ,ESQ. | 1165036 | 0 | 4/21/11 | | 5/25/11 | 0 | 0 | Records Not Reasonably |
| POSTEL, JONATHAN BRUCE<br>POSTEL, RUSSELL D. | 1164297 | 0 | 4/11/11 | | 5/13/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GRUBER, JAMES "JOHN" FINLEY<br>EHRLICH, JOHN H. | 1163900 | 0 | 4/4/11 | | 5/4/11 | 0 | 0 | Records Not Reasonably |
| DAGES, DANIEL SCOTT<br>DAGES, ELSELENE M. | 1163818 | 0 | 4/1/11 | | 5/2/11 | 0 | 0 | Records Not Reasonably |
| KEMPSELL JR., GEORGE FRENCH<br>QUIRK, THOMAS | 1163812 | 0 | 4/1/11 | | 5/2/11 | 0 | 0 | Records Not Reasonably |
| MAYNARD, CHARMAINE<br>MCGUIGAN, MICHAEL F. | 1163375 | 0 | 3/23/11 | | 4/26/11 | 0 | 0 | Records Not Reasonably |
| LAKANEN, BILL (10/31/1945 MURDER OF)<br>BLOM, CHARLES EMIL | 1166035 | 0 | 5/10/11 | | 6/14/11 | 0 | 0 | Records Not Reasonably |
| SIMPSON, DON (10/31/1945 MURDER OF)<br>BLOM, CHARLES EMIL | 1166034 | 0 | 5/10/11 | | 6/14/11 | 0 | 0 | Records Not Reasonably |
| WACHEWICZ, JOHN WILLIAM<br>OPPENHUIS, JOSHUA CHARLES | 1166012 | 0 | 5/10/11 | | 6/13/11 | 0 | 0 | Records Not Reasonably |
| OBAMA, BARACK HUSSEIN / SPECIFIC DOCUMENTS<br>ARCHIBALD, GEORGE | 1165733 | 0 | 5/4/11 | | 6/8/11 | 0 | 0 | Records Not Reasonably |
| KARCZMAR, GABRIELA<br>KARCZMAR, PETER | 1165060 | 0 | 4/21/11 | | 5/20/11 | 0 | 0 | Records Not Reasonably |
| KARCZMAR, MIECZYSLAW<br>KARCZMAR, PETER | 1165059 | 0 | 4/21/11 | | 5/20/11 | 0 | 0 | Records Not Reasonably |
| MCDADE, JESSE<br>OWENS, DOUGLAS | 1165054 | 0 | 4/21/11 | | 5/20/11 | 0 | 0 | Records Not Reasonably |
| YANG, DONALD<br>HORNER, CARYN F. | 1164444 | 0 | 4/12/11 | | 5/13/11 | 0 | 0 | Records Not Reasonably |
| KARENGA, RON (UNITED SLAVES ORGANIZATION)<br>SPEARS, PHILLIP L. | 1159899 | 0 | 1/10/11 | | 2/17/11 | 0 | 0 | Records Not Reasonably |
| COX, BETTY<br>FLEMING, CATHERINE | 1159559 | 0 | 1/3/11 | | 2/4/11 | 0 | 0 | Records Not Reasonably |
| TORA, WILLIAM AUTREY<br>REAGAN, DARREN L | 1159286 | 0 | 12/21/10 | | 1/24/11 | 0 | 0 | Records Not Reasonably |
| RIAR, JASBIR<br>WHITE, ROBERT TOMLIN | 1158784 | 0 | 12/14/10 | | 1/18/11 | 0 | 0 | Records Not Reasonably |
| AL-MAQRIF, IZZAT YOUSEF<br>GRANT, PHILLIP | 1161036 | 0 | 2/4/11 | | 3/16/11 | 0 | 0 | Records Not Reasonably |
| HERD, ZACHARY<br>NOGUES, JEAN PIERRE | 1160811 | 0 | 2/2/11 | | 3/4/11 | 0 | 0 | Records Not Reasonably |
| MCINTYRE, JAMOND<br>NOGUES, JEAN PIERRE | 1160806 | 0 | 2/2/11 | | 3/4/11 | 0 | 0 | Records Not Reasonably |
| CONTRACT NUMBER GS06F0658Z (FBI TASK ORDER A9D902620<br>SANTOS, ROSE | 1159636 | 0 | 1/4/11 | | 1/18/11 | 0 | 0 | Records Not Reasonably |
| YANG, LIAN<br>RICHARDSON, DAVID B. | 1162066 | 0 | 3/1/11 | | 4/1/11 | 0 | 0 | Records Not Reasonably |
| SHERRY, JOHN ET AL<br>DAVIDSON, JAMES HENRY JR | 1161987 | 0 | 3/1/11 | | 4/4/11 | 0 | 0 | Records Not Reasonably |
| SHAOUL, JACK<br>VAREIKA, WILLIAM | 1161676 | 0 | 2/16/11 | | 3/18/11 | 0 | 0 | Records Not Reasonably |
| BLACK PANTHER PARTY MEMBER GEORGE JACKSON<br>LINDELL, NATE A. | 1159214 | 0 | 12/20/10 | | 2/22/11 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NEW BLACK PANTHER PARTY<br>LINDELL, NATE A. | 1159213 | 0 | 12/20/10 | | 2/22/11 | 0 | 0 | Records Not Reasonably |
| MALCHOW, FREDERICK J<br>MCCORBIN, ROBERT | 1165893 | 0 | 5/6/11 | | 6/6/11 | 0 | 0 | Records Not Reasonabl |
| FORT, JEFF<br>BONNER, DARNELL | 1165778 | 0 | 5/5/11 | | 6/14/11 | 0 | 0 | Records Not Reasonably |
| INVESTIGATION OF THE DISAPPEARANCE OF RAYMOND HARRIS<br>WENGER, JENNIFER W. | 1164556 | 0 | 4/14/11 | | 5/16/11 | 0 | 0 | Records Not Reasonabl |
| INVESTIGATION OF THE DISAPPEARANCE OF WILLIAM ARNOLD<br>WENGER, JENNIFER W. | 1164555 | 0 | 4/14/11 | | 5/16/11 | 0 | 0 | Records Not Reasonably |
| TIPNIS, AARON<br>HORNER, CARYN F. | 1164448 | 0 | 4/12/11 | | 5/13/11 | 0 | 0 | Records Not Reasonabl |
| WOOD, TREMANE L., ET AL.<br>KONRAD, ROBIN C. | 1168805 | 0 | 7/1/11 | | 8/9/11 | 0 | 0 | Records Not Reasonably |
| SCHEIBLE, MAE<br>APPLEGATE, DEBBY | 1168159 | 0 | 6/16/11 | | 8/1/11 | 0 | 0 | Records Not Reasonabl |
| CALICO, TARA<br>ESQUIBEL, MELINDA | 1168078 | 0 | 6/15/11 | | 7/19/11 | 0 | 0 | Records Not Reasonably |
| WALLACE, CHRISTOPHER "BIG"<br>WRIGHT, T. | 1167621 | 0 | 6/8/11 | | 7/19/11 | 0 | 0 | Records Not Reasonabl |
| GOLOBORODKO, ELISSA<br>STONEROCK, RANDY | 1167341 | 0 | 6/3/11 | | 6/30/11 | 0 | 0 | Records Not Reasonably |
| CHURCH, BRANDON<br>STONEROCK, RANDY | 1167340 | 0 | 6/3/11 | | 7/6/11 | 0 | 0 | Records Not Reasonabl |
| GETTELFINGER, BRADLEY<br>STONEROCK, RANDY | 1167339 | 0 | 6/3/11 | | 6/30/11 | 0 | 0 | Records Not Reasonably |
| BARRETT, SUSAN DELANIE<br>VILLAROSA, JOSEPH | 1166643 | 0 | 5/19/11 | | 6/23/11 | 0 | 0 | Records Not Reasonabl |
| SUMTER, NOAH LEE<br>TAYLOR, WILLIAM | 1166293 | 0 | 5/16/11 | | 6/20/11 | 0 | 0 | Records Not Reasonably |
| PAGE, LYNETTE<br>MALLOY, JANE F. | 1164621 | 0 | 4/14/11 | | 5/25/11 | 0 | 0 | Records Not Reasonabl |
| TIRADO, JUAN C.<br>ALEXANDER, JERI | 1164551 | 0 | 4/14/11 | | 5/19/11 | 0 | 0 | Records Not Reasonably |
| CONTRACT #GS35F0841N (INDOX SOLUTIONS)<br>JOHNSON, CHEYENNE | 1163777 | 0 | 4/1/11 | | 9/26/11 | 0 | 0 | Records Not Reasonabl |
| ROBERTS, CHARLES ALBERT<br>ALSTON, ANGELA | 1163484 | 0 | 3/24/11 | | 5/4/11 | 0 | 0 | Records Not Reasonably |
| COLLINWOOD, ANTHONY/ REGARDING 2010 COMPLAINT BY HENRY<br>BENITEZ, HENRY | 1163477 | 0 | 3/24/11 | | 5/4/11 | 0 | 0 | Records Not Reasonabl |
| MCCRAY, GLENN<br>CHOINSKI, PAUL | 1167801 | 0 | 6/10/11 | | 7/13/11 | 0 | 0 | Records Not Reasonably |
| SMYTHIA, EMMETT HENRY<br>BELEW, KATHLEEN | 1167307 | 0 | 6/2/11 | | 7/5/11 | 0 | 0 | Records Not Reasonabl |
| MCCAW, MICHAEL GARRET<br>TORRES, CONNIE | 1167219 | 0 | 6/1/11 | | 7/5/11 | 0 | 0 | Records Not Reasonably |
| VENABLE, JOHN DAVID<br>TORRES, CONNIE | 1167217 | 0 | 6/1/11 | | 7/5/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KRVARIC, TONY (CITIZENS ACADEMY LETTERS OF RECOMMENDAT<br>MAASS, DAVE | 1166707 | 0 | 5/20/11 | | 6/23/11 | 0 | 0 | Records Not Reasonably |
| LEBEDEV, PLATON; ET. AL<br>LENNON, MICHAEL P. JR. | 1166380 | 0 | 5/16/11 | | 6/21/11 | 0 | 0 | Records Not Reasonabl |
| HOSKINS, KATTY (ET. AL)<br>HOSKINS, DAVID A. | 1165464 | 0 | 5/2/11 | | 6/7/11 | 0 | 0 | Records Not Reasonably |
| CAPTAIN JONES (ET. AL)<br>HOSKINS, DAVID A. | 1165463 | 0 | 5/2/11 | | 6/3/11 | 0 | 0 | Records Not Reasonabl |
| HUNTHAUSEN, RAYMOND G. (ARCHBISHOP)<br>DRISCOLL, JOHN B. | 1164319 | 0 | 4/11/11 | | 5/9/11 | 0 | 0 | Records Not Reasonably |
| YANG, SEAN KAI<br>SMITH, JOHN | 1168413 | 0 | 6/22/11 | | 7/27/11 | 0 | 0 | Records Not Reasonabl |
| WATSON, KEVIN<br>TAYLOR, CARL E. | 1168412 | 0 | 6/22/11 | | 7/27/11 | 0 | 0 | Records Not Reasonably |
| GIRALDO-SERNA, HERNAN<br>EVANS, MICHAEL | 1168348 | 0 | 6/22/11 | | 8/15/11 | 0 | 0 | Records Not Reasonabl |
| DARBY, BRANDON<br>DOSS, JULIE K. | 1167553 | 0 | 6/7/11 | | 7/28/11 | 0 | 0 | Records Not Reasonably |
| MCDONALD, JOE / PHOTOGRAPH<br>SWEENEY, EMILY | 1167479 | 0 | 6/6/11 | | 7/5/11 | 0 | 0 | Records Not Reasonabl |
| DOTSON, MICHAEL GERALD<br>HOUTHOOFD, TOD KEVIN | 1166781 | 0 | 5/23/11 | | 6/23/11 | 0 | 0 | Records Not Reasonably |
| FLORES, CATALINA VALDEZ<br>VAZQUEZ, JORGE L. | 1164741 | 0 | 4/18/11 | | 5/25/11 | 0 | 0 | Records Not Reasonabl |
| SCOTT, RICHARD LYNN (RELATING TO COLUMBIA HOSPITAL COR<br>KLEIMAN, MARK ALLEN | 1167669 | 0 | 6/9/11 | | 7/12/11 | 0 | 0 | Records Not Reasonably |
| BURNS, BEN<br>ANTHONY, CAROLE L. | 1164839 | 0 | 4/19/11 | | 5/19/11 | 0 | 0 | Records Not Reasonabl |
| FBI TAPE TRANSCRIPTS OF PETER CAPORINO ON 4/27/2004<br>MCGOVERN, SEAN P. | 1164819 | 0 | 4/19/11 | | 5/19/11 | 0 | 0 | Records Not Reasonably |
| MOLLOHAN, ALAN B.<br>RAPPAPORT, ADAM R. | 1163752 | 0 | 3/31/11 | | 5/2/11 | 0 | 0 | Records Not Reasonabl |
| BRANCATO, JOHN<br>MONASTRA, FRANK | 1169071 | 0 | 7/7/11 | | 8/8/11 | 0 | 0 | Records Not Reasonably |
| VILLAREAL, RAUL<br>GESUNDHEIT, JOYCE | 1169021 | 0 | 7/7/11 | | 8/9/11 | 0 | 0 | Records Not Reasonabl |
| CRAMER, RICHARD PADILLA<br>GESUNDHEIT, JOYCE | 1169019 | 0 | 7/7/11 | | 8/9/11 | 0 | 0 | Records Not Reasonably |
| VILLAREAL, FIDEL<br>GESUNDHEIT, JOYCE | 1169017 | 0 | 7/7/11 | | 8/9/11 | 0 | 0 | Records Not Reasonabl |
| ALARID, LUIS<br>GESUNDHEIT, JOYCE | 1169016 | 0 | 7/7/11 | | 8/9/11 | 0 | 0 | Records Not Reasonably |
| ARZATE, ARTURO<br>GESUNDHEIT, JOYCE | 1169015 | 0 | 7/7/11 | | 8/9/11 | 0 | 0 | Records Not Reasonabl |
| GARNICA, MARTHA<br>GESUNDHEIT, JOYCE | 1169014 | 0 | 7/7/11 | | 8/9/11 | 0 | 0 | Records Not Reasonably |
| CRISPIN, MARGARITA<br>GESUNDHEIT, JOYCE | 1169012 | 0 | 7/7/11 | | 8/9/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FISHER, ADA VIRGINIA<br>FISHER, ADA MARKITA | 1168882 | 0 | 7/5/11 | | 8/9/11 | 0 | 0 | Records Not Reasonably |
| FISHER, REV. DR. MILES MARK<br>FISHER, ADA MARKITA | 1168881 | 0 | 7/5/11 | | 8/9/11 | 0 | 0 | Records Not Reasonably |
| MURILLO-BEJARANO, DIEGO FERNANDO<br>EVANS, MICHAEL | 1168862 | 0 | 7/5/11 | | 7/5/11 | 0 | 0 | Records Not Reasonably |
| SANTORUM, RICHARD JOHN<br>HERSCHAFT, RANDY | 1168290 | 0 | 6/21/11 | | 7/25/11 | 0 | 0 | Records Not Reasonably |
| BULGER, JAMES<br>GRIFFITHS, ALAN | 1167382 | 0 | 6/3/11 | | 7/7/11 | 0 | 0 | Records Not Reasonably |
| BARTELS, EUGENE J.<br>NASSAR, PATRICIA | 1167134 | 0 | 6/1/11 | | 7/1/11 | 0 | 0 | Records Not Reasonably |
| WOODARD, REGINALD<br>SCULLY, MARTHA R. | 1166723 | 0 | 5/20/11 | | 6/28/11 | 0 | 0 | Records Not Reasonably |
| SHEIKH, NADAR (ALLEGED ARREST AT LOS ANGELES INTERNATI<br>YORKS, MIKE | 1168523 | 0 | 6/24/11 | | 8/3/11 | 0 | 0 | Records Not Reasonably |
| HYDLE, LARS H. (TIMEFRAME NOVEMBER 1955- DECEMBER 1979<br>MADDEN, NANCY | 1167458 | 0 | 6/6/11 | | 7/8/11 | 0 | 0 | Records Not Reasonably |
| TUCKER, JASMINE FRANCES<br>MCARTHUR, JUDITH EVELYN | 1167811 | 0 | 6/2/11 | | 7/7/11 | 0 | 0 | Records Not Reasonably |
| MEADOWS, BOB (AGENT)<br>POULNOT, BRANDE NICOLE | 1166422 | 0 | 5/17/11 | | 6/20/11 | 0 | 0 | Records Not Reasonably |
| KAPLAN, BERTRAM, ET AL (WRITTEN AND/OR AUDIO INTERROGA<br>CARACAPPA, STEPHEN | 1166282 | 0 | 5/16/11 | | 6/6/11 | 0 | 0 | Records Not Reasonably |
| LEWIS, JOHNNY E.<br>MENMUIR, TODD L. | 1166281 | 0 | 5/16/11 | | 6/21/11 | 0 | 0 | Records Not Reasonably |
| LOZA, TED G. (FD-302'S)<br>SUDERMAN, ALAN | 1166187 | 0 | 5/12/11 | | 6/21/11 | 0 | 0 | Records Not Reasonably |
| CHIMERA<br>SIMMS, AMBER ELIZABETH | 1165791 | 0 | 5/5/11 | | 6/6/11 | 0 | 0 | Records Not Reasonably |
| BREEDEN, JAMES, ET AL<br>CONNOR, JENNIFER M. | 1165608 | 0 | 5/3/11 | | 6/6/11 | 0 | 0 | Records Not Reasonably |
| MILLER, ANDY<br>KINDRED, RACHEL | 1165209 | 0 | 4/22/11 | | 5/31/11 | 0 | 0 | Records Not Reasonably |
| VILLANO, MICHAEL<br>VILLANO, ANDREW | 1164700 | 0 | 4/15/11 | | 5/16/11 | 0 | 0 | Records Not Reasonably |
| WHITEMAN, ROYBAL<br>SHERMAN, DEBORAH | 1164434 | 0 | 4/12/11 | | 4/25/11 | 0 | 0 | Records Not Reasonably |
| PROFACI, MANGANO<br>ORTIZ, WILLIAM KODAK | 1164384 | 0 | 4/12/11 | | 5/13/11 | 0 | 0 | Records Not Reasonably |
| TUCKER, BENTON C.<br>MILLER, GREG | 1168776 | 0 | 7/1/11 | | 8/8/11 | 0 | 0 | Records Not Reasonably |
| MCCOY, WANDA K.<br>HOWELL, DAVID W. | 1168062 | 0 | 6/15/11 | | 7/22/11 | 0 | 0 | Records Not Reasonably |
| HILL, CHICK<br>PERET, ANITA LOUISE | 1167960 | 0 | 6/14/11 | | 7/18/11 | 0 | 0 | Records Not Reasonably |
| FLORES, ALEXIS (CRIME SCENE PHOTOS)<br>HERNANDEZ, MICHELE | 1165612 | 0 | 5/3/11 | | 7/11/11 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| TARRANTS, THOMAS ALBERT III<br>WEXLER, STUART | 1165003 | 0 | 4/20/11 | | 5/25/11 | 0 | 0 | Records Not Reasonably |
| NIX, DEAVOURS<br>WEXLER, STUART | 1164997 | 0 | 4/20/11 | | 5/25/11 | 0 | 0 | Records Not Reasonabl |
| FOWLER, WILLIAM VIRGIL<br>WEXLER, STUART | 1164993 | 0 | 4/20/11 | | 5/23/11 | 0 | 0 | Records Not Reasonably |
| FIELDS, EDWARD REED<br>WEXLER, STUART | 1164992 | 0 | 4/20/11 | | 5/23/11 | 0 | 0 | Records Not Reasonabl |
| AINSWORTH, KATHRYN MADLYN<br>WEXLER, STUART | 1164984 | 0 | 4/20/11 | | 5/23/11 | 0 | 0 | Records Not Reasonably |
| PEN REGISTER REQUESTS (01/01/2004 - 04/22/2011)<br>MILIAN, MARK | 1168438 | 0 | 6/23/11 | | 8/3/11 | 0 | 0 | Records Not Reasonabl |
| RAYMOND, HOLLIE<br>CLAIR, ESQ, WILLIAM F. | 1167890 | 0 | 6/13/11 | | 7/18/11 | 0 | 0 | Records Not Reasonably |
| MATTHEWS, TANESHA LATRICE<br>WARD, BARBARA | 1167884 | 0 | 6/13/11 | | 7/5/11 | 0 | 0 | Records Not Reasonabl |
| RAHMAN, INDRANI<br>MUKHERJI, SUDEEPTO ANI | 1167212 | 0 | 6/1/11 | | 7/11/11 | 0 | 0 | Records Not Reasonably |
| GHOSH, SAILENDRA NATH<br>MUKHERJI, SUDEEPTO ANI | 1167209 | 0 | 6/1/11 | | 7/11/11 | 0 | 0 | Records Not Reasonabl |
| WHITEMAN, NATHAN<br>ORR, LINDSEY | 1165496 | 0 | 5/2/11 | | 6/6/11 | 0 | 0 | Records Not Reasonably |
| CARMEN, MATTHEW<br>ORR, LINDSEY | 1165495 | 0 | 5/2/11 | | 6/6/11 | 0 | 0 | Records Not Reasonabl |
| IVINS, DIANE, ET. AL<br>GALE, CAMERON | 1165437 | 0 | 5/2/11 | | 6/6/11 | 0 | 0 | Records Not Reasonably |
| RAMON, ISRAEL/ ET AL<br>WALTER, ERIC M. | 1164005 | 0 | 4/5/11 | | 5/10/11 | 0 | 0 | Records Not Reasonabl |
| BOREN, GARY; ET-AL<br>BLACKBURN, ELLIOTT | 1167511 | 0 | 6/7/11 | | 7/7/11 | 0 | 0 | Records Not Reasonably |
| BIEHL, DAVID W.<br>VILLARREAL-NOVERO, VERA L. | 1167486 | 0 | 6/6/11 | | 7/18/11 | 0 | 0 | Records Not Reasonabl |
| FORD, WILLIAM ERIC SR.<br>THOMAS, CLARK D. | 1167230 | 0 | 6/1/11 | | 6/21/11 | 0 | 0 | Records Not Reasonably |
| LUCIANO, LUCKY<br>BRYAN, T. TERELL | 1167178 | 0 | 6/1/11 | | 7/12/11 | 0 | 0 | Records Not Reasonabl |
| CAPONE, AL<br>BRYAN, T. TERELL | 1167165 | 0 | 6/1/11 | | 7/8/11 | 0 | 0 | Records Not Reasonably |
| DMITRIEFF, KYRILL (TIMEFRAME 1985-2008)<br>BARANOV, ELENA A. | 1166890 | 0 | 5/24/11 | | 6/27/11 | 0 | 0 | Records Not Reasonabl |
| ARNDT, MARK (TIMEFRAME 1985-2008)<br>BARANOV, ELENA A. | 1166889 | 0 | 5/24/11 | | 6/27/11 | 0 | 0 | Records Not Reasonably |
| KAPRAL, HILARION (TIMEFRAME 1985-2008)<br>BARANOV, ELENA A. | 1166888 | 0 | 5/24/11 | | 6/27/11 | 0 | 0 | Records Not Reasonabl |
| KAMUS, ABDUL<br>SUDERMAN, ALAN | 1166124 | 0 | 5/12/11 | | 6/20/11 | 0 | 0 | Records Not Reasonably |
| FEATHERSTONE, MICHAEL "MICKEY"<br>BLACK, TERRENCE | 1165192 | 0 | 4/22/11 | | 5/26/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BULOVA, ERNST DR.<br>RUDOFSKY, BENJAMIN L. | 1165145 | 0 | 4/22/11 | | 5/25/11 | 0 | 0 | Records Not Reasonabl |
| SAAD, SUBI JR<br>LYZOHUB, ALEXANDER V. | 1165142 | 0 | 4/22/11 | | 5/25/11 | 0 | 0 | Records Not Reasonabl |
| PARKHURST, DONALD RICHARD<br>LEE, APRIL S. | 1165140 | 0 | 4/22/11 | | 6/2/11 | 0 | 0 | Records Not Reasonabl |
| MOBLEY, SHARIF<br>DEPALMA, ANTHONY | 1165138 | 0 | 4/22/11 | | 5/25/11 | 0 | 0 | Records Not Reasonabl |
| BEARD, JEFFREY<br>HESS, CHRISTOPHER | 1167848 | 0 | 6/13/11 | | 7/15/11 | 0 | 0 | Records Not Reasonabl |
| ADAMS, SELINA ARELEEN<br>COCHRAN, G. | 1167509 | 0 | 6/7/11 | | 7/19/11 | 0 | 0 | Records Not Reasonabl |
| MERLO, HARRY A.<br>HOWARD, SCOTT | 1167237 | 0 | 6/2/11 | | 6/30/11 | 0 | 0 | Records Not Reasonabl |
| COLFER, EOIN<br>LEDOUX, ANDREA | 1167172 | 0 | 6/1/11 | | 7/6/11 | 0 | 0 | Records Not Reasonabl |
| KEITH, RICHARD<br>KEITH, TROVON | 1166001 | 0 | 5/10/11 | | 6/10/11 | 0 | 0 | Records Not Reasonabl |
| MCCRAY, SHARON L.<br>KEITH, TROVON | 1166000 | 0 | 5/10/11 | | 6/10/11 | 0 | 0 | Records Not Reasonabl |
| CHAPMAN, LLOYD A./AMERICAN SMALL BUSINESS LEAGUE<br>BARON, KEVIN | 1165524 | 0 | 5/3/11 | | 6/6/11 | 0 | 0 | Records Not Reasonabl |
| CURRENT DOMESTIC TERRORISM ANALYSIS UNIT REPORT<br>MORGAN, MICHAEL H. | 1165216 | 0 | 4/22/11 | | 6/1/11 | 0 | 0 | Records Not Reasonabl |
| GOLF, CURTIS<br>SCHOFIELD, JOYCE | 1164785 | 0 | 4/18/11 | | 5/6/11 | 0 | 0 | Records Not Reasonabl |
| FRAZIER, JOHN BOYD<br>TUROWSKI, CAROL | 1164751 | 0 | 4/18/11 | | 5/31/11 | 0 | 0 | Records Not Reasonabl |
| MCDAVID, ERIC TAYLOR<br>KUIPERS, DEAN | 1164748 | 0 | 4/18/11 | | 5/25/11 | 0 | 0 | Records Not Reasonabl |
| HEALY, DAVID THOMAS<br>DEANE, WILLIAM | 1164175 | 0 | 4/7/11 | | 5/16/11 | 0 | 0 | Records Not Reasonabl |
| NAMATH, JOSEPH WILLIAM<br>MURPHY, BRIAN | 1164172 | 0 | 4/7/11 | | 5/9/11 | 0 | 0 | Records Not Reasonabl |
| CASSO, ANTHONY ET AL<br>ORTIZ, WILLIAM KODAK | 1163599 | 0 | 3/24/11 | | 4/27/11 | 0 | 0 | Records Not Reasonabl |
| STANLAND, DANIEL<br>DALLAGO, RICK | 1163262 | 0 | 3/22/11 | | 4/28/11 | 0 | 0 | Records Not Reasonabl |
| SILVERSTEIN, THOMAS<br>FOLKS, LEROY | 1168856 | 0 | 7/5/11 | | 8/9/11 | 0 | 0 | Records Not Reasonabl |
| JUDD, PHILLIP ARNELL ET. AL<br>NEWSON, KEVONE | 1168220 | 0 | 6/20/11 | | 7/22/11 | 0 | 0 | Records Not Reasonabl |
| MEDINA, FRANCISCO, ET AL<br>RINCON, DANNY | 1167758 | 0 | 6/10/11 | | 7/1/11 | 0 | 0 | Records Not Reasonabl |
| BURCHFIELD, J.W.<br>SHAPIRO, JOSEPH | 1167701 | 0 | 6/9/11 | | 7/11/11 | 0 | 0 | Records Not Reasonabl |
| AHMED, FARIDA GOOLAM MAHOMED<br>FAZAL, FARRAH | 1166653 | 0 | 5/19/11 | | 6/20/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WALTERMAN, LEON ET AL.<br>JOHNSON, ANDREW C | 1165530 | 0 | 5/3/11 | | 6/13/11 | 0 | 0 | Records Not Reasonabl |
| TOKKO, SAMAR (01/01/2000 TO PRESENT)<br>LYZOHUB, ALEXANDER V. | 1164829 | 0 | 4/19/11 | | 5/20/11 | 0 | 0 | Records Not Reasonabl |
| ALEXANDER, DIANE<br>CLEMENTS, GARY | 1164784 | 0 | 4/18/11 | | 4/25/11 | 0 | 0 | Records Not Reasonabl |
| TURNER, JOSEPH KENT<br>TURNER, CAROLYN J. | 1164541 | 0 | 4/13/11 | | 5/16/11 | 0 | 0 | Records Not Reasonabl |
| HARVEY, BRADLEY ET AL<br>ZOLLER, ZAIDA | 1163503 | 0 | 3/24/11 | | 4/26/11 | 0 | 0 | Records Not Reasonabl |
| DWEK, SOLOMON AND KANTROWITZ, BARRY<br>ARUCH, ALYSE M. | 1167477 | 0 | 6/6/11 | | 7/18/11 | 0 | 0 | Records Not Reasonabl |
| BLOCK, MOLLIE<br>KELLERMAN, JESSE | 1167148 | 0 | 6/1/11 | | 7/6/11 | 0 | 0 | Records Not Reasonabl |
| PIERCE, WILLIAM<br>BRANT, BRANDON | 1166648 | 0 | 5/19/11 | | 6/24/11 | 0 | 0 | Records Not Reasonabl |
| UNIDENTIFIED FLYING OBJECTS (UFO'S)<br>IHM, JOSHUA | 1166178 | 0 | 5/12/11 | | 6/17/11 | 0 | 0 | Records Not Reasonabl |
| ANTEROCK, JOSHUA ADAM<br>BECKEY, ROBERT | 1167345 | 0 | 6/3/11 | | 7/6/11 | 0 | 0 | Records Not Reasonabl |
| TAMELO, ENRICO "HENRY" / PHOTOGRAPH<br>SWEENEY, EMILY | 1166896 | 0 | 5/24/11 | | 7/5/11 | 0 | 0 | Records Not Reasonabl |
| HAGGE, DIRK<br>DUIGNAN, LORI V. | 1166164 | 0 | 5/12/11 | | 6/13/11 | 0 | 0 | Records Not Reasonabl |
| MARTIN, GRAHAM E.<br>GOLDBERG, DANIEL | 1166101 | 0 | 5/11/11 | | 6/13/11 | 0 | 0 | Records Not Reasonabl |
| HAIR, JAMES SR.<br>GOLDBERG, DANIEL | 1166098 | 0 | 5/11/11 | | 6/13/11 | 0 | 0 | Records Not Reasonabl |
| CANTU, JOSE BATISTA, ET AL<br>LANZA, JOSEPH L. | 1164122 | 0 | 4/7/11 | | 5/6/11 | 0 | 0 | Records Not Reasonabl |
| WATKINS, LYNDON R. SR.<br>HENDERSON, SHAWN | 1163909 | 0 | 4/4/11 | | 5/6/11 | 0 | 0 | Records Not Reasonabl |
| JACKSON, ANDREW CURTIS<br>NEWSON, KEVONE | 1163513 | 0 | 3/24/11 | | 5/4/11 | 0 | 0 | Records Not Reasonabl |
| RIGGIN, WALTER FRANCIS, III<br>NICHTER, LUKE A. | 1163425 | 0 | 3/24/11 | | 5/4/11 | 0 | 0 | Records Not Reasonabl |
| O'BRIEN, ASHLIE MAE<br>GRANE, KAREN M. | 1163417 | 0 | 3/24/11 | | 5/4/11 | 0 | 0 | Records Not Reasonabl |
| ECHO BAY ALASKA INC. INVESTIGATION (1997)<br>ARCHIBALD, GUY | 1163253 | 0 | 3/22/11 | | 6/3/11 | 0 | 0 | Records Not Reasonabl |
| HANNON, ORLANDO<br>MAURO, PAUL | 1168460 | 0 | 6/23/11 | | 7/27/11 | 0 | 0 | Records Not Reasonabl |
| COOPER, DAVID LEE<br>L.C. WILLIAMS/, HARRIS COUNTY SHERIFF'S OFFICE | 1167284 | 0 | 6/2/11 | | 7/11/11 | 0 | 0 | Records Not Reasonabl |
| CABORNAY, PEDRO<br>MCCANN, MICHAEL | 1166909 | 0 | 5/24/11 | | 6/28/11 | 0 | 0 | Records Not Reasonabl |
| HARRIS, DOUGLAS LEE (HOMICIDE IN FAIRFAX COUNTY, VA IN<br>CONNOR, JENNIFER M. | 1166841 | 0 | 5/24/11 | | 7/5/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ZOBOROSKI, MARIE (MEDICAL RECORDS)<br>NEGRON, MANUEL I. | 1166754 | 0 | 5/23/11 | | 6/30/11 | 0 | 0 | Records Not Reasonably |
| GADAFFI, MUAMMAR<br>DUBERRY, THOMAS | 1166712 | 0 | 5/20/11 | | 7/1/11 | 0 | 0 | Records Not Reasonabl |
| CARR, JAMES<br>DUBERRY, THOMAS | 1166710 | 0 | 5/20/11 | | 6/20/11 | 0 | 0 | Records Not Reasonably |
| MARTIN, KALVIN<br>DUBERRY, THOMAS | 1166709 | 0 | 5/20/11 | | 7/1/11 | 0 | 0 | Records Not Reasonabl |
| TORRELLI, ANTHONY VICTOR<br>SUMNER, GARY E. | 1164975 | 0 | 4/20/11 | | 6/2/11 | 0 | 0 | Records Not Reasonably |
| HALL, ERNEST PAUL<br>HALL, BARBARA A. | 1163847 | 0 | 4/1/11 | | 5/5/11 | 0 | 0 | Records Not Reasonabl |
| HARDING, CLARENCE WILLIAM JR.<br>NICHTER, MATTHEW F. | 1163589 | 0 | 3/24/11 | | 5/23/11 | 0 | 0 | Records Not Reasonably |
| CROWDER, BRADLEY NEAL<br>DOSS, JULIE K. | 1168910 | 0 | 7/6/11 | | 8/12/11 | 0 | 0 | Records Not Reasonabl |
| MCKAY, DAVID GUY<br>DOSS, JULIE K. | 1168909 | 0 | 7/6/11 | | 8/12/11 | 0 | 0 | Records Not Reasonably |
| VANDERBULCK, KENNETH<br>BURTON, STEPHEN DOUGLAS | 1168474 | 0 | 6/23/11 | | 8/11/11 | 0 | 0 | Records Not Reasonabl |
| FAIRCHILD, PATRICIA<br>FAGAN, MARY ELLEN MACKAY | 1168102 | 0 | 6/16/11 | | 7/19/11 | 0 | 0 | Records Not Reasonably |
| FAIRCHILD, MARGARET JEAN<br>FAGAN, MARY ELLEN MACKAY | 1168101 | 0 | 6/16/11 | | 7/19/11 | 0 | 0 | Records Not Reasonabl |
| BRIDGES, HARRY (SPECIFIC FILES)<br>RAESS, JOHN | 1168034 | 0 | 6/15/11 | | 9/19/11 | 0 | 0 | Records Not Reasonably |
| MCLAUGHLIN, GEORGE / PHOTOGRAPH<br>SWEENEY, EMILY | 1167710 | 0 | 6/9/11 | | 7/11/11 | 0 | 0 | Records Not Reasonabl |
| SHAKUR, ASSATA<br>GRIFFIN, TERRANCE | 1167668 | 0 | 6/9/11 | | 7/11/11 | 0 | 0 | Records Not Reasonably |
| DESEROUX<br>HAWKINS, W. BRADLEY | 1167314 | 0 | 6/2/11 | | 7/5/11 | 0 | 0 | Records Not Reasonabl |
| BOLSHAKOV, GEORGI<br>USDIN, STEVEN | 1165587 | 0 | 5/3/11 | | 6/7/11 | 0 | 0 | Records Not Reasonably |
| MADER, MIKE<br>MARCY, LISA A. | 1168934 | 0 | 4/5/11 | | 5/26/11 | 0 | 0 | Records Not Reasonabl |
| MADER, KATY<br>MARCY, LISA A. | 1163933 | 0 | 4/5/11 | | 5/26/11 | 0 | 0 | Records Not Reasonably |
| BRANCATO, NASHER<br>MONASTRA, FRANK | 1169069 | 0 | 7/7/11 | | 8/8/11 | 0 | 0 | Records Not Reasonabl |
| GAINES, KEVIN<br>WRIGHT, T. | 1169043 | 0 | 7/7/11 | | 8/16/11 | 0 | 0 | Records Not Reasonably |
| ROBLES, JASSAN<br>WRIGHT, T. | 1169042 | 0 | 7/7/11 | | 8/16/11 | 0 | 0 | Records Not Reasonabl |
| FULA, YAFEU<br>WRIGHT, T. | 1169023 | 0 | 7/7/11 | | 8/16/11 | 0 | 0 | Records Not Reasonably |
| KAWAR, SAXON RAYNE<br>BAUMGART, TRACY | 1169000 | 0 | 7/6/11 | | 8/8/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GARCIA, HERBERT VELOZA<br>EVANS, MICHAEL | 1168965 | 0 | 7/6/11 | | 8/15/11 | 0 | 0 | Records Not Reasonably |
| THOMPKINS, ELISHA<br>LEE, HELEN C. | 1167697 | 0 | 6/9/11 | | 7/13/11 | 0 | 0 | Records Not Reasonably |
| RAUCCI, VINCENT ET AL.<br>DIGNAM, BRETT | 1167136 | 0 | 6/1/11 | | 6/16/11 | 0 | 0 | Records Not Reasonably |
| SHEIKH, NADAR<br>YORKS, MICHAEL S. | 1166294 | 0 | 5/16/11 | | 6/20/11 | 0 | 0 | Records Not Reasonably |
| ROBINSON, FRASER C III<br>COLLIGAN, JOSEPH | 1165858 | 0 | 5/6/11 | | 6/23/11 | 0 | 0 | Records Not Reasonably |
| HARRIS, SETH M.<br>CERBIN, PETER | 1165219 | 0 | 4/22/11 | | 5/23/11 | 0 | 0 | Records Not Reasonably |
| MASTER, CALVIN JR.<br>DAVIS, LATRON | 1164564 | 0 | 4/14/11 | | 5/19/11 | 0 | 0 | Records Not Reasonably |
| BIGGANS, EDWARD, PAUL<br>BIGGANS, BROOKE | 1164501 | 0 | 4/13/11 | | 5/16/11 | 0 | 0 | Records Not Reasonably |
| SPECK, RICHARD FRANKLIN<br>TARBOX, JAMES A. | 1164048 | 0 | 4/6/11 | | 5/9/11 | 0 | 0 | Records Not Reasonably |
| CASPER, AARON FRANKLIN<br>ELLEMAN, ANGELA S. | 1168758 | 0 | 7/1/11 | | 7/28/11 | 0 | 0 | Records Not Reasonably |
| WALKER, JOAN<br>ELLEMAN, ANGELA S. | 1168757 | 0 | 7/1/11 | | 7/28/11 | 0 | 0 | Records Not Reasonably |
| SHAKUR, MUTULU<br>WRIGHT, TIMOTHY | 1168185 | 0 | 6/17/11 | | 7/19/11 | 0 | 0 | Records Not Reasonably |
| SHAKUR, ASSATA<br>WRIGHT, TIMOTHY | 1168183 | 0 | 6/17/11 | | 7/19/11 | 0 | 0 | Records Not Reasonably |
| ADAMES, FRANCISCO PINEDA / ROYAL CARIBBEAN CRUISE LINE<br>PADILLA, OSVALDO | 1167761 | 0 | 6/10/11 | | 7/12/11 | 0 | 0 | Records Not Reasonably |
| JOHNSON, DENNIS JAMES<br>JOHNSON, AGNES | 1168966 | 0 | 7/6/11 | | 8/10/11 | 0 | 0 | Records Not Reasonably |
| ROBINSON, RICHARD<br>LEDOUX, ANDREA | 1167378 | 0 | 6/3/11 | | 7/5/11 | 0 | 0 | Records Not Reasonably |
| ARANTES, JORGE<br>LEDOUX, ANDREA | 1167376 | 0 | 6/3/11 | | 7/5/11 | 0 | 0 | Records Not Reasonably |
| ALPHA 66 (1960-1976)<br>HERRAN AVILA, LUIS ALBERTO | 1166870 | 0 | 5/24/11 | | 9/16/11 | 0 | 0 | Records Not Reasonably |
| DINDA, ANDREW<br>SMITH, J. BRENT | 1166732 | 0 | 5/20/11 | | 6/27/11 | 0 | 0 | Records Not Reasonably |
| SUTTER, ANDREW<br>SMITH, J. BRENT | 1166731 | 0 | 5/20/11 | | 6/27/11 | 0 | 0 | Records Not Reasonably |
| LEMOINE, ROBERT PIERRE<br>JAMES, CAROLYNNE | 1166228 | 0 | 5/13/11 | | 6/13/11 | 0 | 0 | Records Not Reasonably |
| CATALANO, LOUIS<br>VILLANO, ANDREW | 1164705 | 0 | 4/15/11 | | 5/16/11 | 0 | 0 | Records Not Reasonably |
| VILLANO, MICHAEL<br>VILLANO, ANDREW | 1164704 | 0 | 4/15/11 | | 5/16/11 | 0 | 0 | Records Not Reasonably |
| VILLANO, MARY<br>VILLANO, ANDREW | 1164702 | 0 | 4/15/11 | | 5/16/11 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| VILLANO, GIUSEPPINA<br>VILLANO, ANDREW | 1164701 | 0 | 4/15/11 | | 5/16/11 | 0 | 0 | Records Not Reasonably |
| MARTIN, JOHN M.<br>WRIGHT, T. | 1179504 | 0 | 12/20/11 | | 12/20/11 | 0 | 0 | Records Not Reasonably |
| JEFFERSON, THOMAS<br>WRIGHT, T. | 1179503 | 0 | 12/20/11 | | 12/20/11 | 0 | 0 | Records Not Reasonably |
| BEASON, W. TOLIVER<br>WRIGHT, T. | 1179502 | 0 | 12/20/11 | | 12/20/11 | 0 | 0 | Records Not Reasonably |
| HOFFMAN, DENNIS<br>WRIGHT, T. | 1179501 | 0 | 12/20/11 | | 12/20/11 | 0 | 0 | Records Not Reasonably |
| SALTERS, MICHAEL<br>PRUDE, TERRANCE | 1176260 | 0 | 11/1/11 | | 12/5/11 | 0 | 0 | Records Not Reasonably |
| POWELL, CHARLENE DIANA<br>SMITH-HAMILTON, B. | 1176225 | 0 | 11/1/11 | | 12/15/11 | 0 | 0 | Records Not Reasonably |
| GOFF, BRUCE<br>DAHMS, BETSY | 1176217 | 0 | 11/1/11 | | 12/15/11 | 0 | 0 | Records Not Reasonably |
| ODAH, FAWZI KHALED ABDULLAH FAHAD AL<br>SCHECHTER, RONALD A. | 1176175 | 0 | 11/1/11 | | 12/5/11 | 0 | 0 | Records Not Reasonably |
| GARCIA, RICKY ET AL<br>SADORF, MICHAEL | 1171858 | 0 | 8/22/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| COLEMAN, LON R.<br>STONEROCK, RANDY | 1179623 | 0 | 12/21/11 | | 1/23/12 | 0 | 0 | Records Not Reasonably |
| CLAY, CASSIUS<br>ABDAT, FATHIE BIN ALI | 1178703 | 0 | 12/7/11 | | 1/11/12 | 0 | 0 | Records Not Reasonably |
| RASSOULL, ABASS<br>ABDAT, FATHIE BIN ALI | 1178702 | 0 | 12/7/11 | | 1/11/12 | 0 | 0 | Records Not Reasonably |
| WILLIAMS, EVELYN LORENE<br>ABDAT, FATHIE BIN ALI | 1178701 | 0 | 12/7/11 | | 1/11/12 | 0 | 0 | Records Not Reasonably |
| DEANAR, TYNETTA<br>ABDAT, FATHIE BIN ALI | 1178688 | 0 | 12/7/11 | | 1/11/12 | 0 | 0 | Records Not Reasonably |
| ROSARY, LUCILLE<br>ABDAT, FATHIE BIN ALI | 1178656 | 0 | 12/7/11 | | 1/11/12 | 0 | 0 | Records Not Reasonably |
| BERMEO, JOSE ALFREDO CARDENAS<br>SALLE, RICHARD LA | 1173272 | 0 | 9/15/11 | | 10/18/11 | 0 | 0 | Records Not Reasonably |
| LAWSON, JAMES M.<br>WRIGHT, T. | 1171524 | 0 | 8/16/11 | | 9/15/11 | 0 | 0 | Records Not Reasonably |
| SMITH, JOHN B.<br>WRIGHT, T. | 1171522 | 0 | 8/16/11 | | 9/15/11 | 0 | 0 | Records Not Reasonably |
| BRINKLEY, SHERRILL GARY, ET AL.<br>MADDAN, SEAN | 1171324 | 0 | 8/12/11 | | 9/20/11 | 0 | 0 | Records Not Reasonably |
| ARNOLD, ARIEL<br>RAVINSKAS, MATTHEW | 1170625 | 0 | 8/2/11 | | 9/2/11 | 0 | 0 | Records Not Reasonably |
| PEREZ-ALZATE, GUILLERMO<br>EVANS, MICHAEL | 1169360 | 0 | 7/11/11 | | 8/11/11 | 0 | 0 | Records Not Reasonably |
| BLOOM, JOE<br>WRIGHT, T. | 1177632 | 0 | 11/22/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| ANGERSOLA, JOHNIE<br>WRIGHT, T. | 1177631 | 0 | 11/22/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ABRUZZO, MATTHEW<br>WRIGHT, T. | 1177630 | 0 | 11/22/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| LAIETTA, GERARLD<br>WRIGHT, T. | 1177629 | 0 | 11/22/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| HARRIS, THOMAS ROBERT<br>LAFLEUR, JENNIFER | 1176639 | 0 | 11/7/11 | | 3/26/12 | 0 | 0 | Records Not Reasonably |
| POLIZZI, FRANK<br>CILTONE, FELICE | 1176407 | 0 | 11/2/11 | | 1/5/12 | 0 | 0 | Records Not Reasonabl |
| WASHINGTON, STANLEY TOOKIE<br>DANIELS, KELLY | 1176370 | 0 | 11/2/11 | | 11/29/11 | 0 | 0 | Records Not Reasonably |
| TURNER, NAT<br>DANIELS, KELLY | 1176368 | 0 | 11/2/11 | | 11/29/11 | 0 | 0 | Records Not Reasonabl |
| CLARENCE X<br>DANIELS, KELLY | 1176366 | 0 | 11/2/11 | | 11/29/11 | 0 | 0 | Records Not Reasonably |
| DONALDSON, EDWARD<br>WRIGHT, T. | 1174194 | 0 | 10/3/11 | | 11/7/11 | 0 | 0 | Records Not Reasonabl |
| FOND, ZAREN<br>WRIGHT, T. | 1174192 | 0 | 10/3/11 | | 11/7/11 | 0 | 0 | Records Not Reasonably |
| MUHAMMED, SUTAN<br>WRIGHT, T. | 1174190 | 0 | 10/3/11 | | 11/7/11 | 0 | 0 | Records Not Reasonabl |
| BEAMEN, EPHREN<br>WRIGHT, T. | 1174189 | 0 | 10/3/11 | | 11/7/11 | 0 | 0 | Records Not Reasonably |
| BOGANS, GULAM<br>WRIGHT, T. | 1174188 | 0 | 10/3/11 | | 11/7/11 | 0 | 0 | Records Not Reasonabl |
| TAKAHASHI, SATOHATA<br>WRIGHT, T. | 1174186 | 0 | 10/3/11 | | 11/7/11 | 0 | 0 | Records Not Reasonably |
| KARRIEEM, LEN<br>WRIGHT, T. | 1174185 | 0 | 10/3/11 | | 11/7/11 | 0 | 0 | Records Not Reasonabl |
| BAHAR, PAULINE<br>WRIGHT, T. | 1174184 | 0 | 10/3/11 | | 11/7/11 | 0 | 0 | Records Not Reasonably |
| BROWN, HUBERT GEROID<br>WRIGHT, T. | 1174182 | 0 | 10/3/11 | | 11/7/11 | 0 | 0 | Records Not Reasonabl |
| SCHEER, ROBERT<br>WRIGHT, T. | 1174181 | 0 | 10/3/11 | | 11/7/11 | 0 | 0 | Records Not Reasonably |
| MOREAU, JEREMY STEVEN<br>DUNLOP, JOHN | 1178201 | 0 | 9/14/11 | | 10/17/11 | 0 | 0 | Records Not Reasonabl |
| THOMPSON, MARVIN<br>HUTSON, JAMES | 1173190 | 0 | 9/14/11 | | 10/17/11 | 0 | 0 | Records Not Reasonably |
| WHITE, JEFFERY GREGORY<br>HUTSON, JAMES | 1173185 | 0 | 9/14/11 | | 10/17/11 | 0 | 0 | Records Not Reasonabl |
| ESTABROOK, ERIC DON<br>WITGEN, TIFFANY | 1172897 | 0 | 9/8/11 | | 10/14/11 | 0 | 0 | Records Not Reasonably |
| CAFRITZ, CHARLENE<br>CBS NEWS / RAND, EMILY | 1171074 | 0 | 8/9/11 | | 9/12/11 | 0 | 0 | Records Not Reasonabl |
| REED, SHEILA (2002-PRESENT)<br>MCCLANAHAN, KEL/SACK, KATELYN | 1169499 | 0 | 7/13/11 | | 8/15/11 | 0 | 0 | Records Not Reasonably |
| FORD, JEFF<br>HISHAKA, IMHOTEP | 1168806 | 0 | 7/1/11 | | 8/2/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WALKER, DIANE E.<br>DROBAN, SALLY | 1168390 | 0 | 6/22/11 | | 7/27/11 | 0 | 0 | Records Not Reasonably |
| VISO, CIRO<br>DUNLOP, JOHN | 1168330 | 0 | 6/21/11 | | 7/28/11 | 0 | 0 | Records Not Reasonabl |
| LEE, STEVEN<br>DUNLOP, JOHN | 1168328 | 0 | 6/21/11 | | 7/28/11 | 0 | 0 | Records Not Reasonably |
| DAWSON, BILLY RAY<br>THOMPSON, ROBERT G. | 1167354 | 0 | 6/3/11 | | 6/21/11 | 0 | 0 | Records Not Reasonabl |
| KASSIR, OUSSAMA ABDULLAH<br>SANDELIN, MAGNUS | 1167222 | 0 | 6/1/11 | | 11/21/11 | 0 | 0 | Records Not Reasonably |
| BORELLI, HENRY JOSEPH<br>GRIFFITHS, ALAN CHARLES | 1167179 | 0 | 6/1/11 | | 7/14/11 | 0 | 0 | Records Not Reasonabl |
| MURRAY, JOANNE ROWLING<br>LEDOUX, ANDREA | 1167168 | 0 | 6/1/11 | | 7/19/11 | 0 | 0 | Records Not Reasonably |
| VINER, HARRY<br>GAGE, BEVERLY | 1166059 | 0 | 5/11/11 | | 6/13/11 | 0 | 0 | Records Not Reasonabl |
| BEATO, RAFAEL<br>URENA, CHRISTIAN | 1165628 | 0 | 5/3/11 | | 6/6/11 | 0 | 0 | Records Not Reasonably |
| HOWARD, GRAEME K.<br>BAIME, ALBERT | 1165576 | 0 | 5/3/11 | | 6/6/11 | 0 | 0 | Records Not Reasonabl |
| ZACKHEIM, MARC ALLEN<br>LARGE, KEVIN | 1164920 | 0 | 4/20/11 | | 5/20/11 | 0 | 0 | Records Not Reasonably |
| STONE, ELMER BLACKWOOD<br>STONE, JASON | 1164820 | 0 | 4/19/11 | | 5/27/11 | 0 | 0 | Records Not Reasonabl |
| TALL, HESMAN WISTERIA<br>HARRIS, ESQ., JOAN I. | 1163506 | 0 | 3/24/11 | | 4/26/11 | 0 | 0 | Records Not Reasonably |
| NELSON, HARRY P. JR.<br>MCCARROLL, ANN LONERGAN | 1167579 | 0 | 6/8/11 | | 7/13/11 | 0 | 0 | Records Not Reasonabl |
| CONAHAN, MICHAEL<br>HOUSEKNECHT, JAMIE | 1167438 | 0 | 6/6/11 | | 6/22/11 | 0 | 0 | Records Not Reasonably |
| CIAVARELLA, MARK N. JR<br>HOUSEKNECHT, JAMIE | 1167437 | 0 | 6/6/11 | | 6/22/11 | 0 | 0 | Records Not Reasonabl |
| BRULO, SANDRA<br>HOUSEKNECHT, JAMIE | 1167436 | 0 | 6/6/11 | | 6/22/11 | 0 | 0 | Records Not Reasonably |
| BARR, STUART<br>CHAPPELL, DALE | 1177330 | 0 | 11/17/11 | | 12/13/11 | 0 | 0 | Records Not Reasonabl |
| GOMEZ, CATHERINE ET AL<br>PEREZ, CARLOS | 1177140 | 0 | 11/15/11 | | 12/15/11 | 0 | 0 | Records Not Reasonably |
| LEWIS, ROGER LEE<br>WRIGHT, T. | 1173088 | 0 | 9/13/11 | | 10/13/11 | 0 | 0 | Records Not Reasonabl |
| FREEMAN, RONALD<br>WRIGHT, T. | 1173087 | 0 | 9/13/11 | | 10/13/11 | 0 | 0 | Records Not Reasonably |
| HILLIARD, DAVID<br>WRIGHT, T. | 1173086 | 0 | 9/13/11 | | 10/13/11 | 0 | 0 | Records Not Reasonabl |
| STARKS, LARRY<br>WRIGHT, T. | 1173085 | 0 | 9/13/11 | | 10/13/11 | 0 | 0 | Records Not Reasonably |
| SHAPIRO, NEVIN (AUDIO, VIDEO, & TRANSCRIPTS OF INTERVI<br>NAOI, KELLY | 1171773 | 0 | 8/19/11 | | 9/23/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CHELL, TIMOTHY W.<br>EATON, I. DOUGLAS | 1170662 | 0 | 8/3/11 | | 9/6/11 | 0 | 0 | Records Not Reasonably |
| OBAMA, BARACK<br>WILLRICH, CANDACE | 1169992 | 0 | 7/21/11 | | 8/22/11 | 0 | 0 | Records Not Reasonably |
| COOK, ALEX ET AL<br>KELLEY, ELIZABETH | 1179724 | 0 | 12/23/11 | | 1/27/12 | 0 | 0 | Records Not Reasonably |
| MAY, GEORGE ET AL<br>MUZA, JUAN | 1179692 | 0 | 12/23/11 | | 1/23/12 | 0 | 0 | Records Not Reasonably |
| HOOVER, LARRY<br>PITTS, JULIUS | 1179135 | 0 | 12/14/11 | | 1/13/12 | 0 | 0 | Records Not Reasonably |
| SEPTON, EDWARD ET AL<br>KIEFFER, SHAUNA | 1178209 | 0 | 12/1/11 | | 12/30/11 | 0 | 0 | Records Not Reasonably |
| CUNNINGHAM, WILLIAM<br>GILBERTSON, ROGER G. | 1178197 | 0 | 12/1/11 | | 12/30/11 | 0 | 0 | Records Not Reasonably |
| KUITENBROUWER, PAUL FRANK<br>KUITENBROUWER, PETER | 1178043 | 0 | 12/1/11 | | 12/30/11 | 0 | 0 | Records Not Reasonably |
| GALLUCCIO, FRANK<br>WRIGHT, T. | 1177658 | 0 | 11/22/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| MULLIGAN, SWATS<br>WRIGHT, T. | 1177655 | 0 | 11/22/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| CITTA, JACK<br>WRIGHT, T. | 1177651 | 0 | 11/22/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| STREET, JAMES ALEXANDER<br>GRANN, DAVID | 1175764 | 0 | 10/21/11 | | 11/28/11 | 0 | 0 | Records Not Reasonably |
| MATTHEWS, FRANK<br>WRIGHT, T. | 1172508 | 0 | 9/1/11 | | 9/30/11 | 0 | 0 | Records Not Reasonably |
| EMMICH, ROBERT HAROLD, ET. AL.<br>MAHAN, DEBORAH | 1171487 | 0 | 8/16/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| CHEN, PRI-YA N.<br>CHEN, PRI-YA N. | 1170731 | 0 | 8/4/11 | | 9/6/11 | 0 | 0 | Records Not Reasonably |
| CARTER, BUNCHY<br>LEE, MARKISS D. | 1178329 | 0 | 12/2/11 | | 1/3/12 | 0 | 0 | Records Not Reasonably |
| CENKER, JOSEPH<br>FASULO, JOHN | 1178292 | 0 | 12/2/11 | | 1/3/12 | 0 | 0 | Records Not Reasonably |
| RAMADAN, MIKHAEL<br>BAPTISTA, STEPHEN M. | 1177782 | 0 | 11/23/11 | | 12/23/11 | 0 | 0 | Records Not Reasonably |
| MARINO, JOSEPH<br>WRIGHT, T. | 1177614 | 0 | 11/21/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| BYKE, LEO P.<br>WRIGHT, T. | 1177613 | 0 | 11/21/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| CAPONE, LOUIS<br>WRIGHT, T. | 1177604 | 0 | 11/21/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| LEVY, NAT<br>WRIGHT, T. | 1177608 | 0 | 11/21/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| CAPPOIA, MICHAEL<br>WRIGHT, T. | 1177601 | 0 | 11/21/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| JONES, RODNEY DALE<br>FREDERICKSON, GEORGE H. | 1177582 | 0 | 11/21/11 | | 12/30/11 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GARCIA, OSCAR<br>CITY OF LOS ANGELES/WEBSTER, JOHNIE B. | 1177462 | 0 | 11/21/11 | | 1/5/12 | 0 | 0 | Records Not Reasonably |
| ROSS, RICK<br>HERNANDEZ, KENNY | 1175086 | 0 | 10/11/11 | | 11/16/11 | 0 | 0 | Records Not Reasonabl |
| BONDS, NICKY<br>HERNANDEZ, KENNY | 1175085 | 0 | 10/11/11 | | 11/16/11 | 0 | 0 | Records Not Reasonably |
| LUCAS, FRANK<br>HERNANDEZ, KENNY | 1175084 | 0 | 10/11/11 | | 11/16/11 | 0 | 0 | Records Not Reasonabl |
| NEPOMUCENO, ERWIN<br>PATEL, MULJIBHAI PARBHUBHAI | 1170250 | 0 | 7/27/11 | | 9/1/11 | 0 | 0 | Records Not Reasonably |
| TOLMAN, NEAL M.<br>STONEROCK, RANDY | 1179572 | 0 | 12/20/11 | | 1/20/12 | 0 | 0 | Records Not Reasonabl |
| BISHOP, WILLIAM JENNINGS<br>ULRICH, WAYNE | 1176523 | 0 | 11/3/11 | | 12/9/11 | 0 | 0 | Records Not Reasonably |
| BEARDEN, HOWARD<br>CAMPBELL, PH. D., MARY SCHMIDT | 1173109 | 0 | 9/13/11 | | 10/26/11 | 0 | 0 | Records Not Reasonabl |
| BEARDEN, BESSYE<br>CAMPBELL, PH. D., MARY SCHMIDT | 1173108 | 0 | 9/13/11 | | 10/26/11 | 0 | 0 | Records Not Reasonably |
| KHAN, NIAZ (APRIL 2000 CONFESSION TO TO TRAIN FOR AIRL<br>GREEN, VANCE | 1171073 | 0 | 8/9/11 | | 9/21/11 | 0 | 0 | Records Not Reasonabl |
| GILLION, GARY<br>O'LEARY, JOHN A. | 1170847 | 0 | 8/5/11 | | 9/6/11 | 0 | 0 | Records Not Reasonably |
| GRESHAM, MELISSA SUE<br>AGAN, RANDY | 1179540 | 0 | 12/20/11 | | 1/25/12 | 0 | 0 | Records Not Reasonabl |
| MEYERJESKI, PAUL<br>VANDERKAMP, PHILLIP | 1177081 | 0 | 11/14/11 | | 12/20/11 | 0 | 0 | Records Not Reasonably |
| ROBINSON, ALONZO<br>TURNER, VICTOR P. | 1176549 | 0 | 11/4/11 | | 12/21/11 | 0 | 0 | Records Not Reasonabl |
| DAVIS, ANGELA<br>LORENZ, M.A., SOPHIE | 1175969 | 0 | 10/25/11 | | 12/9/11 | 0 | 0 | Records Not Reasonably |
| BERNHARD, HARVEY<br>WRIGHT, T. | 1172473 | 0 | 9/1/11 | | 10/3/11 | 0 | 0 | Records Not Reasonabl |
| PEDERSEN, DAVID JOSEPH (LETTER WRITTEN BY, IN THE EAST<br>AP/ DUARA, NIGEL | 1176235 | 0 | 11/1/11 | | 11/29/11 | 0 | 0 | Records Not Reasonably |
| NAMES & DEMOGRAPHICS OF ALL SERIAL KILLERS KNOWN TO NC<br>HARGROVE, THOMAS | 1171394 | 0 | 8/15/11 | | 8/16/11 | 0 | 0 | Records Not Reasonabl |
| FREDDIE MAC AND OFHEO (CORRESPONDENCE OF INVESTIGATION<br>FARRELL, GREG | 1170474 | 0 | 8/1/11 | | 1/19/12 | 0 | 0 | Records Not Reasonably |
| GUARDALABENE, PETER<br>SCHMITT, GAVIN | 1170460 | 0 | 8/1/11 | | 9/7/11 | 0 | 0 | Records Not Reasonabl |
| MCLAUGHLIN, ROSEMARY<br>JOHNSON, CARY | 1169366 | 0 | 7/11/11 | | 8/11/11 | 0 | 0 | Records Not Reasonably |
| MARKONETI, LEO/SPECIFIC DOCUMENTS<br>REICH, SHERYL E. ESQUIRE | 1179441 | 0 | 12/19/11 | | 3/26/12 | 0 | 0 | Records Not Reasonabl |
| JABARA, ABDEEN (1965 TO 1976)<br>UNDERWOOD, MATTHEW | 1178547 | 0 | 12/6/11 | | 1/5/12 | 0 | 0 | Records Not Reasonably |
| MEDBURG BREAKIN (3/8/1971)<br>MEDSGER, BETTY | 1178476 | 0 | 12/5/11 | | 1/11/12 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FERHANI, AHMED AND MAMDOUH, MOHAMED<br>GOLDSTEIN, JOSEPH | 1178301 | 0 | 12/2/11 | | 1/5/12 | 0 | 0 | Records Not Reasonably |
| REIOFELD, JOSEPH H.<br>WRIGHT, T. | 1177684 | 0 | 11/22/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| BAH, ADAMA<br>PERRONE, ANGLEA | 1172876 | 0 | 9/8/11 | | 10/11/11 | 0 | 0 | Records Not Reasonably |
| PALMER, FAT TYRONE<br>WRIGHT, T. | 1172436 | 0 | 9/1/11 | | 9/23/11 | 0 | 0 | Records Not Reasonabl |
| WARD, FRANK<br>WRIGHT, T. | 1172427 | 0 | 9/1/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| BOOKER, IRA ANTHONY<br>HOLTSINGER, MICHAEL R. | 1172393 | 0 | 9/1/11 | | 9/23/11 | 0 | 0 | Records Not Reasonabl |
| SCHREYER, JARROD FOSTER<br>HOLTSINGER, MICHAEL R. | 1172392 | 0 | 9/1/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| ALBA, MICHAEL ANTHONY<br>HOLTSINGER, MICHAEL R. | 1172388 | 0 | 9/1/11 | | 9/23/11 | 0 | 0 | Records Not Reasonabl |
| ROBILLARD, ALAN T<br>PREMO, BRIAN D. | 1179668 | 0 | 12/22/11 | | 12/22/11 | 0 | 0 | Records Not Reasonably |
| SEIBERT, C. MICHAEL<br>BECRAFT, LOWELL H. | 1178559 | 0 | 12/6/11 | | 1/5/12 | 0 | 0 | Records Not Reasonabl |
| LONGARINI, G.N. (1939-1945)<br>WILDING, MATTHEW | 1178542 | 0 | 12/6/11 | | 1/9/12 | 0 | 0 | Records Not Reasonably |
| SANTOSUOSSO, S.A. (1939-1945)<br>WILDING, MATTHEW | 1178589 | 0 | 12/6/11 | | 1/9/12 | 0 | 0 | Records Not Reasonabl |
| ROSALES, JORGE, ET. AL<br>LEET, NICOLE C. | 1174576 | 0 | 10/4/11 | | 11/18/11 | 0 | 0 | Records Not Reasonably |
| DALHMER, JEFFERY<br>JORDAN, TRAVIS | 1172620 | 0 | 9/6/11 | | 10/12/11 | 0 | 0 | Records Not Reasonabl |
| HANES, WESLEY DODSON<br>MAAG, JUDSON DAVID | 1170805 | 0 | 8/4/11 | | 9/12/11 | 0 | 0 | Records Not Reasonably |
| WATKINS, MELISSA<br>WATKINS, BRIAN | 1169402 | 0 | 7/12/11 | | 9/1/11 | 0 | 0 | Records Not Reasonabl |
| BECK, JAMES DAVID<br>JOHNSON, CARY | 1169399 | 0 | 7/12/11 | | 9/12/11 | 0 | 0 | Records Not Reasonably |
| MCDERMOTT, ADRIAN (1946-1996)<br>SLOAN, PAUL | 1179707 | 0 | 12/23/11 | | 1/30/12 | 0 | 0 | Records Not Reasonabl |
| RAMIREZ-ABADIA, JUAN CARLOS<br>SHELTON, PIERRE | 1179614 | 0 | 12/21/11 | | 12/27/11 | 0 | 0 | Records Not Reasonably |
| GADSON, DONALD<br>COLLINS, MARKIES | 1177662 | 0 | 11/22/11 | | 12/27/11 | 0 | 0 | Records Not Reasonabl |
| YEH, LIAN<br>SCOTT, P.D. | 1173136 | 0 | 9/13/11 | | 10/17/11 | 0 | 0 | Records Not Reasonably |
| ADELMALEK, GEORGE<br>GUADELOUPE, DEBORAH | 1171179 | 0 | 8/10/11 | | 9/15/11 | 0 | 0 | Records Not Reasonabl |
| LANGLIER, NATHAN P<br>MIRANDA, EDUARDO | 1171174 | 0 | 8/10/11 | | 9/15/11 | 0 | 0 | Records Not Reasonably |
| GUST, PAUL<br>KEITH, TIM | 1171060 | 0 | 8/9/11 | | 9/13/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CARTER, ALPRENTICE<br>SPEARS, PHILLIP | 1169670 | 0 | 7/15/11 | | 8/15/11 | 0 | 0 | Records Not Reasonably |
| RUTHERFORD, GWENDALYNE<br>EWING, DEBRA JEANNE | 1178948 | 0 | 12/12/11 | | 1/13/12 | 0 | 0 | Records Not Reasonabl |
| ZUCCARELLO, JAMES E.<br>EWING, DEBRA JEANNE | 1178947 | 0 | 12/12/11 | | 1/13/12 | 0 | 0 | Records Not Reasonably |
| BELL, BRIAN ANTHONY<br>DUNLOP, JOHN | 1178885 | 0 | 12/9/11 | | 1/23/12 | 0 | 0 | Records Not Reasonabl |
| KIMES, SANTE, ET AL<br>LUKACS, RENEE | 1173444 | 0 | 9/16/11 | | 9/28/11 | 0 | 0 | Records Not Reasonably |
| KELLY, JOHN (ARUBA STING OPERATION)<br>HAMER, MARY | 1173426 | 0 | 9/16/11 | | 10/19/11 | 0 | 0 | Records Not Reasonabl |
| LERNER, MAX<br>WRIGHT, T. | 1177056 | 0 | 11/14/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| RAUH, JOSEPH L.<br>WRIGHT, T. | 1177055 | 0 | 11/14/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| WALSH, EDMUND A.<br>WRIGHT, T. | 1177054 | 0 | 11/14/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| ANDREWS, BERT<br>WRIGHT, T. | 1177053 | 0 | 11/14/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| LOWENTHAL, M.<br>WRIGHT, T. | 1177051 | 0 | 11/14/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| ODONNELL, JOHN<br>WRIGHT, T. | 1177048 | 0 | 11/14/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| ROWLAND, ANTONIO<br>MCGUIRE, GORDON | 1174908 | 0 | 10/6/11 | | 11/14/11 | 0 | 0 | Records Not Reasonably |
| RANDALL, HARRY WAYLAND JR.<br>PEETZMAN, SHIRA | 1174872 | 0 | 10/6/11 | | 11/14/11 | 0 | 0 | Records Not Reasonabl |
| HEATLEY, CLARENCE<br>TOWNSEND, KENNETH G. | 1174520 | 0 | 10/4/11 | | 11/21/11 | 0 | 0 | Records Not Reasonably |
| NICHOLS, LORENZO<br>TOWNSEND, KENNETH G. | 1174519 | 0 | 10/4/11 | | 11/21/11 | 0 | 0 | Records Not Reasonabl |
| PERRY, WAYNE<br>TOWNSEND, KENNETH G. | 1174518 | 0 | 10/4/11 | | 11/21/11 | 0 | 0 | Records Not Reasonably |
| HOPKINS, ANNE, ET AL<br>JONES, MARCUS D. | 1174301 | 0 | 10/3/11 | | 11/8/11 | 0 | 0 | Records Not Reasonabl |
| MORRISON, KYLIE L.<br>TIERNEY, JOE | 1171019 | 0 | 8/9/11 | | 9/9/11 | 0 | 0 | Records Not Reasonably |
| SALIA, JOSEPH C., JR.<br>TIERNEY, JOE | 1171018 | 0 | 8/9/11 | | 9/9/11 | 0 | 0 | Records Not Reasonabl |
| SCHNEIDERMAN, MATTHEW E.<br>TIERNEY, JOE | 1171017 | 0 | 8/9/11 | | 9/9/11 | 0 | 0 | Records Not Reasonably |
| LOPEZ, CARLOS ANTONIO<br>TIERNEY, JOE | 1171016 | 0 | 8/9/11 | | 9/9/11 | 0 | 0 | Records Not Reasonabl |
| NADRAGA, ORIANA R.<br>TIERNEY, JOE | 1171015 | 0 | 8/9/11 | | 9/9/11 | 0 | 0 | Records Not Reasonably |
| TAFE, ANDREW S.<br>TIERNEY, JOE | 1171014 | 0 | 8/9/11 | | 9/9/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BENNET, STEVEN L.<br>TIERNEY, JOE | 1171013 | 0 | 8/9/11 | | 9/9/11 | 0 | 0 | Records Not Reasonably |
| THOMAS, ASHLEA DEAN<br>TIERNEY, JOE | 1171012 | 0 | 8/9/11 | | 9/9/11 | 0 | 0 | Records Not Reasonably |
| RAPPA, ANDREW J.<br>TIERNEY, JOE | 1171011 | 0 | 8/9/11 | | 9/9/11 | 0 | 0 | Records Not Reasonably |
| HSU, JENNY M.<br>TIERNEY, JOE | 1171010 | 0 | 8/9/11 | | 9/9/11 | 0 | 0 | Records Not Reasonably |
| WIKILEAKS (IDENTITIES OF DONORS TO WIKILEAKS/ INTERNET<br>MCCALL, GINGER | 1170472 | 0 | 8/1/11 | | 8/11/11 | 0 | 0 | Records Not Reasonably |
| MANE, GUCCI ET AL<br>LINDER, COREY | 1179143 | 0 | 12/14/11 | | 1/13/12 | 0 | 0 | Records Not Reasonably |
| VAN DER SLOOT, JORAN (ARUBA STING OPERATION)<br>HAMER, MARY | 1173431 | 0 | 9/16/11 | | 10/17/11 | 0 | 0 | Records Not Reasonably |
| TABIAI, MOHAMMED<br>CLARK, JOHN | 1173129 | 0 | 9/13/11 | | 10/17/11 | 0 | 0 | Records Not Reasonably |
| PEEDIN, CHRISTOPHER LOUIS<br>CHAPMAN, L.B. | 1173118 | 0 | 9/13/11 | | 10/17/11 | 0 | 0 | Records Not Reasonably |
| SHORT, WILLIS EDWARD<br>SCHORR, JIM (SDPD) | 1173110 | 0 | 9/13/11 | | 10/17/11 | 0 | 0 | Records Not Reasonably |
| NAVARRO, SANDRA<br>CITY OF LOS ANGELES/DUNLOP, JOHN | 1171806 | 0 | 8/22/11 | | 9/22/11 | 0 | 0 | Records Not Reasonably |
| BOMBING AT HARVEY'S CASINO (8/27/1980)<br>PORTER, JOHN | 1170112 | 0 | 7/22/11 | | 9/30/11 | 0 | 0 | Records Not Reasonably |
| CASTELLINI, WILLIAM DAVID<br>CASTELLINI, MARY ELLEN | 1170087 | 0 | 7/22/11 | | 9/6/11 | 0 | 0 | Records Not Reasonably |
| CICCARELLI, RICHARD JOHN (1979 THROUGH 1992)<br>JOHNSON, CAREY | 1169636 | 0 | 7/14/11 | | 8/16/11 | 0 | 0 | Records Not Reasonably |
| MESSINGER, DEE ANN<br>JOHNSON, CARY | 1169251 | 0 | 7/11/11 | | 8/15/11 | 0 | 0 | Records Not Reasonably |
| JEFFERSON, DWAYNE KEITH<br>AMEN-RA, FALASHA M. | 1169229 | 0 | 7/8/11 | | 8/15/11 | 0 | 0 | Records Not Reasonably |
| SHAKUR, JOANNE CHESMARD ASSATO<br>LEE, MARKISS DEVON | 1178295 | 0 | 12/2/11 | | 12/30/11 | 0 | 0 | Records Not Reasonably |
| MOSKOWITZ, CARL<br>CRAWFORD, PHILIP | 1177334 | 0 | 11/17/11 | | 12/27/11 | 0 | 0 | Records Not Reasonably |
| MCQUEEN, SELVAIN (2000-2001)<br>THE COMMERCIAL DISPATCH/IMES, BIRNEY | 1177314 | 0 | 11/17/11 | | 12/19/11 | 0 | 0 | Records Not Reasonably |
| MURRAY, GEORGE MASON<br>WRIGHT, T. | 1173847 | 0 | 9/15/11 | | 10/18/11 | 0 | 0 | Records Not Reasonably |
| GEORGE, BOBBY<br>WRIGHT, T. | 1173342 | 0 | 9/15/11 | | 10/18/11 | 0 | 0 | Records Not Reasonably |
| FUSELLI, LOUIS<br>PIERRE, ABEL J. | 1173308 | 0 | 9/15/11 | | 10/18/11 | 0 | 0 | Records Not Reasonably |
| HUDGINS, WALTER<br>WRIGHT, T. | 1173128 | 0 | 9/13/11 | | 10/17/11 | 0 | 0 | Records Not Reasonably |
| FAIRBANKS, ROBERT<br>WRIGHT, T. | 1173127 | 0 | 9/13/11 | | 10/14/11 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| OFFICER BERGTHOLD, MARTIN D. ET AL<br>BORN, JAMES T. | 1178888 | 0 | 12/9/11 | | 1/12/12 | 0 | 0 | Records Not Reasonably |
| FARRO, ROBERT<br>HOLTSINGER, MICHAEL | 1172500 | 0 | 9/1/11 | | 10/5/11 | 0 | 0 | Records Not Reasonabl |
| VANOY-MURILLO, RAMIRO<br>EVANS, MICHAEL | 1170132 | 0 | 7/22/11 | | 8/29/11 | 0 | 0 | Records Not Reasonably |
| MARKEY, MARTIN, J ET AL<br>KARPOWICZ, JOSEPH STANLEY | 1178266 | 0 | 12/1/11 | | 1/12/12 | 0 | 0 | Records Not Reasonabl |
| MALO, JESUS, GONZALEZ ET AL<br>FEU, MONTSE | 1178256 | 0 | 12/1/11 | | 1/10/12 | 0 | 0 | Records Not Reasonably |
| LIRA, GERARDO DAVID<br>LOPEZ, ANTHONY | 1174963 | 0 | 10/7/11 | | 11/15/11 | 0 | 0 | Records Not Reasonabl |
| BRAUNSTEINER, HERMINE<br>RASHKE, RICHARD | 1172376 | 0 | 9/1/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| SEAL, BOBBY<br>TRAMPTON, LEWIS | 1177312 | 0 | 11/17/11 | | 12/19/11 | 0 | 0 | Records Not Reasonabl |
| RODRIGUEZ CAMACHO, JOSE STEVENS<br>DEMINGS, JERRY L. | 1176721 | 0 | 11/7/11 | | 12/14/11 | 0 | 0 | Records Not Reasonably |
| RAMIREZ-ABADIA, JUAN CARLOS<br>GARZA, ADAM JR. | 1176610 | 0 | 11/4/11 | | 1/10/12 | 0 | 0 | Records Not Reasonabl |
| SOLOMAN, CAROL L.<br>MEADOR, JONATHAN | 1176418 | 0 | 11/2/11 | | 12/15/11 | 0 | 0 | Records Not Reasonably |
| CLARK, MARK<br>FRAMPTON, LEWIS | 1175664 | 0 | 10/20/11 | | 11/22/11 | 0 | 0 | Records Not Reasonabl |
| THOMPSON, MARVIN<br>FRAMPTON, LEWIS | 1175662 | 0 | 10/20/11 | | 11/22/11 | 0 | 0 | Records Not Reasonably |
| YARBOROUGH, GARY LEE<br>DAVIS, MATTHEW J. | 1174310 | 0 | 10/3/11 | | 11/14/11 | 0 | 0 | Records Not Reasonabl |
| REIMER, JOHN (2009-PRESENT)<br>ALVES, SERGIO | 1173330 | 0 | 9/15/11 | | 10/14/11 | 0 | 0 | Records Not Reasonably |
| SISSKIND, SCOTT (2009-PRESENT)<br>ALVES, SERGIO | 1173329 | 0 | 9/15/11 | | 10/14/11 | 0 | 0 | Records Not Reasonabl |
| KAUFMAN, DANIEL<br>SHAWVER, SCOTT | 1170394 | 0 | 8/1/11 | | 9/2/11 | 0 | 0 | Records Not Reasonably |
| GUZMAN, JOAQUIN LOERA<br>GONZALES, JOSE | 1170010 | 0 | 7/21/11 | | 8/25/11 | 0 | 0 | Records Not Reasonabl |
| WILSON, KENNETH<br>KEYS, ANNA | 1176822 | 0 | 11/9/11 | | 12/22/11 | 0 | 0 | Records Not Reasonably |
| DEVITO, DOMENIQUE<br>NELSON, ADRIAN B. | 1175072 | 0 | 10/11/11 | | 11/15/11 | 0 | 0 | Records Not Reasonabl |
| HIRSCHMAN, ALBERT OTTO<br>GRANDI, ELISA | 1174770 | 0 | 10/5/11 | | 11/7/11 | 0 | 0 | Records Not Reasonably |
| BUSTILLOS, ANDRES C.<br>BUSTILLOS, CRYSTAL J. | 1174688 | 0 | 10/5/11 | | 11/7/11 | 0 | 0 | Records Not Reasonabl |
| EITAN, RAFAEL<br>SMITH, GRANT F. | 1172635 | 0 | 9/6/11 | | 9/22/11 | 0 | 0 | Records Not Reasonably |
| NORIEGA, MANUEL<br>CAMBRON, JASON A. | 1178937 | 0 | 12/12/11 | | 1/17/12 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| EMPLOYMENT STATUS OF DEREK STONE<br>COLE, RICKY | 1175176 | 0 | 10/12/11 | | 11/14/11 | 0 | 0 | Records Not Reasonabl |
| KAUFMAN, FRANK A.<br>WRIGHT, T. | 1171813 | 0 | 8/22/11 | | 10/5/11 | 0 | 0 | Records Not Reasonabl |
| THOMPSON, NOAH<br>WRIGHT, T. | 1171812 | 0 | 8/22/11 | | 10/5/11 | 0 | 0 | Records Not Reasonabl |
| BERNAVON, LAZARO VICENTE<br>MAZURE, T. J. | 1169817 | 0 | 7/18/11 | | 8/26/11 | 0 | 0 | Records Not Reasonabl |
| ALUYI, TAIYE PADDY<br>READY, ALEX DAVIS | 1174952 | 0 | 10/7/11 | | 11/7/11 | 0 | 0 | Records Not Reasonabl |
| METZGER, TOM<br>RINEHART, MICHAEL | 1174085 | 0 | 10/3/11 | | 11/7/11 | 0 | 0 | Records Not Reasonabl |
| GREEN, MICHAEL<br>ROSCOE, SELFUDIN | 1174084 | 0 | 10/3/11 | | 11/7/11 | 0 | 0 | Records Not Reasonabl |
| MCCARTHY, JOSEPH<br>MCCARTHY, CHRISTOPHER | 1172209 | 0 | 8/29/11 | | 10/17/11 | 0 | 0 | Records Not Reasonabl |
| BERT, AARON MICHAEL<br>GORE, WILLIAM D. | 1179006 | 0 | 12/13/11 | | 1/13/12 | 0 | 0 | Records Not Reasonabl |
| SEALE, BOBBY<br>WHITE, DELVANTE | 1178707 | 0 | 12/7/11 | | 1/10/12 | 0 | 0 | Records Not Reasonabl |
| STOLEN PAINTINGS IN BARDSTOWN KENTUCKY (1952)<br>SIMMS, CHARLES C. III | 1173467 | 0 | 9/16/11 | | 11/28/11 | 0 | 0 | Records Not Reasonabl |
| DADDIECO, ROBERT ET AL<br>O'SHEA, BRIAN | 1173448 | 0 | 9/16/11 | | 10/17/11 | 0 | 0 | Records Not Reasonabl |
| PALAMINO, FRANCISCO JR.<br>STRONG, DAVE | 1173432 | 0 | 9/16/11 | | 10/25/11 | 0 | 0 | Records Not Reasonabl |
| DESHON, HENRY<br>BRAUNSTEIN, JONATHAN A. | 1171230 | 0 | 8/11/11 | | 9/15/11 | 0 | 0 | Records Not Reasonabl |
| COE, KEVIN<br>TORMA, STEPHEN J. | 1171093 | 0 | 8/9/11 | | 9/9/11 | 0 | 0 | Records Not Reasonabl |
| ELROFF, DAVID<br>REEVE, LAURA | 1169576 | 0 | 7/13/11 | | 8/18/11 | 0 | 0 | Records Not Reasonabl |
| WILLIAMS, JERRY ALEXANDER<br>AZEEM, MIKAEEL | 1173170 | 0 | 9/14/11 | | 9/16/11 | 0 | 0 | Records Not Reasonabl |
| NEWTON, HUEY P.<br>GATHERS, MELVIN | 1172472 | 0 | 9/1/11 | | 9/26/11 | 0 | 0 | Records Not Reasonabl |
| GPS APPLICATIONS (1/2005-PRESENT)<br>AP/GRESKO, JESSICA | 1171937 | 0 | 8/24/11 | | 9/1/11 | 0 | 0 | Records Not Reasonabl |
| PRESTON, DONALD FRANCIS<br>GRIVALSKY, ERIK | 1170764 | 0 | 8/4/11 | | 9/6/11 | 0 | 0 | Records Not Reasonabl |
| HOWARD, DAVID JOHN<br>STONEROCK, RANDY | 1170115 | 0 | 7/22/11 | | 8/22/11 | 0 | 0 | Records Not Reasonabl |
| VENNES, FRANK ELROY JR.<br>BREMER, KARL | 1169102 | 0 | 7/7/11 | | 8/11/11 | 0 | 0 | Records Not Reasonabl |
| BOHADANA, UZI<br>SPEGNESE, ANDIE | 1178174 | 0 | 12/1/11 | | 1/5/12 | 0 | 0 | Records Not Reasonabl |
| ARBABSAIR, MANSSOR<br>CRAFTY, CAROL | 1175437 | 0 | 10/17/11 | | 11/21/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SHELL, GREGORY<br>RANDOLPH, DESHAWN | 1174263 | 0 | 10/3/11 | | 11/4/11 | 0 | 0 | Records Not Reasonably |
| YOUNG, WILLIAM<br>RANDOLPH, DESHAWN | 1174260 | 0 | 10/3/11 | | 11/4/11 | 0 | 0 | Records Not Reasonably |
| WITHERSPOON, KNOTHER<br>RANDOLPH, DESHAWN | 1174258 | 0 | 10/3/11 | | 11/4/11 | 0 | 0 | Records Not Reasonably |
| THOMPSON, MARVIN<br>RANDOLPH, DESHAWN | 1174257 | 0 | 10/3/11 | | 11/4/11 | 0 | 0 | Records Not Reasonably |
| DERKY, DERRICK<br>RANDOLPH, DESHAWN | 1174256 | 0 | 10/3/11 | | 11/4/11 | 0 | 0 | Records Not Reasonably |
| RODGERS, TYRONE<br>RANDOLPH, DESHAWN | 1174255 | 0 | 10/3/11 | | 11/4/11 | 0 | 0 | Records Not Reasonably |
| JONES, OSIRIS<br>RANDOLPH, DESHAWN | 1174254 | 0 | 10/3/11 | | 11/4/11 | 0 | 0 | Records Not Reasonably |
| BRIM, COREY<br>RANDOLPH, DESHAWN | 1174252 | 0 | 10/3/11 | | 11/4/11 | 0 | 0 | Records Not Reasonably |
| NELCO, TOM<br>RANDOLPH, DESHAWN | 1174251 | 0 | 10/3/11 | | 11/4/11 | 0 | 0 | Records Not Reasonably |
| HOWARD, ANDREW<br>RANDOLPH, DESHAWN | 1174249 | 0 | 10/3/11 | | 11/4/11 | 0 | 0 | Records Not Reasonably |
| JACOBS, JOHN<br>RANDOLPH, DESHAWN | 1174248 | 0 | 10/3/11 | | 11/4/11 | 0 | 0 | Records Not Reasonably |
| LEWIS, CHRISTOPHER<br>RANDOLPH, DESHAWN | 1174246 | 0 | 10/3/11 | | 11/4/11 | 0 | 0 | Records Not Reasonably |
| MANTSCH, MICHAEL ALAN JAMES<br>FLUCKER, D. | 1173477 | 0 | 9/16/11 | | 10/25/11 | 0 | 0 | Records Not Reasonably |
| CASASSA, LISA A<br>DILTS, MATIA | 1173204 | 0 | 9/14/11 | | 10/31/11 | 0 | 0 | Records Not Reasonably |
| NEWTON, HUEY P.<br>WRIGHT, T. | 1171006 | 0 | 8/9/11 | | 9/15/11 | 0 | 0 | Records Not Reasonably |
| LUCIANO, LUCKY<br>WRIGHT, T. | 1171004 | 0 | 8/9/11 | | 9/12/11 | 0 | 0 | Records Not Reasonably |
| MAHON, DANIEL W.<br>HULL, BARBARA L. | 1169275 | 0 | 7/11/11 | | 8/22/11 | 0 | 0 | Records Not Reasonably |
| MCCOY, ELLIS<br>STEIGER, ADELE | 1171598 | 0 | 8/17/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| SIERRA RAMIREZ, JUAN CARLOS<br>NAT'L, SECURITY ARCHIVE/EVANS, MICHAEL | 1171044 | 0 | 8/9/11 | | 9/9/11 | 0 | 0 | Records Not Reasonably |
| CLINTON, SHAKESA<br>HUGGINS, ELVIRA | 1170826 | 0 | 8/5/11 | | 9/15/11 | 0 | 0 | Records Not Reasonably |
| 16TH STREET BAPTIST CHURCH IN BIRMINGHAM, ALA., IN 19<br>WILBER, DEL | 1170813 | 0 | 8/5/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| GEORGE, KATHERINE ALLISON<br>HENLEY/FL BOARD OF BAR EXAMINE, JESSICA E. | 1169911 | 0 | 7/19/11 | | 10/19/11 | 0 | 0 | Records Not Reasonably |
| MUHAMMAD, NATHANIEL<br>ABDAT, FATHIE BIN ALI | 1178557 | 0 | 12/6/11 | | 1/12/12 | 0 | 0 | Records Not Reasonably |
| MUHAMMAD, EMMANUEL<br>ABDAT, FATHIE BIN ALI | 1178556 | 0 | 12/6/11 | | 1/12/12 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MUHAMMAD, WILLIE<br>ABDAT, FATHIE BIN ALI | 1178555 | 0 | 12/6/11 | | 1/12/12 | 0 | 0 | Records Not Reasonably |
| TAWFIQ, AHMED<br>ABDAT, FATHIE BIN ALI | 1178553 | 0 | 12/6/11 | | 1/12/12 | 0 | 0 | Records Not Reasonabl |
| MUHAMMAD, ELIJAH JR.<br>ABDAT, FATHIE BIN ALI | 1178552 | 0 | 12/6/11 | | 1/12/12 | 0 | 0 | Records Not Reasonably |
| NOREAGA<br>GOODWIN, BERNARD | 1178168 | 0 | 12/1/11 | | 1/9/12 | 0 | 0 | Records Not Reasonabl |
| LUCAS, FRANK<br>GOODWIN, BERNARD | 1178166 | 0 | 12/1/11 | | 1/9/12 | 0 | 0 | Records Not Reasonably |
| COREY MILLER<br>GOODWIN, BERNARD | 1178165 | 0 | 12/1/11 | | 1/9/12 | 0 | 0 | Records Not Reasonabl |
| BLACK MAFIA FAMILY (BMF)<br>GOODWIN, BERNARD | 1178163 | 0 | 12/1/11 | | 1/9/12 | 0 | 0 | Records Not Reasonably |
| GAZZOLO, CHRISTOPHER FRANCIS<br>DABALOS, BRIAN | 1176890 | 0 | 11/9/11 | | 12/21/11 | 0 | 0 | Records Not Reasonabl |
| LUCAS, FRANK (PUBLIC RECORDS)<br>RINEHART, MICHAEL | 1176152 | 0 | 11/1/11 | | 11/30/11 | 0 | 0 | Records Not Reasonably |
| CALDWELL, STEPHEN<br>PATTERSON, BOB | 1173232 | 0 | 9/14/11 | | 10/14/11 | 0 | 0 | Records Not Reasonabl |
| SATTERWHILE, GILBERT<br>WRIGHT, T. | 1173102 | 0 | 9/13/11 | | 10/14/11 | 0 | 0 | Records Not Reasonably |
| COXSON, MAJOR<br>WRIGHT, T. | 1173101 | 0 | 9/13/11 | | 10/14/11 | 0 | 0 | Records Not Reasonabl |
| HARVEY, RONALD<br>WRIGHT, T. | 1173100 | 0 | 9/13/11 | | 10/14/11 | 0 | 0 | Records Not Reasonably |
| BAYNES, BO<br>WRIGHT, T. | 1173099 | 0 | 9/13/11 | | 10/14/11 | 0 | 0 | Records Not Reasonabl |
| TRULLI, DAVID<br>WRIGHT, T. | 1173025 | 0 | 9/12/11 | | 9/27/11 | 0 | 0 | Records Not Reasonably |
| TALIAFERRO, EDWARD<br>ONACI, EDWARD | 1172497 | 0 | 9/1/11 | | 9/28/11 | 0 | 0 | Records Not Reasonabl |
| FORD, JEFF<br>RANDOLPH, DESHAWN | 1172464 | 0 | 9/1/11 | | 9/28/11 | 0 | 0 | Records Not Reasonably |
| JACKSON, SHELIA<br>RANDOLPH, DESHAWN | 1172461 | 0 | 9/1/11 | | 9/28/11 | 0 | 0 | Records Not Reasonabl |
| JONES, MARK R<br>CICCONE-FIORENTINO, MARIA D. | 1172004 | 0 | 8/24/11 | | 9/28/11 | 0 | 0 | Records Not Reasonably |
| CASE NUMBER 5:09-CR-00130-BO-1<br>CARTER, DARYLE BERNARD | 1170753 | 0 | 8/4/11 | | 8/4/11 | 0 | 0 | Records Not Reasonabl |
| YOUNG, JEREMIAH BRANDON<br>RITTER, GARY C. | 1170110 | 0 | 7/22/11 | | 9/12/11 | 0 | 0 | Records Not Reasonably |
| HICKS, BRYANT DARRELL<br>DUTY, TAYLOR W | 1170076 | 0 | 7/22/11 | | 9/12/11 | 0 | 0 | Records Not Reasonabl |
| HITLER, ADOLF<br>TAYLOR, TOMMY | 1170074 | 0 | 7/22/11 | | 8/23/11 | 0 | 0 | Records Not Reasonably |
| SCREAMING WOLF<br>SHAPIRO, RYAN NOAH | 1178088 | 0 | 12/1/11 | | 1/13/12 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ALINSKY, SANI<br>SISTRUNK, DONALD | 1176867 | 0 | 11/9/11 | | 12/20/11 | 0 | 0 | Records Not Reasonably |
| SHELLS, GREGORY<br>SISTRUNK, DONALD | 1176866 | 0 | 11/9/11 | | 12/20/11 | 0 | 0 | Records Not Reasonabl |
| MURRAY, WILLIAM BRANDEN<br>HURTT, BRIAN | 1176838 | 0 | 11/9/11 | | 12/28/11 | 0 | 0 | Records Not Reasonably |
| MUNERA, MIGUEL ANGEL MEJIA<br>NAT'L SECURITY ARCHIVE/EVANS, MICHAEL | 1172224 | 0 | 8/29/11 | | 10/3/11 | 0 | 0 | Records Not Reasonabl |
| BLEDSOE, CARLOS LEON<br>MORLEDGE, JOHN D. | 1169427 | 0 | 7/12/11 | | 8/22/11 | 0 | 0 | Records Not Reasonably |
| FRANCINE WEBSTER, TIMOTHY WEBSTER, ET AL<br>MCGLAUGHLIN, JR., THOMAS MARTIN | 1179419 | 0 | 12/19/11 | | 12/22/11 | 0 | 0 | Records Not Reasonabl |
| HENCHES, ROBERT ET AL.<br>URCIUOLI, GUY | 1172431 | 0 | 9/1/11 | | 9/26/11 | 0 | 0 | Records Not Reasonably |
| STEBBINS, MARY FELICITA ASHWORTH<br>PUBLIC SAFETY BUREAU/DUNLOP, JOHN | 1170983 | 0 | 8/9/11 | | 9/20/11 | 0 | 0 | Records Not Reasonabl |
| JIMENEZ-NARANJO, CARLOS MARIO<br>EVANS, MICHAEL | 1170130 | 0 | 7/22/11 | | 8/26/11 | 0 | 0 | Records Not Reasonably |
| KEUKELAAR, CARLOS RUBEN<br>BERTALLI, LISETTE | 1170095 | 0 | 7/22/11 | | 8/26/11 | 0 | 0 | Records Not Reasonabl |
| INVESTIGATION OF DAVID STRAUCH<br>LEGGIO, KIM | 1169571 | 0 | 7/13/11 | | 8/17/11 | 0 | 0 | Records Not Reasonably |
| INVESTIGATION OF CHARLES CINA<br>LEGGIO, KIM | 1169569 | 0 | 7/13/11 | | 8/17/11 | 0 | 0 | Records Not Reasonabl |
| INVESTIGATION OF DENNIS BORDEN<br>LEGGIO, KIM | 1169568 | 0 | 7/13/11 | | 8/17/11 | 0 | 0 | Records Not Reasonably |
| RUIZ-ARROYAVE, DIEGO ALBERTO<br>EVANS, MICHAEL | 1169352 | 0 | 7/11/11 | | 8/17/11 | 0 | 0 | Records Not Reasonabl |
| OLDS, BETH<br>BAKER, ROBERT K | 1179253 | 0 | 12/14/11 | | 1/18/12 | 0 | 0 | Records Not Reasonably |
| SEALS, BOBBY<br>GARY, CHRISTOPHER S. | 1179250 | 0 | 12/14/11 | | 1/18/12 | 0 | 0 | Records Not Reasonabl |
| LEWIS, JERRY LEE<br>ROSE, MICHAEL | 1178752 | 0 | 12/8/11 | | 1/9/12 | 0 | 0 | Records Not Reasonably |
| SMITH, KELSEY<br>DAVIS, BILLY | 1178374 | 0 | 12/2/11 | | 12/30/11 | 0 | 0 | Records Not Reasonabl |
| KNIGHT, DARRYL S.<br>FOUNTAIN, CHARLES VINCENT | 1175190 | 0 | 10/12/11 | | 11/14/11 | 0 | 0 | Records Not Reasonably |
| PAUL, PETER<br>RANDOLPH, DESHAWN | 1174572 | 0 | 10/4/11 | | 11/8/11 | 0 | 0 | Records Not Reasonabl |
| WILLIAMS, NATHANIEL<br>WRIGHT, T. | 1173057 | 0 | 9/12/11 | | 10/14/11 | 0 | 0 | Records Not Reasonably |
| SMITH, RICHARD "P.I."<br>WRIGHT, T. | 1172414 | 0 | 9/1/11 | | 9/23/11 | 0 | 0 | Records Not Reasonabl |
| QUIROZ, ORLANDO ZAVALA<br>CITY OF LOS ANGELES/DUNLOP, JOHN | 1171412 | 0 | 8/15/11 | | 9/19/11 | 0 | 0 | Records Not Reasonably |
| FOLEY, JAMES<br>QUARLES, KATHRYN P. | 1178410 | 0 | 12/3/11 | | 1/9/12 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FOLEY, LINDA<br>QUARLES, KATHRYN B. | 1178409 | 0 | 12/3/11 | | 1/9/12 | 0 | 0 | Records Not Reasonably |
| THOMSON-SHARP, ALBERTA-LEE<br>FRAMPTON, LEWIS | 1177308 | 0 | 11/17/11 | | 12/19/11 | 0 | 0 | Records Not Reasonably |
| LUIS, VICTORIA<br>FRAMPTON, LEWIS | 1177303 | 0 | 11/17/11 | | 12/19/11 | 0 | 0 | Records Not Reasonably |
| RAYMOND DAVIS<br>VANCE, DONALD | 1175026 | 0 | 10/11/11 | | 11/16/11 | 0 | 0 | Records Not Reasonably |
| EIGHTEEN INDIVIDUALS CHARGED FOR MEDICARE FRAUD IN DET<br>ANDERSON, BETHANY | 1175021 | 0 | 10/11/11 | | 10/11/11 | 0 | 0 | Records Not Reasonably |
| PORTER, RICH<br>PERRINE, COREY | 1174914 | 0 | 10/6/11 | | 11/8/11 | 0 | 0 | Records Not Reasonably |
| BARNES, NICKEY<br>PERRINE, COREY | 1174912 | 0 | 10/6/11 | | 11/8/11 | 0 | 0 | Records Not Reasonably |
| PAYNE, DOUGLAS GILBERT JR.<br>PAYNE, DOUGLAS GILBERT III | 1174400 | 0 | 10/3/11 | | 11/7/11 | 0 | 0 | Records Not Reasonably |
| BENNETT, ALVINO ET AL<br>FAUGHNAN, BRIAN S. | 1174180 | 0 | 10/3/11 | | 11/7/11 | 0 | 0 | Records Not Reasonably |
| HARTLEY, SALLIE LOU MCKENNEY<br>HARTLEY, HELEN | 1175846 | 0 | 10/24/11 | | 11/23/11 | 0 | 0 | Records Not Reasonably |
| FORTUNE, LAWRENCE (1970 TO PRESENT)<br>SCOTT, LAUREN | 1174931 | 0 | 10/7/11 | | 11/9/11 | 0 | 0 | Records Not Reasonably |
| DE VICTORICA, MARIA (1917-1918)<br>MACRAKIS, KRISTIE | 1170795 | 0 | 8/4/11 | | 9/7/11 | 0 | 0 | Records Not Reasonably |
| ALBERT, PHILIP FRANCIS<br>TALMADGE, PHILIP A. | 1170792 | 0 | 8/4/11 | | 9/7/11 | 0 | 0 | Records Not Reasonably |
| HUME, JOYCE B<br>HUME, DAVID | 1179645 | 0 | 12/22/11 | | 1/24/12 | 0 | 0 | Records Not Reasonably |
| HUME, THOMAS R<br>HUME, DAVID | 1179644 | 0 | 12/22/11 | | 1/24/12 | 0 | 0 | Records Not Reasonably |
| SHARP, SHELL; ET. AL.<br>CRAWFORD, JEEFREY LAMAR | 1178178 | 0 | 12/1/11 | | 12/27/11 | 0 | 0 | Records Not Reasonably |
| ICE SPECIAL AGENT VICTOR AVILA (FEBRUARY 2010)<br>ADAME JR., OSCAR | 1177670 | 0 | 11/22/11 | | 12/22/11 | 0 | 0 | Records Not Reasonably |
| FITZGERALD, ROOSEVELT<br>WRIGHT, T. | 1172773 | 0 | 9/7/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| CHRISTIAN, SAMUEL<br>WRIGHT, T. | 1172772 | 0 | 9/7/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| GOMEZ, MARK THOMAS<br>DUNLOP, JOHN | 1172485 | 0 | 9/1/11 | | 9/28/11 | 0 | 0 | Records Not Reasonably |
| BOND, JOHN (INVESTIGATION)<br>GIBSON, CODY W. | 1178795 | 0 | 12/9/11 | | 1/9/12 | 0 | 0 | Records Not Reasonably |
| NEWTON, CAM (INVESTIGATION)<br>GIBSON, CODY W. | 1178794 | 0 | 12/9/11 | | 1/9/12 | 0 | 0 | Records Not Reasonably |
| GOODMAN, DARNICE ROCHELLE ET AL.<br>BROOKS, ALAN TODD | 1176800 | 0 | 11/8/11 | | 12/12/11 | 0 | 0 | Records Not Reasonably |
| ROE, RICHARD P. (JULY 1, 2011 TO PRESENT)<br>ROE, SHERRI T. | 1171500 | 0 | 8/16/11 | | 9/19/11 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| RIVERA, GEORGE ET AL<br>THOMAS, BRANDON | 1171495 | 0 | 8/16/11 | | 9/19/11 | 0 | 0 | Records Not Reasonably |
| THURN, CLAIRE ANN<br>DAY-PETRANO, MARY KATHERINE | 1171348 | 0 | 8/12/11 | | 9/27/11 | 0 | 0 | Records Not Reasonably |
| GARCIA, OSCAR<br>CITY OF LOS ANGELES/DUNLOP, JOHN | 1170973 | 0 | 8/8/11 | | 9/8/11 | 0 | 0 | Records Not Reasonably |
| SANDERS, KEVIN<br>DENNIS, RUBY | 1175820 | 0 | 10/24/11 | | 11/28/11 | 0 | 0 | Records Not Reasonably |
| CLIFTON 2X<br>WRIGHT, T. | 1175726 | 0 | 10/20/11 | | 11/22/11 | 0 | 0 | Records Not Reasonably |
| CARL 8X<br>WRIGHT, T. | 1175725 | 0 | 10/20/11 | | 11/22/11 | 0 | 0 | Records Not Reasonably |
| ELLIS 2X<br>WRIGHT, T. | 1175724 | 0 | 10/20/11 | | 11/22/11 | 0 | 0 | Records Not Reasonably |
| FRANK X<br>WRIGHT, T. | 1175723 | 0 | 10/20/11 | | 11/22/11 | 0 | 0 | Records Not Reasonably |
| JACKSON, KENNETH LAVELLA<br>WRIGHT, T. | 1175722 | 0 | 10/20/11 | | 11/22/11 | 0 | 0 | Records Not Reasonably |
| BUTLER, CHAD (PIMP C)<br>WRIGHT, T. | 1175721 | 0 | 10/20/11 | | 11/22/11 | 0 | 0 | Records Not Reasonably |
| ADAMS, THOMAS J.<br>STOVALL, JOHN J. | 1175076 | 0 | 10/11/11 | | 11/14/11 | 0 | 0 | Records Not Reasonably |
| JAMISON-WEEKS, DIANE<br>JAMISON, JAMIL | 1173224 | 0 | 9/14/11 | | 10/17/11 | 0 | 0 | Records Not Reasonably |
| NORIEGA, EMANUEL<br>SPEARS, PHILLIP LEE | 1173193 | 0 | 9/14/11 | | 10/28/11 | 0 | 0 | Records Not Reasonably |
| HERMONI, AVRAHAM<br>TRMEP/SMITH, GRANT F. | 1173147 | 0 | 9/13/11 | | 10/12/11 | 0 | 0 | Records Not Reasonably |
| YALDOO, LAITH (JANUARY 1, 2009 TO PRESENT)<br>AYAR, ALEXANDER A. | 1169965 | 0 | 7/20/11 | | 8/29/11 | 0 | 0 | Records Not Reasonably |
| PITTMAN, DENNIS<br>CASSEL, JASON D. | 1169655 | 0 | 7/15/11 | | 8/15/11 | 0 | 0 | Records Not Reasonably |
| HAWS, STEVEN COREY<br>PIRELA, EDWIN MITCHELL | 1170975 | 0 | 8/8/11 | | 9/12/11 | 0 | 0 | Records Not Reasonably |
| LOUDER, JEREMY ET AL<br>PHARISS, MICHAEL | 1178233 | 0 | 12/1/11 | | 1/23/12 | 0 | 0 | Records Not Reasonably |
| HARGREAVES, SARAH<br>GALLOWAY, AMY | 1175934 | 0 | 10/24/11 | | 12/19/11 | 0 | 0 | Records Not Reasonably |
| KARENGA, MAULANA RON (RONIE MCKINLEY EVERETT)<br>WRIGHT, T. | 1174163 | 0 | 10/3/11 | | 11/7/11 | 0 | 0 | Records Not Reasonably |
| SEALE, BOBBY<br>WRIGHT, T. | 1174158 | 0 | 10/3/11 | | 11/3/11 | 0 | 0 | Records Not Reasonably |
| HUGGINS, JOHN<br>WRIGHT, T. | 1174156 | 0 | 10/3/11 | | 11/3/11 | 0 | 0 | Records Not Reasonably |
| LEWIS, TOM<br>WRIGHT, T. | 1174149 | 0 | 10/3/11 | | 11/3/11 | 0 | 0 | Records Not Reasonably |
| DAVIS, ANGELA YVONNE<br>WRIGHT, T. | 1174133 | 0 | 10/3/11 | | 11/3/11 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BROWN, JOHN<br>LEE, MARKISS DEVON | 1178881 | 0 | 12/9/11 | | 1/13/12 | 0 | 0 | Records Not Reasonably |
| NATALE, RALPH (PHOTOS, VIDEO, OR AUDIO)<br>ROSS, STEPHANIE | 1176386 | 0 | 11/2/11 | | 12/2/11 | 0 | 0 | Records Not Reasonabl |
| STANFA, JOHN (PHOTOS, VIDEO, OR AUDIO)<br>ROSS, STEPHANIE | 1176385 | 0 | 11/2/11 | | 12/2/11 | 0 | 0 | Records Not Reasonably |
| PREVITE, RON (PHOTOS VIDEO, OR AUDIO)<br>ROSS, STEPHANIE | 1176384 | 0 | 11/2/11 | | 12/2/11 | 0 | 0 | Records Not Reasonabl |
| MERLINO, JOEY (PHOTOS, VIDEO, OR AUDIO)<br>ROSS, STEPHANIE | 1176381 | 0 | 11/2/11 | | 12/2/11 | 0 | 0 | Records Not Reasonably |
| VEASEY, WALTER (PHOTOS, VIDEO, OR AUDIO)<br>ROSS, STEPHANIE | 1176380 | 0 | 11/2/11 | | 12/2/11 | 0 | 0 | Records Not Reasonabl |
| VEASEY, JOHN (PHOTOS, VIDEO, OR AUDIO)<br>ROSS, STEPHANIE | 1176376 | 0 | 11/2/11 | | 12/2/11 | 0 | 0 | Records Not Reasonably |
| BROMWELL, THOMAS L, SR. ET AL<br>GRAZIANO, MICHAEL A. | 1175350 | 0 | 10/14/11 | | 11/17/11 | 0 | 0 | Records Not Reasonabl |
| KAMISAR, YALE<br>KAMISAR, JONATHAN | 1174281 | 0 | 10/3/11 | | 11/7/11 | 0 | 0 | Records Not Reasonably |
| RUTHERFORD, RICHARD LEE<br>MCLEOD, LAURA K. | 1173767 | 0 | 9/22/11 | | 9/22/11 | 0 | 0 | Records Not Reasonabl |
| FINO, RON<br>RIZZO, MICHAEL | 1173048 | 0 | 9/12/11 | | 10/14/11 | 0 | 0 | Records Not Reasonably |
| SARTIN, GEORGE<br>SARTIN, SHANNON | 1172488 | 0 | 9/1/11 | | 9/28/11 | 0 | 0 | Records Not Reasonabl |
| FRIEDMAN, MERYL<br>ISSEROFF, RAANAN | 1171275 | 0 | 8/11/11 | | 9/13/11 | 0 | 0 | Records Not Reasonably |
| INVESTIGATION OF ARTHUR ROSINKI<br>LEGGIO, KIM | 1169579 | 0 | 7/14/11 | | 8/17/11 | 0 | 0 | Records Not Reasonabl |
| INVESTIGATION OF THOMAS GASCOYNE<br>LEGGIO, KIM | 1169577 | 0 | 7/14/11 | | 8/17/11 | 0 | 0 | Records Not Reasonably |
| MEYER, ROBERT JAMES<br>KRITZER, LAUREN | 1175538 | 0 | 10/18/11 | | 11/18/11 | 0 | 0 | Records Not Reasonabl |
| SMOLKIN, RON<br>TAUB, MATTHEW | 1172474 | 0 | 9/1/11 | | 10/4/11 | 0 | 0 | Records Not Reasonably |
| OBADELE, IMARI ABUBAKARI<br>HARRISON, THEODORE | 1171999 | 0 | 8/24/11 | | 10/6/11 | 0 | 0 | Records Not Reasonabl |
| FONDA, JANE (01/01/1970 - 12/31/1975)<br>VEITH, GEORGE J. | 1171784 | 0 | 8/19/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| BACH, MARK GEORGE<br>CAPPS, LOUISE BACH | 1171146 | 0 | 8/10/11 | | 9/12/11 | 0 | 0 | Records Not Reasonabl |
| GUY, SHANA LEE<br>TAYLOR, DEVON | 1170729 | 0 | 8/3/11 | | 9/22/11 | 0 | 0 | Records Not Reasonably |
| DIXON, JOHN GEORGE<br>NJ STATE POLICE/VALDES, A. F. | 1170268 | 0 | 7/27/11 | | 9/27/11 | 0 | 0 | Records Not Reasonabl |
| DEJESUS, EDWIN<br>DAUL, ANN | 1169145 | 0 | 7/8/11 | | 8/8/11 | 0 | 0 | Records Not Reasonably |
| BLIXSETH, TIMOTHY I (OCTOBER 19, 2006 - PRESENT)<br>DOYLE, MICHAEL | 1178509 | 0 | 12/6/11 | | 2/8/12 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| TORRES, CEASAR DAVID<br>PIEPER, ADAM | 1173209 | 0 | 9/14/11 | | 10/20/11 | 0 | 0 | Records Not Reasonably |
| RUTKIN, JAMEO<br>WRIGHT, T. | 1178200 | 0 | 12/1/11 | | 1/9/12 | 0 | 0 | Records Not Reasonably |
| ROSEN, MORRIS<br>WRIGHT, T. | 1178199 | 0 | 12/1/11 | | 1/24/12 | 0 | 0 | Records Not Reasonably |
| FARLEY, ISAAC A.<br>PIEPER, ADAM | 1174447 | 0 | 10/3/11 | | 11/21/11 | 0 | 0 | Records Not Reasonably |
| BOUGHNER, BRUCE<br>WENGER, JENNIFER W. | 1174439 | 0 | 10/3/11 | | 11/21/11 | 0 | 0 | Records Not Reasonably |
| JAMUS, MUDESIR KAMAL<br>JEPPSON, MARK MCARTHUR | 1174434 | 0 | 10/3/11 | | 11/21/11 | 0 | 0 | Records Not Reasonably |
| HOOVER, JOE (CRIPS MEMBER)<br>LYLES, LEONARD | 1174388 | 0 | 10/3/11 | | 11/17/11 | 0 | 0 | Records Not Reasonably |
| JACKSON, RONALD<br>JOHNSON, LAMAR | 1174316 | 0 | 10/3/11 | | 11/7/11 | 0 | 0 | Records Not Reasonably |
| HOLT, WILLIAM B.<br>WILLIAMS, FNU | 1172686 | 0 | 9/6/11 | | 10/13/11 | 0 | 0 | Records Not Reasonably |
| HAMILTON, FRED<br>PERRINE, COREY DWAYNE | 1170712 | 0 | 8/3/11 | | 8/31/11 | 0 | 0 | Records Not Reasonably |
| PARKER, WILLIE T.<br>PERRINE, COREY DWAYNE | 1170710 | 0 | 8/3/11 | | 8/31/11 | 0 | 0 | Records Not Reasonably |
| FORD, JEFFERY<br>PERRINE, COREY DWAYNE | 1170708 | 0 | 8/3/11 | | 8/31/11 | 0 | 0 | Records Not Reasonably |
| STACK, JOSEPH<br>RYDQUIST, SIGFRID | 1170706 | 0 | 8/3/11 | | 9/7/11 | 0 | 0 | Records Not Reasonably |
| SMIKOVECUS, PAUL J.<br>FRAULO, E.J. | 1169751 | 0 | 7/18/11 | | 8/30/11 | 0 | 0 | Records Not Reasonably |
| PRUNTY, LEE (UNITED STATES V. LEE PRUNTY, CR 10-122-LR<br>JOHNSON, ANDREW C. | 1169302 | 0 | 7/11/11 | | 9/26/11 | 0 | 0 | Records Not Reasonably |
| CHESAMIRE, JOANNE<br>SPEARS, PHILLIP LEE | 1169086 | 0 | 7/7/11 | | 8/16/11 | 0 | 0 | Records Not Reasonably |
| LOPEZ, VITO J.<br>VON OLDERSHAUSEN, SARA | 1178389 | 0 | 12/2/11 | | 1/5/12 | 0 | 0 | Records Not Reasonably |
| ZAPPALLA, FRANKIE ET AL<br>ARENA, JEREMY LAWRENCE | 1173928 | 0 | 9/27/11 | | 9/27/11 | 0 | 0 | Records Not Reasonably |
| STRINGHAM, JOAN, ET AL. (02/01/2008 THROUGH 08/21/2011<br>DICK, WILLIAM ALFRED | 1172714 | 0 | 9/7/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| BLANTON, THOMAS<br>WILBER, DEL | 1171376 | 0 | 8/15/11 | | 9/16/11 | 0 | 0 | Records Not Reasonably |
| MOON, DENNIS MULLENE<br>SHAFER, MARK | 1171279 | 0 | 8/11/11 | | 9/21/11 | 0 | 0 | Records Not Reasonably |
| EDWARDS, JOE ED (THE DISAPPEARANCE OF )<br>KING, TOM | 1174531 | 0 | 10/4/11 | | 1/5/12 | 0 | 0 | Records Not Reasonably |
| LAZARUS, REUBEN<br>WRIGHT, T. | 1176971 | 0 | 11/10/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| HITZ, WILLIAM<br>WRIGHT, T. | 1176970 | 0 | 11/10/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SHERMAN, IRVING<br>WRIGHT, T. | 1176969 | 0 | 11/10/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| MCLAUGHLIN, JAMES FRANCIS<br>WRIGHT, T. | 1176968 | 0 | 11/10/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| YAYNER, LOUIS<br>WRIGHT, T. | 1176966 | 0 | 11/10/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| SHIVITZ, DAVID<br>WRIGHT, T. | 1176965 | 0 | 11/10/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| NELLS, JOSEPH<br>WRIGHT, T. | 1176964 | 0 | 11/10/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| KLEIN, ALFRED<br>WRIGHT, T. | 1176963 | 0 | 11/10/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| WALSH, JAMES<br>WRIGHT, T. | 1176962 | 0 | 11/10/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| ROMULUS POLICE CHIEF MICHAEL ST. ANDRE<br>FORBUSH, AUDREY J. | 1174778 | 0 | 10/5/11 | | 11/4/11 | 0 | 0 | Records Not Reasonably |
| CAMPOS, DON ALBISO<br>LAHOZ, ANGEL | 1173437 | 0 | 9/16/11 | | 10/26/11 | 0 | 0 | Records Not Reasonably |
| BIERNAT, ANTHONY J.<br>SCHMITT, GAVIN | 1173343 | 0 | 9/15/11 | | 10/17/11 | 0 | 0 | Records Not Reasonably |
| JACKSON, SHEILA A.<br>DOERING, WADE W. II | 1173006 | 0 | 9/12/11 | | 10/12/11 | 0 | 0 | Records Not Reasonably |
| SWEENEY, BRENNAN HAYES<br>BASCOM/NY DOJS, MICHELLE | 1171490 | 0 | 8/16/11 | | 9/22/11 | 0 | 0 | Records Not Reasonably |
| RODNEY, WALTER<br>GOODSON, MAURICE | 1171205 | 0 | 8/11/11 | | 9/12/11 | 0 | 0 | Records Not Reasonably |
| MOLASKY, IRVIN<br>WRIGHT, T. | 1179220 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Records Not Reasonably |
| ADELSON, MERV<br>WRIGHT, T. | 1179219 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Records Not Reasonably |
| DORFMAN, ALLEN<br>WRIGHT, T. | 1179218 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Records Not Reasonably |
| ROEN, ALLARD<br>WRIGHT, T. | 1179217 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Records Not Reasonably |
| SHAPIRO, CARL W.<br>WRIGHT, T. | 1179215 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Records Not Reasonably |
| THOMAS, GEOFFREY L.<br>WRIGHT, T. | 1179214 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Records Not Reasonably |
| DELL, GEORGE N.<br>WRIGHT, T. | 1179213 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Records Not Reasonably |
| AUBRY, NADIA<br>HOST, JAN C. | 1179187 | 0 | 12/14/11 | | 1/17/12 | 0 | 0 | Records Not Reasonably |
| ALLEE, SUSAN J.<br>CLAAR, PATRICK | 1178951 | 0 | 12/12/11 | | 2/9/12 | 0 | 0 | Records Not Reasonably |
| 5-9 BRIM BLOOD<br>PERRINE, COREY | 1176257 | 0 | 11/1/11 | | 3/15/12 | 0 | 0 | Records Not Reasonably |
| PENDERGRASS, ANTHONY DRAKE, SR.<br>PENDERGRASS, ANTHONY DRAKE, JR. | 1175949 | 0 | 10/25/11 | | 11/28/11 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CARLTON, TIMOTHY E.<br>STONEROCK #838, RANDY | 1175539 | 0 | 10/18/11 | | 11/18/11 | 0 | 0 | Records Not Reasonably |
| GUILDER, ALBERT (ARREST PHOTOGRAPHS)<br>KELLEY, TED | 1175349 | 0 | 10/14/11 | | 11/15/11 | 0 | 0 | Records Not Reasonably |
| BOSTON GEORGE<br>PERRINE, COREY | 1174965 | 0 | 10/7/11 | | 11/10/11 | 0 | 0 | Records Not Reasonably |
| GILBERTSON, HENRY LEWIS<br>GILBERTSON, NOE-MARIE | 1173023 | 0 | 9/12/11 | | 10/12/11 | 0 | 0 | Records Not Reasonably |
| WILLIAMS, CLARKE<br>WRIGHT, T. | 1179236 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Records Not Reasonably |
| WAYNE, JOHN<br>WRIGHT, T. | 1179235 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Records Not Reasonably |
| WALTER, LESLIE<br>WRIGHT, T. | 1179234 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Records Not Reasonably |
| TALBERT, WILLIAMS<br>WRIGHT, T. | 1179233 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Records Not Reasonably |
| BURNETT, LEONARD<br>WRIGHT, T. | 1179231 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Records Not Reasonably |
| HACKETT, JIM<br>WRIGHT, T. | 1179230 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Records Not Reasonably |
| ROBINSON, BILL<br>WRIGHT, T. | 1179229 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Records Not Reasonably |
| BALABAN, BARNEY<br>WRIGHT, T. | 1179228 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Records Not Reasonably |
| FREEDMAN, AL<br>WRIGHT, T. | 1179227 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Records Not Reasonably |
| GONZALES, JUAN<br>NAYLOR, NATASHA | 1176475 | 0 | 11/3/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| EDWARDS, ANTHONY<br>NAYLOR, NATASHA | 1176473 | 0 | 11/3/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| MORENO, FERNANDO<br>NAYLOR, NATASHA | 1176472 | 0 | 11/3/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| CU, MICHAEL<br>NAYLOR, NATASHA | 1176470 | 0 | 11/3/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| NEWTON, HUEY P.<br>STAFFORD, ANTONIO | 1175374 | 0 | 10/17/11 | | 11/28/11 | 0 | 0 | Records Not Reasonably |
| POPLEES, FRANK T.<br>BLY, JULIA DIAZ | 1174549 | 0 | 10/4/11 | | 10/13/11 | 0 | 0 | Records Not Reasonably |
| ODOMER, JEFFERY<br>HUTSON, JAMES | 1174259 | 0 | 10/3/11 | | 11/4/11 | 0 | 0 | Records Not Reasonably |
| PENA, JORGE<br>ALVAREZ, JESSICA | 1171933 | 0 | 8/24/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| HOOVER, LARRY<br>RICHARDSON, JAQUAN | 1170442 | 0 | 8/1/11 | | 9/1/11 | 0 | 0 | Records Not Reasonably |
| GARDNER, RUTH<br>BARNETT, PAMELA | 1170092 | 0 | 7/22/11 | | 8/31/11 | 0 | 0 | Records Not Reasonably |
| GARDNER, DEAN<br>BARNETT, PAMELA | 1170091 | 0 | 7/22/11 | | 8/31/11 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LAMARSH, JASON IAN<br>JOHNSON, CARY | 1169253 | 0 | 7/11/11 | | 8/12/11 | 0 | 0 | Records Not Reasonabl |
| CEGLOWSKI, MACIEJ<br>SWARTZ, AARON | 1169239 | 0 | 7/8/11 | | 8/8/11 | 0 | 0 | Records Not Reasonabl |
| ARMENT, MARCO<br>SWARTZ, AARON | 1169235 | 0 | 7/8/11 | | 8/8/11 | 0 | 0 | Records Not Reasonabl |
| WIERZBICKI, MIKE JOHN<br>JOHNSON, CARY | 1169224 | 0 | 7/8/11 | | 8/8/11 | 0 | 0 | Records Not Reasonabl |
| CROWE, MATTHEW PAUL<br>CREECH, ROBERT | 1178899 | 0 | 12/9/11 | | 1/19/12 | 0 | 0 | Records Not Reasonabl |
| LUCIANO, LUCKY<br>TYSON, LATEE | 1178871 | 0 | 12/9/11 | | 1/18/12 | 0 | 0 | Records Not Reasonabl |
| CASTELLANO, PAUL<br>TYSON, LATEE | 1178869 | 0 | 12/9/11 | | 2/9/12 | 0 | 0 | Records Not Reasonabl |
| NORWAY, ROLLIN D.<br>RODRIGUEZ, CANDACE | 1178621 | 0 | 12/7/11 | | 1/11/12 | 0 | 0 | Records Not Reasonabl |
| LOUISIANA NATIONAL GUARD (PAYMENTS,EMPLOYMENT CONTRACT<br>ZURIK, LEE | 1175068 | 0 | 10/11/11 | | 10/17/11 | 0 | 0 | Records Not Reasonabl |
| RAINWATER, PAUL, WAYNE<br>ZURIK, LEE | 1175067 | 0 | 10/11/11 | | 11/14/11 | 0 | 0 | Records Not Reasonabl |
| HOOVER, LARRY B<br>GOODWIN, BERNARD | 1171068 | 0 | 8/9/11 | | 8/29/11 | 0 | 0 | Records Not Reasonabl |
| GOODWIN, MAGGIE SUE FLEMING<br>GRACE, SHARLYN | 1169833 | 0 | 7/19/11 | | 8/29/11 | 0 | 0 | Records Not Reasonabl |
| RUMPOLE, HORACE<br>JACKSON, ROBERT | 1179717 | 0 | 12/23/11 | | 1/25/12 | 0 | 0 | Records Not Reasonabl |
| CLARK, MARK<br>JACKSON, ROBERT | 1179716 | 0 | 12/23/11 | | 1/25/12 | 0 | 0 | Records Not Reasonabl |
| ANDERSON, KLINT (11/2/2009 TO 11/8/2011)<br>MCFALL, MICHAEL | 1177115 | 0 | 11/15/11 | | 12/20/11 | 0 | 0 | Records Not Reasonabl |
| BESGROVE, KENDYLL K.<br>STONEROCK, RANDY | 1177024 | 0 | 11/14/11 | | 12/15/11 | 0 | 0 | Records Not Reasonabl |
| JUTTE, ISIDOR<br>WRIGHT, T. | 1175554 | 0 | 10/18/11 | | 11/23/11 | 0 | 0 | Records Not Reasonabl |
| O'DWYER, WILLIAM<br>WRIGHT, T. | 1175553 | 0 | 10/18/11 | | 11/23/11 | 0 | 0 | Records Not Reasonabl |
| PANTO, PETER<br>WRIGHT, T. | 1175552 | 0 | 10/18/11 | | 11/23/11 | 0 | 0 | Records Not Reasonabl |
| COTE, CHRISTOPHER<br>WOUNDY, CHARLIE | 1174941 | 0 | 10/7/11 | | 11/7/11 | 0 | 0 | Records Not Reasonabl |
| LUCAS, FRANK<br>PERRINE, COREY | 1174718 | 0 | 10/5/11 | | 11/14/11 | 0 | 0 | Records Not Reasonabl |
| FORT, JEFF<br>DANIELS, SHANTE | 1173223 | 0 | 9/14/11 | | 10/17/11 | 0 | 0 | Records Not Reasonabl |
| HOOVER, LARRY<br>DANIELS, SHANTE | 1173054 | 0 | 9/12/11 | | 10/14/11 | 0 | 0 | Records Not Reasonabl |
| JACKSON, GEORGE<br>LIVINGSTON, JONATHAN | 1171375 | 0 | 8/15/11 | | 9/23/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SALCIDO, FRANCISCO VANEGAS<br>DROBAN, SALLY | 1171195 | 0 | 8/11/11 | | 9/12/11 | 0 | 0 | Records Not Reasonably |
| DAVIS, LARRY<br>BONNER, DARNELL | 1169607 | 0 | 7/14/11 | | 8/15/11 | 0 | 0 | Records Not Reasonably |
| SMITH, JAMES DARRYL<br>JOHNSON, CARY | 1169326 | 0 | 7/11/11 | | 8/15/11 | 0 | 0 | Records Not Reasonably |
| WILLIAMS, MARVIN<br>PERRINE, COREY | 1174955 | 0 | 10/7/11 | | 11/14/11 | 0 | 0 | Records Not Reasonably |
| PETTERS, THOMAS J/FBI VISIT TO (1998 AND 2003)<br>BLAKE, MARIAH | 1173261 | 0 | 9/14/11 | | 10/18/11 | 0 | 0 | Records Not Reasonably |
| PICCIRILLO, ROXANNA<br>STOVER, RONE | 1172709 | 0 | 9/7/11 | | 10/7/11 | 0 | 0 | Records Not Reasonably |
| RUNNING, AUTUMN<br>MERWIN, KRISTA | 1172405 | 0 | 9/1/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| RAPH, MERLE<br>MERWIN, KRISTA | 1172403 | 0 | 9/1/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| SEAMAN, MICHEAL<br>MERWIN, KRISTA | 1172401 | 0 | 9/1/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| SMITH, SUSAN<br>MERWIN, KRISTA | 1172399 | 0 | 9/1/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| BRIDGE, ALLEN<br>MERWIN, KRISTA | 1172398 | 0 | 9/1/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| JOHNSON, SHAUNNA<br>MERWIN, KRISTA | 1172397 | 0 | 9/1/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| BARTEL, MICHAEL<br>MERWIN, KRISTA | 1172396 | 0 | 9/1/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| GOMEZ, SALVATORE MANCUSO<br>EVANS, MICHAEL | 1169368 | 0 | 7/11/11 | | 8/19/11 | 0 | 0 | Records Not Reasonably |
| HEDDERMAN, JOHN G.<br>CARBAJAL MORENO , JUAN MANUEL | 1179527 | 0 | 12/20/11 | | 1/24/12 | 0 | 0 | Records Not Reasonably |
| PENNIMAN, RICHARD WAYNE<br>ROSE, MICHAEL | 1178950 | 0 | 12/12/11 | | 1/17/12 | 0 | 0 | Records Not Reasonably |
| BERRY, CHUCK<br>ROSE, MICHAEL | 1178946 | 0 | 12/12/11 | | 1/17/12 | 0 | 0 | Records Not Reasonably |
| GUDARZIAN, KHAIBAR<br>POPP, ROLAND | 1178235 | 0 | 12/1/11 | | 1/3/12 | 0 | 0 | Records Not Reasonably |
| VERMIGLIO, SEBASTIAN<br>SCHMITT, GAVIN | 1178108 | 0 | 12/1/11 | | 1/13/12 | 0 | 0 | Records Not Reasonably |
| GASKON, PEEWEI<br>CANNADY, MICHAEL | 1175295 | 0 | 10/13/11 | | 11/16/11 | 0 | 0 | Records Not Reasonably |
| COLLETTI, JOSEPH<br>CILFONE, FELICE | 1175267 | 0 | 10/13/11 | | 1/27/12 | 0 | 0 | Records Not Reasonably |
| SHEEHAN, MURRAY<br>BESOM, BOB | 1174975 | 0 | 10/7/11 | | 11/28/11 | 0 | 0 | Records Not Reasonably |
| GRAVANO, SAMMY<br>MELENDEZ, ARTURO | 1171891 | 0 | 8/23/11 | | 9/22/11 | 0 | 0 | Records Not Reasonably |
| NAVARRO, LUIS GUITIERREZ<br>KOPPER, WILLIAM D. | 1171589 | 0 | 8/17/11 | | 9/19/11 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DE LA ROSA, RICARDO VALLES/ARREST FOR MARCH 13, 2010 M<br>DOYLE, KATE | 1171585 | 0 | 8/17/11 | | 9/19/11 | 0 | 0 | Records Not Reasonably |
| CHAVEZ CASTILLO, JESUS ERNESTO<br>WILLARD, EMILY | 1171308 | 0 | 8/12/11 | | 9/14/11 | 0 | 0 | Records Not Reasonably |
| CONTRACT/ NAMES AND CONTACT INFORMATION OF ALL PROJECT<br>WEST, AMANDA | 1169162 | 0 | 7/8/11 | | 8/8/11 | 0 | 0 | Records Not Reasonably |
| ESSAIED, AHMED SHAUKY<br>POSNER, EMILY | 1169159 | 0 | 7/8/11 | | 12/13/11 | 0 | 0 | Records Not Reasonably |
| GUZMAN, JERRY<br>HERNANDEZ, BERNARDO III | 1179255 | 0 | 12/15/11 | | 1/19/12 | 0 | 0 | Records Not Reasonably |
| COLEMAN, AARON<br>NEWMAN, CORY | 1178638 | 0 | 12/7/11 | | 1/9/12 | 0 | 0 | Records Not Reasonably |
| GREENBLUM, CARL<br>NEWMAN, CORY | 1178637 | 0 | 12/7/11 | | 1/9/12 | 0 | 0 | Records Not Reasonably |
| FRIEDMAN, LAWRENCE<br>NEWMAN, CORY | 1178635 | 0 | 12/7/11 | | 1/9/12 | 0 | 0 | Records Not Reasonably |
| CRECCHIO, MICHAEL<br>WRIGHT, T. | 1178202 | 0 | 12/1/11 | | 1/9/12 | 0 | 0 | Records Not Reasonably |
| AMICO, JOSEPH<br>DIPONIO, DAMON | 1171110 | 0 | 8/10/11 | | 10/20/11 | 0 | 0 | Records Not Reasonably |
| WALLACE, PHILLIP PERRY<br>JOHNSON, CARY | 1169226 | 0 | 7/8/11 | | 8/17/11 | 0 | 0 | Records Not Reasonably |
| PAYNE, JOHN D.<br>PAYNE, MINNIE A. | 1171672 | 0 | 8/18/11 | | 9/19/11 | 0 | 0 | Records Not Reasonably |
| WHEATLEY, PHYLLIS<br>WRIGHT, T. | 1171493 | 0 | 8/16/11 | | 9/16/11 | 0 | 0 | Records Not Reasonably |
| EVANS, CLARA<br>WRIGHT, T. | 1171491 | 0 | 8/16/11 | | 9/16/11 | 0 | 0 | Records Not Reasonably |
| PERRY, VINNEE<br>NYPD/SPENCER, HALIMAH | 1179511 | 0 | 12/20/11 | | 1/24/12 | 0 | 0 | Records Not Reasonably |
| BHOWMIK, RAJUB KUMAR<br>NYPD/SPENCER, HALIMAH | 1179509 | 0 | 12/20/11 | | 1/24/12 | 0 | 0 | Records Not Reasonably |
| PHILIP WATSON FOIA REQUEST<br>CLOUD, DOUGLAS R. | 1179505 | 0 | 12/20/11 | | 1/25/12 | 0 | 0 | Records Not Reasonably |
| HUSSAIN, TANVIR<br>PERITZ, AKI | 1177293 | 0 | 11/17/11 | | 2/6/12 | 0 | 0 | Records Not Reasonably |
| TARIQ, AMIN ASMIN<br>PERITZ, AKI | 1177292 | 0 | 11/17/11 | | 2/6/12 | 0 | 0 | Records Not Reasonably |
| KHAN, ARAFAT WAHEED<br>PERITZ, AKI | 1177290 | 0 | 11/17/11 | | 2/6/12 | 0 | 0 | Records Not Reasonably |
| SARWAR, ASSAD<br>PERITZ, AKI | 1177289 | 0 | 11/17/11 | | 2/6/12 | 0 | 0 | Records Not Reasonably |
| ALI, ABDULLA AHMED<br>PERITZ, AKI | 1177288 | 0 | 11/17/11 | | 2/6/12 | 0 | 0 | Records Not Reasonably |
| IBRAHIM, MUKTAR SAID<br>PERITZ, AKI | 1177285 | 0 | 11/17/11 | | 2/6/12 | 0 | 0 | Records Not Reasonably |
| AL-LIBBI, ABU FARAJ<br>PERITZ, AKI | 1177282 | 0 | 11/17/11 | | 2/6/12 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GHULZAR, MUHAMMAD<br>PERITZ, AKI | 1177281 | 0 | 11/17/11 | | 2/6/12 | 0 | 0 | Records Not Reasonably |
| AL-GHABRAH, MOHAMMED<br>PERITZ, AKI | 1177280 | 0 | 11/17/11 | | 2/6/12 | 0 | 0 | Records Not Reasonably |
| JAISH-E-MOHAMMED<br>PERITZ, AKI | 1177279 | 0 | 11/17/11 | | 2/6/12 | 0 | 0 | Records Not Reasonably |
| HARTLEY, DAVID<br>ALTHEN, JOHN | 1177039 | 0 | 11/14/11 | | 12/14/11 | 0 | 0 | Records Not Reasonably |
| MURRAY, DOLORES HOLLERAN<br>MURRAY, MAREA MARGARET | 1177023 | 0 | 11/14/11 | | 12/14/11 | 0 | 0 | Records Not Reasonably |
| KLOSEK, ALEXANDER GREELY<br>NOEL, BRYAN | 1173202 | 0 | 9/14/11 | | 10/14/11 | 0 | 0 | Records Not Reasonably |
| PALAZZOLO, VITO (PHOTOGRAPHS)<br>WORLD MEDIA/BEATTIE, JOSH | 1177148 | 0 | 11/15/11 | | 12/22/11 | 0 | 0 | Records Not Reasonably |
| HOOVER, LARRY<br>HUTSON, JAMES | 1173021 | 0 | 9/12/11 | | 10/12/11 | 0 | 0 | Records Not Reasonably |
| FREEMAN, JAROME<br>HUTSON, JAMES | 1173019 | 0 | 9/12/11 | | 10/12/11 | 0 | 0 | Records Not Reasonably |
| JACKSON, SHELIA<br>HUTSON, JAMES | 1173018 | 0 | 9/12/11 | | 10/12/11 | 0 | 0 | Records Not Reasonably |
| YUEN, CHARLES YINGZEE<br>MCNICKLE, D. | 1178765 | 0 | 12/8/11 | | 1/9/12 | 0 | 0 | Records Not Reasonably |
| PERFATER, HARRY L.<br>BULMER, KURT M. | 1178471 | 0 | 12/5/11 | | 1/5/12 | 0 | 0 | Records Not Reasonably |
| APONTE-DIAZ, LINO ALEJANDRO<br>O'CONNOR, SEAN P | 1178462 | 0 | 12/5/11 | | 1/5/12 | 0 | 0 | Records Not Reasonably |
| FORT, JEFFORY<br>FRAMPTON, LEWIS | 1177324 | 0 | 11/17/11 | | 12/19/11 | 0 | 0 | Records Not Reasonably |
| JACKSON, SHEILA ALEXIS<br>FRAMPTON, LEWIS | 1177323 | 0 | 11/17/11 | | 12/19/11 | 0 | 0 | Records Not Reasonably |
| GAONA, SANTANA<br>SELK, AVI | 1177135 | 0 | 11/15/11 | | 12/15/11 | 0 | 0 | Records Not Reasonably |
| CULLOTTA, JOSEPH (PHOTOS, VIDEO, AND AUDIO)<br>ROSS, STEPHANIE | 1176389 | 0 | 11/2/11 | | 12/20/11 | 0 | 0 | Records Not Reasonably |
| LISNER, JERRY (PHOTOS, VIDEO, AND AUDIO)<br>ROSS, STEPHANIE | 1176387 | 0 | 11/2/11 | | 12/20/11 | 0 | 0 | Records Not Reasonably |
| CULLOTTA, FRANK (PHOTOS, VIDEO, AND AUDIO)<br>ROSS, STEPHANIE | 1176378 | 0 | 11/2/11 | | 12/20/11 | 0 | 0 | Records Not Reasonably |
| CALABRESE, FRANK, SR. (PHOTOS, VIDEO, AND AUDIO)<br>ROSS, STEPHANIE | 1176373 | 0 | 11/2/11 | | 12/20/11 | 0 | 0 | Records Not Reasonably |
| CALABRESE, NICK (PHOTOS, VIDEO, AND AUDIO)<br>ROSS, STEPHANIE | 1176372 | 0 | 11/2/11 | | 12/20/11 | 0 | 0 | Records Not Reasonably |
| CALABRESE, FRANK, JR. (PHOTOS, VIDEO, AND AUDIO)<br>ROSS, STEPHANIE | 1176369 | 0 | 11/2/11 | | 12/20/11 | 0 | 0 | Records Not Reasonably |
| CAMERA, SOULAYMAN<br>KALILU, ABRAHAM | 1175287 | 0 | 10/13/11 | | 11/10/11 | 0 | 0 | Records Not Reasonably |
| FREEMAN, JEROM "SHORTIE"<br>BARTON, JUSTIN | 1171052 | 0 | 8/9/11 | | 9/12/11 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| THE COMMERCIAL APPEAL AND JESSE DOTSON<br>WILLIAMS, ASHLEI | 1170476 | 0 | 8/1/11 | | 8/31/11 | 0 | 0 | Records Not Reasonabl |
| EATON, LUCIUS<br>SAUNDERS, LINDA | 1169466 | 0 | 7/13/11 | | 8/16/11 | 0 | 0 | Records Not Reasonabl |
| FORT, JEFF<br>WILLIAMS, DEDRICK L. | 1179173 | 0 | 12/14/11 | | 1/13/12 | 0 | 0 | Records Not Reasonabl |
| PORTER, OMAR<br>WILLIAMS, DEDRICK L. | 1179172 | 0 | 12/14/11 | | 1/13/12 | 0 | 0 | Records Not Reasonabl |
| GORDWIN, JOE LOUIS<br>LITVIN, ANDREW | 1175746 | 0 | 10/21/11 | | 11/25/11 | 0 | 0 | Records Not Reasonabl |
| STREATER, DARRIN KEITH<br>PIEPER, ADAM | 1174670 | 0 | 10/5/11 | | 11/7/11 | 0 | 0 | Records Not Reasonabl |
| COLE, HENRY<br>WILLIAMS, MARCELLUS | 1174628 | 0 | 10/4/11 | | 10/31/11 | 0 | 0 | Records Not Reasonabl |
| GARCIA, ELTON<br>HAMER, MARY | 1174219 | 0 | 10/3/11 | | 11/3/11 | 0 | 0 | Records Not Reasonabl |
| NIXON, ISIAH<br>BRIDGES, CHRISTOPHER | 1173409 | 0 | 9/16/11 | | 10/24/11 | 0 | 0 | Records Not Reasonabl |
| COLLINS, COLE<br>FUNG, LESLIE | 1170971 | 0 | 8/8/11 | | 9/26/11 | 0 | 0 | Records Not Reasonabl |
| CARFANO, AUGUST<br>WRIGHT, T. | 1177526 | 0 | 11/21/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| TIERNO, JOHN<br>WRIGHT, T. | 1177525 | 0 | 11/21/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| CIAFFONE, DOMINICK<br>WRIGHT, T. | 1177524 | 0 | 11/21/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| RAYA, TOMMY<br>WRIGHT, T. | 1177522 | 0 | 11/21/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| SPRIZZA, RALPH<br>WRIGHT, T. | 1177520 | 0 | 11/21/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| PAGANO, JOHN<br>WRIGHT, T. | 1177513 | 0 | 11/21/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| SUMMA, JOSEPH J.<br>WRIGHT, T. | 1177512 | 0 | 11/21/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| CARFANO, LILLIAN<br>WRIGHT, T. | 1177511 | 0 | 11/21/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| TORRIELLO, ALFRED<br>WRIGHT, T. | 1177510 | 0 | 11/21/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| O'NEIL, THOMAS<br>WRIGHT, T. | 1177509 | 0 | 11/21/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| KNIGHT, JAMES<br>WRIGHT, T. | 1177508 | 0 | 11/21/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| LOCCO, PASQUALE<br>WRIGHT, T. | 1177507 | 0 | 11/21/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| KELLY, JIMMY<br>WRIGHT, T. | 1177506 | 0 | 11/21/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| SALVIO, THOMAS DI<br>WRIGHT, T. | 1177504 | 0 | 11/21/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MAERSK ALABAMA PIRATE ATTACK INVESTIGATION/ 302 INTE<br>BRONNER, MICHAEL | 1175816 | 0 | 10/24/11 | | 12/8/11 | 0 | 0 | Records Not Reasonably |
| SMITH, FRANK SPEAR<br>GRANN, DAVID | 1175420 | 0 | 10/17/11 | | 1/17/12 | 0 | 0 | Records Not Reasonably |
| SHAKUR, JOANNE CHESMARD ASSATO<br>LEE, MARKISS DEVON | 1175398 | 0 | 10/17/11 | | 11/17/11 | 0 | 0 | Records Not Reasonably |
| MORRIS, FRANK<br>YORK, DANNY | 1174482 | 0 | 10/4/11 | | 11/8/11 | 0 | 0 | Records Not Reasonably |
| ANGLIN, JOHN<br>YORK, DANNY | 1174481 | 0 | 10/4/11 | | 11/8/11 | 0 | 0 | Records Not Reasonably |
| ANGLIN, CLARENCE<br>YORK, DANNY | 1174479 | 0 | 10/4/11 | | 11/8/11 | 0 | 0 | Records Not Reasonably |
| CHARLES, ROGER G.<br>GUMBEL, ANDREW | 1172617 | 0 | 9/6/11 | | 10/6/11 | 0 | 0 | Records Not Reasonably |
| HOTELS NAMES FOUND IN CRIMINAL COMPLAINT NUMBER 3:10-M<br>RATNEY, RONALD S | 1171977 | 0 | 8/24/11 | | 8/26/11 | 0 | 0 | Records Not Reasonably |
| CURRY, HAROLD, MATTHEW<br>NJ STATE POLICE/ VALDES, I F | 1171721 | 0 | 8/18/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| THOMAS, CARL<br>PERRINE, COREY DWAYNE | 1170812 | 0 | 8/5/11 | | 9/8/11 | 0 | 0 | Records Not Reasonably |
| MCGOVERN, JASON CURTIS<br>BLACK, BETSY | 1169937 | 0 | 7/20/11 | | 8/22/11 | 0 | 0 | Records Not Reasonably |
| SURNAME GAMMON/RESIDENTS OF CRITTENDEN COUNTY, ARKANSA<br>MILRAD, JARED | 1169860 | 0 | 7/19/11 | | 8/22/11 | 0 | 0 | Records Not Reasonably |
| GAMMON, JOHN SR.<br>MILRAD, JARED | 1169858 | 0 | 7/19/11 | | 8/22/11 | 0 | 0 | Records Not Reasonably |
| GAMMON, AMBROSE<br>MILRAD, JARED | 1169856 | 0 | 7/19/11 | | 8/22/11 | 0 | 0 | Records Not Reasonably |
| GAMMON, JOHN HENRY<br>MILRAD, JARED | 1169853 | 0 | 7/19/11 | | 8/22/11 | 0 | 0 | Records Not Reasonably |
| KAFKAFI, JERUHEM<br>IRMEP/SMITH, GRANT | 1177728 | 0 | 11/22/11 | | 12/30/11 | 0 | 0 | Records Not Reasonably |
| FREEMAN, JERONE<br>GOODWIN, BERNARD | 1177059 | 0 | 11/14/11 | | 12/16/11 | 0 | 0 | Records Not Reasonably |
| ANTHONY, RONALD LOUIS<br>FAIR, CLARK | 1175672 | 0 | 10/20/11 | | 1/23/12 | 0 | 0 | Records Not Reasonably |
| ABEBE, EMMANUEL O<br>ABEBE, UNULA B | 1173149 | 0 | 9/13/11 | | 10/24/11 | 0 | 0 | Records Not Reasonably |
| RITACCO, LOUIS<br>RUBENSTEIN, BRUCE | 1172448 | 0 | 9/1/11 | | 10/20/11 | 0 | 0 | Records Not Reasonably |
| BELL, LARRY GENE<br>SINGLEY, FERRIS | 1170483 | 0 | 8/1/11 | | 9/7/11 | 0 | 0 | Records Not Reasonably |
| KORNAHRENS, FRED<br>SINGLEY, FERRIS | 1170477 | 0 | 8/1/11 | | 9/7/11 | 0 | 0 | Records Not Reasonably |
| PUGH, LEROY PUGSLEY/302 REPORTS<br>WAYNE, RYAN | 1170017 | 0 | 7/21/11 | | 8/29/11 | 0 | 0 | Records Not Reasonably |
| MUHAMMAD, WALI<br>ABDAT, FATHIE BIN ALI | 1178818 | 0 | 12/9/11 | | 1/9/12 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MUHAMMAD, SULTAN<br>ABDAT, FATHIE BIN ALI | 1178816 | 0 | 12/9/11 | | 1/9/12 | 0 | 0 | Records Not Reasonably |
| KARRIEM, LINN<br>ABDAT, FATHIE BIN ALI | 1178815 | 0 | 12/9/11 | | 1/9/12 | 0 | 0 | Records Not Reasonably |
| BAHAR, PAULINE<br>ABDAT, FATHIE BIN ALI | 1178814 | 0 | 12/9/11 | | 1/9/12 | 0 | 0 | Records Not Reasonably |
| TAKIS, ASHIMA<br>ABDAT, FATHIE BIN ALI | 1178813 | 0 | 12/9/11 | | 1/9/12 | 0 | 0 | Records Not Reasonably |
| MOHAMMED, KALLATT<br>ABDAT, FATHIE BIN ALI | 1178803 | 0 | 12/9/11 | | 1/9/12 | 0 | 0 | Records Not Reasonably |
| DONALDSON, EUGENE<br>ABDAT, FATHIE BIN ALI | 1178802 | 0 | 12/9/11 | | 1/9/12 | 0 | 0 | Records Not Reasonably |
| DONAGHY, TIMOTHY<br>LAKE, THOMAS | 1178511 | 0 | 12/6/11 | | 1/11/12 | 0 | 0 | Records Not Reasonably |
| CORRESPONDENCE FROM CARACAS LEGAL ATTACHE TO FBI HQ JU<br>NELSON, TOBY | 1177274 | 0 | 11/17/11 | | 11/17/11 | 0 | 0 | Records Not Reasonably |
| BUETTNER-JANUSCH, VINA<br>KOBEL, PETER | 1175281 | 0 | 10/13/11 | | 11/18/11 | 0 | 0 | Records Not Reasonably |
| KEARNEY, MELVIN<br>BROWN, DAVID P | 1174814 | 0 | 10/3/11 | | 10/31/11 | 0 | 0 | Records Not Reasonably |
| BARNES, JEROME<br>WRIGHT, T. | 1172972 | 0 | 9/9/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| JAMES, RICHARD<br>WRIGHT, T. | 1172970 | 0 | 9/9/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| LONG, DONALD MANN<br>CASTELLON, CLAUDIA | 1169333 | 0 | 7/11/11 | | 8/16/11 | 0 | 0 | Records Not Reasonably |
| KIERS, ROBERT<br>CORNTER, MARC | 1178959 | 0 | 12/12/11 | | 1/10/12 | 0 | 0 | Records Not Reasonably |
| REYNOLDS, DAVID A.<br>KELBUS, CRAIG | 1178208 | 0 | 12/1/11 | | 1/3/12 | 0 | 0 | Records Not Reasonably |
| CARLTON, TIMOTHY E.<br>STONEROCK, RANDY | 1177100 | 0 | 11/15/11 | | 12/20/11 | 0 | 0 | Records Not Reasonably |
| WILBER, JAMES W. (JR.)<br>DROBAN, SALLY | 1175837 | 0 | 10/24/11 | | 12/14/11 | 0 | 0 | Records Not Reasonably |
| LUGINBYHL, LEVI<br>LUGINBYHL, LEVI | 1175332 | 0 | 10/14/11 | | 11/16/11 | 0 | 0 | Records Not Reasonably |
| GADSON, PEEWEE<br>COLLINS, MARKIES | 1172546 | 0 | 9/2/11 | | 10/5/11 | 0 | 0 | Records Not Reasonably |
| LUMUMBA, CHOKWE<br>ONACI, EDWARD | 1172469 | 0 | 9/1/11 | | 9/27/11 | 0 | 0 | Records Not Reasonably |
| KILLINGHAM, MARILYN<br>ONACI, EDWARD | 1172468 | 0 | 9/1/11 | | 9/28/11 | 0 | 0 | Records Not Reasonably |
| ANDERSON, MICHAEL<br>ONACI, EDWARD | 1172458 | 0 | 9/1/11 | | 9/27/11 | 0 | 0 | Records Not Reasonably |
| FIUMARA, TINO<br>PATTON, STACEY | 1171155 | 0 | 8/10/11 | | 9/15/11 | 0 | 0 | Records Not Reasonably |
| STEVENS, FREDERICK<br>SHERVINGTON, MARK | 1170410 | 0 | 8/1/11 | | 8/31/11 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DINDA, ANDREW T.<br>REID, BENJAMIN | 1170407 | 0 | 8/1/11 | | 8/31/11 | 0 | 0 | Records Not Reasonabl |
| SUTTER, HANFORD ANDREW<br>REID, BENJAMIN | 1170406 | 0 | 8/1/11 | | 8/31/11 | 0 | 0 | Records Not Reasonabl |
| DEKUYPER, JOHN EDWARD NICHOLS<br>DEKUYPER, SUZANNE MAJO | 1177467 | 0 | 11/21/11 | | 12/29/11 | 0 | 0 | Records Not Reasonabl |
| DEKUYPER, JEAN ULRIC MARIE<br>DEKUYPER, SUZANNE MAJO | 1177466 | 0 | 11/21/11 | | 12/29/11 | 0 | 0 | Records Not Reasonabl |
| SNYDER, WILLIAM GEORGE JR.<br>POLICE APPLICANT , SCREENING SERVICE | 1176826 | 0 | 11/9/11 | | 12/9/11 | 0 | 0 | Records Not Reasonabl |
| MASIELLO, PHILIP ET AL<br>BLY, JULIA DIAZ | 1175713 | 0 | 10/20/11 | | 11/30/11 | 0 | 0 | Records Not Reasonabl |
| GENTILLI, JOSEPH<br>SCHMITT, GAVIN | 1175363 | 0 | 10/14/11 | | 11/28/11 | 0 | 0 | Records Not Reasonabl |
| NOREAGA, PABLO<br>HERNANDEZ, KENNY | 1174230 | 0 | 10/3/11 | | 11/2/11 | 0 | 0 | Records Not Reasonabl |
| HOOVER, LARRY<br>HERNANDEZ, KENNY | 1174220 | 0 | 10/3/11 | | 11/2/11 | 0 | 0 | Records Not Reasonabl |
| BIEGUN, EPHRAIN FROIKE<br>SMITH, GRANT F. | 1173008 | 0 | 9/12/11 | | 10/12/11 | 0 | 0 | Records Not Reasonabl |
| BROWN, JOHN<br>PARKER, ANTWAN J. | 1172822 | 0 | 9/8/11 | | 10/7/11 | 0 | 0 | Records Not Reasonabl |
| SEALS, BOBBY<br>PARKER, ANTWAN J. | 1172820 | 0 | 9/8/11 | | 10/7/11 | 0 | 0 | Records Not Reasonabl |
| MURRAY, ANDREW STEPHEN<br>ORANGE COUNTY, FL SHERIFF'S OF, RENEE FORTINBERRY | 1172753 | 0 | 9/7/11 | | 10/14/11 | 0 | 0 | Records Not Reasonabl |
| HOOVER, LARRY<br>TUCKER, DEXTER | 1172568 | 0 | 9/2/11 | | 10/12/11 | 0 | 0 | Records Not Reasonabl |
| LITWIN, BORIS<br>FOREMAN, BJ | 1172560 | 0 | 9/2/11 | | 10/12/11 | 0 | 0 | Records Not Reasonabl |
| LEE, YUNG CHEN<br>HOLTSINGER, MICHAEL R. | 1172540 | 0 | 9/2/11 | | 11/14/11 | 0 | 0 | Records Not Reasonabl |
| RAVENITE SOCIAL CLUB OF GOTTI/AUDIO/VIDEO SURVEILLANCE<br>WMR UKTV\ GILSON, DELPHINE | 1171622 | 0 | 8/17/11 | | 10/31/11 | 0 | 0 | Records Not Reasonabl |
| RONCO, JOHN THOMAS<br>ROONEY, PAUL T. | 1169709 | 0 | 7/15/11 | | 8/18/11 | 0 | 0 | Records Not Reasonabl |
| SHAKUR, LUMUMBA<br>SPEARS, PHILLIP L | 1169627 | 0 | 7/14/11 | | 8/15/11 | 0 | 0 | Records Not Reasonabl |
| SON OF SAM/DAVID BERKOWITZ MURDERS<br>JURAC, JAKOV | 1169279 | 0 | 7/11/11 | | 8/22/11 | 0 | 0 | Records Not Reasonabl |
| ZOE, JOHN ET AL<br>CURTIS, ROBERT CHARLES | 1179758 | 0 | 12/28/11 | | 1/27/12 | 0 | 0 | Records Not Reasonabl |
| BELEW, DAVID<br>TRAVERSO, JAIME | 1179615 | 0 | 12/21/11 | | 1/23/12 | 0 | 0 | Records Not Reasonabl |
| CICOGNARA, LIDIA PETRATI<br>PALMER, JAMES ESQ | 1179197 | 0 | 12/14/11 | | 1/13/12 | 0 | 0 | Records Not Reasonabl |
| FORT, JEFF<br>CAMBRON, JASON A. | 1178780 | 0 | 12/8/11 | | 1/17/12 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| THOMPSON, MARVIN<br>CAMBRON, JASON A. | 1178779 | 0 | 12/8/11 | | 1/17/12 | 0 | 0 | Records Not Reasonabl |
| JACKSON, SHEILA ALEXIS<br>CAMBRON, JASON A. | 1178778 | 0 | 12/8/11 | | 1/17/12 | 0 | 0 | Records Not Reasonabl |
| BROWN, ELAINE<br>CAMBRON, JASON A. | 1178777 | 0 | 12/8/11 | | 1/17/12 | 0 | 0 | Records Not Reasonabl |
| HOOVER, LARRY<br>CAMBRON, JASON A. | 1178775 | 0 | 12/8/11 | | 1/17/12 | 0 | 0 | Records Not Reasonabl |
| FREEMAN, JEROME<br>CAMBRON, JASON A. | 1178774 | 0 | 12/8/11 | | 1/17/12 | 0 | 0 | Records Not Reasonabl |
| PROFACI, JOE<br>WRIGHT, T. | 1177351 | 0 | 11/18/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| SEX OFFENDER FROM 2005<br>PALISADE, COLORADO/FOSTER, LEZLIE | 1177120 | 0 | 11/15/11 | | 12/16/11 | 0 | 0 | Records Not Reasonabl |
| ANASTASIA, ANTHONY<br>WRIGHT, T. | 1175040 | 0 | 10/11/11 | | 11/15/11 | 0 | 0 | Records Not Reasonabl |
| DIAMOND, MORRIS<br>WRIGHT, T. | 1175035 | 0 | 10/11/11 | | 11/15/11 | 0 | 0 | Records Not Reasonabl |
| FBI FY 2011 BUDGET FOR LAW ENFORCEMENT TRAINING<br>OLSON, CHRISTINE | 1172440 | 0 | 9/1/11 | | 9/1/11 | 0 | 0 | Records Not Reasonabl |
| LEE, ROBERT II<br>SMALLS, VICTOR | 1170959 | 0 | 8/8/11 | | 9/19/11 | 0 | 0 | Records Not Reasonabl |
| CONTRACT # DJFJFBI06176<br>SANTOS, ROSE T. | 1179404 | 0 | 12/17/11 | | 1/11/12 | 0 | 0 | Records Not Reasonabl |
| CONTRACT # DJFJFBI06177<br>SANTOS, ROSE | 1179403 | 0 | 12/17/11 | | 1/11/12 | 0 | 0 | Records Not Reasonabl |
| RYAN, JERRY<br>WRIGHT, T. | 1177763 | 0 | 11/23/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| RUSSO, JOHN<br>WRIGHT, T. | 1177762 | 0 | 11/23/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| RYAN, PATRICK<br>WRIGHT, T. | 1177761 | 0 | 11/23/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| BERMAN, DAVID<br>WRIGHT, T. | 1177759 | 0 | 11/23/11 | | 12/8/11 | 0 | 0 | Records Not Reasonabl |
| HOOVER, LARRY<br>WHITE, ANTONIO B. | 1175606 | 0 | 10/19/11 | | 11/28/11 | 0 | 0 | Records Not Reasonabl |
| MINNETI, FULVIO<br>RUBENSTEIN, BRUCE | 1172459 | 0 | 9/1/11 | | 9/27/11 | 0 | 0 | Records Not Reasonabl |
| MOENSSENS, WILLY C (RECORDS OF SPECIAL TREATY TRANSFER<br>FARMER, FANNY R MOENSSENS | 1172443 | 0 | 9/1/11 | | 9/27/11 | 0 | 0 | Records Not Reasonabl |
| CABBAGE, CHARLES L.<br>WRIGHT, T. | 1171020 | 0 | 8/9/11 | | 9/13/11 | 0 | 0 | Records Not Reasonabl |
| KOSMAN, JEANNE HOWARD<br>KOSMAN, DANIEL J. | 1169846 | 0 | 7/19/11 | | 8/23/11 | 0 | 0 | Records Not Reasonabl |
| SHARRIEFF, HASSAN<br>ABDAT, FATHIE BIN ALI | 1178650 | 0 | 12/7/11 | | 1/11/12 | 0 | 0 | Records Not Reasonabl |
| FAGIN, WILLIAM M<br>ABDAT, FATHIE BIN ALI | 1178643 | 0 | 12/7/11 | | 1/11/12 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MUHAMMAD, AKBAR<br>ABDAT, FATHIE BIN ALI | 1178640 | 0 | 12/7/11 | | 1/11/12 | 0 | 0 | Records Not Reasonably |
| MUHAMMAD, LOTTIE MAE<br>ABDAT, FATHIE BIN ALI | 1178631 | 0 | 12/7/11 | | 1/11/12 | 0 | 0 | Records Not Reasonably |
| SHABAZZ, LONNIE<br>ABDAT, FATHIE BIN ALI | 1178538 | 0 | 12/6/11 | | 1/18/12 | 0 | 0 | Records Not Reasonably |
| KARRIEM, ISAIAH<br>ABDAT, FATHIE BIN ALI | 1178537 | 0 | 12/6/11 | | 1/18/12 | 0 | 0 | Records Not Reasonably |
| TURNER, NAT<br>MCCULLOUGH, DAVID L. | 1177240 | 0 | 11/16/11 | | 12/30/11 | 0 | 0 | Records Not Reasonably |
| SEALS, BOBBY<br>MCCULLOUGH, DAVID L. | 1177236 | 0 | 11/16/11 | | 12/30/11 | 0 | 0 | Records Not Reasonably |
| HIXSON, ISHMAEL CARK<br>WOOD, CARRIE | 1177217 | 0 | 11/16/11 | | 12/30/11 | 0 | 0 | Records Not Reasonably |
| SIMMINGTON, THEODORE ET AL<br>CONNOLE, DENNIS A. | 1171633 | 0 | 8/17/11 | | 9/19/11 | 0 | 0 | Records Not Reasonably |
| YOUNG, PAUL<br>FORSS, AMY | 1169745 | 0 | 7/18/11 | | 8/19/11 | 0 | 0 | Records Not Reasonably |
| BARTSDALE, DAVID<br>WHITE, DEVANTE | 1179361 | 0 | 12/16/11 | | 2/21/12 | 0 | 0 | Records Not Reasonably |
| CLARK, MARK EDWARDS<br>CARYL, COURTNEY | 1176329 | 0 | 11/2/11 | | 12/15/11 | 0 | 0 | Records Not Reasonably |
| BISHOP, TONYA L.<br>URBANAWIZ, BRIAN | 1175249 | 0 | 10/13/11 | | 11/14/11 | 0 | 0 | Records Not Reasonably |
| BURT, JUDY D.<br>URBANAWIZ, BRIAN | 1175248 | 0 | 10/13/11 | | 11/14/11 | 0 | 0 | Records Not Reasonably |
| BURT, CHARLES<br>URBANAWIZ, BRIAN | 1175247 | 0 | 10/13/11 | | 11/14/11 | 0 | 0 | Records Not Reasonably |
| CHAPMAN, MARK DAVID<br>ACIERNO, THOMAS | 1174971 | 0 | 10/7/11 | | 11/14/11 | 0 | 0 | Records Not Reasonably |
| BENDOR, AVRAHAM<br>SMITH, GRANT | 1174859 | 0 | 10/6/11 | | 11/9/11 | 0 | 0 | Records Not Reasonably |
| WEVER, GEORGIA<br>WEVER, MERRITT C. | 1174253 | 0 | 10/3/11 | | 11/8/11 | 0 | 0 | Records Not Reasonably |
| GANDHI, RAHUL<br>RAO, VENKATESH SUBBA | 1171518 | 0 | 8/16/11 | | 9/16/11 | 0 | 0 | Records Not Reasonably |
| ROGERS, TERRY<br>PERRINE, COREY DWAYNE | 1170814 | 0 | 8/5/11 | | 9/8/11 | 0 | 0 | Records Not Reasonably |
| TORQUATO, JOHN ROBERT<br>BUMSTED, BRAD | 1179114 | 0 | 12/13/11 | | 1/17/12 | 0 | 0 | Records Not Reasonably |
| HARDY, KYLE (AUG. 28, 2009 - PRESENT)<br>NEWMAN, JUSTIN L. | 1179105 | 0 | 12/13/11 | | 1/17/12 | 0 | 0 | Records Not Reasonably |
| VOORHIES, JEREMY<br>LARSON, ROBERT | 1179101 | 0 | 12/13/11 | | 1/17/12 | 0 | 0 | Records Not Reasonably |
| DAVIS, ANGELA<br>MCCULLOUGH, DAVID L. | 1178215 | 0 | 12/1/11 | | 1/3/12 | 0 | 0 | Records Not Reasonably |
| TUNG, MAO TSE<br>MCCULLOUGH, DAVID L. | 1178214 | 0 | 12/1/11 | | 1/3/12 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CARR, JAMES<br>MCCULLOUGH, DAVID L. | 1178212 | 0 | 12/1/11 | | 1/3/12 | 0 | 0 | Records Not Reasonabl |
| JACKSON, ANDREW<br>MCCULLOUGH, DAVID L. | 1177602 | 0 | 11/21/11 | | 12/23/11 | 0 | 0 | Records Not Reasonabl |
| DEWEY, KENNETH G.<br>NELSON, SOLVEIG | 1177381 | 0 | 11/18/11 | | 1/13/12 | 0 | 0 | Records Not Reasonabl |
| WOLFEGANG, CHARLES<br>KING, KIPPER | 1176528 | 0 | 11/3/11 | | 12/12/11 | 0 | 0 | Records Not Reasonabl |
| KING, EARNEST (ADMIRAL)<br>KING, KIPPER | 1176527 | 0 | 11/3/11 | | 12/12/11 | 0 | 0 | Records Not Reasonabl |
| SCHNIDER, MACARIO ALAN<br>KING, KIPPER | 1176526 | 0 | 11/3/11 | | 12/12/11 | 0 | 0 | Records Not Reasonabl |
| BUCHANAN, DONALD<br>MARTIN, ANTHONY D. | 1176478 | 0 | 11/3/11 | | 12/12/11 | 0 | 0 | Records Not Reasonabl |
| BERKOWITZ, DAVID (1976-1977)<br>BENCOSME, MASSIEL | 1175446 | 0 | 10/17/11 | | 2/3/12 | 0 | 0 | Records Not Reasonabl |
| BLACKSTONE RANGERS<br>HUTSON, JAMES | 1175428 | 0 | 10/17/11 | | 11/28/11 | 0 | 0 | Records Not Reasonabl |
| BERGERSON, CHARLES JR (7/14/2010 ARREST REPORTS)<br>RUSTON, LESTER JESS JON | 1176565 | 1 | 11/4/11 | 12/8/11 | 12/9/11 | 0 | 0 | Records Not Reasonabl |
| LEWIS, VICTOR<br>CAMBRON, JASON A. | 1172666 | 1 | 9/6/11 | 10/3/11 | 10/25/11 | 0 | 0 | Records Not Reasonabl |
| LLOYD, WILLIE<br>CAMBRON, JASON A. | 1172667 | 1 | 9/6/11 | 10/3/11 | 10/25/11 | 0 | 0 | Records Not Reasonabl |
| PEREZ, JAVIER<br>GARZA, CARINA CRISELDA | 1153230 | 1 | 9/2/10 | 9/13/10 | 10/5/10 | 0 | 0 | Records Not Reasonabl |
| GONZALEZ, RICARDO<br>GARZA, CARINA CRISELDA | 1153234 | 1 | 9/2/10 | 9/13/10 | 10/5/10 | 0 | 0 | Records Not Reasonabl |
| DOUGAL, DARYL CRAIG<br>EASTON, THERESA DIRA | 1151496 | 1 | 8/2/10 | 10/13/10 | 11/18/10 | 0 | 0 | Records Not Reasonabl |
| RASTOGI, NARENDRA KUMAR, ET AL<br>KOLODNY, TREVOR DORAN | 1172904 | 1 | 9/8/11 | 11/17/11 | 1/4/12 | 0 | 0 | Records Not Reasonabl |
| FRANKLIN, LAWRENCE A. ET AL.<br>SMITH, GRANT F. | 1135944 | 1 | 8/21/09 | 1/28/10 | 2/3/10 | 0 | 0 | Records Not Reasonabl |
| CARR, ALBERT E (PUBLIC SOURCE)<br>CARPENTER, DONALD H. | 1149061 | 1 | 6/7/10 | 11/1/10 | 2/18/11 | 0 | 0 | Records Not Reasonabl |
| MALDONADO-BOU, SANDRA RAQUEL<br>MECHACA TRILLO, JOSSELYN I. | 1170123 | 1 | 7/22/11 | 10/4/11 | 1/10/12 | 0 | 0 | Records Not Reasonabl |
| DUGGAN, SANDFORD W<br>JOHNSON, MICHAEL E. | 1159798 | 1 | 1/6/11 | 3/1/11 | 4/5/11 | 0 | 0 | Records Not Reasonabl |
| BRENT WILSON EDWARDS/TRIAL TRANSCRIPTS<br>EDWARDS, TRAVIS LEE | 1151220 | 1 | 7/22/10 | 9/10/10 | 10/28/10 | 0 | 0 | Records Not Reasonabl |
| SAMUELS, ANDREA SOPHIA<br>TARTASKY, BERNARD M. | 1130101 | 1 | 5/5/09 | 1/8/10 | 1/12/10 | 0 | 0 | Records Not Reasonabl |
| SCHUSTER, MARGARET ANN<br>LIPCON, CHARLES R | 1140244 | 1 | 12/1/09 | 4/13/10 | 4/14/10 | 0 | 0 | Records Not Reasonabl |
| TUCKER, MELVIN<br>LANE, DAVID R. | 1152398 | 1 | 8/17/10 | 9/15/10 | 9/15/10 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GENERAL CRIME REPORT: LOS ANGELES DIVISION (4/15/1945)<br>WOLFE, PETER R. | 1161614 | 1 | 2/16/11 | 11/9/11 | 12/14/11 | 0 | 0 | Records Not Reasonably |
| WALKER, JOAN<br>ELLEMAN, ANGELA S. | 1168757 | 1 | 7/1/11 | 8/11/11 | 8/12/11 | 0 | 0 | Records Not Reasonabl |
| GANDHI, RAHUL<br>RAO, VENKATESH SUBBA | 1171518 | 1 | 8/16/11 | 10/3/11 | 10/3/11 | 0 | 0 | Records Not Reasonably |
| FORBES, GERALD<br>FARRAR, RONALD T. | 1153950 | 1 | 9/15/10 | 11/5/10 | 12/10/10 | 0 | 0 | Records Not Reasonabl |
| CARTER, DWAYNE MICHAEL<br>SCHWADRON, ABRAHAM | 1156349 | 1 | 11/1/10 | 11/10/10 | 12/6/10 | 0 | 0 | Records Not Reasonably |
| HERON, CHRISTOPHER PATRICK/FROZEN FUNDS<br>PLADOTT, ALEX | 1154096 | 1 | 9/17/10 | 11/2/10 | 12/9/10 | 0 | 0 | Records Not Reasonabl |
| MATTHEWS, TANESHA LATRICE<br>WARD, BARBARA | 1167384 | 1 | 6/3/11 | 7/19/11 | 8/19/11 | 0 | 0 | Records Not Reasonably |
| VETTERLI, REED<br>GAGE, BEVERLY | 1163949 | 1 | 4/5/11 | 7/26/11 | 9/16/11 | 0 | 0 | Records Not Reasonabl |
| THOMPSON, MARVEL J. ET AL<br>BERNSTEIN, DAVID | 1138314 | 1 | 10/13/09 | 8/3/10 | 9/7/10 | 0 | 0 | Records Not Reasonably |
| MCDAVID, ERIC TAYLOR<br>KUIPERS, DEAN | 1146400 | 1 | 4/9/10 | 7/15/10 | 9/29/10 | 0 | 0 | Records Not Reasonabl |
| EDSON WEBB AND STEVE TURLEY LAWSUIT<br>TOTH, HEIDI | 1147063 | 1 | 4/22/10 | 6/1/10 | 7/8/10 | 0 | 0 | Records Not Reasonably |
| BARNSDALL, ALICE<br>MAXWELL, HELEN | 1152328 | 1 | 8/17/10 | 10/20/10 | 12/2/10 | 0 | 0 | Records Not Reasonabl |
| MYERS, ERVIN LEROY<br>GIBSON, HOWARD | 1142054 | 1 | 1/15/10 | 4/14/10 | 4/15/10 | 0 | 0 | Records Not Reasonably |
| ALARID, LUIS<br>GESUNDHEIT, JOYCE | 1169016 | 1 | 7/7/11 | 9/16/11 | 10/13/11 | 0 | 0 | Records Not Reasonabl |
| VILLAREAL, RAUL<br>GESUNDHEIT, JOYCE | 1169021 | 1 | 7/7/11 | 9/16/11 | 10/13/11 | 0 | 0 | Records Not Reasonably |
| GARNICA, MARTHA<br>GESUNDHEIT, JOYCE | 1169014 | 1 | 7/7/11 | 9/16/11 | 10/13/11 | 0 | 0 | Records Not Reasonabl |
| CRISPIN, MARGARITA<br>GESUNDHEIT, JOYCE | 1169012 | 1 | 7/7/11 | 9/16/11 | 10/13/11 | 0 | 0 | Records Not Reasonably |
| CRAMER, RICHARD PADILLA<br>GESUNDHEIT, JOYCE | 1169019 | 1 | 7/7/11 | 9/16/11 | 10/13/11 | 0 | 0 | Records Not Reasonabl |
| ELIJAH POOLE (ELIJAH MUHAMMAD)<br>ROSA, JUAN | 1128720 | 1 | 4/6/09 | 8/16/10 | 9/17/10 | 0 | 0 | Records Not Reasonably |
| JACKSON, RONALD (PUBLIC RECORDS)<br>JOHNSON, LAMAR | 1174316 | 1 | 10/3/11 | 11/10/11 | 12/20/11 | 0 | 0 | Records Not Reasonabl |
| MCINTOSH, COREY<br>DIAZ, LUIS | 1129674 | 1 | 4/24/09 | 10/3/11 | 11/7/11 | 0 | 0 | Records Not Reasonably |
| LEE, JIMMIE<br>SHERMAN, MELVIN | 1161254 | 1 | 2/9/11 | 7/15/11 | 8/15/11 | 0 | 0 | Records Not Reasonabl |
| FORT, JEFF<br>SHERMAN, MELVIN | 1161253 | 1 | 2/9/11 | 7/15/11 | 8/15/11 | 0 | 0 | Records Not Reasonably |
| ALMARABH, NABIL<br>KLEIN, PETER | 1151044 | 1 | 7/19/10 | 8/21/11 | 4/14/11 | 0 | 0 | Records Not Reasonabl |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DONAHUE, WALTER<br>MINICHIELLO, RALPH | 1143008 | 1 | 2/2/10 | 4/21/10 | 4/21/10 | 0 | 0 | Records Not Reasonably |
| CONTRACT/FBI RFP #340946 (AWARDED TO NORTHROP GUMMAN)<br>SANTOS, ROSE | 1142040 | 1 | 1/15/10 | 4/7/11 | 9/28/11 | 0 | 0 | Records Not Reasonably |
| STUPAR, STEVEN<br>KNIGHT, RUSSELL | 1145221 | 1 | 3/19/10 | 5/20/10 | 7/21/10 | 0 | 0 | Records Not Reasonably |
| TRAVIS, FREDY<br>STYMIEST, TAMMY | 1144308 | 1 | 3/9/10 | 4/21/10 | 4/22/10 | 0 | 0 | Records Not Reasonably |
| FIELDS, TERRY<br>STORK, WAYNE | 1148891 | 1 | 6/2/10 | 7/22/10 | 7/30/10 | 0 | 0 | Records Not Reasonably |
| GARVIS, RICHARD<br>STORK, WAYNE | 1148892 | 1 | 6/2/10 | 7/29/10 | 7/30/10 | 0 | 0 | Records Not Reasonably |
| SHERMAN, VICTOR<br>STORK, WAYNE | 1148889 | 1 | 6/2/10 | 7/29/10 | 7/30/10 | 0 | 0 | Records Not Reasonably |
| HOOVER, LARRY<br>GLOVER, WESLEY | 1142510 | 1 | 1/25/10 | 10/18/10 | 11/17/10 | 0 | 0 | Records Not Reasonably |
| MUHAMMAD, ELIJAH / NATION OF ISLAM<br>DAVIS, KAHLIL | 1172833 | 1 | 9/8/11 | 10/3/11 | 11/7/11 | 0 | 0 | Records Not Reasonably |
| AGOFSKY, SHANNON WAYNE<br>MERRIGAN, JENNIFER A. | 1114127 | 1 | 5/5/08 | 1/25/10 | 1/28/10 | 0 | 0 | Records Not Reasonably |
| PRESTON, JOHN<br>EPPERLY, STEPHEN | 1151336 | 2 | 7/23/10 | 2/3/11 | 2/18/11 | 0 | 0 | Records Not Reasonably |
| BEDFORD, DANIEL LEE<br>SPEARS, NIKKI | 1142688 | 1 | 1/27/10 | 4/12/10 | 4/16/10 | 0 | 0 | Records Not Reasonably |
| ALEXANDER, DIANE<br>CLEMENTS, GARY | 1164784 | 1 | 4/18/11 | 6/23/11 | 7/21/11 | 0 | 0 | Records Not Reasonably |
| BONAPARTE, NAPOLEAN<br>JOHNSON, EARNESTEM | 1179694 | 0 | 12/23/11 | | 1/23/12 | 0 | 0 | Records Not Reasonably |
| BURGETT, CAROL JEAN PATTERSON<br>BURGETT, JAMES HAROLD | 1176600 | 0 | 11/4/11 | | 12/14/11 | 0 | 0 | Records Not Reasonably |
| SHAKUR, ASSATA<br>WATERS, ANDRE | 1171952 | 0 | 8/24/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| SHAKUR, MUTULA<br>WATERS, ANDRE | 1171951 | 0 | 8/24/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| KNIGHT, MARION (SOOGE)<br>WATERS, ANDRE | 1171949 | 0 | 8/24/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| HARRIS, CLIFFORD (T.I.)<br>WATERS, ANDRE | 1171948 | 0 | 8/24/11 | | 9/23/11 | 0 | 0 | Records Not Reasonably |
| BRANNON, TRAVIS L.<br>RAMBARAN, INDIRA | 1171660 | 0 | 8/18/11 | | 9/22/11 | 0 | 0 | Records Not Reasonably |
| PHILIPPOVSKY, ADAM<br>SHMELEV, ANATOL | 1171243 | 0 | 8/11/11 | | 9/14/11 | 0 | 0 | Records Not Reasonably |
| FORT, JEFF<br>RICHARDSON, JAQUAN | 1170768 | 0 | 8/4/11 | | 9/7/11 | 0 | 0 | Records Not Reasonably |
| MANGUM, RICHARD ET AL.<br>KNIGHT, SHERRI | 1170720 | 0 | 8/3/11 | | 9/6/11 | 0 | 0 | Records Not Reasonably |
| PHELPS, BARNEY BERNARD<br>MARINO, DIANNA | 1169936 | 0 | 7/20/11 | | 8/2/11 | 0 | 0 | Records Not Reasonably |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SIGHTINGS OF CATHERINE GREIG IN THE SUMMER OF 2005<br>BERGERON, RICH | 1169788 | 0 | 7/18/11 | | 9/23/11 | 0 | 0 | Records Not Reasonabl |
| HASSANZADEH, SHIVA<br>MANIKAS, KYLE G. | 1144474 | 1 | 3/10/10 | 4/7/10 | 4/19/10 | 0 | 0 | No Notary(4) |
| SIMMONS, JOHN 11X (FILE NUMBER 105-33561)<br>ABDAT, FATHIE | 1159099 | 1 | 12/17/10 | 12/8/11 | 1/9/12 | 0 | 0 | No Notary(4) |
| MIEDZIANOWSKI, JOSEPH/PUBLIC SOURCE<br>CHAVEZ, RAUL | 1160013 | 1 | 1/11/11 | 3/1/11 | 3/2/11 | 0 | 0 | No Notary(4) |
| HAIM, ELIAHU BEN<br>VUOCOLO, DIANE E. | 1177784 | 0 | 11/23/11 | | 12/23/11 | 0 | 0 | No Notary(4) |
| BRISCOE, DAMEON<br>OF LAW ENFORCEMENT, FLORIDA DEPARTMENT | 1176790 | 0 | 11/8/11 | | 12/10/11 | 0 | 0 | No Notary(4) |
| CLARK, MARK<br>WILLIAMS, JULKELVIN | 1174313 | 0 | 10/3/11 | | 11/3/11 | 0 | 0 | No Notary(4) |
| COOPER, CLINTON (INTERNATIONAL ORGANIZATION FOR HUMANI<br>ASIAMAH, ROCKSON KWAME | 1174223 | 0 | 10/3/11 | | 11/3/11 | 0 | 0 | No Notary(4) |
| KILDEE, DALE CONGRESSMAN; KILDEE, SEAN PATRICK (REPORT<br>O'MARA, KATIE | 1178225 | 0 | 12/1/11 | | 1/18/12 | 0 | 0 | No Notary(4) |
| O'SULLIVAN, JACLYN<br>SKEVELAIR, ELIZABETH | 1176664 | 0 | 11/7/11 | | 12/23/11 | 0 | 0 | No Notary(4) |
| CASTRO, MANUEL ENRIQUE TORREGROSA<br>EVANS, MICHAEL | 1175182 | 0 | 10/12/11 | | 11/15/11 | 0 | 0 | No Notary(4) |
| MULLEN, MICHEL LEONCE (1990 TO PRESENT)<br>SOLLARS, LARRY | 1176946 | 0 | 11/10/11 | | 12/9/11 | 0 | 0 | No Notary(4) |
| GATES, WISTER PATRICK<br>ROBINSON, CARLOSE | 1173189 | 0 | 9/14/11 | | 10/19/11 | 0 | 0 | No Notary(4) |
| WRIGHT, JOSHUA CHRISTOPHER<br>ROBINSON, CARLOSE | 1173188 | 0 | 9/14/11 | | 10/19/11 | 0 | 0 | No Notary(4) |
| HENZE, CARRIE<br>TUCKER, CINDY | 1172743 | 0 | 9/7/11 | | 10/11/11 | 0 | 0 | No Notary(4) |
| BHAMARE, NANAJ<br>BEKMAN, PAUL D. | 1177472 | 0 | 11/21/11 | | 12/21/11 | 0 | 0 | No Notary(4) |
| MILES, PAUL<br>MILES, GREGORY SEAN | 1169729 | 0 | 7/18/11 | | 8/23/11 | 0 | 0 | No Notary(4) |
| HARRIS, CLIFFORD (T.I.)<br>VAN BILLIARD, COLIN | 1178877 | 0 | 12/9/11 | | 1/9/12 | 0 | 0 | No Notary(4) |
| GUALDEN, JEFFERY<br>JONES , JOERAL M. | 1177485 | 0 | 11/21/11 | | 12/21/11 | 0 | 0 | No Notary(4) |
| HILL, DONALD A (ARREST IN FORT MYERS ON 7/12/2010)<br>FOX, AMIRA DAJANI | 1172406 | 0 | 9/1/11 | | 10/13/11 | 0 | 0 | No Notary(4) |
| HENDERSON, JERRY (DALLAS BUREAU RECORDS FROM APRIL 199<br>RUSTON, LES J. | 1178771 | 0 | 12/8/11 | | 1/24/12 | 0 | 0 | No Notary(4) |
| FORD, WALLACE DON (FILE NUMBER 100-25356)<br>ABDAT, FATHIE | 1178742 | 0 | 12/8/11 | | 1/9/12 | 0 | 0 | No Notary(4) |
| ALI, UGAN<br>ABDAT, FATHIE | 1178741 | 0 | 12/8/11 | | 1/9/12 | 0 | 0 | No Notary(4) |
| SHABAZZ, JAMES ANDERSON<br>ABDAT, FATHIE | 1178737 | 0 | 12/8/11 | | 1/9/12 | 0 | 0 | No Notary(4) |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HERPICH, KATHERINE<br>KNOWLES, HEIDI LAURA | 1175214 | 0 | 10/13/11 | | 11/15/11 | 0 | 0 | No Notary(4) |
| HERPICH, JOHN<br>KNOWLES, HEIDI LAURA | 1175213 | 0 | 10/13/11 | | 11/15/11 | 0 | 0 | No Notary(4) |
| WOLINSKY, MORRIS<br>WRIGHT, T. | 1177693 | 0 | 11/22/11 | | 12/8/11 | 0 | 0 | No Notary(4) |
| KUTLOW, BENJAMIN<br>WRIGHT, T. | 1177692 | 0 | 11/22/11 | | 12/8/11 | 0 | 0 | No Notary(4) |
| RICKS, WILLIE FLOYD/1958 TO PRESENT<br>YERKEY, GARY | 1172873 | 0 | 9/8/11 | | 9/22/11 | 0 | 0 | No Notary(4) |
| ORMENO, ALONSO BRUNO CONEJO<br>RATNEY, RONALD | 1171471 | 0 | 8/16/11 | | 8/25/11 | 0 | 0 | No Notary(4) |
| KACKINMISTER, BOP EMPLOYEE<br>WHITEFIELD, WILLIAM | 1169246 | 0 | 7/11/11 | | 8/15/11 | 0 | 0 | No Notary(4) |
| CARTER, JASON<br>MINUTOLI, ANTHONY J. | 1176698 | 0 | 11/7/11 | | 12/23/11 | 0 | 0 | No Notary(4) |
| IMBRIE, JAMES (IN RELATION TO THE NEW JERSEY PROGRESSI<br>YOUNG, HARRY ROGER | 1169232 | 0 | 7/8/11 | | 8/9/11 | 0 | 0 | No Notary(4) |
| FEBRUARY 12TH, 2011 ARREST OF RICARDO HUNTER, DANIEL C<br>KERR, WILLIAM | 1169211 | 0 | 7/8/11 | | 8/9/11 | 0 | 0 | No Notary(4) |
| SCRUGGS, RICHARD F. (WIRETAPS OCT 2007-DEC 2007)<br>GIBSON, CODY | 1178855 | 0 | 12/9/11 | | 1/12/12 | 0 | 0 | No Notary(4) |
| EPSTEIN, KEITH; RICH, MARC; JOHN, ANTHONY; BONNER, ANT<br>KAYE, CHRISTOPHER D. | 1173468 | 0 | 9/16/11 | | 10/19/11 | 0 | 0 | No Notary(4) |
| MOYERS, KATHY MARIE<br>JOHNSON, CARY | 1169438 | 0 | 7/12/11 | | 8/12/11 | 0 | 0 | No Notary(4) |
| SON OF SAM<br>JACKSON, ROBERT | 1176986 | 0 | 11/10/11 | | 12/23/11 | 0 | 0 | No Notary(4) |
| WIGGINS, RENARD JONAS<br>WOLF, JERRY DANE | 1176934 | 0 | 11/10/11 | | 12/10/11 | 0 | 0 | No Notary(4) |
| ANDRY, ALBERT ET AL<br>BERENDT, JOHN | 1175454 | 0 | 10/17/11 | | 11/28/11 | 0 | 0 | No Notary(4) |
| HERBERT, SEARGENT J ET AL<br>CONTRERA, LEO | 1175885 | 0 | 10/24/11 | | 11/28/11 | 0 | 0 | No Notary(4) |
| HUGGINS, JOHN<br>NORTON, DANTE | 1175336 | 0 | 10/14/11 | | 11/17/11 | 0 | 0 | No Notary(4) |
| MILLER, RUTH (COMPLAINT LETTER OCTOBER 2010)<br>TROUTMAN, A. KEVIN | 1174128 | 0 | 10/3/11 | | 11/3/11 | 0 | 0 | No Notary(4) |
| O'DONNELL, CHRISTINE<br>RAPPAPORT, ADAM J. | 1170384 | 0 | 8/1/11 | | 8/31/11 | 0 | 0 | No Notary(4) |
| INFORMATION PERTAINING TO THE SEARCHES CONDUCTED BY FB<br>MCCLANAHAN, KELL/STEIN, ,JEFF | 1174507 | 0 | 10/4/11 | | 11/10/11 | 0 | 0 | No Notary(4) |
| GALE, DAVID<br>FREEMAN, DAVID | 1173142 | 0 | 9/13/11 | | 10/19/11 | 0 | 0 | No Notary(4) |
| FLENORY, TERRY LEE; ET. AL<br>CARTER, HORACE | 1170785 | 0 | 8/4/11 | | 9/7/11 | 0 | 0 | No Notary(4) |
| GEHLEN, REINHARD (MAJOR GENERAL )<br>BROWN, CHRIS | 1174725 | 0 | 10/5/11 | | 11/8/11 | 0 | 0 | No Notary(4) |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BLAIR, ERIC AUTHUR<br>BROWN , CHRIS | 1174724 | 0 | 10/5/11 | | 11/8/11 | 0 | 0 | No Notary(4) |
| PINCUS, ELIZABETH<br>ETG, JONATHAN | 1177721 | 0 | 11/22/11 | | 12/27/11 | 0 | 0 | No Notary(4) |
| CHUNG, JIM<br>BARKSDALE, SANDRA | 1177717 | 0 | 11/22/11 | | 12/27/11 | 0 | 0 | No Notary(4) |
| PHELIPE, LUIS (KING BLOOD)<br>ORTIZ, WILLIAM KODAK | 1173233 | 0 | 9/14/11 | | 10/13/11 | 0 | 0 | No Notary(4) |
| PRO, FREDERICK PETER<br>MINAS, SUSIE | 1170540 | 0 | 8/2/11 | | 9/12/11 | 0 | 0 | No Notary(4) |
| UALE, FRANKIE<br>WRIGHT, T. | 1178503 | 0 | 12/5/11 | | 12/8/11 | 0 | 0 | No Notary(4) |
| GRATH, EDDIE<br>WRIGHT, T. | 1178502 | 0 | 12/5/11 | | 12/8/11 | 0 | 0 | No Notary(4) |
| BENDER, TONY<br>WRIGHT, T. | 1178501 | 0 | 12/5/11 | | 12/8/11 | 0 | 0 | No Notary(4) |
| CLIFFSIDE, CHARLES-CHIRI<br>WRIGHT, T. | 1178500 | 0 | 12/5/11 | | 12/8/11 | 0 | 0 | No Notary(4) |
| ADONIS, TONY<br>WRIGHT, T. | 1178499 | 0 | 12/5/11 | | 12/8/11 | 0 | 0 | No Notary(4) |
| ROSENBLOOM, ANNA<br>WRIGHT, T. | 1178498 | 0 | 12/5/11 | | 12/8/11 | 0 | 0 | No Notary(4) |
| SHAPIRO, MEYER<br>WRIGHT, T. | 1178497 | 0 | 12/5/11 | | 12/8/11 | 0 | 0 | No Notary(4) |
| WAPINSKY, ISAAC<br>WRIGHT, T. | 1178496 | 0 | 12/5/11 | | 12/8/11 | 0 | 0 | No Notary(4) |
| JUFFE, ISIDORE<br>WRIGHT, T. | 1178495 | 0 | 12/5/11 | | 12/8/11 | 0 | 0 | No Notary(4) |
| GASBERG, SAM<br>WRIGHT, T. | 1178494 | 0 | 12/5/11 | | 12/8/11 | 0 | 0 | No Notary(4) |
| SOLOMAN, ABE<br>WRIGHT, T. | 1178491 | 0 | 12/5/11 | | 12/8/11 | 0 | 0 | No Notary(4) |
| LEE, SAM<br>WRIGHT, T. | 1178490 | 0 | 12/5/11 | | 12/8/11 | 0 | 0 | No Notary(4) |
| FELDMAN, BENJAMIN<br>WRIGHT, T. | 1178489 | 0 | 12/5/11 | | 12/8/11 | 0 | 0 | No Notary(4) |
| LVOVOKY, JAKE<br>WRIGHT, T. | 1178488 | 0 | 12/5/11 | | 12/8/11 | 0 | 0 | No Notary(4) |
| POLE, RUM (INTERVIEWS)<br>GREEN, VANCE | 1178457 | 0 | 12/5/11 | | 1/5/12 | 0 | 0 | No Notary(4) |
| CLARK, DICK<br>ROSE, MICHAEL | 1178440 | 0 | 12/5/11 | | 1/5/12 | 0 | 0 | No Notary(4) |
| HUCKABY, HAROLD MONTDEAN<br>HUCKABY, RUSSELL | 1175259 | 0 | 10/13/11 | | 11/14/11 | 0 | 0 | No Notary(4) |
| JONES, SOLOMON JR.<br>WRIGHT, T. | 1171711 | 0 | 8/18/11 | | 9/19/11 | 0 | 0 | No Notary(4) |
| CALLAHAN, MICHAEL<br>WINKER, CHARLES (LAKEEM) | 1170454 | 0 | 8/1/11 | | 9/6/11 | 0 | 0 | No Notary(4) |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KAFALAS, LEYANA LIAUDANSKY<br>KAFALAS, JOHN J. | 1171719 | 0 | 8/18/11 | | 9/26/11 | 0 | 0 | No Notary(4) |
| DUNCAN, JOSEPH EDWARD III<br>STANLEY, NICOLE | 1174361 | 0 | 10/3/11 | | 11/3/11 | 0 | 0 | No Notary(4) |
| CORONA, MICHAEL S<br>BUSHONG, LEE C | 1175279 | 0 | 10/13/11 | | 11/23/11 | 0 | 0 | No Notary(4) |
| SCOTT, MICHAEL JOSEPH<br>BUSHONG, LEE C | 1175274 | 0 | 10/13/11 | | 11/23/11 | 0 | 0 | No Notary(4) |
| MATTHEWS, FRANK "BLACK CAESAR"<br>TOWNSEND, KENNETH G | 1175241 | 0 | 10/13/11 | | 11/28/11 | 0 | 0 | No Notary(4) |
| TOMASIC, JOHN F. ET AL<br>HOOVER, KATHERINE A. | 1174659 | 0 | 10/5/11 | | 11/7/11 | 0 | 0 | No Notary(4) |
| GONZALEZ, DENNIS<br>EARL, GINA | 1170652 | 0 | 8/3/11 | | 9/9/11 | 0 | 0 | No Notary(4) |
| JACKSON, THOMAS<br>WRIGHT, T. | 1172595 | 0 | 9/2/11 | | 10/5/11 | 0 | 0 | No Notary(4) |
| CREEKMORE, EARL DEWAYNE<br>JOHNSON, CARY | 1169465 | 0 | 7/13/11 | | 8/16/11 | 0 | 0 | No Notary(4) |
| QUESTIONED INDIVIDUALS CONNECTED TO INCIDENT AT DETROI<br>MCCANHAM, MICKEY | 1174330 | 0 | 10/3/11 | | 11/21/11 | 0 | 0 | No Notary(4) |
| JOHNSON, NORMA HOLLOWAY<br>REILLY, RYAN J. | 1174318 | 0 | 10/3/11 | | 11/21/11 | 0 | 0 | No Notary(4) |
| RODRIGUEZ, JUAN DOUGLAS<br>LATHROP, NICOLE | 1174309 | 0 | 10/3/11 | | 11/21/11 | 0 | 0 | No Notary(4) |
| BLACKWELL, KEVIN (APRIL 2010, GRAFFITI AT OLYMPIC COLL<br>NELSON, GREGORY WALLIS | 1171414 | 0 | 8/15/11 | | 9/19/11 | 0 | 0 | No Notary(4) |
| PULLINGS, RUTNA (CRIMINAL CASE F-11678-92 FEES)<br>JOYNER, ERNEST W. | 1177644 | 0 | 11/22/11 | | 12/13/11 | 0 | 0 | No Notary(4) |
| BRASUELL, KEVIN<br>JOHNSON, CARY | 1169345 | 0 | 7/11/11 | | 8/15/11 | 0 | 0 | No Notary(4) |
| ALVAREZ, DONNA JO<br>JOHNSON, CARY | 1169342 | 0 | 7/11/11 | | 8/15/11 | 0 | 0 | No Notary(4) |
| BUTLER, JASON W.<br>STONEROCK, RANDY | 1175500 | 0 | 10/18/11 | | 11/18/11 | 0 | 0 | No Notary(4) |
| COBB, ROB ET. AL.<br>MAXEY, WILL | 1178142 | 0 | 12/1/11 | | 1/3/12 | 0 | 0 | No Notary(4) |
| BOUDIN, VICKI JO<br>RACHEOTES, BASIL | 1177593 | 0 | 11/21/11 | | 12/28/11 | 0 | 0 | No Notary(4) |
| CHAPMAN, JOHN (OF DUMFIRES POLICE DEPARTMENT)<br>GOLDADER, JASON | 1175775 | 0 | 10/21/11 | | 11/21/11 | 0 | 0 | No Notary(4) |
| CRAFT, ANDREW MICHAEL, ET AL (INCIDENT ON THE MAJESTIC<br>HOWARD-CRAFT, DEBRA L. | 1173569 | 0 | 9/16/11 | | 10/27/11 | 0 | 0 | No Notary(4) |
| BOUSMAN, BRENT CARL (ET AL)<br>LHOUMMEDIEU, CAITLIN | 1173481 | 0 | 9/16/11 | | 10/17/11 | 0 | 0 | No Notary(4) |
| KAU, ADAM HOI WAH<br>INOUYE, KERRY | 1177622 | 0 | 11/21/11 | | 12/22/11 | 0 | 0 | No Notary(4) |
| CASEY, BRIAN PATRICK, ET AL/ APPOINTMENT AFFIDAVIT<br>GOODYKE, LARRY PAUL | 1175169 | 0 | 10/12/11 | | 11/14/11 | 0 | 0 | No Notary(4) |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SEIG, JENNIFER/APPOINTMENT AFFIDAVIT<br>GOODYKE, LARRY PAUL | 1175168 | 0 | 10/12/11 | | 11/14/11 | 0 | 0 | No Notary(4) |
| HOOVER, LARRY<br>STEWART, PAUL | 1174620 | 0 | 10/4/11 | | 11/10/11 | 0 | 0 | No Notary(4) |
| PEREZ MENDEZ, JESUS RAUL<br>FONTOVA, HUMBERTO | 1174615 | 0 | 10/4/11 | | 11/10/11 | 0 | 0 | No Notary(4) |
| ODMUNDSEN, SEAN (302 REPORT)<br>DEPIETRO, NICODEMO | 1171351 | 0 | 8/12/11 | | 9/28/11 | 0 | 0 | No Notary(4) |
| PALMER, BRIAN DOMINIC<br>PHILLIPS, GREG | 1171311 | 0 | 8/12/11 | | 9/13/11 | 0 | 0 | No Notary(4) |
| HERNANDEZ, JOSE ANTONIO ACOSTA (CAPTURE OF)<br>NSA/WILLARD, EMILY | 1171076 | 0 | 8/9/11 | | 9/12/11 | 0 | 0 | No Notary(4) |
| ARRINGTON, MARIE DEAN<br>CORSAIR, GARY | 1175670 | 0 | 10/20/11 | | 11/17/11 | 0 | 0 | No Notary(4) |
| BUTLER, CHAD "PIMP C"<br>GRIFFIN, TERRANCE | 1172672 | 0 | 9/6/11 | | 10/13/11 | 0 | 0 | No Notary(4) |
| AMERICA FIRST COMMITTEE<br>LEVI, STEVEN C. | 1174833 | 0 | 10/6/11 | | 11/10/11 | 0 | 0 | No Notary(4) |
| MARKS, LEONARD<br>ROLL, DAVID L. | 1178391 | 0 | 12/2/11 | | 1/3/12 | 0 | 0 | No Notary(4) |
| EDWARDS, JOSEPH<br>SHELLEDY, JAMES E. | 1175027 | 0 | 10/11/11 | | 11/16/11 | 0 | 0 | No Notary(4) |
| HOOVER, LARRY<br>HICKS, OLIVER WILLIAM | 1179110 | 0 | 12/13/11 | | 1/27/12 | 0 | 0 | No Notary(4) |
| SHAKUR, ASSATA<br>HICKS, OLIVER WILLIAM | 1179109 | 0 | 12/13/11 | | 1/27/12 | 0 | 0 | No Notary(4) |
| STOCKTON, KATIE L<br>SCHAPER, ROBERT | 1174070 | 0 | 10/3/11 | | 11/3/11 | 0 | 0 | No Notary(4) |
| ROSS, CLYDE<br>WRIGHT, T. | 1172708 | 0 | 9/7/11 | | 10/11/11 | 0 | 0 | No Notary(4) |
| DAY, DONALD<br>WRIGHT, T. | 1172707 | 0 | 9/7/11 | | 10/11/11 | 0 | 0 | No Notary(4) |
| ROTCHFORD, BRIAN GERARD<br>TRIGO, RICHARD | 1175494 | 0 | 10/18/11 | | 11/18/11 | 0 | 0 | No Notary(4) |
| AVILA-LARA, ARTURO<br>VALDESUSO, CARLOS M. | 1179385 | 0 | 12/16/11 | | 1/19/12 | 0 | 0 | No Notary(4) |
| FREEMAN, JEROME<br>COX, CHAVIS L. | 1179328 | 0 | 12/16/11 | | 1/19/12 | 0 | 0 | No Notary(4) |
| HOOVER, LARRY<br>COX, CHAVIS L. | 1179326 | 0 | 12/16/11 | | 1/19/12 | 0 | 0 | No Notary(4) |
| DICKSON, CARL (REPORT 93-172938)<br>BUTTRON, JANET | 1179170 | 0 | 12/14/11 | | 1/17/12 | 0 | 0 | No Notary(4) |
| KHARKOV FAMILY (ET AL.)<br>LABE, L. JAY | 1176398 | 0 | 11/2/11 | | 12/15/11 | 0 | 0 | No Notary(4) |
| GLUSHKO, STEPHAN<br>LABE, L. JAY | 1176396 | 0 | 11/2/11 | | 12/15/11 | 0 | 0 | No Notary(4) |
| DAVIS, JUSTIN LAMBERT<br>DUNLOP, JOHN | 1179360 | 0 | 12/16/11 | | 1/27/12 | 0 | 0 | No Notary(4) |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| RHINEHART, DAVID (INTERVIEWED IN THE PERIOD 1991-1993)<br>GOWEN, KLINE A. | 1179343 | 0 | 12/16/11 | | 1/27/12 | 0 | 0 | No Notary(4) |
| TESTIFYING WITNESSES IN CASE 07-012-CR-09<br>GARCIA, SAUL | 1171623 | 0 | 8/17/11 | | 9/19/11 | 0 | 0 | No Notary(4) |
| SCHEUERMAN, WILLIAM (DR.)<br>KRIGER, THOMAS J. PHD | 1176597 | 0 | 11/4/11 | | 12/9/11 | 0 | 0 | No Notary(4) |
| DEROSS, JOHN "JACKIE" (PICTURES, MUG SHOTS, INVESTIGAT<br>ROSS, STEPHANIE | 1176592 | 0 | 11/4/11 | | 12/9/11 | 0 | 0 | No Notary(4) |
| CUTOLO, BILLY, JR. (PICTURES, MUG SHOTS, INVESTIGATIVE<br>ROSS, STEPHANIE | 1176590 | 0 | 11/4/11 | | 12/9/11 | 0 | 0 | No Notary(4) |
| CASSO, ANTHONY "GASPIPE" (PICTURES, MUG SHOTS, INVESTI<br>ROSS, STEPHANIE | 1176589 | 0 | 11/4/11 | | 12/9/11 | 0 | 0 | No Notary(4) |
| AMUSO, VIC (PICTURES, MUG SHOTS, INVESTIGATIVE PHOTOS,<br>ROSS, STEPHANIE | 1176588 | 0 | 11/4/11 | | 12/9/11 | 0 | 0 | No Notary(4) |
| COROZZO, NICHOLAS (PICTURES, MUG SHOTS, INVESTIGATIVE<br>ROSS, STEPHANIE | 1176587 | 0 | 11/4/11 | | 12/9/11 | 0 | 0 | No Notary(4) |
| DIDONATO, ANDREW (PICTURES, MUG SHOTS, INVESTIGATIVE P<br>ROSS, STEPHANIE | 1176586 | 0 | 11/4/11 | | 12/9/11 | 0 | 0 | No Notary(4) |
| CLARK, MARK<br>RANDOLPH, DESHAWN | 1174324 | 0 | 10/3/11 | | 11/4/11 | 0 | 0 | No Notary(4) |
| SEAL, BOBBY<br>RANDOLPH, DESHAWN | 1174322 | 0 | 10/3/11 | | 11/4/11 | 0 | 0 | No Notary(4) |
| BRACEY, KENA<br>DEMINGS, JERRY T. | 1178097 | 0 | 12/1/11 | | 1/5/12 | 0 | 0 | No Notary(4) |
| BERNARD, LEVERA BLANCHE<br>WRIGHT, T. | 1172402 | 0 | 9/1/11 | | 10/3/11 | 0 | 0 | No Notary(4) |
| MARTINE, DAVID TIMOTHY<br>HOLTSINGER, MICHAEL | 1172391 | 0 | 9/1/11 | | 10/3/11 | 0 | 0 | No Notary(4) |
| MCATEE, LEON, ET AL (1946 - 2011)<br>BROKAW, JESSICA S. | 1173282 | 0 | 9/15/11 | | 10/17/11 | 0 | 0 | No Notary(4) |
| HAGER, RONALD B.<br>HARGER, STOVER E. | 1175620 | 0 | 10/19/11 | | 11/21/11 | 0 | 0 | No Notary(4) |
| SHAKUR, MUSTAPHA<br>PERRINE, COREY | 1174723 | 0 | 10/5/11 | | 11/4/11 | 0 | 0 | No Notary(4) |
| ESTABARN, FELIX<br>PERRINE, COREY | 1174722 | 0 | 10/5/11 | | 11/4/11 | 0 | 0 | No Notary(4) |
| BARNES, MICHEAL<br>PERRINE, COREY | 1174721 | 0 | 10/5/11 | | 11/4/11 | 0 | 0 | No Notary(4) |
| LONG, ED<br>HEITER, MICHAEL | 1169831 | 0 | 7/19/11 | | 8/24/11 | 0 | 0 | No Notary(4) |
| GAMBLE, DAVID ROBERT<br>KAMINSKI, RALPH R. | 1175877 | 0 | 10/24/11 | | 11/25/11 | 0 | 0 | No Notary(4) |
| MINES, JUANITA AVANTI<br>BROWN, MANLY, JR. | 1171227 | 0 | 8/11/11 | | 9/13/11 | 0 | 0 | No Notary(4) |
| ZAVLODAVER, GIL<br>BONFIGLIO, ROSS | 1171226 | 0 | 8/11/11 | | 9/13/11 | 0 | 0 | No Notary(4) |
| STECKER, JACLYN LAUREN<br>CORE, WILLIAM D. | 1171224 | 0 | 8/11/11 | | 9/13/11 | 0 | 0 | No Notary(4) |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ABU-JAMAL, MUMBIA<br>SPEARS, PHILLIP LEE | 1172875 | 0 | 9/8/11 | | 10/11/11 | 0 | 0 | No Notary(4) |
| KINDRED, ROBERT EARL<br>MCDADE, TRAVIS | 1169084 | 0 | 7/7/11 | | 8/9/11 | 0 | 0 | No Notary(4) |
| APPOINTMENT/COMMISSION DOCUMENTS OF FBI AGENTS AT THE<br>FITCH, DAVID K. | 1176862 | 0 | 11/9/11 | | 12/15/11 | 0 | 0 | No Notary(4) |
| JEFFERY SPENCER; REBECCA SPENCER; DAVID SEALS; ROBYN S<br>SEALS, BEVERLY | 1176855 | 0 | 11/9/11 | | 12/15/11 | 0 | 0 | No Notary(4) |
| MEYER, MAXIM M.<br>KAZACHKOV, MIKHAIL P. | 1170485 | 0 | 8/1/11 | | 8/22/11 | 0 | 0 | No Notary(4) |
| HOOVER, JOE<br>RANDOLPH, DESHAWN | 1174543 | 0 | 10/4/11 | | 11/4/11 | 0 | 0 | No Notary(4) |
| KISHOR, ARLEEN; DR. KAFCIK; DR. HILL; ET. AL.<br>KISHOR, CHANDRA | 1169758 | 0 | 7/18/11 | | 8/24/11 | 0 | 0 | No Notary(4) |
| PACHECO, JAMIE NUNEZ<br>GORE, WILLIAM D. | 1169756 | 0 | 7/18/11 | | 8/24/11 | 0 | 0 | No Notary(4) |
| GALIU, ALEXANDER PAUL<br>GORE, WILLIAM D. | 1169755 | 0 | 7/18/11 | | 8/24/11 | 0 | 0 | No Notary(4) |
| COSGROVE, BRET AUSTIN<br>SMITH, GARY M. | 1177215 | 0 | 11/16/11 | | 12/23/11 | 0 | 0 | No Notary(4) |
| SMITH, MICHAEL D.<br>SCHNEIDER, R.W. | 1172736 | 0 | 9/7/11 | | 10/11/11 | 0 | 0 | No Notary(4) |
| BERGERSON, CHARLES JR (7/14/2010 ARREST REPORTS)<br>RUSTON, LESTER ALEXANDER | 1176565 | 0 | 11/4/11 | | 12/7/11 | 0 | 0 | No Notary(4) |
| BARTON, CHRISTOPHER KEITH<br>BUADU, ALFRED A. | 1174781 | 0 | 10/5/11 | | 11/16/11 | 0 | 0 | No Notary(4) |
| BODGIES, LYOD<br>MASSEY, DAVARIO | 1171706 | 0 | 8/18/11 | | 9/22/11 | 0 | 0 | No Notary(4) |
| RICH, MARC<br>KRUG, GREGORY C. | 1175787 | 0 | 10/21/11 | | 11/25/11 | 0 | 0 | No Notary(4) |
| JACKSON, WILLIE<br>HOWARD, ERICK | 1174946 | 0 | 10/7/11 | | 11/10/11 | 0 | 0 | No Notary(4) |
| ORR, MICHAEL (1996 - PRESENT)<br>HORTON, DANA M. | 1174942 | 0 | 10/7/11 | | 11/10/11 | 0 | 0 | No Notary(4) |
| SEAL, BOBBY<br>WATERS, ANDRE | 1173106 | 0 | 9/13/11 | | 10/14/11 | 0 | 0 | No Notary(4) |
| CERVONE, ERIC<br>SUTTON, MATTHEW | 1169845 | 0 | 7/19/11 | | 8/24/11 | 0 | 0 | No Notary(4) |
| GEDDY, MICHAEL T. (SR.)<br>SPENCE, MATTHEW D. | 1168305 | 0 | 6/21/11 | | 7/25/11 | 0 | 0 | No Notary(4) |
| GULEN, FETHULLAH<br>TANIS, TOLGA | 1165664 | 0 | 5/4/11 | | 6/6/11 | 0 | 0 | No Notary(4) |
| HARRINGTON, SHAUNA<br>VILLAR, RICHARD | 1167947 | 0 | 6/14/11 | | 7/18/11 | 0 | 0 | No Notary(4) |
| HESSE, DAYNIA (SPECIFIC INFORMATION)<br>EIKELAND, ESQ., BJORG | 1164474 | 0 | 4/13/11 | | 5/16/11 | 0 | 0 | No Notary(4) |
| SOLAKOV, MILOSH<br>DIMITROVA, ALEXENIA | 1168434 | 0 | 6/23/11 | | 7/26/11 | 0 | 0 | No Notary(4) |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KUCZYNSKI, IRENE MARGARET (PREPROCESSED INFORMATION)<br>RASHBAUM, WILLIAM K | 1163303 | 0 | 3/22/11 | | 5/18/11 | 0 | 0 | No Notary(4) |
| MACHAVELLI, NICCOLO "THE PRINCE"<br>BLACK, TERRENCE J. | 1168721 | 0 | 6/30/11 | | 8/1/11 | 0 | 0 | No Notary(4) |
| BARRETT, PAUL, ET. AL.<br>ATWOOD, DAVID GARLAND II | 1166441 | 0 | 5/17/11 | | 6/23/11 | 0 | 0 | No Notary(4) |
| AGENT CURTIS BRYANT ET. AL.<br>SLOTKIN, ROBERT J. | 1167235 | 0 | 6/2/11 | | 7/6/11 | 0 | 0 | No Notary(4) |
| WILSON, LAKEISHA DESHUN<br>JONES, PATRICK TEROID | 1168972 | 0 | 7/6/11 | | 8/8/11 | 0 | 0 | No Notary(4) |
| KRISA, RAYMOND WALTER<br>COX, JOHN T. | 1168814 | 0 | 7/1/11 | | 8/9/11 | 0 | 0 | No Notary(4) |
| SUTHERLIN, SCOTT W.<br>VITALE, JEFFERY | 1164666 | 0 | 4/15/11 | | 5/19/11 | 0 | 0 | No Notary(4) |
| SOGHOIAN, CHRISTOPHER<br>SWARTZ, AARON | 1163561 | 0 | 3/24/11 | | 4/26/11 | 0 | 0 | No Notary(4) |
| BRADLEY, LEONARD<br>JOHNSON, K. | 1167537 | 0 | 6/7/11 | | 7/11/11 | 0 | 0 | No Notary(4) |
| SIMMS, KEVIN SCOTT<br>TABIBI, MOHAMMED | 1167519 | 0 | 6/7/11 | | 7/11/11 | 0 | 0 | No Notary(4) |
| ALMATROUDI, NAIF ET AL.<br>HASHMI, KAMRAN | 1164352 | 0 | 4/12/11 | | 5/13/11 | 0 | 0 | No Notary(4) |
| CUSACK, LAWRENCE<br>COHEN, BENYAMIN | 1164118 | 0 | 4/7/11 | | 5/18/11 | 0 | 0 | No Notary(4) |
| COLINS, JAMES G<br>HESS, CHRISTOPHER | 1167851 | 0 | 6/13/11 | | 7/20/11 | 0 | 0 | No Notary(4) |
| WALKER, TERRANCE<br>DRONSFIELD, M. | 1167379 | 0 | 6/3/11 | | 7/5/11 | 0 | 0 | No Notary(4) |
| DAVIS, HARRY<br>MARKOWITZ, BEVERLY | 1167597 | 0 | 6/8/11 | | 7/11/11 | 0 | 0 | No Notary(4) |
| SOTOMAYOR, DELORES LEBRON<br>BERGER, DANIEL | 1165540 | 0 | 5/3/11 | | 6/2/11 | 0 | 0 | No Notary(4) |
| SAYLE, JAMES<br>BERGER, DANIEL | 1165539 | 0 | 5/3/11 | | 6/2/11 | 0 | 0 | No Notary(4) |
| FITZSIMONS, PATRICK<br>PILLON, CHUCK | 1164891 | 0 | 4/19/11 | | 5/24/11 | 0 | 0 | No Notary(4) |
| DUNN, ALVIN<br>BUSH, CHRISTOPHER | 1164228 | 0 | 4/8/11 | | 5/3/11 | 0 | 0 | No Notary(4) |
| MOLESKI, PATRICIA L (COMPLAINT AGAINST ADVENTIST HEALT<br>KIZZIAR, JAMES H. | 1164654 | 0 | 4/15/11 | | 5/24/11 | 0 | 0 | No Notary(4) |
| REDONDO, ALVARO PADILLA<br>NSA/EVANS, MICHAEL | 1168967 | 0 | 7/6/11 | | 8/8/11 | 0 | 0 | No Notary(4) |
| KANTOR, SOLOMON<br>SILVERMAN, LINDA M. | 1168959 | 0 | 7/6/11 | | 8/8/11 | 0 | 0 | No Notary(4) |
| LIVINGSTON, ROBERT E. (CASE NUMBER 2:09-CR-46-KJD-LRL<br>ZELLERS, FRANK C. | 1164915 | 0 | 4/20/11 | | 5/27/11 | 0 | 0 | No Notary(4) |
| LINDO, FRANCISCO JAVIER ZULUAGA<br>EVANS, MICHAEL | 1168402 | 0 | 6/22/11 | | 7/26/11 | 0 | 0 | No Notary(4) |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| TWADDELL, ROY WILLIAM<br>TWADDELL, JOHN R. | 1165902 | 0 | 5/6/11 | | 6/16/11 | 0 | 0 | No Notary(4) |
| ROMER, CHRISTOPHER<br>KORNFELD, RICHARD K. | 1165901 | 0 | 5/6/11 | | 6/16/11 | 0 | 0 | No Notary(4) |
| JEFFERSON, WILLIAM (EXECUTION OF A SEARCH WARRANT ON T<br>KING, DWIGHT B. | 1167896 | 0 | 6/13/11 | | 7/20/11 | 0 | 0 | No Notary(4) |
| VAUGHN, PAUL ET AL<br>MORRISON, BRYAN | 1166400 | 0 | 5/17/11 | | 6/20/11 | 0 | 0 | No Notary(4) |
| VIDOCK, TERRY<br>JONES, ALLEN | 1164508 | 0 | 4/13/11 | | 5/19/11 | 0 | 0 | No Notary(4) |
| SHOLZ, RUDI ET AL<br>BODINE, BROCK | 1167651 | 0 | 6/9/11 | | 7/28/11 | 0 | 0 | No Notary(4) |
| WAGNER, TIMOTHY (VERIFICATION)<br>THOMPSON, STANLEY JOSEPH | 1166103 | 0 | 5/11/11 | | 7/7/11 | 0 | 0 | No Notary(4) |
| NEWTON, HUEY P ET AL<br>SPEARS, PHILLIP | 1163217 | 0 | 3/21/11 | | 4/25/11 | 0 | 0 | No Notary(4) |
| BONAPARTE, NAPOLEON ET AL.<br>SPEARS, PHILLIP | 1163216 | 0 | 3/21/11 | | 4/25/11 | 0 | 0 | No Notary(4) |
| CORCORAN, GERALD J<br>EVANS, JOSHUA | 1163881 | 0 | 4/4/11 | | 5/12/11 | 0 | 0 | No Notary(4) |
| DANOVA, CESARE MARIO (1992/1993 INCIDENT RELATING TO E<br>FRIDMAN, MOSES | 1167413 | 0 | 6/3/11 | | 7/7/11 | 0 | 0 | No Notary(4) |
| MCKEAN, CLARENCE D<br>COHEN, ERICA | 1168797 | 0 | 7/1/11 | | 8/9/11 | 0 | 0 | No Notary(4) |
| CARTER, BUNCHY<br>H'SHAKA, IMHOTEP | 1168748 | 0 | 7/1/11 | | 8/5/11 | 0 | 0 | No Notary(4) |
| FEDARCYK, JANICE K. (COMPLAINT AGAINST)<br>LAMPINSKI, MEGAN M. | 1168581 | 0 | 6/27/11 | | 6/27/11 | 0 | 0 | No Notary(4) |
| GOTTI, JOHN A. JR./VIDEO, AUDIO SURVEILLANCE TAPES AND<br>PARKINSON, ELLIE | 1168097 | 0 | 6/16/11 | | 8/16/11 | 0 | 0 | No Notary(4) |
| CHAVEZ, VELMI NOEMI<br>SACCO, JOAN T. | 1167837 | 0 | 6/3/11 | | 7/5/11 | 0 | 0 | No Notary(4) |
| BEGG, BRUCE<br>SILVERMAN, DANIEL T. | 1167370 | 0 | 6/3/11 | | 7/6/11 | 0 | 0 | No Notary(4) |
| BIERMANN, RALPH W<br>BIERMANN, BRYAN | 1166676 | 0 | 5/19/11 | | 7/8/11 | 0 | 0 | No Notary(4) |
| JUDSON, CRYSTAL ET AL.<br>WARD, RHONDA J | 1163566 | 0 | 3/24/11 | | 4/28/11 | 0 | 0 | No Notary(4) |
| ADAMS, MARY (SPECIFIC INFORMATION)<br>CLEMENT, CASEY W. | 1167293 | 0 | 6/2/11 | | 7/5/11 | 0 | 0 | No Notary(4) |
| GUTIERREZ, IVAN<br>MORGAN, VICKI L. | 1166785 | 0 | 5/23/11 | | 5/23/11 | 0 | 0 | No Notary(4) |
| SMITH, ROARK DAVID<br>TYLER, STEVE | 1166783 | 0 | 5/23/11 | | 5/23/11 | 0 | 0 | No Notary(4) |
| AL HUSSAINI<br>MENDELSON, MARISA | 1162913 | 0 | 3/17/11 | | 4/20/11 | 0 | 0 | No Notary(4) |
| KARR, GARY<br>WARD, TERRENCE | 1160128 | 0 | 1/13/11 | | 2/16/11 | 0 | 0 | No Notary(4) |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| AHMED, ALLOWEY (ET AL)<br>GONZALEZ, ANDRES | 1160769 | 0 | 2/1/11 | | 3/3/11 | 0 | 0 | No Notary(4) |
| JAMES MCWILLIAMS, PATRICIA VALLERY, AND JERRY LEE PORT<br>MONTROSS, JR., WILLIAM R. | 1160511 | 0 | 1/24/11 | | 3/14/11 | 0 | 0 | No Notary(4) |
| KELLEY, KATHERINE<br>HANEY, STEPHEN M. | 1161788 | 0 | 2/17/11 | | 3/17/11 | 0 | 0 | No Notary(4) |
| BYRNES, MICHAEL<br>HANEY, STEPHEN M. | 1161787 | 0 | 2/17/11 | | 3/17/11 | 0 | 0 | No Notary(4) |
| KAZAUJIAN, SUE<br>HANEY, STEPHEN M. | 1161784 | 0 | 2/17/11 | | 3/17/11 | 0 | 0 | No Notary(4) |
| DAS AMERIKADEUTSCHER BUND<br>CARPENTER, CAITHIN LURA LAINE | 1160142 | 0 | 1/13/11 | | 4/8/11 | 0 | 0 | No Notary(4) |
| PRICE, MAURICE H.<br>DUFFY, PETER | 1161190 | 0 | 2/8/11 | | 3/10/11 | 0 | 0 | No Notary(4) |
| MILLEN, RICHARD<br>DUFFY, PETER | 1161189 | 0 | 2/8/11 | | 3/10/11 | 0 | 0 | No Notary(4) |
| JOHNSON, RICHARD L.<br>DUFFY, PETER | 1161187 | 0 | 2/8/11 | | 3/10/11 | 0 | 0 | No Notary(4) |
| NEWKIRK, RAYMOND F.<br>DUFFY, PETER | 1161186 | 0 | 2/8/11 | | 3/10/11 | 0 | 0 | No Notary(4) |
| ELLSWORTH, JAMES CLARIDGE<br>DUFFY, PETER | 1161184 | 0 | 2/8/11 | | 3/10/11 | 0 | 0 | No Notary(4) |
| WARING, ROBERT OLAF<br>WARING, MICHAELE | 1160088 | 0 | 1/12/11 | | 2/15/11 | 0 | 0 | No Notary(4) |
| COLLIER, ROBERT BROADHURST<br>TRUMBULL, ROBERT A | 1159347 | 0 | 12/22/10 | | 1/24/11 | 0 | 0 | No Notary(4) |
| FINKLE, CLIFFORD B JR.<br>FINKLE III, CLIFFORD B. | 1160481 | 0 | 1/24/11 | | 2/24/11 | 0 | 0 | No Notary(4) |
| FINKLE, CLIFFORD B<br>FINKLE III, CLIFFORD B. | 1160478 | 0 | 1/24/11 | | 2/24/11 | 0 | 0 | No Notary(4) |
| BASTIAN, THOMAS ORVILLE<br>DOMINQUEZ, ALICIA M. | 1160477 | 0 | 1/24/11 | | 2/24/11 | 0 | 0 | No Notary(4) |
| OTWELL, BENJAMIN LEE<br>MCNAMEE, THOMAS | 1162253 | 0 | 3/3/11 | | 4/8/11 | 0 | 0 | No Notary(4) |
| SMITH, RAYMOND RITTER<br>SMITH, RITA PATRICIA RYAN | 1161510 | 0 | 2/15/11 | | 3/15/11 | 0 | 0 | No Notary(4) |
| MILLIMAN, SCOTT<br>SEIPLER, ZANE | 1162645 | 0 | 3/10/11 | | 4/18/11 | 0 | 0 | No Notary(4) |
| HEROLD, NOEL<br>GABLE, PAUL | 1162190 | 0 | 3/2/11 | | 4/5/11 | 0 | 0 | No Notary(4) |
| PADILLA, JOSE ROSA DOBLADO<br>BIGWOOD, JEREMY | 1159887 | 0 | 1/7/11 | | 2/7/11 | 0 | 0 | No Notary(4) |
| SPITZ, BEATRICE (AND SPITZ, HENRY)<br>BAKER, ROBERT K. | 1158650 | 0 | 12/13/10 | | 4/8/11 | 0 | 0 | No Notary(4) |
| CARMICHAEL, STOKELY<br>BROWN, LARRY | 1162963 | 0 | 3/17/11 | | 4/25/11 | 0 | 0 | No Notary(4) |
| NEWTON, HUEY P<br>BROWN, LARRY | 1162962 | 0 | 3/17/11 | | 4/25/11 | 0 | 0 | No Notary(4) |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ELDRIDGE, CLEAVER<br>BROWN, LARRY | 1162961 | 0 | 3/17/11 | | 4/25/11 | 0 | 0 | No Notary(4) |
| KRATZ, KEN (FORMER WISCONSIN D.A. CALUMET COUNTY)/INVE<br>BURGETT, MORGAN G. | 1162335 | 0 | 3/4/11 | | 4/14/11 | 0 | 0 | No Notary(4) |
| AGCA, MEHMET ALI<br>GUNN, CHRISTOPHER | 1161092 | 0 | 2/7/11 | | 3/16/11 | 0 | 0 | No Notary(4) |
| PIMSTEIN, ANDRES ET. AL<br>FISHMAN, MICHAEL S. | 1161751 | 0 | 2/17/11 | | 4/22/11 | 0 | 0 | No Notary(4) |
| DELAY, TOM<br>SALANT, JONATHAN D. | 1159265 | 0 | 12/21/10 | | 1/27/11 | 0 | 0 | No Notary(4) |
| FEDERAL ARREST WARRANT FOR DAVILA-PASCUAL, MARCOS E<br>WEBB, DUANE A. | 1162999 | 0 | 3/18/11 | | 4/25/11 | 0 | 0 | No Notary(4) |
| GINGRICH, NEWTON LEROY ET AL.<br>BARR, DAVID | 1156468 | 0 | 11/2/10 | | 12/2/10 | 0 | 0 | No Notary(4) |
| DELAY, TOM<br>RAPPAPORT, ADAM J. | 1156044 | 0 | 10/22/10 | | 12/14/10 | 0 | 0 | No Notary(4) |
| DAVIS, JACKLEAN<br>ODONNELL, SHELAGH | 1143883 | 0 | 3/3/10 | | 3/5/10 | 0 | 0 | No Notary(4) |
| NAMES OF DETAINEES IN ALTOONA SPOT RAID<br>YARNALL, HERBERT W. | 1148232 | 0 | 5/17/10 | | 6/17/10 | 0 | 0 | No Notary(4) |
| FARERI, ANTHONY J<br>SMITH, JASON ARI | 1143924 | 0 | 3/3/10 | | 3/5/10 | 0 | 0 | No Notary(4) |
| ZEMSKY, DOUGLAS<br>SMITH, JASON ARI | 1143923 | 0 | 3/3/10 | | 3/5/10 | 0 | 0 | No Notary(4) |
| BETHEA, CHRISTOPHER M<br>CAHOON, BLAKELY COPELAND | 1143879 | 0 | 3/3/10 | | 3/5/10 | 0 | 0 | No Notary(4) |
| CHAPMAN, LLOYD<br>ALVARADO, RENE | 1154675 | 0 | 10/4/10 | | 11/4/10 | 0 | 0 | No Notary(4) |
| FILE NUMBER HQ 65-68323<br>RAVNITZKY, MICHAEL | 1144585 | 0 | 3/10/10 | | 7/20/10 | 170 | 0 | No Notary(4) |
| CUNNINGHAM, RANDEL L ET AL<br>CUNNINGHAM, RYAN D. | 1155089 | 0 | 10/7/10 | | 11/15/10 | 0 | 0 | No Notary(4) |
| GODBEY, ORVILLE<br>SENDTKO, SANDRA | 1143885 | 0 | 3/3/10 | | 3/5/10 | 0 | 0 | No Notary(4) |
| DE LA CRUZ, ANDRES MARTINEZ<br>NISWANGER, STEPHEN B. | 1157778 | 0 | 12/1/10 | | 1/3/11 | 0 | 0 | No Notary(4) |
| SMITH, DARREL L<br>MINER, GERALD | 1148816 | 0 | 5/28/10 | | 6/28/10 | 0 | 0 | No Notary(4) |
| THOMAS PAGEL BACKGROUND INVESTIGATION<br>NICKEAS, PETE | 1148830 | 0 | 6/1/10 | | 7/6/10 | 0 | 0 | No Notary(4) |
| MONITORING OF SHORTWAVE BROADCASTS (1950-1980)<br>COPPOLA, MICHAEL | 1156046 | 0 | 10/22/10 | | 6/13/11 | 0 | 0 | Request Withdrawn |
| INTERNATIONAL WORKERS ORDER (IWO) RUSSIAN-AMERICAN SEC<br>SHMELEV, ANATOL | 1152707 | 0 | 8/23/10 | | 2/3/11 | 0 | 0 | Request Withdrawn |
| SIEDMAN, ROBERT L.<br>PALMER, MARLON GERARDO | 1157194 | 0 | 11/16/10 | | 12/22/10 | 0 | 0 | Request Withdrawn |
| MDR/MEMORANDUM DATED 4/12/2002 , BEHAVIORAL ASSESSMENT<br>VALDES, WENDY | 1157179 | 0 | 11/16/10 | | 2/16/11 | 0 | 0 | Request Withdrawn |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MDR/MEMORANDUM DATED 3/11/2002, BEHAVIORAL ASSESSMENT<br>VALDES, WENDY | 1157174 | 0 | 11/16/10 | | 2/16/11 | 0 | 0 | Request Withdrawn |
| FBI FILE NUMBERS 91A-CG-125280 AND 91A-CG-125501 (OTHE<br>SANNER, RAY | 1147490 | 0 | 5/4/10 | | 6/25/10 | 0 | 0 | Request Withdrawn |
| THOMAS, NORMAN MATTOON<br>STEVENS, JOSHUA | 1147378 | 0 | 5/3/10 | | 11/10/10 | 0 | 0 | Request Withdrawn |
| FBI FILE 70-HQ-18977<br>STOLL, MARTIN | 1147186 | 0 | 4/23/10 | | 8/12/10 | 0 | 0 | Request Withdrawn |
| CARROLL, TOMMY<br>HERIGSTAD, GORDON | 1148051 | 0 | 5/12/10 | | 11/18/10 | 0 | 0 | Request Withdrawn |
| TOP HOODLUM PROGRAM 1957 AND 1958<br>CRITCHLEY, DAVID | 1151058 | 0 | 7/20/10 | | 7/20/10 | 0 | 0 | Request Withdrawn |
| STEINBRENNER, GEORGE MICHAEL (III)<br>CASSANDRA, ADAM | 1151001 | 0 | 7/19/10 | | 10/20/10 | 0 | 0 | Request Withdrawn |
| STEINBRENNER, GEORGE MICHAEL (III)<br>JUDICIAL WATCH/BEKESHA, MICHAEL | 1150999 | 0 | 7/19/10 | | 10/20/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 105-HQ-19581<br>RAVNITZKY, MICHAEL | 1150971 | 0 | 7/16/10 | | 9/30/11 | 0 | 0 | Request Withdrawn |
| STEINBRENNER, GEORGE MICHAEL (III)<br>FROMMER, FREDERICK J. | 1150783 | 0 | 7/13/10 | | 10/20/10 | 0 | 0 | Request Withdrawn |
| STEINBRENNER, GEORGE MICHAEL (III)<br>GOLDBERG, ANDREW | 1150781 | 0 | 7/13/10 | | 10/20/10 | 0 | 0 | Request Withdrawn |
| UNIDENTIFIED FLYING OBJECTS, ET AL<br>AZEVEDO, JOAO CARLOS DE | 1148814 | 0 | 5/28/10 | | 5/28/10 | 0 | 0 | Request Withdrawn |
| VAN METER, HOMER - DILLINGER GUN<br>HERIGSTAD, GORDON | 1148344 | 0 | 5/18/10 | | 11/22/10 | 0 | 0 | Request Withdrawn |
| AMERITHRAX INVESTIGATION ET AL<br>DETZEL, TOM | 1148304 | 0 | 5/18/10 | | 8/10/10 | 0 | 0 | Request Withdrawn |
| VONSIATSKY, ANASTASE A.<br>PRESTON, CODY | 1152556 | 0 | 8/20/10 | | 1/24/11 | 0 | 0 | Request Withdrawn |
| FBI FILE NUMBER 62-HQ-116395<br>PRESTON, CODY | 1152540 | 0 | 8/20/10 | | 1/26/11 | 0 | 0 | Request Withdrawn |
| DONALD, MICHAEL (1981 MURDER IN MOBILE, AL)<br>CORNELSON, JESSECA ANN | 1141541 | 0 | 1/4/10 | | 4/13/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 65-HQ-30092 (YUGOSLAV EMBASSY OR ANY CONSU<br>HOOD, MATTHEW | 1150040 | 0 | 6/23/10 | | 8/12/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 9-HQ-51375<br>ROCHA, MONA | 1149963 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER HQ 9-51094<br>ROCHA, MONA | 1149962 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 9-HQ-50040<br>ROCHA, MONA | 1149961 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER HQ 9-49168<br>ROCHA, MONA | 1149960 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 62-HQ-116909<br>ROCHA, MONA | 1149955 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER HQ 176-1372<br>ROCHA, MONA | 1149950 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 157-HQ-22862<br>ROCHA, MONA | 1149937 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 157-HQ-22627<br>ROCHA, MONA | 1149932 | 0 | 6/23/10 | | 8/2/10 | 0 | 0 | Request Withdrawn |
| MILLER, LABRON<br>BAICH, DALE A. | 1147946 | 0 | 5/10/10 | | 5/12/10 | 0 | 0 | Request Withdrawn |
| WAHOFF, GREGORY<br>BAICH, DALE A. | 1147855 | 0 | 5/7/10 | | 5/12/10 | 0 | 0 | Request Withdrawn |
| MOORISH SCIENCE TEMPLE OF AMERICA<br>TAYLOR, ULA | 1147776 | 0 | 5/6/10 | | 8/12/10 | 0 | 0 | Request Withdrawn |
| ORGANIZATION OF AFRO-AMERICAN UNITY<br>TAYLOR, ULA | 1147775 | 0 | 5/6/10 | | 8/12/10 | 0 | 0 | Request Withdrawn |
| CONTRACT/ DJFA6D605600 LOCKHEED MARTIN<br>MILLER, KELLY | 1147469 | 0 | 5/4/10 | | 10/12/10 | 0 | 0 | Request Withdrawn |
| CONTRACT/GS06F0658Z<br>WEBB, CHRIS | 1151775 | 0 | 8/4/10 | | 4/25/12 | 0 | 0 | Request Withdrawn |
| JAFFE, JONATHAN/LENNAR CORPORATION<br>CAHAN, KATHRYN | 1149618 | 0 | 6/15/10 | | 12/9/10 | 0 | 0 | Request Withdrawn |
| CRIPS / BUFFALO<br>MADISON, RASHEEN | 1148957 | 0 | 6/3/10 | | 8/27/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 149A-LR-41735<br>KRECAK, DRAGAN | 1148886 | 0 | 6/2/10 | | 8/3/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 62-HQ-116009<br>ROCHA, MONA | 1149990 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER HQ 92-11392<br>ROCHA, MONA | 1149980 | 0 | 6/23/10 | | 8/19/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 105-BH-722<br>ROCHA, MONA | 1149969 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 157-HQ-14957<br>ROCHA, MONA | 1149956 | 0 | 6/23/10 | | 8/2/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 9-HQ-54606<br>ROCHA, MONA | 1149954 | 0 | 6/23/10 | | 8/25/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 92-HQ-13682<br>ROCHA, MONA | 1149953 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 157-HQ-14701<br>ROCHA, MONA | 1149952 | 0 | 6/23/10 | | 8/2/10 | 0 | 0 | Request Withdrawn |
| MDR/DOINOV, OGNIAN NAKOV<br>DIMITROVA, ALEXENIA | 1149177 | 0 | 6/8/10 | | 3/9/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 100-HQ-769<br>LAVEZZI, ROBERT J. | 1151341 | 0 | 7/28/10 | | 9/13/10 | 0 | 0 | Request Withdrawn |
| SHEEN, MICHAEL FRANCIS<br>CHIN, KRISTINA | 1151174 | 0 | 7/22/10 | | 12/16/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER HQ 174-983<br>ROCHA, MONA | 1149944 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 197-HQ-2866<br>ROCHA, MONA | 1149941 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 62-HQ-117442<br>ROCHA, MONA | 1149936 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 170-NY-889<br>ROCHA, MONA | 1149935 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |
| RETRIEVING OWNERSHIP OF WWW.WIRTHEWEINCORP.COM<br>WIRTHWEIN, CHRISTINE ANN | 1141917 | 0 | 1/14/10 | | 1/14/10 | 0 | 0 | Request Withdrawn |
| SMITH, JAMES J.<br>WISE, DAVID | 1156104 | 0 | 10/25/10 | | 10/25/10 | 0 | 0 | Request Withdrawn |
| FILE 66-HQ-2542<br>LAVEZZI, ROBERT J. | 1156049 | 0 | 10/22/10 | | 12/22/10 | 0 | 0 | Request Withdrawn |
| MEMORANDUM DATED 1-4-1993<br>TIMMONS, TONYA | 1155996 | 0 | 10/22/10 | | 10/25/10 | 0 | 0 | Request Withdrawn |
| CONTRACT NUMBER #99C0157<br>WEBB, CHRIS | 1152993 | 0 | 8/30/10 | | 9/16/10 | 0 | 0 | Request Withdrawn |
| CONTRACT NUMBER #99C0156<br>WEBB, CHRIS | 1152992 | 0 | 8/30/10 | | 9/16/10 | 0 | 0 | Request Withdrawn |
| NUCLEAR MATERIALS AND EQUIPMENT CORP<br>SMITH, GRANT F. | 1146455 | 0 | 4/12/10 | | 2/3/11 | 0 | 0 | Request Withdrawn |
| SHAKUR, ASSATA<br>DAVIS, WILLIAM | 1146875 | 0 | 4/20/10 | | 7/20/10 | 0 | 0 | Request Withdrawn |
| KENYATTA, JOMO<br>WILLIAM, PERCY | 1152265 | 0 | 8/16/10 | | 1/3/11 | 0 | 0 | Request Withdrawn |
| AMERICAN JEWISH CONGRESS 1918-1945<br>SNITOW, ALAN | 1146208 | 0 | 4/7/10 | | 8/9/10 | 0 | 0 | Request Withdrawn |
| CLARK, JAMES, GARDNER<br>MCMICHAEL, W. PATE | 1146340 | 0 | 4/8/10 | | 6/24/10 | 0 | 0 | Request Withdrawn |
| SILVERSHIRTS<br>LAVEZZI, ROBERT J. | 1144859 | 0 | 3/12/10 | | 4/22/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 61-HQ-7586<br>LAVEZZI, ROBERT J. | 1151346 | 0 | 7/23/10 | | 10/15/10 | 0 | 0 | Request Withdrawn |
| MONOGRAPH: DEVELOPMENT OF RACIAL INFORMANTS<br>PRESTON, CODY | 1152545 | 0 | 8/20/10 | | 1/25/11 | 0 | 0 | Request Withdrawn |
| MDR/INTERVIEW OF DETAINEE GUANTANAMO BAY DETENTION FAC<br>VALDES, WENDY | 1155719 | 0 | 10/19/10 | | 2/17/11 | 0 | 0 | Request Withdrawn |
| NAGRIN, DANIEL<br>GEDULD, VICTORIA PHILLIPS | 1155538 | 0 | 10/14/10 | | 11/10/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 100-NY-129802<br>ROCHA, MONA | 1149989 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 100-HQ-448006<br>ROCHA, MONA | 1149988 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 100-HQ-449698<br>ROCHA, MONA | 1149987 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 157-HQ-12777<br>ROCHA, MONA | 1149951 | 0 | 6/23/10 | | 8/13/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER HQ 105-206570<br>ROCHA, MONA | 1149942 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER HQ 105-165706<br>ROCHA, MONA | 1149940 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 105-HQ-157435<br>ROCHA, MONA | 1149939 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 170-HQ-3340<br>ROCHA, MONA | 1149934 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 61-HQ-3963/COMMUNIST PARTY, CHICAGO<br>LAVEZZI, ROBERT T. | 1144339 | 0 | 3/9/10 | | 3/11/10 | 0 | 0 | Request Withdrawn |
| FBI PUBLICATION "THE SCIENCE OF FINGERPRINTS" (REV. ED<br>ALCANTARA, JOSE | 1152233 | 0 | 8/13/10 | | 12/14/10 | 0 | 0 | Request Withdrawn |
| STEINBRENNER, GEORGE MICHAEL (III)<br>FISH, MICHAEL | 1151042 | 0 | 7/19/10 | | 10/20/10 | 0 | 0 | Request Withdrawn |
| STEINBRENNER, GEORGE MICHAEL (III)<br>VENEZIA, TODD | 1150904 | 0 | 7/15/10 | | 10/20/10 | 0 | 0 | Request Withdrawn |
| NATIONAL NAME CHECK PROGRAM AND INFORMATION SERVICES<br>MOSLEY, CURTIS | 1155489 | 0 | 10/14/10 | | 10/18/10 | 0 | 0 | Request Withdrawn |
| DC SNIPER<br>FOURNIER, WILLIAM MARK II | 1155285 | 0 | 10/12/10 | | 11/4/10 | 0 | 0 | Request Withdrawn |
| INVESTIGATION OF COMPUTER HACKING AT STANFORD, LAWRENC<br>SUTTERFIELD, CAREY S. | 1148055 | 0 | 5/12/10 | | 9/7/10 | 0 | 0 | Request Withdrawn |
| GRAHAM, BRUCE<br>BAICH, DALE A. | 1147857 | 0 | 5/7/10 | | 5/12/10 | 0 | 0 | Request Withdrawn |
| CRAIG, ROBERT<br>BAICH, DALE A. | 1147856 | 0 | 5/7/10 | | 5/12/10 | 0 | 0 | Request Withdrawn |
| STEINBRENNER, GEORGE MICHAEL (III)<br>VINEYS, KEVIN | 1150844 | 0 | 7/14/10 | | 10/20/10 | 0 | 0 | Request Withdrawn |
| STEINBRENNER, GEORGE MICHAEL (III)<br>NICHTER, LUKE A. | 1150780 | 0 | 7/13/10 | | 10/20/10 | 0 | 0 | Request Withdrawn |
| STEINBRENNER, GEORGE MICHAEL (III)<br>STEPHENS, JOE A. | 1151389 | 0 | 7/28/10 | | 10/20/10 | 0 | 0 | Request Withdrawn |
| MARA SALVATRUCHA (LOS ANGELES AND SAN DIEGO FIELD OFFI<br>ELVESTER, ROBERT T. | 1146420 | 0 | 4/9/10 | | 8/12/11 | 469 | 0 | Request Withdrawn |
| CALOMIRIS, ANGELA<br>SNITOW, ALAN | 1146212 | 0 | 4/7/10 | | 6/10/10 | 0 | 0 | Request Withdrawn |
| HINCKLEY, JOHN (TAPES OF PHONE CALLS TO JODIE FOSTER)<br>TAMURA, KEIKO | 1143968 | 0 | 3/4/10 | | 7/23/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 92-HQ-12718<br>ROCHA, MONA | 1149981 | 0 | 6/23/10 | | 8/22/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 157-HQ-9<br>ROCHA, MONA | 1149968 | 0 | 6/23/10 | | 9/20/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 9-HQ-48659<br>ROCHA, MONA | 1149959 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 92-HQ-12827<br>ROCHA, MONA | 1149958 | 0 | 6/23/10 | | 7/30/10 | 0 | 0 | Request Withdrawn |
| NORTHLAKE BANK ROBBERY (OCTOBER 26, 1967)<br>NISSEN, JR, NORMAN | 1152462 | 0 | 8/18/10 | | 12/1/10 | 0 | 0 | Request Withdrawn |
| TORTORELLO, ARTHUR<br>BLUNDELL, JIM | 1146111 | 0 | 4/6/10 | | 8/13/10 | 0 | 0 | Request Withdrawn |
| CORE<br>TYSON, PEARLINE M. | 1145144 | 0 | 3/17/10 | | 4/26/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 65-HQ-68043<br>CARPENTER, DONALD | 1157870 | 0 | 12/1/10 | | 9/20/11 | 0 | 0 | Request Withdrawn |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| US LABOR PARTY<br>MIKOLAY, DENNIS | 1157229 | 0 | 11/16/10 | | 12/29/10 | 0 | 0 | Request Withdrawn |
| MDR/GTMO TASK FORCE; EBIHQ-AFGHANISTAN<br>VALDES, WENDY | 1155338 | 0 | 10/13/10 | | 2/22/11 | 0 | 0 | Request Withdrawn |
| EGAN, RICHARD J<br>HORN, DANIELLE | 1149674 | 0 | 6/17/10 | | 12/4/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 61-HQ-7560<br>LAVEZZI, ROBERT J. | 1144348 | 0 | 3/9/10 | | 3/11/10 | 0 | 0 | Request Withdrawn |
| KAVIRIS, SERENA A.<br>WARNER, ROBERT D., ESQ. | 1143934 | 0 | 3/3/10 | | 6/25/10 | 0 | 0 | Request Withdrawn |
| MANUALS FOR MIOG AND MAOP<br>WATTERS, ANDREW GEORGE | 1143628 | 0 | 2/22/10 | | 3/23/10 | 0 | 0 | Request Withdrawn |
| CONTRACT/DJFA7D701300<br>PIERCE, JESSICA | 1157978 | 0 | 12/2/10 | | 1/31/11 | 0 | 0 | Request Withdrawn |
| BISSELL, SILAS TRIM<br>GRIFFEY, TREVOR | 1157965 | 0 | 12/2/10 | | 12/3/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 67-HQ-30<br>LAVEZZI, ROBERT J | 1157912 | 0 | 12/2/10 | | 4/12/11 | 0 | 0 | Request Withdrawn |
| CERTIFICATE OF IDENTITY FORM<br>CHAPPELL, WILLIAM DAVID | 1143108 | 0 | 2/8/10 | | 2/5/10 | 0 | 0 | Request Withdrawn |
| LAROUCHE PRESIDENTIAL CAMPAIGNS (1974-2004)<br>MIKOLAY, DENNIS J. | 1157645 | 0 | 11/23/10 | | 12/29/10 | 0 | 0 | Request Withdrawn |
| NATIONAL CAUCUS OF LABOR COMMITTEES<br>MIKOLAY, DENNIS J. | 1157642 | 0 | 11/23/10 | | 12/29/10 | 0 | 0 | Request Withdrawn |
| MDR/AN EMAIL FROM HARRINGTON TO CAPRONI, 5/10/2004, 6:<br>VALDES, WENDY | 1157591 | 0 | 11/23/10 | | 2/22/11 | 0 | 0 | Request Withdrawn |
| MIRANDA, JOSEPH ANTHONY<br>BAKER, CYNTHIA B. | 1157434 | 0 | 11/19/10 | | 12/1/10 | 0 | 0 | Request Withdrawn |
| ARYAN BROTHERHOOD OF TEXAS<br>BAEZ, ERNEST E. | 1153130 | 0 | 9/1/10 | | 10/25/10 | 0 | 0 | Request Withdrawn |
| DWAYNE FUSELIER'S PSYCHOLOGICAL PROFILE OF ERIC HARRIS<br>SHAVER, LOREN | 1143556 | 0 | 2/18/10 | | 8/5/10 | 0 | 0 | Request Withdrawn |
| CULTURAL AND SCIENTIFIC CONGRESS FOR WORLD PEACE<br>IBER, PATRICK | 1143461 | 0 | 2/17/10 | | 10/12/10 | 0 | 0 | Request Withdrawn |
| MDR/A MEMORANDUM DATED 05/01/2003 FROM CIRG TO CTD, SU<br>VALDES, WENDY | 1157395 | 0 | 11/18/10 | | 2/17/11 | 0 | 0 | Request Withdrawn |
| TYPE 1, 2, AND 3 ASSESSMENTS MAR. 2009-PRESENT ET. AL.<br>SAVAGE, CHARLIE | 1164878 | 0 | 4/19/11 | | 5/4/11 | 0 | 0 | Request Withdrawn |
| YORK, ROBERT FRIEND JR.<br>CHADIAH, MCDEAN | 1161093 | 0 | 2/7/11 | | 3/23/11 | 0 | 0 | Request Withdrawn |
| JOHNSON, ELLSWORTH R. "BUMPY"<br>HORTIS, CONSTANTINE A. | 1161941 | 0 | 2/18/11 | | 3/24/11 | 0 | 0 | Request Withdrawn |
| WHITFIELD, JAMES<br>RICHARD, MARGUERITE LORI | 1160638 | 0 | 2/1/11 | | 3/1/11 | 0 | 0 | Request Withdrawn |
| RAMPINO, ANTHONY (AUDIO TAPES/TRANSCRIPTS OF UNDERCOVE<br>QUINN, DAVID | 1160351 | 0 | 1/20/11 | | 2/24/11 | 0 | 0 | Request Withdrawn |
| CASSO, ANTHONY (AUDIO TAPES/TRANSCRIPTS OF UNDERCOVER<br>QUINN, DAVID | 1160349 | 0 | 1/20/11 | | 2/24/11 | 0 | 0 | Request Withdrawn |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FBI JOB ANNOUNCEMENT 19-2010-0151, ET AL<br>BOATWRIGHT, JEFFREY L. | 1160113 | 0 | 1/13/11 | | 1/31/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 61-HQ-5<br>LAVEZZI, ROBERT J. | 1160745 | 0 | 2/1/11 | | 4/14/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 65-HQ-57903<br>LAVEZZI, ROBERT J. | 1160741 | 0 | 2/1/11 | | 4/29/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 61-HQ-7582<br>LAVEZZI, ROBERT J. | 1162251 | 0 | 3/3/11 | | 4/12/11 | 0 | 0 | Request Withdrawn |
| NUMEC<br>SMITH, GRANT | 1162823 | 0 | 3/16/11 | | 4/14/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER HQ 62-33413-75, SERIAL 4310<br>PRESTON, CODY | 1158508 | 0 | 12/9/10 | | 2/2/11 | 0 | 0 | Request Withdrawn |
| SECURE COMMUNITIES/ CJIS/ WASHINGTON STATE<br>BARON, JORGE L. | 1162818 | 0 | 3/15/11 | | 4/8/11 | 0 | 0 | Request Withdrawn |
| DAVIS, DOROTHY ALZODA<br>HUDSON, CLAUDE NEAL | 1160556 | 0 | 1/24/11 | | 2/4/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 60-HQ-3<br>LAVEZZI, ROBERT J | 1158829 | 0 | 12/14/10 | | 1/14/11 | 0 | 0 | Request Withdrawn |
| SUMMARY OF DETAINEE INTERVIEW AT GUANTANAMO BAY, 7/9/2<br>VALDES, WENDY | 1159780 | 0 | 1/6/11 | | 2/22/11 | 0 | 0 | Request Withdrawn |
| ROTH, ANDREW<br>RUDER , STEPHEN C | 1158289 | 0 | 12/7/10 | | 12/21/10 | 0 | 0 | Request Withdrawn |
| ISSA, DARRELL/ DOJ RESPONSE TO JANUARY 25, 2011 LETTER<br>GREENBERG, SCOTT | 1162691 | 0 | 3/11/11 | | 4/14/11 | 0 | 0 | Request Withdrawn |
| LEE, DERRICK, TODD<br>CLEMENTS, GARY | 1162990 | 0 | 3/18/11 | | 5/26/11 | 0 | 0 | Request Withdrawn |
| GENOVESE, VITO<br>HORTIS, CONSTANTINE A. | 1161980 | 0 | 3/1/11 | | 3/21/11 | 0 | 0 | Request Withdrawn |
| JUAREZ, CECILY DOMINQUE<br>NAVA, LUIS | 1162394 | 0 | 3/4/11 | | 4/7/11 | 0 | 0 | Request Withdrawn |
| WIRETAPPING AND EAVESDROPPING<br>NICHTER, LUKE A. | 1161796 | 0 | 2/17/11 | | 4/4/11 | 0 | 0 | Request Withdrawn |
| MDR/FILE NUMBER 190-LA-109564/GRAHAM, LEE<br>GRAHAM, LEE M. | 1159821 | 0 | 1/6/11 | | 2/3/11 | 0 | 0 | Request Withdrawn |
| KENT, ROCKWELL (1930S TO 1970S)<br>HUNT, WILLIAM R. | 1162993 | 0 | 3/18/11 | | 7/5/11 | 0 | 0 | Request Withdrawn |
| MDR/MEMORANDUM: IMPERSONATION MATTER, DATED 8/5/2004<br>VALDES, WENDY | 1158326 | 0 | 12/8/10 | | 2/16/11 | 0 | 0 | Request Withdrawn |
| MDR/MEMORANDUM: MILITARY LIAISON AND DETAINEE UNIT, DA<br>VALDES, WENDY | 1158323 | 0 | 12/8/10 | | 2/22/11 | 0 | 0 | Request Withdrawn |
| CONTRACT/J-FBI-06-018<br>BURNETT, MICHAEL | 1161737 | 0 | 2/17/11 | | 4/26/11 | 0 | 0 | Request Withdrawn |
| AMKINO CORPORATION (1922-1939)<br>BRENNAN, NATE | 1161009 | 0 | 2/4/11 | | 3/29/11 | 0 | 0 | Request Withdrawn |
| CONTRACT/FBI CJIS DIV. SYSTEM OF SERVICES (SOS) SUPPOR<br>PIERCE, JESSICA | 1158275 | 0 | 12/7/10 | | 1/31/11 | 0 | 0 | Request Withdrawn |
| FECHTER, KENNETH RAYMOND<br>GUTHRIE, WALTER | 1162575 | 0 | 3/9/11 | | 5/9/12 | 0 | 0 | Request Withdrawn |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NOGUEL, MORENA (AUTO THEFT ON 12/17/2010 AT BANK OF AM<br>MEDEIROS, JANICE | 1160390 | 0 | 1/21/11 | | 3/3/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 157-HQ-6<br>PAWEL, MIRIAM | 1160912 | 0 | 2/3/11 | | 6/14/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 100-HQ-439048<br>PAWEL, MIRIAM | 1160911 | 0 | 2/3/11 | | 6/14/11 | 0 | 0 | Request Withdrawn |
| DAVIS, DOUGLAS T, ET AL<br>HUDSON, CLAUDE NEAL | 1160550 | 0 | 1/24/11 | | 2/4/11 | 0 | 0 | Request Withdrawn |
| DANG, STEVEN/AMENDMENT<br>DANG, JEAN M. | 1162893 | 0 | 3/17/11 | | 3/17/11 | 0 | 0 | Request Withdrawn |
| ROGERS, WILLIAM PIERCE<br>NICHTER, LUKE A. | 1143223 | 0 | 2/12/10 | | 12/9/10 | 0 | 0 | Request Withdrawn |
| MDR/SUMMARY OF A DETAINEE INTERVIEW DATED 8/1/2002 AND<br>VALDES, WENDY | 1156842 | 0 | 11/9/10 | | 2/22/11 | 0 | 0 | Request Withdrawn |
| CONTRACT NUMBER JFBI98082<br>TRENARY, JESSICA | 1154901 | 0 | 10/5/10 | | 1/20/11 | 0 | 0 | Request Withdrawn |
| WASHINGTON MUTUAL BANK ROBBERY [12/27/2007]<br>SHIRER, WILLIAM L. | 1153931 | 0 | 9/15/10 | | 9/23/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 62-HQ-110452<br>RAVNITZKY, MICHAEL | 1147481 | 0 | 5/4/10 | | 6/18/12 | 646 | 0 | Request Withdrawn |
| FILE NUMBER 65-HQ-62098<br>RAVNITZKY, MICHAEL | 1147476 | 0 | 5/4/10 | | 4/21/11 | 0 | 0 | Request Withdrawn |
| MOBILE COUNTY SHERIFF'S OFFICE<br>AQUINO, WILLIAM | 1147136 | 0 | 4/23/10 | | 11/12/10 | 0 | 0 | Request Withdrawn |
| AMERITHRAX INVESTIGATION<br>MATSUMOTO, GARY | 1145849 | 0 | 4/2/10 | | 8/10/10 | 0 | 0 | Request Withdrawn |
| MDR/DOCUMENT DETAINEES-1721 (NSA REQUEST 20101229FBI03<br>VALDES, WENDY | 1156790 | 0 | 11/8/10 | | 2/22/11 | 0 | 0 | Request Withdrawn |
| CONTRACT/RFP#0221374<br>SANTOS, ROSE | 1156786 | 0 | 11/8/10 | | 11/18/10 | 0 | 0 | Request Withdrawn |
| CONTRACT/JFBI08332<br>SANTOS, ROSE | 1156785 | 0 | 11/8/10 | | 11/18/10 | 0 | 0 | Request Withdrawn |
| ADMINISTRATIVE INQUIRY/SHOOTING INCIDENT<br>RMD, RIDS | 1153653 | 0 | 9/9/10 | | 12/8/10 | | 0 | Request Withdrawn |
| STEINBRENNER, GEORGE MICHAEL (III)<br>FANELLI, JAMES | 1151072 | 0 | 7/20/10 | | 10/20/10 | 0 | 0 | Request Withdrawn |
| SURVEYS AND INVESTIGATIONS STAFF OF THE APPROPRIATIONS<br>STOCKHAM, AARON J. | 1151019 | 0 | 7/19/10 | | 9/22/10 | 0 | 0 | Request Withdrawn |
| STEINBRENNER, GEORGE MICHAEL (III)<br>SERRANO, RICHARD | 1150896 | 0 | 7/14/10 | | 10/20/10 | 0 | 0 | Request Withdrawn |
| STEINBRENNER, GEORGE MICHAEL (III)<br>COOK, JOHN | 1150841 | 0 | 7/14/10 | | 10/20/10 | 0 | 0 | Request Withdrawn |
| U.S. V. NEW BLACK PANTHER PARTY (302 REFERRAL)<br>HERMILLA, NELSON D. | 1156457 | 0 | 11/2/10 | | 11/3/10 | 0 | 0 | Request Withdrawn |
| TOP ECHELON CRIMINAL INFORMANTS PROGRAM<br>NICHTER, LUKE A. | 1142601 | 0 | 1/26/10 | | 10/15/10 | 0 | 0 | Request Withdrawn |
| UNITED WORLD FEDERALIST<br>PRESTON, CODY | 1152555 | 0 | 8/20/10 | | 1/24/11 | 0 | 0 | Request Withdrawn |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| INSTITUTE OF PACIFIC RELATIONS, NEW YORK CITY<br>LAVEZZI, ROBERT J. | 1156304 | 0 | 11/1/10 | | 2/8/11 | 0 | 0 | Request Withdrawn |
| MDR/INTERVIEW OF DETAINEE AT GUANTANAMO BAY DETENTION<br>VALDES, WENDY | 1156122 | 0 | 10/26/10 | | 2/16/11 | 0 | 0 | Request Withdrawn |
| MDR/GTMO TASK FORCE: [EXCISED] FBIHQ-AFGHANISTAN, MEMO<br>VALDES, WENDY | 1156121 | 0 | 10/26/10 | | 2/16/11 | 0 | 0 | Request Withdrawn |
| MDR/CITF-BSCT GTMO INTERROGATORS DEBRIEF JULY 31, 2002<br>VALDES, WENDY | 1156120 | 0 | 10/26/10 | | 2/16/11 | 0 | 0 | Request Withdrawn |
| MDR/CONSULTATION AT GITMO JULY 9-11, 2002<br>VALDES, WENDY | 1156119 | 0 | 10/26/10 | | 2/17/11 | 0 | 0 | Request Withdrawn |
| BLACK GORILLA FAMILY<br>VARGAS, RAUL | 1152186 | 0 | 8/12/10 | | 9/29/10 | 0 | 0 | Request Withdrawn |
| ARYAN BROTHERHOOD<br>VARGAS, RAUL | 1152185 | 0 | 8/12/10 | | 9/29/10 | 0 | 0 | Request Withdrawn |
| MDR/MEMORANDUM DATED MARCH 13, 2003, GTMO INTEL GUANTA<br>VALDES, WENDY | 1156118 | 0 | 10/26/10 | | 2/16/11 | 0 | 0 | Request Withdrawn |
| MDR/INTERVIEW OF DETAINEE AT GUANTANAMO BAY DETENTION<br>VALDES, WENDY | 1156116 | 0 | 10/26/10 | | 2/16/11 | 0 | 0 | Request Withdrawn |
| LEUNG, KATRINA<br>WISE, DAVID | 1156106 | 0 | 10/25/10 | | 10/25/10 | 0 | 0 | Request Withdrawn |
| POSEY, THOMAS (1984-2011)<br>NEWSWEEK/SCHNEIDERMAN, ROSS | 1175184 | 0 | 10/12/11 | | 3/15/12 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 100-NY-153735<br>STEVENS, JOSHUA | 1169686 | 0 | 7/15/11 | | 3/30/12 | 0 | 0 | Request Withdrawn |
| PUPO, RODRIGO TOVAR<br>NSA/EVANS, MICHAEL | 1169346 | 0 | 7/11/11 | | 8/12/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 62-HQ-62736<br>LAVEZZI, ROBERT J. | 1179447 | 0 | 12/19/11 | | 2/7/12 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 62-HQ-67042<br>LAVEZZI, ROBERT J. | 1179446 | 0 | 12/19/11 | | 2/24/12 | 0 | 0 | Request Withdrawn |
| NUMBER OF WORKERS HAVING ACCESS TO SELECT WMD AGENTS A<br>KAISER, JOCELYN | 1171681 | 0 | 8/18/11 | | 9/9/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 172-NY-176 THRU 180<br>TUOHY, BRIAN | 1173368 | 0 | 9/15/11 | | 1/6/12 | 0 | 0 | Request Withdrawn |
| GRAHAM, PETER F<br>SHERVINGTON, MARK | 1170639 | 0 | 8/2/11 | | 9/6/11 | 0 | 0 | Request Withdrawn |
| DIPRIMA, CHARLES<br>WISNIEWSKI, MICHAEL F. | 1169947 | 0 | 7/20/11 | | 8/22/11 | 0 | 0 | Request Withdrawn |
| GE MANAGEMENT, LLC<br>PA GAMING CONTROL BOARD, MAURO, PAUL | 1175306 | 0 | 10/13/11 | | 11/22/11 | 0 | 0 | Request Withdrawn |
| KAUFFMAN, LAUREN<br>MOGHARI, PATRICIA A. | 1173574 | 0 | 9/16/11 | | 1/6/12 | 0 | 0 | Request Withdrawn |
| GREEN, WILLIAM BRYANT<br>BURGESS, MICHAEL | 1176719 | 0 | 11/7/11 | | 12/19/11 | 0 | 0 | Request Withdrawn |
| MORENO, LYNDA JENISE<br>ARPAIO, JOSEPH M. | 1176691 | 0 | 11/7/11 | | 12/19/11 | 0 | 0 | Request Withdrawn |
| UNITED STATES VS. GEORGE GORDON LIDDY<br>NICHTER, LUKE A. | 1176576 | 0 | 11/4/11 | | 12/16/11 | 0 | 0 | Request Withdrawn |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 65-HQ-41343<br>LAVEZZI, ROBERT | 1174080 | 0 | 10/3/11 | | 11/30/11 | 0 | 0 | Request Withdrawn |
| MATTHEWS, JOHN WILLIAM<br>THE DAILY BEAST / SCHNEIDERMAN, ROSS | 1174068 | 0 | 10/3/11 | | 11/25/11 | 0 | 0 | Request Withdrawn |
| ROSS, RICKY<br>GOODWIN, BERNARD | 1171347 | 0 | 8/12/11 | | 9/16/11 | 0 | 0 | Request Withdrawn |
| AL-HIJJI, ABDULAZZIZ ET AL<br>CHRISTENSEN, DAN (S | 1174909 | 0 | 10/6/11 | | 11/2/11 | 0 | 0 | Request Withdrawn |
| DUKAT, ASENATH<br>MARSHALL, BRIAN | 1170804 | 0 | 8/4/11 | | 3/8/12 | 0 | 0 | Request Withdrawn |
| CHAIN OF COMMAND BETWEEN STEPHANIE DOUGLAS AND FBI DIR<br>CRITTENDEN, CARL ANDREW | 1173570 | 0 | 9/16/11 | | 10/13/11 | 0 | 0 | Request Withdrawn |
| MATHEWS, ALLEN - NATIONAL ALLIANCE<br>HENDERSON, PAUL D | 1179611 | 0 | 12/21/11 | | 1/23/12 | 0 | 0 | Request Withdrawn |
| FBI FILE NUMBER 61-7559<br>LAVEZZI, ROBERT J. | 1175683 | 0 | 10/20/11 | | 12/6/11 | 0 | 0 | Request Withdrawn |
| LIST OF RECORDS FOR FILE CLASSIFICATION 190<br>MCCLANAHAN, KEL/STEIN, JEFF | 1173250 | 0 | 9/14/11 | | 6/4/12 | 0 | 0 | Request Withdrawn |
| MITCHELL, BRIAN DAVID/MARCH 12, 2003 INTERVIEW VIDEO<br>CARLISLE, NATE | 1170692 | 0 | 8/3/11 | | 8/22/11 | 0 | 0 | Request Withdrawn |
| VARA, RAY<br>SARNA, FRANK J. | 1172863 | 0 | 9/8/11 | | 10/28/11 | 0 | 0 | Request Withdrawn |
| DESAR, JAMES H.<br>WRIGHT, T. J. | 1170686 | 0 | 8/3/11 | | 9/6/11 | 0 | 0 | Request Withdrawn |
| PNC BANK ROBBERY MAY 17, 2010<br>PORVEN, ESQ, OLGA | 1179040 | 0 | 12/13/11 | | 1/9/12 | 0 | 0 | Request Withdrawn |
| CAPITAL ONE BANK ROBBERY TAKOMA PARK, MD JANUARY 28, 2<br>PORVEN, ESQ, OLGA | 1179039 | 0 | 12/13/11 | | 1/9/12 | 0 | 0 | Request Withdrawn |
| CHASE BANK ROBBERY MESA, AZ ON OCTOBER 26, 2010<br>PORVEN, ESQ, OLGA | 1179038 | 0 | 12/13/11 | | 1/9/12 | 0 | 0 | Request Withdrawn |
| BANK ROBBERY IN LONG BEACH, CA MARCH 5, 2010<br>PORVEN, ESQ, OLGA | 1179037 | 0 | 12/13/11 | | 1/9/12 | 0 | 0 | Request Withdrawn |
| FBI FILE NUMBER 109-HQ-12<br>LAVEZZI, ROBERT J. | 1179069 | 0 | 12/13/11 | | 1/17/12 | 0 | 0 | Request Withdrawn |
| SHOPLIFTING AND RELATED CRIMES IN ILLINOIS (1/1/2008 T<br>SCHLITZ, SCOTT | 1174865 | 0 | 10/3/11 | | 11/8/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 100-HQ-407018<br>NICHTER, MATTHEW F | 1171390 | 0 | 8/15/11 | | 12/30/11 | 299 | 250 | Request Withdrawn |
| GUILHERME, APARECIDA DE LOURDES<br>DAHLSTROM, JULIE ANN | 1173315 | 0 | 11/17/11 | | 1/5/12 | 0 | 0 | Request Withdrawn |
| DHS/ICE/2010 OLYMPICS JOINT THREAT ASSESSMENT<br>MACKIN, BOB | 1172456 | 0 | 9/1/11 | | 12/15/11 | 0 | 0 | Request Withdrawn |
| AFRICAN BLOOD BROTHERHOOD (1916-1944)<br>LEWIS, ASHEMSA M. | 1178565 | 0 | 12/6/11 | | 5/18/12 | 0 | 0 | Request Withdrawn |
| KONRATIEV, YURI<br>O'REILLY, KEVIN T. | 1176276 | 0 | 11/1/11 | | 12/5/11 | 0 | 0 | Request Withdrawn |
| KNAPP, JOHN W. (2010-2011)<br>BRISKMAN, S. JOSHUA | 1176246 | 0 | 11/1/11 | | 12/1/11 | 0 | 0 | Request Withdrawn |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| RASTOGI, NARENDRA KUMAR<br>KOLODNY, TREVAR DORAN | 1172904 | 0 | 9/8/11 | | 10/4/11 | 0 | 0 | Request Withdrawn |
| MIAMI FIVE (PHOTOGRAPHS)<br>IAGI, PRISCILLA | 1165072 | 0 | 4/21/11 | | 8/22/11 | 0 | 0 | Request Withdrawn |
| FBI FINANCIAL TRANSACTIONS FROM JANUARY 1, 2000 TO MAR<br>DESAI, KUSH | 1163219 | 0 | 3/21/11 | | 7/1/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 166-HQ-287<br>TUOHY, BRIAN | 1168604 | 0 | 6/28/11 | | 8/17/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 100-NY-153735<br>STEVENS, JOSHUA | 1168798 | 0 | 7/1/11 | | 3/30/12 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 100-NY-153735<br>STEVENS, JOSHUA | 1168788 | 0 | 7/1/11 | | 3/30/12 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 61-HQ-23<br>LAVEZZI, ROBERT J. | 1167412 | 0 | 6/3/11 | | 9/23/11 | 0 | 0 | Request Withdrawn |
| BALDENEGRO-VALDEZ, GILBERTO<br>BALDENEGRO-VALDEZ, GILBERTO | 1165139 | 0 | 4/22/11 | | 11/9/11 | 0 | 0 | Request Withdrawn |
| HANSSEN, ROBERT<br>SADLER, TONY | 1167247 | 0 | 6/2/11 | | 6/10/11 | 0 | 0 | Request Withdrawn |
| NATHAN, MICHAEL<br>BREEN, TOM | 1164636 | 0 | 4/14/11 | | 7/7/11 | 0 | 0 | Request Withdrawn |
| SAMPSON, WILLIAM<br>BREEN, TOM | 1164635 | 0 | 4/14/11 | | 7/7/11 | 0 | 0 | Request Withdrawn |
| CAUCE, CESAR<br>BREEN, TOM | 1164634 | 0 | 4/14/11 | | 7/7/11 | 0 | 0 | Request Withdrawn |
| WALLER, JAMES<br>BREEN, TOM | 1164631 | 0 | 4/14/11 | | 7/7/11 | 0 | 0 | Request Withdrawn |
| DUGWAY PROVING GROUNDS (JANUARY 26, 2011-INVESTIGATION<br>CHRISTENSEN, LISA | 1163829 | 0 | 4/1/11 | | 7/1/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 26B-NY-264824<br>STOTTER, DANIEL J. | 1163538 | 0 | 3/24/11 | | 7/20/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 105-HQ-40354<br>APPLEGATE, DEBBY | 1168154 | 0 | 6/16/11 | | 10/29/11 | 0 | 0 | Request Withdrawn |
| HOPKINS, HARRY L<br>APPLEGATE, DEBBY | 1168152 | 0 | 6/16/11 | | 9/21/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 61-HQ-8118, SERIAL 153<br>STEVENS, JOSHUA | 1165432 | 0 | 4/29/11 | | 6/6/11 | 0 | 0 | Request Withdrawn |
| JONESTOWN - OUTGOING REFERRALS FOR LITIGATION FOIA 116<br>MCGEHEE III, FIELDING M. | 1166903 | 0 | 5/24/11 | | 9/14/11 | 0 | 0 | Request Withdrawn |
| MINUTEMEN/SPECIFIC FILES<br>GAUVREAU, CHRISTINE M. | 1164241 | 0 | 4/8/11 | | 5/20/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 100-HQ-64700<br>LAVEZZI, ROBERT J. | 1167975 | 0 | 6/14/11 | | 9/7/11 | 0 | 0 | Request Withdrawn |
| SMITH, SANDRA<br>BREEN, TOM | 1163780 | 0 | 4/1/11 | | 7/7/11 | 0 | 0 | Request Withdrawn |
| BURKAN, AL (THE VOLCANO)<br>SOFIA, FAIRUZE | 1165092 | 0 | 4/21/11 | | 4/25/11 | 0 | 0 | Request Withdrawn |
| MDR/ MEMORANDUM DATED 11/25/2003 FROM THE COUNTERTERRO<br>VALDES, WENDY | 1164447 | 0 | 4/12/11 | | 4/17/11 | 0 | 0 | Request Withdrawn |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DODD, THOMAS J REQUESTER LIST<br>DODD, CHRISTOPHER | 1165689 | 0 | 5/4/11 | | 10/26/11 | 0 | 0 | Request Withdrawn |
| MDR/KENEN, ISAIAH L<br>SMITH, GRANT F. | 1166651 | 0 | 5/19/11 | | 5/31/11 | 0 | 0 | Request Withdrawn |
| TILL, EMMETT<br>NICHTER, MATTHEW F. | 1151858 | 1 | 8/5/10 | 2/11/11 | 3/24/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 61-HQ-817<br>LAVEZZI, ROBERT J. | 1166946 | 1 | 5/24/11 | 9/8/11 | 9/15/11 | 0 | 0 | Request Withdrawn |
| CONTRACT/SOL LDQ003961<br>BERNARD, WILLIAM L | 1154894 | 1 | 10/5/10 | 10/20/10 | 11/30/10 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 174-BH-6<br>MCMICHAEL, W. PATE | 1151945 | 1 | 8/6/10 | 11/9/10 | 1/11/11 | 0 | 0 | Request Withdrawn |
| CONTRACT/LEXISNEXIS<br>NELSON, JOHN S. | 1135789 | 1 | 8/19/09 | 1/8/10 | 11/8/10 | 0 | 0 | Request Withdrawn |
| GREENMURS (MAJOR CASE #771)<br>ATHERLEY, COREY T. | 1134933 | 1 | 8/3/09 | 5/13/10 | 8/9/10 | 0 | 0 | Request Withdrawn |
| SVESHNIKOFF, VLADIMIR DE<br>SHMELEV, ANATOL | 1161804 | 1 | 2/18/11 | 8/17/11 | 8/17/11 | 0 | 0 | Request Withdrawn |
| CONTRACT #DJFJBI08048<br>STEPONKUS, ELIZABETH | 1116935 | 1 | 7/16/08 | 3/2/10 | 11/8/10 | 0 | 0 | Request Withdrawn |
| CONTRACT #DJFJBI08049<br>STEPONKUS, ELIZABETH | 1116936 | 1 | 7/16/08 | 3/2/10 | 11/8/10 | 0 | 0 | Request Withdrawn |
| LOCKHEED MARTIN CONTRACT # JFBI0804<br>STEPONKUS, ELIZABETH | 1111010 | 1 | 3/4/08 | 3/22/10 | 11/8/10 | 0 | 0 | Request Withdrawn |
| CONTRACT #DJFJBI08049<br>STEPONKUS, ELIZABETH | 1116936 | 2 | 7/16/08 | 11/15/10 | 11/18/10 | 0 | 0 | Request Withdrawn |
| GATTO, LOUIS SR.<br>CONSOLI, JAMES | 1127083 | 1 | 3/3/09 | 3/31/11 | 12/7/11 | 0 | 0 | Request Withdrawn |
| COMMUNICATIONS COMPLIANCE WITH FBI ELECTRONIC SURVEILL<br>EFF/LYNCH, JENNIFER | 1154593 | 1 | 10/1/10 | 8/3/11 | 12/13/11 | 1,271 | 223 | Request Withdrawn |
| BRIDGES, HARRY (SPECIFIC FILES)<br>RAESS, JOHN F. | 1168034 | 1 | 6/15/11 | 10/7/11 | 1/27/12 | 0 | 0 | Request Withdrawn |
| REDWOLF TELECOMMUNICATIONS SURVEILLANCE SYSTEM FROM 09<br>HOFMANN, MARCIA | 1062404 | 2 | 11/3/06 | 10/12/10 | 9/30/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 65-64521<br>STOLL, MARTIN | 1147220 | 1 | 4/23/10 | 9/16/10 | 5/31/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 62-HQ-90718<br>RAVNITZKY, MICHAEL | 1146887 | 1 | 4/20/10 | 8/30/10 | 6/27/12 | 0 | 0 | Request Withdrawn |
| CONTRACT COUNTERTERRORISM FORENSIC SCIENCE RESEARCH AN<br>UPPALLI, RAJITHA | 1114653 | 1 | 5/19/08 | 3/5/10 | 11/8/10 | 0 | 0 | Request Withdrawn |
| BYCK, SAMUEL JOSEPH<br>WELLS, TOM | 1149823 | 1 | 6/21/10 | 12/20/10 | 9/9/11 | 0 | 0 | Request Withdrawn |
| PAUL ROBESON'S PEACE ARCH CONCERT (PHOTOS & FILM)<br>GRIFFEY, TREVOR | 1159172 | 1 | 9/1/10 | 11/10/10 | 1/19/11 | 0 | 0 | Request Withdrawn |
| SCREEN DIRECTORS GUILD 1941 - 1960/ FILE NUMBER 100-HQ<br>BRIANTON, KEVIN | 1145531 | 1 | 3/24/10 | 4/22/10 | 7/23/10 | 0 | 0 | Request Withdrawn |
| OMAHA STAR NEWSPAPER<br>FORSS, AMY | 1133829 | 1 | 7/13/09 | 1/5/10 | 2/4/10 | 0 | 0 | Request Withdrawn |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GOING DARK PROGRAM<br>CARDOZO, NATHAN | 1131078 | 1 | 5/21/09 | 8/3/11 | 12/13/11 | 1,088 | 494 | Request Withdrawn |
| LUCHESE, THOMAS<br>HORTIS, CONSTANTINE A. | 1096169 | 4 | 10/19/07 | 4/23/10 | 6/22/10 | 0 | 0 | Request Withdrawn |
| MDR/TEN PAGE DOCUMENT STAMPED DETAINEES 3194 TO 3200 C<br>VALDEZ, WENDY | 1175580 | 0 | 10/19/11 | | 10/19/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 62-HQ-46855<br>RAVNITZKY, MICHAEL | 1178893 | 0 | 12/9/11 | | 3/30/12 | 0 | 0 | Request Withdrawn |
| KATAL, SIAMAK<br>FRIEDMAN, ANDREW H. | 1177379 | 0 | 11/18/11 | | 12/21/11 | 0 | 0 | Request Withdrawn |
| BROWN, JOHN<br>MCCULLOUGH, DAVID L. | 1177605 | 0 | 11/21/11 | | 12/23/11 | 0 | 0 | Request Withdrawn |
| COUNTRYWIDE HOME LOANS SERVICING, LP<br>GRANISH MPA, DAVID | 1172423 | 0 | 9/1/11 | | 9/23/11 | 0 | 0 | Request Withdrawn |
| COUNTRYWIDE FINANCIAL CORP<br>GRANISH MPA, DAVID | 1172421 | 0 | 9/1/11 | | 9/23/11 | 0 | 0 | Request Withdrawn |
| COUNTRYWIDE HOME LOANS INC<br>GRANISH MPA, DAVID | 1172420 | 0 | 9/1/11 | | 9/23/11 | 0 | 0 | Request Withdrawn |
| GALLAGHER, KATRINA A<br>VATANA, EDWARD T. | 1179584 | 0 | 12/21/11 | | 1/23/12 | 0 | 0 | Request Withdrawn |
| ALEXANDER, HUGH O'DONEL<br>HOOD, MATTHEW | 1173298 | 0 | 9/15/11 | | 9/23/11 | 0 | 0 | Request Withdrawn |
| CONTRACT NUMBER J-FBI-09-017<br>YUKEVICH, SUSAN A. | 1178267 | 0 | 9/15/11 | | 10/12/11 | 0 | 0 | Request Withdrawn |
| CONTRACT NUMBER J-FBI-09-017, TASK ORDER 002<br>ROBBINS, IV, C. JAY | 1173104 | 0 | 9/13/11 | | 2/3/12 | 0 | 0 | Request Withdrawn |
| CONTRACT NUMBER J-FBI-09-017, TASK ORDER 001<br>ROBBINS, IV, C. JAY | 1173103 | 0 | 9/13/11 | | 2/3/12 | 0 | 0 | Request Withdrawn |
| JACKSON, JOHNATHAN<br>H'SHAKA, IMHOTEP | 1169617 | 0 | 7/14/11 | | 9/7/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 80-MM-1353<br>LARSLEY, PHILLIP D. | 1169910 | 0 | 7/19/11 | | 12/5/11 | 0 | 0 | Request Withdrawn |
| RODRIGUEZ-ACEVEDO, HECTOR IGNACIO<br>EVANS, MICHAEL/NAT'L SECURITY ARCHIVE | 1175161 | 0 | 10/12/11 | | 12/1/11 | 0 | 0 | Request Withdrawn |
| RUSSIAN FASCIST UNION<br>SHMELEV, ANATOLY | 1174719 | 0 | 10/5/11 | | 10/17/11 | 0 | 0 | Request Withdrawn |
| PORTER, MATTHEW ALAN<br>RICHARDSON, COLLEEN | 1179017 | 0 | 12/13/11 | | 2/1/12 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 65-HQ-30150<br>LAVEZZI, ROBERT | 1175654 | 0 | 10/20/11 | | 12/5/11 | 0 | 0 | Request Withdrawn |
| AMERITHRAX/ARREST AND DETENTION OF ZACARIAS MOUSSAOUI<br>DILLON, KENNETH | 1170856 | 0 | 8/5/11 | | 2/14/12 | 0 | 0 | Request Withdrawn |
| DIBELLA, SALVATORE<br>CRITCHLEY, DAVID | 1174284 | 0 | 10/3/11 | | 10/3/11 | 0 | 0 | Request Withdrawn |
| GEORGE, KEITH EMMANUEL<br>MCCLANAHAN, ANDREA CALIFORNIA APPELLATE PROJECT | 1174109 | 0 | 10/3/11 | | 11/4/11 | 0 | 0 | Request Withdrawn |
| GARRETT, JOHN MATTHEW<br>FREED, RUSSELL D. | 1178169 | 0 | 12/1/11 | | 1/4/12 | 0 | 0 | Request Withdrawn |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 66-HQ-3482 (YEARS 1946, 1950 AND 1961-1962<br>STEVENS, JOSHUA | 1174089 | 0 | 10/3/11 | | 1/4/12 | 0 | 0 | Request Withdrawn |
| TAYLOR, CHARLES<br>PIEPER, ADAM | 1178882 | 0 | 12/9/11 | | 2/1/12 | 0 | 0 | Request Withdrawn |
| BARADER, MULLAH<br>NATIONAL SECURITY ARCH/ELIAS, BARBARA | 1177715 | 0 | 11/22/11 | | 12/20/11 | 0 | 0 | Request Withdrawn |
| TAYLOR, ERNEST ET AL (AUGUST 20, 1978 TO PRESENT)<br>VENTOLA, JAMES | 1177569 | 0 | 11/21/11 | | 11/23/11 | 0 | 0 | Request Withdrawn |
| GTMO-INTEL MAJOR CASE 188 (FEBRUARY 26, 2003)<br>VALDES, WENDY | 1169767 | 0 | 7/18/11 | | 9/29/11 | 0 | 0 | Request Withdrawn |
| INDYMAC BANK F.S.B.<br>GRANISH, DAVID | 1172124 | 0 | 8/26/11 | | 9/28/11 | 0 | 0 | Request Withdrawn |
| IRMEP/LAHAV, EPHRAIM<br>SMITH, GRANT F | 1177729 | 0 | 11/22/11 | | 12/28/11 | 0 | 0 | Request Withdrawn |
| IRMEP/CINAI, BARUCH<br>SMITH, GRANT F | 1177727 | 0 | 11/22/11 | | 12/28/11 | 0 | 0 | Request Withdrawn |
| LEGGETT, MARGARET ANN (CLEMENCY FILE)<br>FRANCO, CHEREE | 1178944 | 0 | 12/12/11 | | 1/25/12 | 0 | 0 | Request Withdrawn |
| BALTIMORE MUSEUM OF ART<br>HOOD, MATTHEW | 1175954 | 0 | 10/25/11 | | 12/23/11 | 0 | 0 | Request Withdrawn |
| RICE, RONALD H.<br>RICE, JORDAN MARTEL | 1177724 | 0 | 11/22/11 | | 1/30/12 | 0 | 0 | Request Withdrawn |
| TERRORIST FINANCING - AREAS OF INTEREST FOR DETAINEE I<br>VALDES, WENDY | 1178654 | 0 | 12/7/11 | | 12/16/11 | 0 | 0 | Request Withdrawn |
| MDR/DOCUMENTS PROVIDED TO SSA [EXCISED] FBI, WHILE ASS<br>VALDES, WENDY | 1174865 | 0 | 10/6/11 | | 10/7/11 | 0 | 0 | Request Withdrawn |
| LIST OF PHONE CALLS (NSA REQUEST 20111226FBI045)<br>VALDES, WENDY | 1174857 | 0 | 10/6/11 | | 10/7/11 | 0 | 0 | Request Withdrawn |
| FILE HUMBER 65-HQ-40605<br>LAVEZZI, ROBERT J. | 1176333 | 0 | 11/2/11 | | 12/1/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 66-HQ-3286<br>LAVEZZI, ROBERT J. | 1175642 | 0 | 10/19/11 | | 12/5/11 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 100-HQ-0<br>LAVEZZI, ROBERT | 1175928 | 0 | 10/24/11 | | 11/21/11 | 0 | 0 | Request Withdrawn |
| MDR/DOCUMENT ATTACHED TO EMAIL DATED 1/8/2008 SENT AT<br>VALDES, WENDY | 1175381 | 0 | 10/17/11 | | 10/17/11 | 0 | 0 | Request Withdrawn |
| HAMMER SKIN NATION<br>PRENTICE, ANTHONY | 1141962 | 0 | 1/14/10 | | 7/29/10 | 0 | 0 | Fee Related Reasons |
| SEPTEMBER 11, 2001 TERRORIST ATTACKS<br>MONAGHAN, AIDAN | 1141865 | 0 | 1/13/10 | | 3/24/11 | 0 | 0 | Fee Related Reasons |
| HOFFA, JIMMY<br>HILDEBRANT, KENNETH | 1141812 | 0 | 1/12/10 | | 2/25/10 | 0 | 0 | Fee Related Reasons |
| UNCONVENTIONAL DENVER/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141801 | 0 | 1/12/10 | | 2/7/11 | 0 | 0 | Fee Related Reasons |
| ALL NATIONS ALLIANCE/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141796 | 0 | 1/12/10 | | 2/7/11 | 0 | 0 | Fee Related Reasons |
| DENVER ANARCHIST BLACK CROSS FEDERATION/JANUARY 1, 200<br>STRANO, DAVID JOSEPH | 1141784 | 0 | 1/12/10 | | 2/7/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BLACK PANTHER PARTY<br>MABRY, TOBY D | 1148103 | 0 | 5/13/10 | | 6/21/10 | 0 | 0 | Fee Related Reasons |
| TOUCHTONE, RANDY<br>BIRKHOFER, STAN | 1147966 | 0 | 5/11/10 | | 6/21/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 29-HQ-91953<br>TUOHY, BRIAN | 1152485 | 0 | 8/19/10 | | 10/25/10 | 0 | 0 | Fee Related Reasons |
| BLACK POWER CONFERENCE<br>FARMER, ASHLEY | 1150404 | 0 | 7/6/10 | | 1/12/11 | 0 | 0 | Fee Related Reasons |
| COINTELPRO BLACK PANTHER PARTY<br>SHANNON, DANIEL | 1150400 | 0 | 7/6/10 | | 8/10/10 | 0 | 0 | Fee Related Reasons |
| INNOCENT IMAGES TRAINING MATERIAL<br>HOGUE, FRANKLIN J | 1141690 | 0 | 1/8/10 | | 7/21/10 | 0 | 0 | Fee Related Reasons |
| JACKSON, MICHAEL ET AL<br>BROWN, LARRY | 1141667 | 0 | 1/7/10 | | 2/5/10 | 0 | 0 | Fee Related Reasons |
| HINDENBURG (MAY 6, 1937)<br>WATERS, TERRY | 1141575 | 0 | 1/5/10 | | 2/25/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 65-HQ-38100<br>MURDOCK, MATT | 1150328 | 0 | 7/2/10 | | 9/9/10 | 0 | 0 | Fee Related Reasons |
| RUSSIAN ORTHODOX CHURCH (1950-1980)<br>NAGORNY, NICHOLAS A | 1150030 | 0 | 6/23/10 | | 9/16/10 | 0 | 0 | Fee Related Reasons |
| MUHAMMAD, ELIJAH<br>DAVIS-BEY, CALVIN | 1149752 | 0 | 6/18/10 | | 9/29/10 | 0 | 0 | Fee Related Reasons |
| RASTAFARIANS MOVEMENT<br>HILL, ROBERT A | 1148483 | 0 | 5/20/10 | | 9/21/10 | 0 | 0 | Fee Related Reasons |
| THAYER, CHARLES W.<br>BOHLEN, AVIS T | 1148351 | 0 | 5/18/10 | | 6/28/10 | 0 | 0 | Fee Related Reasons |
| 2009 GANG ASSESSMENT<br>MABRY, TOBY D | 1148107 | 0 | 5/13/10 | | 6/21/10 | 0 | 0 | Fee Related Reasons |
| OUTLAWS<br>MABRY, TOBY D | 1148102 | 0 | 5/13/10 | | 6/21/10 | 0 | 0 | Fee Related Reasons |
| WALLACE, CHRISTOPHER<br>RICHBURG, TARREN | 1147765 | 0 | 5/6/10 | | 6/28/10 | 0 | 0 | Fee Related Reasons |
| TERRORIST PREVENTION PROGRAMS FOR HOME GROWN TERRORIST<br>MCDOWELL, OSCAR | 1147700 | 0 | 5/6/10 | | 5/26/10 | 0 | 0 | Fee Related Reasons |
| NEW YORK TRADE CENTER BOMBING IN THE 1990'S<br>MCDOWELL, OSCAR | 1147698 | 0 | 5/6/10 | | 5/26/10 | 0 | 0 | Fee Related Reasons |
| 2008-2009 GANG ASSESMENT REPORT<br>MCDOWELL, OSCAR | 1147696 | 0 | 5/6/10 | | 5/26/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 105-HQ-142706<br>RAVNITZKY, MICHAEL | 1147480 | 0 | 5/4/10 | | 9/18/10 | 0 | 0 | Fee Related Reasons |
| BLACK P. STONE NATION<br>BUFF, DAVID | 1147299 | 0 | 5/3/10 | | 8/31/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 65-64521<br>STOLL, MARTIN | 1147220 | 0 | 4/23/10 | | 8/27/10 | 0 | 0 | Fee Related Reasons |
| MERCHANT, MADELINE GWYNNE<br>KLOTZ, JAMES | 1142292 | 0 | 1/21/10 | | 8/11/10 | 0 | 0 | Fee Related Reasons |
| GOTTI, JOHN<br>SHRAITEH, MATTHEW | 1151741 | 0 | 8/4/10 | | 8/31/10 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CHAVEZ, OCTAVIO<br>CHAVEZ, PATRICIA | 1151737 | 0 | 8/4/10 | | 9/7/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 65-HQ-59264<br>CAREY, MICHAEL | 1151446 | 0 | 8/2/10 | | 9/21/10 | 0 | 0 | Fee Related Reasons |
| TILL, EMMETT<br>J., MARIE GREEN | 1145286 | 0 | 3/19/10 | | 4/26/10 | 0 | 0 | Fee Related Reasons |
| MALCOLM X<br>MEYERS, GERALD A. | 1149534 | 0 | 6/14/10 | | 7/27/10 | 0 | 0 | Fee Related Reasons |
| COINTELPRO: NEW LEFT<br>ROGERS, AARON | 1149075 | 0 | 6/7/10 | | 7/12/10 | 0 | 0 | Fee Related Reasons |
| JONESTOWN/PEOPLES TEMPLE INVESTIGATION<br>MYERS, TERRI | 1151848 | 0 | 8/5/10 | | 9/8/10 | 0 | 0 | Fee Related Reasons |
| KING, MARTIN LUTHER JR. (ASSASSINATION)<br>WALDRIDGE, JEFF | 1151846 | 0 | 8/5/10 | | 9/27/10 | 0 | 0 | Fee Related Reasons |
| WALLACE, CHRISTOPHER "BIGGIE SMALLS"<br>GREENFIELD, BLAKE | 1150497 | 0 | 7/7/10 | | 8/20/10 | 0 | 0 | Fee Related Reasons |
| ARYAN BROTHERHOOD (1/1/1995-1/1/2008)<br>DOHERTY, LEVI J | 1150452 | 0 | 7/6/10 | | 9/20/10 | 0 | 0 | Fee Related Reasons |
| COBRAS (CHICAGO, IL)<br>NICHOLS, STEFAN D. | 1150489 | 0 | 7/6/10 | | 8/23/10 | 0 | 0 | Fee Related Reasons |
| SIMON CITY ROYALS (CHICAGO, IL)<br>NICHOLS, STEFAN D. | 1150426 | 0 | 7/6/10 | | 8/23/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 65-HQ-30092<br>MURDOCK, MATT | 1150342 | 0 | 7/2/10 | | 9/9/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 52-HQ-94527<br>MURDOCK, MATT | 1150341 | 0 | 7/2/10 | | 9/9/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 66-HQ-3286<br>MURDOCK, MATT | 1150329 | 0 | 7/2/10 | | 9/9/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 70-HQ-18977<br>MURDOCK, MATT | 1150327 | 0 | 7/2/10 | | 9/8/10 | 0 | 0 | Fee Related Reasons |
| KELLEY, CLARENCE M.<br>AP/YOST, PETE | 1150009 | 0 | 6/23/10 | | 7/28/10 | 0 | 0 | Fee Related Reasons |
| TREUHAFT, ROBERT 1946-1960<br>DEERY, PHILLIP | 1149995 | 0 | 6/23/10 | | 9/22/10 | 0 | 0 | Fee Related Reasons |
| SMITH, CLARENCE 13X<br>FOLK, WATEEK ALLAH | 1149717 | 0 | 6/17/10 | | 7/30/10 | 0 | 0 | Fee Related Reasons |
| BLACK STONE RANGERS / EL RUKNS (CHICAGO, IL)<br>SCOTT, JAMES DARNELL | 1149461 | 0 | 6/12/10 | | 9/29/10 | 0 | 0 | Fee Related Reasons |
| UNITED BLOOD NATION (RIKERS ISLAND, NY)<br>SCOTT, JAMES DARNELL | 1149460 | 0 | 6/12/10 | | 9/29/10 | 0 | 0 | Fee Related Reasons |
| BERMAN, LOUISE ROSENBERG BRANSTEN<br>MICKENBERG, JULIA L | 1149425 | 0 | 6/11/10 | | 7/23/10 | 0 | 0 | Fee Related Reasons |
| NEWTON, HUEY<br>RICHBURG, TARREN | 1149420 | 0 | 6/11/10 | | 7/21/10 | 0 | 0 | Fee Related Reasons |
| PATTERSON, LOUISE THOMPSON<br>MICKENBERG, JULIA L | 1149412 | 0 | 6/11/10 | | 8/25/10 | 0 | 0 | Fee Related Reasons |
| HELMS, JESSE<br>BRENNER, GERRICK H | 1149122 | 0 | 6/7/10 | | 7/26/10 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GARRETT, BOBBY LEE (PUBLIC SOURCE)<br>COGSHELL, CORTEZ | 1151699 | 0 | 8/3/10 | | 1/5/11 | 0 | 0 | Fee Related Reasons |
| GILBERT, SAM<br>FISH, MICHAEL | 1151325 | 0 | 7/23/10 | | 8/2/10 | 0 | 0 | Fee Related Reasons |
| FOLK NATION / HISTORY<br>MCCRAY, RONNIE | 1151137 | 0 | 7/21/10 | | 8/31/10 | 0 | 0 | Fee Related Reasons |
| GENOVESE, VITO<br>HANOS, ROGER | 1145321 | 0 | 3/20/10 | | 4/26/10 | 0 | 0 | Fee Related Reasons |
| INVITATIONS/EVENTS ON MUSHA CAY<br>KENNEDY, MARIAH | 1149555 | 0 | 6/15/10 | | 12/1/10 | 0 | 0 | Fee Related Reasons |
| BLACK GANGSTA DISCIPLES (CHICAGO, IL)<br>SCOTT, JAMES DARNELL | 1149462 | 0 | 6/12/10 | | 9/29/10 | 0 | 0 | Fee Related Reasons |
| WILLIAMS, WAYNE BERTRAND<br>JACKSON, DARYL | 1149445 | 0 | 6/11/10 | | 7/15/10 | 0 | 0 | Fee Related Reasons |
| DIRTY WHITE BOYS / DWB<br>WHITE, RAYMOND | 1149429 | 0 | 6/11/10 | | 8/31/10 | 0 | 0 | Fee Related Reasons |
| MATHEWS, ROBERT JAY<br>GILES, JIMMY D | 1149238 | 0 | 6/9/10 | | 7/30/10 | 0 | 0 | Fee Related Reasons |
| CRIME IN THE UNITED STATES (MOST RECENT REPORT)<br>TORMA, STEPHEN J. | 1149054 | 0 | 6/5/10 | | 9/29/10 | 0 | 0 | Fee Related Reasons |
| BULLET LEAD ANALYSIS<br>HEISER, STEVEN C. | 1148953 | 0 | 6/3/10 | | 9/10/10 | 0 | 0 | Fee Related Reasons |
| MOORISH SCIENCE TEMPLE OF AMERICA/NOBLE DREW ALI<br>BEY, LORENZO H. STONE | 1148942 | 0 | 6/2/10 | | 7/7/10 | 0 | 0 | Fee Related Reasons |
| CORDRAY, HARRY NORMAN<br>CORDRAY, MAURICE HARRY | 1148694 | 0 | 5/24/10 | | 6/29/10 | 0 | 0 | Fee Related Reasons |
| SULLIVAN, WILLIAM CORNELIUS<br>HUBBARD, RICHARD H. | 1141776 | 0 | 1/12/10 | | 4/30/10 | 0 | 0 | Fee Related Reasons |
| CORCORAN, THOMAS GARDINER<br>HUBBARD, RICHARD H. | 1141773 | 0 | 1/12/10 | | 4/29/10 | 0 | 0 | Fee Related Reasons |
| KENNEDY, JOHN F. ET AL<br>MABRY, TOBY D. | 1141672 | 0 | 1/7/10 | | 2/5/10 | 0 | 0 | Fee Related Reasons |
| DONENFELD, HARRY<br>HIRSCH, PAUL | 1157257 | 0 | 11/17/10 | | 2/3/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 62-HQ-100008<br>MARITATO, TINA | 1157224 | 0 | 11/16/10 | | 1/24/11 | 0 | 0 | Fee Related Reasons |
| BUCKLEY, WILLIAM F. JR.<br>CHAPMAN, MICHAEL | 1152689 | 0 | 8/23/10 | | 9/30/10 | 0 | 0 | Fee Related Reasons |
| KOUBRITI, KARIM<br>KLEIN, PETER | 1152686 | 0 | 8/23/10 | | 12/16/10 | 0 | 0 | Fee Related Reasons |
| ARMY INTELLIGENCE REPORTS ON U.S POLITICAL ACTIVITIES/<br>YOUNG, JOHN | 1152665 | 0 | 8/23/10 | | 10/25/10 | 0 | 0 | Fee Related Reasons |
| MAHEU, ROBERT AIME<br>BATVINIS, RAYMOND J. | 1152629 | 0 | 8/23/10 | | 9/30/10 | 0 | 0 | Fee Related Reasons |
| FLENORY, DEMETRIUS "BIG MEECH"<br>PRUDE, TERRANCE | 1152628 | 0 | 8/23/10 | | 9/23/10 | 0 | 0 | Fee Related Reasons |
| HOOVER, LARRY B.<br>PRUDE, TERRANCE | 1152626 | 0 | 8/23/10 | | 9/23/10 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HAGGARD, VIRGINIA<br>FERDMAN, GARY | 1152615 | 0 | 8/23/10 | | 9/23/10 | 0 | 0 | Fee Related Reasons |
| NEWTON, HUEY P./CLEAVER, ELDRIDGE LACEY<br>SPEARS, PHILIP LEE | 1145337 | 0 | 3/22/10 | | 4/27/10 | 0 | 0 | Fee Related Reasons |
| ZWILLMAN, ABNER<br>HANOS, ROGER | 1145324 | 0 | 3/20/10 | | 4/26/10 | 0 | 0 | Fee Related Reasons |
| FLEGENHEIMER, ARTHUR<br>HANOS, ROGER | 1145320 | 0 | 3/20/10 | | 4/26/10 | 0 | 0 | Fee Related Reasons |
| BUCHALTER, LOUIS ( LEPKE)<br>HANOS, ROGER | 1145319 | 0 | 3/20/10 | | 4/26/10 | 0 | 0 | Fee Related Reasons |
| MAHEU, ROBERT<br>MAIER, THOMAS | 1145270 | 0 | 3/19/10 | | 5/17/10 | 0 | 0 | Fee Related Reasons |
| ROSELLI, JOHN<br>MAIER, THOMAS | 1145249 | 0 | 3/19/10 | | 8/30/10 | 0 | 0 | Fee Related Reasons |
| ROBESON, PAUL<br>GOODMAN, JORDAN | 1145215 | 0 | 3/19/10 | | 4/30/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER NY 100-80640<br>HUBBARD, RICHARD H. ESQ. | 1143457 | 0 | 2/17/10 | | 5/4/10 | 0 | 0 | Fee Related Reasons |
| SCHWELHS, FRANCIS J.<br>WARMBIR, STEVE | 1143818 | 0 | 2/15/10 | | 3/19/10 | 0 | 0 | Fee Related Reasons |
| BUNDY, THEODORE<br>TORMA, STEPEHN J. | 1142957 | 0 | 2/1/10 | | 3/8/10 | 0 | 0 | Fee Related Reasons |
| VIRGINA TECH MASSACRE (SEUNG-HUI CHO)<br>LEE, AARON V. | 1142799 | 0 | 1/28/10 | | 8/1/10 | 0 | 0 | Fee Related Reasons |
| WOODS, ROSE MARY<br>NICHTER, LUKE A. | 1142597 | 0 | 1/26/10 | | 2/25/10 | 0 | 0 | Fee Related Reasons |
| THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (ARKA<br>BELEW, KATHLEEN | 1156584 | 0 | 11/3/10 | | 1/7/11 | 0 | 0 | Fee Related Reasons |
| DILLINGER, JOHN<br>HERIGSTAD, GORDON | 1152795 | 0 | 8/24/10 | | 10/20/10 | 0 | 0 | Fee Related Reasons |
| BLACK PANTHERS (1968-1981)<br>KROHN, NIKKO | 1147537 | 0 | 5/4/10 | | 7/19/10 | 0 | 0 | Fee Related Reasons |
| JACKSON STATE COLLEGE RIOT<br>WARREN, L.A. | 1147497 | 0 | 5/4/10 | | 6/14/10 | 0 | 0 | Fee Related Reasons |
| LANE, DAVID, EDEN<br>DERR, DUSTIN | 1147181 | 0 | 4/23/10 | | 5/27/10 | 0 | 0 | Fee Related Reasons |
| REHNQUIST, WILLIAM HUBBS<br>MCCRANEY, PATRICK | 1145208 | 0 | 3/18/10 | | 5/20/10 | 0 | 0 | Fee Related Reasons |
| GANGSTER DISCIPLES SETS / I G D<br>WHITE, RAYMOND | 1148489 | 0 | 5/20/10 | | 8/31/10 | 0 | 0 | Fee Related Reasons |
| TURNER, HAROLD CHARLES<br>SHAFFER, RYAN | 1147652 | 0 | 5/5/10 | | 6/10/10 | 0 | 0 | Fee Related Reasons |
| CHARLES MANSON / HELTER SKELTER<br>MCDOWELL, OSCAR | 1147650 | 0 | 5/5/10 | | 5/26/10 | 0 | 0 | Fee Related Reasons |
| NEWTON, HUEY P.<br>WALLACE, MAURICE L. | 1148559 | 0 | 5/21/10 | | 6/24/10 | 0 | 0 | Fee Related Reasons |
| CRIPS/ NEW YORK<br>OLIVERA, MALIK | 1148529 | 0 | 5/20/10 | | 9/28/10 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BTK KILLER<br>IRWIN, SCOTT | 1151062 | 0 | 7/20/10 | | 11/19/10 | 0 | 0 | Fee Related Reasons |
| ARYAN NATION<br>DRAKE, HOBART | 1151003 | 0 | 7/19/10 | | 8/26/10 | 0 | 0 | Fee Related Reasons |
| BLACK PANTHER PARTY<br>REED, WILLIAM | 1150949 | 0 | 7/15/10 | | 8/16/10 | 0 | 0 | Fee Related Reasons |
| MOORISH SCIENCE TEMPLE OF AMERICA<br>REED, WILLIAM | 1150948 | 0 | 7/15/10 | | 8/16/10 | 0 | 0 | Fee Related Reasons |
| NATION OF ISLAM<br>REED, WILLIAM | 1150946 | 0 | 7/15/10 | | 8/16/10 | 0 | 0 | Fee Related Reasons |
| NORTH AMERICAN MAN BOY LOVE ASSOCIATION<br>TORMA, STEPHEN J. | 1150927 | 0 | 7/15/10 | | 9/7/10 | 0 | 0 | Fee Related Reasons |
| VON RAUTTER, WILHELM ALBRECHT<br>BATVINIS, RAYMOND J. | 1150717 | 0 | 7/13/10 | | 1/6/11 | 0 | 0 | Fee Related Reasons |
| CROMMELIN, JOHN G.<br>MCMICHAEL, W. PATE | 1150631 | 0 | 7/9/10 | | 8/10/10 | 0 | 0 | Fee Related Reasons |
| NATIONALIST SOCIALIST MOVEMENT (1/1/2000-1/1/2010)<br>DOHERTY, LEVI J | 1150453 | 0 | 7/6/10 | | 9/20/10 | 0 | 0 | Fee Related Reasons |
| BUTLER, RICHARD GIRNT<br>GILES, JIMMY D. | 1149093 | 0 | 6/7/10 | | 9/10/10 | 0 | 0 | Fee Related Reasons |
| PIERCE, WILLIAM LUTHER III<br>GILES, JIMMY D. | 1149056 | 0 | 6/7/10 | | 9/1/10 | 0 | 0 | Fee Related Reasons |
| DILLINGER, JOHN<br>SINGLEY, FERRIS GETGER JR. | 1149025 | 0 | 6/4/10 | | 8/6/10 | 0 | 0 | Fee Related Reasons |
| UNITED FARM EQUIPMENT AND METAL WORKERS OF AMERICA (FE<br>NICHTER, MATTHEW F. | 1148937 | 0 | 6/2/10 | | 10/22/10 | 0 | 0 | Fee Related Reasons |
| PUGOL-GARCIA, JUAN<br>BATVINIS, RAYMOND J. PHD | 1148933 | 0 | 6/2/10 | | 10/6/10 | 0 | 0 | Fee Related Reasons |
| WEATHERMEN/WEATHER UNDERGROUND/STUDENTS FOR A DEMOCRAT<br>LICHTENSTEIN, BILL | 1148903 | 0 | 6/2/10 | | 7/7/10 | 0 | 0 | Fee Related Reasons |
| WALLACE, CHRISTOPHER<br>BUNCH, DANIEL | 1148759 | 0 | 5/24/10 | | 7/1/10 | 0 | 0 | Fee Related Reasons |
| MANUAL OF INVESTIGATIONS OPERATIONS AND GUIDELINES (MI<br>WEDICK, JAMES | 1148726 | 0 | 5/24/10 | | 6/29/10 | 0 | 0 | Fee Related Reasons |
| LITTLE, MALCOLM<br>WALLACE, MAURICE L. | 1148561 | 0 | 5/21/10 | | 6/24/10 | 0 | 0 | Fee Related Reasons |
| BLOODS/ NEW YORK<br>OLIVERA, MALIK | 1148515 | 0 | 5/20/10 | | 9/28/10 | 0 | 0 | Fee Related Reasons |
| COMMUNICATIONS: NATIONAL DATA EXCHANGE/ TEXAS DATA EX<br>MARKS, ELENA | 1148341 | 0 | 5/18/10 | | 8/31/10 | 0 | 0 | Fee Related Reasons |
| FBI HISTORY<br>MONEY, JOSHUA ANDREW | 1148328 | 0 | 5/18/10 | | 6/28/10 | 0 | 0 | Fee Related Reasons |
| BRUNO, ANGELO<br>WARDLAW, PHILLIP CRAIG | 1148317 | 0 | 5/18/10 | | 7/7/10 | 0 | 0 | Fee Related Reasons |
| HISTORY OF FBI ACCOMPLISHMENTS<br>VARGAS, RAUL ANTONIO | 1148307 | 0 | 5/18/10 | | 6/21/10 | 0 | 0 | Fee Related Reasons |
| NATION OF ISLAM<br>FELBER, GARRETT | 1148290 | 0 | 5/17/10 | | 6/25/10 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NEGRO WORLD<br>HUBBARD, RICHARD H | 1142220 | 0 | 1/20/10 | | 4/30/10 | 0 | 0 | Fee Related Reasons |
| TESLA, NIKOLA<br>KEIGHTLEY, PHILIP | 1142216 | 0 | 1/20/10 | | 2/25/10 | 0 | 0 | Fee Related Reasons |
| CLEAVER, ELDRIDGE<br>DIAZ, EDDIE | 1142161 | 0 | 1/19/10 | | 2/25/10 | 0 | 0 | Fee Related Reasons |
| LENNON, JOHN (DEPORTATION OF)<br>LESTCH, CORINNE L. | 1142152 | 0 | 1/19/10 | | 2/22/10 | 0 | 0 | Fee Related Reasons |
| TESLA, NIKOLA<br>BAHRY, KEITH | 1148235 | 0 | 5/17/10 | | 6/24/10 | 0 | 0 | Fee Related Reasons |
| ORGANIZATION OF LATIN AMERICAN SOLIDARITY CONFERENCE<br>SEIDMAN, SARAH | 1148221 | 0 | 5/15/10 | | 9/13/10 | 0 | 0 | Fee Related Reasons |
| UFO'S BETWEEN 1948 AND 1999<br>DUKE, RANDY R. | 1148144 | 0 | 5/13/10 | | 6/18/10 | 0 | 0 | Fee Related Reasons |
| KU KLUX KLAN<br>MABRY, TOBY D. | 1148108 | 0 | 5/13/10 | | 6/21/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 105-CV-11985<br>HOOD, MATTHEW | 1157918 | 0 | 12/2/10 | | 2/14/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 105-CV-11231<br>HOOD, MATTHEW | 1157913 | 0 | 12/2/10 | | 3/10/11 | 0 | 0 | Fee Related Reasons |
| SMALLS, BIGGIE<br>MCCOY, TERRELL | 1157830 | 0 | 12/1/10 | | 2/7/11 | 0 | 0 | Fee Related Reasons |
| SHAKUR, TUPAC<br>MCCOY, TERRELL | 1157827 | 0 | 12/1/10 | | 2/7/11 | 0 | 0 | Fee Related Reasons |
| HUGHES, HOWARD ROBARD JR.<br>DEVEREUX, DANE | 1154092 | 0 | 9/17/10 | | 10/18/10 | 0 | 0 | Fee Related Reasons |
| DALLAS FREEDOM FORUM<br>GAGE, BEVERLY | 1153674 | 0 | 9/9/10 | | 10/28/10 | 0 | 0 | Fee Related Reasons |
| CHRISTIAN CRUSADE<br>GAGE, BEVERLY | 1153671 | 0 | 9/9/10 | | 10/28/10 | 0 | 0 | Fee Related Reasons |
| AMERICAN LEGION<br>GAGE, BEVERLY | 1153667 | 0 | 9/9/10 | | 1/10/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 62-HQ-97308<br>MORISY, MICHAEL | 1154055 | 0 | 9/16/10 | | 10/26/10 | 0 | 0 | Fee Related Reasons |
| 9/11 VIDEO FOOTAGE OF PENTAGON ET AL<br>ALEXANDER, BRETT | 1153971 | 0 | 9/15/10 | | 10/27/10 | 0 | 0 | Fee Related Reasons |
| NESTLE CORPORATION<br>TADAJEWSKI, MARK | 1153853 | 0 | 9/14/10 | | 12/8/10 | 0 | 0 | Fee Related Reasons |
| LONG, HUEY P.<br>MARTIN, SHAWN | 1153836 | 0 | 9/13/10 | | 10/20/10 | 0 | 0 | Fee Related Reasons |
| CASSO, ANTHONY (COLOR PHOTOGRAPHS)<br>ORTIZ, WILLIAM KODAK | 1153796 | 0 | 9/13/10 | | 10/18/10 | 0 | 0 | Fee Related Reasons |
| CASTELLANO, PAUL (COLOR PHOTOGRAPHS)<br>ORTIZ, WILLIAM KODAK | 1153793 | 0 | 9/13/10 | | 10/18/10 | 0 | 0 | Fee Related Reasons |
| GOTTI, JOHN (COLOR PHOTGRAPHS)<br>ORTIZ, WILLIAM KODAK | 1153791 | 0 | 9/13/10 | | 10/18/10 | 0 | 0 | Fee Related Reasons |
| NEWTON, HUEY P<br>GADSON, DONYELL | 1153773 | 0 | 9/13/10 | | 10/18/10 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GOTTI, JOHN SR<br>JAMES, DAVID | 1153768 | 0 | 9/13/10 | | 10/22/10 | 0 | 0 | Fee Related Reasons |
| CAPONE, AL<br>JAMES, DAVID | 1153767 | 0 | 9/13/10 | | 10/22/10 | 0 | 0 | Fee Related Reasons |
| CALI CARTELS<br>BUN, SOK | 1149490 | 0 | 6/14/10 | | 9/23/10 | 0 | 0 | Fee Related Reasons |
| DOTY, THOMAS G.<br>PISTONE, ANN | 1149164 | 0 | 6/8/10 | | 8/17/10 | 0 | 0 | Fee Related Reasons |
| CAPONE, ALPHONSO<br>SINGLEY, FERRIS GEIGER JR | 1149024 | 0 | 6/4/10 | | 8/6/10 | 0 | 0 | Fee Related Reasons |
| BROZ, JOSIP<br>HOOD, MATTHEW | 1149017 | 0 | 6/4/10 | | 9/21/10 | 0 | 0 | Fee Related Reasons |
| JAPANESE BALLOON BOMBS<br>PREATOR, PHYLLIS | 1148823 | 0 | 6/1/10 | | 8/13/10 | 0 | 0 | Fee Related Reasons |
| WILSON, CHARLES NESBITT<br>COOK, JOHN | 1143561 | 0 | 2/18/10 | | 12/1/10 | 0 | 0 | Fee Related Reasons |
| DILLINGER, JOHN HERBERT JR.<br>OKRAY, JENNIFER LOUISE | 1143532 | 0 | 2/18/10 | | 3/23/10 | 0 | 0 | Fee Related Reasons |
| NATIONAL RENAISSANCE PARTY AKA THE ANTMIST PARTY<br>STEVENS, JOSHUA | 1157731 | 0 | 11/29/10 | | 2/28/11 | 0 | 0 | Fee Related Reasons |
| COINTELPRO<br>WHEELER, DARRIN D. | 1157693 | 0 | 11/24/10 | | 11/24/10 | 0 | 0 | Fee Related Reasons |
| MALCOM X<br>WHEELER, DARRIN D. | 1157692 | 0 | 11/24/10 | | 11/24/10 | 0 | 0 | Fee Related Reasons |
| ALI, NOBLE DREW<br>WHEELER, DARRIN D. | 1157691 | 0 | 11/24/10 | | 11/24/10 | 0 | 0 | Fee Related Reasons |
| NEWTON, HEUY P<br>WHEELER, DARRIN D. | 1157690 | 0 | 11/24/10 | | 11/24/10 | 0 | 0 | Fee Related Reasons |
| CARMICHAEL, STOKELY<br>WHEELER, DARRIN D. | 1157689 | 0 | 11/24/10 | | 11/24/10 | 0 | 0 | Fee Related Reasons |
| CALLAHAN, JOHN BERNARD<br>COPELAND, DAVE W. | 1157649 | 0 | 11/23/10 | | 1/20/11 | 0 | 0 | Fee Related Reasons |
| HAIG, ALEXANDER MEIGS<br>TEICH, MARGARET | 1153261 | 0 | 9/2/10 | | 9/30/10 | 0 | 0 | Fee Related Reasons |
| SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE (1965 AND 196<br>FREEMAN, JO | 1153716 | 0 | 9/10/10 | | 11/2/10 | 0 | 0 | Fee Related Reasons |
| WILLIAMS, HOSEA LORENZO<br>KAISER, MICHAEL C. | 1153711 | 0 | 9/10/10 | | 2/15/11 | 0 | 0 | Fee Related Reasons |
| ARMY INTELLIGENCE REPORT ON U.S. POLITICAL ACTIVITIES<br>WALTERS, ROB | 1153464 | 0 | 9/7/10 | | 10/15/10 | 0 | 0 | Fee Related Reasons |
| KARPOWICZ, ALVIN FRANCIS<br>MYERS, HANS G. | 1153425 | 0 | 9/7/10 | | 10/22/10 | 0 | 0 | Fee Related Reasons |
| PHYSICAL TRAINING MANUAL OF F.B.I AGENTS<br>TAYLOR, ALEX D. | 1147200 | 0 | 4/23/10 | | 6/10/10 | 0 | 0 | Fee Related Reasons |
| BLACK LIBERATION ARMY<br>MEYERS, GERALD | 1147164 | 0 | 4/23/10 | | 6/14/10 | 0 | 0 | Fee Related Reasons |
| PATRIOT ACT<br>HRISTOVA, NADEJDA | 1147036 | 0 | 4/22/10 | | 6/14/10 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KILOWATT AND MEGATON/1973-1988<br>GUNN, CHRISTOPHER | 1146389 | 0 | 4/9/10 | | 9/17/10 | 0 | 0 | Fee Related Reasons |
| FD-302 REPORTS CONDUCTED BETWEEN 1/1/04-4/12/07 ON HAK<br>GAWKER MEDIA/HERNANDEZ, SERGIO | 1146230 | 0 | 4/7/10 | | 6/7/10 | 0 | 0 | Fee Related Reasons |
| CROATIAN FRATERNAL UNION<br>HOOD, MATTHEW | 1143354 | 0 | 2/16/10 | | 8/12/10 | 0 | 0 | Fee Related Reasons |
| MARLEY, BOB<br>WHEELER, DARRIN D. | 1157494 | 0 | 11/22/10 | | 11/22/10 | 0 | 0 | Fee Related Reasons |
| JACKSON, MICHAEL<br>WHEELER, DARRIN D. | 1157493 | 0 | 11/22/10 | | 11/22/10 | 0 | 0 | Fee Related Reasons |
| SMALLS, BIGGIE<br>WHEELER, DARRIN D. | 1157490 | 0 | 11/22/10 | | 11/22/10 | 0 | 0 | Fee Related Reasons |
| FOLEY, LAURENCE MICHAEL SR.<br>FOLEY, VIRGINIA L. | 1157456 | 0 | 11/22/10 | | 5/24/12 | 563 | 421 | Fee Related Reasons |
| MALCOLM X<br>HICKS, WILLIS | 1157420 | 0 | 11/19/10 | | 2/7/11 | 0 | 0 | Fee Related Reasons |
| MALCOM X<br>FULLER, SEABORN | 1153149 | 0 | 9/1/10 | | 9/30/10 | 0 | 0 | Fee Related Reasons |
| WACO/BRANCH DAVIDIAN INCIDENT<br>BENTLEY, JOSEPH | 1153059 | 0 | 9/1/10 | | 10/12/10 | 0 | 0 | Fee Related Reasons |
| ZINGARO, JOSEPH<br>BLUNDELL, JIMI | 1146109 | 0 | 4/6/10 | | 8/24/10 | 0 | 0 | Fee Related Reasons |
| STUDENTS FOR A DEMOCRATIC SOCIETY<br>TADAJEWSKI, MARK | 1145753 | 0 | 4/1/10 | | 5/6/10 | 0 | 0 | Fee Related Reasons |
| OPPENHEIMER, ROBERT J<br>BAKER, CELIA ANN | 1145702 | 0 | 4/1/10 | | 6/4/10 | 0 | 0 | Fee Related Reasons |
| MALCOLM X (LITTLE, MALCOM, X)<br>SPEARS, PHILLIP J. | 1145484 | 0 | 3/24/10 | | 4/28/10 | 0 | 0 | Fee Related Reasons |
| RODRIGUEZ, OSIEL<br>COTTON, ALI | 1145348 | 0 | 3/22/10 | | 4/23/10 | 0 | 0 | Fee Related Reasons |
| TRAFFICANTE, SANTO<br>MAIER, THOMAS | 1145280 | 0 | 3/19/10 | | 8/26/10 | 0 | 0 | Fee Related Reasons |
| HUMPHREYS, LLEWELYN MORRIS "MURRAY"<br>MAIER, THOMAS | 1145257 | 0 | 3/19/10 | | 5/17/10 | 0 | 0 | Fee Related Reasons |
| GIANCANA, SAMUEL M.<br>MAIER, THOMAS | 1145248 | 0 | 3/19/10 | | 2/23/11 | 0 | 0 | Fee Related Reasons |
| U.S. RECORDING COMPANY<br>HUBBARD, RICHARD H. ESQ. | 1143460 | 0 | 2/17/10 | | 5/3/10 | 0 | 0 | Fee Related Reasons |
| DAHMER, JEFFREY<br>TORMA, STEPHEN J. | 1142958 | 0 | 2/1/10 | | 3/8/10 | 0 | 0 | Fee Related Reasons |
| MALINA, FRANK<br>MARTINSON, KAREN JEAN | 1157389 | 0 | 11/18/10 | | 12/27/10 | 0 | 0 | Fee Related Reasons |
| 2004 NATIONAL SPORTS CONSULTANTS CASE<br>ROSENWASSER, JAKE | 1157349 | 0 | 11/18/10 | | 3/23/11 | 0 | 0 | Fee Related Reasons |
| KEFAUVER, CAREY ESTES<br>HIRSCH, PAUL | 1157300 | 0 | 11/17/10 | | 2/3/11 | 0 | 0 | Fee Related Reasons |
| NEWTON, HUEY<br>HARRIS, FRANKLIN | 1157287 | 0 | 11/17/10 | | 1/18/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GAMBINO, JOSEPH<br>CILFONE, FELICE | 1144246 | 0 | 3/8/10 | | 9/30/10 | 0 | 0 | Fee Related Reasons |
| VAN METER, HOMER V.<br>SHAWGO, RON | 1144139 | 0 | 3/8/10 | | 8/6/10 | 0 | 0 | Fee Related Reasons |
| JACKSON, GEORGE<br>TERRELL EL, CEDRIC | 1144053 | 0 | 3/5/10 | | 4/22/10 | 0 | 0 | Fee Related Reasons |
| CARMICHAEL, STOKELY<br>TERRELL EL, CEDRIC | 1144051 | 0 | 3/5/10 | | 4/22/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 66-HQ-17381<br>MURDOCK, MATT | 1150324 | 0 | 7/2/10 | | 9/9/10 | 0 | 0 | Fee Related Reasons |
| UREY, HAROLD C<br>SHINDELL, MATTHEW | 1150264 | 0 | 7/2/10 | | 8/9/10 | 0 | 0 | Fee Related Reasons |
| NATION OF ISLAM<br>WISE, CEDRIC | 1150091 | 0 | 6/23/10 | | 8/19/10 | 0 | 0 | Fee Related Reasons |
| AMBELLAN, ELIZABETH<br>CLARK, JOHN S. | 1150031 | 0 | 6/23/10 | | 8/31/10 | 0 | 0 | Fee Related Reasons |
| GRAY, L. PATRICK III<br>AP/YOST, PETE | 1150008 | 0 | 6/23/10 | | 7/28/10 | 0 | 0 | Fee Related Reasons |
| ALI, NOBLE DREW<br>DAVIS-BEY, CALVIN | 1149751 | 0 | 6/18/10 | | 8/27/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 100-HQ-436351<br>TUOHY, BRIAN | 1152480 | 0 | 8/19/10 | | 10/25/10 | 0 | 0 | Fee Related Reasons |
| PRESSER, JACKIE<br>BURRINGTON, BECKY | 1152412 | 0 | 8/18/10 | | 3/18/11 | 0 | 0 | Fee Related Reasons |
| OPERATION ROADKILL<br>WAGNESS, LOWELL M. | 1145975 | 0 | 4/5/10 | | 8/23/10 | 0 | 0 | Fee Related Reasons |
| OPERATION ROLLING THUNDER<br>WAGNESS, LOWELL M. | 1145974 | 0 | 4/5/10 | | 8/23/10 | 0 | 0 | Fee Related Reasons |
| OPERATION END GAME<br>WAGNESS, LOWELL M. | 1145971 | 0 | 4/5/10 | | 8/23/10 | 0 | 0 | Fee Related Reasons |
| VIRGINIA TECH SHOOTINGS (APRIL 16, 2007)<br>KUREK, RICHARD A. | 1145875 | 0 | 4/2/10 | | 5/6/10 | 0 | 0 | Fee Related Reasons |
| INVADERS MOTORCYCLE CLUB<br>WAGNESS, LOWELL M. | 1145840 | 0 | 4/2/10 | | 8/23/10 | 0 | 0 | Fee Related Reasons |
| BLACK PISTONS MOTORCYCLE CLUB<br>WAGNESS, LOWELL M. | 1145834 | 0 | 4/2/10 | | 8/23/10 | 0 | 0 | Fee Related Reasons |
| EL FORRESTERROS MOTORCYCLE CLUB<br>WAGNESS, LOWELL M. | 1145831 | 0 | 4/2/10 | | 8/23/10 | 0 | 0 | Fee Related Reasons |
| MONGOLS MOTORCYCLE CLUB<br>WAGNESS, LOWELL M. | 1145830 | 0 | 4/2/10 | | 8/23/10 | 0 | 0 | Fee Related Reasons |
| OUTLAWS MOTORCYCLE CLUB<br>WAGNESS, LOWELL M. | 1145816 | 0 | 4/2/10 | | 8/23/10 | 0 | 0 | Fee Related Reasons |
| UDALL, STEWART<br>AP/SETH, BORENSTEIN | 1146124 | 0 | 4/6/10 | | 11/29/10 | 0 | 0 | Fee Related Reasons |
| ALI, NOBLE DREW<br>TAYLOR, ALEX | 1146048 | 0 | 4/5/10 | | 6/30/10 | 0 | 0 | Fee Related Reasons |
| EXNER, JUDITH CAMPBELL<br>MAIER, THOMAS | 1145252 | 0 | 3/19/10 | | 2/23/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| THE BRADY GANG<br>MCVAY, MATTHEW P | 1145136 | 0 | 3/17/10 | | 4/28/10 | 0 | 0 | Fee Related Reasons |
| MILWAUKEE, WISCONSIN BOMBING 2/26/1979 (BUFILES 95-228<br>HOOD, MATTHEW | 1144430 | 0 | 3/9/10 | | 7/31/10 | 0 | 0 | Fee Related Reasons |
| DANMARIE CABINETS BOMBING (BUFILES 9-53997 AND 9-7073)<br>HOOD, MATTHEW | 1144428 | 0 | 3/9/10 | | 7/31/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-CG-118232-FISUR<br>STRANO, DAVID | 1157962 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-LR-40389-FGJ<br>STRANO, DAVID | 1157961 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-NK-104397<br>STRANO, DAVID | 1157960 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 100-PD-44334<br>STRANO, DAVID | 1157959 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-NK-104397-FISUR<br>STRANO, DAVID | 1157958 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-PH-91559-NC<br>STRANO, DAVID | 1157957 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-PH-91559-C<br>STRANO, DAVID | 1157956 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 100A-NK-107866<br>STRANO, DAVID | 1157955 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266F-SE-84168<br>STRANO, DAVID | 1157954 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-NY-277995-IN<br>STRANO, DAVID | 1157953 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-NY-277995<br>STRANO, DAVID | 1157952 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-NY-283240<br>STRANO, DAVID | 1157951 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 100A-PD-47274<br>STRANO, DAVID | 1157950 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-PD-46257<br>STRANO, DAVID | 1157949 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-MP-57256<br>STRANO, DAVID | 1157948 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-KC-81192<br>STRANO, DAVID | 1157947 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-BA-104426<br>STRANO, DAVID | 1157946 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-KC-87632<br>STRANO, DAVID | 1157945 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 221C-DN-63280<br>STRANO, DAVID | 1157941 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-BS-92850<br>STRANO, DAVID | 1157939 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 300A-NY-284132<br>STRANO, DAVID | 1157938 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 266A-MM-102685<br>STRANO, DAVID | 1157937 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-SL-189880<br>STRANO, DAVID | 1157935 | 0 | 12/2/10 | | 2/4/11 | 0 | 0 | Fee Related Reasons |
| HELLS ANGELS<br>HILDEBRANT, KENNETH | 1157907 | 0 | 12/2/10 | | 12/2/10 | 0 | 0 | Fee Related Reasons |
| MUHAMMAD, ELIJAH<br>RIVERA, KENNETH | 1157220 | 0 | 11/16/10 | | 12/21/10 | 0 | 0 | Fee Related Reasons |
| GAMBINO, CARLO<br>NEW, JOHN M. | 1154108 | 0 | 9/17/10 | | 11/19/10 | 0 | 0 | Fee Related Reasons |
| HELLS OUTCASTS MOTORCYCLE CLUB<br>WAGNESS, LOWELL M. | 1145837 | 0 | 4/2/10 | | 8/23/10 | 0 | 0 | Fee Related Reasons |
| HELLS HENCHMEN MOTORCYCLE CLUB<br>WAGNESS, LOWELL M. | 1145836 | 0 | 4/2/10 | | 8/23/10 | 0 | 0 | Fee Related Reasons |
| HESSIONS MOTORCYCLE CLUB<br>WAGNESS, LOWELL M. | 1145832 | 0 | 4/2/10 | | 8/23/10 | 0 | 0 | Fee Related Reasons |
| HELLS ANGELS MOTORCYCLE CLUB<br>WAGNESS, LOWELL M. | 1145818 | 0 | 4/2/10 | | 8/23/10 | 0 | 0 | Fee Related Reasons |
| CRUMP, STANLEY<br>MALIK, ABDUS-SALAAM | 1145714 | 0 | 4/1/10 | | 9/20/10 | 0 | 0 | Fee Related Reasons |
| VICE LORD NATION<br>MADOSH, JAKE | 1145579 | 0 | 3/24/10 | | 4/28/10 | 0 | 0 | Fee Related Reasons |
| LATIN KINGS<br>MADOSH, JAKE | 1145576 | 0 | 3/24/10 | | 4/28/10 | 0 | 0 | Fee Related Reasons |
| BLACK GANGSTER DISCIPLES (CHICAGO, IL)<br>BUNCH, DANIEL | 1145554 | 0 | 3/24/10 | | 8/18/10 | 0 | 0 | Fee Related Reasons |
| MUHAMMAD, WALLACE FARD<br>DIGGS, BRIAN | 1149664 | 0 | 6/17/10 | | 7/30/10 | 0 | 0 | Fee Related Reasons |
| FILE 61-HQ-443(COMMUNIST PARTY OF AMERICA)<br>BROWN, JAMES RAMSAY | 1143546 | 0 | 2/18/10 | | 7/1/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 105-CG-34997<br>HOOD, MATTHEW J. | 1157929 | 0 | 12/2/10 | | 3/10/11 | 0 | 0 | Fee Related Reasons |
| DAHMER, JEFFREY<br>NEW, JOHN M. | 1155760 | 0 | 10/19/10 | | 11/19/10 | 0 | 0 | Fee Related Reasons |
| CAPONE, AL<br>NEW, JOHN M. | 1155759 | 0 | 10/19/10 | | 11/19/10 | 0 | 0 | Fee Related Reasons |
| BTK KILLER<br>NEW, JOHN M. | 1155758 | 0 | 10/19/10 | | 11/19/10 | 0 | 0 | Fee Related Reasons |
| TUPAC SHAKUR<br>NEW, JOHN M. | 1155757 | 0 | 10/19/10 | | 11/19/10 | 0 | 0 | Fee Related Reasons |
| PRETTY BOY FLOYD<br>NEW, JOHN M. | 1155756 | 0 | 10/19/10 | | 11/19/10 | 0 | 0 | Fee Related Reasons |
| GREEN RIVER KILLER<br>NEW, JOHN M. | 1155755 | 0 | 10/19/10 | | 11/19/10 | 0 | 0 | Fee Related Reasons |
| UNABOMBER<br>NEW, JOHN M. | 1155754 | 0 | 10/19/10 | | 11/19/10 | 0 | 0 | Fee Related Reasons |
| ZODIAC KILLER<br>NEW, JOHN M. | 1155753 | 0 | 10/19/10 | | 11/19/10 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ISHIKAWA, YUZO (SAN FRANCISCO AND LOS ANGELES SURVEILL<br>LAVEZZI, ROBERT J. | 1155740 | 0 | 10/19/10 | | 11/22/10 | 0 | 0 | Fee Related Reasons |
| KOTKE, KANEGARO (SAN FRANCISCO AND LOS ANGELES SURVEIL<br>LAVEZZI, ROBERT J. | 1155737 | 0 | 10/19/10 | | 11/22/10 | 0 | 0 | Fee Related Reasons |
| GOTTI, JOHN<br>NEW, JOHN M. | 1155735 | 0 | 10/19/10 | | 11/19/10 | 0 | 0 | Fee Related Reasons |
| CHICANO MORATORIUM/MOVEMENT<br>DIN, N. TASMIN | 1155716 | 0 | 10/19/10 | | 1/21/11 | 0 | 0 | Fee Related Reasons |
| THE HORIZON NEWSLETTER<br>COOK, JOHN | 1155693 | 0 | 10/18/10 | | 12/2/10 | 0 | 0 | Fee Related Reasons |
| DULLES, JOHN FOSTER<br>GEDULD, VICTORIA PHILLIPS | 1155531 | 0 | 10/14/10 | | 11/18/10 | 0 | 0 | Fee Related Reasons |
| KRIVITSKY, WALTER<br>LYNN, DENISE | 1155517 | 0 | 10/14/10 | | 11/22/10 | 0 | 0 | Fee Related Reasons |
| MINK, GEORGE<br>LYNN, DENISE | 1155513 | 0 | 10/14/10 | | 11/30/10 | 0 | 0 | Fee Related Reasons |
| MOSAEDI, RUZBEH LUCANAS<br>POLLOCK, ASHLEY | 1150475 | 0 | 7/7/10 | | 8/10/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 65-HQ-59264<br>MURDOCK, MATT | 1150323 | 0 | 7/2/10 | | 9/8/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 62-HQ-104045<br>MURDOCK, MATT | 1150322 | 0 | 7/2/10 | | 9/9/10 | 0 | 0 | Fee Related Reasons |
| YOCKEY, FRANCIS PARKER<br>KUSPER, MARK | 1150240 | 0 | 7/1/10 | | 8/31/10 | 0 | 0 | Fee Related Reasons |
| ADAMS, ARTHUR ALEKSANDROVICH<br>KISSELOFF, JEFF | 1150100 | 0 | 6/23/10 | | 12/22/10 | 0 | 0 | Fee Related Reasons |
| AMBELLAN, ELIZABETH<br>MCCARTHY, RICHARD F. | 1150038 | 0 | 6/23/10 | | 8/31/10 | 0 | 0 | Fee Related Reasons |
| PATTERSON, LOUISE THOMPSON<br>HORNE, GERALD | 1144554 | 0 | 3/10/10 | | 8/31/10 | 0 | 0 | Fee Related Reasons |
| LITTLE, MALCOLM X<br>BACCHUS, DAVID | 1144272 | 0 | 3/9/10 | | 4/30/10 | 0 | 0 | Fee Related Reasons |
| MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES<br>BURNS, JACKIE | 1144086 | 0 | 3/8/10 | | 4/26/10 | 0 | 0 | Fee Related Reasons |
| GAMBINO, CARLO/GAMBINO CRIME FAMILY<br>SHRAITEH, MATTHEW | 1151742 | 0 | 8/4/10 | | 9/8/10 | 0 | 0 | Fee Related Reasons |
| CASTRO, FIDEL<br>REED, WILLIAM | 1150947 | 0 | 7/15/10 | | 8/16/10 | 0 | 0 | Fee Related Reasons |
| J. EDGAR HOOVER ASSOCIATION WITH MARGUERITE HECKMAN KE<br>WARD, PAULA KELLEY | 1150941 | 0 | 7/15/10 | | 8/24/10 | 0 | 0 | Fee Related Reasons |
| THE NATIONAL ALLIANCE<br>BREWER, EVAN | 1155501 | 0 | 10/14/10 | | 11/22/10 | 0 | 0 | Fee Related Reasons |
| FBI SPECIAL AGENT APPLICATION/REQUIREMENTS ET. AL.<br>TORMA, STEPHEN J. | 1155454 | 0 | 10/14/10 | | 10/26/10 | 0 | 0 | Fee Related Reasons |
| FBI FOIA POLICY/REGULATIONS ET AL.<br>TORMA, STEPHEN J. | 1155452 | 0 | 10/14/10 | | 10/26/10 | 0 | 0 | Fee Related Reasons |
| NORTH AMERICAN MAN BOY LOVE ASSOCIATION<br>TORMA, STEPHEN J. | 1155447 | 0 | 10/14/10 | | 10/20/10 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DAHMER, JEFFERY<br>TORMA, STEPHEN J. | 1155445 | 0 | 10/14/10 | | 10/20/10 | 0 | 0 | Fee Related Reasons |
| CHURCH OF SCIENTOLOGY<br>TORMA, STEPHEN J. | 1155442 | 0 | 10/14/10 | | 10/20/10 | 0 | 0 | Fee Related Reasons |
| COLLINS, FRANK TIMOTHY<br>SCHULLER, MICHAEL | 1155287 | 0 | 10/12/10 | | 11/12/10 | 0 | 0 | Fee Related Reasons |
| NEW FAMILY / NUESTRA FAMILIA (1979-1982)<br>VASQUEZ, NICOLUCIANO | 1155281 | 0 | 10/12/10 | | 12/20/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 62-HQ-80750 (MISCELLANEOUS SECTIONS)<br>SMATHERS, JASON | 1154764 | 0 | 10/4/10 | | 3/8/11 | 0 | 0 | Fee Related Reasons |
| BLACK GUERILLA FAMILY<br>BALLARD, LEONARD | 1153312 | 0 | 9/3/10 | | 10/13/10 | 0 | 0 | Fee Related Reasons |
| BLACK MUSLIMS<br>FELBER, GARRETT | 1148333 | 0 | 5/18/10 | | 6/25/10 | 0 | 0 | Fee Related Reasons |
| TRICONTINENTAL CONFERENCE (HAVANA, CUBA 1/1966)<br>SEIDMAN, SARAH | 1148222 | 0 | 5/15/10 | | 9/13/10 | 0 | 0 | Fee Related Reasons |
| DAHMER, JEFFREY LIONEL<br>YOUNG, JOHN | 1148186 | 0 | 5/14/10 | | 6/17/10 | 0 | 0 | Fee Related Reasons |
| HELLS ANGELS<br>MABRY, TOBY D. | 1148101 | 0 | 5/13/10 | | 6/21/10 | 0 | 0 | Fee Related Reasons |
| BURGETT, DIANE MULLINS WILCOX<br>BURGETT, JIM | 1147866 | 0 | 5/10/10 | | 5/13/10 | 0 | 0 | Fee Related Reasons |
| MARCUSE, HERBERT<br>JOHNSON, MONTE | 1147811 | 0 | 5/7/10 | | 6/15/10 | 0 | 0 | Fee Related Reasons |
| NEWTON, HUEY P.<br>TERRELL EL, CEDRIC | 1144049 | 0 | 3/5/10 | | 4/22/10 | 0 | 0 | Fee Related Reasons |
| NATION OF GODS AND EARTHS ET AL<br>FIGUEROA, MICHAEL A. | 1143773 | 0 | 3/1/10 | | 6/17/10 | 0 | 0 | Fee Related Reasons |
| MALCOLM X<br>GADSON, DONYELL | 1150817 | 0 | 7/13/10 | | 8/30/10 | 0 | 0 | Fee Related Reasons |
| TAPE RECORDINGS AT PINE RIDGE RESERVATION ON JUNE 26<br>RANDOLPH, PRESTON | 1150713 | 0 | 7/13/10 | | 10/18/10 | 0 | 0 | Fee Related Reasons |
| CARBONELL, CARLOS<br>GUZZO, PAUL J. | 1150655 | 0 | 7/9/10 | | 10/28/10 | 0 | 0 | Fee Related Reasons |
| FARD, WALLACE<br>ALLAH, DIVINE CIPHER | 1151177 | 0 | 7/22/10 | | 8/30/10 | 0 | 0 | Fee Related Reasons |
| FISCHER, RUTH<br>HERSCHAFT, RANDY | 1151130 | 0 | 7/21/10 | | 8/31/10 | 0 | 0 | Fee Related Reasons |
| J. EDGAR HOOVER ASSOCIATION WITH SISTER CLARE AGNES MO<br>WARD, PAULA KELLEY | 1150888 | 0 | 7/14/10 | | 8/24/10 | 0 | 0 | Fee Related Reasons |
| BRACH, HELEN/DISAPPEARANCE OF<br>HARTMANN, VANESSA L | 1155201 | 0 | 10/8/10 | | 2/18/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER J-FBI-05-156<br>JONES, PHILIP CLARK | 1155187 | 0 | 10/8/10 | | 6/28/11 | 0 | 0 | Fee Related Reasons |
| MAZHAR, SALIM<br>GRIESMEYER, CHRISTOPHER | 1155132 | 0 | 10/7/10 | | 11/10/10 | 0 | 0 | Fee Related Reasons |
| HELP THE NEEDY ORGANIZATION<br>ALCOFF, SAM | 1155123 | 0 | 10/7/10 | | 3/3/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CARMICHAEL, STOKELY (3/1 - 4/30/1968 AND 6/15 - 8/15/1<br>KRYDER, DANIEL | 1155049 | 0 | 10/6/10 | | 2/15/11 | 0 | 0 | Fee Related Reasons |
| LAFAYETTE (AKA NORMANDIE)<br>FABRE, SANDIE | 1155031 | 0 | 10/6/10 | | 12/29/10 | 0 | 0 | Fee Related Reasons |
| ALON, YOSEF (FILE NUMBER 185-AX-7)<br>HERSCHAFT, RANDY | 1155001 | 0 | 10/6/10 | | 1/18/11 | 0 | 0 | Fee Related Reasons |
| SEPTEMBER 11, 2001 ATTACKS ON WORLD TRADE CENTER<br>MCDOWELL, OSCAR | 1147689 | 0 | 5/6/10 | | 5/26/10 | 0 | 0 | Fee Related Reasons |
| JIM JONES / MASS SUICIDE<br>MCDOWELL, OSCAR | 1147660 | 0 | 5/5/10 | | 5/26/10 | 0 | 0 | Fee Related Reasons |
| PRESLEY, ELVIS ARON<br>LUCAS, JANETTE | 1147624 | 0 | 5/5/10 | | 6/14/10 | 0 | 0 | Fee Related Reasons |
| MCVEIGH, TIMOTHY<br>MCDOWELL, OSCAR | 1147619 | 0 | 5/5/10 | | 5/26/10 | 0 | 0 | Fee Related Reasons |
| GOTTI, JOHN<br>MABRY, TOBY D. | 1146086 | 0 | 4/6/10 | | 6/17/10 | 0 | 0 | Fee Related Reasons |
| CUSTODIAL DETENTION INDEX 1939-1945 JAPANESE ENEMY ALI<br>PETERSON, AMY E. | 1144785 | 0 | 3/12/10 | | 5/5/10 | 0 | 0 | Fee Related Reasons |
| SOOBZOKOV, TSCHERIM<br>RASHKE, RICHARD | 1144637 | 0 | 3/11/10 | | 5/20/10 | 0 | 0 | Fee Related Reasons |
| ROBLES, JUNE C./KIDNAPPING<br>ROBLES, DONALD EUGENE | 1144626 | 0 | 3/11/10 | | 6/25/10 | 0 | 0 | Fee Related Reasons |
| LATIN KINGS<br>LEBLANC, JOSEPH MARK | 1152303 | 0 | 8/16/10 | | 8/31/10 | 0 | 0 | Fee Related Reasons |
| COMMUNIST PARTY OF AMERICA<br>O'BRIEN, ADAM J. | 1152160 | 0 | 8/12/10 | | 9/21/10 | 0 | 0 | Fee Related Reasons |
| DIPLOMATIC ESTABLISHMENTS, MICROPHONE AND TECHNICAL IN<br>STOLL, MARTIN | 1152111 | 0 | 8/11/10 | | 9/10/10 | 0 | 0 | Fee Related Reasons |
| STEVENS, THEODORE FULTON<br>COOK, JOHN | 1152091 | 0 | 8/11/10 | | 12/6/10 | 0 | 0 | Fee Related Reasons |
| UNITED BLOOD NATION<br>ROBINSON, ANTHONY | 1152024 | 0 | 8/10/10 | | 8/31/10 | 0 | 0 | Fee Related Reasons |
| ALMIGHTY VICE LORD NATION<br>ROBINSON, ANTHONY | 1152023 | 0 | 8/10/10 | | 8/31/10 | 0 | 0 | Fee Related Reasons |
| HUSSIEN, SADDAM (TELEVISED TRANSCRIPTS)<br>BUSSIE, ANTHONY | 1156108 | 0 | 10/25/10 | | 10/25/10 | 0 | 0 | Fee Related Reasons |
| COLLINS, ZACHARY<br>COLLINS, HOLLY ANN TVETER | 1156092 | 0 | 10/22/10 | | 11/29/10 | 0 | 0 | Fee Related Reasons |
| COLLINS, JENNIFER<br>COLLINS, HOLLY ANN TVETER | 1156091 | 0 | 10/22/10 | | 11/29/10 | 0 | 0 | Fee Related Reasons |
| PANTHER 21<br>SPEARS, PHILLIP L. | 1156080 | 0 | 10/22/10 | | 2/16/11 | 0 | 0 | Fee Related Reasons |
| JACKSON, JONATHAN P.<br>SPEARS, PHILLIP L. | 1156077 | 0 | 10/22/10 | | 2/16/11 | 0 | 0 | Fee Related Reasons |
| BLACK P. STONE RANGER<br>MCCRAY, DONNIE | 1156030 | 0 | 10/22/10 | | 12/7/10 | 0 | 0 | Fee Related Reasons |
| BLACK LIBERATION ARMY<br>MCCRAY, DONNIE | 1156029 | 0 | 10/22/10 | | 12/7/10 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| EL RUKNS (CHICAGO, IL)<br>NICHOLS, STEFAN D. | 1146720 | 0 | 4/16/10 | | 8/23/10 | 0 | 0 | Fee Related Reasons |
| LATIN DRAGONS (CHICAGO, IL)<br>NICHOLS, STEFAN D. | 1146716 | 0 | 4/16/10 | | 8/23/10 | 0 | 0 | Fee Related Reasons |
| 9/11/VIDEO FOOTAGE OR PHOTOS OF RESCUERS SEARCHING DEB<br>ARBAUGH, ERIN | 1146685 | 0 | 4/16/10 | | 7/30/10 | 0 | 0 | Fee Related Reasons |
| SATCHER, EARL/TRIBAL THUMB<br>SEBASTIAN, ZACHARIAH | 1146553 | 0 | 4/13/10 | | 7/31/10 | 0 | 0 | Fee Related Reasons |
| 9/11/VIDEO FOOTAGE OR PHOTOS OF PEOPLE WALKING ACROSS<br>ARBAUGH, ERIN | 1146688 | 0 | 4/16/10 | | 7/30/10 | 0 | 0 | Fee Related Reasons |
| 9/11/VIDEO FOOTAGE OR PHOTOS OF CHAOS IN STREETS AFTER<br>ARBAUGH, ERIN | 1146683 | 0 | 4/16/10 | | 7/30/10 | 0 | 0 | Fee Related Reasons |
| 9/11/VIDEO FOOTAGE OR PHOTOS OF TWIN TOWERS COLLAPSING<br>ARBAUGH, ERIN | 1146682 | 0 | 4/16/10 | | 7/30/10 | 0 | 0 | Fee Related Reasons |
| DIPLOMATIC ESTABLISHMENTS, MICROPHONE AND TECHNICAL IN<br>STOLL, MARTIN | 1146644 | 0 | 4/15/10 | | 9/10/10 | 0 | 0 | Fee Related Reasons |
| BLACK GANGSTER DISCIPLES NATION (CHICAGO IL)<br>NICHOLS, STEFAN D. | 1146626 | 0 | 4/14/10 | | 8/23/10 | 0 | 0 | Fee Related Reasons |
| MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES (MIO<br>VALENTINE, BRADY | 1146512 | 0 | 4/13/10 | | 5/17/10 | 0 | 0 | Fee Related Reasons |
| MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES (MA<br>VALENTINE, BRADY | 1146511 | 0 | 4/13/10 | | 5/17/10 | 0 | 0 | Fee Related Reasons |
| DILLINGER, JOHN<br>RAMIREZ, EDGAR | 1146770 | 0 | 4/19/10 | | 5/25/10 | 0 | 0 | Fee Related Reasons |
| FOLKS NATION (CHICAGO, IL)<br>NICHOLS, STEFAN D. | 1146723 | 0 | 4/16/10 | | 8/23/10 | 0 | 0 | Fee Related Reasons |
| FBI FILE NUMBER 62-1947<br>MCMICHAEL, W. PATE | 1146714 | 0 | 4/16/10 | | 8/5/10 | 0 | 0 | Fee Related Reasons |
| MANIAC LATIN DISCIPLES (CHICAGO, IL)<br>NICHOLS, STEFAN D. | 1146704 | 0 | 4/16/10 | | 8/23/10 | 0 | 0 | Fee Related Reasons |
| TILL, EMMETT<br>NICHTER, MATTHEW P. | 1151858 | 0 | 8/5/10 | | 12/30/10 | 0 | 0 | Fee Related Reasons |
| BLOODS / NEW YORK<br>TAYLOR, ALEX D. | 1151813 | 0 | 8/5/10 | | 8/31/10 | 0 | 0 | Fee Related Reasons |
| BREMER, EDWARD KIDNAPPING<br>RENNER, JAMES H. | 1151731 | 0 | 8/4/10 | | 11/2/10 | 0 | 0 | Fee Related Reasons |
| LEVINSON, STANLEY<br>O'BRIEN, ADAM J. | 1151730 | 0 | 8/4/10 | | 8/31/10 | 0 | 0 | Fee Related Reasons |
| KING, MARTIN LUTHER JR.<br>O'BRIEN, ADAM J. | 1151729 | 0 | 8/4/10 | | 8/30/10 | 0 | 0 | Fee Related Reasons |
| DILLINGER, JOHN HERBERT<br>BIRD, RICHARD F | 1152278 | 0 | 8/16/10 | | 9/27/10 | 0 | 0 | Fee Related Reasons |
| MARSHALL, THURGOOD<br>BROWN, KENNARD | 1152263 | 0 | 8/16/10 | | 9/17/10 | 0 | 0 | Fee Related Reasons |
| MUHAMMAD, ELIJAH POOLE<br>HODSON, DONYELL | 1152211 | 0 | 8/13/10 | | 9/29/10 | 0 | 0 | Fee Related Reasons |
| LISTON, LEO (PUBLIC SOURCE)<br>COGSHELL, CORTEZ | 1151694 | 0 | 8/3/10 | | 1/5/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ALVEY, JOSEPH HALVERMAN<br>BECKETT, JENNIFER | 1151648 | 0 | 8/3/10 | | 10/13/10 | 0 | 0 | Fee Related Reasons |
| GUCCIONE, ROBERT CHARLES JOSEPH EDWARD SABATINI<br>COOK, JOHN | 1155941 | 0 | 10/21/10 | | 12/1/10 | 0 | 0 | Fee Related Reasons |
| DC SNIPER<br>BUSSIE, ANTHONY | 1155874 | 0 | 10/21/10 | | 10/21/10 | 0 | 0 | Fee Related Reasons |
| PIRU BLOODS<br>GOOCH, JR., FREDERICK | 1154768 | 0 | 10/4/10 | | 1/7/11 | 0 | 0 | Fee Related Reasons |
| NEIGHBORHOOD CRIPS<br>GOOCH, JR., FREDERICK | 1154760 | 0 | 10/4/10 | | 1/7/11 | 0 | 0 | Fee Related Reasons |
| FBI AND COMBATING TERRORISM CENTER (CTC) COLLABORATION<br>EMERSON, STEVEN | 1146426 | 0 | 4/9/10 | | 6/14/10 | 0 | 0 | Fee Related Reasons |
| MAINER, PHILIP ( DEATH )<br>SARNA, FRANK J. | 1146365 | 0 | 4/8/10 | | 9/16/10 | 0 | 0 | Fee Related Reasons |
| VENCEREMOS LEFT WING ANTI-GOVERNMENT ORGANIZATION 1968<br>MANGANIELLO, JOHN | 1146855 | 0 | 4/8/10 | | 7/12/10 | 0 | 0 | Fee Related Reasons |
| KING, MARTIN LUTHER JR.<br>PERRY, RONNIE | 1146332 | 0 | 4/8/10 | | 5/12/10 | 0 | 0 | Fee Related Reasons |
| ASSASSINATION ATTEMPT ON PRESIDENT TRUMAN<br>CHANDLER, YAKEIMA | 1146191 | 0 | 4/7/10 | | 6/28/10 | 0 | 0 | Fee Related Reasons |
| BLACK GUERILLA FAMILY<br>BROWN , DAVID D. | 1146417 | 0 | 4/9/10 | | 5/12/10 | 0 | 0 | Fee Related Reasons |
| 62-9-9<br>WARMBIR, STEVE | 1146341 | 0 | 4/8/10 | | 8/6/10 | 0 | 0 | Fee Related Reasons |
| PONCE MASSACRE<br>CHANDLER, YAKEIMA | 1146190 | 0 | 4/7/10 | | 5/25/10 | 0 | 0 | Fee Related Reasons |
| CAMPOS, PEDRO ALBIZU<br>CHANDLER, YAKEIMA | 1146184 | 0 | 4/7/10 | | 2/9/12 | 1 | 1 | Fee Related Reasons |
| LITTLE, MALCOLM<br>COOPER, STANLEY | 1144907 | 0 | 3/15/10 | | 4/30/10 | 0 | 0 | Fee Related Reasons |
| MARCUSE, HERBERT<br>TADAJEWSKI, MARK | 1144809 | 0 | 3/12/10 | | 4/27/10 | 0 | 0 | Fee Related Reasons |
| BUNDY, THEODORE<br>MARTIN, ANGEL MORGAN | 1151549 | 0 | 8/2/10 | | 8/31/10 | 0 | 0 | Fee Related Reasons |
| PRIVACY ACTS<br>ROSS, MARILYN | 1151497 | 0 | 8/2/10 | | 9/16/10 | 0 | 0 | Fee Related Reasons |
| BLACK PANTHER PARTY<br>SHANNON, DANIEL | 1151469 | 0 | 8/2/10 | | 8/30/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 157-DE-2763/ET AL<br>GOLDBERG, DAVID | 1151232 | 0 | 7/23/10 | | 12/29/10 | 0 | 0 | Fee Related Reasons |
| ALEMAN, HARRY<br>WARMBIR, STEVE | 1151207 | 0 | 7/22/10 | | 12/27/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 9-HQ-44386<br>TUOHY, BRIAN | 1152476 | 0 | 8/19/10 | | 10/25/10 | 0 | 0 | Fee Related Reasons |
| ROSWELL INCIDENT (UFO CRASH JULY 1947)<br>SHANNON, DANIEL | 1152368 | 0 | 8/17/10 | | 9/17/10 | 0 | 0 | Fee Related Reasons |
| MALCOLM X<br>RICHBURG, TARREN | 1152319 | 0 | 8/16/10 | | 9/27/10 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LITTLE, MALCOLM<br>PELZER, THOMAS | 1147065 | 0 | 4/22/10 | | 6/7/10 | 0 | 0 | Fee Related Reasons |
| COLOMBO, JOSEPH ANTHONY<br>FOX, PEGGY | 1147320 | 0 | 5/3/10 | | 6/29/10 | 0 | 0 | Fee Related Reasons |
| COLUMBINE MASSACRE<br>MABRY, TOBY D. | 1147208 | 0 | 4/23/10 | | 6/17/10 | 0 | 0 | Fee Related Reasons |
| ANDERSON, JACK<br>NICHTER, LUKE | 1146025 | 0 | 4/5/10 | | 6/24/10 | 0 | 0 | Fee Related Reasons |
| ADMINISTRATIVE STAFF MANUALS AND INSTRUCTIONS<br>SMITH, CHRISTOPHER P. | 1146003 | 0 | 4/5/10 | | 5/18/10 | 0 | 0 | Fee Related Reasons |
| OPERATION BROKEN SPOKE<br>WAGNESS, LOWELL M. | 1145973 | 0 | 4/5/10 | | 8/23/10 | 0 | 0 | Fee Related Reasons |
| OPERATION DETROIT MUGGER<br>WAGNESS, LOWELL M. | 1145972 | 0 | 4/5/10 | | 8/23/10 | 0 | 0 | Fee Related Reasons |
| LANSKY, MEYER (THE MOB ACCOUNTANT)<br>BURROWS, JASON B. | 1142698 | 0 | 1/27/10 | | 3/5/10 | 0 | 0 | Fee Related Reasons |
| KLEINDIENST, RICHARD GORDON<br>NICHTER, LUKE A. | 1143221 | 0 | 2/12/10 | | 6/25/10 | 0 | 0 | Fee Related Reasons |
| SALERNO, ANTHONY<br>NICHTER, LUKE A. | 1143090 | 0 | 2/3/10 | | 3/4/10 | 0 | 0 | Fee Related Reasons |
| THE DUKE AND DUCHESS OF WINDSOR<br>DUNFORD, AJ | 1142813 | 0 | 1/28/10 | | 3/1/10 | 0 | 0 | Fee Related Reasons |
| MUHAMMAD, ELIJAH<br>MEYERS, GERALD | 1142781 | 0 | 1/28/10 | | 3/4/10 | 0 | 0 | Fee Related Reasons |
| GUANTANAMO BAY OBSERVATION OF INMATE INTERROGATIONS/ D<br>YEAGER, JESSE M. | 1156782 | 0 | 11/8/10 | | 1/27/11 | 0 | 0 | Fee Related Reasons |
| BURCHETT, WILFRED GRAHAM<br>BERNSTEIN, BARTON J. | 1156721 | 0 | 11/5/10 | | 3/18/11 | 0 | 0 | Fee Related Reasons |
| HONKEN, JAMES ALLEN<br>NELSON-MAJOR, HAYDEN | 1156710 | 0 | 11/5/10 | | 1/7/11 | 0 | 0 | Fee Related Reasons |
| GREEN RIVER KILLER<br>LUCAS, JOHNNY | 1156678 | 0 | 11/4/10 | | 11/23/10 | 0 | 0 | Fee Related Reasons |
| GOTTI, JOHN<br>LUCAS, JOHNNY | 1156670 | 0 | 11/4/10 | | 11/24/10 | 0 | 0 | Fee Related Reasons |
| DUNN, JOSEPH E PATRICK<br>COOL, PAUL L. | 1156628 | 0 | 11/4/10 | | 1/14/11 | 0 | 0 | Fee Related Reasons |
| COUNCIL ON AFRICAN AFFAIRS<br>GOODMAN, JORDAN | 1145362 | 0 | 3/22/10 | | 4/27/10 | 0 | 0 | Fee Related Reasons |
| MARTIN LUTHER KING/ MALCOLM X<br>BLUE, GABRIELLE | 1145336 | 0 | 3/22/10 | | 5/3/10 | 0 | 0 | Fee Related Reasons |
| SCHORR, DANIEL LOUIS<br>COOK, JOHN | 1151377 | 0 | 7/27/10 | | 12/6/10 | 0 | 0 | Fee Related Reasons |
| MOONLIGHT MAZE (COMPUTER ATTACKS)<br>PAGE, JOSEPH T. III | 1151279 | 0 | 7/23/10 | | 10/25/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 100-CG-49891/ET AL<br>GOLDBERG, DAVID | 1151233 | 0 | 7/23/10 | | 12/6/10 | 0 | 0 | Fee Related Reasons |
| LATIN KINGS / HISTORY<br>MCCRAY, RONNIE | 1151141 | 0 | 7/21/10 | | 10/1/10 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES<br>TORMA, STEPHEN J | 1150929 | 0 | 7/15/10 | | 9/7/10 | 0 | 0 | Fee Related Reasons |
| CHAOS COMPUTER CLUB<br>PAGE, JOSEPH T. III | 1150908 | 0 | 7/15/10 | | 10/26/10 | 0 | 0 | Fee Related Reasons |
| CONTRACT/NATIONAL GANG INTELLIGENCE CENTER INFORMATION<br>RUDD, GINA | 1150897 | 0 | 7/14/10 | | 6/29/11 | 0 | 0 | Fee Related Reasons |
| AMERICAN NAZI PARTY<br>WHITE, RAYMOND L. | 1150855 | 0 | 7/14/10 | | 8/23/10 | 0 | 0 | Fee Related Reasons |
| STONER, JESSE BENJAMIN<br>NEWTON, MICHAEL | 1145774 | 0 | 4/1/10 | | 5/13/10 | 0 | 0 | Fee Related Reasons |
| MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES<br>POPE, STEPHEN | 1145006 | 0 | 3/16/10 | | 4/21/10 | 0 | 0 | Fee Related Reasons |
| BLACK GUERILLA FAMILY<br>EASTER, MICHAEL SICARIO | 1144972 | 0 | 3/15/10 | | 4/30/10 | 0 | 0 | Fee Related Reasons |
| LINDBERGH, CHARLES AUGUSTUS<br>ZORN, ROBERT E. | 1142694 | 0 | 1/27/10 | | 3/5/10 | 0 | 0 | Fee Related Reasons |
| BLACK PANTHER PARTY<br>GRAY, BG | 1142672 | 0 | 1/27/10 | | 3/25/10 | 0 | 0 | Fee Related Reasons |
| WEATHERMAN UNDERGROUND<br>VAN DONGEN, T. W. | 1142644 | 0 | 1/26/10 | | 2/26/10 | 0 | 0 | Fee Related Reasons |
| SUTTON, PERCY E.<br>COOK, JOHN | 1142550 | 0 | 1/25/10 | | 1/20/11 | 0 | 0 | Fee Related Reasons |
| NICHOLS, LOUIS B.<br>NICHTER, LUKE A. | 1142439 | 0 | 1/22/10 | | 3/5/10 | 0 | 0 | Fee Related Reasons |
| LANSKY, MEYER<br>NICHTER, LUKE A. | 1143088 | 0 | 2/3/10 | | 3/4/10 | 0 | 0 | Fee Related Reasons |
| PRESLEY, ELVIS ARON<br>MARTIN, TERRY | 1143056 | 0 | 2/3/10 | | 3/4/10 | 0 | 0 | Fee Related Reasons |
| FIVE OLDEST OPEN FOIA/PRIVACY ACT REQUESTS<br>SMATHERS, JASON | 1156610 | 0 | 11/3/10 | | 1/24/11 | 0 | 0 | Fee Related Reasons |
| GOLD, HARRY/FILE NUMBER 65-HQ-57449<br>VAN LOON, JAMES P. | 1156602 | 0 | 11/3/10 | | 1/10/11 | 0 | 0 | Fee Related Reasons |
| KING, MARTIN LUTHER JR.<br>RIVERA, KENNETH | 1156551 | 0 | 11/3/10 | | 12/20/10 | 0 | 0 | Fee Related Reasons |
| MILLER, LOREN (1928-1970)<br>MACK, KENNETH W. | 1156506 | 0 | 11/3/10 | | 12/16/10 | 0 | 0 | Fee Related Reasons |
| BALOS, EARL LOY<br>SABIN, JANN | 1156501 | 0 | 11/3/10 | | 11/21/11 | 1,734 | 960 | Fee Related Reasons |
| MONTOYA, RAFAELA DE LEON<br>MARTINEZ, GUADALUPE MONTOYA | 1147883 | 0 | 5/10/10 | | 6/25/10 | 0 | 0 | Fee Related Reasons |
| BLACK PANTHER PARTY<br>SPEARS, PHILLIP L. | 1148785 | 0 | 5/25/10 | | 5/25/10 | 0 | 0 | Fee Related Reasons |
| GOTTI, JOHN<br>DAVIS, JAMAL | 1148681 | 0 | 5/24/10 | | 6/15/10 | 0 | 0 | Fee Related Reasons |
| UNITED NEGRO AND ALLIED VETERANS OF AMERICA<br>NICHTER, MATTHEW F. | 1148622 | 0 | 5/21/10 | | 10/8/10 | 0 | 0 | Fee Related Reasons |
| MALCOLM X<br>BRYAN, T. TERRELL | 1148417 | 0 | 5/19/10 | | 7/27/10 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FORD, HENRY<br>HAMILTON, BRAD | 1148391 | 0 | 5/19/10 | | 6/24/10 | 0 | 0 | Fee Related Reasons |
| K.K.K. (1972-2010)<br>KROHN, NIKKO | 1147541 | 0 | 5/4/10 | | 7/19/10 | 0 | 0 | Fee Related Reasons |
| JONESTOWN MASS SUICIDE/PHOTOGRAPHS AND NAMES OF DECEAS<br>HARRISON, TIMOTHY | 1144327 | 0 | 3/9/10 | | 7/30/10 | 0 | 0 | Fee Related Reasons |
| KING, MARTIN, LUTHER DR<br>MEYER, GERALD | 1142819 | 0 | 1/28/10 | | 3/4/10 | 0 | 0 | Fee Related Reasons |
| CAPONE, ALPHONSE<br>GRAJNERT, PAUL K | 1142801 | 0 | 1/28/10 | | 3/11/10 | 0 | 0 | Fee Related Reasons |
| WALLACE, GEORGE<br>NICHTER, LUKE A | 1142458 | 0 | 1/22/10 | | 3/5/10 | 0 | 0 | Fee Related Reasons |
| KEFAUVER, CAREY ESTES<br>PRESTON, CODY | 1152549 | 0 | 8/20/10 | | 2/1/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 62-HQ-110452<br>GREENBERG, IVAN | 1152534 | 0 | 8/20/10 | | 9/30/10 | 0 | 0 | Fee Related Reasons |
| ISKANDER, HANY M/MEDICAL MUTUAL OF OHIO INVESTIGATION<br>BARNETT, KELLEY J. | 1152505 | 0 | 8/19/10 | | 10/20/10 | 0 | 0 | Fee Related Reasons |
| DOMINELLI, J. DAVID<br>DOTINGA, RANDY | 1156337 | 0 | 11/1/10 | | 12/9/10 | 0 | 0 | Fee Related Reasons |
| MEDIA PENN FBI OFFICE/MEDBURG BREAKIN<br>CHOLLET, LAURENCE B. | 1156302 | 0 | 11/1/10 | | 12/30/10 | 0 | 0 | Fee Related Reasons |
| BRAS, JUAN MARI<br>ELLIOT, JUSTIN | 1155331 | 0 | 10/13/10 | | 11/18/10 | 0 | 0 | Fee Related Reasons |
| HIJACKING EVENT OF OCTOBER 4, 1971 OUT OF NASHVILLE TN<br>DOWNS, ANDREW A | 1147076 | 0 | 4/22/10 | | 9/29/10 | 0 | 0 | Fee Related Reasons |
| FBI AGENT TRAINING REQUIREMENTS FROM 1975 TO 2005<br>DOUGHERTY, EDWARD J. | 1147019 | 0 | 4/22/10 | | 6/28/10 | 0 | 0 | Fee Related Reasons |
| MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES<br>POPE, STEPHEN | 1144996 | 0 | 3/16/10 | | 4/21/10 | 0 | 0 | Fee Related Reasons |
| GARVEY, MARCUS<br>COOPER, STANLEY | 1144908 | 0 | 3/15/10 | | 4/30/10 | 0 | 0 | Fee Related Reasons |
| ARYAN BROTHERHOOD<br>SHANNON, DANIEL | 1160994 | 0 | 2/4/11 | | 3/8/11 | 0 | 0 | Fee Related Reasons |
| FBI CONTRACT FOR SEIZURE NOTICES<br>USA TODAY/CHASE, ANTOINETTE | 1160305 | 0 | 1/19/11 | | 4/26/11 | 0 | 0 | Fee Related Reasons |
| SYMBIONESE LIBERATION ARMY<br>HICKS, TRAVIS | 1158890 | 0 | 12/15/10 | | 1/24/11 | 0 | 0 | Fee Related Reasons |
| SMITH, CLARENCE 13X<br>GALLOWAY, STEVEN | 1162500 | 0 | 3/8/11 | | 4/14/11 | 0 | 0 | Fee Related Reasons |
| FIVE PERCENT NATION<br>GALLOWAY, STEVEN | 1162498 | 0 | 3/8/11 | | 4/14/11 | 0 | 0 | Fee Related Reasons |
| CRITICAL RESPONSE GROUP HANDBOOK<br>MACFARLANE, JAMES | 1162270 | 0 | 3/3/11 | | 4/4/11 | 0 | 0 | Fee Related Reasons |
| DISCIPLE HISTORY<br>SHERMAN, MELVIN | 1161252 | 0 | 2/9/11 | | 3/14/11 | 0 | 0 | Fee Related Reasons |
| CONSERVATIVE VICE LORDS<br>SHERMAN, MELVIN | 1161250 | 0 | 2/9/11 | | 3/14/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| THE BISHOP VICE LORDS<br>SHERMAN, MELVIN | 1161249 | 0 | 2/9/11 | | 3/14/11 | 0 | 0 | Fee Related Reasons |
| SOULS (CHICAGO)<br>SHERMAN, MELVIN | 1161248 | 0 | 2/9/11 | | 3/14/11 | 0 | 0 | Fee Related Reasons |
| BLACK RANGER (CHICAGO)<br>SHERMAN, MELVIN | 1161247 | 0 | 2/9/11 | | 3/14/11 | 0 | 0 | Fee Related Reasons |
| MATTSON, CHARLES FLETCHER<br>ANDERSON, JOHN A. | 1159212 | 0 | 12/20/10 | | 2/28/11 | 0 | 0 | Fee Related Reasons |
| LA COSA NOSTRA INVOLVEMENT WITH POLITICAL FIGURES/FILE<br>HORTIS, CONSTANTINE A. | 1161494 | 0 | 2/14/11 | | 8/22/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 100-LA-53803<br>BURGH, SCOTT G. | 1160925 | 0 | 2/3/11 | | 3/29/11 | 0 | 0 | Fee Related Reasons |
| NIKE, INC.<br>PALMQUIST, WILLIAM RODERIC | 1158249 | 0 | 12/7/10 | | 3/29/11 | 0 | 0 | Fee Related Reasons |
| OBER, RICHARD<br>GRIFFEY, TREVOR | 1161786 | 0 | 2/17/11 | | 4/6/11 | 0 | 0 | Fee Related Reasons |
| FLECK, FRANK EARL<br>PETERS, BROOKS | 1161738 | 0 | 2/17/11 | | 5/27/11 | 0 | 0 | Fee Related Reasons |
| WHITE KNIGHTS<br>SWEETING, JOSHUA | 1160419 | 0 | 1/21/11 | | 3/17/11 | 0 | 0 | Fee Related Reasons |
| FLAMING GORGE DAM/RESERVOIR (DAGGETT COUNTY, UT)<br>CARLISLE, NATE | 1160522 | 0 | 1/24/11 | | 5/10/11 | 0 | 0 | Fee Related Reasons |
| 1997 REVIEW OF FBI LAB ANALYST WHO FALSIFIED REPORTS<br>EVANS, JOSEPH | 1160031 | 0 | 1/11/11 | | 4/28/11 | 0 | 0 | Fee Related Reasons |
| GRAVITTS, JOSEPH<br>ABDAT, FATHIE | 1159088 | 0 | 12/17/10 | | 2/14/11 | 0 | 0 | Fee Related Reasons |
| SHARRIEFF, RAYMOND<br>ABDAT, FATHIE | 1159087 | 0 | 12/17/10 | | 2/14/11 | 0 | 0 | Fee Related Reasons |
| MUHAMMAD, CLARA<br>ABDAT, FATHIE | 1159084 | 0 | 12/17/10 | | 2/14/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 105-HQ-89923<br>MORTSY, MICHAEL | 1162440 | 0 | 3/7/11 | | 4/8/11 | 0 | 0 | Fee Related Reasons |
| NAACP ORGANIZATION<br>BUSH, WESLEY | 1160791 | 0 | 2/2/11 | | 3/4/11 | 0 | 0 | Fee Related Reasons |
| KU KLUX KLAN<br>BUSH, WESLEY | 1160790 | 0 | 2/2/11 | | 3/4/11 | 0 | 0 | Fee Related Reasons |
| BUNDY, TED<br>BUSH, WESLEY | 1160789 | 0 | 2/2/11 | | 3/4/11 | 0 | 0 | Fee Related Reasons |
| RUSTIN, BAYARD<br>LONG, MICHAEL G. | 1158978 | 0 | 12/15/10 | | 1/14/11 | 0 | 0 | Fee Related Reasons |
| SHAWCROSS, ARTHUR<br>HUME, KATIE | 1161374 | 0 | 2/11/11 | | 7/11/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 64-HQ-21371<br>HOOD, MATTHEW | 1161308 | 0 | 2/10/11 | | 4/25/11 | 0 | 0 | Fee Related Reasons |
| LATIN KINGS<br>SIMMONS, DON T. | 1160892 | 0 | 2/3/11 | | 3/8/11 | 0 | 0 | Fee Related Reasons |
| VICE LORD NATION<br>SIMMONS, DON T. | 1160889 | 0 | 2/3/11 | | 3/8/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PITTSBURGH PRESBYTERY ELECTRONIC THEFTS (MAY 2007)<br>PLONSKI, ESQUIRE, STEPHEN P. | 1162462 | 0 | 3/7/11 | | 6/6/11 | 0 | 0 | Fee Related Reasons |
| ROYAL CARIBBEAN CRUISE SHIPS<br>CRAIG, BENJAMIN | 1159050 | 0 | 12/17/10 | | 5/2/11 | 0 | 0 | Fee Related Reasons |
| WACO/ASSAULT ON THE BRANCH DAVIDIANS<br>RIVERA, JUSTO | 1161481 | 0 | 2/14/11 | | 3/17/11 | 0 | 0 | Fee Related Reasons |
| JANOVICH, GEORGE, V<br>BAEZ, JESSIE | 1159684 | 0 | 1/4/11 | | 3/1/11 | 0 | 0 | Fee Related Reasons |
| HAIG, ALEXANDER<br>REILLY, RYAN J. | 1158992 | 0 | 12/16/10 | | 1/20/11 | 0 | 0 | Fee Related Reasons |
| MALCOM X<br>BIRCH, VANTE | 1159794 | 0 | 1/6/11 | | 2/11/11 | 0 | 0 | Fee Related Reasons |
| SMALLS, BIGGIE<br>BIRCH, VANTE | 1159792 | 0 | 1/6/11 | | 2/11/11 | 0 | 0 | Fee Related Reasons |
| BLACK WORKERS CONGRESS (1974-1979)<br>OLIVAS, JUANITA | 1159638 | 0 | 1/4/11 | | 2/14/11 | 0 | 0 | Fee Related Reasons |
| LOMBARDOZZI, CARMINE<br>HORTIS, CONSTANTINE A. | 1161939 | 0 | 2/18/11 | | 12/14/11 | 0 | 0 | Fee Related Reasons |
| ONG, BENNY<br>HORTIS, CONSTANTINE A. | 1161924 | 0 | 2/18/11 | | 8/24/11 | 0 | 0 | Fee Related Reasons |
| FARD, WALLACE D.<br>FELBER, GARRETT | 1159398 | 0 | 12/22/10 | | 2/8/11 | 0 | 0 | Fee Related Reasons |
| SAN FRANCISCO CHRONICLE<br>HUBBARD, RICHARD H. ESQ | 1142558 | 0 | 1/25/10 | | 4/29/10 | 0 | 0 | Fee Related Reasons |
| BOSTON STRANGLER<br>TORMA, STEPHEN J. | 1142955 | 0 | 2/1/10 | | 3/8/10 | 0 | 0 | Fee Related Reasons |
| ALL INVETIGATIVE REPORTS, MEMO'S ETC. THAT MAKE UP FI<br>STRAHAN, JERRY F. | 1156986 | 0 | 11/10/10 | | 1/13/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER W91RUS09C0006<br>PICHARDO, VIANNY M. | 1156875 | 0 | 11/9/10 | | 8/1/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER DJFA7N0703200<br>PICHARDO, VIANNY M. | 1156874 | 0 | 11/9/10 | | 8/1/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER DJFA9M0716602<br>PICHARDO, VIANNY M. | 1156873 | 0 | 11/9/10 | | 8/1/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER DJFA8N0507703<br>PICHARDO, VIANNY M. | 1156872 | 0 | 11/9/10 | | 8/1/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER DJFA5N0507700<br>PICHARDO, VIANNY M. | 1156871 | 0 | 11/9/10 | | 8/1/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER DJFJFBI05077<br>PICHARDO, VIANNY M. | 1156870 | 0 | 11/9/10 | | 8/1/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER DJFJFBI07166<br>PICHARDO, VIANNY M. | 1156868 | 0 | 11/9/10 | | 8/1/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER DJFA9M0716602<br>PICHARDO, VIANNY M. | 1156867 | 0 | 11/9/10 | | 8/1/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER DJFA9M0507704<br>PICHARDO, VIANNY M. | 1156866 | 0 | 11/9/10 | | 8/1/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER DJFA7N0507702<br>PICHARDO, VIANNY M. | 1156864 | 0 | 11/9/10 | | 8/1/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CONTRACT NUMBER DJFA0M0716603<br>PICHARDO, VIANNY M. | 1156863 | 0 | 11/9/10 | | 8/1/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER DJFA0M0507705<br>PICHARDO, VIANNY M. | 1156862 | 0 | 11/9/10 | | 8/1/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER DJFA6N0507701<br>PICHARDO, VIANNY M. | 1156861 | 0 | 11/9/10 | | 8/1/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER DJFA8M0716601<br>PICHARDO, VIANNY M. | 1156860 | 0 | 11/9/10 | | 8/1/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER DJFA7N0716600<br>PICHARDO, VIANNY M. | 1156859 | 0 | 11/9/10 | | 8/1/11 | 0 | 0 | Fee Related Reasons |
| ARYAN BROTHERHOOD<br>HILDEBRANT, KENNETH | 1156820 | 0 | 11/8/10 | | 11/15/10 | 0 | 0 | Fee Related Reasons |
| MEXICAN MAFIA<br>HILDEBRANT, KENNETH | 1156819 | 0 | 11/8/10 | | 11/15/10 | 0 | 0 | Fee Related Reasons |
| MUHAMMAD, WALLACE, FARD<br>MCCRAY, RONNIE | 1156812 | 0 | 11/8/10 | | 12/9/10 | 0 | 0 | Fee Related Reasons |
| LITTLE, MALCOLM<br>KILGORE, IVAN | 1162136 | 0 | 3/2/11 | | 4/5/11 | 0 | 0 | Fee Related Reasons |
| BENSON, EZRA TAFT<br>ANDERSON, DEVERY S. | 1161864 | 0 | 2/18/11 | | 3/30/11 | 0 | 0 | Fee Related Reasons |
| GUEVARA, CHE<br>SPEARS, PHILLIP L. | 1161823 | 0 | 2/18/11 | | 3/25/11 | 0 | 0 | Fee Related Reasons |
| CARNIVAL CRUISE SHIPS (2005-2010)<br>CRAIR, BENJAMIN | 1159349 | 0 | 12/22/10 | | 3/17/11 | 0 | 0 | Fee Related Reasons |
| THOMPSON, EDWARD PAUL<br>SCAPICCHIO, ROSEMARY CURRAN | 1158529 | 0 | 12/9/10 | | 1/10/11 | 0 | 0 | Fee Related Reasons |
| BLACK PANTHERS<br>BONNER, DARNELL | 1161940 | 0 | 2/18/11 | | 4/1/11 | 0 | 0 | Fee Related Reasons |
| TEXAS ARYAN BROTHERHOOD<br>COTTRELL, JOSHUA W. | 1161353 | 0 | 2/11/11 | | 3/14/11 | 0 | 0 | Fee Related Reasons |
| BUCK, MARILYN<br>BURROUGH, BRYAN | 1159430 | 0 | 12/22/10 | | 7/28/11 | 0 | 0 | Fee Related Reasons |
| 2009 NATIONAL GANG THREAT ASSESSMENT<br>SHANNON, DANIEL | 1160699 | 0 | 2/1/11 | | 3/8/11 | 0 | 0 | Fee Related Reasons |
| LITTLE, MALCOLM X<br>ABDAT, FATHIE | 1158597 | 0 | 12/10/10 | | 2/14/11 | 0 | 0 | Fee Related Reasons |
| MUHAMMAD, WARITH DEEN<br>ABDAT, FATHIE | 1158596 | 0 | 12/10/10 | | 2/14/11 | 0 | 0 | Fee Related Reasons |
| MUHAMMAD, ELIJAH<br>ABDAT, FATHIE | 1158592 | 0 | 12/10/10 | | 2/14/11 | 0 | 0 | Fee Related Reasons |
| BLACK GANGSTER DISCIPLES<br>SPEARS, PHILLIP | 1162605 | 0 | 3/9/11 | | 5/4/11 | 0 | 0 | Fee Related Reasons |
| CHINESE CONSTITUTIONALIST PARTY<br>BROOKS, CHARLOTTE | 1162152 | 0 | 3/2/11 | | 4/4/11 | 0 | 0 | Fee Related Reasons |
| CHINESE NATIONALIST PARTY (NEW YORK BRANCH)<br>BROOKS, CHARLOTTE | 1162151 | 0 | 3/2/11 | | 4/4/11 | 0 | 0 | Fee Related Reasons |
| CHINESE NATIONALIST PARTY (SAN FRANCISCO BRANCH)<br>BROOKS, CHARLOTTE | 1162150 | 0 | 3/2/11 | | 4/4/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CHINESE WORKERS MUTUAL AID ASSOCIATION<br>BROOKS, CHARLOTTE | 1162148 | 0 | 3/2/11 | | 4/4/11 | 0 | 0 | Fee Related Reasons |
| ANIMAL RIGHTS MILITIA<br>SALAS, MANUEL C. | 1162979 | 0 | 3/17/11 | | 5/16/11 | 0 | 0 | Fee Related Reasons |
| BAND OF MERCY<br>SALAS, MANUEL C. | 1162976 | 0 | 3/17/11 | | 5/16/11 | 0 | 0 | Fee Related Reasons |
| DEPALMA, GREGORY<br>RASHBAUM, WILLIAM K. | 1160279 | 0 | 1/19/11 | | 4/11/11 | 0 | 0 | Fee Related Reasons |
| COLUMBINE HIGH SCHOOL SHOOTINGS<br>SALAS, MANUEL C. | 1162380 | 0 | 3/4/11 | | 4/12/11 | 0 | 0 | Fee Related Reasons |
| MEXICAN MAFIA<br>WICK, TIMOTHY JOHN | 1162295 | 0 | 3/3/11 | | 4/11/11 | 0 | 0 | Fee Related Reasons |
| TEXAS SYNDICATE (TS) PRISON ORGANIZATION<br>MENDOZA, ERNEST | 1162238 | 0 | 3/3/11 | | 4/8/11 | 0 | 0 | Fee Related Reasons |
| BLACK GUERILLA FAMILY<br>LINDELL, NATE A. | 1161797 | 0 | 2/17/11 | | 3/17/11 | 0 | 0 | Fee Related Reasons |
| RUDOLPH, ERIC/ARREST OF<br>LINDELL, NATE A. | 1161793 | 0 | 2/17/11 | | 3/17/11 | 0 | 0 | Fee Related Reasons |
| UNIDENTIFIED FLYING OBJECTS<br>DUKE, RANDY R. | 1160966 | 0 | 2/3/11 | | 3/3/11 | 0 | 0 | Fee Related Reasons |
| BOSTON/CAMBRIDGE ANTI-WAR MOVEMENT AND PROTEST<br>LICHTENSTEIN, BILL | 1160523 | 0 | 1/24/11 | | 9/21/11 | (161) | 468 | Fee Related Reasons |
| M.O.V.E. HOUSE BOMBING 05/13/1985<br>SPEARS, PHILLIP L. | 1159940 | 0 | 1/10/11 | | 2/17/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 100A-HO-44640<br>LINDELL, NATHAN ALLEN | 1158882 | 0 | 12/15/10 | | 2/24/11 | 0 | 0 | Fee Related Reasons |
| LINCOLN, ABBEY<br>FARMER, ASHLEY | 1159548 | 0 | 1/3/11 | | 1/12/11 | 0 | 0 | Fee Related Reasons |
| HULL, FRANK M.<br>WINDSOR, WILLIAM M. | 1158574 | 0 | 12/10/10 | | 1/7/11 | 0 | 0 | Fee Related Reasons |
| ANDERSON, R. LANIER<br>WINDSOR, WILLIAM M. | 1158572 | 0 | 12/10/10 | | 1/7/11 | 0 | 0 | Fee Related Reasons |
| IMPERIAL GANGSTERS<br>HARRIS, CORY M | 1161242 | 0 | 2/9/11 | | 3/21/11 | 0 | 0 | Fee Related Reasons |
| MANIAC LATIN DISCIPLES<br>HARRIS, CORY M. | 1161239 | 0 | 2/9/11 | | 3/21/11 | 0 | 0 | Fee Related Reasons |
| BLACK MAFIA FAMILY<br>COLLIER, LAQUAN D. | 1159416 | 0 | 12/22/10 | | 1/28/11 | 0 | 0 | Fee Related Reasons |
| NEWTON, HUGHEY<br>DUBERRY, THOMAS B. | 1162571 | 0 | 3/9/11 | | 4/11/11 | 0 | 0 | Fee Related Reasons |
| BULLET LEAD ANALYSIS<br>DAWSON, NATHANIEL | 1162678 | 0 | 3/10/11 | | 4/11/11 | 0 | 0 | Fee Related Reasons |
| LATIN KINGS<br>WILLIAMS, HUEY | 1162438 | 0 | 3/7/11 | | 4/8/11 | 0 | 0 | Fee Related Reasons |
| CHURCH OF SATAN<br>WILLIAMS, HUEY | 1162437 | 0 | 3/7/11 | | 4/8/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER DJFJF09045<br>JOHNSON, CHEYENNE | 1162265 | 0 | 3/3/11 | | 5/12/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CONTRACT NUMBER DJFJF09044<br>JOHNSON, CHEYENNE | 1162264 | 0 | 3/3/11 | | 5/12/11 | 0 | 0 | Fee Related Reasons |
| OPERATION BUSHMILL<br>SHANNON, MEGAN | 1160410 | 0 | 1/21/11 | | 4/14/11 | 0 | 0 | Fee Related Reasons |
| NATION OF ISLAM<br>RICHBURG, TARREN | 1162677 | 0 | 3/10/11 | | 4/18/11 | 0 | 0 | Fee Related Reasons |
| WACO - BRANCH DAVIDIAN RANCH<br>MOORE, BETHANY | 1161624 | 0 | 2/16/11 | | 3/17/11 | 0 | 0 | Fee Related Reasons |
| MALCOLM X<br>AL-MUJAHIDIN, MUHAMMAD | 1159694 | 0 | 1/4/11 | | 2/14/11 | 0 | 0 | Fee Related Reasons |
| GOTTI, JOHN<br>FLEMING, BRIAN | 1160269 | 0 | 1/19/11 | | 2/18/11 | 0 | 0 | Fee Related Reasons |
| RUBY RIDGE SHOOT OUT<br>HILDEBRANT, KENNETH | 1158977 | 0 | 12/15/10 | | 12/16/10 | 0 | 0 | Fee Related Reasons |
| ZORTHIAN, BARRY<br>REILLY, RYAN J. | 1161354 | 0 | 2/11/11 | | 5/4/11 | 0 | 0 | Fee Related Reasons |
| SORENSEN, TED<br>REILLY, RYAN J | 1158265 | 0 | 12/7/10 | | 7/5/11 | 0 | 0 | Fee Related Reasons |
| AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIM<br>SALAS, MANUEL C | 1162975 | 0 | 3/17/11 | | 5/16/11 | 0 | 0 | Fee Related Reasons |
| KANE, JERRY<br>SEESSEL, BRAD | 1162535 | 0 | 3/8/11 | | 7/11/11 | 0 | 0 | Fee Related Reasons |
| WHITE ARYAN RESISTANCE<br>YERTAN, RICKY D | 1162319 | 0 | 3/8/11 | | 4/7/11 | 0 | 0 | Fee Related Reasons |
| DEARBORN, MICHIGAN PUBLIC CORRUPTION INVESTIGATIONS<br>SMATHERS, JASON | 1160976 | 0 | 2/3/11 | | 5/26/11 | 0 | 0 | Fee Related Reasons |
| SHAKUR, ZAYD MALIK (BORN JAMES FRANK COSTON)<br>SPEARS, PHILLIP | 1158604 | 0 | 12/11/10 | | 1/18/11 | 0 | 0 | Fee Related Reasons |
| BARKSDALE, DAVID<br>SPEARS, PHILLIP | 1158603 | 0 | 12/11/10 | | 1/18/11 | 0 | 0 | Fee Related Reasons |
| UNITED BLOOD NATION (RIKERS ISLAND, NY)<br>SPEARS, PHILLIP | 1158602 | 0 | 12/11/10 | | 1/18/11 | 0 | 0 | Fee Related Reasons |
| TRAFFICANTE, SANTO (JR.)<br>HORTIS, CONSTANTINE A. | 1162986 | 0 | 3/18/11 | | 7/28/11 | 0 | 0 | Fee Related Reasons |
| FILE 194C-ME-58328<br>VALENTINE, BRADY HOWARD | 1161517 | 0 | 2/15/11 | | 5/2/11 | 0 | 0 | Fee Related Reasons |
| IMPERIAL GANGSTERS - CHICAGO<br>WALLOW, CHANCE | 1159731 | 0 | 1/5/11 | | 5/16/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT/DJFA7D701300<br>SANTOS, ROSE | 1162224 | 0 | 3/3/11 | | 5/2/11 | 0 | 0 | Fee Related Reasons |
| BLACK STONE RANGERS<br>SPEARS, PHILLIP L. | 1162158 | 0 | 3/2/11 | | 5/4/11 | 0 | 0 | Fee Related Reasons |
| OUTLAWS MOTORCYCLE CLUB<br>ALESHIRE, DAVID | 1160010 | 0 | 1/11/11 | | 2/14/11 | 0 | 0 | Fee Related Reasons |
| PEGAN MOTORCYCLE CLUB<br>ALESHIRE, DAVID | 1160008 | 0 | 1/11/11 | | 2/14/11 | 0 | 0 | Fee Related Reasons |
| GANSTA DISCIPLES<br>SHANNON, DANIEL | 1160995 | 0 | 2/4/11 | | 3/8/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CRITTENDEN COUNTY/WEST MEMPHIS POLICE DEPARTMENT DRUG<br>RIGUERO, ALEX | 1168308 | 0 | 6/21/11 | | 7/26/12 | 1,304 | 803 | Fee Related Reasons |
| HELLS ANGELS<br>WEAKLEY, SHERRELL | 1164867 | 0 | 4/19/11 | | 6/9/11 | 0 | 0 | Fee Related Reasons |
| OUTLAWS MOTORCYCLE CLUB<br>WEAKLEY, SHERRELL | 1164866 | 0 | 4/19/11 | | 6/9/11 | 0 | 0 | Fee Related Reasons |
| NATIVE MOB<br>WEAKLEY, SHERRELL | 1164865 | 0 | 4/19/11 | | 6/9/11 | 0 | 0 | Fee Related Reasons |
| SONS OF SILENCE<br>WEAKLEY, SHERRELL | 1164864 | 0 | 4/19/11 | | 6/9/11 | 0 | 0 | Fee Related Reasons |
| ARYAN BROTHERHOOD<br>WEAKLEY, SHERRELL | 1164863 | 0 | 4/19/11 | | 6/9/11 | 0 | 0 | Fee Related Reasons |
| GOTTI, JON<br>MCDOWELL, JAMES S. | 1163555 | 0 | 3/24/11 | | 4/11/11 | 0 | 0 | Fee Related Reasons |
| GAMBINO, CARLOS<br>MCDOWELL, JAMES S. | 1163550 | 0 | 3/24/11 | | 4/11/11 | 0 | 0 | Fee Related Reasons |
| GALARIA, DAWOOD U.<br>CAIR/ABRAHAM, CHRISTINA | 1168016 | 0 | 6/15/11 | | 9/20/11 | 0 | 0 | Fee Related Reasons |
| MALCOLM X<br>AL-MUJAHIDIN, MUHAMMAD | 1165725 | 0 | 5/4/11 | | 6/10/11 | 0 | 0 | Fee Related Reasons |
| PURVIS, JOHN DA SILVA<br>SOARES, ALEXANDRE | 1164300 | 0 | 4/11/11 | | 9/21/11 | 0 | 0 | Fee Related Reasons |
| SUNDLUN, BRUCE G.<br>DOWLING, SARAH T. | 1167685 | 0 | 6/9/11 | | 8/5/11 | 0 | 0 | Fee Related Reasons |
| PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS (PETA)<br>KERR, JEFFREY S. | 1166402 | 0 | 5/17/11 | | 5/19/11 | 0 | 0 | Fee Related Reasons |
| BRAS, JUAN MARI<br>RODRIGUEZ, GERVASIO MORALES | 1165111 | 0 | 4/22/11 | | 7/6/11 | 0 | 0 | Fee Related Reasons |
| TRINCHERA, DOMINIC<br>ORTIZ, WILLIAM KODAK | 1164330 | 0 | 4/11/11 | | 5/16/11 | 0 | 0 | Fee Related Reasons |
| NAPOLITANO, DOMINICK<br>ORTIZ, WILLIAM KODAK | 1164328 | 0 | 4/11/11 | | 5/16/11 | 0 | 0 | Fee Related Reasons |
| GALANTE, CARMINE<br>ORTIZ, WILLIAM KODAK | 1164326 | 0 | 4/11/11 | | 5/16/11 | 0 | 0 | Fee Related Reasons |
| MALCOM X<br>KNIGHT, WESLEY | 1163842 | 0 | 4/1/11 | | 5/6/11 | 0 | 0 | Fee Related Reasons |
| BLACK PANTHER PARTY<br>KNIGHT, WESLEY | 1163840 | 0 | 4/1/11 | | 5/6/11 | 0 | 0 | Fee Related Reasons |
| FBI SYSTEMS TECHNOLOGIES ON CARNIVORE AND SUBSEQUENT T<br>STUDY, JOHN ORVILLE | 1163392 | 0 | 3/23/11 | | 4/15/11 | 0 | 0 | Fee Related Reasons |
| VIERNES, GENE<br>MCCANN, MICHAEL | 1166770 | 0 | 5/23/11 | | 6/30/11 | 0 | 0 | Fee Related Reasons |
| HAMMER SKINS<br>YOUNGREN, JEFFREY | 1166763 | 0 | 5/23/11 | | 6/30/11 | 0 | 0 | Fee Related Reasons |
| FOREMAN, HUGH QUIN<br>MCDOUGAL, DENNIS | 1165718 | 0 | 5/4/11 | | 6/7/11 | 0 | 0 | Fee Related Reasons |
| CRAWFORD, MATT NATHANIEL JR.<br>ROTH, CATHERINE | 1165014 | 0 | 4/21/11 | | 8/8/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DIALLO, AMADOU<br>SPEARS, PHILLIP L. | 1159900 | 0 | 1/10/11 | | 3/25/11 | 0 | 0 | Fee Related Reasons |
| TSE-TUNG, MAO<br>GOODSON, MAURICE | 1162589 | 0 | 3/9/11 | | 4/11/11 | 0 | 0 | Fee Related Reasons |
| GUEVARA, CHE<br>GOODSON, MAURICE | 1162588 | 0 | 3/9/11 | | 4/11/11 | 0 | 0 | Fee Related Reasons |
| REVOLUTIONARY ACTION MOVEMENT<br>GOODSON, MAURICE | 1162587 | 0 | 3/9/11 | | 4/11/11 | 0 | 0 | Fee Related Reasons |
| LADEN, OSAMA BIN<br>GOODSON, MAURICE | 1162586 | 0 | 3/9/11 | | 4/11/11 | 0 | 0 | Fee Related Reasons |
| MALCOM X<br>GOODSON, MAURICE | 1162585 | 0 | 3/9/11 | | 4/11/11 | 0 | 0 | Fee Related Reasons |
| HISTORY OF THE FBI<br>BUSTED, PEDRO | 1159601 | 0 | 1/3/11 | | 2/10/11 | 0 | 0 | Fee Related Reasons |
| SANCHEZ, STEVEN GOYEN<br>BAHMANYAR, MIR | 1162122 | 0 | 3/1/11 | | 4/28/11 | 0 | 0 | Fee Related Reasons |
| DENAPLES, LOUIS A<br>PA GAMING CONTROL BOARD / , MAURO, PAUL | 1160536 | 0 | 1/24/11 | | 4/4/11 | 0 | 0 | Fee Related Reasons |
| HOLBROOKE, RICHARD<br>REILLY, RYAN J. | 1161317 | 0 | 2/10/11 | | 7/5/11 | 0 | 0 | Fee Related Reasons |
| WEATHERMAN PHOTOGRAPHS<br>RAFALKO, FRANK J. | 1162755 | 0 | 3/14/11 | | 8/5/11 | 0 | 0 | Fee Related Reasons |
| BLACK LIBERATION ARMY<br>BAILEY, DEMETRIUS | 1158197 | 0 | 12/6/10 | | 1/19/11 | 0 | 0 | Fee Related Reasons |
| BLACK PANTHER PARTY<br>BAILEY, DEMETRIUS | 1158196 | 0 | 12/6/10 | | 1/19/11 | 0 | 0 | Fee Related Reasons |
| JACKSON, GEORGE<br>BAILEY, DEMETRIUS | 1158192 | 0 | 12/6/10 | | 1/19/11 | 0 | 0 | Fee Related Reasons |
| NEWTON, HUEY P<br>BAILEY, DEMETRIUS | 1158190 | 0 | 12/6/10 | | 1/19/11 | 0 | 0 | Fee Related Reasons |
| KING, MARTIN LUTHER JR<br>BAILEY, DEMETRIUS | 1158187 | 0 | 12/6/10 | | 1/19/11 | 0 | 0 | Fee Related Reasons |
| MALCOM X<br>BAILEY, DEMETRIUS | 1158186 | 0 | 12/6/10 | | 1/19/11 | 0 | 0 | Fee Related Reasons |
| ALI, NOBLE DREW<br>BAILEY, DEMETRIUS | 1158185 | 0 | 12/6/10 | | 1/19/11 | 0 | 0 | Fee Related Reasons |
| GARVEY, MARCUS<br>BAILEY, DEMETRIUS | 1158184 | 0 | 12/6/10 | | 1/19/11 | 0 | 0 | Fee Related Reasons |
| SILBER, IRWIN<br>MCDOUGAL, DENNIS | 1161822 | 0 | 2/18/11 | | 3/28/11 | 0 | 0 | Fee Related Reasons |
| WHEELER, BURTON<br>GAGE, BEVERLY | 1159465 | 0 | 12/22/10 | | 4/4/11 | 0 | 0 | Fee Related Reasons |
| HOFFA, JAMES RIDDLE<br>HORTIS, CONSTANTINE A. | 1162747 | 0 | 3/14/11 | | 4/14/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 105-HQ-89923<br>WRAIGHT, MARCUS | 1162523 | 0 | 3/8/11 | | 4/11/11 | 0 | 0 | Fee Related Reasons |
| VELELLA, GUY<br>MARGOLIN, JOSH | 1162138 | 0 | 3/2/11 | | 6/13/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LATIN KINGS STREET GANG<br>SALAS, MANUEL C. | 1161218 | 0 | 2/9/11 | | 3/14/11 | 0 | 0 | Fee Related Reasons |
| BOMBING ALFRED P. MURRAH BUILDING (APRIL 19, 1995)<br>SALAS, MANUEL C. | 1161216 | 0 | 2/9/11 | | 3/14/11 | 0 | 0 | Fee Related Reasons |
| WACO, TX INVESTIGATION AND REPORTS (APRIL 19, 1993)<br>SALAS, MANUEL C. | 1161211 | 0 | 2/9/11 | | 3/14/11 | 0 | 0 | Fee Related Reasons |
| NEWTON, HUEY P.<br>PELZER, THOMAS | 1161054 | 0 | 2/7/11 | | 2/23/11 | 0 | 0 | Fee Related Reasons |
| HOOVER, JOHN EDGAR<br>SCHERER, DAVID A. JR | 1160671 | 0 | 2/1/11 | | 3/2/11 | 0 | 0 | Fee Related Reasons |
| EL RUKNS<br>BELL, JAMES FRANKLIN | 1160669 | 0 | 2/1/11 | | 3/16/11 | 0 | 0 | Fee Related Reasons |
| BLOODS AND CRIPS<br>BELL, JAMES FRANKLIN | 1160668 | 0 | 2/1/11 | | 3/16/11 | 0 | 0 | Fee Related Reasons |
| VICE LORDS<br>BELL, JAMES FRANKLIN | 1160666 | 0 | 2/1/11 | | 3/16/11 | 0 | 0 | Fee Related Reasons |
| GANGSTER DICIPLES<br>BELL, JAMES FRANKLIN | 1160655 | 0 | 2/1/11 | | 3/16/11 | 0 | 0 | Fee Related Reasons |
| WORLD TRADE ORGANIZATION/1999 SEATTLE PROTEST<br>BOENDER, BRYAN RICHARD | 1161648 | 0 | 2/16/11 | | 6/20/11 | 0 | 0 | Fee Related Reasons |
| NEWTON, HUEY P<br>GOODSON, MAURICE | 1161041 | 0 | 2/4/11 | | 3/4/11 | 0 | 0 | Fee Related Reasons |
| KING, TRACIA MONIQUE<br>GAREY, EDDIE MILTON | 1159937 | 0 | 1/10/11 | | 2/14/11 | 0 | 0 | Fee Related Reasons |
| FOX, HARRY J.<br>GAREY, EDDIE MILTON | 1159934 | 0 | 1/10/11 | | 2/14/11 | 0 | 0 | Fee Related Reasons |
| NICHOLSON, HAROLD JAMES<br>GARDNER, JOSHUA | 1161381 | 0 | 2/11/11 | | 6/6/11 | 0 | 0 | Fee Related Reasons |
| NEWTON, HUEY P.<br>KILGORE, IVAN | 1162138 | 0 | 3/2/11 | | 4/5/11 | 0 | 0 | Fee Related Reasons |
| KING JR., MARTIN LUTHER<br>KILGORE, IVAN | 1162137 | 0 | 3/2/11 | | 4/5/11 | 0 | 0 | Fee Related Reasons |
| YARMOLINSKY, ADAM<br>STEIGMANN, BENJAMIN | 1166619 | 0 | 5/19/11 | | 8/15/11 | 0 | 0 | Fee Related Reasons |
| MURROW, EDWARD ROSCOE<br>STEIGMANN, BENJAMIN | 1166615 | 0 | 5/19/11 | | 7/11/11 | 0 | 0 | Fee Related Reasons |
| MCCLOY, JOHN JAY<br>STEIGMANN, BENJAMIN | 1166613 | 0 | 5/19/11 | | 7/11/11 | 0 | 0 | Fee Related Reasons |
| HUTCHINS, ROBERT MAYNARD<br>STEIGMANN, BENJAMIN | 1166610 | 0 | 5/19/11 | | 7/11/11 | 0 | 0 | Fee Related Reasons |
| GELLHORN, WALTER<br>STEIGMANN, BENJAMIN | 1166606 | 0 | 5/19/11 | | 7/11/11 | 0 | 0 | Fee Related Reasons |
| FRATIANNO, JAMES<br>ORTIZ, WILLIAM KODAK | 1164382 | 0 | 4/12/11 | | 5/16/11 | 0 | 0 | Fee Related Reasons |
| KUKLINSKI, RICHARD<br>ORTIZ, WILLIAM KODAK | 1164375 | 0 | 4/12/11 | | 5/16/11 | 0 | 0 | Fee Related Reasons |
| WALLACE, CHRISTOPHER (BIGGIE SMALLS)<br>CARTER, NATHAN | 1165186 | 0 | 4/22/11 | | 6/2/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 100-HQ-135 / FOREIGN INSPIRED AGITATION AM<br>GRIFFEY, TREVOR | 1165116 | 0 | 4/22/11 | | 7/11/11 | 0 | 0 | Fee Related Reasons |
| VENABLE, JAMES R.<br>WEXLER, STUART | 1165004 | 0 | 4/20/11 | | 6/9/11 | 0 | 0 | Fee Related Reasons |
| SWIFT, WESLEY ALBERT<br>WEXLER, STUART | 1165002 | 0 | 4/20/11 | | 5/27/11 | 0 | 0 | Fee Related Reasons |
| NATIONAL KNIGHTS OF THE KU KLUX KLAN<br>WEXLER, STUART | 1164996 | 0 | 4/20/11 | | 5/27/11 | 0 | 0 | Fee Related Reasons |
| EL RUKNS<br>GREEN, KENDALL | 1164633 | 0 | 4/14/11 | | 5/19/11 | 0 | 0 | Fee Related Reasons |
| BLACK LIBERATION ARMY<br>GREEN, KENDALL | 1164632 | 0 | 4/14/11 | | 5/19/11 | 0 | 0 | Fee Related Reasons |
| BLACK P STONES<br>GREEN, KENDALL | 1164630 | 0 | 4/14/11 | | 5/19/11 | 0 | 0 | Fee Related Reasons |
| NEWTON, HUEY P.<br>RICHARDSON, ALFONZO | 1168241 | 0 | 6/20/11 | | 7/22/11 | 0 | 0 | Fee Related Reasons |
| HELLS ANGELS MOTORCYCLE CLUB<br>MILLER, CHARLES R. | 1167552 | 0 | 6/7/11 | | 8/1/11 | 0 | 0 | Fee Related Reasons |
| OUTLAWS MOTORCYCLE CLUB<br>MILLER, CHARLES R. | 1167551 | 0 | 6/7/11 | | 8/1/11 | 0 | 0 | Fee Related Reasons |
| NATION OF ISLAM<br>BONNER, DARNELL | 1167516 | 0 | 6/7/11 | | 7/28/11 | 0 | 0 | Fee Related Reasons |
| MALCOLM X<br>BONNER, DARNELL | 1167515 | 0 | 6/7/11 | | 7/28/11 | 0 | 0 | Fee Related Reasons |
| BIN LADEN, OSAMA<br>REILLY, RYAN J. | 1165594 | 0 | 5/3/11 | | 7/22/11 | 0 | 0 | Fee Related Reasons |
| MALCALM X<br>RICHARDSON, ALFONZO | 1167881 | 0 | 6/13/11 | | 7/14/11 | 0 | 0 | Fee Related Reasons |
| SKLAROFF, MARTIN<br>REMSBERG, RICH | 1165992 | 0 | 5/10/11 | | 6/14/11 | 0 | 0 | Fee Related Reasons |
| BLACK PANTHER PARTY<br>CAMARA, SAMORI SEKOU | 1165465 | 0 | 5/2/11 | | 6/3/11 | 0 | 0 | Fee Related Reasons |
| CAPONE, AL<br>BLACK, TERRENCE | 1165191 | 0 | 4/22/11 | | 5/27/11 | 0 | 0 | Fee Related Reasons |
| SURVEILLANCE VIDEOTAPE FROM NAMPA WALMART ON JULY 4, 2<br>FRANKLIN, MARCIA | 1163556 | 0 | 3/24/11 | | 5/13/11 | 0 | 0 | Fee Related Reasons |
| SCHMERLER, HENRIETTA<br>DUFRESNE, TRISTAN | 1167161 | 0 | 6/1/11 | | 6/30/11 | 0 | 0 | Fee Related Reasons |
| SCALES, JUNIUS IRVING<br>BARLOW, GWENDOLYN "JINNY" | 1164756 | 0 | 4/18/11 | | 6/17/11 | 0 | 0 | Fee Related Reasons |
| GENOVESE, VITO<br>ORTIZ, WILLIAM KODAK | 1163609 | 0 | 3/24/11 | | 4/29/11 | 0 | 0 | Fee Related Reasons |
| LANSKY, MEYER<br>ORTIZ, WILLIAM KODAK | 1163608 | 0 | 3/24/11 | | 4/29/11 | 0 | 0 | Fee Related Reasons |
| GAMBINO, CARLO<br>ORTIZ, WILLIAM KODAK | 1163607 | 0 | 3/24/11 | | 4/28/11 | 0 | 0 | Fee Related Reasons |
| GIGANTE, VINCENT "THE CHIN"<br>ORTIZ, WILLIAM KODAK | 1163606 | 0 | 3/24/11 | | 5/10/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GOTTI, JOHN<br>ORTIZ, WILLIAM KODAK | 1163605 | 0 | 3/24/11 | | 5/10/11 | 0 | 0 | Fee Related Reasons |
| CAPONE, ALBERT<br>ORTIZ, WILLIAM KODAK | 1163604 | 0 | 3/24/11 | | 4/28/11 | 0 | 0 | Fee Related Reasons |
| GALLO, JOE<br>ORTIZ, WILLIAM KODAK | 1163603 | 0 | 3/24/11 | | 4/28/11 | 0 | 0 | Fee Related Reasons |
| ANASTASIA, ALBERT<br>ORTIZ, WILLIAM KODAK | 1163601 | 0 | 3/24/11 | | 4/28/11 | 0 | 0 | Fee Related Reasons |
| PERSICO, CARMINE<br>ORTIZ, WILLIAM KODAK | 1163600 | 0 | 3/24/11 | | 5/10/11 | 0 | 0 | Fee Related Reasons |
| SIEGEL, BUGSY<br>ORTIZ, WILLIAM KODAK | 1163598 | 0 | 3/24/11 | | 5/10/11 | 0 | 0 | Fee Related Reasons |
| CLARKE, FLOYD<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1168858 | 0 | 7/5/11 | | 11/14/11 | 0 | 0 | Fee Related Reasons |
| HANSSEN, ROBERT<br>FISK, AARON | 1168430 | 0 | 6/23/11 | | 7/29/11 | 0 | 0 | Fee Related Reasons |
| HARVEY, PAUL<br>WENGER, JENNIFER W. | 1164558 | 0 | 4/14/11 | | 5/16/11 | 0 | 0 | Fee Related Reasons |
| HENRY, RONALD TREVOR<br>HILL, ROBERT A | 1163512 | 0 | 3/24/11 | | 7/29/11 | 0 | 0 | Fee Related Reasons |
| WAAGNER, CLAYTON LEE/SURVEILLANCE<br>MICHENER, JANE | 1165993 | 0 | 5/10/11 | | 6/10/11 | 0 | 0 | Fee Related Reasons |
| THE LOS ANGELES BLOODS<br>SCOTT, JAMES DARNELL | 1165494 | 0 | 5/2/11 | | 6/6/11 | 0 | 0 | Fee Related Reasons |
| THE LOS ANGELES CRENSHAW MAFIA GANG<br>SCOTT, JAMES DARNELL | 1165492 | 0 | 5/2/11 | | 6/6/11 | 0 | 0 | Fee Related Reasons |
| WALSH, THOMAS<br>GAGE, BEVERLY | 1163954 | 0 | 4/5/11 | | 6/23/11 | 0 | 0 | Fee Related Reasons |
| COWLEY, SAMUEL<br>GAGE, BEVERLY | 1163952 | 0 | 4/5/11 | | 6/23/11 | 0 | 0 | Fee Related Reasons |
| SHANAHAN, EDWIN C.<br>GAGE, BEVERLY | 1163951 | 0 | 4/5/11 | | 6/23/11 | 0 | 0 | Fee Related Reasons |
| VETTERLI, REED<br>GAGE, BEVERLY | 1163949 | 0 | 4/5/11 | | 6/23/11 | 0 | 0 | Fee Related Reasons |
| BAUM, W. CARTER<br>GAGE, BEVERLY | 1163948 | 0 | 4/5/11 | | 6/23/11 | 0 | 0 | Fee Related Reasons |
| HOLLIS, HERMAN<br>GAGE, BEVERLY | 1163944 | 0 | 4/5/11 | | 6/23/11 | 0 | 0 | Fee Related Reasons |
| CUMMINGS, HOMER<br>GAGE, BEVERLY | 1163938 | 0 | 4/5/11 | | 6/23/11 | 0 | 0 | Fee Related Reasons |
| COINTELPRO-WHITE HATE GROUPS<br>CHATTERTON, MICHAEL | 1168317 | 0 | 6/21/11 | | 7/25/11 | 0 | 0 | Fee Related Reasons |
| OKLAHOMA CITY BOMBING<br>WILBER, DEL | 1166226 | 0 | 5/13/11 | | 12/9/11 | 0 | 0 | Fee Related Reasons |
| HANSSEN, ROBERT PHILIP (USA V ROBERT PHILIP HANSSEN)<br>WYDRA, MARK D | 1164824 | 0 | 4/19/11 | | 6/8/11 | 0 | 0 | Fee Related Reasons |
| HANSBERRY, LORRAINE<br>DAVIS, CAROL BUNCH | 1163831 | 0 | 4/1/11 | | 5/5/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BLACK PANTHER PARTY ORGANIZATION MEMBERS<br>RAINEY, CHRISTOPHER ALLEN | 1169049 | 0 | 7/7/11 | | 8/15/11 | 0 | 0 | Fee Related Reasons |
| NEWTON, HUEY, P<br>RAINEY, CHRISTOPHER ALLEN | 1169047 | 0 | 7/7/11 | | 8/15/11 | 0 | 0 | Fee Related Reasons |
| BLACK P. STONE<br>IRIZARRY, CARLOS | 1165084 | 0 | 4/21/11 | | 6/14/11 | 0 | 0 | Fee Related Reasons |
| EL RUKNS<br>IRIZARRY, CARLOS | 1165073 | 0 | 4/21/11 | | 6/14/11 | 0 | 0 | Fee Related Reasons |
| ALMIGHTY LATIN KINGS<br>IRIZARRY, CARLOS | 1165064 | 0 | 4/21/11 | | 6/14/11 | 0 | 0 | Fee Related Reasons |
| DIBERNARDO, ROBERT<br>CRAWFORD, PHILLIP JR. | 1164007 | 0 | 4/5/11 | | 4/14/11 | 0 | 0 | Fee Related Reasons |
| BAKER, JOSEPHINE<br>COOPER, CHRISTINE RUTH | 1163461 | 0 | 3/24/11 | | 4/26/11 | 0 | 0 | Fee Related Reasons |
| TILLER, GEORGE R.<br>REILLY, RYAN J. | 1164887 | 0 | 4/19/11 | | 5/23/11 | 0 | 0 | Fee Related Reasons |
| NEWTON, HUEY P.<br>WHITE, DELVANTE | 1178712 | 0 | 12/7/11 | | 1/9/12 | 0 | 0 | Fee Related Reasons |
| MCAFEE, SAMUEL J.<br>CONLEY, RITA MCAFEE | 1175793 | 0 | 10/21/11 | | 12/16/11 | 0 | 0 | Fee Related Reasons |
| BLACKSTONE RANGERS<br>RANDOLPH, DESHAWN | 1174325 | 0 | 10/3/11 | | 11/4/11 | 0 | 0 | Fee Related Reasons |
| NEWTON, HUEY P.<br>RANDOLPH, DESHAWN | 1174323 | 0 | 10/3/11 | | 11/4/11 | 0 | 0 | Fee Related Reasons |
| WILSON, JOHN TYRONE<br>AZHAR, AMINA | 1176701 | 0 | 11/7/11 | | 12/21/11 | 0 | 0 | Fee Related Reasons |
| NEWTON, HUEY P.<br>DAVIS, KAHLIL | 1174487 | 0 | 10/4/11 | | 11/7/11 | 0 | 0 | Fee Related Reasons |
| HELMS, JESSE ALEXANDER<br>CABRERA, FELIPE | 1171339 | 0 | 8/12/11 | | 9/8/11 | 0 | 0 | Fee Related Reasons |
| GARVEY, MARCUS (PAPERS)<br>JOHNSON, SYLVESTER A. | 1170084 | 0 | 7/22/11 | | 8/24/11 | 0 | 0 | Fee Related Reasons |
| LA SALLE UNIVERSITY<br>GAFFNEY, JOHN | 1179357 | 0 | 12/16/11 | | 5/2/12 | 0 | 0 | Fee Related Reasons |
| BENNETT, LANSING H AND DARLING FRANK A<br>HOOD, MATTHEW | 1177325 | 0 | 11/17/11 | | 3/26/12 | 0 | 0 | Fee Related Reasons |
| LOST RACE MOTORCYCLE CLUB<br>ALBERT, JOSEPH | 1174911 | 0 | 10/6/11 | | 11/29/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT /TASK ORDER #120 TRAINING DIVISION<br>SANTOS, ROSE | 1175242 | 0 | 10/13/11 | | 12/1/11 | 0 | 0 | Fee Related Reasons |
| HELLS ANGELS<br>THOMAS, ROBERT | 1179539 | 0 | 12/20/11 | | 1/23/12 | 0 | 0 | Fee Related Reasons |
| BLACK PANTHER PARTY<br>THOMAS, ROBERT | 1179537 | 0 | 12/20/11 | | 1/23/12 | 0 | 0 | Fee Related Reasons |
| HAIRSTON, EUGENE<br>CAMBRON, JASON A. | 1172668 | 0 | 9/6/11 | | 9/29/11 | 0 | 0 | Fee Related Reasons |
| LLOYD, WILLIE<br>CAMBRON, JASON A. | 1172667 | 0 | 9/6/11 | | 9/29/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LEWIS, VICTOR<br>CAMBRON, JASON A. | 1172666 | 0 | 9/6/11 | | 9/29/11 | 0 | 0 | Fee Related Reasons |
| GANG STALKING<br>HUGGINS, ZOE KLEAT | 1171939 | 0 | 8/24/11 | | 10/6/11 | 0 | 0 | Fee Related Reasons |
| NEWTON, HUEY P.<br>RICHARDSON, CASIO | 1169351 | 0 | 7/11/11 | | 8/16/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 198A-PD-52046<br>SPEEDIS, KRISTEN MARIE | 1169169 | 0 | 7/8/11 | | 9/22/11 | 0 | 0 | Fee Related Reasons |
| ASHMORE, HARRY SCOTT<br>CECIL, MATTHEW | 1178773 | 0 | 12/8/11 | | 12/20/11 | 0 | 0 | Fee Related Reasons |
| PISANO, LITTLE AUGIE<br>WRIGHT, T. | 1177659 | 0 | 11/22/11 | | 12/29/11 | 0 | 0 | Fee Related Reasons |
| WALTERS ART GALLERY<br>HOOD, MATTHEW | 1176130 | 0 | 11/1/11 | | 1/6/12 | 0 | 0 | Fee Related Reasons |
| DAHMER, JEFFREY<br>RANDOLPH, DESHAWN | 1174771 | 0 | 10/5/11 | | 11/7/11 | 0 | 0 | Fee Related Reasons |
| OKLAHOMA BOMBING<br>RANDOLPH, DESHAWN | 1174764 | 0 | 10/5/11 | | 11/7/11 | 0 | 0 | Fee Related Reasons |
| SEX MONEY MURDER GANG<br>RANDOLPH, DESHAWN | 1174761 | 0 | 10/5/11 | | 11/28/11 | 0 | 0 | Fee Related Reasons |
| ZAPPI, ETTORE<br>WARNER, RICK | 1171270 | 0 | 8/11/11 | | 1/19/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT #J-FBI-11-279<br>WRIGHT, KOSHKA | 1175827 | 0 | 10/14/11 | | 12/2/11 | 0 | 0 | Fee Related Reasons |
| GIORDANO, ANTHONY J<br>STRICKLIN, DAWN C | 1170788 | 0 | 8/4/11 | | 9/22/11 | 0 | 0 | Fee Related Reasons |
| GODWIN, EARL<br>CECIL, MATTHEW PH.D. | 1178846 | 0 | 12/9/11 | | 12/9/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 65-HQ-1546<br>LAVEZZI, ROBERT J. | 1176518 | 0 | 11/3/11 | | 12/27/11 | 0 | 0 | Fee Related Reasons |
| EDWARDS, WILLIE (JR)<br>WATSON, BRETT | 1173397 | 0 | 9/15/11 | | 11/28/11 | 0 | 0 | Fee Related Reasons |
| JEFFERSON, MOSE<br>MCCARTHY, BRENDAN | 1179670 | 0 | 12/22/11 | | 1/6/12 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 105-HQ-19581<br>MUCKROCK/SMATHERS, JASON | 1173422 | 0 | 9/16/11 | | 10/19/11 | 0 | 0 | Fee Related Reasons |
| HELLS ANGELS BIKER CLUB (1999-2009)<br>KROHN, NIKKO | 1177676 | 0 | 11/22/11 | | 2/6/12 | 0 | 0 | Fee Related Reasons |
| ARYAN NATION (2000-2010)<br>KROHN, NIKKO | 1177668 | 0 | 11/22/11 | | 2/6/12 | 0 | 0 | Fee Related Reasons |
| OUTLAWS MOTORCYCLE CLUB<br>KASPER, RICHARD | 1171934 | 0 | 8/24/11 | | 9/23/11 | 0 | 0 | Fee Related Reasons |
| MOORE, RICHARD (1916-1944)<br>LEWIS, ASHEMSA M. | 1178562 | 0 | 12/6/11 | | 1/9/12 | 0 | 0 | Fee Related Reasons |
| DAHMER, JEFFREY<br>TORMA, STEPHEN J. | 1171271 | 0 | 8/11/11 | | 9/14/11 | 0 | 0 | Fee Related Reasons |
| NEWTON, HUEY P.<br>CAMBRON, JASON A. | 1172740 | 0 | 9/7/11 | | 10/14/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KALTENBORN, HANS VON<br>LUCAS, FRED | 1166950 | 0 | 5/24/11 | | 7/18/11 | 0 | 0 | Fee Related Reasons |
| LEWIS, FULTON<br>LUCAS, FRED | 1166949 | 0 | 5/24/11 | | 7/18/11 | 0 | 0 | Fee Related Reasons |
| COUGHLIN, CHARLES E<br>LUCAS, FRED | 1166940 | 0 | 5/24/11 | | 7/18/11 | 0 | 0 | Fee Related Reasons |
| CLARENCE SMITH 13X & THE FIVE PERCENTERS<br>GAMBLE, MARIO | 1165619 | 0 | 5/3/11 | | 6/6/11 | 0 | 0 | Fee Related Reasons |
| MALCOLM X<br>GAMBLE, MARIO | 1165618 | 0 | 5/3/11 | | 6/6/11 | 0 | 0 | Fee Related Reasons |
| POOLE, ELIJAH MUHAMMAD<br>GAMBLE, MARIO | 1165617 | 0 | 5/3/11 | | 6/6/11 | 0 | 0 | Fee Related Reasons |
| MUHAMMAD, WALLACE FARD<br>GAMBLE, MARIO | 1165615 | 0 | 5/3/11 | | 6/6/11 | 0 | 0 | Fee Related Reasons |
| PECKERWOODS<br>ALBERT, JOSEPH | 1163429 | 0 | 3/24/11 | | 6/9/11 | 0 | 0 | Fee Related Reasons |
| WALLACE, CHRISTOPHER<br>FULMORE, DEMOND | 1167558 | 0 | 6/7/11 | | 7/14/11 | 0 | 0 | Fee Related Reasons |
| ARYAN BROTHERHOOD<br>BONNER, DARNELL | 1167318 | 0 | 6/2/11 | | 7/7/11 | 0 | 0 | Fee Related Reasons |
| SEIGEL, BUGSY<br>DUBERRY, THOMAS | 1166711 | 0 | 5/20/11 | | 6/30/11 | 0 | 0 | Fee Related Reasons |
| POUND, EZRA<br>PLATT, STEPHEN R. | 1164077 | 0 | 4/6/11 | | 5/9/11 | 0 | 0 | Fee Related Reasons |
| FERRARO, GERALDINE<br>CRAWFORD, PHILLIP JR | 1163922 | 0 | 4/4/11 | | 4/14/11 | 0 | 0 | Fee Related Reasons |
| HAYES, CHARLES<br>NICHTER, MATTHEW F. | 1163590 | 0 | 3/24/11 | | 7/8/11 | 0 | 0 | Fee Related Reasons |
| FBI CJIS SOSRP ESB TRADE STUDY<br>BOSNAK, ELIZABETH | 1163565 | 0 | 3/24/11 | | 9/27/11 | 0 | 0 | Fee Related Reasons |
| GUEVARA, CHE<br>RICHARDSON, ALFONZO | 1168870 | 0 | 7/5/11 | | 8/8/11 | 0 | 0 | Fee Related Reasons |
| BECK, DAVID DANIEL (SPECIFIC FILES)<br>RAESS, JOHN | 1168032 | 0 | 6/15/11 | | 9/19/11 | 0 | 0 | Fee Related Reasons |
| MALCOLM X<br>GADSDEN, ERVIN | 1163994 | 0 | 4/5/11 | | 5/9/11 | 0 | 0 | Fee Related Reasons |
| SEPTEMBER 11, 2001/HIGH FIVERS (AUDIO, VIDEO, AND PHOT<br>GREEN, VANCE | 1163472 | 0 | 3/24/11 | | 9/20/11 | 0 | 0 | Fee Related Reasons |
| NORTHERN STRUCTURE<br>WHITE, RAYMOND | 1169061 | 0 | 7/7/11 | | 8/15/11 | 0 | 0 | Fee Related Reasons |
| SPIEGEL, HERBERT/HYPNOSIS OF PATIENTS INVOLVED IN 1977<br>TARUC, STEPHEN | 1169040 | 0 | 7/7/11 | | 11/3/11 | 0 | 0 | Fee Related Reasons |
| GENERAL CRIME SURVEY REPORTS - NEW YORK FIELD OFFICE 1<br>BLY, JULIA DIAZ | 1169006 | 0 | 7/6/11 | | 9/20/11 | 0 | 0 | Fee Related Reasons |
| KURENS, PHILIP J.<br>KURENS, STEPHEN R. | 1168522 | 0 | 6/24/11 | | 4/10/12 | 1,123 | 540 | Fee Related Reasons |
| FILE NUMBER 100-HQ-391697<br>STEIGMANN, BENJAMIN | 1166626 | 0 | 5/19/11 | | 7/11/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SCALISH, JOHN<br>MILLIKEN, WAYNE | 1179371 | 0 | 12/16/11 | | 4/2/12 | 0 | 0 | Fee Related Reasons |
| BERNING, ROBERT HULL JR.<br>MCCARTHY, BRENDAN | 1179754 | 0 | 12/28/11 | | 12/28/11 | 0 | 0 | Fee Related Reasons |
| ANTI-COMMUNIST PUBLICATIONS - RED CHANNEL AND COUNTERA<br>CECIL, MATTHEW | 1179126 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Fee Related Reasons |
| SOUERS, SIDNEY WILLIAM<br>HOOD, MATTHEW | 1170528 | 0 | 8/2/11 | | 8/31/11 | 0 | 0 | Fee Related Reasons |
| GOUZENKO, IGOR (LEADS PROVIDED TO BRITISH)<br>WILHELM, JOHN L. | 1178177 | 0 | 12/1/11 | | 1/17/12 | 0 | 0 | Fee Related Reasons |
| BANNISTER, WILLIAM GUY<br>MCMICHAEL, W. PATE | 1174463 | 0 | 10/4/11 | | 12/18/11 | 0 | 0 | Fee Related Reasons |
| GOUZENKO, IGOR / MAY, ALAN NUNN (1945-1947)<br>KIERNAN, PATRICK | 1178268 | 0 | 12/2/11 | | 2/16/12 | 0 | 0 | Fee Related Reasons |
| NEIGHBORHOOD BLOODS ROLLIN 20S<br>CAIN, RECO | 1177650 | 0 | 11/22/11 | | 2/21/12 | 0 | 0 | Fee Related Reasons |
| BUTT, YASIR QAMARUZZAMAN<br>PERRETTA, LEONOR | 1175023 | 0 | 10/11/11 | | 1/18/12 | 0 | 0 | Fee Related Reasons |
| GEORGE, CLAIR ELROY<br>REILLY, RYAN J. | 1171864 | 0 | 8/22/11 | | 8/26/11 | 0 | 0 | Fee Related Reasons |
| BARTH, ALLEN<br>CECIL, MATTHEW | 1178674 | 0 | 12/7/11 | | 12/9/11 | 0 | 0 | Fee Related Reasons |
| SOGHANALIAN, SARKIS G.<br>SCHWARTZ, RHONDA | 1178598 | 0 | 12/6/11 | | 4/12/12 | 0 | 0 | Fee Related Reasons |
| SOGHANALIAN, SARKIS<br>WOELLERT, LORRAINE | 1178596 | 0 | 12/6/11 | | 4/12/12 | 0 | 0 | Fee Related Reasons |
| INDEX & DESCRIPTION OF ALL INFORMATION/RECORDS SYSTEMS<br>PICKARD, WILLIAM LEONARD | 1174936 | 0 | 10/7/11 | | 12/14/11 | 0 | 0 | Fee Related Reasons |
| CHURCH OF GOD IN CHRIST<br>WILLIAMS, FNU | 1172687 | 0 | 9/6/11 | | 3/19/12 | 0 | 0 | Fee Related Reasons |
| FBI CJIS SOSRP ESB TRADE STUDY<br>DAWSON, PATRICK | 1170325 | 0 | 7/28/11 | | 9/27/11 | 0 | 0 | Fee Related Reasons |
| INGLEWOOD STREET GANG<br>PERRINE, COREY | 1176556 | 0 | 11/4/11 | | 12/29/11 | 0 | 0 | Fee Related Reasons |
| BLACK GANGSTER DISCIPLE NATION<br>DOERING, WADE W. IV | 1173009 | 0 | 9/12/11 | | 10/14/11 | 0 | 0 | Fee Related Reasons |
| GUEVARA, ERNESTO CHE<br>GOODSON, MAURICE | 1171207 | 0 | 8/11/11 | | 9/12/11 | 0 | 0 | Fee Related Reasons |
| MALCOLM X<br>DUMAS, DUANE | 1171771 | 0 | 8/19/11 | | 9/23/11 | 0 | 0 | Fee Related Reasons |
| THIS IS YOUR FBI<br>CECIL, MATTHEW | 1178936 | 0 | 12/12/11 | | 12/12/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER JFBI10018<br>SANTOS, ROSE | 1176658 | 0 | 11/7/11 | | 3/9/12 | 0 | 0 | Fee Related Reasons |
| MORAL-REARMAMENT<br>BOOBBYER, PHILIP | 1171253 | 0 | 8/11/11 | | 10/27/11 | 0 | 0 | Fee Related Reasons |
| KU KLUX KLAN<br>MASSEY, DAVARIO | 1169667 | 0 | 7/15/11 | | 8/24/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KING, MARTIN LUTHER<br>MASSEY, DAVARIO | 1169665 | 0 | 7/15/11 | | 8/24/11 | 0 | 0 | Fee Related Reasons |
| MALCOM X<br>MASSEY, DAVARIO | 1169664 | 0 | 7/15/11 | | 8/24/11 | 0 | 0 | Fee Related Reasons |
| BRANCH DAVIDIANS - RECORDINGS<br>DAVIES, NICK | 1169653 | 0 | 7/15/11 | | 2/28/12 | 0 | 0 | Fee Related Reasons |
| CROATIAN NATIONAL RESISTANCE<br>HOOD, MATTHEW J. | 1174666 | 0 | 10/5/11 | | 2/3/12 | 0 | 0 | Fee Related Reasons |
| FLIGHT 77/9/11/01/VIDEOTAPES<br>DAVIS, MATTHEW | 1176170 | 0 | 11/1/11 | | 12/8/11 | 0 | 0 | Fee Related Reasons |
| FBI GOVERNMENT PURCHASE CARD HOLDERS LIST<br>COONEY, JASON | 1170819 | 0 | 8/5/11 | | 12/20/11 | 128 | 0 | Fee Related Reasons |
| CANNATELLA, ANTHONY W SR<br>MCCARTHY, BRENDAN | 1179602 | 0 | 12/21/11 | | 12/21/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 65-HQ-36120<br>LAVEZZI, ROBERT | 1175922 | 0 | 10/24/11 | | 12/8/11 | 0 | 0 | Fee Related Reasons |
| RECORDS, AUDIO/VIDEO SURVEILLANCE RECORDINGS AND PHOTO<br>HANAWAY, JAIME | 1175915 | 0 | 10/24/11 | | 2/29/12 | 0 | 0 | Fee Related Reasons |
| MILES, ROBERT E INVOLVEMENT IN THE AUGUST 30, 1971 SCH<br>METMOTH, DEAN | 1175892 | 0 | 10/24/11 | | 1/23/12 | 0 | 0 | Fee Related Reasons |
| GANG STALKING<br>RUSHDOONY, KATHRYN NOLAN | 1171764 | 0 | 8/19/11 | | 10/19/11 | 0 | 0 | Fee Related Reasons |
| HIGMAN, HOWARD<br>CECIL, MATTHEW | 1176494 | 0 | 11/3/11 | | 12/15/11 | 0 | 0 | Fee Related Reasons |
| LODGE, HENRY CABOT<br>FLANAGAN, MICHAEL | 1169122 | 0 | 7/7/11 | | 2/22/12 | 0 | 0 | Fee Related Reasons |
| LAWRENCE, DAVID<br>CECIL, MATTHEW | 1178979 | 0 | 12/12/11 | | 12/13/11 | 0 | 0 | Fee Related Reasons |
| AMERICAN BUSINESS CONSULTANTS<br>CECIL, MATTHEW | 1178976 | 0 | 12/12/11 | | 12/13/11 | 0 | 0 | Fee Related Reasons |
| O'BRIAN, JACK<br>CECIL, MATTHEW | 1179203 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Fee Related Reasons |
| THE ZODIAC KILLER<br>HERNANDEZ, KENNY | 1175578 | 0 | 10/19/11 | | 11/25/11 | 0 | 0 | Fee Related Reasons |
| SIEGEL, BUGSY<br>HERNANDEZ, KENNY | 1175577 | 0 | 10/19/11 | | 11/25/11 | 0 | 0 | Fee Related Reasons |
| CAPONE, AL<br>HERNANDEZ, KENNY | 1175575 | 0 | 10/19/11 | | 11/25/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT V797049A3GP070 / ORDERS DJFA5D501700 / DJFA6D<br>SANTOS, ROSE | 1171862 | 0 | 8/22/11 | | 11/25/11 | 0 | 0 | Fee Related Reasons |
| CLEAVER, ELDRIDGE<br>WATERS, ANDRE | 1173301 | 0 | 9/15/11 | | 10/25/11 | 0 | 0 | Fee Related Reasons |
| RUSTIN, BAYARD<br>MUKHERJI, SUDEPTO ANI | 1169498 | 0 | 7/13/11 | | 8/16/11 | 0 | 0 | Fee Related Reasons |
| MUSTE, A.J.<br>MUKHERJI, SUDEEPTO ANI | 1169491 | 0 | 7/13/11 | | 10/11/11 | 0 | 0 | Fee Related Reasons |
| FELLOWSHIP OF RECONCILIATION 1939-1975<br>MUKHERJI, SUDEEPTO ANI | 1169486 | 0 | 7/13/11 | | 10/11/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PECK, JAMES<br>MUKHERJI, SUDEEPTO ANI | 1169482 | 0 | 7/13/11 | | 10/11/11 | 0 | 0 | Fee Related Reasons |
| WAR RESISTERS LEAGUE 1935-1975<br>MUKHERJI, SUDEEPTO ANI | 1169481 | 0 | 7/13/11 | | 10/11/11 | 0 | 0 | Fee Related Reasons |
| DELLINGER, DAVID<br>MUKHERJI, SUDEEPTO ALI | 1169479 | 0 | 7/13/11 | | 10/11/11 | 0 | 0 | Fee Related Reasons |
| CONGRESS OF RACIAL EQUALITY 1943-1965<br>MUKHERJI, SUDEEPTO ANI | 1169473 | 0 | 7/13/11 | | 10/11/11 | 0 | 0 | Fee Related Reasons |
| GOULD, LESLIE<br>CECIL, MATTHEW | 1178852 | 0 | 12/9/11 | | 12/9/11 | 0 | 0 | Fee Related Reasons |
| WALDROP, FRANK<br>CECIL, MATTHEW | 1178809 | 0 | 12/9/11 | | 12/9/11 | 0 | 0 | Fee Related Reasons |
| SMITH, GARELLE<br>MCCARTHY, BRENDAN | 1179617 | 0 | 12/21/11 | | 12/21/11 | 0 | 0 | Fee Related Reasons |
| AUTHOR MEETS THE CRITICS<br>CECIL, MATTHEW | 1178867 | 0 | 12/9/11 | | 12/9/11 | 0 | 0 | Fee Related Reasons |
| MOWERY, EDWARD JOSEPH<br>CECIL, MATTHEW | 1178805 | 0 | 12/9/11 | | 12/9/11 | 0 | 0 | Fee Related Reasons |
| FOIA RESPONSE LETTER IN WHICH EXEMPTION B(2) WAS INVOK<br>MUCKROCK/SMATHERS, JASON | 1173116 | 0 | 9/13/11 | | 10/14/11 | 0 | 0 | Fee Related Reasons |
| BANERJEE, SOMEN "STEVE" (1990-1999)<br>BANERJEE, JESEE | 1177384 | 0 | 11/18/11 | | 1/24/12 | 0 | 0 | Fee Related Reasons |
| GIAMMONA, LEO<br>CILEONE, FELICE | 1175674 | 0 | 10/20/11 | | 2/27/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT/DJFA7D701300<br>SANTOS, ROSE | 1173323 | 0 | 9/15/11 | | 11/14/11 | 0 | 0 | Fee Related Reasons |
| DAHMER, JEFFREY<br>COLLINS, MARKIES | 1172544 | 0 | 9/2/11 | | 9/23/11 | 0 | 0 | Fee Related Reasons |
| SHAWCROSS, ARTHUR J.<br>ASSOCIATED PRESS / GORMELY, MICHAEL S. | 1169926 | 0 | 7/20/11 | | 8/22/11 | 0 | 0 | Fee Related Reasons |
| VELELLA, GUY J.<br>ASSOCIATED PRESS / GORMELY, MICHAEL S. | 1169923 | 0 | 7/20/11 | | 9/1/11 | 0 | 0 | Fee Related Reasons |
| FOIA REQUEST PROCESSING NOTES/ MICHAEL RAVNITZKY<br>MCCLANAHAN, KEL | 1140416 | 2 | 12/4/09 | 8/11/10 | 8/20/10 | 0 | 0 | Fee Related Reasons |
| MAOP<br>MCCLANAHAN, KEL | 1148707 | 2 | 5/24/10 | 2/18/11 | 3/28/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT/DJFDOJFBI2006C2428<br>MILLER, KELLY | 1138081 | 1 | 10/7/09 | 11/15/10 | 7/12/11 | 0 | 0 | Fee Related Reasons |
| COLUMBINE SHOOTING<br>HILDEBRANT, KENNETH | 1128224 | 1 | 3/24/09 | 1/28/10 | 3/5/10 | 0 | 0 | Fee Related Reasons |
| ZACKHEIM, MARC ALLEN<br>LARGE, KEVIN | 1164920 | 1 | 4/20/11 | 10/24/11 | 12/21/11 | 0 | 0 | Fee Related Reasons |
| MOORISH SCIENCE TEMPLE OF AMERICA (NOBLE DREW ALI)<br>LANSKI, LAVALE | 1167709 | 1 | 6/9/11 | 10/24/11 | 11/23/11 | 0 | 0 | Fee Related Reasons |
| MARCUSE, HERBERT<br>TADAJEWSKI, MARK | 1144809 | 1 | 3/12/10 | 8/2/10 | 9/13/10 | 0 | 0 | Fee Related Reasons |
| PATRIOT ACT<br>HRISTOVA, NADEJDA | 1147036 | 1 | 4/22/10 | 7/20/10 | 8/5/10 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PRESLEY, ELIV ARON<br>MCLOUTH, NANCY | 1169692 | 1 | 7/15/11 | 9/2/11 | 10/11/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT COUNTERTERRORISM FORENSIC SCIENCE RESEARCH AN<br>UPPALURI, RAJITHA | 1114653 | 2 | 5/19/08 | 11/15/10 | 5/1/12 | 0 | 0 | Fee Related Reasons |
| ALON, YOSEF (FILE NUMBER 185-AX-7)<br>HERSCHAFT, RANDY | 1155001 | 1 | 10/6/10 | 12/1/11 | 12/15/11 | 0 | 0 | Fee Related Reasons |
| STURGIS, FRANK<br>KAISER, SCOTT | 1139272 | 1 | 11/3/09 | 4/6/10 | 9/9/10 | 0 | 0 | Fee Related Reasons |
| FOIA LOGS<br>TRIMBLE, WILLIAM | 1148282 | 1 | 5/17/10 | 8/2/11 | 9/2/11 | 0 | 0 | Fee Related Reasons |
| FELT, W. MARK<br>REICHER, MICHAEL | 1136693 | 1 | 9/3/09 | 3/10/11 | 4/14/11 | 0 | 0 | Fee Related Reasons |
| CPUSA NEGRO QUESTION<br>HUBBARD, RICHARD H. | 1143050 | 1 | 2/2/10 | 3/8/10 | 9/16/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 105-BH-722<br>GRIFFEY, TREVOR | 1153397 | 1 | 9/7/10 | 4/21/11 | 6/1/11 | 0 | 0 | Fee Related Reasons |
| AMERITHRAX<br>REMPFER, THOMAS L. | 1126963 | 1 | 3/2/09 | 9/20/10 | 3/7/11 | 0 | 0 | Fee Related Reasons |
| MALCOLM X<br>H'SHAKA, IMHOTEP | 1178267 | 1 | 12/1/11 | 12/16/11 | 1/23/12 | 0 | 0 | Fee Related Reasons |
| BLACK MAFIA FAMILY<br>RHODES, TIO | 1134564 | 1 | 7/23/09 | 3/18/10 | 4/30/10 | 0 | 0 | Fee Related Reasons |
| MANNARINO, SALVATORE<br>FOSTER, JOSHUA | 1118075 | 1 | 8/12/08 | 5/28/10 | 11/24/10 | 0 | 0 | Fee Related Reasons |
| NAPLES, JOSEPH<br>FOSTER, JOSHUA | 1113384 | 1 | 4/21/08 | 6/3/10 | 11/10/10 | 0 | 0 | Fee Related Reasons |
| MOCERI, LEO<br>FOSTER, JOSHUA | 1115344 | 1 | 6/6/08 | 6/21/10 | 11/17/10 | 0 | 0 | Fee Related Reasons |
| DITTA, NICK<br>FOSTER, JOSHUA | 1132712 | 1 | 6/15/09 | 6/21/10 | 12/7/10 | 0 | 0 | Fee Related Reasons |
| VALACHI, JOSEPH<br>HORTIS, CONSTANTINE A. | 1102580 | 2 | 12/11/07 | 4/23/10 | 8/19/11 | 0 | 0 | Fee Related Reasons |
| JACKSON, GEORGE L.<br>MCCRAY, DONNIE | 1152175 | 1 | 8/12/10 | 10/22/10 | 12/7/10 | 0 | 0 | Fee Related Reasons |
| ROGERS, FRED<br>MCCRAY, DONNIE | 1152174 | 1 | 8/12/10 | 10/22/10 | 12/8/10 | 0 | 0 | Fee Related Reasons |
| SOMERSON, DANIEL STUART<br>CRAIR, BEN | 1169805 | 0 | 7/18/11 | | 8/30/11 | 0 | 0 | Fee Related Reasons |
| ONEILL, THOMAS PHILLIP JR.<br>PORTER, MATT | 1169282 | 0 | 7/11/11 | | 11/22/11 | 0 | 0 | Fee Related Reasons |
| INSTITUTE OF PACIFIC RELATIONS (1919-1954)<br>LAROCHELLE, MARK | 1178980 | 0 | 12/12/11 | | 1/18/12 | 0 | 0 | Fee Related Reasons |
| HANES, ARTHUR JACKSON<br>MCMICHAEL, W. PATE | 1175910 | 0 | 10/24/11 | | 12/13/11 | 0 | 0 | Fee Related Reasons |
| PRATT, ELMER<br>SMATHERS, JASON | 1171519 | 0 | 8/16/11 | | 2/23/12 | 0 | 0 | Fee Related Reasons |
| THE MARION TAPES<br>WMR UKTV/GILSON, DELPHINE | 1171444 | 0 | 8/15/11 | | 12/29/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CONTRACT # DJFA8C0804100<br>SANTOS, ROSE | 1179402 | 0 | 12/17/11 | | 3/14/12 | 0 | 0 | Fee Related Reasons |
| FIVE PERCENTERS<br>MASSEY, DAVARIO | 1170053 | 0 | 7/21/11 | | 9/14/11 | 0 | 0 | Fee Related Reasons |
| PETERS, BERNARD<br>PETERS, TOM F. | 1177518 | 0 | 11/21/11 | | 4/23/12 | 974 | 911 | Fee Related Reasons |
| CIVIL RIGHTS CONGRESS (PRE-1956)<br>JOHNSON, SYLVESTER | 1170077 | 0 | 7/22/11 | | 9/19/11 | 0 | 0 | Fee Related Reasons |
| DESERSA, BYRON<br>HAFER, ALAN | 1171529 | 0 | 8/16/11 | | 9/16/11 | 0 | 0 | Fee Related Reasons |
| BLACKSTONE RANGERS<br>CAMBRON, JASON A. | 1178152 | 0 | 9/18/11 | | 10/31/11 | 0 | 0 | Fee Related Reasons |
| NORTH AMERICAN MAN BOY LOVE ASSOCIATION (NAMBLA)<br>TORMA, STEPHEN J. | 1171277 | 0 | 8/11/11 | | 9/19/11 | 0 | 0 | Fee Related Reasons |
| INVESTIGATION OF ATLANTA FEDERAL PRISON<br>GRANN, DAVID | 1179386 | 0 | 12/16/11 | | 2/14/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER J-FBI-08-059<br>MCCONE, DAVID SEAN | 1179352 | 0 | 12/16/11 | | 2/21/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER J-FBI-08-058<br>MCCONE, DAVID SEAN | 1179351 | 0 | 12/16/11 | | 2/21/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER J-FBI-08-057<br>MCCONE, DAVID SEAN | 1179350 | 0 | 12/16/11 | | 2/21/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER J-FBI-08-056<br>MCCONE, DAVID SEAN | 1179349 | 0 | 12/16/11 | | 2/21/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER J-FBI-08-055<br>MCCONE, DAVID SEAN | 1179348 | 0 | 12/16/11 | | 2/21/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER J-FBI-08-054<br>MCCONE, DAVID SEAN | 1179347 | 0 | 12/16/11 | | 2/21/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER J-FBI-08-053<br>MCCONE, DAVID SEAN | 1179346 | 0 | 12/16/11 | | 2/21/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER J-FBI-08-052<br>MCCONE, DAVID SEAN | 1179345 | 0 | 12/16/11 | | 2/21/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER J-FBI-08-051<br>MCCONE, DAVID SEAN | 1179344 | 0 | 12/16/11 | | 2/21/12 | 0 | 0 | Fee Related Reasons |
| NEXT GENERATION IDENTIFICATION/ SECURE COMMUNITIES<br>WEBB, DAVID | 1175859 | 0 | 10/24/11 | | 1/20/12 | 0 | 0 | Fee Related Reasons |
| KELLY, JAMES M.<br>FAVOT, SARAH | 1169332 | 0 | 7/11/11 | | 10/6/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT # DJFA9G0805114<br>SAMPSON, GALE | 1171837 | 0 | 8/22/11 | | 11/10/11 | 0 | 0 | Fee Related Reasons |
| MORTIMER, LEE<br>CECIL, MATTHEW | 1178837 | 0 | 12/9/11 | | 12/9/11 | 0 | 0 | Fee Related Reasons |
| FOLMAR, EMORY MCCORD<br>NOLIN, JILL | 1178622 | 0 | 12/7/11 | | 4/9/12 | 0 | 0 | Fee Related Reasons |
| WILSON, RICHARD A. (1972-1976)<br>RANDOLPH, PRESTON | 1174968 | 0 | 10/7/11 | | 12/28/11 | 0 | 0 | Fee Related Reasons |
| BTK SERIAL KILLER<br>JORDAN, TRAVIS | 1172629 | 0 | 9/6/11 | | 10/14/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HOWARD, ROY WILSON<br>CECIL, MATTHEW | 1178894 | 0 | 12/9/11 | | 12/9/11 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER FBI RFP 031411, WIRELESS VOICE/DATA TE<br>DONABEDIAN, CHRISTINE | 1177698 | 0 | 11/22/11 | | 2/16/12 | 0 | 0 | Fee Related Reasons |
| SONKEN, JOSEPH<br>MITCHELL, DONALD C | 1177685 | 0 | 11/22/11 | | 2/29/12 | 0 | 0 | Fee Related Reasons |
| ADAMITA, DOMENICO<br>CILFONE, FELICE | 1177298 | 0 | 11/17/11 | | 5/25/12 | 0 | 0 | Fee Related Reasons |
| NORTH AMERICAN MAN BOY LOVE ASSOCIATION<br>URBANAWIZ, BRIAN | 1175441 | 0 | 10/17/11 | | 11/28/11 | 0 | 0 | Fee Related Reasons |
| DONAY, THEODORE<br>MAGGARD, IAN | 1174619 | 0 | 10/4/11 | | 11/16/11 | 0 | 0 | Fee Related Reasons |
| KRUG, HANS PETER<br>MAGGARD, IAN | 1174618 | 0 | 10/4/11 | | 2/21/12 | 0 | 0 | Fee Related Reasons |
| OPERATION FAST LINK<br>EURER, ERICA | 1172610 | 0 | 9/6/11 | | 11/10/11 | 0 | 0 | Fee Related Reasons |
| HIJACKING EVENT OF OCTOBER 4, 1971 OUT OF NASHVILLE TN<br>DOWNS, ANDREW A | 1147076 | 1 | 4/22/10 | 2/10/11 | 12/21/11 | 0 | 0 | Fee Related Reasons |
| DRUMMOND, NELSON CORNELIOUS<br>RUDER, STEPHEN C. | 1158292 | 1 | 12/7/10 | 12/22/10 | 3/16/11 | 0 | 0 | Fee Related Reasons |
| .25 PEARL HANDLED AUTOMATIC PISTOL<br>HESHION, BERNARD E. | 1170880 | 1 | 8/5/11 | 10/18/11 | 1/17/12 | 0 | 0 | Fee Related Reasons |
| POTTISH, MORRIS<br>NICHTER, MATTHEW E. | 1149347 | 1 | 6/10/10 | 10/18/10 | 2/25/11 | 0 | 0 | Fee Related Reasons |
| HELMS, JESSE<br>BRENNER, GERRICK H | 1149122 | 1 | 6/7/10 | 8/20/10 | 9/30/10 | 0 | 0 | Fee Related Reasons |
| HUGHES, H. STUART (REPROCESSING UNDER NEW AG GUIDELINE<br>BERNSTEIN, BARTON J. | 1170463 | 1 | 8/1/11 | 11/2/11 | 12/8/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 97-HQ-16<br>LAVEZZI, ROBERT J. | 1166522 | 1 | 5/18/11 | 6/1/11 | 7/14/11 | 0 | 0 | Fee Related Reasons |
| UNCONVENTIONAL DENVER/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141801 | 1 | 1/12/10 | 3/21/11 | 6/6/11 | 0 | 0 | Fee Related Reasons |
| BERMAN, LOUISE ROSENBERG BRANSTEN<br>MICKENBERG, JULIA L | 1149425 | 1 | 6/11/10 | 9/23/10 | 12/3/10 | 0 | 0 | Fee Related Reasons |
| JOHNSON, ETHEL AZALEA (CROSS REFERENCES)<br>SENIORS, PAULA MARIE | 1166297 | 2 | 5/16/11 | 12/22/11 | 4/9/12 | 0 | 0 | Fee Related Reasons |
| MALLORY, WILLIE MAE (CROSS REFERENCES)<br>SENIORS, PAULA MARIE | 1160285 | 2 | 1/19/11 | 12/22/11 | 4/9/12 | 0 | 0 | Fee Related Reasons |
| SENIORS, CLARENCE HENRY (CROSS REFERENCES)<br>SENIORS, PAULA MARIE | 1160491 | 2 | 1/24/11 | 12/22/11 | 4/9/12 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 105-HQ-195428<br>HERSCHAFT, RANDY R. | 1148661 | 1 | 5/22/10 | 9/1/10 | 10/25/10 | 0 | 0 | Fee Related Reasons |
| CHAVEZ, CESAR/UNITED FARM WORKERS (SELECTED FILES)<br>RUBIN, JEFFREY W. | 1169893 | 1 | 7/19/11 | 11/3/11 | 12/2/11 | 0 | 0 | Fee Related Reasons |
| SEPTEMBER 11, 2001 TERRORIST ATTACKS<br>MONAGHAN, AIDAN | 1141865 | 1 | 1/13/10 | 4/1/11 | 6/3/11 | 0 | 0 | Fee Related Reasons |
| CAPONE, AL<br>LAHOZ, ANGEL | 1173475 | 1 | 9/16/11 | 10/13/11 | 11/28/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BYCK, SAMUEL JOSEPH<br>AINSWORTH, BEN | 1157539 | 1 | 11/23/10 | 12/9/10 | 3/16/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT/DJFJBI07197<br>JOHNSON, CHEYENNE | 1159674 | 1 | 1/4/11 | 2/18/11 | 5/1/12 | 0 | 0 | Fee Related Reasons |
| GILLIS, LESTER (BABY FACE NELSON)<br>REYNEN, CHRISTINA | 1137293 | 1 | 9/17/09 | 4/6/10 | 7/19/10 | 0 | 0 | Fee Related Reasons |
| TEXAS SYNDICATE<br>BAZAN, CRISTOBAL | 1149564 | 1 | 6/15/10 | 12/14/10 | 3/25/11 | 0 | 0 | Fee Related Reasons |
| ALCATRAZ ESCAPE<br>YORK, DANNY | 1177475 | 1 | 11/21/11 | 12/7/11 | 1/12/12 | 0 | 0 | Fee Related Reasons |
| COUNTER INTELLIGENCE PROGRAM<br>JACKSON, DARYL | 1146965 | 1 | 4/21/10 | 4/21/10 | 7/1/10 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-SL-189880<br>STRANO, DAVID | 1157935 | 1 | 12/2/10 | 3/21/11 | 6/22/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 300A-NY-284132<br>STRANO, DAVID | 1157938 | 1 | 12/2/10 | 3/21/11 | 6/6/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-BS-92850<br>STRANO, DAVID | 1157939 | 1 | 12/2/10 | 3/21/11 | 6/6/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 221C-DN-63280<br>STRANO, DAVID | 1157941 | 1 | 12/2/10 | 3/21/11 | 6/6/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-KC-87632<br>STRANO, DAVID | 1157945 | 1 | 12/2/10 | 3/21/11 | 6/6/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-BA-104426<br>STRANO, DAVID | 1157946 | 1 | 12/2/10 | 3/21/11 | 6/6/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-KC-81192<br>STRANO, DAVID | 1157947 | 1 | 12/2/10 | 3/21/11 | 6/6/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-MP-57256<br>STRANO, DAVID | 1157948 | 1 | 12/2/10 | 3/21/11 | 6/6/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-PD-46257<br>STRANO, DAVID | 1157949 | 1 | 12/2/10 | 3/21/11 | 6/6/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 100A-PD-47274<br>STRANO, DAVID | 1157950 | 1 | 12/2/10 | 3/21/11 | 6/6/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-NY-283240<br>STRANO, DAVID | 1157951 | 1 | 12/2/10 | 3/21/11 | 6/6/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-NY-277995<br>STRANO, DAVID | 1157952 | 1 | 12/2/10 | 3/21/11 | 6/6/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-NY-277995-IN<br>STRANO, DAVID | 1157953 | 1 | 12/2/10 | 3/21/11 | 6/6/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266F-SE-84168<br>STRANO, DAVID | 1157954 | 1 | 12/2/10 | 3/21/11 | 6/6/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 100A-NK-107866<br>STRANO, DAVID | 1157955 | 1 | 12/2/10 | 3/21/11 | 6/6/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-PH-91559-C<br>STRANO, DAVID | 1157956 | 1 | 12/2/10 | 3/21/11 | 6/6/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-PH-91559-NC<br>STRANO, DAVID | 1157957 | 1 | 12/2/10 | 3/21/11 | 6/6/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-NK-104397-FISUR<br>STRANO, DAVID | 1157958 | 1 | 12/2/10 | 3/21/11 | 6/6/11 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 100-PD-44334<br>STRANO, DAVID | 1157959 | 1 | 12/2/10 | 3/21/11 | 6/6/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-NK-104397<br>STRANO, DAVID | 1157960 | 1 | 12/2/10 | 3/21/11 | 6/6/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-LR-40389-FGJ<br>STRANO, DAVID | 1157961 | 1 | 12/2/10 | 3/21/11 | 6/6/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 266A-CG-118232-FISUR<br>STRANO, DAVID | 1157962 | 1 | 12/2/10 | 3/21/11 | 6/6/11 | 0 | 0 | Fee Related Reasons |
| INVESTIGATION OF FORMER ILLINOIS GOVERNOR GEORGE RYAN<br>TIME/REISS, DAWN | 1154086 | 1 | 9/17/10 | 5/3/11 | 9/7/11 | 0 | 0 | Fee Related Reasons |
| MUHAMMAD, WARITH DEEN<br>ABDAT, FATHIE | 1158596 | 2 | 12/10/10 | 12/8/11 | 5/10/12 | 0 | 0 | Fee Related Reasons |
| MUHAMMAD, ELIJAH<br>ABDAT, FATHIE | 1158592 | 2 | 12/10/10 | 12/8/11 | 5/10/12 | 0 | 0 | Fee Related Reasons |
| JACKSON, GEORGE<br>MEYERS, GERALD | 1140196 | 1 | 11/30/09 | 3/10/10 | 4/12/10 | 0 | 0 | Fee Related Reasons |
| WESTBORO BAPTIST CHURCH<br>SMATHERS, JASON | 1151161 | 1 | 7/22/10 | 4/7/11 | 5/9/11 | 0 | 0 | Fee Related Reasons |
| TROFIMOFF, GEORGE<br>FLORIDA TODAY/SCHWEERS, JEFF | 1161639 | 1 | 2/16/11 | 3/11/11 | 6/23/11 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 65-HQ-30092/BRITISH EMBASSIES<br>BBC/ROSS, JULIA | 1157430 | 1 | 11/19/10 | 9/15/11 | 4/18/12 | 0 | 0 | Fee Related Reasons |
| FOIA REQUEST PROCESSING NOTES/ ACCURACY IN MEDIA<br>MCCLANAHAN, KEL | 1140395 | 1 | 12/4/09 | 2/16/10 | 6/18/10 | 0 | 0 | Fee Related Reasons |
| FOIA REQUEST PROCESSING NOTES/ ROGER HALL<br>MCCLANAHAN, KEL | 1140403 | 1 | 12/4/09 | 2/16/10 | 6/18/10 | 0 | 0 | Fee Related Reasons |
| FOIA REQUEST PROCESSING NOTES/ SCOTT HODES<br>MCCLANAHAN, KEL | 1140405 | 1 | 12/4/09 | 2/16/10 | 6/18/10 | 0 | 0 | Fee Related Reasons |
| FOIA REQUEST PROCESSING NOTES/ JAMES MADISON PROJECT<br>MCCLANAHAN, KEL | 1140406 | 1 | 12/4/09 | 2/17/10 | 6/18/10 | 0 | 0 | Fee Related Reasons |
| FOIA REQUEST PROCESSING NOTES/ H. RAY LAHR<br>MCCLANAHAN, KEL | 1140408 | 1 | 12/4/09 | 2/17/10 | 6/18/10 | 0 | 0 | Fee Related Reasons |
| FOIA REQUEST PROCESSING NOTES/ JAMES LESAR<br>MCCLANAHAN, KEL | 1140411 | 1 | 12/4/09 | 2/16/10 | 6/18/10 | 0 | 0 | Fee Related Reasons |
| FOIA REQUEST PROCESSING NOTES/ NATIONAL SECURITY COUNS<br>MCCLANAHAN, KEL | 1140412 | 1 | 12/4/09 | 2/17/10 | 6/18/10 | 0 | 0 | Fee Related Reasons |
| FOIA REQUEST PROCESSING NOTES/ MICHAEL RAVNITZKY<br>MCCLANAHAN, KEL | 1140416 | 1 | 12/4/09 | 2/17/10 | 6/18/10 | 0 | 0 | Fee Related Reasons |
| FOIA REQUEST PROCESSING NOTES/ REPORTERS COMMITTEE FOR<br>MCCLANAHAN, KEL | 1140420 | 1 | 12/4/09 | 2/17/10 | 6/18/10 | 0 | 0 | Fee Related Reasons |
| FOIA REQUEST PROCESSING NOTES/ STUDIES SOLUTIONS RESUL<br>MCCLANAHAN, KEL | 1140421 | 1 | 12/4/09 | 2/17/10 | 6/18/10 | 0 | 0 | Fee Related Reasons |
| FOIA REQUEST PROCESSING NOTES/ ACCURACY IN MEDIA<br>MCCLANAHAN, KEL | 1140395 | 2 | 12/4/09 | 8/11/10 | 8/20/10 | 0 | 0 | Fee Related Reasons |
| FOIA REQUEST PROCESSING NOTES/ H. RAY LAHR<br>MCCLANAHAN, KEL | 1140408 | 2 | 12/4/09 | 8/11/10 | 8/20/10 | 0 | 0 | Fee Related Reasons |
| FOIA REQUEST PROCESSING NOTES/ JAMES LESAR<br>MCCLANAHAN, KEL | 1140411 | 2 | 12/4/09 | 8/11/10 | 8/20/10 | 0 | 0 | Fee Related Reasons |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| JAMES, JESSE<br>NEW, JOHN M | 1148870 | 0 | 6/1/10 | | 6/14/10 | | | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT, 2009<br>ODOM, JAMES | 1148846 | 0 | 6/1/10 | | 6/7/10 | | | Duplicate Request |
| BARRETT, RICHARD<br>AP/MOHR, HOLBROOK | 1148777 | 0 | 5/24/10 | | 5/25/10 | 0 | 0 | Duplicate Request |
| MATABANG, ANTONIO'S DISSAPEARANCE<br>SHINKLE, TED L | 1148771 | 0 | 5/24/10 | | 6/28/10 | 0 | 0 | Duplicate Request |
| CARMICHAEL, STOKELY<br>SEIDMAN, SARAH | 1148758 | 0 | 5/24/10 | | 7/9/10 | 0 | 0 | Duplicate Request |
| HICKEL, WALTER J.<br>ELLIOTT, JUSTIN | 1148728 | 0 | 5/24/10 | | 9/30/10 | 0 | 0 | Duplicate Request |
| MAOP<br>MCCLANAHAN, KEL | 1148707 | 0 | 5/24/10 | | 6/11/10 | 0 | 0 | Duplicate Request |
| FBI HISTORY<br>TORMA, STEPHEN J | 1148705 | 0 | 5/24/10 | | 6/17/10 | 0 | 0 | Duplicate Request |
| NEWTON, HUEY P<br>DAVIS, JAMAL | 1148679 | 0 | 5/24/10 | | 6/16/10 | | | Duplicate Request |
| UPDIKE, JOHN<br>HAINTHALER, JOSEPH R | 1141665 | 0 | 1/7/10 | | 1/7/10 | | | Duplicate Request |
| SHAKUR, TUPAC<br>MABRY, TOBY DEAN | 1141662 | 0 | 1/7/10 | | 1/7/10 | 0 | 0 | Duplicate Request |
| BARCLAY, RALPH ROY<br>LAPSLEY, PHILIP D | 1141655 | 0 | 1/6/10 | | 1/15/10 | | | Duplicate Request |
| PHILLIPS, LARRY EUGENE (JR.)<br>MINDHAM, L | 1141620 | 0 | 1/6/10 | | 12/15/10 | 0 | 0 | Duplicate Request |
| RUBY RIDGE CONFLICT<br>HILDEBRANT, KENETH | 1141539 | 0 | 1/4/10 | | 1/5/10 | | | Duplicate Request |
| ROSEWELL UFO INCIDENT<br>CHADWICK, LARRY | 1141519 | 0 | 1/4/10 | | 2/5/10 | | | Duplicate Request |
| GARVEY, MARCUS<br>NORTON, DANTE | 1173948 | 0 | 9/27/11 | | 9/28/11 | | | Duplicate Request |
| AGEE, PHILIP<br>STEVENSON, JONATHAN | 1141978 | 0 | 1/15/10 | | 2/22/10 | | | Duplicate Request |
| ACTIVITIES OF 9/11 HIGHJACKERS PRIOR TO BOARDING THE P<br>SABATUO, JAMES | 1141964 | 0 | 1/14/10 | | 4/16/10 | | | Duplicate Request |
| NEWTONS, HUEY P.<br>PEOPLES, ROBERT | 1141887 | 0 | 1/14/10 | | 2/4/10 | 0 | 0 | Duplicate Request |
| MALCOM X<br>PEOPLES, ROBERT | 1141886 | 0 | 1/14/10 | | 2/4/10 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE LESTER<br>PEOPLES, ROBERT | 1141885 | 0 | 1/14/10 | | 2/25/10 | 0 | 0 | Duplicate Request |
| GANG STALKING<br>LABELLA, KEITH S | 1141874 | 0 | 1/14/10 | | 11/10/10 | 0 | 0 | Duplicate Request |
| GANGSTER, DISCIPLES (VICE LORDS)<br>MCDONALD, SHANON | 1141873 | 0 | 1/14/10 | | 1/27/10 | 0 | 0 | Duplicate Request |
| ROBERTS, GRANVILLE ORAL<br>TURNER, JOHN C | 1141872 | 0 | 1/13/10 | | 3/19/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SUTHERLAND, JOHN H. (FILE NUMBER SL 157-582)<br>MCMICHAEL, W. PATE | 1150516 | 0 | 7/7/10 | | 8/10/10 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>RICHBURG, TARREN | 1150496 | 0 | 7/7/10 | | 7/16/10 | 0 | 0 | Duplicate Request |
| BLACK GUERILLA FAMILY<br>HAWKINS, PAUL E | 1150382 | 0 | 7/6/10 | | 7/19/10 | | | Duplicate Request |
| MALLORY, WILLIE MAE<br>FARMER, ASHLEY | 1150259 | 0 | 7/2/10 | | 7/21/10 | 0 | 0 | Duplicate Request |
| MALCOLM X<br>JONES, ANTRONE | 1150216 | 0 | 7/1/10 | | 7/6/10 | | | Duplicate Request |
| CALIFORNIA BLACK PANTHER PARTY<br>BARR, TYRENCE | 1150071 | 0 | 6/23/10 | | 8/30/10 | | | Duplicate Request |
| PARSONS, JOHN WHITESIDE<br>STOLAREK, DAVID PETER | 1150051 | 0 | 6/23/10 | | 6/25/10 | | | Duplicate Request |
| HOOKS, BENJAMIN LAWSON<br>AP/SAINZ, ADRIAN | 1149688 | 0 | 6/17/10 | | 6/29/10 | 0 | 0 | Duplicate Request |
| WILDER, JOHN SHELTON<br>AP/SAINZ, ADRIAN | 1149687 | 0 | 6/17/10 | | 12/30/10 | 0 | 0 | Duplicate Request |
| HICKEL, WALTER J.<br>BOHRER, BECKY J. | 1149657 | 0 | 6/16/10 | | 9/30/10 | 0 | 0 | Duplicate Request |
| ZINN, HOWARD<br>GREENBERG, IVAN | 1149655 | 0 | 6/16/10 | | 7/30/10 | 0 | 0 | Duplicate Request |
| REDEMPTION SCHEME/ACCEPTANCE FOR VALUE CONCEPT<br>ZAMORA, HUMBERTO | 1149574 | 0 | 6/15/10 | | 7/1/10 | | | Duplicate Request |
| GAY LIBERATION FRONT<br>GOSSETT, MALCOLM | 1149558 | 0 | 6/15/10 | | 7/12/10 | 0 | 0 | Duplicate Request |
| HO, DONALD, TAI LOY<br>DOOLEY, JAMES B. | 1149548 | 0 | 6/15/10 | | 6/16/10 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC AMARU<br>SCOTT, JAMES DARNELL | 1149459 | 0 | 6/12/10 | | 8/30/10 | 0 | 0 | Duplicate Request |
| FATHER DIVINE<br>BALLARD, JERRY ERNEST | 1149434 | 0 | 6/11/10 | | 8/24/10 | | | Duplicate Request |
| MOHAMMAD, WALLACE FARD<br>BALLARD, JERRY ERNEST | 1149431 | 0 | 6/11/10 | | 8/24/10 | | | Duplicate Request |
| BOURKE-WHITE, MARGARET<br>MICKENBERG, JULIA | 1149421 | 0 | 6/11/10 | | 6/30/10 | | | Duplicate Request |
| LITTLE, MALCOLM (MALCOLM X)<br>MCCRAY, RONNIE | 1149418 | 0 | 6/11/10 | | 6/23/10 | 0 | 0 | Duplicate Request |
| OFFIE, CARMEL<br>SRODES, JAMES | 1149402 | 0 | 6/11/10 | | 7/13/10 | 0 | 0 | Duplicate Request |
| OCHS, PHILIP DAVID<br>MCDOUGAL, DENNIS | 1149229 | 0 | 6/9/10 | | 7/19/10 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE<br>BROWN, KENNARD | 1149204 | 0 | 6/8/10 | | 7/30/10 | | | Duplicate Request |
| RUBY RIDGE INCIDENT OF 1992<br>BLACKBURN, BARRY | 1149203 | 0 | 6/8/10 | | 7/30/10 | 0 | 0 | Duplicate Request |
| HELMS, JESSE A<br>JACKSON, JO JENNINGS | 1149202 | 0 | 6/8/10 | | 7/9/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KENT STATE SHOOTING<br>MUELLER, JIM | 1149141 | 0 | 6/8/10 | | 6/9/10 | | | Duplicate Request |
| KAISHEK, CHIANG<br>NICHTER, LUKE A. | 1151687 | 0 | 8/3/10 | | 9/22/10 | 0 | 0 | Duplicate Request |
| THE MOORISH SCIENCE TEMPLE OF AMERICA/ NOBLE DREW ALI<br>LINDSAY, KEVIN S | 1151674 | 0 | 8/3/10 | | 8/4/10 | | | Duplicate Request |
| AMERICAN CIVIL LIBERTIES UNION 1917-1945<br>WEINRIB, LAURA | 1151525 | 0 | 8/2/10 | | 8/12/10 | 0 | 0 | Duplicate Request |
| MOSTEL, ZERO<br>SOLOMON, ALISA | 1151480 | 0 | 8/2/10 | | 8/24/10 | 0 | 0 | Duplicate Request |
| NATION OF ISLAM<br>HAM, ANGELO | 1151455 | 0 | 8/2/10 | | 9/15/10 | | | Duplicate Request |
| FILE NUMBER 65-HQ-56402-424<br>STEVENS, JOSHUA | 1151409 | 0 | 7/29/10 | | 9/7/10 | 0 | 0 | Duplicate Request |
| SCHORR, DANIEL<br>SERRANO, RICHARD | 1151383 | 0 | 7/27/10 | | 12/21/10 | | | Duplicate Request |
| MARLEY, BOB<br>JONES, ANTROME | 1151354 | 0 | 7/24/10 | | 7/30/10 | | | Duplicate Request |
| GOTTI, JOHN<br>JONES, ANTROME | 1151353 | 0 | 7/24/10 | | 7/30/10 | | | Duplicate Request |
| THE BLACK PANTHER PARTY<br>JONES, ANTROME | 1151352 | 0 | 7/24/10 | | 7/30/10 | | | Duplicate Request |
| LATIN KING GANG<br>BULOW, SHAWN D. | 1151328 | 0 | 7/23/10 | | 7/28/11 | 0 | 0 | Duplicate Request |
| CAPONE, ALPHONSO<br>CARTER, TOMMIE | 1151202 | 0 | 7/22/10 | | 8/12/10 | | | Duplicate Request |
| DONGARRA, CHARLES<br>DUGARD, JUSTIN | 1151187 | 0 | 7/22/10 | | 8/12/10 | 0 | 0 | Duplicate Request |
| NUESTRA FAMILIA - CALIFORNIA<br>KEECH, JASE | 1151182 | 0 | 7/22/10 | | 7/23/10 | 0 | 0 | Duplicate Request |
| MEXICAN MAFIA - CALIFORNIA<br>KEECH, JASE | 1151179 | 0 | 7/22/10 | | 7/23/10 | 0 | 0 | Duplicate Request |
| NORTH AMERICAN MAN-BOY LOVE ASSOCIATION<br>ENGLES, JESSIE | 1151123 | 0 | 7/21/10 | | 7/26/10 | | | Duplicate Request |
| VALACHI, JOSEPH<br>FERGUSON, R. BRIAN | 1151092 | 0 | 7/21/10 | | 9/26/11 | 0 | 0 | Duplicate Request |
| GELLHORN, MARTHA ELLIS<br>DORMAN, ANGELIA H. | 1149909 | 0 | 6/23/10 | | 6/30/10 | 0 | 0 | Duplicate Request |
| EMPLOYEE CODE OF CONDUCT MANUAL FOR SPECIAL AGENTS<br>TORMA, STEPHEN J. | 1149901 | 0 | 6/22/10 | | 12/29/10 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>BROWN, KENNARD | 1149835 | 0 | 6/22/10 | | 6/24/10 | | | Duplicate Request |
| ARYAN BROTHERHOOD<br>FRENCH, CHARLES H. | 1149831 | 0 | 6/22/10 | | 6/22/10 | | | Duplicate Request |
| WALDIE, JEROME RUSSELL<br>BAILEY, BERNARD A | 1149817 | 0 | 6/21/10 | | 6/22/10 | 0 | 0 | Duplicate Request |
| BUFALINO, RUSSELL<br>JANOSKI, DAVE A. | 1149803 | 0 | 6/21/10 | | 8/31/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| (MAOP) MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDU<br>PHILLIPS, ERIN | 1149793 | 0 | 6/21/10 | | 8/31/10 | 0 | 0 | Duplicate Request |
| PROTOCOLS OF THE LEARNED ELDERS OF ZION<br>FREDRICK, JETT | 1149718 | 0 | 6/17/10 | | 9/22/10 | 0 | 0 | Duplicate Request |
| BONNIE AND CLYDE<br>MCGOWAN, SERGIO | 1149627 | 0 | 6/16/10 | | 6/22/10 | | | Duplicate Request |
| MIOG SUPPLEMENTAL PACKAGE UPDATES 1996<br>PHILLIPS, ERIN | 1149619 | 0 | 6/15/10 | | 7/27/10 | 0 | 0 | Duplicate Request |
| SPITZER, ELIOT<br>TORMA, STEPHEN J | 1149617 | 0 | 6/15/10 | | 7/29/11 | 0 | 0 | Duplicate Request |
| EMPLOYEE POLICY AND PROCEDUAL MANUAL FOR SPECIAL AGENT<br>TORMA, STEPHEN J | 1149530 | 0 | 6/14/10 | | 6/18/10 | | | Duplicate Request |
| WACO RAID<br>TORMA, STEPHEN J | 1149528 | 0 | 6/14/10 | | 6/16/10 | | | Duplicate Request |
| MEXICAN MAFIA<br>BUN, SOK | 1149454 | 0 | 6/11/10 | | 6/14/10 | 0 | 0 | Duplicate Request |
| X, MALCOLM<br>BALLARD, JERRY ERNEST | 1149428 | 0 | 6/11/10 | | 8/24/10 | | | Duplicate Request |
| BLACK PANTHER PARTY<br>INMAN, QUINTON | 1149331 | 0 | 6/10/10 | | 6/11/10 | | | Duplicate Request |
| MELKONIAN, MONTE<br>GUNN, CHRISTOPHER | 1149283 | 0 | 6/9/10 | | 6/18/10 | | | Duplicate Request |
| CLEVELAND TORSO MURDERS<br>JONES, KUFE | 1149247 | 0 | 6/9/10 | | 6/10/10 | 0 | 0 | Duplicate Request |
| HINCKLEY, JOHN (ASSASSINATION ATTEMPT ON PRESIDENT REA<br>TORMA, STEPHEN J. | 1149053 | 0 | 6/5/10 | | 6/26/10 | | | Duplicate Request |
| OKLAHOMA CITY BOMBING<br>MADISON, RASHEEN | 1149034 | 0 | 6/4/10 | | 7/22/10 | | | Duplicate Request |
| LAWRENCE, JACOB<br>NESBETT, PETER | 1148983 | 0 | 6/3/10 | | 6/7/10 | 0 | 0 | Duplicate Request |
| MATTACHINE SOCIETY<br>MADISON, RASHEEN | 1148954 | 0 | 6/3/10 | | 6/18/10 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC AMARU<br>MCCRAY , RONNIE | 1148173 | 0 | 5/14/10 | | 5/14/10 | 0 | 0 | Duplicate Request |
| PREDICATION FOR THE INVESTIGATION OF THE MEMBERS AND S<br>SWENSON, KRISTOPHER AAGE | 1148165 | 0 | 5/13/10 | | 5/14/10 | | | Duplicate Request |
| HOOKS, BENJAMIN LAWSON<br>FEAZEL, R. MICHAEL | 1148087 | 0 | 5/13/10 | | 6/23/10 | 0 | 0 | Duplicate Request |
| FILE NUMBER 172-HQ-105<br>TUOHY, BRIAN | 1148071 | 0 | 5/12/10 | | 7/27/10 | 0 | 0 | Duplicate Request |
| BARRETT, RICHARD<br>GILES, JIMMY D. | 1148045 | 0 | 5/12/10 | | 5/13/10 | 0 | 0 | Duplicate Request |
| KENNEDY, EDWARD MOORE<br>LAMBIDAKIS, STEPHANIE | 1148024 | 0 | 5/12/10 | | 5/20/10 | 0 | 0 | Duplicate Request |
| ARYAN BROTHERHOOD<br>WHITE, RAYMOND | 1147975 | 0 | 5/11/10 | | 5/13/10 | 0 | 0 | Duplicate Request |
| WELLES, ORSON<br>SHELDON, DALE LEE | 1147961 | 0 | 5/11/10 | | 5/27/10 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HAYWORTH, RITA<br>SHELDON, DALE LEE | 1147960 | 0 | 5/11/10 | | 5/27/10 | | | Duplicate Request |
| LEE, HARRY<br>MCCARTHY, BRENDAN | 1147860 | 0 | 5/8/10 | | 5/14/10 | 0 | 0 | Duplicate Request |
| NATION OF ISLAM<br>TAYLOR, ULA | 1147773 | 0 | 5/6/10 | | 8/27/10 | 0 | 0 | Duplicate Request |
| MUSLIM MOSQUE INC<br>TAYLOR, ULA | 1147772 | 0 | 5/6/10 | | 8/27/10 | 0 | 0 | Duplicate Request |
| MUHAMMAD, ELIJAH<br>TAYLOR, ULA | 1147771 | 0 | 5/6/10 | | 8/27/10 | 0 | 0 | Duplicate Request |
| BROWN, STERLING ALLEN<br>BEECHER, RUTH | 1147910 | 0 | 5/10/10 | | 5/25/10 | | | Duplicate Request |
| FARD, WALLACE, D.<br>TAYLOR, ULA | 1147767 | 0 | 5/6/10 | | 8/27/10 | 0 | 0 | Duplicate Request |
| BLACK GANGSTER DISCIPLES (CHICAGO, IL 1960'S-1980'S)<br>WESLEY, BATTITES | 1147728 | 0 | 5/6/10 | | 8/2/10 | 0 | 0 | Duplicate Request |
| MOSBACHER, ROBERT ADAM (SR.)<br>PEEBLES, JENNIFER | 1147705 | 0 | 5/6/10 | | 5/3/11 | 0 | 0 | Duplicate Request |
| KATZ, MAURICE<br>MCCARTHY, BRENDAN | 1147704 | 0 | 5/6/10 | | 10/15/10 | 0 | 0 | Duplicate Request |
| INVESTIGATION OF WEST VIRGINIA STATE POLICE LABORATORY<br>RIDEOUT, KEVIN | 1147669 | 0 | 5/6/10 | | 2/18/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC AMARU<br>SUMMERS, SINTARA | 1147612 | 0 | 5/5/10 | | 5/17/10 | | | Duplicate Request |
| HOOKS, BENJAMIN LAWSON<br>RABON, KELI | 1147565 | 0 | 5/5/10 | | 6/23/10 | 0 | 0 | Duplicate Request |
| MANKILLER, WILMA<br>DALY, MATTHEW | 1147562 | 0 | 5/5/10 | | 9/24/10 | 0 | 0 | Duplicate Request |
| FILE NUMBER 66-HQ-16371<br>RAVNITZKY, MICHAEL | 1147464 | 0 | 5/4/10 | | 4/19/11 | 0 | 0 | Duplicate Request |
| MOVE<br>SMITH, JOHN T. | 1147440 | 0 | 5/4/10 | | 6/22/10 | | | Duplicate Request |
| FERRIOLA, JOSEPH<br>NICHTER, LUKE | 1147439 | 0 | 5/4/10 | | 6/18/10 | 0 | 0 | Duplicate Request |
| THE ALMIGHTY VICE LORD NATION<br>BUFF, DAVID | 1147296 | 0 | 5/3/10 | | 7/15/10 | | | Duplicate Request |
| BIN LADEN, OSAMA<br>MABRY, TOBY D. | 1147242 | 0 | 4/24/10 | | 5/17/10 | | | Duplicate Request |
| ESCOBAR, PABLO<br>MABRY, TOBY D. | 1147241 | 0 | 4/24/10 | | 5/14/10 | | | Duplicate Request |
| DIRECTORY OF FBI OFFICES<br>TORMA, STEPHEN J. | 1147218 | 0 | 4/23/10 | | 4/30/10 | 0 | 0 | Duplicate Request |
| ARYAN BROTHERHOOD<br>BAYER, BOBBY JOE PAUL | 1147207 | 0 | 4/23/10 | | 4/30/10 | 0 | 0 | Duplicate Request |
| STEVENS, THEODORE FULTON<br>BEKESHA, MICHAEL | 1152089 | 0 | 8/11/10 | | 2/28/11 | 0 | 0 | Duplicate Request |
| STEVENS, THEODORE FULTON<br>HERNANDEZ, SERGIO | 1152068 | 0 | 8/10/10 | | 2/9/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 266A-LA-201807 (TUPAC SHAKUR)<br>MAZYCK, JAMIN | 1152040 | 0 | 8/10/10 | | 8/11/10 | 0 | 0 | Duplicate Request |
| JAFFE, MORRIS DOUGLAS SR<br>MCNEILL, RYAN | 1151912 | 0 | 8/6/10 | | 8/31/10 | 0 | 0 | Duplicate Request |
| FBI POLICIES RELATED TO THE POLYGRAPH EXAMINATION<br>HORIBE, NEIL S. | 1151886 | 0 | 8/6/10 | | 9/17/10 | 0 | 0 | Duplicate Request |
| DIABETES POLICIES<br>GRANT, GARY | 1151798 | 0 | 8/5/10 | | 8/10/10 | 0 | 0 | Duplicate Request |
| WRIGHT, ERIC<br>CALLAHAM , JAFARI | 1151785 | 0 | 8/4/10 | | 8/31/10 | 0 | 0 | Duplicate Request |
| MCDOWALL, RODDY<br>MANN, WILLIAM | 1151511 | 0 | 8/2/10 | | 8/18/10 | 0 | 0 | Duplicate Request |
| GIMPEL, ERICH<br>JESSEN, CHARLES | 1151457 | 0 | 8/2/10 | | 8/31/10 | 0 | 0 | Duplicate Request |
| MURTHA, JOHN PATRICK<br>BOGARDUS, KEVIN | 1145456 | 0 | 3/23/10 | | 5/27/10 | 0 | 0 | Duplicate Request |
| ARYAN BROTHERHOOD<br>BAEZ, ERNEST E | 1145372 | 0 | 3/22/10 | | 3/24/10 | 0 | 0 | Duplicate Request |
| KENNEDY, EDWARD MOORE<br>BOGARDUS, KEVIN | 1145346 | 0 | 3/22/10 | | 5/20/10 | 0 | 0 | Duplicate Request |
| FIVE PERCENTERS<br>FOLK, WATEEK | 1149747 | 0 | 6/18/10 | | 6/21/10 | | | Duplicate Request |
| FBI APPLICANT HIRING POLICIES<br>WARRINGTON, GLEN J. II | 1149582 | 0 | 6/15/10 | | 6/21/10 | | | Duplicate Request |
| KING, MARTIN LUTHER JR.<br>BULTER, TITUS | 1149535 | 0 | 6/14/10 | | 8/2/10 | 0 | 0 | Duplicate Request |
| WATERGATE<br>TORMA, STEPHEN J. | 1149529 | 0 | 6/14/10 | | 6/16/10 | | | Duplicate Request |
| MURTHA, JOHN<br>HOOD, MATTHEW | 1149513 | 0 | 6/14/10 | | 6/14/10 | | | Duplicate Request |
| NATION OF ISLAM<br>BALLARD, JERRY ERNEST | 1149493 | 0 | 6/11/10 | | 8/24/10 | | | Duplicate Request |
| NATIONAL GANG ALLIANCE REPORT<br>CHRISTENSEN, JEREMY | 1149411 | 0 | 6/11/10 | | 6/22/10 | | | Duplicate Request |
| THREATS AGAINST CONGRESS 2009<br>MESERVE, JEANNE M. | 1149335 | 0 | 6/10/10 | | 6/10/10 | 0 | 0 | Duplicate Request |
| THREATS AGAINST CONGRESS 2009<br>MARGASAK, LARRY | 1149334 | 0 | 6/10/10 | | 6/10/10 | | | Duplicate Request |
| FISCHER, REGINA<br>HULBERT, ANN | 1149272 | 0 | 6/9/10 | | 8/17/10 | 0 | 0 | Duplicate Request |
| LINKLETTER, ART<br>SERRANO, RICHARD | 1149237 | 0 | 6/9/10 | | 9/21/10 | 0 | 0 | Duplicate Request |
| TALBOT, WILLIAM WALLACE<br>LESEBERG, DANIEL E. | 1149089 | 0 | 6/7/10 | | 6/25/10 | 0 | 0 | Duplicate Request |
| STEPHENS, DONALD E.<br>BRADLEY, BEN | 1149042 | 0 | 6/4/10 | | 6/4/10 | | | Duplicate Request |
| PHANTOM KILLINGS (1946 TEXARKANA, TX &AR)<br>FEEBACK, KATIE | 1149005 | 0 | 6/3/10 | | 7/1/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DAHMER, JEFFERY<br>MADISON, RASHEEN | 1148956 | 0 | 6/3/10 | | 6/18/10 | | | Duplicate Request |
| WORTMAN, FRANK<br>FONTANE, WALTER M. | 1148944 | 0 | 6/2/10 | | 7/22/10 | 0 | 0 | Duplicate Request |
| COOPER, D. B<br>COLLEY, JARROD C. | 1148907 | 0 | 6/2/10 | | 6/2/10 | | | Duplicate Request |
| WALLACE, CHRISTOPHER "BIGGIE SMALLS"<br>NEW, JOHN M. | 1148867 | 0 | 6/1/10 | | 6/29/10 | 0 | 0 | Duplicate Request |
| ANDERSON, JANE<br>BISKUPSKI, M. B. B. | 1152057 | 0 | 8/10/10 | | 9/23/10 | 0 | 0 | Duplicate Request |
| FILE NUMBER 62-HQ-29777<br>PAPAC, MICHAEL | 1152001 | 0 | 8/9/10 | | 10/15/10 | 0 | 0 | Duplicate Request |
| SCHORR, DANIEL<br>CARROLL, MARCIA | 1151860 | 0 | 8/5/10 | | 12/21/10 | 0 | 0 | Duplicate Request |
| IMPERIAL GANGSTERS<br>SCOVRONSKI, DARLENE | 1151812 | 0 | 8/5/10 | | 8/6/10 | 0 | 0 | Duplicate Request |
| MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES (MA<br>WEDICK, JAMES J. | 1148659 | 0 | 5/22/10 | | 7/12/10 | 0 | 0 | Duplicate Request |
| ALGER HISS/PUMPKIN PAPERS<br>HOLDEN, MARK | 1148640 | 0 | 5/24/10 | | 9/7/10 | 0 | 0 | Duplicate Request |
| LATIN KINGS<br>TORMA, STEPHEN J. | 1148507 | 0 | 5/20/10 | | 7/22/11 | 0 | 0 | Duplicate Request |
| MURCHISON, CLINT W. JR.<br>GAGE, BEVERLY | 1148437 | 0 | 5/19/10 | | 8/26/10 | 0 | 0 | Duplicate Request |
| MCCORMICK, ROBERT R.<br>GAGE, BEVERLY | 1148408 | 0 | 5/19/10 | | 8/26/10 | 0 | 0 | Duplicate Request |
| WHITE, HARRY DEXTER<br>SHARPE, CHARLES W. JR. | 1148406 | 0 | 5/19/10 | | 7/1/10 | 0 | 0 | Duplicate Request |
| OLEORESIN CAPSICUM ( OC )<br>BRYAN, T. TERELL | 1148401 | 0 | 5/19/10 | | 5/25/10 | | | Duplicate Request |
| COOPER, JACK B.<br>MITCHELL, DONALD C. | 1148398 | 0 | 5/19/10 | | 5/28/10 | 0 | 0 | Duplicate Request |
| COINTELPRO-BLACK HATE<br>GRIFFEY, TREVOR | 1148289 | 0 | 5/17/10 | | 7/27/10 | 0 | 0 | Duplicate Request |
| ROSENBERG, JULIUS<br>BUNCH, DANIEL | 1148285 | 0 | 5/17/10 | | 6/11/10 | | | Duplicate Request |
| SHAKUR, TUPAC<br>BUNCH, DANIEL | 1148273 | 0 | 5/17/10 | | 5/20/10 | 0 | 0 | Duplicate Request |
| 974 INSANE GANGSTA DISCIPLE FOLK NATION<br>PATTERSON, RICHARD A. | 1142322 | 0 | 1/21/10 | | 2/4/10 | | | Duplicate Request |
| HANSEN, CHARLES<br>WELLERSTEIN, ALEX | 1142316 | 0 | 1/21/10 | | 9/9/10 | 0 | 0 | Duplicate Request |
| NIXON, RICHARD M.<br>NICHTER, LUKE A. | 1142312 | 0 | 1/21/10 | | 2/25/10 | | | Duplicate Request |
| KENNEDY, EDWARD MOORE<br>FANELLI, JAMES | 1142309 | 0 | 1/21/10 | | 5/20/10 | 0 | 0 | Duplicate Request |
| RENO, FRANKLIN V.<br>SCHELM, GEROLD | 1142268 | 0 | 1/20/10 | | 4/22/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MUHAMMAD, ELIJAH<br>GILBERT, DEMARLO | 1142155 | 0 | 1/19/10 | | 2/4/10 | 0 | 0 | Duplicate Request |
| CRONKITE, WALTER LELAND JR.<br>SCHUBERG, KAREN | 1142154 | 0 | 1/19/10 | | 5/10/10 | 0 | 0 | Duplicate Request |
| COOPER, D. B.<br>EASLEY, GREG | 1142132 | 0 | 1/19/10 | | 1/20/10 | 0 | 0 | Duplicate Request |
| WARHOL, ANDY<br>EARLE, RICK | 1142099 | 0 | 1/19/10 | | 1/20/10 | | | Duplicate Request |
| STEWART, JIMMY<br>EARLE, RICK | 1142097 | 0 | 1/19/10 | | 1/20/10 | | | Duplicate Request |
| SALK, JONAS<br>EARLE, RICK | 1142095 | 0 | 1/19/10 | | 1/20/10 | | | Duplicate Request |
| BLACK MUSLIMS<br>CHAPMAN, KIGIIN | 1142093 | 0 | 1/19/10 | | 1/29/10 | 0 | 0 | Duplicate Request |
| GANGSTER DISCIPLES<br>BRYAN, T. TERRELL | 1142092 | 0 | 1/19/10 | | 1/21/10 | | | Duplicate Request |
| BARRETT, RICHARD<br>BLANCHARD, SCOTT | 1148239 | 0 | 5/17/10 | | 7/7/10 | 0 | 0 | Duplicate Request |
| THE GOOD TIMES<br>SUTTERFIELD, CAREY J. | 1148220 | 0 | 5/15/10 | | 5/18/10 | | | Duplicate Request |
| CRAWFORD, MATTHEW<br>RAVNITZKY, MICHAEL | 1148113 | 0 | 5/13/10 | | 1/31/11 | 0 | 0 | Duplicate Request |
| ZINN, HOWARD<br>NICHTER, MATTHEW F. | 1148060 | 0 | 5/12/10 | | 7/30/10 | 0 | 0 | Duplicate Request |
| POLICIES AND PROCEDURES REGARDING INFORMANTS<br>BARNES, MICHAEL D. | 1148034 | 0 | 5/12/10 | | 5/13/10 | | | Duplicate Request |
| FBI GUIDELINES FOR REPORTING, DOCUMENTING, AND PRESERV<br>TEIN, MICHAEL R. | 1148012 | 0 | 5/12/10 | | 5/13/10 | | | Duplicate Request |
| MILLER, LOREN<br>RAVNITZKY, MICHAEL | 1147929 | 0 | 5/10/10 | | 8/11/10 | 0 | 0 | Duplicate Request |
| SMITH, HOMER<br>RAVNITZKY, MICHAEL | 1147925 | 0 | 5/10/10 | | 6/21/10 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>TOOKE, AMBER | 1152499 | 0 | 8/19/10 | | 8/20/10 | | | Duplicate Request |
| ALINSKY, SAUL DAVID<br>CHAPMAN, MICHAEL | 1152469 | 0 | 8/18/10 | | 12/29/10 | 0 | 0 | Duplicate Request |
| STEVENS, THEODORE FULTON<br>NICHTER, LUKE | 1152139 | 0 | 8/11/10 | | 2/9/11 | | | Duplicate Request |
| SKIN HEADS<br>WICK, TIMOTHY | 1152119 | 0 | 8/11/10 | | 8/16/10 | | | Duplicate Request |
| NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PE<br>TYLER, BRUCE | 1152110 | 0 | 8/11/10 | | 9/20/10 | 0 | 0 | Duplicate Request |
| HAMER, FANNIE LOU<br>HUBBARD, RICHARD H., ESQ. | 1142026 | 0 | 1/15/10 | | 4/15/10 | | | Duplicate Request |
| MATASAREANU, EMIL DECHEBAL<br>MINDHAM, L. | 1142001 | 0 | 1/15/10 | | 3/18/10 | 0 | 0 | Duplicate Request |
| COHEN, MORRIS/ LONA<br>CARR, BARNES | 1141744 | 0 | 1/11/10 | | 3/19/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| EVERS, MEDGAR<br>BEAUCHAMP, KEITH A. | 1141741 | 0 | 1/11/10 | | 2/3/10 | | | Duplicate Request |
| COBB, TY<br>COBB, WILLIAM R | 1141693 | 0 | 1/8/10 | | 1/21/10 | | | Duplicate Request |
| CRIPS AND BLOODS DRUG GANGS<br>PERRY, RONNIE MALIK | 1141681 | 0 | 1/7/10 | | 1/7/10 | | | Duplicate Request |
| ALI, NOBLE DREW<br>HAKIM, SADDIQ | 1141678 | 0 | 1/7/10 | | 1/11/10 | | | Duplicate Request |
| VOLNEY DAVIS INTERVIEW AUG. 26, 1935<br>HANLEY, MATT | 1141626 | 0 | 1/6/10 | | 3/2/10 | 0 | 0 | Duplicate Request |
| GAJDUSEK, DANIEL CARLETON<br>PHILLANDRINOS, PANOS | 1141580 | 0 | 1/5/10 | | 2/24/10 | 0 | 0 | Duplicate Request |
| GILLS, LESTER JOSEPH<br>PAPAC, MICHAEL | 1141548 | 0 | 1/4/10 | | 2/19/10 | 0 | 0 | Duplicate Request |
| BARNES, GEORGE<br>PAPAC, MICHAEL | 1141545 | 0 | 1/4/10 | | 2/19/10 | 0 | 0 | Duplicate Request |
| WESTIES GANG<br>BENTLEY, JOSEPH | 1150268 | 0 | 7/2/10 | | 7/19/10 | | | Duplicate Request |
| RECORDKEEPING STANDARDS AND COMPLIANCE RMD VIDEO<br>RAVNITZKY, MICHAEL S | 1150256 | 0 | 7/2/10 | | 8/26/10 | 0 | 0 | Duplicate Request |
| KU KLUX KLAN<br>JONES, ANTRONE | 1150218 | 0 | 7/1/10 | | 7/6/10 | | | Duplicate Request |
| JACKSON, GEORGE LESTER<br>SPEARS, PHILIP T | 1141879 | 0 | 1/14/10 | | 2/4/10 | 0 | 0 | Duplicate Request |
| LUCIANO, CHARLES "LUCKY"<br>HERSCHAFT, RANDY R | 1150133 | 0 | 6/25/10 | | 7/26/10 | 0 | 0 | Duplicate Request |
| TEMPLETON, JOHN MARKS<br>HOOD, MATTHEW | 1149984 | 0 | 6/23/10 | | 6/28/10 | | | Duplicate Request |
| MALLAMO, DOMENICO S<br>FOSTER, JOSHUA | 1149900 | 0 | 6/22/10 | | 8/13/10 | 0 | 0 | Duplicate Request |
| FILE NUMBER 140-HQ-35907/ (1957-1970) BUKOWSKI, HENRY<br>WILKERSON, MARK A | 1149784 | 0 | 6/18/10 | | 6/23/10 | 0 | 0 | Duplicate Request |
| D'ALESSANDRO, FRANK<br>YEAGER, MELISSA | 1149754 | 0 | 6/18/10 | | 7/16/10 | 0 | 0 | Duplicate Request |
| SURINE, DONALD<br>GAGE, BEVERLY | 1148435 | 0 | 5/19/10 | | 11/24/10 | 0 | 0 | Duplicate Request |
| GOLDWATER, BARRY<br>GAGE, BEVERLY | 1148413 | 0 | 5/19/10 | | 8/26/10 | 0 | 0 | Duplicate Request |
| BUCKLEY, WILLIAM FRANCIS<br>GAGE, BEVERLY | 1148412 | 0 | 5/19/10 | | 8/26/10 | 0 | 0 | Duplicate Request |
| HORNBECK, STANLEY K<br>SHARPE, CHARLES W. JR. | 1148371 | 0 | 5/19/10 | | 6/3/10 | 0 | 0 | Duplicate Request |
| READING ROOM LIST<br>TRIMBLE, WILLIAM | 1148282 | 0 | 5/17/10 | | 5/21/10 | 0 | 0 | Duplicate Request |
| WORTMAN, FRANK LEONARD<br>HENNRICH, JOSHUA PAUL | 1148279 | 0 | 5/17/10 | | 8/12/10 | 0 | 0 | Duplicate Request |
| BARRETT, RICHARD ANTHONY<br>JOYNER, CHRIS | 1148241 | 0 | 5/17/10 | | 6/15/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ROBERT F. KENNEDY AUTOPSY PHOTOS AND NEUROPATHOLOGY RE<br>JUDGE, JOHN | 1157201 | 0 | 11/16/10 | | 11/19/10 | 0 | 0 | Duplicate Request |
| SORENSEN, THEODORE<br>NICHTER, LUKE A. | 1157161 | 0 | 11/16/10 | | 9/23/11 | 0 | 0 | Duplicate Request |
| SCHNEERSON, MENACHEM (RABBI)<br>MARCH, JOSEPH | 1157152 | 0 | 11/15/10 | | 11/23/10 | 0 | 0 | Duplicate Request |
| THE DUKE AND DUCHESS OF WINDSOR<br>DALESSIO III, JOHN R. | 1157128 | 0 | 11/15/10 | | 11/17/10 | 0 | 0 | Duplicate Request |
| FILE NUMBER 105-CG-3802-SERIAL 24<br>STEVENS, JOSHUA | 1157107 | 0 | 11/15/10 | | 11/17/10 | | | Duplicate Request |
| JONES, ULYSSES JR.<br>JOHNSON, LUCAS II | 1157073 | 0 | 11/15/10 | | 3/15/11 | 0 | 0 | Duplicate Request |
| GANGSTER DISCIPLES<br>MARTINEZ, VINCENT | 1157064 | 0 | 11/15/10 | | 11/17/10 | | | Duplicate Request |
| RABBI MEIR DAVID KAHANE<br>GOLD, ZASHER A. | 1157006 | 0 | 11/10/10 | | 12/6/10 | | | Duplicate Request |
| GHETTO INFORMANT PROGRAM<br>GREENBERG, IVAN | 1147563 | 0 | 5/5/10 | | 5/6/10 | 0 | 0 | Duplicate Request |
| WAYNE, JOHN<br>BRIANTON, KEVIN | 1147512 | 0 | 5/4/10 | | 5/6/10 | 0 | 0 | Duplicate Request |
| COMPIC<br>BRIANTON, KEVIN | 1147510 | 0 | 5/4/10 | | 5/6/10 | 0 | 0 | Duplicate Request |
| FILE NUMBER 66-HQ-8603<br>RAVNITZKY, MICHAEL | 1147474 | 0 | 5/4/10 | | 8/16/10 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>MEYERS, GERALD | 1147399 | 0 | 5/3/10 | | 5/4/10 | 0 | 0 | Duplicate Request |
| MANSON, CHARLES<br>O'NEILL, TOM | 1147316 | 0 | 5/3/10 | | 5/4/10 | | | Duplicate Request |
| HEIGHT, DOROTHY IRENE<br>EVANS, BEN | 1147315 | 0 | 5/3/10 | | 7/21/10 | 0 | 0 | Duplicate Request |
| PATTERSON, WILLIAM L.<br>GOODMAN, JORDAN | 1147168 | 0 | 4/23/10 | | 9/23/10 | 0 | 0 | Duplicate Request |
| FORTAS, ABE<br>NICHTER, LUKE A. | 1147162 | 0 | 4/23/10 | | 6/3/10 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>RHODES, TIO | 1145206 | 0 | 3/18/10 | | 3/19/10 | 0 | 0 | Duplicate Request |
| MCQUEEN, STEVE<br>TERRILL, MARSHALL | 1145154 | 0 | 3/18/10 | | 3/18/10 | 0 | 0 | Duplicate Request |
| SNCC<br>TYSON, PEARLINE M. | 1145143 | 0 | 3/17/10 | | 4/8/10 | 0 | 0 | Duplicate Request |
| ARMENIAN SECRET ARMY FOR THE LIBERATION OF ARMENIA<br>GUNN, CHRISTOPHER | 1145067 | 0 | 3/17/10 | | 5/20/11 | 0 | 0 | Duplicate Request |
| MURTHA, JOHN PATRICK<br>THEIMER, SHARON | 1145065 | 0 | 3/17/10 | | 5/27/10 | 0 | 0 | Duplicate Request |
| MURTHA, JOHN PATRICK<br>HETTENA, SETH J. | 1145064 | 0 | 3/17/10 | | 5/27/10 | 0 | 0 | Duplicate Request |
| HOFF, SYD<br>WEINSTEIN, DANA | 1148448 | 0 | 5/19/10 | | 5/21/10 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NILES, DAVID K<br>SHARPE, CHARLES W. JR. | 1148389 | 0 | 5/19/10 | | 4/1/11 | 0 | 0 | Duplicate Request |
| SILENT BROTHERHOOD (AKA THE ORDER)<br>BAYER, BOBBY JOE | 1148361 | 0 | 5/19/10 | | 5/19/10 | 0 | 0 | Duplicate Request |
| FBI SOP UNDERCOVER INTERNET STING OPERATIONS (CHILD PR<br>TAYLOR, JEFFREY | 1148310 | 0 | 5/18/10 | | 5/20/10 | | | Duplicate Request |
| BIN LADEN, OSAMA<br>TORMA, STEPHEN | 1147829 | 0 | 5/7/10 | | 5/7/10 | | | Duplicate Request |
| SHERRILL, PATRICK H/1986 POST OFFICE SHOOTING IN EDMUN<br>BORTKO, STEVE | 1147735 | 0 | 5/6/10 | | 5/10/10 | 0 | 0 | Duplicate Request |
| THE PATRIOT ACT<br>HAMILTON, GEORGE | 1148605 | 0 | 5/21/10 | | 5/28/10 | | | Duplicate Request |
| BLOODS GANG<br>JEFFERSON, RICHARD | 1148591 | 0 | 5/21/10 | | 5/27/10 | 0 | 0 | Duplicate Request |
| MCVEIGH, TIMOTHY<br>WALLACE, MAURICE J. | 1148563 | 0 | 5/21/10 | | 5/25/10 | | | Duplicate Request |
| HORNE, LENA MARY CALHOUN<br>TYLER, BRUCE M. | 1151064 | 0 | 7/20/10 | | 7/20/10 | | | Duplicate Request |
| ROBERTS, ORAL<br>SMATHERS, JASON | 1150995 | 0 | 7/16/10 | | 7/27/10 | 0 | 0 | Duplicate Request |
| BLACK GUERRILLA FAMILY<br>SPEARS, PHILLIP L. | 1150989 | 0 | 7/16/10 | | 7/21/10 | 0 | 0 | Duplicate Request |
| NAUSER, VIRGINIA HILL<br>CAREY, ELAINE | 1150987 | 0 | 7/16/10 | | 8/24/10 | 0 | 0 | Duplicate Request |
| NEWTON, HUEY<br>BROWN, KENNARD | 1150969 | 0 | 7/16/10 | | 7/16/10 | 0 | 0 | Duplicate Request |
| COUNTS, GEORGE S. (1930-1959)<br>BURCH, KERRY | 1150922 | 0 | 7/15/10 | | 7/21/10 | | | Duplicate Request |
| ANASTASIA, ALBERT<br>WHITE, RAYMOND | 1150854 | 0 | 7/14/10 | | 7/23/10 | | | Duplicate Request |
| ESCOBAR, PABLO<br>WHITE, RAYMOND | 1150853 | 0 | 7/14/10 | | 7/21/10 | | | Duplicate Request |
| CHAPMAN, ANNA /BOOKING PHOTOS<br>PAGE, JOSEPH T. | 1150822 | 0 | 7/13/10 | | 10/31/11 | 0 | 0 | Duplicate Request |
| CAPONE, AL<br>JACKSON, DESHONE | 1150757 | 0 | 7/13/10 | | 7/19/10 | | | Duplicate Request |
| CARMICHAEL, STOKELY (1967-1968)<br>SEIDMAN, SARAH | 1150731 | 0 | 7/13/10 | | 9/22/10 | 0 | 0 | Duplicate Request |
| CRIPS AND BLOODS DRUG GANGS<br>MADDOX, CLAENCE | 1150684 | 0 | 7/9/10 | | 7/20/10 | 0 | 0 | Duplicate Request |
| KU KLUX KLAN - SOUTH CAROLINA<br>WHITE, RAYMOND | 1150463 | 0 | 7/6/10 | | 7/16/10 | 0 | 0 | Duplicate Request |
| FORD, LARRY C<br>FORD, SCOTT | 1150461 | 0 | 7/6/10 | | 7/20/10 | | | Duplicate Request |
| ZBOROWSKI, MARK<br>KATEL, PETER | 1150430 | 0 | 7/6/10 | | 9/6/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>HADSON, DONYELL | 1150422 | 0 | 7/6/10 | | 7/7/10 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WALLACE, CHRISTOPER<br>HADSON, DONYELL | 1150418 | 0 | 7/6/10 | | 7/7/10 | 0 | 0 | Duplicate Request |
| BUCKLEY, WILLIAM F, JR.<br>GRAY, ALEXANDER B. | 1149095 | 0 | 6/7/10 | | 8/23/10 | 0 | 0 | Duplicate Request |
| THREATS AGAINST CONGRESS 2009<br>RYAN, JASON | 1149071 | 0 | 6/7/10 | | 6/7/10 | 0 | 0 | Duplicate Request |
| MORRIS, FRANK<br>NARISH, STEVE | 1149066 | 0 | 6/7/10 | | 8/2/10 | 0 | 0 | Duplicate Request |
| ANTHRAX MAILINGS (2001 - 2003)<br>TORMA, STEPHEN J. | 1149052 | 0 | 6/5/10 | | 6/26/10 | | | Duplicate Request |
| MURTHA, JOHN<br>MACFARLANE, SCOTT | 1149003 | 0 | 6/3/10 | | 6/3/10 | | | Duplicate Request |
| CRONKITE, WALTER<br>YOST, PETE | 1149002 | 0 | 6/3/10 | | 6/3/10 | | | Duplicate Request |
| NORTH AMERICAN MAN-BOY LOVE ASSOCIATION<br>MADISON, RASHEENA | 1148960 | 0 | 6/3/10 | | 6/16/10 | | | Duplicate Request |
| MARTIN, AJAY<br>NICHTER, MATTHEW F. | 1148934 | 0 | 6/2/10 | | 7/14/10 | 0 | 0 | Duplicate Request |
| MATTHEWS, ROBERT JAY<br>NEW, JOHN M. | 1148869 | 0 | 6/1/10 | | 6/8/10 | | | Duplicate Request |
| BUNDY, TED<br>NEW, JOHN M | 1148859 | 0 | 6/1/10 | | 6/29/10 | 0 | 0 | Duplicate Request |
| MCVEIGH, TIMOTHY<br>NEW, JOHN M. | 1148854 | 0 | 6/1/10 | | 6/14/10 | | | Duplicate Request |
| MANSON, CHARLES<br>NEW, JOHN M. | 1148849 | 0 | 6/1/10 | | 6/14/10 | 0 | 0 | Duplicate Request |
| EMPLOYEE POLICY AND PROCEDUAL MANUAL FOR SPECIAL AGENT<br>TORMA, STEPHEN J. | 1148724 | 0 | 5/24/10 | | 6/1/10 | | | Duplicate Request |
| HAMPTON, FRED<br>DAVIS, JAMAL | 1148678 | 0 | 5/24/10 | | 6/15/10 | | | Duplicate Request |
| FARD, WALLACE J.<br>SPEARS, PHILLIP | 1148672 | 0 | 5/24/10 | | 6/21/10 | 0 | 0 | Duplicate Request |
| VIRGINIA TECH SHOOTING<br>STEUBER, ERIN | 1143006 | 0 | 2/2/10 | | 3/16/10 | 0 | 0 | Duplicate Request |
| KENNEDY, ROBERT F.<br>NICHTER, LUKE A. | 1142960 | 0 | 2/1/10 | | 8/2/10 | 0 | 0 | Duplicate Request |
| BENNETT, WALLACE F<br>DAVIDSON, LEE | 1142802 | 0 | 1/28/10 | | 3/5/10 | | | Duplicate Request |
| SMITH, CLARENCE 13X<br>MEYERS, GERALD | 1142782 | 0 | 1/28/10 | | 3/2/10 | | | Duplicate Request |
| TRUDEAU, PIERRE ELLIOT<br>MONAGHAN, JEFFREY | 1142678 | 0 | 1/27/10 | | 1/29/10 | 0 | 0 | Duplicate Request |
| FILE NUMBER 194C-MP-67713<br>VAN PELSUM, TRISH | 1157393 | 0 | 11/18/10 | | 4/19/11 | 0 | 0 | Duplicate Request |
| SCHUYLER, GEORGE S.<br>PATTERSON, MARTHA H. | 1157380 | 0 | 11/18/10 | | 11/22/10 | 0 | 0 | Duplicate Request |
| ARYAN CIRCLE<br>MENDOZA, ERNEST | 1157328 | 0 | 11/18/10 | | 11/19/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SPECIAL AGENT TRAINING MANUAL<br>LEEMON, SCOTT E. | 1157322 | 0 | 11/17/10 | | 11/19/10 | 0 | 0 | Duplicate Request |
| BEKER, JOHANNA KOENEN<br>BAKER, ROBERT K. | 1157319 | 0 | 11/17/10 | | 9/7/11 | 0 | 0 | Duplicate Request |
| GAINES, WILLIAM<br>HIRSCH, PAUL | 1157305 | 0 | 11/17/10 | | 1/4/11 | | | Duplicate Request |
| GLEASON, LEVERETT<br>HIRSCH, PAUL | 1157303 | 0 | 11/17/10 | | 1/4/11 | | | Duplicate Request |
| MICELI, PASQUALE<br>HENNRICH, JOSHUA PAUL | 1157252 | 0 | 11/17/10 | | 11/30/10 | 0 | 0 | Duplicate Request |
| MALAMENT, LEAH<br>BAKER, ROBERT K. | 1157219 | 0 | 11/16/10 | | 3/11/11 | 0 | 0 | Duplicate Request |
| SIEGEL, JEROME<br>HIRSCH, PAUL | 1157210 | 0 | 11/16/10 | | 1/4/11 | 0 | 0 | Duplicate Request |
| ROSWELL, NEW MEXICO (AREA 51)<br>THOMPSON, PERRY | 1157208 | 0 | 11/16/10 | | 12/9/10 | 0 | 0 | Duplicate Request |
| KIENZLE, RAYMOND NICHOLAS<br>DEUTSCH, JAMES I. | 1155822 | 0 | 10/20/10 | | 10/22/10 | 0 | 0 | Duplicate Request |
| LORE, LUDWIG<br>LYNN, DENISE | 1155821 | 0 | 10/20/10 | | 10/22/10 | 0 | 0 | Duplicate Request |
| TENAYUCA, EMMA B.<br>MIURA, JUNKO | 1154079 | 0 | 9/17/10 | | 10/25/10 | 0 | 0 | Duplicate Request |
| FLEGENHEIMER, ARTHUR<br>ATWERBURY, ALANA K. | 1154070 | 0 | 9/17/10 | | 9/30/10 | 0 | 0 | Duplicate Request |
| ROSTENKOWSKI, DANIEL DAVID<br>LIBIT, DANIEL | 1152805 | 0 | 8/24/10 | | 6/29/11 | 0 | 0 | Duplicate Request |
| ROSTENKOWSKI, DANIEL DAVID<br>GOUDIE, CHUCK | 1152804 | 0 | 8/24/10 | | 6/29/11 | 0 | 0 | Duplicate Request |
| ROBESON, ESLANDA CARDOZA GOODE<br>HUDSON, PETER JAMES | 1152791 | 0 | 8/24/10 | | 9/28/10 | 0 | 0 | Duplicate Request |
| ROSENBERG, JULIUS AND ETHEL<br>HANSON, ERIK A. | 1152781 | 0 | 8/23/10 | | 10/30/10 | 0 | 0 | Duplicate Request |
| SAFIRE, WILLIAM<br>BEBEA, INES | 1152779 | 0 | 8/23/10 | | 9/30/10 | 0 | 0 | Duplicate Request |
| HULL, BOB<br>CHARLES, DOUGLAS M. | 1152724 | 0 | 8/23/10 | | 9/1/10 | | | Duplicate Request |
| ROWLAND, CHUCK<br>CHARLES, DOUGLAS M. | 1152719 | 0 | 8/23/10 | | 9/1/10 | | | Duplicate Request |
| ARMSTRONG, DWIGHT (1969 TO 1977)<br>ROBINSON, MATT | 1152698 | 0 | 8/23/10 | | 3/28/11 | 0 | 0 | Duplicate Request |
| CHARLES, RAY<br>BROWN, LARRY | 1152696 | 0 | 8/23/10 | | 9/23/10 | 0 | 0 | Duplicate Request |
| HORNE, LENA<br>MAZZOCCHI, SHERRY | 1152684 | 0 | 8/23/10 | | 8/27/10 | 0 | 0 | Duplicate Request |
| GAYE, MARVIN<br>BROWN, LARRY | 1152676 | 0 | 8/23/10 | | 8/24/10 | | | Duplicate Request |
| ALMIGHTY LATIN KINGS NATION<br>ARIZPE, MICHAEL R. | 1152656 | 0 | 8/23/10 | | 8/26/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KILPATRICK, JAMES JACKSON<br>MAURO, TONY | 1152655 | 0 | 8/23/10 | | 10/28/10 | 0 | 0 | Duplicate Request |
| WISE, STEPHEN SAMUEL<br>MORGENSTERN, ELIZABETH | 1152652 | 0 | 8/23/10 | | 8/31/10 | 0 | 0 | Duplicate Request |
| KU KLUX KLAN ACTIVITY IN COLUMBUS, GA (BETWEEN 1940 AN<br>HILL, ALTON STEPHEN | 1152645 | 0 | 8/23/10 | | 11/1/10 | 0 | 0 | Duplicate Request |
| ANASTASIA, ALBERT<br>PRUDE, TERRANCE | 1152625 | 0 | 8/23/10 | | 8/25/10 | | | Duplicate Request |
| STONER, J. B.<br>MCMICHAEL, W. PATE | 1152606 | 0 | 8/23/10 | | 9/30/10 | 0 | 0 | Duplicate Request |
| BLACK MUSLIMS<br>TAYLOR, JULA | 1147766 | 0 | 5/6/10 | | 8/27/10 | 0 | 0 | Duplicate Request |
| FILE NUMBER 149-HQ-321<br>RAVNITZKY, MICHAEL | 1147741 | 0 | 5/6/10 | | 6/11/10 | | | Duplicate Request |
| BATTAGLIA, SAM<br>NICHER, LUKE A. | 1147631 | 0 | 5/5/10 | | 5/6/10 | | | Duplicate Request |
| RONALD REGAN FILM INDUSTRY INFORMANT<br>DUNN, PAUL R | 1145110 | 0 | 3/17/10 | | 4/27/10 | 0 | 0 | Duplicate Request |
| GRUNEWALD, HENRY<br>KESSLER, RONALD | 1145453 | 0 | 3/23/10 | | 5/28/10 | 0 | 0 | Duplicate Request |
| GANG STALKING<br>ARRINGTON, DRAZENOVICH DON | 1145419 | 0 | 3/23/10 | | 11/10/10 | 0 | 0 | Duplicate Request |
| FARD, W. D.<br>ROUSSELL, LASHON | 1145410 | 0 | 3/23/10 | | 4/22/10 | | | Duplicate Request |
| ANASTASIA, ALBERT<br>HANOS, ROGER | 1145318 | 0 | 3/20/10 | | 4/26/10 | 0 | 0 | Duplicate Request |
| SAVIO, MARIO<br>WAGNER, A. JAY | 1145309 | 0 | 3/19/10 | | 4/26/10 | 0 | 0 | Duplicate Request |
| CRIPS<br>MEYERS, GERALD | 1145297 | 0 | 3/19/10 | | 3/25/10 | | | Duplicate Request |
| MARTIN, DEAN<br>MAIER, THOMAS | 1145256 | 0 | 3/19/10 | | 3/25/10 | | | Duplicate Request |
| BUTLER, SMEDLEY<br>DENTON, SALLY | 1143896 | 0 | 3/3/10 | | 3/3/10 | 0 | 0 | Duplicate Request |
| PARKER, DOROTHY<br>DENTON, SALLY | 1143892 | 0 | 3/3/10 | | 3/3/10 | 0 | 0 | Duplicate Request |
| LEWIS, SINCLAIR<br>DENTON, SALLY | 1143891 | 0 | 3/3/10 | | 3/3/10 | 0 | 0 | Duplicate Request |
| CRONKITE, WALTER<br>BARRETT, DEVLIN | 1143886 | 0 | 3/3/10 | | 5/10/10 | 0 | 0 | Duplicate Request |
| HYDE, HENRY JOHN<br>CGTRIBUNE/COEN, JEFF | 1143818 | 0 | 3/2/10 | | 3/23/10 | 0 | 0 | Duplicate Request |
| MURTHA, JOHN PATRICK<br>COOK, JOHN | 1143673 | 0 | 2/24/10 | | 5/27/10 | 0 | 0 | Duplicate Request |
| MYERS, FRED<br>SHAPIRO, RYAN NOAH | 1143548 | 0 | 2/18/10 | | 3/25/10 | 0 | 0 | Duplicate Request |
| ZINN, HOWARD<br>TRIMBLE, WILLIAM | 1143124 | 0 | 2/4/10 | | 7/30/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KING, MARTIN LUTHER, JR.<br>BURNETT, JASON | 1143034 | 0 | 2/2/10 | | 2/23/10 | | | Duplicate Request |
| ZINN, HOWARD<br>MERRIFIELD, CLARK | 1142989 | 0 | 2/1/10 | | 8/3/10 | 0 | 0 | Duplicate Request |
| FBI EMPLOYEE HANDBOOK<br>TORMA, STEPHEN J. | 1142921 | 0 | 2/1/10 | | 2/2/10 | | | Duplicate Request |
| INVESTIGATIVE DATA WAREHOUSE<br>SEWRAZ, CHEKANAND | 1142915 | 0 | 2/1/10 | | 3/3/10 | 0 | 0 | Duplicate Request |
| FBI MIOG / FBI MAOP<br>SEWRAZ, CHEKANAND | 1142911 | 0 | 2/1/10 | | 3/9/10 | 0 | 0 | Duplicate Request |
| RAMPTON, CALVIN L<br>DAVIDSON, LEE | 1142842 | 0 | 1/29/10 | | 2/22/10 | | | Duplicate Request |
| GOLDBERG, ARTHUR J<br>MEIER, ANDREW S | 1142641 | 0 | 1/26/10 | | 3/5/10 | 0 | 0 | Duplicate Request |
| TRINITARIOS<br>SERRANO, RAUL | 1142578 | 0 | 1/25/10 | | 6/18/10 | 0 | 0 | Duplicate Request |
| MURTHA, JOHN PATRICK<br>VAN OSDOL, PAUL | 1143677 | 0 | 2/24/10 | | 5/27/10 | 0 | 0 | Duplicate Request |
| BARBOZA, JOSEPH<br>COPELAND, DAVE W. | 1157601 | 0 | 11/23/10 | | 11/24/10 | | | Duplicate Request |
| SAID, EDWARD W.<br>JEROME, FRED | 1157593 | 0 | 11/23/10 | | 11/24/10 | | | Duplicate Request |
| CHRISTIAN FRONT<br>LAVEZZI, ROBERT J. | 1157568 | 0 | 11/23/10 | | 12/20/10 | 0 | 0 | Duplicate Request |
| HISTORY OF THE FBI<br>BUSTED, PEDRO | 1157547 | 0 | 11/23/10 | | 12/13/10 | | | Duplicate Request |
| PROGRAM FOR THE APPREHENSION AND DETENTION OF PERSONS<br>MCFARLANE, JONATHAN M. | 1157544 | 0 | 11/23/10 | | 2/3/11 | | | Duplicate Request |
| BYCK, SAMUEL JOSEPH<br>AINSWORTH, BEN | 1157539 | 0 | 11/23/10 | | 12/9/10 | 0 | 0 | Duplicate Request |
| MONGOLS MOTORCYCLE GROUP<br>COBB, TRACY | 1157497 | 0 | 11/22/10 | | 7/19/11 | 0 | 0 | Duplicate Request |
| JOHNSON, ENOCH L.<br>KASZERMAN, JEFFERY T. | 1157484 | 0 | 11/22/10 | | 12/6/10 | | | Duplicate Request |
| FREEDOM RIDES<br>BOOKER, SIMEON | 1157483 | 0 | 11/22/10 | | 1/13/11 | | | Duplicate Request |
| FBI FILE NUMBER 140-HQ-35907<br>STONE, ALEXIS | 1157463 | 0 | 11/22/10 | | 11/22/10 | 0 | 0 | Duplicate Request |
| FILE NUMBER 65-HQ-30092/BRITISH EMBASSIES<br>BBC/ROSS, JULIA | 1157430 | 0 | 11/19/10 | | 3/10/11 | 0 | 0 | Duplicate Request |
| PARSONS, JOHN WHITESIDE<br>MARTINSON, KAREN JEAN | 1157411 | 0 | 11/19/10 | | 11/23/10 | | | Duplicate Request |
| ARYAN BROTHERHOOD<br>SWANIGAN, ERIC | 1153274 | 0 | 9/2/10 | | 9/3/10 | | | Duplicate Request |
| NORTH AMERICAN MAN-BOY LOVE ASSOCIATION (N.A.M.B.L.A.)<br>NAPIER, HUBERT | 1153273 | 0 | 9/2/10 | | 9/8/10 | 0 | 0 | Duplicate Request |
| MOORISH SCIENCE TEMPLE OF AMERICA<br>SHELTON, COURTNEY | 1153247 | 0 | 9/2/10 | | 9/3/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MOORISH SCIENCE TEMPLE OF AMERICA<br>BLAKE, KEITH | 1153244 | 0 | 9/2/10 | | 9/3/10 | | | Duplicate Request |
| MOORISH SCIENCE TEMPLE OF AMERICA<br>COLER, RODNEY | 1153241 | 0 | 9/2/10 | | 9/3/10 | | | Duplicate Request |
| MOORISH SCIENCE TEMPLE OF AMERICA<br>GRANT , RONALD | 1153240 | 0 | 9/2/10 | | 9/3/10 | | | Duplicate Request |
| MOORISH SCIENCE TEMPLE OF AMERICA<br>ROGERS, LARRY J. | 1153232 | 0 | 9/2/10 | | 9/3/10 | 0 | 0 | Duplicate Request |
| MOORISH SCIENCE TEMPLE OF AMERICA<br>MAYS, CARLOS | 1153229 | 0 | 9/2/10 | | 9/3/10 | | | Duplicate Request |
| GENERAL CRIME CONDITIONS,NEW YORK, NY SEMI-ANNUAL REPO<br>BLY, JULIA | 1153224 | 0 | 9/2/10 | | 12/2/10 | 0 | 0 | Duplicate Request |
| GENERAL CRIME CONDITIONS IN NEW YORK, NY DATED JULY 15<br>BLY, JULIA | 1153222 | 0 | 9/2/10 | | 9/3/10 | | | Duplicate Request |
| MOORISH SCIENCE TEMPLE OF AMERICA<br>SPRINGER, WAYNE | 1153221 | 0 | 9/2/10 | | 9/3/10 | | | Duplicate Request |
| MOORISH SCIENCE TEMPLE OF AMERICA<br>WILLIAMS, JOE | 1153218 | 0 | 9/2/10 | | 9/3/10 | | | Duplicate Request |
| WALLACE, GEORGE CORLEY<br>GAGE, BEVERLY | 1153196 | 0 | 9/2/10 | | 9/30/10 | 0 | 0 | Duplicate Request |
| WALTER, FRANCIS<br>GAGE, BEVERLY. | 1153163 | 0 | 9/1/10 | | 9/30/10 | 0 | 0 | Duplicate Request |
| THURMOND, STROM<br>GAGE, BEVERLY | 1153155 | 0 | 9/1/10 | | 9/30/10 | 0 | 0 | Duplicate Request |
| SKOUSEN, WILLARD CLEON<br>GAGE, BEVERLY | 1153153 | 0 | 9/1/10 | | 9/30/10 | 0 | 0 | Duplicate Request |
| REUTHER, VICTOR G<br>GAGE, BEVERLY | 1153152 | 0 | 9/1/10 | | 9/30/10 | 0 | 0 | Duplicate Request |
| REUTHER, WALTER P.<br>GAGE, BEVERLY | 1153150 | 0 | 9/1/10 | | 9/3/10 | 0 | 0 | Duplicate Request |
| PHILBRICK, HERBERT<br>GAGE, BEVERLY | 1153145 | 0 | 9/1/10 | | 9/30/10 | 0 | 0 | Duplicate Request |
| PEGLER, WESTBROOK (JAMES)<br>GAGE, BEVERLY | 1153141 | 0 | 9/1/10 | | 9/30/10 | 0 | 0 | Duplicate Request |
| LEWIS, DALLAS BEDFORD<br>GAGE, BEVERLY | 1153139 | 0 | 9/1/10 | | 9/3/10 | 0 | 0 | Duplicate Request |
| KNOTT, WALTER<br>GAGE, BEVERLY | 1153136 | 0 | 9/1/10 | | 9/3/10 | 0 | 0 | Duplicate Request |
| HUNT, HAROLDSON L.<br>GAGE, BEVERLY | 1153131 | 0 | 9/1/10 | | 9/3/10 | 0 | 0 | Duplicate Request |
| HARGIS, BILLY JAMES<br>GAGE, BEVERLY | 1153129 | 0 | 9/1/10 | | 9/3/10 | 0 | 0 | Duplicate Request |
| COURTNEY, PHOEBE<br>GAGE, BEVERLY | 1153126 | 0 | 9/1/10 | | 9/3/10 | 0 | 0 | Duplicate Request |
| BURNHAM, JAMES<br>GAGE, BEVERLY | 1153119 | 0 | 9/1/10 | | 9/3/10 | 0 | 0 | Duplicate Request |
| BENSON, EZRA TAFT<br>GAGE, BEVERLY | 1153118 | 0 | 9/1/10 | | 9/30/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ROSTENKOWSKI, DANIEL DAVID<br>KORTE, GREGORY | 1152971 | 0 | 8/30/10 | | 6/29/11 | 0 | 0 | Duplicate Request |
| ROSTENKOWSKI, DANIEL DAVID<br>KNAPP, ALEXANDER HENSON | 1152811 | 0 | 8/24/10 | | 6/29/11 | 0 | 0 | Duplicate Request |
| MAOP - FBI MANUAL OF ADMINISTRATIVE OPERATIONS AND PRO<br>TRIMBLE, WILLIAM | 1145756 | 0 | 4/1/10 | | 5/27/10 | 0 | 0 | Duplicate Request |
| WHITE, HARRY DEXTER<br>HOLDEN, MARK | 1145697 | 0 | 4/1/10 | | 6/4/10 | 0 | 0 | Duplicate Request |
| BLOODS AND CRIPS<br>BURNETT, JASON | 1145581 | 0 | 3/24/10 | | 3/30/10 | 0 | 0 | Duplicate Request |
| MAJESTIC 12<br>TURTELE, STEVEN JR. | 1145552 | 0 | 3/24/10 | | 3/25/10 | 0 | 0 | Duplicate Request |
| DISCIPLES<br>JOSEPH, JAMONT | 1145550 | 0 | 3/24/10 | | 4/3/10 | | | Duplicate Request |
| ARYAN BROTHERHOOD<br>BAKER, JACOB R. | 1145496 | 0 | 3/24/10 | | 4/2/10 | | | Duplicate Request |
| ZINN, HOWARD<br>BOGARDUS, KEVIN | 1145495 | 0 | 3/24/10 | | 7/30/10 | 0 | 0 | Duplicate Request |
| WILSON, CHARLES NESBITT<br>BOGARDUS, KEVIN | 1145347 | 0 | 3/22/10 | | 2/6/12 | 0 | 0 | Duplicate Request |
| PARKER, DOROTHY<br>KARL, MICHAELA | 1145258 | 0 | 3/19/10 | | 3/24/10 | | | Duplicate Request |
| BLACK PANTHER PARTY<br>MEYERS, GERALD | 1145219 | 0 | 3/19/10 | | 5/6/10 | | | Duplicate Request |
| IVINS, BRUCE/2002 POLYGRAPH EXAMINATION<br>AFTERGOOD, STEVEN | 1143628 | 0 | 2/22/10 | | 7/28/10 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE 13X<br>MEYERS, GERALD | 1143616 | 0 | 2/22/10 | | 2/24/10 | | | Duplicate Request |
| WILSON, CHARLES NESBITT<br>TRIMBLE, WILLIAM | 1143559 | 0 | 2/18/10 | | 2/6/12 | | | Duplicate Request |
| WILSON, CHARLES NESBITT<br>BURNS, MARGIE | 1143557 | 0 | 2/18/10 | | 2/6/12 | | | Duplicate Request |
| MURTHA, JOHN PATRICK<br>BARRETT, DEVLIN | 1143517 | 0 | 2/18/10 | | 5/27/10 | 0 | 0 | Duplicate Request |
| GANG STALKING<br>SWEGAN, ROBERT ALLEN | 1143511 | 0 | 2/17/10 | | 11/10/10 | 0 | 0 | Duplicate Request |
| BUKOWSKI, HENRY CHARLES JR.<br>GARZA, CHRISTINA MARIE | 1143507 | 0 | 2/17/10 | | 2/18/10 | 0 | 0 | Duplicate Request |
| EAST COAST BLOODS<br>JOHNSON, TROY | 1143496 | 0 | 2/17/10 | | 3/26/10 | | | Duplicate Request |
| HELLS ANGELS<br>BAEZ, ERNEST E. | 1143425 | 0 | 2/16/10 | | 3/24/10 | | | Duplicate Request |
| MATHIAS, CHARLES, MCC<br>BEKESHA, MICHAEL | 1143415 | 0 | 2/16/10 | | 1/12/11 | 0 | 0 | Duplicate Request |
| MURPHY, FRANK<br>NICHTER, LUKE A. | 1143406 | 0 | 2/16/10 | | 2/18/10 | | | Duplicate Request |
| THE MEXICAN MAFIA<br>DOHERTY, LEVI | 1143074 | 0 | 2/3/10 | | 2/25/10 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WILLIAMS, CLAUDE<br>PURCELL, AARON D. | 1143705 | 0 | 2/24/10 | | 4/15/10 | 0 | 0 | Duplicate Request |
| BRUCE IVINS/AMERITHRAX<br>ECKSTEIN, MEGAN | 1143689 | 0 | 2/24/10 | | 7/28/10 | 0 | 0 | Duplicate Request |
| AMERITHRAX TASK FORCE/IVINS, BRUCE E.<br>MITRA, INDY | 1143630 | 0 | 2/22/10 | | 7/28/10 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE 13X<br>BACCHUS, DAVID | 1143615 | 0 | 2/22/10 | | 2/24/10 | | | Duplicate Request |
| BLACK PANTHERS<br>MCCRAY, RONNIE | 1143592 | 0 | 2/19/10 | | 3/3/10 | 0 | 0 | Duplicate Request |
| MATHIAS, CHARLES, MCC<br>MURRELL, PATRICIA M. | 1143586 | 0 | 2/19/10 | | 1/12/11 | 0 | 0 | Duplicate Request |
| MURTHA, JOHN PATRICK<br>RENSHAW, JARRETT | 1143518 | 0 | 2/18/10 | | 5/27/10 | 0 | 0 | Duplicate Request |
| FILE NUMBER 100-238592<br>LAVEZZI, ROBERT J. | 1157792 | 0 | 12/1/10 | | 2/24/11 | 0 | 0 | Duplicate Request |
| STEINBRENNER, GEORGE MICHAEL (III)<br>CASANOVA-BURGESS, ALANA | 1157723 | 0 | 11/29/10 | | 11/29/10 | 0 | 0 | Duplicate Request |
| NEWTON, HUEY P./BLACK PANTHER PARTY<br>GREEN, LORENZO V. | 1157718 | 0 | 11/26/10 | | 11/30/10 | | | Duplicate Request |
| JONES, JAMES WARREN (BIRTH CERTIFICATE AND DEATH CERTI<br>ZAKLUKIEWICZ, SHEELAGH | 1157700 | 0 | 11/24/10 | | 12/16/10 | | | Duplicate Request |
| STEVENS, THEODORE FULTON<br>BOGARDUS, KEVIN | 1157698 | 0 | 11/24/10 | | 2/9/11 | | | Duplicate Request |
| TUCKER, C. DELORES<br>WHEELER, DARRIN D. | 1157694 | 0 | 11/24/10 | | 11/24/10 | | | Duplicate Request |
| ANDERSON, BILLY DEAN<br>RABIDEAU, SCOTT | 1157687 | 0 | 11/24/10 | | 1/4/11 | 0 | 0 | Duplicate Request |
| DNA TESTING AND RESEARCH/PROBLEMS IN THE CRIME LAB<br>AUTRY, TIMOTHY C. | 1157664 | 0 | 11/23/10 | | 12/2/10 | 0 | 0 | Duplicate Request |
| STATE OF THE DOMESTIC WHITE NATIONALIST EXTREMIST MOVE<br>RICHELSON, JEFFREY T. | 1157656 | 0 | 11/23/10 | | 3/7/11 | 0 | 0 | Duplicate Request |
| RICO, H. PAUL<br>COPELAND, DAVE W. | 1157651 | 0 | 11/23/10 | | 11/24/10 | | | Duplicate Request |
| REVOLUTIONARY ACTION MOVEMENT<br>SPEARS, PHILLIP | 1157648 | 0 | 11/23/10 | | 1/13/11 | 0 | 0 | Duplicate Request |
| A THREAT ASSESSMENT FOR DOMESTIC TERRORISM, 2005-2006<br>RICHELSON, JEFFREY T. | 1157640 | 0 | 11/23/10 | | 5/19/11 | 0 | 0 | Duplicate Request |
| COMMUNIST INFILTRATION- MOTION PICTURE INDUSTRY (COMPI<br>CURRY, MARY | 1157639 | 0 | 11/23/10 | | 12/15/10 | 0 | 0 | Duplicate Request |
| ARYAN CIRCLE<br>BAYER, BOBBY-JOE | 1157613 | 0 | 11/23/10 | | 11/30/10 | | | Duplicate Request |
| MEXICAN MAFIA<br>MENDOZA, ERNEST | 1157606 | 0 | 11/23/10 | | 11/23/10 | | | Duplicate Request |
| PATRIARCA, RAYMOND<br>COPELAND, DAVE W. | 1157605 | 0 | 11/23/10 | | 11/24/10 | | | Duplicate Request |
| GARVEY, MARCUS/AGENT REPORTS<br>ROBINSON, HAROLD O. | 1157604 | 0 | 11/23/10 | | 1/31/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| OAKES, HARRY (SIR)<br>COULSON, RICHARD | 1155736 | 0 | 10/19/10 | | 10/26/10 | | | Duplicate Request |
| WALLACE, CHRISTOPHER (NOTORIOUS B.I.G)<br>RIVERA, KENNETH | 1155202 | 0 | 10/8/10 | | 11/2/10 | 0 | 0 | Duplicate Request |
| WORLD TRADE CENTER BOMBING (1993)<br>EASTER, MICHAEL SICARIO | 1153812 | 0 | 9/13/10 | | 9/16/10 | | | Duplicate Request |
| FOIA REQUEST 1141739<br>HOOD, MATTHEW | 1153640 | 0 | 9/9/10 | | 9/10/10 | 0 | 0 | Duplicate Request |
| MOTOWN RECORD COMPANY<br>BENJAMINSON, PETER | 1153624 | 0 | 9/9/10 | | 9/10/10 | 0 | 0 | Duplicate Request |
| STEPHENSON, WILLIAM SIR<br>CARMICHAEL, MICHAEL | 1153571 | 0 | 9/8/10 | | 9/9/10 | 0 | 0 | Duplicate Request |
| MONTI, MARTIN JAMES<br>PFAU, ANN ELIZABETH | 1153503 | 0 | 9/8/10 | | 9/8/10 | | | Duplicate Request |
| SMITH, CLARENCE<br>ALLAH, DIVINE CIPHER | 1153491 | 0 | 9/8/10 | | 9/9/10 | 0 | 0 | Duplicate Request |
| POWELL, ADAM CLAYTON JR.<br>STEWART, ALAN | 1153456 | 0 | 9/7/10 | | 2/24/11 | 0 | 0 | Duplicate Request |
| LINKLETTER, ART<br>RAPPLEYE, HANNAH | 1153420 | 0 | 9/7/10 | | 9/21/10 | 0 | 0 | Duplicate Request |
| TENNEY, JOHN BRECKENRIDGE<br>OLIVAS, DAVID | 1153412 | 0 | 9/7/10 | | 9/23/10 | 0 | 0 | Duplicate Request |
| CHISHOLM, SHIRLEY<br>WINSLOW, BARBARA | 1153411 | 0 | 9/7/10 | | 10/20/10 | 0 | 0 | Duplicate Request |
| FIOA 1039510 - BLACK DISCIPLE GANG<br>NICHOLS, STEFAN D. | 1153406 | 0 | 9/7/10 | | 9/9/10 | 0 | 0 | Duplicate Request |
| THE ORDER/SILENT BROTHERHOOD<br>TERIAN, RICKY D. | 1153403 | 0 | 9/7/10 | | 9/8/10 | | | Duplicate Request |
| DRAGNA, JACK<br>WOLFE, PETER R. | 1153368 | 0 | 9/7/10 | | 9/17/10 | 0 | 0 | Duplicate Request |
| BLACK LIBERATION ARMY<br>MOSES, DEHAVEN | 1153360 | 0 | 9/7/10 | | 9/14/10 | 0 | 0 | Duplicate Request |
| STEVENS, THEODORE FULTON<br>KORTE, GREGORY | 1153354 | 0 | 9/7/10 | | 2/9/11 | 0 | 0 | Duplicate Request |
| STEVENS, THEODORE FULTON<br>BOHRER, BECKY | 1153353 | 0 | 9/7/10 | | 2/9/11 | 0 | 0 | Duplicate Request |
| NATIONAL INSTANT CRIMINAL BACKGROUND SYSTEM/SPECIFIC D<br>HICKS, DOUGLAS L | 1153333 | 0 | 9/4/10 | | 12/27/10 | 0 | 0 | Duplicate Request |
| GANG STALKING<br>JARAMILLO, DANNY | 1153310 | 0 | 9/3/10 | | 11/10/10 | 0 | 0 | Duplicate Request |
| YIPPIES<br>RAVNITZKY, MICHAEL | 1153305 | 0 | 9/3/10 | | 9/3/10 | | | Duplicate Request |
| EAMES JR., CHARLES ORMOND<br>HEAD, JEFFREY | 1153302 | 0 | 9/3/10 | | 9/18/10 | | | Duplicate Request |
| HEIGHT, DOROTHY IRENE<br>RAPKINS, ROCHANA | 1153300 | 0 | 9/3/10 | | 9/18/10 | | | Duplicate Request |
| VICE LORDS<br>KING, DERRICK | 1147212 | 0 | 4/23/10 | | 7/15/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| X, MALCOLM<br>BURNETT, JASON | 1147210 | 0 | 4/23/10 | | 6/17/10 | | | Duplicate Request |
| FORD, GERALD R.<br>NICHTER, LUKE A. | 1147199 | 0 | 4/23/10 | | 8/25/10 | | | Duplicate Request |
| CIVELLO, JOSEPH FRANCIS<br>SHERROD, DANNY TROY | 1147197 | 0 | 4/23/10 | | 5/6/10 | | | Duplicate Request |
| JOHNSON, LYNDON B.<br>NICHTER, LUKE A. | 1147190 | 0 | 4/23/10 | | 6/24/10 | 0 | 0 | Duplicate Request |
| MCVEIGH TIMOTHY/ MAY 10, 2001 FBI REPORT<br>TOWERS PRODUCTIONS/PASQUINELLI, ELISE | 1147072 | 0 | 4/22/10 | | 5/18/10 | 0 | 0 | Duplicate Request |
| MIOG, DIOG AND MAOP<br>BEDFORD, LYNN JR. | 1147030 | 0 | 4/22/10 | | 5/25/10 | 0 | 0 | Duplicate Request |
| BUNDY, THEODORE<br>SINGLEY, FERRIS GIEGER, JR. | 1146954 | 0 | 4/21/10 | | 6/15/10 | 0 | 0 | Duplicate Request |
| FILE NUMBER 62-HQ-80750<br>RAVNITZKY, MICHAEL | 1146886 | 0 | 4/20/10 | | 9/2/10 | 0 | 0 | Duplicate Request |
| PENN, LEMUEL A. (PENNVIC)<br>THOMPSON, ROBERT G. | 1146592 | 0 | 4/14/10 | | 5/7/10 | 0 | 0 | Duplicate Request |
| ANDERSON, BILLY DEAN<br>THOMPSON, ROBERT G. | 1146591 | 0 | 4/14/10 | | 5/7/10 | | | Duplicate Request |
| ZINN, HOWARD<br>BEKESHA, MICHAEL | 1143402 | 0 | 2/16/10 | | 7/30/10 | 0 | 0 | Duplicate Request |
| LEGENZA, WALTER<br>RICHARDSON, SELDEN | 1143840 | 0 | 2/25/10 | | 2/17/10 | 0 | 0 | Duplicate Request |
| DURAN, GUSTAVO<br>MAURER, CHRISTOPHER | 1143307 | 0 | 2/13/10 | | 3/19/10 | 0 | 0 | Duplicate Request |
| TRAGE, CATHERINE ANN O'CONNOR<br>MARTZ, GEORGE | 1143717 | 0 | 2/25/10 | | 3/21/10 | 0 | 0 | Duplicate Request |
| MURTHA, JOHN PATRICK<br>SCHWELLENBACH, NICK | 1143680 | 0 | 2/24/10 | | 5/27/10 | 0 | 0 | Duplicate Request |
| MURTHA, JOHN PATRICK<br>TRIMBLE, WILLIAM | 1143678 | 0 | 2/24/10 | | 5/27/10 | | | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT<br>SMITH, DAVID | 1154105 | 0 | 9/17/10 | | 9/23/10 | | | Duplicate Request |
| GOTTI, JOHN<br>PORTERFIELD, MICHAEL | 1153367 | 0 | 9/7/10 | | 9/23/10 | | | Duplicate Request |
| BANDITOS MOTORCYCLE CLUB<br>WAGNESS, LOWELL M. | 1145838 | 0 | 4/2/10 | | 8/23/10 | | | Duplicate Request |
| DUKE AND DUCHESS OF WINDSOR<br>DAVENPORT, KATHERINE | 1145745 | 0 | 4/1/10 | | 4/5/10 | 0 | 0 | Duplicate Request |
| ARYAN CIRCLE<br>LINDELL, NATE A. | 1145607 | 0 | 3/25/10 | | 3/26/10 | | | Duplicate Request |
| JACKSON, GEORGE LESTER<br>MCCRAY, RONNIE | 1145539 | 0 | 3/24/10 | | 4/27/10 | 0 | 0 | Duplicate Request |
| WELLSTONE, PAUL DAVID<br>ALBERT, MARK | 1149872 | 0 | 6/22/10 | | 7/6/10 | 0 | 0 | Duplicate Request |
| WHITMAN, CHARLES JOSEPH<br>HICKS, JESSE | 1149718 | 0 | 6/17/10 | | 7/30/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SAGAN, CARL<br>DODGE, COREY | 1142391 | 0 | 1/21/10 | | 2/4/10 | | | Duplicate Request |
| JACKSON, MICHAEL J<br>CAMPBELL, HOWARD | 1144032 | 0 | 3/5/10 | | 3/5/10 | 0 | 0 | Duplicate Request |
| INSANE GANGSTER DISCIPLES<br>WHITE, RAYMOND | 1144023 | 0 | 3/4/10 | | 3/5/10 | 0 | 0 | Duplicate Request |
| BLOODS ORGANIZATION<br>MEYERS, GERALD | 1144000 | 0 | 3/4/10 | | 3/4/10 | | | Duplicate Request |
| COUGHLIN, CHARLES<br>DENTON, SALLY | 1143888 | 0 | 3/3/10 | | 3/3/10 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE 13X<br>SPEARS, PHILLIP L. | 1143838 | 0 | 3/2/10 | | 3/2/10 | | | Duplicate Request |
| MAGADDINO, STEFANO (1940-1960)<br>NOWAK, DONNA M | 1143816 | 0 | 3/2/10 | | 5/11/10 | 0 | 0 | Duplicate Request |
| 2009 AMERICAN GANG ASSESMENT<br>GRAHAM, ERIC | 1143776 | 0 | 3/1/10 | | 3/2/10 | | | Duplicate Request |
| SHAKUR, TUPAC<br>GRAHAM, ERIC | 1143775 | 0 | 3/1/10 | | 3/2/10 | | | Duplicate Request |
| WEST, DONALD L.<br>PURCELL, AARON D. | 1143704 | 0 | 2/24/10 | | 4/20/11 | 0 | 0 | Duplicate Request |
| MURTHA, JOHN PATRICK<br>MCELHATTON, JIM | 1143675 | 0 | 2/24/10 | | 5/27/10 | | | Duplicate Request |
| MURTHA, JOHN PATRICK<br>URBINA, IAN | 1143674 | 0 | 2/24/10 | | 5/27/10 | 0 | 0 | Duplicate Request |
| HAMMARSKJOLD, DAG<br>FROHLICH, MANUEL | 1143665 | 0 | 2/24/10 | | 2/24/10 | | | Duplicate Request |
| WILSON, CHARLES NESBITT<br>NICHTER, LUKE A. | 1143560 | 0 | 2/18/10 | | 2/6/12 | 0 | 0 | Duplicate Request |
| FILE NUMBER 92-HQ-2942<br>FREY, SUSZANN GAIL ZURKOW | 1158023 | 0 | 12/3/10 | | 1/27/11 | 0 | 0 | Duplicate Request |
| IBRAHIM, RAHINAH/NO FLY LIST<br>KAZI, RUBY | 1157972 | 0 | 12/2/10 | | 2/11/11 | 0 | 0 | Duplicate Request |
| BLOODS AND CRIPS STREET GANG<br>ALLEN, QUINCY | 1157890 | 0 | 12/2/10 | | 12/3/10 | 0 | 0 | Duplicate Request |
| PANTHER 21<br>MCCOY, TERRELL | 1157829 | 0 | 12/1/10 | | 1/6/11 | | | Duplicate Request |
| BLACK PANTHER PARTY (OAKLAND, CA CHAPTER)<br>SCOTT, JAMES D. | 1157809 | 0 | 12/1/10 | | 12/21/10 | 0 | 0 | Duplicate Request |
| BLACK GUERRILLA FAMILY<br>SCOTT, JAMES D. | 1157806 | 0 | 12/1/10 | | 12/21/10 | | | Duplicate Request |
| GENTILE, NICOLA<br>HENNRICH, JOSHUA PAUL | 1157805 | 0 | 12/1/10 | | 12/3/10 | | | Duplicate Request |
| ROSTENKOWSKI, DANIEL DAVID<br>BOGARDUS, KEVIN | 1157803 | 0 | 12/1/10 | | 6/29/11 | 0 | 0 | Duplicate Request |
| HAIG, ALEXANDER MEIGS (JR.)<br>SCHUETZE, CHRISTOPHER F. | 1156881 | 0 | 11/9/10 | | 11/22/10 | 0 | 0 | Duplicate Request |
| SADDAM HUSSEIN<br>SPEARS, PHILLIP L. | 1153254 | 0 | 9/2/10 | | 9/10/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HUXLEY, ALDOUS<br>COLTON, EMILY | 1153219 | 0 | 9/2/10 | | 9/3/10 | | | Duplicate Request |
| KILPATRICK, JAMES JACKSON<br>STEVENS, JOSHUA | 1154059 | 0 | 9/17/10 | | 10/28/10 | | | Duplicate Request |
| LINKLETTER, ARTHUR GORDON<br>O'NEILL, TOM | 1154052 | 0 | 9/16/10 | | 9/24/10 | 0 | 0 | Duplicate Request |
| GANG STALKING<br>ANDERSEN, EDWIN M. | 1154048 | 0 | 9/16/10 | | 11/10/10 | 0 | 0 | Duplicate Request |
| QUALITY ASSURANCE STANDARDS FOR FORENSIC DNA TESTING L<br>TOY, DAMEN | 1153935 | 0 | 9/15/10 | | 9/20/10 | | | Duplicate Request |
| MELONI, JOSEPH<br>SCHIRRU, MICHELE | 1153861 | 0 | 9/14/10 | | 10/4/10 | 0 | 0 | Duplicate Request |
| RUSSIAN SPY RING<br>WEISER, BENJAMIN | 1153838 | 0 | 9/13/10 | | 10/31/11 | 0 | 0 | Duplicate Request |
| MULLINS, EUSTACE CLARENCE<br>STEVENS, JOSHUA | 1153822 | 0 | 9/13/10 | | 4/4/11 | 0 | 0 | Duplicate Request |
| CASTELLANO, PAUL<br>EASTER, MICHAEL SICARIO | 1153794 | 0 | 9/13/10 | | 9/15/10 | | | Duplicate Request |
| BGD (CHICAGO, IL)<br>AVERY, JEREMY | 1153785 | 0 | 9/13/10 | | 10/22/10 | 0 | 0 | Duplicate Request |
| COOKE, JACK KENT<br>LOVERRO, THOM | 1153774 | 0 | 9/13/10 | | 9/20/10 | 0 | 0 | Duplicate Request |
| SOLZHENITSYN, ALEKSANDR<br>NARIZHNAYA, KRISHNA | 1153739 | 0 | 9/10/10 | | 9/13/10 | 0 | 0 | Duplicate Request |
| KILPATRICK, JAMES JACKSON<br>GAWKER MEDIA/HERNANDEZ, SERGIO | 1152797 | 0 | 8/24/10 | | 10/28/10 | 0 | 0 | Duplicate Request |
| TEXAS SYNDICATE<br>BAZAN, CRISTOBAL | 1149564 | 0 | 6/15/10 | | 6/16/10 | | | Duplicate Request |
| JACKSON, GEORGE LESTER<br>JACKSON, DARYL | 1149485 | 0 | 6/14/10 | | 6/24/10 | | | Duplicate Request |
| GANG STALKING<br>KEENEY, JOSEPH | 1149437 | 0 | 6/11/10 | | 11/10/10 | 0 | 0 | Duplicate Request |
| BURROUGHS, WILLIANA JONES<br>MICKENBERG, JULIA L. | 1149393 | 0 | 6/10/10 | | 6/18/10 | 0 | 0 | Duplicate Request |
| FATHER ALLAH/CLERANCE JEWERS<br>BALLARD, JERRY ERNEST | 1149351 | 0 | 6/10/10 | | 8/24/10 | | | Duplicate Request |
| WEXLER, ANNE<br>BOGARDUS, KEVIN | 1149257 | 0 | 6/9/10 | | 6/14/10 | 0 | 0 | Duplicate Request |
| SOLZHENITSYN, ALEXANDER I<br>SITOV, ANDREI | 1149209 | 0 | 6/8/10 | | 6/10/10 | 0 | 0 | Duplicate Request |
| ANNETT, AARON E.<br>LOEWY, OLIVER W. | 1149155 | 0 | 6/8/10 | | 8/16/10 | 0 | 0 | Duplicate Request |
| BARRETT, RICHARD<br>HUNT, THOMAS | 1149090 | 0 | 6/7/10 | | 6/16/10 | | | Duplicate Request |
| WRIGHT, ERIC<br>BRYAN, T. TERRELL | 1149013 | 0 | 6/4/10 | | 6/23/10 | | | Duplicate Request |
| BLACK LIBERATION ARMY<br>BUNCH, DANIEL | 1148827 | 0 | 6/1/10 | | 7/7/10 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BRODSKY, JOSEPH A.<br>SITOV, ANDREI | 1148798 | 0 | 5/26/10 | | 5/26/10 | 0 | 0 | Duplicate Request |
| MALCOLM X<br>NICHTER, LUKE A. | 1147272 | 0 | 4/29/10 | | 6/15/10 | 0 | 0 | Duplicate Request |
| MURTHA, JOHN PATRICK<br>BEKESHA, MICHAEL | 1143519 | 0 | 2/18/10 | | 5/27/10 | 0 | 0 | Duplicate Request |
| LEWIS, SINCLAIR<br>GORDON, LYNN D. | 1143462 | 0 | 2/17/10 | | 5/24/10 | 0 | 0 | Duplicate Request |
| MUHAMMAD, WALLACE FARD<br>MEYERS, GERALD | 1143447 | 0 | 2/17/10 | | 4/19/10 | | | Duplicate Request |
| WILSON, CHARLES NESBITT<br>VINEYS, KEVIN S. | 1143429 | 0 | 2/16/10 | | 2/6/12 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>SPEARS, PHILLIP | 1143403 | 0 | 2/16/10 | | 2/26/10 | 0 | 0 | Duplicate Request |
| MAIS, ROBERT<br>RICHARDSON, SELDEN | 1148343 | 0 | 2/15/10 | | 2/17/10 | 0 | 0 | Duplicate Request |
| LONG, HUEY<br>DENTON, SALLY | 1143889 | 0 | 3/3/10 | | 3/3/10 | 0 | 0 | Duplicate Request |
| DUMINI, AMERIGO<br>LANE, MEGHAN | 1150421 | 0 | 7/6/10 | | 7/12/10 | | | Duplicate Request |
| AMOLE, GENE<br>SHEPHERD, TODD A | 1150275 | 0 | 7/2/10 | | 7/9/10 | | | Duplicate Request |
| UNITED STATES V. KENT CLARK/FILE NUMBER 192-HQ-1626<br>MCNALLY, HEATHER | 1150273 | 0 | 7/2/10 | | 11/6/10 | 0 | 0 | Duplicate Request |
| RUBY RIDGE INCIDENT<br>BENTLEY, JOSEPH | 1150265 | 0 | 7/2/10 | | 7/12/10 | 0 | 0 | Duplicate Request |
| ROOSEVELT, ELEANOR<br>PEYSER, MARC | 1150190 | 0 | 7/1/10 | | 7/30/10 | 0 | 0 | Duplicate Request |
| ZINN, HOWARD<br>KINCAID, CLIFF | 1149739 | 0 | 6/18/10 | | 7/30/10 | 0 | 0 | Duplicate Request |
| CARBO, JOHN "FRANKIE"<br>TUOHY, BRIAN | 1152518 | 0 | 8/19/10 | | 10/5/10 | 0 | 0 | Duplicate Request |
| GOTTI, JOHN<br>JACOBS, TONY | 1152434 | 0 | 8/18/10 | | 8/20/10 | | | Duplicate Request |
| LITTLE, MALCOLM, X<br>TAYLOR, JULIA C. | 1147768 | 0 | 5/6/10 | | 8/30/10 | 0 | 0 | Duplicate Request |
| HUXLEY, ALDOUS<br>GANEVA, MILA | 1154975 | 0 | 10/5/10 | | 10/18/10 | | | Duplicate Request |
| FLANAGAN, DENNIS<br>BENINTENDE, EMMA | 1154938 | 0 | 10/5/10 | | 10/5/10 | | | Duplicate Request |
| FBI FIELD MANUALS<br>SADLER, TONY | 1154917 | 0 | 10/5/10 | | 10/26/10 | | | Duplicate Request |
| TRANSCRIPTS BETWEEN FBI AND WHITAKER CHAMBERS<br>CHAMBERS, DAVID | 1154742 | 0 | 10/4/10 | | 12/13/10 | 0 | 0 | Duplicate Request |
| JACKSON, MICHAEL<br>SPEARS, PHILLIP L. | 1154733 | 0 | 10/4/10 | | 10/7/10 | 0 | 0 | Duplicate Request |
| THE FIVE PERCENTERS / REQUEST 1139707<br>SPEARS, PHILLIP L. | 1154731 | 0 | 10/4/10 | | 10/5/10 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FRED HAMPTON<br>SPEARS, PHILLIP L. | 1154728 | 0 | 10/4/10 | | 10/5/10 | | | Duplicate Request |
| ARMSTRONG, DWIGHT<br>LAWLER, MIKE | 1154671 | 0 | 10/4/10 | | 5/19/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>CARTER, NATHAN | 1154094 | 0 | 9/17/10 | | 9/21/10 | | | Duplicate Request |
| SMALLS, BIGGIE<br>SPEARS, PHILLIP L. | 1153228 | 0 | 9/2/10 | | 9/10/10 | | | Duplicate Request |
| FIVE PERCENTERS<br>SPEARS, PHILLIP L. | 1153217 | 0 | 9/2/10 | | 9/10/10 | | | Duplicate Request |
| MANTLE, MICKEY<br>MCKNIGHT, MICHAEL R. | 1145938 | 0 | 4/5/10 | | 4/22/10 | | | Duplicate Request |
| MALCOLM X<br>JACKSON, DARYL | 1145931 | 0 | 4/5/10 | | 4/5/10 | 0 | 0 | Duplicate Request |
| GYPSY JOKERS MOTORCYCLE CLUB<br>WAGNESS, LOWELL M. | 1145839 | 0 | 4/2/10 | | 8/23/10 | | | Duplicate Request |
| PAGANS MOTORCYCLE CLUB<br>WAGNESS, LOWELL M. | 1145835 | 0 | 4/2/10 | | 7/7/10 | | | Duplicate Request |
| WARLOCKS MOTORCYCLE CLUB<br>WAGNESS, LOWELL M. | 1145819 | 0 | 4/2/10 | | 8/23/10 | 0 | 0 | Duplicate Request |
| MCVEIGH, TIMOTHY<br>MABRY, TOBY D. | 1146093 | 0 | 4/6/10 | | 5/3/10 | 0 | 0 | Duplicate Request |
| IRISH REPUBLICAN ARMY/1970-1998<br>ZACH-KALBACHER, DANIELLE | 1146075 | 0 | 4/6/10 | | 7/1/10 | 0 | 0 | Duplicate Request |
| LARDNER, RINGGOLD WILMER<br>CLIZBE, KENT | 1146074 | 0 | 4/6/10 | | 5/12/10 | 0 | 0 | Duplicate Request |
| COCHRAN, JOHNNIE L.<br>THOMSON, CHARLES | 1146053 | 0 | 4/5/10 | | 7/30/10 | 0 | 0 | Duplicate Request |
| ALMIGHTY LATIN KING NATION / CHICAGO AND MILWAUKEE<br>GOMEZ, ERIC | 1146050 | 0 | 4/5/10 | | 7/26/11 | 0 | 0 | Duplicate Request |
| VENONA FILE<br>WHEELER, MAXWELL | 1146034 | 0 | 4/5/10 | | 4/7/10 | 0 | 0 | Duplicate Request |
| ATCHISON, JOHN DAVID ROY<br>BURNS, MARGIE | 1145968 | 0 | 4/5/10 | | 5/6/10 | 0 | 0 | Duplicate Request |
| MOREAU, ALBERTO<br>SABA, PAUL D. | 1145962 | 0 | 4/5/10 | | 7/22/10 | 0 | 0 | Duplicate Request |
| CARTER, ASA EARL<br>VICKERS, JAMES E. | 1145943 | 0 | 4/5/10 | | 6/4/10 | 0 | 0 | Duplicate Request |
| FOLK NATION<br>WHITE, RAYMOND | 1145930 | 0 | 4/5/10 | | 4/5/10 | | | Duplicate Request |
| TUPAC SHAKUR FILE 266A-LA-201807<br>CARTER, TOMMIE | 1145916 | 0 | 4/5/10 | | 4/5/10 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE<br>BUNCH, DANIEL | 1145590 | 0 | 3/25/10 | | 3/25/10 | | | Duplicate Request |
| FILE NUMBER 105-HQ-229897<br>RAVNITZKY, MICHAEL | 1145584 | 0 | 3/24/10 | | 2/17/11 | 0 | 0 | Duplicate Request |
| HAMPTON FRED (BLACK PANTHER MEMBER)<br>RHODES, TIO | 1145201 | 0 | 3/18/10 | | 3/19/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| 1920 WALL STREET BOMBING<br>BOYLE, KEVIN | 1145153 | 0 | 3/18/10 | | 11/18/10 | 0 | 0 | Duplicate Request |
| FARMER, JAMES JR<br>TYSON, PEARLINE M. | 1145145 | 0 | 3/17/10 | | 5/4/10 | 0 | 0 | Duplicate Request |
| KENNEDY, EDWARD MOORE<br>RASHBAUM, WILLIAM K. | 1144830 | 0 | 3/12/10 | | 5/20/10 | 0 | 0 | Duplicate Request |
| BLACK PANTHERS<br>BARR, TYRENCE | 1144660 | 0 | 3/11/10 | | 3/17/10 | | | Duplicate Request |
| AMERASIA<br>MCCORMICK, CHARLES H. | 1144556 | 0 | 3/10/10 | | 5/14/10 | 0 | 0 | Duplicate Request |
| BROWN, JAMES JOSEPH<br>SMITH, ROBERT J. | 1144546 | 0 | 3/10/10 | | 3/25/10 | 0 | 0 | Duplicate Request |
| FILE NUMBER 61-7802-74X<br>CARPENTER, DONALD H. | 1158079 | 0 | 12/3/10 | | 12/15/10 | 0 | 0 | Duplicate Request |
| MCNAMARA, EDWARD<br>MAHER, DEANNA M. | 1158066 | 0 | 12/3/10 | | 12/3/10 | | | Duplicate Request |
| POUND, EZRA<br>MICHAUD, STEPHEN G | 1157966 | 0 | 12/2/10 | | 1/10/11 | | | Duplicate Request |
| CRIPS AND BLOODS<br>ALLEN, QUINCY | 1157887 | 0 | 12/2/10 | | 12/7/10 | 0 | 0 | Duplicate Request |
| FLOOD, CARL EDWARD<br>BHISE, LENA | 1157679 | 0 | 11/23/10 | | 11/24/10 | 0 | 0 | Duplicate Request |
| SIEGEL, JEROME<br>RICCA, BRADLEY J. | 1157560 | 0 | 11/23/10 | | 12/22/10 | 0 | 0 | Duplicate Request |
| DUNLAP, JACK E.<br>JONES, KATHRYN A. | 1157331 | 0 | 11/18/10 | | 1/10/11 | 0 | 0 | Duplicate Request |
| NEWTON, HUEY, P.<br>ANDERSON, DERRICK | 1157180 | 0 | 11/16/10 | | 11/18/10 | | | Duplicate Request |
| MALCOLM X<br>ANDERSON, DERRICK | 1157170 | 0 | 11/16/10 | | 11/18/10 | | | Duplicate Request |
| STOP HUNTINGTON ANIMAL CRUELTY (SHAC)<br>SHAPIRO, RYAN NOAH | 1157021 | 0 | 11/12/10 | | 6/27/11 | 0 | 0 | Duplicate Request |
| COFFIN, WILLIAM SLOANE, JR.<br>COFFIN, RANDY WILSON | 1156938 | 0 | 11/10/10 | | 12/8/10 | 0 | 0 | Duplicate Request |
| STEVENS, THEODORE FULTON<br>REILLY, RYAN J. | 1156260 | 0 | 11/1/10 | | 2/9/11 | | | Duplicate Request |
| RAND, AYN<br>WEISS, GARY | 1154646 | 0 | 10/4/10 | | 10/5/10 | | | Duplicate Request |
| MARSH, NICHOLAS ANDREW<br>LEE, CHISUN | 1154494 | 0 | 9/29/10 | | 11/29/10 | 0 | 0 | Duplicate Request |
| FBI HANDBOOK OF FORENSIC SERVICES 36 (REV 1999)<br>DAWSON, NATHANIEL | 1154393 | 0 | 9/28/10 | | 9/28/10 | | | Duplicate Request |
| ROSTENKOWSKI, DANIEL DAVID<br>GIBSON, RAY | 1154211 | 0 | 9/21/10 | | 6/29/11 | 0 | 0 | Duplicate Request |
| SCHORR, DANIEL LOUIS<br>BYRNES, ANNIE | 1154133 | 0 | 9/20/10 | | 12/21/10 | 0 | 0 | Duplicate Request |
| GOTTI, JOHN<br>POLLARD, MAROUIS | 1154106 | 0 | 9/17/10 | | 9/23/10 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BROWN, EDMUND G<br>DONOVAN, JOHN T | 1155239 | 0 | 10/8/10 | | 10/30/10 | 0 | 0 | Duplicate Request |
| DUNNE, VINCENT R<br>FRONCZAK, JOSEPH | 1155157 | 0 | 10/8/10 | | 11/15/10 | 0 | 0 | Duplicate Request |
| TEXAS RAZA UNIDA PRISON FAMILY/GANG<br>VALLS, DAVID K. | 1155027 | 0 | 10/6/10 | | 10/7/10 | 0 | 0 | Duplicate Request |
| SPOT RAIDS AT ALTOONA, PA IN JULY 1942<br>YARNALL, HERBERT W. | 1148143 | 0 | 5/13/10 | | 5/21/10 | | | Duplicate Request |
| ARYAN NATION<br>MABRY, TOBY D | 1148099 | 0 | 5/13/10 | | 5/18/10 | | | Duplicate Request |
| FLOYD, CHARLES "PRETTY BOY"<br>HERIGSTAD, GORDON | 1148061 | 0 | 5/12/10 | | 9/21/10 | 0 | 0 | Duplicate Request |
| ARYAN NATION<br>WHITE, RAYMOND | 1147987 | 0 | 5/11/10 | | 5/13/10 | | | Duplicate Request |
| MERCOURI, MELINA<br>MOURTOUPALAS, CONNIE | 1147952 | 0 | 5/11/10 | | 5/14/10 | 0 | 0 | Duplicate Request |
| JOHNSON, PHILIP CORTELYOU<br>LAMSTER, MARK | 1147782 | 0 | 5/6/10 | | 5/11/10 | | | Duplicate Request |
| MORIAL, ERNEST NATHAN (DUTCH)<br>MCCARTHY, BRENDAN | 1147737 | 0 | 5/6/10 | | 9/16/10 | 0 | 0 | Duplicate Request |
| GOLDBERG, ARTHUR JOSEPH<br>LICHTMAN, ROBERT M. | 1144066 | 0 | 3/5/10 | | 4/13/10 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE<br>BACCHUS, DAVID | 1144046 | 0 | 3/5/10 | | 3/5/10 | | | Duplicate Request |
| GILLIS, LESTER JOSEPH<br>MATZ, JASON | 1143944 | 0 | 3/3/10 | | 3/5/10 | | | Duplicate Request |
| JACKSON, MICHAEL<br>GOGOLEWSKI, ROBERT | 1143899 | 0 | 3/3/10 | | 3/3/10 | 0 | 0 | Duplicate Request |
| PEGLER, WESTBROOK<br>DENTON, SALLY | 1143890 | 0 | 3/3/10 | | 3/3/10 | 0 | 0 | Duplicate Request |
| WILSON, CHARLES NESBITT<br>RIDDLE, KATIA | 1143783 | 0 | 3/2/10 | | 2/6/12 | 0 | 0 | Duplicate Request |
| KENNEDY, EDWARD MOORE<br>BURNS, MAGGIE | 1143782 | 0 | 3/2/10 | | 5/20/10 | 0 | 0 | Duplicate Request |
| BLACK PANTHER PARTY<br>EVANS, DAMON | 1143749 | 0 | 3/1/10 | | 3/1/10 | | | Duplicate Request |
| CRIPS AND BLOODS<br>EVANS, DAMON | 1143748 | 0 | 3/1/10 | | 3/1/10 | 0 | 0 | Duplicate Request |
| MURTHA, JOHN PATRICK<br>RIDDLE, KATIA | 1143742 | 0 | 3/1/10 | | 5/27/10 | 0 | 0 | Duplicate Request |
| ARMSTRONG, LOUIS<br>KING, NATALIA | 1150784 | 0 | 7/13/10 | | 7/28/10 | | | Duplicate Request |
| TRUMAN, HARRY S/ASSASSINATION ATTEMPT (1950)<br>KLARA, ROBERT | 1150712 | 0 | 7/13/10 | | 7/30/10 | | | Duplicate Request |
| NEWTON, SILAS<br>RAMSEY, SCOTT DAVID | 1150643 | 0 | 7/9/10 | | 7/13/10 | | | Duplicate Request |
| REPUBLIC OF NEW AFRICA<br>FARMER, ASHLEY | 1150604 | 0 | 7/9/10 | | 1/4/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SANDERSON, IVAN TERENCE<br>GRYBOS, RICHARD T. | 1151579 | 0 | 8/3/10 | | 8/4/10 | | | Duplicate Request |
| ROBBINS, JEROME<br>SOLOMON, ALISA | 1151493 | 0 | 8/2/10 | | 8/10/10 | | | Duplicate Request |
| DUNHAM, KATHERINE MARY<br>TYLER, BRUCE M | 1151102 | 0 | 7/21/10 | | 7/26/10 | 0 | 0 | Duplicate Request |
| FIRST 100 PAGES OF RELEASED MATERIAL: FOIA 1147164<br>SPEARS, PHILLIP | 1151093 | 0 | 7/21/10 | | 7/28/10 | 0 | 0 | Duplicate Request |
| SOUTHERN NEGRO YOUTH CONGRESS<br>NICHTER, MATTHEW F. | 1151075 | 0 | 7/20/10 | | 10/30/10 | 0 | 0 | Duplicate Request |
| BROWN, PAT (GOVENOR)<br>ROTHMILLER, M. | 1151061 | 0 | 7/20/10 | | 8/17/10 | 0 | 0 | Duplicate Request |
| OUTLAWS MOTORCYCLE CLUB<br>BAEZ, ERNEST E. | 1151055 | 0 | 7/20/10 | | 8/27/10 | | | Duplicate Request |
| ANTI IMPERALIST LEAGUE<br>CAREY, ELAINE | 1150985 | 0 | 7/16/10 | | 8/24/10 | 0 | 0 | Duplicate Request |
| MCVEIGH, TIMOTHY<br>IRWIN, SCOTT | 1150979 | 0 | 7/16/10 | | 7/30/10 | 0 | 0 | Duplicate Request |
| RUSSIAN SPY RING/ SURVEILLANCE VIDEOS<br>RYAN, JASON A. | 1150921 | 0 | 7/15/10 | | 10/31/11 | 0 | 0 | Duplicate Request |
| RYMUR FILE 89-HQ-4286 SERIALS<br>DIECKMAN, JOSEF | 1150919 | 0 | 7/15/10 | | 7/20/10 | | | Duplicate Request |
| BLOODS AND CRIPS<br>NICHOLS, STEFANO | 1150917 | 0 | 7/15/10 | | 7/19/10 | | | Duplicate Request |
| WATCHTOWER BIBLE/ JEHOVAH'S WITNESSES, ET AL<br>SMATHERS, JASON | 1155225 | 0 | 10/8/10 | | 1/4/11 | 0 | 0 | Duplicate Request |
| BROOKS, RICHARD<br>PAUL, ANDREW | 1155215 | 0 | 10/8/10 | | 10/13/10 | 0 | 0 | Duplicate Request |
| SALAZAR, RUBEN<br>DIN, NAFIA TASMIN | 1155214 | 0 | 10/8/10 | | 11/1/10 | 0 | 0 | Duplicate Request |
| CAIAZZO, MICHAEL<br>MIDDLEHAM, DENISE | 1155208 | 0 | 10/8/10 | | 10/8/10 | | | Duplicate Request |
| WITHERS, ERNEST C.<br>SLADE, CHARLES | 1155196 | 0 | 10/8/10 | | 2/3/11 | | | Duplicate Request |
| AMERICAN LABOR PARTY<br>STEWART, ALAN | 1155190 | 0 | 10/8/10 | | 12/23/10 | 0 | 0 | Duplicate Request |
| HILLMAN, SIDNEY<br>STEWART, ALAN | 1155186 | 0 | 10/8/10 | | 1/31/11 | 0 | 0 | Duplicate Request |
| LOUIS, JOE<br>NICHTER, MATTHEW | 1155184 | 0 | 10/8/10 | | 10/26/10 | 0 | 0 | Duplicate Request |
| ORDER STAYING THE EXECUTIONS OF JULIUS AND ETHEL ROSEN<br>LICHTMAN, ROBERT M. | 1155171 | 0 | 10/8/10 | | 1/20/11 | 0 | 0 | Duplicate Request |
| LANSKY, MEYER<br>HORTIS, CONSTANTINE A. | 1155139 | 0 | 10/7/10 | | 11/4/10 | 0 | 0 | Duplicate Request |
| SORENOS (MEXICAN MAFIA)<br>MCCALLUM, CLINTON | 1155127 | 0 | 10/7/10 | | 10/8/10 | 0 | 0 | Duplicate Request |
| NORTENOS (LA NUESTRA FAMILIA)<br>MCCALLUM, CLINTON | 1155108 | 0 | 10/7/10 | | 10/8/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PARANORMAL PHENOMENON, ET AL<br>NEWMAN, GEOFF | 1155094 | 0 | 10/7/10 | | 11/5/10 | 0 | 0 | Duplicate Request |
| BLOODS AND CRIPS GANGS<br>DAVIS, LATRON | 1155077 | 0 | 10/7/10 | | 10/27/10 | 0 | 0 | Duplicate Request |
| WALKER, EDWIN A.<br>STEWART, ALAN | 1155038 | 0 | 10/6/10 | | 12/3/10 | 0 | 0 | Duplicate Request |
| MORRIS, ROBERT J.<br>STEWART, ALAN | 1155026 | 0 | 10/6/10 | | 11/18/10 | 0 | 0 | Duplicate Request |
| INSTITUTE FOR SOCIAL RESEARCH/COLUMBIA UNIVERSITY<br>TADAJEWSKI, MARK | 1144818 | 0 | 3/12/10 | | 3/15/10 | 0 | 0 | Duplicate Request |
| MEXICAN MAFIA<br>ELVESTER, ROBERT | 1146422 | 0 | 4/9/10 | | 4/9/10 | | | Duplicate Request |
| US COUNCIL FOR WORLD FREEDOM<br>HOOD, MATTHEW | 1146361 | 0 | 4/8/10 | | 4/15/10 | 0 | 0 | Duplicate Request |
| COORS, ADOLPH III<br>JETT, PHILIP | 1146308 | 0 | 4/8/10 | | 4/9/10 | | | Duplicate Request |
| BONITO, SALVATORE<br>RIZZO, MICHAEL | 1146137 | 0 | 4/6/10 | | 6/11/10 | 0 | 0 | Duplicate Request |
| FRANGIAMORE, SAMUEL<br>RIZZO, MICHAEL | 1146130 | 0 | 4/6/10 | | 6/11/10 | 0 | 0 | Duplicate Request |
| POPE JOHN PAUL II<br>PETRELIS, MICHAEL | 1146076 | 0 | 4/6/10 | | 4/29/10 | 0 | 0 | Duplicate Request |
| PARKER, DOROTHY<br>CLIZBE, KENT | 1146069 | 0 | 4/6/10 | | 5/26/10 | 0 | 0 | Duplicate Request |
| GACY, JOHN WAYNE JR.<br>RAISEY, ANNA | 1144117 | 0 | 3/8/10 | | 3/15/10 | | | Duplicate Request |
| MOSLEM MOSQUE, INC.<br>SHABANOWITZ, ROBERT B. | 1143977 | 0 | 3/4/10 | | 3/22/10 | 0 | 0 | Duplicate Request |
| FRANKLIN ROOSEVELT ASSASSINATION ATTEMPT<br>DENTON, SALLY | 1143894 | 0 | 3/3/10 | | 3/3/10 | 0 | 0 | Duplicate Request |
| KNEBEL, FLETCHER<br>DENTON, SALLY | 1143893 | 0 | 3/3/10 | | 3/3/10 | 0 | 0 | Duplicate Request |
| WITHERS, ERNEST C.<br>WOLFF, DANIEL | 1155692 | 0 | 10/18/10 | | 2/3/11 | | | Duplicate Request |
| ALIMIGHTY LATIN KING NATION<br>FRAZIER, SHAROD | 1155674 | 0 | 10/18/10 | | 10/26/10 | 0 | 0 | Duplicate Request |
| WARHOL, ANDY<br>RAMOS, VINCENT | 1155657 | 0 | 10/18/10 | | 10/20/10 | 0 | 0 | Duplicate Request |
| LA NUESTRA FAMILIA<br>JESUS, ALVAREZ | 1155654 | 0 | 10/18/10 | | 10/18/10 | 0 | 0 | Duplicate Request |
| QUALITY ASSURANCE STANDARDS FOR DNA<br>MELANCIANO, BIENVENIDO | 1155639 | 0 | 10/18/10 | | 10/21/10 | 0 | 0 | Duplicate Request |
| BINION, LESTER "BEN"<br>MURPHY, STEVEN | 1155684 | 0 | 10/18/10 | | 10/19/10 | | | Duplicate Request |
| ARAFAT, YASIR<br>HERSCHAFT, RANDY R. | 1155572 | 0 | 10/15/10 | | 11/16/10 | 0 | 0 | Duplicate Request |
| BUNUEL, LUIS<br>LORIA, DANIEL | 1155554 | 0 | 10/15/10 | | 10/15/10 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| THE CRIPS (CAREER CRIMANAL ORGANIZATION)<br>PATTERSON, QUENTEN | 1155552 | 0 | 10/15/10 | | 10/25/10 | | | Duplicate Request |
| NORTH, ALEX<br>GEDULD, VICTORIA PHILLIPS | 1155543 | 0 | 10/14/10 | | 2/8/11 | 0 | 0 | Duplicate Request |
| BLITZSTEIN, MARC<br>GEDULD, VICTORIA PHILLIPS | 1155537 | 0 | 10/14/10 | | 10/18/10 | 0 | 0 | Duplicate Request |
| DUNHAM, KATHERINE MARY<br>GEDULD, VICTORIA PHILLIPS | 1155534 | 0 | 10/14/10 | | 10/18/10 | 0 | 0 | Duplicate Request |
| ROBBINS, JEROME<br>GEDULD, VICTORIA PHILLIPS | 1155529 | 0 | 10/14/10 | | 10/18/10 | 0 | 0 | Duplicate Request |
| COPLAND, AARON<br>GEDULD, VICTORIA PHILLIPS | 1155526 | 0 | 10/14/10 | | 10/18/10 | 0 | 0 | Duplicate Request |
| SUTTON, PERCY ELLIS<br>AP/SALAZAR, CRISTIAN | 1155525 | 0 | 10/14/10 | | 1/21/11 | 0 | 0 | Duplicate Request |
| TRESCA, CARLO<br>LYNN, DENISE | 1155516 | 0 | 10/14/10 | | 11/24/10 | 0 | 0 | Duplicate Request |
| FBI HISTORY<br>GORING, CLIFTON | 1155512 | 0 | 10/14/10 | | 10/20/10 | | | Duplicate Request |
| HOOVER, J. EDGAR (ROSENBERG ATOMIC ESPIONAGE CASE MEMO<br>ROBERTS, SAM | 1155510 | 0 | 10/14/10 | | 12/23/10 | 0 | 0 | Duplicate Request |
| DAHMER, JEFFREY LIONEL<br>MALCOLM, LUCY A. | 1155509 | 0 | 10/14/10 | | 11/15/10 | 0 | 0 | Duplicate Request |
| BONASERA, ANTHONY<br>DUGARD, JUSTIN | 1153580 | 0 | 9/8/10 | | 9/22/10 | 0 | 0 | Duplicate Request |
| ARMSTRONG, DWIGHT<br>ZIFF, DEBORAH | 1150618 | 0 | 7/9/10 | | 5/19/11 | 0 | 0 | Duplicate Request |
| KRUPA, GENE<br>TYBER, BRUCE | 1150504 | 0 | 7/7/10 | | 9/21/10 | 0 | 0 | Duplicate Request |
| WEISS, SEYMOUR<br>ANGERS, W. THOMAS | 1150424 | 0 | 7/6/10 | | 9/3/10 | 0 | 0 | Duplicate Request |
| BALCH, CHARLES, CULLEN<br>BALCH, CATHERINE LYNN | 1150401 | 0 | 7/6/10 | | 7/16/10 | 0 | 0 | Duplicate Request |
| MUHAMMAD, ELIJAH<br>KERSHAW, DEVIN | 1150270 | 0 | 7/2/10 | | 7/9/10 | 0 | 0 | Duplicate Request |
| BYRD, ROBERT C.<br>STEPHENS, JOE T. | 1150246 | 0 | 7/2/10 | | 8/31/10 | 0 | 0 | Duplicate Request |
| NATIONAL ORGANIZATION FOR WOMEN<br>WERNEKE, VICKI | 1150205 | 0 | 7/1/10 | | 7/13/10 | 0 | 0 | Duplicate Request |
| MANUAL OF INVESTIGATIONS OPERATIONS AND GUIDELINES (MI<br>PHILLIPS, ERIN | 1150123 | 0 | 6/24/10 | | 7/21/10 | 0 | 0 | Duplicate Request |
| ROBERT F. KENNEDY ASSASSINATION<br>CORDERO, HUMPHREY O | 1150061 | 0 | 6/23/10 | | 8/30/10 | 0 | 0 | Duplicate Request |
| PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS<br>SHAPIRO, RYAN NOAH | 1144503 | 0 | 3/10/10 | | 5/4/10 | 0 | 0 | Duplicate Request |
| MOSCONE, GEORGE RICHARD<br>PETRELIS, MICHAEL | 1144374 | 0 | 3/9/10 | | 3/9/10 | 0 | 0 | Duplicate Request |
| FILE NUMBER 100-HQ-254/NEWSPAPER ROSSIYA<br>LAVEZZI, ROBERT | 1144282 | 0 | 3/9/10 | | 3/22/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GANG STALKING<br>HOFF, LUCRESSIA A. | 1144266 | 0 | 3/9/10 | | 11/10/10 | 0 | 0 | Duplicate Request |
| BLOODS AND CRIPS<br>BRYAN, T. TERELL | 1144190 | 0 | 3/8/10 | | 3/9/10 | | | Duplicate Request |
| HOFFMAN, ABBOT HOWARD<br>KITLER, MATTHEW | 1144215 | 0 | 3/8/10 | | 4/30/10 | 0 | 0 | Duplicate Request |
| KOISCHWITZ, MAX OTTO<br>PFAU, ANN | 1152262 | 0 | 8/16/10 | | 12/9/10 | | | Duplicate Request |
| DRAKE, JOHN GIBBS SAINT CLAIR<br>HUDSON, PETER JAMES | 1152205 | 0 | 8/12/10 | | 9/15/10 | 0 | 0 | Duplicate Request |
| LA NUESTRA FAMILIA<br>VARGAS, RAUL | 1152184 | 0 | 8/12/10 | | 9/24/10 | 0 | 0 | Duplicate Request |
| GEO-MAPPING APPLICATIONS / COLLECTION OF DEMOGRAPHIC A<br>SIMPSON, JOHN M. | 1152163 | 0 | 8/12/10 | | 11/3/10 | 0 | 0 | Duplicate Request |
| MCVEIGH, TIMOTHY<br>O'BRIEN, ADAM J. | 1152155 | 0 | 8/12/10 | | 8/12/10 | | | Duplicate Request |
| ROSTENKOWSKI, DANIEL DAVID<br>JUDICIAL WATCH/ BEKESHA, MICHAEL | 1152154 | 0 | 8/12/10 | | 6/29/11 | 0 | 0 | Duplicate Request |
| ROSTENKOWSKI, DANIEL DAVID<br>HERNANDEZ, SERGIO | 1152151 | 0 | 8/12/10 | | 6/29/11 | 0 | 0 | Duplicate Request |
| STEVENS, THEODORE FULTON<br>VINEYS, KEVIN | 1152147 | 0 | 8/12/10 | | 2/9/11 | 0 | 0 | Duplicate Request |
| STEVENS, THEODORE FULTON<br>GRABELL, MICHAEL | 1152117 | 0 | 8/11/10 | | 2/9/11 | 0 | 0 | Duplicate Request |
| COUGHLIN, CHARLES<br>DONOVAN, JOHN T. | 1151854 | 0 | 8/5/10 | | 10/18/10 | 0 | 0 | Duplicate Request |
| NATION OF ISLAM<br>SHAW, BRANDON | 1151815 | 0 | 8/5/10 | | 8/17/10 | | | Duplicate Request |
| DAHMER, JEFFERY<br>ENGLES, JESSIE | 1151135 | 0 | 7/21/10 | | 7/26/10 | | | Duplicate Request |
| KRACAUER, SIEGFRIED<br>VONMOLTKE, JOHANNES | 1151107 | 0 | 7/21/10 | | 9/10/10 | 0 | 0 | Duplicate Request |
| BUSH, VANNEVAR<br>POLK, LARAY | 1151077 | 0 | 7/20/10 | | 8/20/10 | 0 | 0 | Duplicate Request |
| ROACH, MAXWELL LEMUEL<br>MAGGIN, DONALD L. | 1151056 | 0 | 7/20/10 | | 7/20/10 | | | Duplicate Request |
| CARMICHAEL, STOKLEY<br>SPEARS, PHILLIP L. | 1150995 | 0 | 7/16/10 | | 7/30/10 | | | Duplicate Request |
| GENOVESE, VITO<br>CAREY, ELAINE | 1150986 | 0 | 7/16/10 | | 8/24/10 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE 13X (5% NATION)<br>REED, WILLIAM | 1150945 | 0 | 7/15/10 | | 7/20/10 | | | Duplicate Request |
| SHAKUR, TUPAC<br>WHEELER, DARIN D. | 1155480 | 0 | 10/14/10 | | 10/21/10 | | | Duplicate Request |
| ROBINSON, RAY<br>TUOHY, BRIAN | 1155446 | 0 | 10/14/10 | | 10/21/10 | | | Duplicate Request |
| LOUIS, JOE<br>TUOHY, BRIAN | 1155444 | 0 | 10/14/10 | | 10/21/10 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DEMPSEY, JACK<br>TUOHY, BRIAN | 1155438 | 0 | 10/14/10 | | 10/21/10 | | | Duplicate Request |
| CAPONE, AL<br>MCILWAINE, PURLEY R | 1155428 | 0 | 10/14/10 | | 10/15/10 | | | Duplicate Request |
| DESPRES, LEON MATHIS<br>OSTERGAARD, JOSHUA | 1155365 | 0 | 10/13/10 | | 10/14/10 | | | Duplicate Request |
| WACO/BRANCH DAVIDIAN COMPOUND (NEGOTIATION TRANSCRITS)<br>SEGAL, ANDY | 1155299 | 0 | 10/12/10 | | 10/15/10 | 0 | 0 | Duplicate Request |
| KERSHAW, JACK<br>JOHNSON, LUCAS II | 1155278 | 0 | 10/12/10 | | 10/30/10 | 0 | 0 | Duplicate Request |
| NORTH AMERICAN MAN-BOY LOVE ASSOCIATION<br>GORING, CLIFTON | 1155277 | 0 | 10/12/10 | | 10/28/10 | | | Duplicate Request |
| DJAMGAROFF, GEORGE J.<br>SHMELEV, ANATOL | 1155260 | 0 | 10/12/10 | | 11/10/10 | 0 | 0 | Duplicate Request |
| FBI PROTOCOL MANUAL / ADMITTANCE AND TESTING OF PHYSIC<br>CAMPBELL, KYLE | 1155255 | 0 | 10/12/10 | | 1/10/11 | | | Duplicate Request |
| DOBRYNIN, ANATOLY F.<br>ELLIOT, JUSTIN | 1146624 | 0 | 4/14/10 | | 9/23/11 | 0 | 0 | Duplicate Request |
| BROWN, FRANK LONDON<br>NICHTER, MATTHEW R | 1151908 | 0 | 8/6/10 | | 8/19/10 | 0 | 0 | Duplicate Request |
| MCCALL, WILLIS VIRGIL<br>CORSAIR, GARY J. | 1151759 | 0 | 8/4/10 | | 8/31/10 | 0 | 0 | Duplicate Request |
| MS 13 SANCTIONS<br>ORTIZ, WILLIAM KODAK | 1152350 | 0 | 8/17/10 | | 8/17/10 | 0 | 0 | Duplicate Request |
| MEXICAN MAFIA<br>ORTIZ, WILLIAM KODAK | 1152343 | 0 | 8/17/10 | | 8/18/10 | | | Duplicate Request |
| COINTELPRO BLACK PANTHER PARTY<br>SHANNON, DANIEL | 1152285 | 0 | 8/16/10 | | 8/24/10 | | | Duplicate Request |
| BROWN, EDMUND GERALD<br>STEWART, ALAN | 1152272 | 0 | 8/16/10 | | 9/22/10 | 0 | 0 | Duplicate Request |
| CLARENCE 13X<br>HODSON, DONYELL | 1152210 | 0 | 8/13/10 | | 8/31/10 | | | Duplicate Request |
| SCOTT, HAZEL<br>TYLER, BRUCE | 1152170 | 0 | 8/12/10 | | 8/16/10 | | | Duplicate Request |
| ANDERSON, MARIAN<br>TYLER, BRUCE | 1152168 | 0 | 8/12/10 | | 8/16/10 | 0 | 0 | Duplicate Request |
| STEVENS, THEODORE FULTON<br>ADAMS, KIRSTEN | 1152140 | 0 | 8/11/10 | | 2/9/11 | | | Duplicate Request |
| SCHORR, DANIEL<br>NICHTER, LUKE A | 1151706 | 0 | 8/4/10 | | 12/21/10 | | | Duplicate Request |
| MARCUSE, HERBERT<br>WINSAFT, LANCE | 1151705 | 0 | 8/3/10 | | 8/19/10 | 0 | 0 | Duplicate Request |
| BANKS, ISADORE<br>HILBURN, BRIAN | 1151577 | 0 | 8/3/10 | | 8/9/10 | 0 | 0 | Duplicate Request |
| LEE, WEN HO/ TRANSCRIPT OF INTERVIEW<br>WISE, DAVID | 1155946 | 0 | 10/21/10 | | 10/21/10 | | | Duplicate Request |
| FELT, W. MARK<br>GAGE, BEVERLY | 1155940 | 0 | 10/21/10 | | 12/29/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GRAY, L PATRICK<br>GAGE, BEVERLY | 1155933 | 0 | 10/21/10 | | 12/13/10 | 0 | 0 | Duplicate Request |
| BUGAS, JOHN<br>GAGE, BEVERLY | 1155925 | 0 | 10/21/10 | | 1/10/11 | | | Duplicate Request |
| PURVIS, MELVIN<br>GAGE, BEVERLY | 1155922 | 0 | 10/21/10 | | 12/10/10 | 0 | 0 | Duplicate Request |
| JONES, MILTON A<br>GAGE, BEVERLY | 1155912 | 0 | 10/21/10 | | 12/9/10 | 0 | 0 | Duplicate Request |
| NICHOLS, LOUIS B<br>GAGE, BEVERLY | 1155897 | 0 | 10/21/10 | | 12/9/10 | 0 | 0 | Duplicate Request |
| CHIN, LARRY WU-TAI<br>LEE, WALTON | 1155857 | 0 | 10/20/10 | | 10/27/10 | | | Duplicate Request |
| EL RUKNS<br>MCCULLUM, CLINTON | 1155795 | 0 | 10/19/10 | | 12/22/10 | 0 | 0 | Duplicate Request |
| WALLACE, CHRISTOPHER<br>MCCULLUM, CLINTON | 1155791 | 0 | 10/19/10 | | 12/22/10 | 0 | 0 | Duplicate Request |
| HITLER, ADOLF<br>JEFFERSON , RICHARD | 1155041 | 0 | 10/6/10 | | 10/8/10 | | | Duplicate Request |
| BLACK PANTHER PARTY<br>JEFFERSON, RICHARD | 1155040 | 0 | 10/6/10 | | 10/26/10 | | | Duplicate Request |
| DAVIS, JOHN PRESTON<br>GELLMAN, ERIK S. | 1155016 | 0 | 10/6/10 | | 10/21/10 | 0 | 0 | Duplicate Request |
| FILE NUMBER 140-HQ-35907<br>YAMAMOTO, PAUL | 1154924 | 0 | 10/5/10 | | 10/6/10 | 0 | 0 | Duplicate Request |
| WARHOL, ANDY<br>VOLPERT, MEGAN | 1146462 | 0 | 4/12/10 | | 4/13/10 | | | Duplicate Request |
| CRIPS STREET GANG<br>BUNCH, DANIEL | 1146453 | 0 | 4/10/10 | | 4/16/10 | | | Duplicate Request |
| BLACK GANGSTER DISCIPLES<br>RICHBURG, TARREN | 1146386 | 0 | 4/9/10 | | 4/20/10 | | | Duplicate Request |
| TUPAC SHAKUR<br>JONES, ANTRONE | 1146362 | 0 | 4/8/10 | | 4/16/10 | | | Duplicate Request |
| THE CHICAGO OUTFIT<br>GRAY, JAMIE | 1146286 | 0 | 4/8/10 | | 5/28/10 | | | Duplicate Request |
| WISE, STEPHEN SAMUEL<br>SNITOW, ALAN | 1146209 | 0 | 4/7/10 | | 4/8/10 | 0 | 0 | Duplicate Request |
| COMMUNIST PARTY USA<br>NICHTER, LUKE A. | 1146176 | 0 | 4/6/10 | | 5/13/10 | 0 | 0 | Duplicate Request |
| THE NATIONAL COMMITTEE TO SECURE JUSTICE FOR MORTON SO<br>NICHTER, LUKE A. | 1146175 | 0 | 4/6/10 | | 5/13/10 | 0 | 0 | Duplicate Request |
| THE DAILY WORKER<br>NICHTER, LUKE A. | 1146174 | 0 | 4/6/10 | | 5/13/10 | 0 | 0 | Duplicate Request |
| JONESTOWN<br>KLIPPENSTEIN, KRISTIAN | 1146157 | 0 | 4/6/10 | | 5/25/10 | 0 | 0 | Duplicate Request |
| EL RUKNS<br>SHAW, BRANDON | 1150792 | 0 | 7/13/10 | | 7/22/10 | | | Duplicate Request |
| ABERNATHY, RALPH<br>KING, NATALIA | 1150782 | 0 | 7/13/10 | | 7/28/10 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MULLIGAN, JOHN J.<br>SCAPICCHIO, ROSEMARY CURRAN | 1146428 | 0 | 4/9/10 | | 4/15/10 | | | Duplicate Request |
| JAMAICAN POSSE<br>MCDOUGALD, CHARLES J | 1146410 | 0 | 4/9/10 | | 4/9/10 | | | Duplicate Request |
| CRIPS AND BLOODS DRUG GANGS<br>MCDOUGALD, CHARLES J | 1146405 | 0 | 4/9/10 | | 4/9/10 | | | Duplicate Request |
| PAGE, BETTIE MAE<br>ROWAN, BONNIE G. | 1144927 | 0 | 3/15/10 | | 4/7/10 | 0 | 0 | Duplicate Request |
| HAIG, ALEXANDER MEIGS (JR.)<br>VINEYS, KEVIN S. | 1144747 | 0 | 3/11/10 | | 11/16/10 | 0 | 0 | Duplicate Request |
| HUSSEIN, SADDAM/DESERT SPIDER INTERVIEWS<br>RAVNITZKY, MICHAEL | 1144739 | 0 | 3/11/10 | | 5/13/10 | 0 | 0 | Duplicate Request |
| MOORISH SCIENCE TEMPLE OF AMERICA<br>TAYLOR, ALEX | 1144664 | 0 | 3/11/10 | | 3/17/10 | | | Duplicate Request |
| GANG STALKING<br>RAMOS, CHRISTOPHER | 1144623 | 0 | 3/10/10 | | 11/10/10 | 0 | 0 | Duplicate Request |
| RUSSIAN SPY RING<br>SAVAGE, CHARLIE | 1151473 | 0 | 8/2/10 | | 10/31/11 | 0 | 0 | Duplicate Request |
| ROACH, MAXWELL LEMUEL<br>MAGGIN, DONALD L. | 1151438 | 0 | 8/2/10 | | 8/5/10 | | | Duplicate Request |
| CAPORINO, GABRIEL A.<br>CAPORINO, GRACE M. | 1151421 | 0 | 7/30/10 | | 7/30/10 | 0 | 0 | Duplicate Request |
| SCHORR, DANIEL<br>DONOVAN, JOHN T. II | 1151379 | 0 | 7/27/10 | | 12/21/10 | 0 | 0 | Duplicate Request |
| SCHORR, DANIEL<br>BEKESHA, MICHAEL | 1151375 | 0 | 7/27/10 | | 12/21/10 | 0 | 0 | Duplicate Request |
| HELLS ANGELS<br>WICK, TIMOTHY | 1151812 | 0 | 7/23/10 | | 10/5/10 | 0 | 0 | Duplicate Request |
| MAZZOCCHI, ANTHONY<br>CARROLL, MARCIA | 1151266 | 0 | 7/23/10 | | 8/11/10 | 0 | 0 | Duplicate Request |
| DILLINGER, JOHN (1932 - 1938)<br>CRISP, WHITNEY A. | 1151228 | 0 | 7/22/10 | | 9/9/10 | 0 | 0 | Duplicate Request |
| LEVITT, WILLIAM JAIRD<br>CHEUNG, ELAINE | 1151184 | 0 | 7/22/10 | | 7/28/10 | 0 | 0 | Duplicate Request |
| FISCHER, BOBBY<br>MCGLAIN, DYLAN | 1152425 | 0 | 8/18/10 | | 8/23/10 | 0 | 0 | Duplicate Request |
| CHURCH OF SCIENTOLOGY<br>HALLIDAY, JOESPH | 1152393 | 0 | 8/17/10 | | 8/20/10 | 0 | 0 | Duplicate Request |
| GENOVESE, VITO<br>WHITE, RAYMOND | 1152329 | 0 | 8/17/10 | | 8/30/10 | | | Duplicate Request |
| SHAW, ROBERT LAWSON<br>TARBOX, JAMES A | 1152320 | 0 | 8/16/10 | | 8/26/10 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>MCCULLUM, CLINTON | 1155789 | 0 | 10/19/10 | | 12/21/10 | | | Duplicate Request |
| FILE NUMBER 100-HQ-352546<br>STEVENS, JOSHUA | 1155767 | 0 | 10/19/10 | | 10/22/10 | 0 | 0 | Duplicate Request |
| FILE NUMBER 62-HQ-20709<br>STEVENS, JOSHUA | 1155766 | 0 | 10/19/10 | | 10/22/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BLACK LEGION<br>LACLAIR, EDMUND | 1144899 | 0 | 3/15/10 | | 4/2/10 | 0 | 0 | Duplicate Request |
| WARREN, EARL/ CHIEF JUSTICE<br>BRIEN, BRENT WARREN | 1144757 | 0 | 3/12/10 | | 5/5/10 | | | Duplicate Request |
| HUSSEIN, SADDAM<br>ZEMAN, BILL | 1144736 | 0 | 3/11/10 | | 5/13/10 | 0 | 0 | Duplicate Request |
| KENYON, DOROTHY<br>BUTTERFIELD, JO E | 1144715 | 0 | 3/11/10 | | 4/6/10 | 0 | 0 | Duplicate Request |
| ACOSTA, PABLO<br>PATTERSON, NICOLE MARIE | 1152377 | 0 | 8/17/10 | | 8/26/10 | | | Duplicate Request |
| TENNEY, JACK B<br>DONOVAN, JOHN T | 1152365 | 0 | 8/17/10 | | 9/17/10 | 0 | 0 | Duplicate Request |
| RIVERSCORN<br>ENGLES, JESSIE | 1152357 | 0 | 8/17/10 | | 8/26/10 | 0 | 0 | Duplicate Request |
| FILE NUMBER 92-HQ-5904<br>TUOHY, BRIAN | 1152313 | 0 | 8/16/10 | | 11/9/10 | 0 | 0 | Duplicate Request |
| YORTY, SAMUEL WILLIAM<br>STEWART, ALAN | 1152273 | 0 | 8/16/10 | | 9/22/10 | 0 | 0 | Duplicate Request |
| FBI FILE NUMBER 95A-HQ-1079826<br>LEWIS, TALIA A | 1152242 | 0 | 8/13/10 | | 8/18/10 | | | Duplicate Request |
| WRIGHT, ERIC "EAZY-E"<br>HODSON, DONYELL | 1152190 | 0 | 8/12/10 | | 8/27/10 | 0 | 0 | Duplicate Request |
| MEXICAN MAFIA-CALIFORNIA<br>VARGAS, RAUL | 1152183 | 0 | 8/12/10 | | 9/24/10 | 0 | 0 | Duplicate Request |
| ROSTENKOWSKI, DANIEL DAVID<br>VINEYS, KEVIN | 1152156 | 0 | 8/12/10 | | 6/29/11 | 0 | 0 | Duplicate Request |
| ROSTENKOWSKI, DANIEL DAVID<br>SIEGEL, HANNA | 1152152 | 0 | 8/12/10 | | 6/29/11 | 0 | 0 | Duplicate Request |
| WRIGHT, ERIC<br>MAZYCK, JAMIN | 1152041 | 0 | 8/10/10 | | 8/11/10 | 0 | 0 | Duplicate Request |
| HUGGINS, BUELL DWIGHT<br>BURGH, SCOTT G | 1151956 | 0 | 8/6/10 | | 8/19/10 | 0 | 0 | Duplicate Request |
| STAY BEHIND AGENT PROGRAM/FILE NUMBER 65-HQ-59264<br>MAUER, RICHARD | 1151915 | 0 | 8/6/10 | | 7/29/11 | 0 | 0 | Duplicate Request |
| MAGLIOCCO, ANTONIO<br>DUGARD, JUSTIN | 1156094 | 0 | 10/22/10 | | 12/21/10 | | | Duplicate Request |
| FILE NUMBER 66C-HQ-1196849<br>RAVNITSKY, MICHAEL | 1156088 | 0 | 10/22/10 | | 12/7/10 | 0 | 0 | Duplicate Request |
| FILE NUMBER 66-HQ-19249<br>RAVNITSKY, MICHAEL | 1156087 | 0 | 10/22/10 | | 12/7/10 | 0 | 0 | Duplicate Request |
| FILE NUMBER 62C-HQ-1038244<br>RAVNITSKY, MICHAEL | 1156086 | 0 | 10/22/10 | | 12/7/10 | | | Duplicate Request |
| EXTRA JUDICIAL TRANSFERS<br>OSJI/SINGH, AMRIT | 1156073 | 0 | 10/22/10 | | 3/3/11 | 0 | 0 | Duplicate Request |
| HELLS ANGELS MOTORCYCLE GANG<br>COBB, TRACY | 1156054 | 0 | 10/22/10 | | 11/8/10 | 0 | 0 | Duplicate Request |
| JACKSON, EMORY OVERTON<br>RUTLEDGE, ANNE C | 1156041 | 0 | 10/22/10 | | 11/1/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PENNINGTON, LEE<br>NICHTER, LUKE A | 1156037 | 0 | 10/22/10 | | 1/18/11 | 0 | 0 | Duplicate Request |
| BLOODS AND CRIPS<br>MCCRAY, DONNIE | 1156028 | 0 | 10/22/10 | | 12/8/10 | | | Duplicate Request |
| KING, MARTIN LUTHER JR. /CIVIL RIGHTS MOVEMENT<br>GREEN, LORENZO V. | 1156020 | 0 | 10/22/10 | | 10/28/10 | 0 | 0 | Duplicate Request |
| FOLK NATION<br>MCDONALD, SHANON | 1156015 | 0 | 10/22/10 | | 12/21/10 | 0 | 0 | Duplicate Request |
| IAFIS PARTNERSHIPS WITH SIBS AND DHS<br>KEANEY, MELISSA | 1155994 | 0 | 10/22/10 | | 3/9/11 | 0 | 0 | Duplicate Request |
| BELMONT, ALAN HAINDEN<br>GAGE, BEVERLY | 1155970 | 0 | 10/22/10 | | 6/6/11 | 0 | 0 | Duplicate Request |
| CHOTINER, MURRAY<br>NICHTER, LUKE A. | 1155959 | 0 | 10/22/10 | | 11/3/10 | | | Duplicate Request |
| NATHAN, HAROLD<br>GAGE, BEVERLY | 1155956 | 0 | 10/22/10 | | 11/5/10 | | | Duplicate Request |
| KATZ, OTTO<br>SMITH, SEAN | 1155558 | 0 | 10/15/10 | | 10/28/10 | 0 | 0 | Duplicate Request |
| WITHERS, ERNEST<br>LESAR, JAMES H. | 1154872 | 0 | 10/5/10 | | 2/3/11 | | | Duplicate Request |
| BLACK ARTS REPERTORY THEATRE/SCHOOL<br>KADAGATHUR, AKSHATA | 1154807 | 0 | 10/4/10 | | 10/8/10 | 0 | 0 | Duplicate Request |
| DEPUGH, ROBERT<br>GAGE, BEVERLY | 1153271 | 0 | 9/2/10 | | 2/28/11 | 0 | 0 | Duplicate Request |
| HANES, ARTHUR<br>GAGE, BEVERLY | 1153269 | 0 | 9/2/10 | | 12/30/10 | 0 | 0 | Duplicate Request |
| PENNINGTON, LEE<br>GAGE, BEVERLY | 1153268 | 0 | 9/2/10 | | 1/18/11 | 0 | 0 | Duplicate Request |
| DODD, THOMAS JOSEPH<br>GAGE, BEVERLY | 1153266 | 0 | 9/2/10 | | 7/13/11 | 0 | 0 | Duplicate Request |
| HADDON, NOLAN JAY<br>LOEWY, OLIVER W. | 1146740 | 0 | 4/17/10 | | 5/13/10 | 0 | 0 | Duplicate Request |
| BALDWIN, STACY DAWN<br>LOEWY, OLIVER W. | 1146739 | 0 | 4/17/10 | | 5/13/10 | 0 | 0 | Duplicate Request |
| GUTHRIE, WOODROW WILSON (WOODY)<br>MCDOUGAL, DENNIS | 1146708 | 0 | 4/16/10 | | 4/23/10 | | | Duplicate Request |
| GARCIA, JEROME (JERRY)<br>MCDOUGAL, DENNIS | 1146680 | 0 | 4/15/10 | | 4/23/10 | 0 | 0 | Duplicate Request |
| BUELLE 101-2483 (SOBELL)<br>ROBERTS, SAM | 1146567 | 0 | 4/13/10 | | 8/18/10 | 0 | 0 | Duplicate Request |
| VIETNAM VETERANS AGAINST THE WAR [PRIOR TO 1970]<br>NICHTER, LUKE A. | 1146521 | 0 | 4/13/10 | | 7/9/10 | 0 | 0 | Duplicate Request |
| GANG STALKING<br>CAMPBELL, KEVIN GEORGE | 1146515 | 0 | 4/13/10 | | 11/10/10 | 0 | 0 | Duplicate Request |
| FELT, WILLIAM MARK<br>PADGETT, WAYNE RADNEY | 1146460 | 0 | 4/12/10 | | 6/28/10 | 0 | 0 | Duplicate Request |
| FORD, JOHN<br>BRIANTON, KEVIN | 1146457 | 0 | 4/12/10 | | 5/25/10 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GONZALEZ, HENRY B.<br>BURNS, MARGIE | 1146677 | 0 | 4/15/10 | | 4/20/10 | | | Duplicate Request |
| KENNEDY, EDWARD MOORE<br>BERRYMAN, JENNIFER | 1146642 | 0 | 4/15/10 | | 5/20/10 | 0 | 0 | Duplicate Request |
| KENNEDY, EDWARD MOORE<br>DE SOLA, DAVID | 1146640 | 0 | 4/15/10 | | 5/20/10 | 0 | 0 | Duplicate Request |
| JONESTOWN<br>MALLETT, RENEE A. | 1146497 | 0 | 4/12/10 | | 4/28/10 | | | Duplicate Request |
| ALMIGHTY LATIN KING NATION / CHICAGO, IL<br>NICHOLS, STEFAN D. | 1146496 | 0 | 4/12/10 | | 7/26/11 | 0 | 0 | Duplicate Request |
| TROTSKY, LEON<br>TIPPETT, ROBERT B. | 1144590 | 0 | 3/10/10 | | 4/9/10 | 0 | | Duplicate Request |
| LETTER FROM HOOVER TO SAIC OF BALTIMORE FIELD OFFICE E<br>MERRILL, ADAM | 1144569 | 0 | 3/10/10 | | 3/25/10 | 0 | 0 | Duplicate Request |
| FOLLIERI, RAFAELLO<br>BERRY, JASON | 1144483 | 0 | 3/10/10 | | 6/10/10 | 0 | 0 | Duplicate Request |
| ZINN, HOWARD<br>ROSSO, PATRICK D. | 1144465 | 0 | 3/9/10 | | 7/30/10 | 0 | 0 | Duplicate Request |
| BLACK, CLAUDE<br>STROUD, SCOTT | 1144425 | 0 | 3/9/10 | | 9/28/10 | 0 | 0 | Duplicate Request |
| DAY, DOROTHY<br>BYRNE, CAROL | 1147034 | 0 | 4/22/10 | | 6/18/10 | 0 | 0 | Duplicate Request |
| REAGAN, RONALD<br>PETERZELL, JAY | 1147002 | 0 | 4/21/10 | | 4/23/10 | | | Duplicate Request |
| HOOKS, BENJAMIN LAWSON<br>SULLIVAN, BARTHOLOMEW | 1146946 | 0 | 4/20/10 | | 6/23/10 | 0 | 0 | Duplicate Request |
| KENNEDY, EDWARD MOORE<br>MATHLESON, GREG E. | 1146850 | 0 | 4/20/10 | | 5/20/10 | 0 | 0 | Duplicate Request |
| MURRAY, ANNA PAULINE<br>MACK, KENNETH W. | 1146776 | 0 | 4/19/10 | | 5/25/10 | 0 | 0 | Duplicate Request |
| RIVERSCORN<br>TORMA, STEPHEN J. | 1146765 | 0 | 4/19/10 | | 4/30/10 | 0 | 0 | Duplicate Request |
| HISS, ALGER (RECORDS PRIOR TO 1949)<br>BIGWOOD, JEREMY | 1155806 | 0 | 10/19/10 | | 1/19/11 | 0 | 0 | Duplicate Request |
| LEE TAYLOR DICKINSON AND ICHIRO YOKOYAMA<br>LAVEZZI, ROBERT J. | 1155315 | 0 | 10/12/10 | | 2/8/11 | 0 | 0 | Duplicate Request |
| SAXBE, WILLIAM BART<br>RISKIND, JONATHAN | 1153625 | 0 | 9/9/10 | | 9/26/11 | 0 | 0 | Duplicate Request |
| CAPONE, AL<br>PRUDE, TERRANCE | 1153576 | 0 | 9/8/10 | | 9/10/10 | | | Duplicate Request |
| SHAKUR, TUPAC<br>PRUDE, TERRANCE | 1153574 | 0 | 9/8/10 | | 9/10/10 | 0 | 0 | Duplicate Request |
| GOTTI, JOHN SR.<br>PRUDE, TERRANCE | 1153573 | 0 | 9/8/10 | | 9/10/10 | | | Duplicate Request |
| DEWEY, THOMAS E.<br>STEWART, ALAN | 1153303 | 0 | 9/3/10 | | 11/8/10 | 0 | 0 | Duplicate Request |
| BONNIE AND CLYDE<br>DAVIS, JAMAL | 1148682 | 0 | 5/24/10 | | 6/15/10 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CAPONE, AL<br>DAVIS, JAMAL | 1148680 | 0 | 5/24/10 | | 6/15/10 | | | Duplicate Request |
| BLACK MAFIA/BLACK BROTHERS INC.<br>CHAPMAN, RODERICK | 1148633 | 0 | 5/21/10 | | 6/1/10 | 0 | 0 | Duplicate Request |
| GOTTI, JOHN<br>SPEARS, PHILLIP L. | 1148548 | 0 | 5/21/10 | | 5/26/10 | | | Duplicate Request |
| KING, MARTIN LUTHER JR<br>BRYAN, T. TERELL | 1148438 | 0 | 5/19/10 | | 7/27/10 | | | Duplicate Request |
| EASTLAND, JAMES O (SENATOR)<br>GAGE, BEVERLY | 1148421 | 0 | 5/19/10 | | 8/26/10 | 0 | 0 | Duplicate Request |
| NIXON, RICHARD M<br>GAGE, BEVERLY | 1148411 | 0 | 5/19/10 | | 8/26/10 | 0 | 0 | Duplicate Request |
| FORD, GERALD R<br>GAGE, BEVERLY | 1148409 | 0 | 5/19/10 | | 8/26/10 | 0 | 0 | Duplicate Request |
| DEWEY, THOMAS E<br>GAGE, BEVERLY | 1148405 | 0 | 5/19/10 | | 8/26/10 | 0 | 0 | Duplicate Request |
| HUSTON, JOHN<br>BRIANTON, KEVIN | 1147519 | 0 | 5/4/10 | | 5/5/10 | | | Duplicate Request |
| CARMICHAEL, STOKELY<br>NICHTER, LUKE A. | 1147499 | 0 | 5/4/10 | | 6/14/10 | 0 | 0 | Duplicate Request |
| ALI, NOBLE DREW<br>DIGGS, BRIAN | 1147495 | 0 | 5/4/10 | | 6/4/10 | 0 | 0 | Duplicate Request |
| COUGHLIN, CHARLES<br>RETI, EMILIE | 1144929 | 0 | 3/15/10 | | 4/23/10 | 0 | 0 | Duplicate Request |
| BARKSDALE, DAVID<br>SISTRUNK, DONALD | 1176865 | 0 | 11/9/11 | | 11/25/11 | | | Duplicate Request |
| WILSON, CHARLES NESBITT<br>HETTENA, SETH J. | 1144804 | 0 | 3/12/10 | | 2/6/12 | | | Duplicate Request |
| LOWENTHAL, LEO<br>TADAJEWSKI, MARK | 1144783 | 0 | 3/12/10 | | 3/19/10 | | | Duplicate Request |
| NOBLE DREW ALI<br>JACKSON, CHRISTOPHER | 1144662 | 0 | 3/11/10 | | 3/17/10 | | | Duplicate Request |
| ROSWELL UFO CRASH OF 1947<br>BRISENDINE, AUGUSTINE | 1144461 | 0 | 3/9/10 | | 3/24/10 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE 13X<br>MCCRAY, RONNIE | 1144431 | 0 | 3/9/10 | | 3/12/10 | 0 | 0 | Duplicate Request |
| FILE NUMBER 100-HQ-97391<br>RAVNITZKY, MICHAEL | 1144405 | 0 | 3/9/10 | | 5/28/10 | 0 | 0 | Duplicate Request |
| THE EXPRESS TRUST DOCUMENT #10105905 BOOK 521 P. 79<br>CROUTHERS, BEY LEE | 1142767 | 0 | 1/28/10 | | 2/22/10 | 0 | 0 | Duplicate Request |
| PATTERSON, WILLIAM L.<br>HORNE, GERALD | 1142747 | 0 | 1/28/10 | | 9/17/10 | 0 | 0 | Duplicate Request |
| HOOVER, JOHN EDGAR<br>HUGHES, JAY | 1142744 | 0 | 1/28/10 | | 3/3/10 | | | Duplicate Request |
| HUNT, E. HOWARD<br>LICHTER, LUKE A. | 1142595 | 0 | 1/26/10 | | 2/4/10 | | | Duplicate Request |
| GANG STALKING<br>HILL, KATIE ELAINE | 1142581 | 0 | 1/25/10 | | 11/10/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NATIONAL GANG THREAT ASSESSMENT 2009<br>EASTER, MICHAEL | 1142542 | 0 | 1/25/10 | | 1/28/10 | 0 | 0 | Duplicate Request |
| MS-13 - EL SALVADORIAN GANG<br>EASTER, MICHAEL | 1142541 | 0 | 1/25/10 | | 3/5/10 | 0 | 0 | Duplicate Request |
| BRASOL, BORIS<br>LAVEZZI, ROBERT J. | 1142509 | 0 | 1/25/10 | | 1/21/11 | 0 | 0 | Duplicate Request |
| TOURINE, CHARLES<br>NICHTER, LUKE A. | 1142488 | 0 | 1/25/10 | | 3/24/10 | 0 | 0 | Duplicate Request |
| SUTTON, PERCY ELLIS<br>FANELLI, JAMES | 1142475 | 0 | 1/22/10 | | 1/21/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 315M-HN-14263<br>MEN, KIMSENG | 1142464 | 0 | 1/22/10 | | 9/30/10 | 0 | 0 | Duplicate Request |
| BURNHAM, JAMES<br>JEANS, ROGER B. | 1152501 | 0 | 8/19/10 | | 8/24/10 | | | Duplicate Request |
| MANCHESTER, WILLIAM<br>HARBOX, JAMES A. | 1152458 | 0 | 8/18/10 | | 8/24/10 | | | Duplicate Request |
| THE MATTACHINE SOCIETY IN THE 1950'S-1970'S<br>HALLIDAY, JOESPH | 1152402 | 0 | 8/17/10 | | 8/19/10 | | | Duplicate Request |
| LUCIANO, LUCKY<br>MCILWAINE, PURLEY RAY | 1152384 | 0 | 8/17/10 | | 8/19/10 | | | Duplicate Request |
| BUKOWSKI, HENRY CHARLES JR<br>KISSINGER, DUNCAN | 1156377 | 0 | 11/1/10 | | 11/3/10 | 0 | 0 | Duplicate Request |
| ARYAN BROTHERHOOD<br>NICHOLS, STEFAN D. | 1156346 | 0 | 11/1/10 | | 11/1/10 | | | Duplicate Request |
| LOMAX, LOUIS E<br>ROBINSON, KIMBERLIE Y | 1156338 | 0 | 11/1/10 | | 11/2/10 | | | Duplicate Request |
| RAZA UNIDA<br>MENDOZA, ERNEST | 1156288 | 0 | 11/1/10 | | 11/2/10 | 0 | 0 | Duplicate Request |
| RUSSIAN SPY RING<br>SCHUSTER, HENRY | 1156142 | 0 | 10/27/10 | | 10/31/11 | 0 | 0 | Duplicate Request |
| BLOODS AND CRIPS<br>CAREY, FRANCIS ROSS | 1155346 | 0 | 10/13/10 | | 10/14/10 | | | Duplicate Request |
| ROMPER ROOM GANG<br>KING, GEOFFREY W. | 1154744 | 0 | 10/4/10 | | 12/7/10 | 0 | 0 | Duplicate Request |
| THE TEXAS PRISON GANG (ARYAN CIRCLE)<br>SCOTT, BLAKE R. | 1153883 | 0 | 9/14/10 | | 10/5/10 | 0 | 0 | Duplicate Request |
| LEE, ROBERT EMMETT<br>STEWART, ALAN | 1153170 | 0 | 9/1/10 | | 11/4/10 | 0 | 0 | Duplicate Request |
| INTERNATIONAL LABOR DEFENSE<br>STEWART, ALAN | 1153169 | 0 | 9/1/10 | | 9/21/10 | | | Duplicate Request |
| NEASE, GORDON A<br>STEVENS, JOSHUA | 1147341 | 0 | 5/3/10 | | 8/23/10 | 0 | 0 | Duplicate Request |
| ITALIAN-AMERICAN CIVIL RIGHTS LEAGUE (1970-2010)<br>FOX, PEGGY A. | 1147326 | 0 | 5/3/10 | | 5/26/10 | 0 | 0 | Duplicate Request |
| HEIGHT, DOROTHY IRENE<br>GRESKO, JESSICA | 1147310 | 0 | 5/3/10 | | 7/17/10 | 0 | 0 | Duplicate Request |
| BUFILE 65-58236 (ROSENBERG)<br>ROBERTS, SAM | 1146569 | 0 | 4/13/10 | | 8/18/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KENNEDY, EDWARD MOORE<br>LE PAIN, ANDREA | 1146554 | 0 | 4/13/10 | | 5/20/10 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE 13X<br>ROUSSELL, TASHON | 1145461 | 0 | 3/23/10 | | 3/24/10 | 0 | 0 | Duplicate Request |
| MOIG<br>MASON, BRUCE | 1147091 | 0 | 4/22/10 | | 4/27/10 | | | Duplicate Request |
| LUCIANO, CHARLES<br>SINGLEY, JR., TERRIS GIEGER | 1146957 | 0 | 4/21/10 | | 6/15/10 | 0 | 0 | Duplicate Request |
| HOOKS, BENJAMIN LAWSON<br>ELLIOTT, JUSTIN | 1146945 | 0 | 4/20/10 | | 6/23/10 | 0 | 0 | Duplicate Request |
| BLACK PANTHERS<br>JONES, ANTRONE | 1146790 | 0 | 4/19/10 | | 6/3/10 | 0 | 0 | Duplicate Request |
| SAGAM CAPITAL, LLC<br>COONEY, JOHN F. | 1144987 | 0 | 3/16/10 | | 7/15/10 | 0 | 0 | Duplicate Request |
| NATION OF GODS AND EARTHS<br>EASTER, MICHAEL SICARIO | 1144971 | 0 | 3/15/10 | | 4/30/10 | | | Duplicate Request |
| TUPAC SHAKUR<br>EASTER, MICHAEL | 1142548 | 0 | 1/25/10 | | 2/25/10 | | | Duplicate Request |
| PROTOCOL AND PROCEDURES FOR TESTING SEMEN<br>LANCASTER, JEFF | 1142493 | 0 | 1/25/10 | | 2/2/10 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE 13X<br>JACKSON, DARYL | 1143210 | 0 | 2/12/10 | | 2/16/10 | | | Duplicate Request |
| KING, MARTIN LUTHER JR.<br>WEXLER, STUART | 1143135 | 0 | 2/4/10 | | 4/16/10 | 0 | 0 | Duplicate Request |
| KENNEDY, EDWARD MOORE<br>URBINA, IAN | 1143112 | 0 | 2/4/10 | | 5/20/10 | 0 | 0 | Duplicate Request |
| BIOFF, WILLIAM MORRIS<br>MCGOVERN, PHILLIP J. | 1143104 | 0 | 2/3/10 | | 8/23/10 | 0 | 0 | Duplicate Request |
| THE ORDER<br>DOHERTY, LEVI | 1143075 | 0 | 2/3/10 | | 2/25/10 | | | Duplicate Request |
| JACKSON, MICHAEL J.<br>RUDEBUSH, DAMIEN M. | 1143067 | 0 | 2/3/10 | | 2/25/10 | 0 | 0 | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT<br>GODINA, JOSE | 1142752 | 0 | 1/28/10 | | 1/29/10 | | | Duplicate Request |
| BERNSTEIN, JULIUS<br>SMITH, GREG B. | 1142718 | 0 | 1/27/10 | | 5/9/11 | 0 | 0 | Duplicate Request |
| JOHN F KENNEDY ASSASSINATION<br>WEST, DANIEL J | 1142700 | 0 | 1/27/10 | | 2/1/10 | 0 | 0 | Duplicate Request |
| WELLSTONE, PAUL DAVID<br>HERB, JEREMY | 1156749 | 0 | 11/5/10 | | 11/12/10 | 0 | 0 | Duplicate Request |
| ESCOBAR, PABLO<br>SCOTT, JAMES DARNELL | 1156746 | 0 | 11/5/10 | | 12/29/10 | 0 | 0 | Duplicate Request |
| BUKOWSKI, HENRY CHARLES JR. ( FILE # 140-35907)<br>CALONNE, DAVID S. | 1156729 | 0 | 11/5/10 | | 11/18/10 | 0 | 0 | Duplicate Request |
| BROOKS, RICHARD<br>PAUL, ANDREW | 1156726 | 0 | 11/5/10 | | 11/5/10 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>FAIR JR., THOMAS MARVIN | 1156708 | 0 | 11/5/10 | | 11/5/10 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SHAKUR, TUPAC<br>LUCAS, JOHNNY | 1156676 | 0 | 11/4/10 | | 11/9/10 | | | Duplicate Request |
| UNIBOMBER<br>LUCAS, JOHNNY | 1156675 | 0 | 11/4/10 | | 11/29/10 | | | Duplicate Request |
| FLOYD, PRETTY BOY<br>LUCAS, JOHNNY | 1156673 | 0 | 11/4/10 | | 11/23/10 | | | Duplicate Request |
| DAHMER, JEFFREY<br>LUCAS, JOHNNY | 1156672 | 0 | 11/4/10 | | 11/23/10 | | | Duplicate Request |
| CAPONE, AL<br>LUCAS, JOHNNY | 1156671 | 0 | 11/4/10 | | 11/23/10 | | | Duplicate Request |
| GAMBINO, CARLOS<br>LUCAS, JOHNNY | 1156664 | 0 | 11/4/10 | | 11/29/10 | | | Duplicate Request |
| HERSEY, JOHN R.<br>BERNSTEIN, BJ | 1156635 | 0 | 11/4/10 | | 11/4/10 | | | Duplicate Request |
| MOHR, JOHN PHILIP<br>GAGE, BEVERLY | 1156634 | 0 | 11/4/10 | | 6/20/11 | 0 | 0 | Duplicate Request |
| SULLIVAN, WILLIAM C<br>GAGE, BEVERLY | 1156631 | 0 | 11/4/10 | | 2/28/11 | 0 | 0 | Duplicate Request |
| WACKENHUT, GEORGE<br>GAGE, BEVERLY | 1156627 | 0 | 11/4/10 | | 1/11/11 | 0 | 0 | Duplicate Request |
| RECANATI, RAPHAEL<br>HETTENA, SETH J. | 1155496 | 0 | 10/14/10 | | 6/16/11 | 0 | 0 | Duplicate Request |
| FBI FILE NUMBER 140-HQ-35907<br>ALBRIGHT, MATTHEW R. | 1154884 | 0 | 10/5/10 | | 10/5/10 | 0 | 0 | Duplicate Request |
| WATERS, DAVID ROLAND/ STATEMENTS (JAN 24 - FEB 2, 2001<br>TREMBLAY, JASON | 1153445 | 0 | 9/7/10 | | 12/22/10 | 0 | 0 | Duplicate Request |
| 9/11 FILES<br>SPEARS, PHILLIP L. | 1153248 | 0 | 9/2/10 | | 9/10/10 | | | Duplicate Request |
| MUHAMMAD, ELIJAH<br>ROUSSELL, LASHON | 1145465 | 0 | 3/23/10 | | 4/1/10 | 0 | 0 | Duplicate Request |
| REGULATIONS ON CHAIN OF CUSTODY/DESTRUCTION OF DEFENDA<br>BURNS, DAVID J. | 1145387 | 0 | 3/22/10 | | 7/22/10 | 0 | 0 | Duplicate Request |
| SCHORR, DANIEL LOUIS<br>STEPHENS, JOE | 1151385 | 0 | 7/28/10 | | 12/21/10 | 0 | 0 | Duplicate Request |
| REDEMPTION SCHEME/ACCEPTANCE FOR VALUE<br>WARNER, BRENT | 1151330 | 0 | 7/23/10 | | 7/30/10 | 0 | 0 | Duplicate Request |
| NEWFIELD, JACK<br>GOLDBERG, ANDREW | 1151216 | 0 | 7/22/10 | | 7/27/10 | 0 | 0 | Duplicate Request |
| GANG ACTIVITIES / SACRAMENTO, CA<br>KEECH, JASE | 1151173 | 0 | 7/22/10 | | 12/15/10 | 0 | 0 | Duplicate Request |
| WALKER, EDWIN ANDERSON<br>LACHMAN, CHARLES | 1150859 | 0 | 7/14/10 | | 12/3/10 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE LESTER<br>GADSON, DONYELL | 1150816 | 0 | 7/13/10 | | 7/20/10 | | | Duplicate Request |
| DENNIS, DELMAR<br>WEXLER, STUART | 1145606 | 0 | 3/25/10 | | 6/10/10 | 0 | 0 | Duplicate Request |
| GANGSTER DISCIPLES<br>MADOSH, JAKE | 1145577 | 0 | 3/24/10 | | 4/5/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| VICE LORDS<br>JOSEPH, JAMONT | 1145555 | 0 | 3/24/10 | | 4/3/10 | | | Duplicate Request |
| JUSTICE COMMANDOS AGAINST ARMENIAN GENOCIDE<br>GUNN, CHRISTOPHER | 1145073 | 0 | 3/17/10 | | 5/4/10 | | | Duplicate Request |
| LOSEY, JOSEPH<br>COHEN, ROBERT | 1145025 | 0 | 3/16/10 | | 4/27/10 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC AMARU<br>ZAMORA, CARLOS A. | 1142696 | 0 | 1/27/10 | | 1/29/10 | | | Duplicate Request |
| SMITH, CLARENCE 13X<br>HAKIM, SADDIQ | 1142677 | 0 | 1/27/10 | | 2/1/10 | | | Duplicate Request |
| MURRAY, PAULI<br>AZARANSKY, SARAH | 1142671 | 0 | 1/27/10 | | 3/9/10 | 0 | 0 | Duplicate Request |
| DILLINGER, JOHN<br>GALLEGOS, SAUSHA | 1142480 | 0 | 1/22/10 | | 3/9/10 | | | Duplicate Request |
| ZINN, HOWARD<br>COOK, JOHN | 1143123 | 0 | 2/4/10 | | 7/30/10 | 0 | 0 | Duplicate Request |
| ZINN, HOWARD<br>LARIMER, SARAH | 1143118 | 0 | 2/4/10 | | 7/30/10 | 0 | 0 | Duplicate Request |
| ZINN, HOWARD<br>JESSELLI, JOSEPH | 1142990 | 0 | 2/1/10 | | 8/3/10 | 0 | 0 | Duplicate Request |
| 9/11 FILES<br>TORMA, STEPHEN J. | 1142979 | 0 | 2/1/10 | | 2/3/10 | 0 | 0 | Duplicate Request |
| COOPER, D. B.<br>REILLEY, PAT | 1142891 | 0 | 2/1/10 | | 2/5/10 | 0 | 0 | Duplicate Request |
| BIN LADEN, OSAMA<br>ROOT, RICHARD | 1142886 | 0 | 2/1/10 | | 2/4/10 | 0 | 0 | Duplicate Request |
| BLUE BOOK PROJECT<br>PAYNE, SKYLER | 1142848 | 0 | 1/29/10 | | 2/19/10 | 0 | 0 | Duplicate Request |
| PARKER, MACK CHARLES<br>NAILS-SMOOTE', LORIN | 1156605 | 0 | 11/3/10 | | 1/10/11 | 0 | 0 | Duplicate Request |
| QUALITY ASSURANCE STANDARDS FOR FORENSIC DNA TESTING L<br>LEBLANC, AUBREY | 1156597 | 0 | 11/3/10 | | 11/4/10 | 0 | 0 | Duplicate Request |
| DNA TESTING STANDARDS<br>MCCOY, TERRELL | 1156567 | 0 | 11/3/10 | | 11/5/10 | | | Duplicate Request |
| ARYAN BROTHERHOOD<br>MENDOZA, ERNEST | 1156564 | 0 | 11/3/10 | | 11/5/10 | | | Duplicate Request |
| ABZUG, BELLA<br>KINCAID, CLIFF | 1156530 | 0 | 11/3/10 | | 11/30/10 | 0 | 0 | Duplicate Request |
| BERNSTEIN, LEONARD<br>HELGERT, LARS E. | 1156522 | 0 | 11/3/10 | | 12/9/10 | 0 | 0 | Duplicate Request |
| SORENSEN, THEODORE CHAIKIN<br>JUDICIAL WATCH/BEKESHA, MICHAEL | 1156465 | 0 | 11/2/10 | | 9/23/11 | 0 | 0 | Duplicate Request |
| SORENSEN, THEODORE CHAIKIN<br>ELLIOTT, JUSTIN | 1156462 | 0 | 11/2/10 | | 9/22/11 | 0 | 0 | Duplicate Request |
| MARSH, NICHOLAS ANDREW<br>REILLY, RYAN J. | 1156437 | 0 | 11/2/10 | | 11/29/10 | 0 | 0 | Duplicate Request |
| WITHERS, ERNEST<br>GOLDSCHMIDT, DEBRA | 1156426 | 0 | 11/2/10 | | 2/3/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 65-HQ-271<br>LAVEZZI, ROBERT J. | 1160007 | 0 | 1/11/11 | | 1/31/11 | 0 | 0 | Duplicate Request |
| ESPOSITO, MEADE H<br>RASHBAUM, WILLIAM K. | 1159962 | 0 | 1/10/11 | | 3/9/11 | 0 | 0 | Duplicate Request |
| GANGSTER DISCIPLES/ VICE LORDS<br>ALLEN, QUINCY | 1159644 | 0 | 1/4/11 | | 1/4/11 | 0 | 0 | Duplicate Request |
| MUHAMMAD, ELIJAH<br>FELBER, GARRETT | 1159576 | 0 | 1/3/11 | | 1/24/11 | | | Duplicate Request |
| CLEGG, HUGH<br>GAGE, BEVERLY | 1159365 | 0 | 12/22/10 | | 1/27/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 100-56894<br>LAVEZZI, ROBERT J. | 1159321 | 0 | 12/21/10 | | 1/31/11 | 0 | 0 | Duplicate Request |
| HOLBROOKE, RICHARD CHARLES ALBERT<br>COOK, JOHN | 1158866 | 0 | 12/15/10 | | 9/23/11 | 0 | 0 | Duplicate Request |
| MARLEY, BOB<br>SPEARS, PHILLIP L. | 1161664 | 0 | 2/16/11 | | 2/17/11 | | | Duplicate Request |
| WHITE KNIGHTS<br>COTTRELL, JOSHUA W. | 1161104 | 0 | 2/7/11 | | 2/8/11 | 0 | 0 | Duplicate Request |
| JAPANESE NAVAL INSPECTORS OFFICE, NEW YORK CITY<br>LAVEZZI, ROBERT J. | 1160112 | 0 | 1/13/11 | | 1/13/11 | 0 | 0 | Duplicate Request |
| CRIPS NATION HISTORY<br>HAM, ANGELO | 1159737 | 0 | 1/5/11 | | 1/10/11 | 0 | 0 | Duplicate Request |
| NUSSBAUM, ALBERT, FREDERICK<br>CAMPBELL, ROGER | 1158293 | 0 | 12/7/10 | | 12/10/10 | | | Duplicate Request |
| SHAPLEY, HARLOW<br>BURTON, STEPHEN DOUGLAS | 1162786 | 0 | 3/15/11 | | 3/31/11 | | | Duplicate Request |
| CHINESE HAND LAUNDRY ALLIANCE<br>YEE, CHRISTOPHER | 1160968 | 0 | 2/3/11 | | 3/8/11 | | | Duplicate Request |
| FBI WEAPON DISCHARGES (2007-2010)<br>DICKINSON, ALEX | 1159922 | 0 | 1/10/11 | | 2/8/11 | 0 | 0 | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT<br>KNIGHT, WESLEY | 1162889 | 0 | 3/17/11 | | 3/17/11 | | | Duplicate Request |
| CRIPS AND BLOODS DRUG GANGS<br>KNIGHT, WESLEY | 1162888 | 0 | 3/17/11 | | 3/17/11 | | | Duplicate Request |
| FREEDOM OF INFORMATION AND PRIVACY ACT<br>MCDOWELL, OSCAR | 1161217 | 0 | 2/9/11 | | 2/15/11 | | | Duplicate Request |
| SHAKUR, TUPAC<br>BIRCH, VANTE | 1159793 | 0 | 1/6/11 | | 1/10/11 | 0 | 0 | Duplicate Request |
| GANGSTA DISCIPLE<br>BIRCH, VANTE | 1159791 | 0 | 1/6/11 | | 1/10/11 | 0 | 0 | Duplicate Request |
| GALLO, LAWRENCE (LARRY)<br>HORTIS, CONSTANTINE A. | 1161931 | 0 | 2/18/11 | | 4/26/11 | | | Duplicate Request |
| SHAKUR, TUPAC<br>BANKS, KATHRYN M. | 1161452 | 0 | 2/14/11 | | 2/14/11 | | | Duplicate Request |
| GANSTER DISCIPLES<br>WILLIAMS, HUEY | 1160852 | 0 | 2/3/11 | | 2/4/11 | 0 | 0 | Duplicate Request |
| GOUZENKO, IGOR<br>WILHELM, JOHN P. | 1160144 | 0 | 1/13/11 | | 1/19/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SHAW, JACK M.<br>HAFNER, ERIC | 1160098 | 0 | 1/13/11 | | 2/23/11 | 0 | 0 | Duplicate Request |
| HOLBROOKE, RICHARD CHARLES ALBERT<br>HOOD, MATTHEW | 1159635 | 0 | 1/4/11 | | 9/23/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC AMARI<br>ESTES, TRAKUS | 1159604 | 0 | 1/3/11 | | 1/4/11 | | | Duplicate Request |
| FELT, W. MARK<br>PADGETT, WAYNE RADNEY | 1159292 | 0 | 12/21/10 | | 2/7/11 | 0 | 0 | Duplicate Request |
| NATION OF GODS AD EARTHS(FIVE PERCENTERS)<br>JOHNSON, THEOTIS | 1159222 | 0 | 12/20/10 | | 1/20/11 | | | Duplicate Request |
| MOORISH SCIENCE TEMPLE OF AMERICA 2/25/00<br>TATE, KEITH | 1158975 | 0 | 12/15/10 | | 12/17/10 | | | Duplicate Request |
| MATTHEWS, JOSEPH BROWN<br>GOODMAN, JORDAN | 1158242 | 0 | 12/7/10 | | 12/7/10 | | | Duplicate Request |
| FBI MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES<br>GEYER, HANNAH RAE | 1142520 | 0 | 1/25/10 | | 3/4/10 | 0 | 0 | Duplicate Request |
| BLACK DAHLIA MURDER<br>CATE, THOMAS | 1142477 | 0 | 1/22/10 | | 5/18/10 | 0 | 0 | Duplicate Request |
| GANG STALKING<br>SMITH, JAMES EDWARD | 1143174 | 0 | 2/5/10 | | 11/10/10 | 0 | 0 | Duplicate Request |
| ZINN, HOWARD<br>REILLY, RYAN J. | 1143115 | 0 | 2/4/10 | | 7/30/10 | 0 | 0 | Duplicate Request |
| BLACK MAFIA FAMILY<br>MABRY, TOBY D. | 1143106 | 0 | 2/3/10 | | 2/5/10 | | | Duplicate Request |
| SMITH, CLARENCE 13X<br>WRIGHT, SOLOMAN | 1143011 | 0 | 2/2/10 | | 2/3/10 | | | Duplicate Request |
| GANG STALKING<br>MCCLELLAN, ROBERT | 1142880 | 0 | 1/29/10 | | 11/10/10 | 0 | 0 | Duplicate Request |
| SOUTHERN, TERRY<br>BERNSTEIN, JOSEPH | 1142832 | 0 | 1/29/10 | | 2/2/10 | | | Duplicate Request |
| ROSWELL UFO INCIDENT (JULY 8, 1947)<br>RABE, JED | 1142795 | 0 | 1/28/10 | | 3/1/10 | | | Duplicate Request |
| BLOOD STREET GANG-LOS ANGELES CALIFORNIA<br>MONTALVO, EDWIN | 1142766 | 0 | 1/28/10 | | 2/4/10 | | | Duplicate Request |
| SMITH, CLARENCE 13X<br>WEST, M. | 1142749 | 0 | 1/28/10 | | 2/4/10 | | | Duplicate Request |
| LEBRON, LOLITA<br>VILAR, IRENE | 1156996 | 0 | 11/10/10 | | 12/23/10 | 0 | 0 | Duplicate Request |
| BROWDER, EARL<br>BROWDER, LAURA | 1156939 | 0 | 11/10/10 | | 11/26/10 | 0 | 0 | Duplicate Request |
| MALCOLM X/NATION OF ISLAM<br>GREEN, LORENZO V | 1156889 | 0 | 11/9/10 | | 11/10/10 | 0 | 0 | Duplicate Request |
| CATENA, GERARDO VITO<br>HORTIS, CONSTANTINE | 1156809 | 0 | 11/8/10 | | 12/23/10 | 0 | 0 | Duplicate Request |
| ORMENTO, JOHN<br>HORTIS, CONSTANTINE | 1156808 | 0 | 11/8/10 | | 12/22/10 | 0 | 0 | Duplicate Request |
| ABRAHAM BROTHMAN<br>PONTICELLO, JAMES | 1155621 | 0 | 10/18/10 | | 10/28/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PINELLI, ANTHONY<br>SCALZO, JOE | 1155043 | 0 | 10/6/10 | | 11/17/10 | 0 | 0 | Duplicate Request |
| COINTEL PRO-BLACK HATE<br>GRIFFEY, TREVOR T. | 1147165 | 0 | 4/23/10 | | 6/8/10 | 0 | 0 | Duplicate Request |
| FBI FILE NUMBER 65-HQ-68530 SECTION 5<br>POREBA, JOHN | 1147045 | 0 | 4/22/10 | | 7/15/11 | 0 | 0 | Duplicate Request |
| HUNDLEY, WALTER<br>GRIFFEY, TREVOR | 1146976 | 0 | 4/21/10 | | 4/27/10 | | | Duplicate Request |
| BARROW, CLYDE<br>SINGLEY, JR., FERRIS GIEGER | 1146958 | 0 | 4/21/10 | | 6/15/10 | 0 | 0 | Duplicate Request |
| DILLINGER, JOHN<br>SINGLEY, JR., FERRIS GIEGER | 1146956 | 0 | 4/21/10 | | 6/24/10 | 0 | 0 | Duplicate Request |
| CAPONE, AL<br>SINGLEY, JR. , FERRIS GIEGER | 1146955 | 0 | 4/21/10 | | 6/24/10 | 0 | 0 | Duplicate Request |
| HOOKS, BENJAMIN LAWSON<br>JUDICIAL WATCH/BEKESHA, MICHAEL | 1146852 | 0 | 4/20/10 | | 6/23/10 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE<br>JACKSON, DARYL | 1146787 | 0 | 4/19/10 | | 4/26/10 | | | Duplicate Request |
| FILE NUMBER 105-HQ-18233<br>STOLL, MARTIN | 1146736 | 0 | 4/16/10 | | 12/17/10 | 0 | 0 | Duplicate Request |
| KATZ, OTTO<br>BRIANTON, KEVIN | 1147511 | 0 | 5/4/10 | | 5/6/10 | 0 | 0 | Duplicate Request |
| MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES<br>SMITH, BRIAN E. | 1147353 | 0 | 5/3/10 | | 6/9/10 | | | Duplicate Request |
| BANDITOS MOTORCYCLE CLUB<br>BAEZ, ERNEST E | 1147155 | 0 | 4/23/10 | | 5/7/10 | | | Duplicate Request |
| FRANKFURTER, FELIX<br>NICHTER, LUKE A. | 1147153 | 0 | 4/23/10 | | 5/5/10 | 0 | 0 | Duplicate Request |
| BLACK PANTHER PARTY<br>SPEARS, PHILLIP L. | 1145939 | 0 | 4/5/10 | | 4/5/10 | | | Duplicate Request |
| SAFIRE, WILLIAM L.<br>NICHTER, LUKE A. | 1145918 | 0 | 4/5/10 | | 4/7/10 | 0 | 0 | Duplicate Request |
| DELLACROCE, ANIELLO<br>HORTIS, CONSTANTINE A. | 1161891 | 0 | 2/18/11 | | 3/22/11 | 0 | 0 | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT (2009-2010)<br>KIRBY, KAL | 1161170 | 0 | 2/8/11 | | 2/10/11 | 0 | 0 | Duplicate Request |
| THREATS AGAINST CONGRESS 2009<br>MORISY, MICHAEL | 1160064 | 0 | 1/12/11 | | 1/12/11 | 0 | 0 | Duplicate Request |
| EASTERN PACIFIC MOVEMENT<br>LAVEZZI, ROBERT J. | 1162298 | 0 | 3/3/11 | | 3/16/11 | | | Duplicate Request |
| MCVEIGH, TIMOTHY JAMES<br>MEDELSON, MARISA | 1162135 | 0 | 3/2/11 | | 3/3/11 | | | Duplicate Request |
| FILE NUMBER 100-WF-33796<br>BURGH, SCOTT G. | 1160932 | 0 | 2/8/11 | | 3/24/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 100-NY-132065<br>BURGH, SCOTT G. | 1160930 | 0 | 2/3/11 | | 2/16/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 62-HQ-115530<br>BURGH, SCOTT G. | 1160928 | 0 | 2/3/11 | | 2/14/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NATIONAL GANG THREAT ASSESSMENT<br>TUFNELL, SEAN | 1160287 | 0 | 1/19/11 | | 1/21/11 | | | Duplicate Request |
| SMITH, CLARENCE X<br>REESE, MARKUS A | 1160104 | 0 | 1/13/11 | | 1/13/11 | | | Duplicate Request |
| SHAKUR, TUPAC<br>BARRON, THOMAS | 1162865 | 0 | 3/17/11 | | 3/17/11 | | | Duplicate Request |
| MASON, CHARLES<br>LOREZ, DAVID | 1162302 | 0 | 3/3/11 | | 3/4/11 | | | Duplicate Request |
| DNA GUIDELINES USED BY STATE AND FEDERAL LAW ENFORCEME<br>TOY, DAMEN L. | 1161442 | 0 | 2/14/11 | | 3/23/11 | | | Duplicate Request |
| BERNSTEIN, NAHUM A<br>SMITH, GRANT F | 1161210 | 0 | 2/9/11 | | 7/12/11 | 0 | 0 | Duplicate Request |
| DILLINGER, JOHN<br>BURKE, CLAYTON JOSEPH | 1161112 | 0 | 2/7/11 | | 3/11/11 | 0 | 0 | Duplicate Request |
| POPE JOHN PAUL II/ASSASSINATION ATTEMPT/1981<br>GUNN, CHRISTOPHER | 1161070 | 0 | 2/7/11 | | 2/16/11 | 0 | 0 | Duplicate Request |
| THREATS TO MEMBERS OF CONGRESS 2000-2010<br>KELLY, ERIN | 1160256 | 0 | 1/19/11 | | 4/12/11 | 0 | 0 | Duplicate Request |
| ROLL, JOHN<br>HENSLEY, JR. | 1160254 | 0 | 1/19/11 | | 5/1/12 | | | Duplicate Request |
| FBI SHOOTING INCIDENT REVIEW GROUP REPORTS 1993-2009<br>BAKER, MIKE | 1159634 | 0 | 1/4/11 | | 1/4/11 | 0 | 0 | Duplicate Request |
| CAPONE, AL<br>FLEMING, BRIAN | 1159612 | 0 | 1/3/11 | | 1/10/11 | | | Duplicate Request |
| BLOODS/NEW YORK<br>SCOTT, JAMES DARNELL | 1159482 | 0 | 12/23/10 | | 1/31/11 | 0 | 0 | Duplicate Request |
| LANTOS, THOMAS, PETER<br>SMITH, GRANT F | 1162902 | 0 | 3/17/11 | | 4/6/11 | 0 | 0 | Duplicate Request |
| WILSON, CHARLES NESBITT<br>REILLY, RYAN J. | 1159375 | 0 | 12/22/10 | | 2/6/12 | | | Duplicate Request |
| PROJECT BLUE BOOK<br>TAYLOR, LAYNE | 1159267 | 0 | 12/21/10 | | 12/21/10 | 0 | 0 | Duplicate Request |
| PAN AM FLIGHT 103<br>AMORE, ANTHONY | 1160371 | 0 | 1/21/11 | | 1/25/11 | | | Duplicate Request |
| GEER, WILL<br>LOWENTHAL, MICHAEL F | 1162973 | 0 | 3/17/11 | | 3/30/11 | | | Duplicate Request |
| NICS DATABASE (LIST OF STATES WHO DO NOT FORWARD INFOR<br>MALAWSKEY, NICK | 1160532 | 0 | 1/24/11 | | 3/14/11 | 0 | 0 | Duplicate Request |
| DAVIES, JOSEPH E.<br>GROSJEAN, MARTA E | 1161588 | 0 | 2/16/11 | | 2/22/11 | 0 | 0 | Duplicate Request |
| FOUCAULT, MICHEL<br>PYE, MICHAEL | 1159245 | 0 | 12/20/10 | | 12/21/10 | 0 | 0 | Duplicate Request |
| COWELL, HENRY<br>SACHS, JOEL | 1159675 | 0 | 1/4/11 | | 1/18/11 | | | Duplicate Request |
| BUKOWSKI, CHARLES JR.<br>JENKINS, MARIA | 1159544 | 0 | 1/3/11 | | 1/3/11 | 0 | 0 | Duplicate Request |
| DIPAOLA, JAMES V.<br>LEVENSON, MICHAEL | 1161735 | 0 | 2/17/11 | | 4/14/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MS 13, SALVODORIAN GANG<br>MONEY, JOSHUA ANDREW | 1160451 | 0 | 1/24/11 | | 2/1/11 | 0 | 0 | Duplicate Request |
| ARYAN BROTHERHOOD<br>MONEY, JOSHUA ANDREW | 1160447 | 0 | 1/24/11 | | 2/1/11 | 0 | 0 | Duplicate Request |
| LUCIANO, CHARLIE "LUCKY"<br>CLARK, JERVON | 1159878 | 0 | 1/7/11 | | 2/28/11 | 0 | 0 | Duplicate Request |
| STROLLO, ANTONIO C<br>BLY, JOHN J. | 1159863 | 0 | 1/7/11 | | 1/24/11 | 0 | 0 | Duplicate Request |
| CULTURAL AND SCIENTIFIC CONFERENCE FOR WORLD PEACE (3/<br>GOODMAN, JORDAN | 1159568 | 0 | 1/3/11 | | 5/13/11 | 0 | 0 | Duplicate Request |
| MANSON, CHARLES<br>ALESHIRE, DAVID | 1161720 | 0 | 2/17/11 | | 2/18/11 | | | Duplicate Request |
| BUCCELLATO, GIUSEPPE (JOSEPH)<br>BUCCELLATO, PHILIP A. | 1162948 | 0 | 3/17/11 | | 4/25/11 | 0 | 0 | Duplicate Request |
| PRATT, EDWIN T.<br>ARMSTRONG, KENNETH LEWIS | 1162610 | 0 | 3/10/11 | | 3/10/11 | 0 | 0 | Duplicate Request |
| MORETTI, GUARINO<br>HORTIS, CONSTANTINE A. | 1162054 | 0 | 3/1/11 | | 3/28/11 | 0 | 0 | Duplicate Request |
| EARNHARDT, RALPH DALE SR.<br>SMATHERS, JASON | 1161560 | 0 | 2/16/11 | | 2/22/11 | | | Duplicate Request |
| KUKLINSKI, RICHARD LEONARD<br>MCGUINN, DANIEL | 1160880 | 0 | 2/3/11 | | 2/3/11 | | | Duplicate Request |
| READING ROOM LIST<br>COLE, RONNIE WAYNE | 1160180 | 0 | 1/14/11 | | 1/18/11 | | | Duplicate Request |
| WALLACE, CHRISTOPHER (BIGGIE SMALLS)<br>HICKS, TRAVIS | 1159929 | 0 | 1/10/11 | | 1/12/11 | | | Duplicate Request |
| SCHORR, DANIEL LOUIS<br>GRASLIE, SERRT | 1159784 | 0 | 1/6/11 | | 1/6/11 | | | Duplicate Request |
| NAZI WAR CRIMES DISCLOSURE ACT<br>HERSCHAFT, RANDY | 1162383 | 0 | 3/4/11 | | 3/8/11 | 0 | 0 | Duplicate Request |
| DAHMER, JEFFREY<br>HUME, KATIE | 1161376 | 0 | 2/11/11 | | 3/25/11 | 0 | 0 | Duplicate Request |
| MANSON, CHARLES<br>HUME, KATIE | 1161373 | 0 | 2/11/11 | | 3/25/11 | 0 | 0 | Duplicate Request |
| BUNDY, TED<br>HUME, KATIE | 1161372 | 0 | 2/11/11 | | 3/25/11 | 0 | 0 | Duplicate Request |
| TEXARKANA PHANTOM KILLER<br>NEWTON, MICHAEL | 1161358 | 0 | 2/11/11 | | 3/9/11 | 0 | 0 | Duplicate Request |
| COCHRAN, JOHNNY L.<br>GEIGER, MICHAEL E. | 1161236 | 0 | 2/9/11 | | 2/11/11 | | | Duplicate Request |
| FILE NUMBER 62-HQ-116783<br>PAWEL, MIRIAM | 1160908 | 0 | 2/3/11 | | 5/23/11 | 0 | 0 | Duplicate Request |
| THREATS TO MEMBERS OF CONGRESS 2000-2010<br>GROPPE, MAUREEN | 1160574 | 0 | 1/25/11 | | 4/7/11 | 0 | 0 | Duplicate Request |
| IVINS, BRUCE EDWARD<br>LINDELL, NATE A. | 1158298 | 0 | 12/7/10 | | 12/20/10 | 0 | 0 | Duplicate Request |
| FILE NUMBER 65-HQ-40879<br>LAVEZZI, ROBERT | 1158631 | 0 | 12/13/10 | | 1/12/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 65-HQ-1413<br>LAVEZZI, ROBERT J. | 1158630 | 0 | 12/13/10 | | 1/24/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 65-HQ-562<br>LAVEZZI, ROBERT J. | 1158628 | 0 | 12/13/10 | | 6/24/11 | 0 | 0 | Duplicate Request |
| RUGG, HAROLD O.<br>KOLARIK, JORDAN | 1162450 | 0 | 3/7/11 | | 3/10/11 | 0 | 0 | Duplicate Request |
| ADDONIZIO, HUGH<br>HORTIS, CONSTANTINE A. | 1161423 | 0 | 2/14/11 | | 3/2/11 | 0 | 0 | Duplicate Request |
| STEVENS, TED<br>PELOFSKY, JEREMY | 1161127 | 0 | 2/8/11 | | 2/9/11 | | | Duplicate Request |
| FBI POLICY FOR EMPLOYEE USE OF GOVERMENT PROPERTY<br>TOBING, JOANNA L. | 1159574 | 0 | 1/3/11 | | 1/3/11 | | | Duplicate Request |
| ROSTENKOWSKI, DANIEL DAVID<br>REILLY, RYAN J. | 1159562 | 0 | 1/3/11 | | 6/29/11 | 0 | 0 | Duplicate Request |
| FBI BUFILE #157-6-34, FIVE PERCENTERS<br>WILLIAMS, KEVIN | 1162455 | 0 | 3/7/11 | | 3/10/11 | 0 | 0 | Duplicate Request |
| SVESHNIKOFF, VLADIMIR DE<br>SHMELEV, ANATOL | 1161804 | 0 | 2/18/11 | | 3/14/11 | | | Duplicate Request |
| ZETAS CARTEL (MEXICO)<br>GEIGER, MICHAEL E. | 1161323 | 0 | 2/10/11 | | 5/24/11 | 0 | 0 | Duplicate Request |
| BONNIE AND CLYDE<br>AL-MUJAHIDIN, MUHAMMAD | 1160072 | 0 | 1/12/11 | | 1/12/11 | | | Duplicate Request |
| GUCCIONE, BOB<br>REILLY, RYAN J. | 1158454 | 0 | 12/9/10 | | 1/10/11 | 0 | 0 | Duplicate Request |
| BLUMENFELD, ISADORE<br>HEITZ, JESSE | 1161848 | 0 | 2/18/11 | | 3/9/11 | 0 | 0 | Duplicate Request |
| ROSS, HERBERT I.<br>MANN, WILLIAM J. | 1161573 | 0 | 2/16/11 | | 4/29/11 | 0 | 0 | Duplicate Request |
| DECAVALCANTE, SIMONE RIZZO (GOODFELLA TAPES 1961-1965)<br>O'FERRALL, LIZ | 1160834 | 0 | 2/2/11 | | 7/7/11 | 0 | 0 | Duplicate Request |
| MALLORY, WILLIE MAE<br>SENIORS, PAULA MARIE | 1160285 | 0 | 1/19/11 | | 1/31/11 | 0 | 0 | Duplicate Request |
| BLACK GUERILLA FAMILY<br>GOODSON, MAURICE | 1160274 | 0 | 1/19/11 | | 2/22/11 | 0 | 0 | Duplicate Request |
| BLACK LIBERATION ARMY<br>GOODSON, MAURICE | 1160273 | 0 | 1/19/11 | | 2/22/11 | | | Duplicate Request |
| DOBRYNIN, ANATOLY F.<br>KEYS, BARBARA | 1160382 | 0 | 1/21/11 | | 9/26/11 | 0 | 0 | Duplicate Request |
| LASH, JOSEPH<br>NICHTER, LUKE A. | 1159695 | 0 | 1/4/11 | | 1/10/11 | | | Duplicate Request |
| ROOSEVELT, ELEANOR<br>NICHTER, LUKE A. | 1159693 | 0 | 1/4/11 | | 1/10/11 | | | Duplicate Request |
| TAJIRI, LARRY<br>OKAGAKI, KAREN | 1159369 | 0 | 12/22/10 | | 12/22/10 | | | Duplicate Request |
| HOLBROOKE, RICHARD CHARLES<br>SERRANO, RICHARD | 1158850 | 0 | 12/14/10 | | 9/23/11 | 0 | 0 | Duplicate Request |
| BINION, LESTER "BENNY"<br>SWANSON, DOUG | 1158832 | 0 | 12/14/10 | | 1/4/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KILPATRICK, JAMES J.<br>REILLY, RYAN J. | 1158262 | 0 | 12/7/10 | | 12/9/10 | 0 | 0 | Duplicate Request |
| GANG STALKING<br>LEE, DONNA | 1162984 | 0 | 3/18/11 | | 3/30/11 | | | Duplicate Request |
| BREMLER, MILDRED JACQUELINE<br>KIRSCHENBAUM, LISA A. | 1162808 | 0 | 3/15/11 | | 3/17/11 | | | Duplicate Request |
| QUADRUPLE LYNCHING IN MONROE, GA JULY 25, 1946<br>PITCH, ANTHONY S. | 1159294 | 0 | 12/21/10 | | 12/30/10 | 0 | 0 | Duplicate Request |
| NIELSEN, LESLIE<br>REILLY, RYAN J. | 1158325 | 0 | 12/8/10 | | 1/6/11 | 0 | 0 | Duplicate Request |
| BOWLES, DR. PAUL<br>HIBBARD, ALLEN | 1162697 | 0 | 3/11/11 | | 3/22/11 | | | Duplicate Request |
| MAFIA<br>PATTERSON, QUENTEN | 1161359 | 0 | 2/11/11 | | 2/11/11 | | | Duplicate Request |
| HISS, ALGER / CHAMBERS, WHITTAKER<br>SCHMIDT, MARY SARAH | 1161167 | 0 | 2/8/11 | | 3/22/11 | 0 | 0 | Duplicate Request |
| PAYTON, WALTER<br>MCCRANEY, PATRICK | 1160858 | 0 | 2/3/11 | | 2/17/11 | | | Duplicate Request |
| REARDON, GEORGE EMMETT<br>WENNER, DANIEL E. | 1159403 | 0 | 12/22/10 | | 12/23/10 | 0 | 0 | Duplicate Request |
| HOLBROOKE, RICHARD CHARLES ALBERT<br>GILLUM, JACK | 1159164 | 0 | 12/20/10 | | 9/23/11 | 0 | 0 | Duplicate Request |
| WASSERMAN, LEWIS ROBERT<br>MCDOUGAL, DENNIS | 1162839 | 0 | 3/16/11 | | 4/8/11 | 0 | 0 | Duplicate Request |
| SHRIVER, ROBERT SARGENT (JR.)<br>LEE, LAURA E. | 1162340 | 0 | 3/4/11 | | 5/31/11 | 0 | 0 | Duplicate Request |
| HANSBERRY, LORRAINE<br>GOODMAN, JORDAN | 1159628 | 0 | 1/3/11 | | 1/21/11 | | | Duplicate Request |
| MALCOLM X<br>CAMPBELL, DEBREZIO | 1158835 | 0 | 12/14/10 | | 1/24/11 | 0 | 0 | Duplicate Request |
| MARLEY, BOB<br>CAMPBELL, DEBREZIO | 1158834 | 0 | 12/14/10 | | 12/17/10 | | | Duplicate Request |
| SMITH, ANNA NICOLE<br>CAMPBELL, DEBREZIO | 1158833 | 0 | 12/14/10 | | 12/17/10 | | | Duplicate Request |
| RUDDEN, JOSEPH<br>STEVENS, JOSHUA | 1158297 | 0 | 12/7/10 | | 1/5/11 | | | Duplicate Request |
| FILE NUMBER 61-HQ-7566<br>LAVEZZI, ROBERT | 1160242 | 0 | 1/18/11 | | 2/3/11 | 0 | 0 | Duplicate Request |
| KARPIS, ALVIN<br>PONOMARENKO, MARIA | 1160164 | 0 | 1/13/11 | | 3/29/11 | 0 | 0 | Duplicate Request |
| FLOYD, CHARLES "PRETTY BOY"<br>PONOMARENKO, MARIA | 1160162 | 0 | 1/13/11 | | 3/29/11 | 0 | 0 | Duplicate Request |
| DILLINGER, JOHN<br>PONOMARENKO, MARIA | 1160161 | 0 | 1/13/11 | | 3/29/11 | 0 | 0 | Duplicate Request |
| CUSTODIAL DETENTION<br>PONOMARENKO, MARIA | 1160160 | 0 | 1/13/11 | | 3/15/11 | 0 | 0 | Duplicate Request |
| BARNES, GEORGE "MACHINE GUN KELLY"<br>PONOMARENKO, MARIA | 1160159 | 0 | 1/13/11 | | 3/29/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BARKER/KARPIS GANG<br>PONOMARENKO, MARIA | 1160158 | 0 | 1/13/11 | | 3/29/11 | 0 | 0 | Duplicate Request |
| KOEDEL, SIMON EMIL<br>TORBICH , THEODORE A. JR. | 1162874 | 0 | 3/17/11 | | 4/13/11 | 0 | 0 | Duplicate Request |
| BUSH, PRESCOTT SHELDON (SR)<br>TORBICH , THEODORE A. JR. | 1162873 | 0 | 3/17/11 | | 3/22/11 | 0 | 0 | Duplicate Request |
| COWELL, HENRY<br>THE, ROBERT | 1162670 | 0 | 3/10/11 | | 3/22/11 | 0 | 0 | Duplicate Request |
| KENT STATE SHOOTINGS<br>LUND-GOLDSTEIN, SARAH | 1160848 | 0 | 2/2/11 | | 2/3/11 | | | Duplicate Request |
| HELLS ANGELS MOTORCYCLE CLUB<br>ALESHIRE, DAVID | 1160012 | 0 | 1/11/11 | | 1/13/11 | | | Duplicate Request |
| BARKSDALE, DAVID<br>THOMAS, WAYNE | 1159757 | 0 | 1/5/11 | | 1/7/11 | | | Duplicate Request |
| HOLMES, LOLA BELLE<br>STEVENS, JOSHUA | 1158462 | 0 | 12/9/10 | | 1/12/11 | 0 | 0 | Duplicate Request |
| NELSON, JACK<br>SERRANO, RICHARD | 1162120 | 0 | 3/1/11 | | 4/15/11 | 0 | 0 | Duplicate Request |
| THREATS AGAINST CONGRESS 2000-2010<br>JANSEN, BART | 1161778 | 0 | 2/17/11 | | 4/7/11 | 0 | 0 | Duplicate Request |
| RNC WELCOMING COMMITTEE<br>CSFR/ FITZGERALD, GARRETT | 1160632 | 0 | 2/1/11 | | 2/3/11 | 0 | 0 | Duplicate Request |
| MONROE, MARILYN<br>NICHTER, LUKE A. | 1159608 | 0 | 1/3/11 | | 1/6/11 | | | Duplicate Request |
| MANIAC LATIN DISCIPLES<br>LINDELL, NATHANIEL ALLEN | 1158142 | 0 | 12/6/10 | | 12/7/10 | 0 | 0 | Duplicate Request |
| JACQUELINE LEE BOUVIER KENNEDY ONASSIS<br>HARGREAVES, STEPHEN | 1162508 | 0 | 3/8/11 | | 4/26/11 | 0 | 0 | Duplicate Request |
| MANUAL OF INVESTIGATION OPERATIONS AND GUIDELINES<br>MACFARLANE, JAMES | 1162268 | 0 | 3/3/11 | | 3/17/11 | 0 | 0 | Duplicate Request |
| MASON, CHARLES HARRISON<br>TACKETT, ZACHARY M. | 1162197 | 0 | 3/2/11 | | 3/3/11 | | | Duplicate Request |
| VIRGINIA TECH SHOOTINGS (APRIL 16, 2007)<br>WALTON, LINDSAY | 1161314 | 0 | 2/10/11 | | 3/30/11 | 0 | 0 | Duplicate Request |
| FIUMARA, TINO<br>MARGOLIN, JOSH | 1161035 | 0 | 2/4/11 | | 8/24/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 100-48153<br>LAVEZZI, ROBERT J. | 1162765 | 0 | 3/14/11 | | 3/16/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 100-49565<br>LAVEZZI, ROBERT J. | 1162764 | 0 | 3/14/11 | | 3/16/11 | 0 | 0 | Duplicate Request |
| NATION OF ISLAM<br>RIVERS, KENNETH | 1161700 | 0 | 2/17/11 | | 2/17/11 | | | Duplicate Request |
| THREATS TO MEMBERS OF CONGRESS 2009-2011<br>NEWHAUSER, DANIEL | 1160155 | 0 | 1/13/11 | | 4/5/11 | 0 | 0 | Duplicate Request |
| THREATS AGAINST CONGRESS 2000-2008<br>NEWHAUSER, DANIEL | 1160148 | 0 | 1/13/11 | | 1/13/11 | 0 | 0 | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT 2009<br>SUMMERS, SINTART | 1158160 | 0 | 12/6/10 | | 12/7/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PUSTAN, REGINA<br>BENSON, CLEA MARIE | 1160895 | 0 | 2/3/11 | | 2/3/11 | | | Duplicate Request |
| SHAKUR, TUPAC<br>DAVIS, WILLIAM | 1159272 | 0 | 12/21/10 | | 12/21/10 | | | Duplicate Request |
| SOLADAD BROTHERS<br>IRIZARRY, CARLOS | 1163008 | 0 | 3/18/11 | | 4/1/11 | 0 | 0 | Duplicate Request |
| MACHETEROS<br>IRIZARRY, CARLOS | 1163007 | 0 | 3/18/11 | | 4/1/11 | 0 | 0 | Duplicate Request |
| ONASSIS, JACQUELINE KENNEDY<br>COLE, RONNIE WAYNE | 1162622 | 0 | 3/10/11 | | 3/11/11 | 0 | 0 | Duplicate Request |
| RONALD REAGAN-JOHN HINCKLEY ASSASSINATION ATTEMPT<br>GRIMM, ANDY | 1162472 | 0 | 3/8/11 | | 3/11/11 | 0 | 0 | Duplicate Request |
| ZODIAC KILLER<br>SHINKLE-MILLER, KRISTIN ANNETTE | 1162046 | 0 | 3/1/11 | | 3/8/11 | 0 | 0 | Duplicate Request |
| FOIA INFORMATION<br>PORTILLO, EDWARD | 1159716 | 0 | 1/5/11 | | 1/7/11 | 0 | 0 | Duplicate Request |
| NORTHEAST OHIO ANTI WAR COALITION (SEPTEMBER 1980 TO P<br>MCPHERSON, DONALD MALCOLM | 1159101 | 0 | 12/17/10 | | 12/20/10 | 0 | 0 | Duplicate Request |
| BRUCE, LENNIE<br>GOLBITZ, DAVID | 1158788 | 0 | 12/14/10 | | 12/15/10 | | | Duplicate Request |
| ORMES, ZELDA JACKSON<br>CALDWELL, HEATHER ZAHRA | 1162793 | 0 | 3/15/11 | | 3/24/11 | | | Duplicate Request |
| MURRAY, TODD RORY<br>FREDERICKS, THOMAS | 1162266 | 0 | 3/8/11 | | 3/29/11 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE L.<br>RIVERA, KENNETH | 1160707 | 0 | 2/1/11 | | 2/3/11 | | | Duplicate Request |
| TUPAC AMARU SHAKUR<br>RICHARDSON, ALFONZO | 1160453 | 0 | 1/24/11 | | 1/24/11 | | | Duplicate Request |
| SEPTEMBER 11, 2001 TERRORIST ATTACK ON THE WORLD TRADE<br>SHANNON, DANIEL | 1160219 | 0 | 1/18/11 | | 2/16/11 | 0 | 0 | Duplicate Request |
| HALDEMAN, JULIUS, EMANUEL KAN<br>BARRETT-FOX, JASON | 1160091 | 0 | 1/13/11 | | 2/14/11 | 0 | 0 | Duplicate Request |
| SUTTON, PERCY ELLIS<br>WALKER, HUNTER | 1159543 | 0 | 1/3/11 | | 2/11/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>COLLIER, LAQUAN D. | 1159446 | 0 | 12/22/10 | | 1/6/11 | | | Duplicate Request |
| COOPER, D.B.<br>HOLBROOK, SAMANTHA | 1162594 | 0 | 3/9/11 | | 3/10/11 | 0 | 0 | Duplicate Request |
| ANONYMOUS (2008-PRESENT)<br>ANDERSON, NATHAN | 1162567 | 0 | 3/9/11 | | 6/29/11 | 0 | 0 | Duplicate Request |
| BREMER, ARTHUR HERMAN/ASSASSINATION ATTEMPT ON U.S. DE<br>HALGAS, BRIAN | 1161858 | 0 | 2/18/11 | | 3/17/11 | 0 | 0 | Duplicate Request |
| FBI CONFIDENTIAL HUMAN SOURCE POLICY MANUAL<br>STRUPP, JAMES | 1160664 | 0 | 2/1/11 | | 6/9/11 | 0 | 0 | Duplicate Request |
| FBI CONFIDENTIAL HUMAN SOURCE VALIDATION STANDARDS MAN<br>STRUPP, JAMES | 1160661 | 0 | 2/1/11 | | 6/9/11 | 0 | 0 | Duplicate Request |
| HUMPHREYS, MURRAY<br>WARNER, RICHARD | 1160569 | 0 | 1/25/11 | | 1/28/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| YANIKIAN, GOURGEN<br>GUNN, CHRISTOPHER | 1162810 | 0 | 3/15/11 | | 3/30/11 | | | Duplicate Request |
| SPANISH COBRA<br>HARRIS, CORY M | 1161241 | 0 | 2/9/11 | | 2/15/11 | | | Duplicate Request |
| MILWAUKEE KINGS<br>HARRIS, CORY M | 1161240 | 0 | 2/9/11 | | 2/15/11 | | | Duplicate Request |
| STATISTICAL DATA ON MISSING PERSONS FOR THE LAST THREE<br>ROSTRAN, EDMUND C. | 1162856 | 0 | 3/16/11 | | 3/25/11 | 0 | 0 | Duplicate Request |
| DUNHAM, KATHERINE<br>CALDWELL, HEATHER ZAHRA | 1162799 | 0 | 3/15/11 | | 3/17/11 | 0 | 0 | Duplicate Request |
| LENNON, JOHN WINSTON ONO<br>BENTIN, OLGA | 1160179 | 0 | 1/14/11 | | 2/25/11 | | | Duplicate Request |
| FOLK NATION<br>BROWN, DESHAWN | 1159905 | 0 | 1/10/11 | | 1/11/11 | 0 | 0 | Duplicate Request |
| GANGSTER DISCIPLES<br>BROWN, DESHAWN | 1159904 | 0 | 1/10/11 | | 1/11/11 | 0 | 0 | Duplicate Request |
| DUKE AND DUCHESS OF WINDSOR<br>HUE, HERVE | 1159777 | 0 | 1/6/11 | | 1/7/11 | | | Duplicate Request |
| FBI POLICY ON DRUG HISTORY DISCLOSURE POLICY (INCLUDIN<br>ONORATO, DANNY | 1158725 | 0 | 12/13/10 | | 5/19/11 | 0 | 0 | Duplicate Request |
| DUKE AND DUCHESS OF WINDSOR<br>JULIAN , LAURA MARIA | 1162002 | 0 | 3/1/11 | | 3/3/11 | 0 | 0 | Duplicate Request |
| BULL, GERALD V.<br>KOCH, SUMNER J. | 1160304 | 0 | 1/19/11 | | 1/21/11 | | | Duplicate Request |
| MUHAMMAD, WALLACE FARD<br>MUHAMMAD, KWAME | 1159299 | 0 | 12/21/10 | | 2/9/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 100-HQ-6582<br>LAVEZZI, ROBERT L. | 1158303 | 0 | 12/7/10 | | 1/19/11 | 0 | 0 | Duplicate Request |
| RUDOLPH, ERIC<br>LINDELL, NATHANIEL A | 1158245 | 0 | 12/7/10 | | 1/7/11 | 0 | 0 | Duplicate Request |
| MANSON, CHARLES<br>LOPEZ, DAVID | 1162980 | 0 | 3/18/11 | | 3/22/11 | | | Duplicate Request |
| JOHNSON, BUMPY<br>DUBERRY, THOMAS B. | 1162572 | 0 | 3/9/11 | | 3/28/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 105-HQ-89923<br>WILLIAMS, DANA | 1162228 | 0 | 3/3/11 | | 3/15/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC AMARU<br>DAVIS, KENNETH A. | 1162204 | 0 | 3/2/11 | | 3/3/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 44-HQ-31199/FILE NUMBER 44-NO-2902<br>SHELLEDY, JAMES E. | 1161704 | 0 | 2/17/11 | | 5/11/11 | 0 | 0 | Duplicate Request |
| LIPSHUTZ, ROBERT<br>REILLY, RYAN J. | 1161677 | 0 | 2/16/11 | | 2/17/11 | 0 | 0 | Duplicate Request |
| KERSHAW, JACK<br>REILLY, RYAN J. | 1161660 | 0 | 2/16/11 | | 2/17/11 | 0 | 0 | Duplicate Request |
| MOSS, JOHN E<br>DONVOAN, JOHN T. | 1161363 | 0 | 2/11/11 | | 2/11/11 | | | Duplicate Request |
| DICKINSON, VELVALEE<br>RUDER, STEPHEN C. | 1158288 | 0 | 12/7/10 | | 12/22/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DRUMMOND, KARL ALLEN<br>RUDER , STEPHEN C | 1158287 | 0 | 12/7/10 | | 12/22/10 | 0 | 0 | Duplicate Request |
| FARNSWORTH, JOHN SEMER<br>RUDER , STEPHEN C | 1158286 | 0 | 12/7/10 | | 12/22/10 | 0 | 0 | Duplicate Request |
| THOMPSON, HARRY THOMAS<br>RUDER , STEPHEN C | 1158285 | 0 | 12/7/10 | | 12/22/10 | 0 | 0 | Duplicate Request |
| CRIPS AND BLOODS<br>WILLIAMS, HUEY | 1162434 | 0 | 3/7/11 | | 3/11/11 | 0 | 0 | Duplicate Request |
| BLACK GANGSTER DISCIPLES<br>WILLIAMS, HUEY | 1162433 | 0 | 3/7/11 | | 3/11/11 | | | Duplicate Request |
| PUSTAN, REGINA<br>PONTEROTTO, JOSEPH G. | 1162143 | 0 | 3/2/11 | | 3/25/11 | 0 | 0 | Duplicate Request |
| HAMPTON, FRED<br>BONNER, DARNELL | 1161441 | 0 | 2/14/11 | | 2/28/11 | | | Duplicate Request |
| BLACK P. STONES<br>BONNER, DARNELL | 1161440 | 0 | 2/14/11 | | 3/29/11 | 0 | 0 | Duplicate Request |
| COINTELPRO<br>BONNER, DARNELL | 1161439 | 0 | 2/14/11 | | 3/28/11 | | | Duplicate Request |
| KEY ACTIVISTS (NEW LEFT)<br>GREENBERG, IVAN | 1161830 | 0 | 2/10/11 | | 2/14/11 | 0 | 0 | Duplicate Request |
| KRIMM, JAMES EDWARD<br>KRIMM, HARRY ROBERT | 1160423 | 0 | 1/21/11 | | 3/11/11 | 0 | 0 | Duplicate Request |
| BARKSDALE, CHRISTOPHER DAVID<br>HAYYETT, BERNARD | 1160417 | 0 | 1/21/11 | | 1/25/11 | | | Duplicate Request |
| MARTIN LUTHER KING JR.<br>WILLIAMS, DEXTER A. | 1160096 | 0 | 1/13/11 | | 1/24/11 | | | Duplicate Request |
| WELTFISH, GENE<br>GOODMAN, PROFESSOR JORDAN | 1159680 | 0 | 1/4/11 | | 1/18/11 | | | Duplicate Request |
| NIELSEN, LESLIE<br>EISLER, PETER | 1158295 | 0 | 12/7/10 | | 1/6/11 | 0 | 0 | Duplicate Request |
| MORRIS, FRANK<br>MOHR, HOLBROOK | 1160436 | 0 | 1/24/11 | | 1/25/11 | 0 | 0 | Duplicate Request |
| SNUFF FILMS INVESTIGATION<br>BEETSTRA, TJALLING A. | 1161350 | 0 | 2/11/11 | | 2/14/11 | 0 | 0 | Duplicate Request |
| AUTOMATIC DECLASSIFICATION GUIDE<br>CANNING, GEORGE | 1161333 | 0 | 2/11/11 | | 4/26/11 | 0 | 0 | Duplicate Request |
| MALCOLM X<br>RIVERA, KENNETH | 1158473 | 0 | 12/9/10 | | 1/19/11 | 0 | 0 | Duplicate Request |
| HOW TO FILE A FOIA REQUEST<br>NEWSON, KEVIN | 1162027 | 0 | 3/1/11 | | 3/14/11 | 0 | 0 | Duplicate Request |
| WHITE HATE GROUPS<br>ALBERT, JOSEPH | 1161993 | 0 | 3/1/11 | | 3/1/11 | 0 | 0 | Duplicate Request |
| MANSON, CHARLES<br>KOOS, ANDREA | 1161857 | 0 | 2/18/11 | | 2/18/11 | | | Duplicate Request |
| ORWELL, GEORGE<br>MURRAY, KYLE THOMAS | 1161366 | 0 | 2/11/11 | | 2/18/11 | | | Duplicate Request |
| PROJECT MEGIDDO<br>HEDRICK, GARY | 1160997 | 0 | 2/4/11 | | 2/7/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MILOSZ, CZESLAW<br>GEAGHAN, TIMOTHY | 1162900 | 0 | 3/17/11 | | 3/23/11 | | | Duplicate Request |
| WILSON, RICHARD LAWSON<br>WITOSKY, TOM | 1162788 | 0 | 3/15/11 | | 3/15/11 | | | Duplicate Request |
| BURNS, WILLIAM J.<br>LUFF, JENNIFER | 1161617 | 0 | 2/16/11 | | 3/4/11 | | | Duplicate Request |
| GREENBAUM, AUGUSTUS BERTRAND<br>HILLS, TIM | 1161034 | 0 | 2/4/11 | | 2/18/11 | 0 | 0 | Duplicate Request |
| MALCOLM X<br>HOLMES, WILLIAM | 1159619 | 0 | 1/3/11 | | 2/7/11 | | | Duplicate Request |
| SAXBE, WILLIAM B.<br>REILLY, RYAN J. | 1158730 | 0 | 12/13/10 | | 9/23/11 | 0 | 0 | Duplicate Request |
| WILCOXSON, BOBBY, RANDELL<br>CAMPBELL, ROGER | 1158342 | 0 | 12/8/10 | | 12/10/10 | | | Duplicate Request |
| FILE NUMBER 52A-BA-12252<br>SHAPIRO, RYAN NOAH | 1162886 | 0 | 3/17/11 | | 6/29/11 | 0 | 0 | Duplicate Request |
| WORLD TRADE CENTER ATTACKS SEPTEMBER 11, 2001<br>EASTER, MICHAEL SICARIO | 1161681 | 0 | 2/16/11 | | 5/23/11 | 0 | 0 | Duplicate Request |
| ESCOBAR, PABLO<br>EASTER, MICHAEL SICARIO | 1161680 | 0 | 2/16/11 | | 3/25/11 | 0 | 0 | Duplicate Request |
| WORLD TRADE CENTER BOMBING (1993)<br>EASTER, MICHAEL SICARIO | 1161679 | 0 | 2/16/11 | | 2/17/11 | | | Duplicate Request |
| MANSON, CHARLES<br>COBB, TRACY | 1161636 | 0 | 2/16/11 | | 2/17/11 | | | Duplicate Request |
| OAKES, HARRY (SIR)<br>POLAK, KAREN | 1159380 | 0 | 12/22/10 | | 12/23/10 | 0 | 0 | Duplicate Request |
| BROHNSTEIN, LEV DAVIDOVICH (TROTSKY, LEON)<br>RAGHIAN, BEHZAD | 1162797 | 0 | 3/15/11 | | 3/24/11 | | | Duplicate Request |
| OSER, NATHAN<br>KERN, JAMIE L. | 1160719 | 0 | 2/1/11 | | 3/9/11 | 0 | 0 | Duplicate Request |
| BLACK MAFIA FAMILY<br>PRICE, RODERICK | 1159976 | 0 | 1/10/11 | | 1/10/11 | | | Duplicate Request |
| ARMSTRONG, ORLANDO, KAY<br>LAVEZZI, ROBERT L. | 1159572 | 0 | 1/3/11 | | 1/4/11 | 0 | 0 | Duplicate Request |
| MACIUNAS, GEORGE<br>PERKINS, JEFFREY | 1158852 | 0 | 12/14/10 | | 12/16/10 | | | Duplicate Request |
| BUNUEL, LUIS<br>FABER, SEBASTIAAN | 1162903 | 0 | 3/17/11 | | 3/22/11 | 0 | 0 | Duplicate Request |
| SMOLIKOFF, CHARLES<br>LICHTENSTEIN, ALEX | 1162707 | 0 | 3/11/11 | | 5/27/11 | 0 | 0 | Duplicate Request |
| MATTACHINE SOCIETY OF NEW YORK<br>HORTIS, CONSTANTINE A. | 1161844 | 0 | 2/18/11 | | 3/3/11 | 0 | 0 | Duplicate Request |
| MCCALL, WILLIS VIRGIL<br>RYAN, MACKENZIE | 1161277 | 0 | 2/10/11 | | 2/10/11 | | | Duplicate Request |
| GENOVESE, MICHAEL JAMES<br>BARBER, JAMES | 1160898 | 0 | 2/3/11 | | 3/2/11 | 0 | 0 | Duplicate Request |
| CHANDLER, OTIS<br>LA TIMES/SERRANO, RICHARD | 1160888 | 0 | 2/3/11 | | 2/7/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NEWTON, HUEY P.<br>MIXON, JASON | 1160680 | 0 | 2/1/11 | | 2/7/11 | | | Duplicate Request |
| GATES, DARYL F.<br>SERRANO, RICHARD | 1160483 | 0 | 1/24/11 | | 1/25/11 | | | Duplicate Request |
| RUSSIAN SPY RING<br>FORREST, BRETT | 1160110 | 0 | 1/13/11 | | 10/31/11 | 0 | 0 | Duplicate Request |
| BARNSDALL, ALINE<br>MAXWELL, HELEN | 1158656 | 0 | 12/13/10 | | 12/14/10 | 0 | 0 | Duplicate Request |
| BOOTH, JOHN WILKES<br>WILKERSON, ROY | 1158623 | 0 | 12/13/10 | | 12/14/10 | | | Duplicate Request |
| GANG STALKING<br>BROWN, KERRY | 1158255 | 0 | 12/7/10 | | 12/17/10 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE<br>GADSDEN, ERVIN | 1162240 | 0 | 3/3/11 | | 3/11/11 | | | Duplicate Request |
| RUDOLPH, ERIC ROBERT<br>SCHWEERS, JEFF | 1161597 | 0 | 2/16/11 | | 3/8/11 | 0 | 0 | Duplicate Request |
| PARMELEE, MAURICE FARR<br>SHAFFER, MARGUERITE S | 1161370 | 0 | 2/11/11 | | 2/18/11 | 0 | 0 | Duplicate Request |
| NOGUEIRA, ROBERT J.<br>BASSIL, JANICE | 1161196 | 0 | 2/8/11 | | 2/11/11 | 0 | 0 | Duplicate Request |
| KLU KLUX KLAN<br>COBB, TRACY | 1160826 | 0 | 2/2/11 | | 2/3/11 | | | Duplicate Request |
| 1997 GRENADE ATTACK IN PHNOM PENH, CAMBODIA<br>O'TOOLE, JAMES T | 1160817 | 0 | 2/2/11 | | 2/8/11 | 0 | 0 | Duplicate Request |
| SHRIVER, ROBERT SARGENT (JR.)<br>SERRANO, RICHARD | 1160461 | 0 | 1/24/11 | | 5/31/11 | | | Duplicate Request |
| SHRIVER, ROBERT SARGENT (JR.)<br>BOGARDUS, KEVIN | 1160459 | 0 | 1/24/11 | | 5/31/11 | 0 | 0 | Duplicate Request |
| SHRIVER, ROBERT SARGENT (JR.)<br>STEPHENS, JOE | 1160457 | 0 | 1/24/11 | | 5/31/11 | 0 | 0 | Duplicate Request |
| MAYFIELD, JULIAN<br>SOLOMON, MARK T | 1160149 | 0 | 1/18/11 | | 1/18/11 | 0 | 0 | Duplicate Request |
| BLACK DRAGON SOCIETY<br>NOFFSINGER, GUY | 1159210 | 0 | 12/20/10 | | 12/20/10 | | | Duplicate Request |
| ANDERSON, JACK<br>SMITH, GRANT F | 1163006 | 0 | 3/18/11 | | 7/29/11 | 0 | 0 | Duplicate Request |
| CORSO, PHILIP J.<br>SCIONTI, ANDREA | 1162468 | 0 | 3/7/11 | | 3/8/11 | | | Duplicate Request |
| WHEELER, JOHN P. (III)<br>REILLY, RYAN O | 1161550 | 0 | 2/15/11 | | 9/26/11 | 0 | 0 | Duplicate Request |
| MANUAL OF INVESTIGATIONS OPERATIONS AND GUIDELINES(MIO<br>MARSHALL, JASON PAUL | 1160386 | 0 | 1/21/11 | | 1/26/11 | | | Duplicate Request |
| MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES(MAO<br>MARSHALL, JASON PAUL | 1160385 | 0 | 1/21/11 | | 2/1/11 | | | Duplicate Request |
| "FOIA REFERENCE GUIDE"<br>NIEBLA, JORGE | 1161237 | 0 | 2/9/11 | | 2/14/11 | 0 | 0 | Duplicate Request |
| ESCOBAR, PABLO<br>SPEARS, PHILIP | 1161141 | 0 | 2/8/11 | | 2/11/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BEDAUX, CHARLES EUGENE<br>HUE, HERVE | 1158806 | 0 | 12/14/10 | | 12/16/10 | | | Duplicate Request |
| EVANS, COURTNEY ALLEN<br>STEVENS, JOSHUA | 1162475 | 0 | 3/8/11 | | 3/8/11 | | | Duplicate Request |
| PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS<br>SALAS, MANUEL C. | 1162379 | 0 | 3/4/11 | | 3/7/11 | 0 | 0 | Duplicate Request |
| ANIMAL LIBERATION FRONT<br>SALAS, MANUEL C. | 1162376 | 0 | 3/4/11 | | 3/25/11 | | | Duplicate Request |
| STEVENS, THEODORE FULTON<br>MAUER, RICHARD | 1161157 | 0 | 2/8/11 | | 2/9/11 | 0 | 0 | Duplicate Request |
| BRANCH DAVIDIAN COMPOUND (1984-1994)<br>BELEW, KATHLEEN | 1161103 | 0 | 2/7/11 | | 3/30/11 | 0 | 0 | Duplicate Request |
| ARYAN CIRCLE<br>ALBERT, JOSEPH | 1160990 | 0 | 2/3/11 | | 2/4/11 | | | Duplicate Request |
| ESCOBAR, PABLO<br>HUREIN, YASHON | 1160973 | 0 | 2/3/11 | | 2/4/11 | | | Duplicate Request |
| LOMAX, ALAN<br>MCDOUGAL, DENNIS | 1161841 | 0 | 2/18/11 | | 3/16/11 | 0 | 0 | Duplicate Request |
| ASCH, MOSES<br>MCDOUGAL, DENNIS | 1161837 | 0 | 2/18/11 | | 2/25/11 | 0 | 0 | Duplicate Request |
| CASH, JOHN R.<br>MCDOUGAL, DENNIS | 1161834 | 0 | 2/18/11 | | 2/25/11 | 0 | 0 | Duplicate Request |
| HAMMOND, JOHN HENRY II<br>MCDOUGAL, DENNIS | 1161832 | 0 | 2/18/11 | | 2/25/11 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE<br>MCDOUGAL, DENNIS | 1161830 | 0 | 2/18/11 | | 2/25/11 | 0 | 0 | Duplicate Request |
| WARHOL, ANDY<br>MCDOUGAL, DENNIS | 1161827 | 0 | 2/18/11 | | 2/25/11 | 0 | 0 | Duplicate Request |
| CARBO, PAUL<br>HORTIS, CONSTANTINE A. | 1161709 | 0 | 2/17/11 | | 3/3/11 | 0 | 0 | Duplicate Request |
| PERDUE, BEVERLY<br>BIESECKER, MICHAEL | 1161546 | 0 | 2/15/11 | | 2/16/11 | | | Duplicate Request |
| MITCHELL, WILLIAM D.<br>GAGE, BEVERLY | 1159463 | 0 | 12/22/10 | | 3/1/11 | | | Duplicate Request |
| FRANKFURTER, FELIX<br>GAGE, BEVERLY | 1159462 | 0 | 12/22/10 | | 3/1/11 | | | Duplicate Request |
| BALDWIN, ROGER<br>GAGE, BEVERLY | 1159456 | 0 | 12/22/10 | | 1/6/11 | | | Duplicate Request |
| MORRISON, JAMES DOUGLAS<br>RYAN, MACKENZIE | 1161303 | 0 | 2/10/11 | | 2/14/11 | 0 | 0 | Duplicate Request |
| BUKOWSKI, HENRY CHARLES JR / FILE NUMBER 140-HQ-35907<br>RANDOLPH, JAMES | 1161084 | 0 | 2/7/11 | | 2/7/11 | 0 | 0 | Duplicate Request |
| SHRIVER, ROBERT SARGENT (JR.)<br>BEKESHA/JUDICIAL WATCH, MICHAEL | 1160612 | 0 | 1/26/11 | | 5/31/11 | 0 | 0 | Duplicate Request |
| WRIGHT, ERIC<br>SPEARS, PHILLIP L. | 1160521 | 0 | 1/24/11 | | 1/28/11 | | | Duplicate Request |
| CASTELLANO, PAUL<br>SPEARS, PHILLIP L. | 1160514 | 0 | 1/24/11 | | 1/31/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ARYAN CIRCLE<br>COTTRELL, JOSHUA W. | 1160465 | 0 | 1/24/11 | | 1/25/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 65-HQ-66140<br>WRAIGHT, MARCUS | 1162524 | 0 | 3/8/11 | | 3/11/11 | 0 | 0 | Duplicate Request |
| SHRIVER, ROBERT SARGENT (JR.)<br>KORTE, GREGORY | 1161873 | 0 | 2/18/11 | | 5/31/11 | 0 | 0 | Duplicate Request |
| ESCOBAR, PABLO<br>PELZER, THOMAS | 1161053 | 0 | 2/7/11 | | 2/23/11 | | | Duplicate Request |
| RAY, JAMES EARL<br>MIXON, JASON | 1160683 | 0 | 2/1/11 | | 2/7/11 | | | Duplicate Request |
| COCHRAN, JOHNNY L., JR.<br>CARROLL, TAMARCOS | 1160253 | 0 | 1/18/11 | | 1/18/11 | | | Duplicate Request |
| BERNSTEIN, LEONARD<br>LAGUEUX, ROBERT C. | 1162899 | 0 | 3/17/11 | | 4/8/11 | 0 | 0 | Duplicate Request |
| TELLER, EDWARD<br>SMITH, GRANT F. | 1162891 | 0 | 3/17/11 | | 4/8/11 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE 13X (FIVE PERCENTERS)<br>WILLIAMS, KEVIN | 1162115 | 0 | 3/1/11 | | 3/3/11 | 0 | 0 | Duplicate Request |
| SINATRA, FRANK<br>KANTNER, SHANNON D. | 1161654 | 0 | 2/16/11 | | 3/23/11 | 0 | 0 | Duplicate Request |
| FBI WRITING PROCEDURES<br>BECNEL, PHILIP | 1161580 | 0 | 2/16/11 | | 2/16/11 | | | Duplicate Request |
| FBI'S TERRORIST PHOTO ALBUM 1973-1989<br>COLE, RONNIE W. | 1160961 | 0 | 2/3/11 | | 2/7/11 | | | Duplicate Request |
| ACCARDO, ANTHONY<br>WARNER, RICHARD | 1160544 | 0 | 1/24/11 | | 1/28/11 | | | Duplicate Request |
| WALKER, ERIC ARTHUR<br>DEKOK, DAVID | 1162595 | 0 | 3/9/11 | | 4/29/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>RAYFORD, JAREL A. | 1162382 | 0 | 3/4/11 | | 3/23/11 | | | Duplicate Request |
| SORENSEN, THEODORE CHAIKIN<br>GRASLEY, SERRI | 1159802 | 0 | 1/6/11 | | 9/22/11 | 0 | 0 | Duplicate Request |
| LANG, HERMANN W.<br>DUFFY, PETER | 1161771 | 0 | 2/17/11 | | 2/22/11 | 0 | 0 | Duplicate Request |
| BLOODS FOUNDER<br>LEGGETT, ANTHONY | 1161289 | 0 | 2/10/11 | | 3/4/11 | 0 | 0 | Duplicate Request |
| JACKSON, JONATHAN<br>LEGGETT, ANTHONY | 1161286 | 0 | 2/10/11 | | 3/3/11 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE<br>LEGGETT, ANTHONY | 1161285 | 0 | 2/10/11 | | 3/4/11 | 0 | 0 | Duplicate Request |
| FRIEDEMANN, WILLIAM G.<br>DUFFY, PETER | 1161185 | 0 | 2/8/11 | | 5/10/11 | 0 | 0 | Duplicate Request |
| ZINNEMANN, FRED<br>AP/DANIEL, DOUGLASS K. | 1160842 | 0 | 1/20/11 | | 1/21/11 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE<br>SHERMAN, MELVIN | 1160209 | 0 | 1/14/11 | | 1/19/11 | | | Duplicate Request |
| HAMPTON, FRED<br>SHERMAN, MELVIN | 1160208 | 0 | 1/14/11 | | 1/19/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MALXOM LITTLE (AKA MALCOM X)<br>WILLIAMS, DEXTER A. | 1159404 | 0 | 12/22/10 | | 12/23/10 | 0 | 0 | Duplicate Request |
| FIVE PERCENT NATION<br>FLEMING, BRIAN | 1158845 | 0 | 12/14/10 | | 12/15/10 | | | Duplicate Request |
| SMITH, CLARENCE X<br>FLEMING, BRIAN | 1158839 | 0 | 12/14/10 | | 12/15/10 | | | Duplicate Request |
| FARAH, JOHN (UP TO 1/1965)<br>SARNA, FRANK J. | 1162108 | 0 | 3/1/11 | | 3/2/11 | | | Duplicate Request |
| DENIRO, VINCENT (7/16/1961 DEATH)<br>SARNA, FRANK J. | 1162100 | 0 | 3/1/11 | | 5/27/11 | | | Duplicate Request |
| PIRU STREET GANG<br>PRICE, RODERICK | 1162030 | 0 | 3/1/11 | | 3/8/11 | 0 | 0 | Duplicate Request |
| MAYS, BENJAMIN ELIJAH DR.<br>GAINES, II, ROBERT W. | 1162020 | 0 | 3/1/11 | | 3/10/11 | | | Duplicate Request |
| THE HISTORY OF THE BLACK GANGSTA DISCIPLE NATION<br>SIMMONS, DON T. | 1160887 | 0 | 2/8/11 | | 3/9/11 | | | Duplicate Request |
| FBI FILE 105-NY-8999 (MALCOLM X)<br>GRIFFEY, TREVOR | 1159785 | 0 | 1/6/11 | | 3/31/11 | 0 | 0 | Duplicate Request |
| HAEFNER, RICHARD CHARLES<br>DEKOK, DAVID | 1158254 | 0 | 12/7/10 | | 1/26/11 | | | Duplicate Request |
| DUNNE, VINCENT RAYMOND<br>RAGHIAN, BEHZAD | 1162775 | 0 | 3/14/11 | | 3/15/11 | | | Duplicate Request |
| DU BOIS, WILLIAM EDWARD BURGHARDT<br>RISAM, ROOPIKA | 1159288 | 0 | 12/21/10 | | 1/21/11 | 0 | 0 | Duplicate Request |
| JEWELL, RICHARD A.<br>CHURCH, ARNOLD J. | 1162778 | 0 | 3/15/11 | | 3/31/11 | 0 | 0 | Duplicate Request |
| CROSBY, BING<br>LOBOSCO, DAVID F. | 1162037 | 0 | 3/1/11 | | 3/11/11 | | | Duplicate Request |
| WELCH, ROBERT H.W. JR<br>ROBARE, MELINDA | 1162019 | 0 | 3/1/11 | | 3/10/11 | | | Duplicate Request |
| ROCKWELL, GEORGE LINCOLN<br>ROBARE, MELINDA | 1162018 | 0 | 3/1/11 | | 3/14/11 | | | Duplicate Request |
| OAKES, HARRY SIR<br>ROBARE, MELINDA | 1162017 | 0 | 3/1/11 | | 3/10/11 | | | Duplicate Request |
| MURCHISON, CLINTON W. SR.<br>ROBARE, MELINDA | 1162016 | 0 | 3/1/11 | | 3/11/11 | | | Duplicate Request |
| MURCHISON, CLINT JR.<br>ROBARE, MELINDA | 1162015 | 0 | 3/1/11 | | 3/11/11 | | | Duplicate Request |
| LONG, EARL<br>ROBARE, MELINDA | 1162013 | 0 | 3/1/11 | | 3/11/11 | | | Duplicate Request |
| KOPECHNE, MARY JO (CHAPPAQUIDDICK)<br>ROBARE, MELINDA | 1162012 | 0 | 3/1/11 | | 3/10/11 | 0 | 0 | Duplicate Request |
| KILGALLEN, DOROTHY<br>ROBARE, MELINDA | 1162011 | 0 | 3/1/11 | | 3/10/11 | 0 | 0 | Duplicate Request |
| CASTRO, FIDEL<br>ROBARE, MELINDA | 1162010 | 0 | 3/1/11 | | 3/11/11 | | | Duplicate Request |
| BOGGS, THOMAS HALE<br>ROBARE, MELINDA | 1162009 | 0 | 3/1/11 | | 3/11/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 100-HQ-4712 (AMERICA FIRST COMMITTEE)<br>UNDERHILL, STEPHEN | 1164397 | 0 | 4/12/11 | | 4/21/11 | | | Duplicate Request |
| SHAKUR, TUPAC<br>HARRIS, BRITTANY | 1163853 | 0 | 4/1/11 | | 4/6/11 | | | Duplicate Request |
| TAYLOR, ELIZABETH<br>BEKESHA, MICHAEL | 1163733 | 0 | 3/30/11 | | 5/18/11 | 0 | 0 | Duplicate Request |
| TAYLOR, ELIZABETH<br>PETRELLIS, MICHAEL | 1163714 | 0 | 3/30/11 | | 5/18/11 | 0 | 0 | Duplicate Request |
| TAYLOR, ELIZABETH<br>READ, ROBERT B. | 1163713 | 0 | 3/30/11 | | 5/18/11 | 0 | 0 | Duplicate Request |
| EAGLEBURGER, LAWRENCE<br>SMATHERS, JASON | 1168144 | 0 | 6/16/11 | | 9/22/11 | | | Duplicate Request |
| CHINMOY, SRI<br>KRACHT, JOE | 1167681 | 0 | 6/9/11 | | 6/20/11 | 0 | 0 | Duplicate Request |
| BYCK, SAMUEL<br>KMIEC, WALTER | 1167679 | 0 | 6/9/11 | | 7/25/11 | | | Duplicate Request |
| 2009 NATIONAL GANG LIST<br>BONNER, DARNELL | 1167660 | 0 | 6/9/11 | | 6/23/11 | 0 | 0 | Duplicate Request |
| DELOREAN, JOHN Z.<br>MARTIN, TRAVIS R. | 1167613 | 0 | 6/8/11 | | 7/7/11 | | | Duplicate Request |
| SHAKUR, TUPAC<br>PELZER, THOMAS | 1167269 | 0 | 6/2/11 | | 6/2/11 | | | Duplicate Request |
| COINTELPRO<br>BASINGER, BERNIE | 1165674 | 0 | 5/4/11 | | 5/5/11 | | | Duplicate Request |
| SINATRA, FRANK<br>BROWN, CORY S | 1165493 | 0 | 5/2/11 | | 5/18/11 | 0 | 0 | Duplicate Request |
| DODD, THOMAS J<br>DODD, CHRISTOPHER | 1165478 | 0 | 5/2/11 | | 5/6/11 | | | Duplicate Request |
| LIEBOLD, ERNEST G<br>BAIME, ALBERT | 1164290 | 0 | 4/11/11 | | 4/12/11 | 0 | 0 | Duplicate Request |
| BENNETT, HARRY HERBERT<br>BAIME, ALBERT | 1164288 | 0 | 4/11/11 | | 4/12/11 | 0 | 0 | Duplicate Request |
| TUPAC SHAKUR<br>KING, DUSTYN L. | 1164014 | 0 | 4/5/11 | | 5/3/11 | | | Duplicate Request |
| BLACK GANGSTA DISCIPLES<br>CLARK, DUSTIN | 1163885 | 0 | 4/4/11 | | 4/5/11 | 0 | 0 | Duplicate Request |
| BLACK PANTHERS<br>ANDERSON, JEROME | 1163475 | 0 | 3/24/11 | | 4/25/11 | 0 | 0 | Duplicate Request |
| SAINT VALENTINE'S DAY MASSACRE<br>PETROVSKE, JOHN | 1163152 | 0 | 3/21/11 | | 3/28/11 | 0 | 0 | Duplicate Request |
| SHAW, JACK<br>MARGOLIN, JOSH | 1166762 | 0 | 5/23/11 | | 6/28/11 | 0 | 0 | Duplicate Request |
| GEORGE JACKSON/BLACK PANTHER PARTY<br>GREEN, LORENZO V. | 1166726 | 0 | 5/20/11 | | 6/16/11 | | | Duplicate Request |
| PHOTOS OF NAWAF AL-HAZMI, ET AL.<br>MANDER, HUGO | 1166356 | 0 | 5/16/11 | | 5/20/11 | 0 | 0 | Duplicate Request |
| REASON WHY RANK AND FILE MEMBERS OF THE COMMUNIST PART<br>NICHTER, LUKE A. | 1165812 | 0 | 5/5/11 | | 5/26/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| REASONS WHY PEOPLE ACCEPT AND REJECT COMMUNISM<br>NICHTER, LUKE A. | 1165794 | 0 | 5/5/11 | | 5/6/11 | 0 | 0 | Duplicate Request |
| BIN LADEN, OSAMA<br>MARCOLIN, JOSH | 1165769 | 0 | 5/5/11 | | 9/7/11 | 0 | 0 | Duplicate Request |
| MOORISH SCIENCE TEMPLE OF AMERICA (NOBLE DREW ALI)<br>RHODES, DARRYL | 1165678 | 0 | 5/4/11 | | 5/5/11 | | | Duplicate Request |
| MIOG<br>SUMMERS, JAMES P. | 1164955 | 0 | 4/20/11 | | 5/17/11 | 0 | 0 | Duplicate Request |
| 09/11/2001 (WORLD TRADE CENTER SECURITY CAMERA FOOTAGE<br>TURNER, JT | 1164833 | 0 | 4/19/11 | | 7/13/11 | | | Duplicate Request |
| THOMAS, FREDDIE LEE<br>SIMON, KAYLIE | 1160047 | 0 | 1/11/11 | | 1/12/11 | 0 | 0 | Duplicate Request |
| LADEN, USAMA BIN<br>SPEARS, PHILLIP L. | 1159898 | 0 | 1/10/11 | | 2/4/11 | 0 | 0 | Duplicate Request |
| HOLBROOKE, RICHARD CHARLES ALBERT<br>BOGARDUS, KEVIN | 1159374 | 0 | 12/22/10 | | 9/23/11 | 0 | 0 | Duplicate Request |
| LA EME<br>BAYER, BOBBY-JOE | 1158800 | 0 | 12/14/10 | | 12/16/10 | 0 | 0 | Duplicate Request |
| WILLIAMS, WAYNE BERTRAM<br>STEWART, TRISHA | 1161257 | 0 | 2/9/11 | | 4/7/11 | 0 | 0 | Duplicate Request |
| GREEN, MATTIE<br>THOMAS, CHELSEA | 1160969 | 0 | 2/3/11 | | 2/7/11 | 0 | 0 | Duplicate Request |
| OTTLEY, ROI V<br>LAVEZZA, ROBERT J. | 1159610 | 0 | 1/3/11 | | 1/4/11 | | | Duplicate Request |
| JONES, RUSSELL<br>SPEARS, PHILLIP | 1158363 | 0 | 12/8/10 | | 12/9/10 | | | Duplicate Request |
| VICE LORDS<br>ABEBE, UNULA | 1161485 | 0 | 2/14/11 | | 2/16/11 | | | Duplicate Request |
| FOLK NATION/PEOPLE NATION<br>ABEBE, UNULA BOO-SHAWN | 1161477 | 0 | 2/14/11 | | 2/17/11 | | | Duplicate Request |
| SMITH, CLARENCE 13X<br>BELCHER, CRANDALL CARLOS | 1161456 | 0 | 2/14/11 | | 2/18/11 | 0 | 0 | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT<br>BRAGG, JULIUS | 1161455 | 0 | 2/14/11 | | 2/17/11 | | | Duplicate Request |
| FIVE PERCENTERS<br>BELCHER, CRANDALL CARLOS | 1161454 | 0 | 2/14/11 | | 2/18/11 | | | Duplicate Request |
| TEXAS MAFIA<br>COTTRELL, JOSHUA W. | 1161400 | 0 | 2/11/11 | | 2/15/11 | | | Duplicate Request |
| RUSSIAN SPY RING<br>JOHNSON, KEVIN | 1160627 | 0 | 1/31/11 | | 10/31/11 | 0 | 0 | Duplicate Request |
| GREENE, GRAHAM<br>SMOLIK, PIERRE | 1160416 | 0 | 1/21/11 | | 1/24/11 | | | Duplicate Request |
| ORSBY, HERBERT<br>MCNAMARA, ELISE | 1160044 | 0 | 1/11/11 | | 1/31/11 | 0 | 0 | Duplicate Request |
| VONNEGUT, KURT<br>WALKER, HUNTER | 1159621 | 0 | 1/3/11 | | 1/4/11 | 0 | 0 | Duplicate Request |
| BARKER, KATE<br>LOW, BERNICE | 1159602 | 0 | 1/3/11 | | 1/3/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FOIA 1109716-000<br>CARTER, TOMMIE | 1159274 | 0 | 12/21/10 | | 12/22/10 | 0 | 0 | Duplicate Request |
| GENOVESE, VITO<br>HAENER, ERIC | 1159075 | 0 | 12/17/10 | | 12/20/10 | | | Duplicate Request |
| ODLUM, FLOYD BOSTWICK<br>OSTERGAARD, JOSHUA E. | 1161819 | 0 | 2/18/11 | | 2/22/11 | 0 | 0 | Duplicate Request |
| ARYAN BROTHERHOOD<br>COTTRELL, JOSHUA W. | 1161177 | 0 | 2/8/11 | | 3/22/11 | | | Duplicate Request |
| AGEE, PHILIP<br>KINCAID, CLIFF | 1160818 | 0 | 2/2/11 | | 2/4/11 | | | Duplicate Request |
| O'HAIR, MADALYN MURRAY<br>WARD, TERRENCE | 1160124 | 0 | 1/13/11 | | 2/15/11 | 0 | 0 | Duplicate Request |
| MS-13 GANG<br>ALLEN, QUINCY | 1159840 | 0 | 1/7/11 | | 1/10/11 | | | Duplicate Request |
| FONER, PHILLIP<br>HEINS, MARJORIE | 1162958 | 0 | 3/17/11 | | 4/20/11 | 0 | 0 | Duplicate Request |
| EWEN, FREDERIC<br>HEINS, MARJORIE | 1162957 | 0 | 3/17/11 | | 4/20/11 | 0 | 0 | Duplicate Request |
| SLOCHOWER, HARRY<br>HEINS, MARJORIE | 1162956 | 0 | 3/17/11 | | 3/18/11 | 0 | 0 | Duplicate Request |
| POWELL, HAZEL SCOTT<br>CALDWELL, HEATHER ZAHRA | 1162750 | 0 | 3/14/11 | | 3/15/11 | 0 | 0 | Duplicate Request |
| EAGLETON, THOMAS F.<br>O'CONNOR, PHILLIP | 1162649 | 0 | 3/10/11 | | 3/22/11 | 0 | 0 | Duplicate Request |
| THE ALMIGHTY LATIN KINGS<br>BONACCORSO, ANTONIO C | 1162068 | 0 | 3/1/11 | | 3/2/11 | | | Duplicate Request |
| HOUSSAIN, SADDAL<br>GREEN, LORENZO [illegible] | 1161800 | 0 | 2/17/11 | | 2/18/11 | | | Duplicate Request |
| OUTLAWS MOTORCYLE CLUB<br>ALBERT, JOSEPH | 1161682 | 0 | 2/16/11 | | 3/11/11 | | | Duplicate Request |
| SHAKUR, TUPAC<br>BAILEY, DEMETRIUS | 1158181 | 0 | 12/6/10 | | 12/21/10 | | | Duplicate Request |
| SHAKUR, ASSATI<br>RAINEY, CHRISTOPHER ALLEN | 1169048 | 0 | 7/7/11 | | 7/11/11 | | | Duplicate Request |
| LATIN KINGS<br>BONNER, DARNELL | 1168244 | 0 | 6/20/11 | | 6/24/11 | | | Duplicate Request |
| VICE LORDS ORGANIZATION<br>BONNER, DARNELL | 1168200 | 0 | 6/17/11 | | 6/20/11 | 0 | 0 | Duplicate Request |
| PANTHER 21<br>RICHARDSON, ALFONZO | 1168123 | 0 | 6/16/11 | | 6/21/11 | | | Duplicate Request |
| SAVIO, MARIO<br>RAWNSLEY, ADAM | 1167319 | 0 | 6/2/11 | | 6/8/11 | | | Duplicate Request |
| MANSON, CHARLES<br>HURELL, TASHON | 1166894 | 0 | 5/24/11 | | 5/25/11 | | | Duplicate Request |
| MOORISH TEMPLE OF AMERICA<br>HOSKINS, DAVID A. | 1164965 | 0 | 4/20/11 | | 5/4/11 | | | Duplicate Request |
| JOHNSON, ELLSWORTH RAYMOND<br>COLVIN, JAMES | 1164758 | 0 | 4/18/11 | | 5/4/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CHRISTOPHER, WARREN MINOR<br>KORTE, GREGORY | 1164304 | 0 | 4/11/11 | | 7/22/11 | 0 | 0 | Duplicate Request |
| TYSON, DONALD JOHN<br>SMATHERS, JASON | 1168448 | 0 | 6/23/11 | | 6/27/11 | | | Duplicate Request |
| SMITH, CLARENCE 13X<br>CARELOCK, AARON | 1168141 | 0 | 6/16/11 | | 6/20/11 | 0 | 0 | Duplicate Request |
| PATTON, GEORGE S<br>BELL, KATHRYN | 1167952 | 0 | 6/14/11 | | 6/15/11 | | | Duplicate Request |
| INFORMATION AND FORMS FOR FOIA REQUEST<br>JURY, JERRY | 1166312 | 0 | 5/16/11 | | 5/20/11 | 0 | 0 | Duplicate Request |
| JEHOVAH WITNESS, ET AL<br>JENSEN, RILEY | 1166160 | 0 | 5/12/11 | | 5/13/11 | | | Duplicate Request |
| ATLANTA FBI F.O. HOSTAGE SITUATION<br>O'NEILL, JON | 1164957 | 0 | 4/20/11 | | 4/22/11 | | | Duplicate Request |
| WALLACE, CHRISTOPHER<br>KEITH, TROVON | 1164880 | 0 | 4/19/11 | | 5/24/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>KEITH, TROVON | 1164874 | 0 | 4/19/11 | | 4/20/11 | | | Duplicate Request |
| MALCOM X<br>JENKINS, QUENTIN | 1164419 | 0 | 4/12/11 | | 4/13/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>JENKINS , QUENTIN | 1164418 | 0 | 4/12/11 | | 4/13/11 | 0 | 0 | Duplicate Request |
| MUHUMMAD, FARD<br>JENKINS, QUENTIN | 1164417 | 0 | 4/12/11 | | 4/13/11 | 0 | 0 | Duplicate Request |
| CLEARENCE 13X<br>JENKINS , QUENTIN | 1164416 | 0 | 4/12/11 | | 4/13/11 | 0 | 0 | Duplicate Request |
| BLACK GORILLA FAMILY<br>HARRIS, JUNIUS | 1164335 | 0 | 4/11/11 | | 4/12/11 | | | Duplicate Request |
| JACKSON, GEORGE L<br>SUMMERS, SINTARI | 1164318 | 0 | 4/11/11 | | 4/19/11 | | | Duplicate Request |
| THREATS AGAINST CONGRESS-2010<br>MORISY, MICHAEL | 1168641 | 0 | 6/28/11 | | 6/28/11 | 0 | 0 | Duplicate Request |
| STACK, ANDREW JOSEPH (PLANE CRASH 2/18/2010)<br>BIEN, CALILY | 1168583 | 0 | 6/27/11 | | 6/27/11 | | | Duplicate Request |
| KUHN, FRITZ JULIUS<br>LARKIN, MARIANNA | 1168541 | 0 | 6/27/11 | | 6/27/11 | | | Duplicate Request |
| BARKSDALE, DAVID/DISCIPLES<br>FORD, DEVEN | 1167455 | 0 | 6/6/11 | | 6/7/11 | 0 | 0 | Duplicate Request |
| BIN LADEN, OSOMA<br>WRIGHT, T. | 1167162 | 0 | 6/1/11 | | 9/7/11 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE L.<br>WRIGHT, T. | 1167160 | 0 | 6/1/11 | | 6/1/11 | | | Duplicate Request |
| OWENSBY, ROGER JR<br>MARTIN, APRIL | 1166148 | 0 | 5/12/11 | | 5/18/11 | 0 | 0 | Duplicate Request |
| MUTTERPERL, WILLIAM<br>USDIN, STEVEN | 1165553 | 0 | 5/3/11 | | 6/28/11 | 0 | 0 | Duplicate Request |
| FBI REVIEW-OFFICER INVOLVED SHOOTINGS-CLARK COUNTY, NV<br>MOWER, LAWRENCE | 1164909 | 0 | 4/19/11 | | 5/26/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| INSANE GANGSTER DISCIPLES<br>WEAKLEY, SHERRELL | 1164869 | 0 | 4/19/11 | | 6/10/11 | | | Duplicate Request |
| IMPERIAL GANGSTERS<br>WEAKLEY, SHERRELL | 1164868 | 0 | 4/19/11 | | 6/10/11 | | | Duplicate Request |
| JACKSON, GEORGE<br>SHADDUCK, JOSH A. | 1164743 | 0 | 4/18/11 | | 5/27/11 | 0 | 0 | Duplicate Request |
| ROSWELL INCIDENT 7/8/1947 AND 7/8/1950<br>CARPENTER, CAIN | 1164574 | 0 | 4/14/11 | | 5/4/11 | 0 | 0 | Duplicate Request |
| CAPONE, AL<br>MCDOWELL, JAMES S. | 1163551 | 0 | 3/24/11 | | 4/11/11 | | | Duplicate Request |
| TROHAN, WALTER<br>BERNSTEIN, BARTON J. | 1163383 | 0 | 3/23/11 | | 5/10/11 | 0 | 0 | Duplicate Request |
| MORLEY, FELIX<br>BERNSTEIN, BARTON J. | 1163382 | 0 | 3/23/11 | | 5/10/11 | 0 | 0 | Duplicate Request |
| COUSINS, NORMAN<br>BERNSTEIN, BARTON J. | 1163381 | 0 | 3/23/11 | | 5/10/11 | 0 | 0 | Duplicate Request |
| LAWRENCE, DAVID<br>BERNSTEIN, BARTON J. | 1163380 | 0 | 3/23/11 | | 5/10/11 | 0 | 0 | Duplicate Request |
| HAMPTON, FRED<br>H'SHAKA, IMHOTEP | 1168752 | 0 | 7/1/11 | | 7/5/11 | | | Duplicate Request |
| JACKSON, GEORGE<br>H'SHAKA, IMHOTEP | 1168751 | 0 | 7/1/11 | | 7/5/11 | | | Duplicate Request |
| MALCOLM X<br>JENKINS, NIAKAI | 1167895 | 0 | 6/13/11 | | 6/15/11 | | | Duplicate Request |
| JOHNSON, ROBERT EMMETT<br>LEVINE, ALLAN E. | 1167884 | 0 | 6/13/11 | | 6/14/11 | | | Duplicate Request |
| PAVLICK, RICHARD PAUL<br>BELL, KATHRYN F. | 1167582 | 0 | 6/8/11 | | 7/19/11 | | | Duplicate Request |
| ESCABAR, PABLO<br>HINOJOS, MARIO | 1166769 | 0 | 5/23/11 | | 5/24/11 | 0 | 0 | Duplicate Request |
| COLEPAUGH, WILLIAM C.<br>MILLER, ROBERT A. | 1166562 | 0 | 5/18/11 | | 6/1/11 | | | Duplicate Request |
| CALIFORNIA MEXICAN MAFIA<br>KEHOE, ALBERT T. | 1166176 | 0 | 5/12/11 | | 5/13/11 | | | Duplicate Request |
| TUPAC SHAKUR<br>THOMAS, BRANDON | 1165944 | 0 | 5/9/11 | | 5/10/11 | 0 | 0 | Duplicate Request |
| MIAMI UNIVERSITY OHIO 1953 DISAPPEARANCE<br>CARPENTER, AMELIA | 1165100 | 0 | 4/21/11 | | 4/26/11 | 0 | 0 | Duplicate Request |
| YONEDA, ELAINE BLACK<br>ROTH, CATHERINE | 1164906 | 0 | 4/19/11 | | 5/27/11 | 0 | 0 | Duplicate Request |
| HAMPTON, FRED<br>HURELL, TASHON | 1164299 | 0 | 4/11/11 | | 4/12/11 | | | Duplicate Request |
| BAKER, JOSEPHINE<br>ADAMS, TORNA JAYNE | 1164093 | 0 | 4/6/11 | | 5/9/11 | 0 | 0 | Duplicate Request |
| BURD, BESSIE<br>BURD, RACHEL | 1163268 | 0 | 3/22/11 | | 6/17/11 | 0 | 0 | Duplicate Request |
| KING, JR., MARTIN LUTHER<br>RIVERA, KENNETH | 1168903 | 0 | 7/5/11 | | 7/7/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ALIEN RESEARCH/UFOS (PARANORMAL)<br>GRENAN, JACK | 1168865 | 0 | 7/5/11 | | 7/5/11 | | | Duplicate Request |
| TAYLOR, ELIZABETH<br>SHERWELL, PHILIP | 1167514 | 0 | 6/7/11 | | 6/8/11 | | | Duplicate Request |
| WORLD ANTI-COMMUNIST LEAGUE (WACL)<br>AVILA, LUIS ALBERTO HERRAN | 1166910 | 0 | 5/24/11 | | 5/25/11 | | | Duplicate Request |
| TOLSON, CLYDE<br>NICHTER, LUKE | 1166603 | 0 | 5/19/11 | | 5/20/11 | 0 | 0 | Duplicate Request |
| GANG STALKING<br>BECICH, WILLIAM L. | 1165670 | 0 | 5/4/11 | | 5/19/11 | 0 | 0 | Duplicate Request |
| VAN RONK, DAVE<br>RYAN, RICHARD J. III | 1165627 | 0 | 5/3/11 | | 5/17/11 | 0 | 0 | Duplicate Request |
| PECKINNPAH, DAVID SAMUEL<br>RYAN, RICHARD J. III | 1165598 | 0 | 5/3/11 | | 9/29/11 | 0 | 0 | Duplicate Request |
| WEXLER, GERALD<br>RYAN, RICHARD J. III | 1165577 | 0 | 5/3/11 | | 12/30/11 | 0 | 0 | Duplicate Request |
| LEAGUE OF REVOLUTIONARY BLACK WORKERS (LRBW)<br>GRIFFEY, TREVOR | 1164381 | 0 | 4/12/11 | | 4/20/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>GREEN, KENDALL | 1164162 | 0 | 4/7/11 | | 4/11/11 | | | Duplicate Request |
| MOSELY, PHILIP E.<br>COLLINS, NANCY WALBRIDGE | 1164095 | 0 | 4/6/11 | | 4/26/11 | 0 | 0 | Duplicate Request |
| O'KEEFE, GEORGIA TOTTO<br>EHRNST, ELIZABETH AMY | 1164067 | 0 | 4/6/11 | | 4/7/11 | 0 | 0 | Duplicate Request |
| CAMPAGNA, LOUIS<br>MARITATO, TINA | 1163921 | 0 | 4/4/11 | | 7/14/11 | 0 | 0 | Duplicate Request |
| FERRARO, GERALDINE ANNE<br>BEKESHA, MICHAEL | 1163692 | 0 | 3/30/11 | | 7/12/11 | 0 | 0 | Duplicate Request |
| TAYLOR, ELIZABETH<br>BOGARDUS, KEVIN | 1163634 | 0 | 3/28/11 | | 5/18/11 | 0 | 0 | Duplicate Request |
| TAYLOR, ELIZABETH<br>CARMON, ERIN | 1163633 | 0 | 3/28/11 | | 5/18/11 | 0 | 0 | Duplicate Request |
| TAYLOR, ELIZABETH<br>RYAN, JASON | 1163632 | 0 | 3/28/11 | | 5/18/11 | 0 | 0 | Duplicate Request |
| HELMS, RICHARD MCGARRAH<br>NICHTER, LUKE A. | 1168419 | 0 | 6/23/11 | | 3/2/12 | 0 | 0 | Duplicate Request |
| INTEGRITY COMMITTEE COMPLETED REPORTS 1/1/2005-12/31/2<br>SCHWELLENBACH, NICK | 1168267 | 0 | 6/21/11 | | 6/21/11 | | | Duplicate Request |
| EAGLEBURGER, LAWRENCE<br>NICHTER, LUKE | 1168258 | 0 | 6/21/11 | | 9/22/11 | | | Duplicate Request |
| GOTTI, JOHN<br>YOUNGREN, JEFFREY | 1167899 | 0 | 6/14/11 | | 7/5/11 | 0 | 0 | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT<br>MALDONADO, ALEXANDER | 1167398 | 0 | 6/3/11 | | 6/22/11 | 0 | 0 | Duplicate Request |
| SMITH, LEROY WESLEY "DAMU"<br>FLOEGEL, MARK | 1166806 | 0 | 5/24/11 | | 6/13/11 | | | Duplicate Request |
| ENGRESSIA, JOSEPH CARL JR<br>PAGE, JOSEPH T. III | 1166546 | 0 | 5/18/11 | | 5/19/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KING, MARTIN LUTHER JR.<br>GALLOWAY, STEVEN | 1166218 | 0 | 5/13/11 | | 5/16/11 | | | Duplicate Request |
| CLAIBORNE, HARRY E.<br>SWANSON, DOUG | 1166169 | 0 | 5/12/11 | | 5/23/11 | | | Duplicate Request |
| PIERCE, WILLIAM<br>SHAFFER, RYAN | 1165611 | 0 | 5/3/11 | | 6/15/11 | | | Duplicate Request |
| GANG STALKING<br>WOLF, GRANT | 1164609 | 0 | 4/14/11 | | 5/6/11 | 0 | 0 | Duplicate Request |
| CLARENCE 13X<br>RIVERA, KENNETH | 1164337 | 0 | 4/11/11 | | 5/13/11 | 0 | 0 | Duplicate Request |
| CARFANO, ANTHONY<br>MITCHELL, DONALD C. | 1164287 | 0 | 4/11/11 | | 4/27/11 | | | Duplicate Request |
| REUTHER, VICTOR GEORGE<br>REUTHER, ALEXANDER FITZGERALD | 1164271 | 0 | 4/11/11 | | 4/27/11 | | | Duplicate Request |
| GANGSTER DISCIPLES<br>SHANNON, DANIEL | 1168960 | 0 | 4/5/11 | | 4/18/11 | 0 | 0 | Duplicate Request |
| KANSAS CITY MASSACRE (JUNE 17, 2003)<br>GAGE, BEVERLY | 1163953 | 0 | 4/5/11 | | 5/25/11 | 0 | 0 | Duplicate Request |
| FRECHETTE, EVELYN<br>GAGE, BEVERLY | 1163947 | 0 | 4/5/11 | | 5/25/11 | 0 | 0 | Duplicate Request |
| DILLINGER, JOHN<br>GAGE, BEVERLY | 1163946 | 0 | 4/5/11 | | 5/25/11 | 0 | 0 | Duplicate Request |
| KING, MARTIN LUTHER JR.<br>WRIGHT, T. | 1168351 | 0 | 6/22/11 | | 7/13/11 | | | Duplicate Request |
| GANGSTER DISCIPLE ORGANIZATION<br>BONNER, DARNELL | 1168221 | 0 | 6/20/11 | | 6/21/11 | 0 | 0 | Duplicate Request |
| KEVORKIAN, JACOB<br>SMATHERS, JASON | 1167843 | 0 | 6/13/11 | | 6/17/11 | 0 | 0 | Duplicate Request |
| FBI INVOLVED SHOOTING FROM LAS VEGAS FO FROM 1/1/1990<br>MOWER, LAWERENCE | 1167663 | 0 | 6/9/11 | | 6/16/11 | 0 | 0 | Duplicate Request |
| ZANNINO, ILARIO A. / PHOTOGRAPH<br>SWEENEY, EMILY | 1167485 | 0 | 6/6/11 | | 8/24/11 | 0 | 0 | Duplicate Request |
| BIN LADEN, OSAMA<br>KORTE, GREGORY | 1166755 | 0 | 5/23/11 | | 9/7/11 | 0 | 0 | Duplicate Request |
| BIN LADEN, OSAMA<br>BOGARDUS, KEVIN | 1166750 | 0 | 5/23/11 | | 9/7/11 | 0 | 0 | Duplicate Request |
| MATTACHINE SOCIETY<br>GAGE, BEVERLY | 1166563 | 0 | 5/18/11 | | 5/26/11 | | | Duplicate Request |
| SHOR, TOOTS<br>GAGE, BEVERLY | 1166560 | 0 | 5/18/11 | | 5/25/11 | 0 | 0 | Duplicate Request |
| BYRD, ROBERT C.<br>MESSINA, LAWRENCE | 1166544 | 0 | 5/18/11 | | 5/18/11 | 0 | 0 | Duplicate Request |
| MEXIKANEMI/THE MEXICAN MAFIA OF TEXAS<br>PAJES, ANTONIO | 1166458 | 0 | 5/17/11 | | 5/24/11 | | | Duplicate Request |
| BOAS, FRANZ<br>UNDERHILL, STEPHEN | 1166288 | 0 | 5/16/11 | | 5/17/11 | | | Duplicate Request |
| W.E.B. DU BOIS<br>UNDERHILL, STEPHEN | 1166107 | 0 | 5/11/11 | | 5/31/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MEAD, MARGARET<br>UNDERHILL, STEPHEN | 1166106 | 0 | 5/11/11 | | 5/31/11 | | | Duplicate Request |
| MCVEIGH, TIMOTHY<br>SPEARS, PHILLIP LEE | 1163985 | 0 | 4/5/11 | | 5/13/11 | | | Duplicate Request |
| BONNIE AND CLYDE<br>SPEARS, PHILLIP LEE | 1163983 | 0 | 4/5/11 | | 8/9/11 | | | Duplicate Request |
| CHILDRESS, ALICE<br>DAVIS, CAROL BUNCH | 1163828 | 0 | 4/1/11 | | 4/4/11 | 0 | 0 | Duplicate Request |
| CHRISTOPHER, WARREN MINOR<br>BOGARDUS, KEVIN | 1163483 | 0 | 3/24/11 | | 7/22/11 | 0 | 0 | Duplicate Request |
| KORSHAK, SIDNEY<br>MCDOUGAL, DENNIS | 1163038 | 0 | 3/21/11 | | 4/18/11 | 0 | 0 | Duplicate Request |
| GARRITY, WENDELL ARTHUR<br>KACZKE, LISA | 1168876 | 0 | 7/5/11 | | 7/5/11 | | | Duplicate Request |
| FILE NUMBER 65-HQ-16273<br>LAVEZZI, ROBERT J. | 1167971 | 0 | 6/14/11 | | 9/13/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 100-HQ-68844<br>LAVEZZI, ROBERT J. | 1167969 | 0 | 6/14/11 | | 9/8/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 61-HQ-7559<br>BRENNAN, NATE | 1167611 | 0 | 6/8/11 | | 7/15/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 61-HQ-7603<br>BRENNAN, NATE | 1167607 | 0 | 6/8/11 | | 6/10/11 | 0 | 0 | Duplicate Request |
| PHOTOS OF JOSEPH BISOGNO<br>DUGARD, JUSTIN | 1166935 | 0 | 5/24/11 | | 5/26/11 | 0 | 0 | Duplicate Request |
| HITLER, ADOLF<br>WEST, AARON L. | 1166912 | 0 | 5/24/11 | | 5/25/11 | 0 | 0 | Duplicate Request |
| ESCABAR, PABLO<br>WEST, AARON L. | 1166911 | 0 | 5/24/11 | | 5/25/11 | 0 | 0 | Duplicate Request |
| JACKSON, MICHAEL<br>WEST, AARON L. | 1166908 | 0 | 5/24/11 | | 5/25/11 | 0 | 0 | Duplicate Request |
| MATTHEWS, ROBERT J.<br>BRANT, BRANDON | 1166701 | 0 | 5/20/11 | | 5/20/11 | | | Duplicate Request |
| NATIONAL SOCIALIST MOVEMENT<br>BRANT, BRANDON | 1166697 | 0 | 5/20/11 | | 5/20/11 | 0 | 0 | Duplicate Request |
| 1984 BHAGWAN SHREE RAJNEESH BIOTERROR ATTACK<br>PRESCOTT, SYDNEY | 1166286 | 0 | 5/16/11 | | 5/23/11 | 0 | 0 | Duplicate Request |
| HAY, HARRY<br>GAGE, BEVERLY | 1165951 | 0 | 5/9/11 | | 5/10/11 | | | Duplicate Request |
| RUSTIN, BAYARD<br>OWENS, DOUGLAS | 1165006 | 0 | 4/20/11 | | 4/29/11 | | | Duplicate Request |
| FBI RULES, POLICIES AND PROCEDURES RELATED TO ARREST A<br>CARLBURG, SCOTT | 1164918 | 0 | 4/20/11 | | 7/20/11 | 0 | 0 | Duplicate Request |
| AILEY, ALVIN<br>CROFT, CLARE | 1163795 | 0 | 4/1/11 | | 4/12/11 | | | Duplicate Request |
| WORKERS VIEWPOINT ORGANIZATION<br>BREEN, TOM | 1163778 | 0 | 4/1/11 | | 7/13/11 | 0 | 0 | Duplicate Request |
| GERMAN-AMERICAN BUND<br>BERNSTEIN, ARNIE | 1169073 | 0 | 7/7/11 | | 7/29/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SECURITY INFORMANTS/MONOGRAPH<br>NICHTER, LUKE A. | 1165859 | 0 | 5/6/11 | | 5/9/11 | 0 | 0 | Duplicate Request |
| COOKE, MARVEL<br>HARRIS, LASHAWN | 1165610 | 0 | 5/3/11 | | 5/19/11 | 0 | 0 | Duplicate Request |
| TSE-TUNG, MAO<br>RIVERA, KENNETH | 1165529 | 0 | 5/3/11 | | 5/4/11 | | | Duplicate Request |
| FERRARO, GERALDINE<br>KORTE, GREGORY | 1164622 | 0 | 4/14/11 | | 7/12/11 | 0 | 0 | Duplicate Request |
| MEXICAN MAFIA<br>MANUEL, CONTRERAS | 1167152 | 0 | 6/1/11 | | 6/2/11 | | | Duplicate Request |
| PETTIT, JOHN<br>GOOD, RALPH E. | 1166804 | 0 | 5/24/11 | | 5/25/11 | | | Duplicate Request |
| PARSONS, TALCOTT(1920-1952)<br>UNDERHILL, STEPHEN | 1166539 | 0 | 5/18/11 | | 5/27/11 | 0 | 0 | Duplicate Request |
| MAOP<br>SUMMERS, JAMES P. | 1164798 | 0 | 4/18/11 | | 5/13/11 | 0 | 0 | Duplicate Request |
| BUKOWSKI, HENRY CHARLES, JR.<br>BEACH, ALAN | 1164195 | 0 | 4/8/11 | | 4/11/11 | 0 | 0 | Duplicate Request |
| TAYLOR, ELIZABETH<br>HUNTER-OMAR, MELANIE | 1164113 | 0 | 4/7/11 | | 5/18/11 | 0 | 0 | Duplicate Request |
| CASTELLANO, PAUL<br>ORTIZ, WILLIAM KODAK | 1163602 | 0 | 3/24/11 | | 4/5/11 | | | Duplicate Request |
| HOOVER, J. EDGAR<br>MCOUNE, JERMAINE | 1163559 | 0 | 3/24/11 | | 3/28/11 | | | Duplicate Request |
| BLACKSTONE RANGERS<br>THUET, JOHN R. III | 1163298 | 0 | 3/22/11 | | 4/28/11 | | | Duplicate Request |
| SCARPA, GREGORY SR.<br>THE NEW YORK TIMES/RASHBAUM, WILLIAM | 1163267 | 0 | 3/22/11 | | 3/30/11 | | | Duplicate Request |
| INVESTIGATION OF SHARON TATE MURDER<br>DALLAGO, RICK | 1163261 | 0 | 3/22/11 | | 3/23/11 | | | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT<br>SMALLS, JAMAL | 1168458 | 0 | 6/23/11 | | 6/24/11 | | | Duplicate Request |
| KUHN, FRITZ<br>BERNSTEIN, ARNIE | 1168015 | 0 | 6/15/11 | | 7/11/11 | | | Duplicate Request |
| ARMENIAN SECRET ARMY FOR THE LIBERATION OF ARMENIA (AS<br>TANIS, TOLGA | 1167770 | 0 | 6/10/11 | | 9/1/11 | 0 | 0 | Duplicate Request |
| QUEEN, JOHNNY<br>SHAPIRO, JOSEPH | 1167700 | 0 | 6/9/11 | | 6/9/11 | | | Duplicate Request |
| KING, MARTIN LUTHER JR. (VISIT TO BROWN UNIVERSITY ON<br>RICKMAN, RAY | 1167500 | 0 | 6/7/11 | | 6/8/11 | 0 | 0 | Duplicate Request |
| BALISTRIERI, FRANK P.<br>SCHMITT, GAVIN | 1167423 | 0 | 6/3/11 | | 6/24/11 | | | Duplicate Request |
| WEATHERMAN UNDERGROUND<br>COLE, RONNIE WAYNE | 1166584 | 0 | 5/19/11 | | 5/19/11 | 0 | 0 | Duplicate Request |
| HOFFMAN, ABBOT HOWARD<br>LICHTENSTEIN, BILL | 1165663 | 0 | 5/4/11 | | 5/11/11 | | | Duplicate Request |
| BLACK LIBERATION ARMY<br>BERGER, DANIEL | 1165543 | 0 | 5/3/11 | | 5/5/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BUCK, MARILYN JEAN<br>BERGER, DANIEL | 1165542 | 0 | 5/3/11 | | 5/17/11 | 0 | 0 | Duplicate Request |
| JACKSON, JONATHAN PETER<br>BERGER, DANIEL | 1165538 | 0 | 5/3/11 | | 5/17/11 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE LESTER<br>BERGER, DANIEL | 1165536 | 0 | 5/3/11 | | 5/23/11 | 0 | 0 | Duplicate Request |
| FERRARO, GERALDINE<br>BARRETT, DEVLIN | 1164815 | 0 | 4/19/11 | | 7/12/11 | 0 | 0 | Duplicate Request |
| PREPROCESSED FOIA LOGS (COMPLETE YEARS ONLY)<br>FOX, JOHN | 1163845 | 0 | 4/1/11 | | 4/19/11 | 0 | 0 | Duplicate Request |
| BUNUEL, LUIS<br>WOOD, GUY H. | 1163808 | 0 | 4/1/11 | | 4/4/11 | | | Duplicate Request |
| COLD SUN<br>SHAPIRO, RYAN NOAH | 1168389 | 0 | 6/22/11 | | 7/8/11 | 0 | 0 | Duplicate Request |
| CRIPS ORGANIZATION<br>BONNER, DARNELL | 1168193 | 0 | 6/17/11 | | 6/24/11 | 0 | 0 | Duplicate Request |
| HELLS ANGEL ORGANIZATION<br>BONNER, DARNELL | 1168192 | 0 | 6/17/11 | | 6/24/11 | 0 | 0 | Duplicate Request |
| VIDALI, VITTORIO<br>KARLSEN, PATRICK | 1168187 | 0 | 6/17/11 | | 8/24/11 | 0 | 0 | Duplicate Request |
| MCWHERTER, NED/OPERATION ROCKY TOP<br>WISNIEWSKI, KEVIN | 1167729 | 0 | 6/9/11 | | 5/31/12 | 0 | 0 | Duplicate Request |
| MAKEBA, MIRIAM<br>BROWN, RYAN | 1167129 | 0 | 6/1/11 | | 7/6/11 | 0 | 0 | Duplicate Request |
| MALCOLM X<br>DAVIS, ANTHONY | 1166834 | 0 | 5/24/11 | | 5/24/11 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE<br>DAVIS, ANTHONY | 1166833 | 0 | 5/24/11 | | 5/24/11 | 0 | 0 | Duplicate Request |
| FBI OPERATION REZONE<br>ZUK, MIRIAM | 1166715 | 0 | 5/20/11 | | 6/21/11 | 0 | 0 | Duplicate Request |
| MARCANTONIO, VITO<br>GAGE, BEVERLY | 1166017 | 0 | 5/10/11 | | 5/24/11 | | | Duplicate Request |
| MALCOLM X<br>SILVA, ROBERT | 1165865 | 0 | 5/6/11 | | 5/6/11 | 0 | 0 | Duplicate Request |
| FUCHS, KLAUS<br>KIERNAN, PATRICK | 1165741 | 0 | 5/4/11 | | 5/9/11 | | | Duplicate Request |
| ELWAN, NAFIZ<br>KANE, MONICA | 1165412 | 0 | 4/29/11 | | 5/2/11 | 0 | 0 | Duplicate Request |
| BERNAYS, EDWARD L.<br>MCMICHAEL, W. PATE | 1165204 | 0 | 4/22/11 | | 4/26/11 | | | Duplicate Request |
| DIMAGGIO, JOSEPH PAUL<br>TUOHY, BRIAN | 1164831 | 0 | 4/19/11 | | 4/20/11 | | | Duplicate Request |
| MCGUIRE, AL<br>TUOHY, BRIAN | 1164823 | 0 | 4/19/11 | | 4/20/11 | 0 | 0 | Duplicate Request |
| NELSON, STEVE<br>GAZARIK, RICHARD | 1163996 | 0 | 4/5/11 | | 4/11/11 | 0 | 0 | Duplicate Request |
| SINATRA, FRANK<br>LAD, CHETAN | 1163962 | 0 | 4/5/11 | | 4/20/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FERRARO, GERALDINE ANNE<br>BOGARDUS, KEVIN | 1163929 | 0 | 4/4/11 | | 7/12/11 | 0 | 0 | Duplicate Request |
| LA COSTRA NOSTRA (GOVERNMENT INVOLVEMENT 1925-1980)<br>BROWN, CORY S. | 1163837 | 0 | 4/1/11 | | 4/4/11 | 0 | 0 | Duplicate Request |
| THE BLOODS<br>GARZA, ADAM JR. | 1168827 | 0 | 7/2/11 | | 7/8/11 | 0 | 0 | Duplicate Request |
| WATERGATE (FILE NUMBER 139-HQ-4089)<br>DOBBS, MICHAEL | 1168341 | 0 | 6/21/11 | | 7/13/11 | 0 | 0 | Duplicate Request |
| BLACK GANGSTA DISCIPLES<br>RICHARDSON, ALFONZO | 1168126 | 0 | 6/16/11 | | 6/16/11 | | | Duplicate Request |
| MOORISH SCIENCE TEMPLE OF AMERICA (NOBLE DREW ALI)<br>LANSKI, LAVALE | 1167709 | 0 | 6/9/11 | | 6/10/11 | | | Duplicate Request |
| WRIGHT, ERIC "EAZY E"<br>WRIGHT, T. | 1167622 | 0 | 6/8/11 | | 6/14/11 | | | Duplicate Request |
| LOUIE LOUIE (THE KINGSMEN'S SONG)<br>SIMMONS, SHANE | 1167459 | 0 | 6/6/11 | | 6/15/11 | | | Duplicate Request |
| MOORISH SCIENCE TEMPLE OF AMERICA, INC. / NOBLE DREW A<br>JOYNER-EL, WILLIAM L. | 1167430 | 0 | 6/4/11 | | 6/30/11 | | | Duplicate Request |
| SHAKUR, TUPAC<br>RICHARDSON, CASTO | 1167344 | 0 | 6/3/11 | | 6/7/11 | | | Duplicate Request |
| OWENSBY, ROGER<br>MARTIN, APRIL | 1166845 | 0 | 5/24/11 | | 5/25/11 | 0 | 0 | Duplicate Request |
| DELACY, HUGH<br>STEWART, ALAN | 1166720 | 0 | 5/20/11 | | 5/20/11 | 0 | 0 | Duplicate Request |
| KARPIS, ALVIN<br>GAGE, BEVERLY | 1165988 | 0 | 5/10/11 | | 7/12/11 | 0 | 0 | Duplicate Request |
| BUCHALTER, LOUIS LEPKE<br>GAGE, BEVERLY | 1165986 | 0 | 5/10/11 | | 5/10/11 | | | Duplicate Request |
| ARMSTRONG, DWIGHT A.<br>SCHMITT, GAVIN | 1165211 | 0 | 4/22/11 | | 5/19/11 | | | Duplicate Request |
| MANTLE, MICKEY CHARLES<br>TUOHY, BRIAN | 1165039 | 0 | 4/21/11 | | 4/22/11 | | | Duplicate Request |
| WAYNE, JOHN<br>MCCLURE, DANIEL ROBERT | 1163867 | 0 | 4/4/11 | | 4/5/11 | 0 | 0 | Duplicate Request |
| THREATS AGAINST MEMBERS OF CONGRESS 2000-2008<br>YAGER, JORDY | 1163466 | 0 | 3/24/11 | | 3/24/11 | | | Duplicate Request |
| KIRSTEIN, LINCOLN EDWARD<br>HARRIS, ANDREA | 1168964 | 0 | 7/6/11 | | 7/11/11 | | | Duplicate Request |
| KING, MARTIN LUTHER JR<br>HISHAKA, IMHOTEP | 1168759 | 0 | 7/1/11 | | 7/6/11 | 0 | 0 | Duplicate Request |
| BUNDY, THEODORE ROBERT<br>MALCOLM, LUCY A | 1168749 | 0 | 7/1/11 | | 7/1/11 | 0 | 0 | Duplicate Request |
| CRAWFORD, MATT NATHANIEL<br>JACKSON, LAWRENCE | 1168682 | 0 | 6/29/11 | | 7/25/11 | 0 | 0 | Duplicate Request |
| MAJICH, LEO ANOTHONY<br>MAJICH, STEVEN | 1168662 | 0 | 6/29/11 | | 6/29/11 | | | Duplicate Request |
| FILE NUMBER 100-HQ-21906<br>LAVEZZI, ROBERT | 1166820 | 0 | 5/24/11 | | 8/1/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BUTLER, RICHARD<br>YOUNGREN, JEFFREY | 1166767 | 0 | 5/23/11 | | 5/27/11 | 0 | 0 | Duplicate Request |
| HAMMETT, SAMUEL DASHIELL<br>WARD, NATHAN | 1166221 | 0 | 5/13/11 | | 6/8/11 | 0 | 0 | Duplicate Request |
| MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES<br>BRIGGS, SYEED M. | 1163574 | 0 | 3/24/11 | | 4/28/11 | 0 | 0 | Duplicate Request |
| FBI AGENTS RULES, LAWS, AND PROCEDURES<br>SUMMERS, JAMES P. | 1163153 | 0 | 3/21/11 | | 3/22/11 | | | Duplicate Request |
| FILE NUMBER 252B-LR-34807 AND RELATED INVESTIGATION<br>BRAGA, STEPHEN L. | 1163053 | 0 | 3/21/11 | | 3/24/11 | 0 | 0 | Duplicate Request |
| BENTLEY, ELIZABETH<br>GILLGREN, JOHN | 1169059 | 0 | 7/7/11 | | 7/15/11 | | | Duplicate Request |
| FERRARO, GERALDINE ANNE<br>KARAPETYAN , SATENIK | 1168928 | 0 | 7/6/11 | | 7/14/11 | | | Duplicate Request |
| SINATRA, FRANK<br>GRENAN, JACK | 1168849 | 0 | 7/5/11 | | 7/5/11 | | | Duplicate Request |
| MARX, GROUCHO<br>GRENAN, JACK | 1168848 | 0 | 7/5/11 | | 7/5/11 | | | Duplicate Request |
| PRESLEY, ELVIS<br>GRENAN, JACK | 1168846 | 0 | 7/5/11 | | 7/5/11 | | | Duplicate Request |
| HICKS, ANNA LOUISE DAY<br>O'MALLEY, QUEEN ARSEM | 1168764 | 0 | 7/1/11 | | 7/6/11 | 0 | 0 | Duplicate Request |
| FBI MANUAL FOR PROCESSING FOIA REQUESTS (GREEN BOOK)<br>HERSCHAFT, RANDY R. | 1168003 | 0 | 6/15/11 | | 6/20/11 | | | Duplicate Request |
| GANGSTER DISCIPLES<br>TUCKER, DEXTER | 1167722 | 0 | 6/9/11 | | 6/9/11 | 0 | 0 | Duplicate Request |
| COX, RICHARD COLVIN ( DISAPPEARENCE)<br>WENGER, JENNIFER | 1167695 | 0 | 6/9/11 | | 6/13/11 | 0 | 0 | Duplicate Request |
| BLACK PANTHER PARTY<br>BONNER, DARNELL | 1167548 | 0 | 6/7/11 | | 6/7/11 | 0 | 0 | Duplicate Request |
| RFLP DNA TESTING<br>BURKE, STEPHEN G. | 1166614 | 0 | 5/19/11 | | 10/27/11 | 0 | 0 | Duplicate Request |
| CULTURAL AND SCIENTIFIC CONFERENCE FOR WORLD PEACE (MA<br>LANGENKAMP, HARM | 1166266 | 0 | 5/13/11 | | 6/3/11 | | | Duplicate Request |
| AMERICAN AIRLINES FLIGHT 77 PHOTOS AND/OR FILM<br>NICHOLS, JAMES | 1165864 | 0 | 5/6/11 | | 5/9/11 | | | Duplicate Request |
| NATION OF ISLAM (ELIJAH MOHAMMED)<br>GREEN, LORENZO V. | 1165181 | 0 | 4/22/11 | | 4/26/11 | 0 | 0 | Duplicate Request |
| STONER, JESSE BENJAMIN JR<br>WEXLER, STUART | 1165000 | 0 | 4/20/11 | | 4/25/11 | 0 | 0 | Duplicate Request |
| LABIS, ARMAND<br>WILLETTS, PAUL | 1164396 | 0 | 4/12/11 | | 5/10/11 | | | Duplicate Request |
| POYNTZ, JULIET STUART<br>MICKENBERG, JULIA L. | 1164062 | 0 | 4/6/11 | | 4/18/11 | | | Duplicate Request |
| SMEDLEY, AGNES<br>MICKENBERG, JULIA L. | 1164059 | 0 | 4/6/11 | | 5/20/11 | 0 | 0 | Duplicate Request |
| HELLMAN, LILLIAN<br>MICKENBERG, JULIA L. | 1164053 | 0 | 4/6/11 | | 5/17/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DODD, MARTHA<br>MICKENBERG, JULIA L. | 1164052 | 0 | 4/6/11 | | 4/15/11 | | | Duplicate Request |
| NATION OF ISLAM<br>AGBO III, EDWARD A. | 1163893 | 0 | 4/4/11 | | 4/7/11 | | | Duplicate Request |
| BLOODS & CRIPS<br>JOSEPH, JAMONT | 1163800 | 0 | 4/1/11 | | 4/5/11 | 0 | 0 | Duplicate Request |
| GOTTI, JOHN<br>GREEN, LORENZO V. | 1163270 | 0 | 3/22/11 | | 3/25/11 | 0 | 0 | Duplicate Request |
| EVANS, COURTNEY ALLEN<br>LA, TIMES/ SERRANO, RICHARD | 1163254 | 0 | 3/22/11 | | 5/3/11 | 0 | 0 | Duplicate Request |
| NATION OF ISLAM<br>JENKINS, WILLIE | 1168287 | 0 | 6/21/11 | | 6/22/11 | 0 | 0 | Duplicate Request |
| 2009 NATIONAL GANG THREAT ASSESSMENT<br>DALEY, JAMES | 1168263 | 0 | 6/21/11 | | 6/22/11 | 0 | 0 | Duplicate Request |
| MONGOLS MOTORCYCLE CLUB<br>MILLER, CHARLES R. | 1167550 | 0 | 6/7/11 | | 7/20/11 | 0 | 0 | Duplicate Request |
| NEWTON, HUEY P.<br>SIMMONS, DON T. | 1167402 | 0 | 6/3/11 | | 6/28/11 | | | Duplicate Request |
| DAS, TARAKNATH<br>MUKHERJI, SUDEEPTO ANI | 1167187 | 0 | 6/1/11 | | 7/11/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC AMURI<br>WRIGHT, T. | 1166734 | 0 | 5/20/11 | | 5/23/11 | | | Duplicate Request |
| SCOBY, FRANK<br>BLOENK, ANTHONY | 1166679 | 0 | 5/19/11 | | 5/20/11 | 0 | 0 | Duplicate Request |
| REVOLUTIONARY ACTION MOVEMENT<br>SWIDERSKI, DAVID | 1166598 | 0 | 5/19/11 | | 5/20/11 | | | Duplicate Request |
| AMERITHRAX/VIDEOS OF IVINS AND HATFILL LABORATORIES<br>FRONTLINE/EZELL, LAUREN | 1166468 | 0 | 5/17/11 | | 1/24/12 | 0 | 0 | Duplicate Request |
| FOLKS NATION<br>FORD, DEVEN | 1166210 | 0 | 5/13/11 | | 5/17/11 | | | Duplicate Request |
| GOTTI, JOHN A.<br>PARKINSON, ELLIE | 1165682 | 0 | 5/4/11 | | 5/5/11 | | | Duplicate Request |
| BIN LADEN, OSAMA (JANUARY 1, 2000 THROUGH SEPTEMBER 30<br>MENDELSON, MARISA | 1165592 | 0 | 5/3/11 | | 9/7/11 | 0 | 0 | Duplicate Request |
| BIN LADEN, OSAMA<br>BIDDLE, SAM | 1165591 | 0 | 5/3/11 | | 9/7/11 | 0 | 0 | Duplicate Request |
| BIN LADEN, OSAMA<br>LARSON, ERIK | 1165582 | 0 | 5/3/11 | | 9/7/11 | 0 | 0 | Duplicate Request |
| ISLAMIC SHURA COUNCIL (CAIR)<br>SMATHERS, JASON | 1164848 | 0 | 4/19/11 | | 6/20/11 | 0 | 0 | Duplicate Request |
| TAYLOR, ELIZABETH<br>MCCARTNEY, ANTHONY | 1164155 | 0 | 4/7/11 | | 5/18/11 | 0 | 0 | Duplicate Request |
| O'KEEEFE, GEORGIA<br>MAUTER, TOM | 1163958 | 0 | 4/5/11 | | 6/13/11 | 0 | 0 | Duplicate Request |
| HENDRIX, JIMI<br>MCCLURE, DANIEL ROBERT | 1163793 | 0 | 4/1/11 | | 4/6/11 | | | Duplicate Request |
| ROTOLO, SUZE<br>SERRANO, RICHARD | 1163557 | 0 | 3/24/11 | | 5/24/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HOOVER, J. EDGAR<br>ORLANDO, ANTHONY J. | 1163514 | 0 | 3/24/11 | | 5/25/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 100A-HO-44640<br>HENNRICKS, LYLE | 1163511 | 0 | 3/24/11 | | 6/28/11 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE<br>KEITH, TROVAN | 1163505 | 0 | 3/24/11 | | 3/31/11 | 0 | 0 | Duplicate Request |
| LEE, HERBERT<br>DIMARIA, JOSEPH | 1168921 | 0 | 7/6/11 | | 8/12/11 | 0 | 0 | Duplicate Request |
| ROSWELL UFO CRASH (1947-1990)<br>TURNER, ANTHONY | 1168493 | 0 | 6/23/11 | | 7/14/11 | 0 | 0 | Duplicate Request |
| WALLACE, CHRISTOPHER<br>BLACK, TERRENCE | 1167736 | 0 | 6/9/11 | | 7/1/11 | | | Duplicate Request |
| SHAKUR, TUPAC<br>BLACK, TERRENCE | 1167733 | 0 | 6/9/11 | | 7/1/11 | | | Duplicate Request |
| FILE NUMBER 92-CG-694/FRANK S. LAPORTE<br>BULANDA, ANTHONY | 1166142 | 0 | 5/12/11 | | 5/16/11 | 0 | 0 | Duplicate Request |
| LUCIANO, LUCKY<br>GRIFFIN, TERRANCE | 1167686 | 0 | 6/9/11 | | 7/11/11 | | | Duplicate Request |
| NEWTON, HUEY P.<br>GRIFFIN, TERRANCE | 1167688 | 0 | 6/9/11 | | 7/11/11 | | | Duplicate Request |
| JACKSON, GEORGE L.<br>GRIFFIN, TERRANCE | 1167682 | 0 | 6/9/11 | | 7/11/11 | | | Duplicate Request |
| BLACK GANSTER DISCIPLES<br>MCGHANEY, ADOLPH | 1167631 | 0 | 6/8/11 | | 6/13/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>MCGHANEY, ADOLPH | 1167629 | 0 | 6/8/11 | | 6/13/11 | 0 | 0 | Duplicate Request |
| BUNDY, TED<br>MCGHANEY, ADOLPH | 1167628 | 0 | 6/8/11 | | 6/13/11 | 0 | 0 | Duplicate Request |
| NATINAL GANG THREAT ASSESMENT<br>SANTIAGO, MICHAEL | 1167442 | 0 | 6/6/11 | | 6/8/11 | | | Duplicate Request |
| PROJECT 908<br>PAGE, JOSEPH T. | 1165938 | 0 | 5/9/11 | | 5/10/11 | 0 | 0 | Duplicate Request |
| EL RUKIN<br>SHANNON, DANIEL | 1164301 | 0 | 4/11/11 | | 4/18/11 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE X-13<br>GREEN, LORENZO V. | 1164076 | 0 | 4/6/11 | | 4/11/11 | | | Duplicate Request |
| BUKOWSKI, HENRY CHARLES JR (FILE NUMBER 140-35907)<br>GROVES, KEVIN | 1164001 | 0 | 4/5/11 | | 4/6/11 | 0 | 0 | Duplicate Request |
| WALLACE, CHRISTOPHER<br>BARRON, THOMAS | 1163984 | 0 | 4/5/11 | | 4/6/11 | | | Duplicate Request |
| BELMONT, ALAN HAINDEN<br>NICHTER, LUKE A. | 1163937 | 0 | 4/5/11 | | 6/6/11 | 0 | 0 | Duplicate Request |
| SULLIVAN, WILLIAM<br>NICHTER, LUKE A. | 1163936 | 0 | 4/5/11 | | 7/12/11 | 0 | 0 | Duplicate Request |
| GOLOS, JACOB<br>GILLGREN, JOHN | 1169068 | 0 | 7/7/11 | | 7/15/11 | | | Duplicate Request |
| BRANCATO, FRANK<br>MONASTRA, FRANK | 1169066 | 0 | 7/7/11 | | 7/22/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| TEXAS SYNDICATE<br>WHITE, RAYMOND | 1169060 | 0 | 7/7/11 | | 7/7/11 | | | Duplicate Request |
| MOORISH SCIENCE TEMPLE OF AMERICA/NOBLE DREW ALI<br>RASHEED-BEY, TAAJWAR KAFEEL | 1169027 | 0 | 7/7/11 | | 7/28/11 | | | Duplicate Request |
| WILSON, DAGMAR<br>FRAZIER, JESSICA | 1168993 | 0 | 7/6/11 | | 7/22/11 | | | Duplicate Request |
| BEHRMAN, JILL KRISTEN (MURDER INVESTIGATION)<br>GRUBB, CYNTHIA CARTER | 1167769 | 0 | 6/10/11 | | 6/22/11 | 0 | 0 | Duplicate Request |
| THE BLACK PANTHER PARTY-COINTELPRO<br>VARNER, KENTRELL | 1167177 | 0 | 6/1/11 | | 6/2/11 | 0 | 0 | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT<br>POMIE, STEVEN | 1167157 | 0 | 6/1/11 | | 6/2/11 | 0 | 0 | Duplicate Request |
| COUGHLIN, CHARLES<br>LEVI, STEVEN C. | 1166761 | 0 | 5/23/11 | | 7/26/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>TAYLOR, WILLIAM | 1166745 | 0 | 5/23/11 | | 5/25/11 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE<br>CARTER, TOMMIE L. | 1166439 | 0 | 5/17/11 | | 5/19/11 | | | Duplicate Request |
| JACKSON, DONALD LEE<br>BURGETT, JEANNE | 1165110 | 0 | 4/22/11 | | 4/29/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 65-HQ-37233<br>LAVEZZI, ROBERT J. | 1164354 | 0 | 4/12/11 | | 5/9/11 | 0 | 0 | Duplicate Request |
| ROBINSON, RUBY DORIS SMITH<br>GAINES II, ROBERT W. | 1164004 | 0 | 4/5/11 | | 4/6/11 | | | Duplicate Request |
| 9/11 REPORT<br>LOVELAND, BENJAMIN | 1163973 | 0 | 4/5/11 | | 5/9/11 | 0 | 0 | Duplicate Request |
| OSAMA BIN LADEN<br>LOVELAND, BENJAMIN | 1163972 | 0 | 4/5/11 | | 4/5/11 | 0 | 0 | Duplicate Request |
| JACK THE RIPPER<br>LOVELAND, BENJAMIN | 1163971 | 0 | 4/5/11 | | 4/5/11 | | | Duplicate Request |
| SHAKUR, TUPAC<br>SAILOR, ANDRE | 1163776 | 0 | 4/1/11 | | 4/1/11 | | | Duplicate Request |
| NEWTON, HUEY P.<br>H'SHAKA, IMHOTEP | 1168868 | 0 | 7/5/11 | | 8/18/11 | 0 | 0 | Duplicate Request |
| WIRTHLIN, RICHARD BITNER<br>SMATHERS, JASON | 1168821 | 0 | 7/1/11 | | 7/6/11 | 0 | 0 | Duplicate Request |
| COOPERATORS (CI)<br>RODRIGUEZ, JOSE | 1168810 | 0 | 7/1/11 | | 7/5/11 | | | Duplicate Request |
| ALLEN, LOUIS<br>DIMARIA, JOSEPH | 1168771 | 0 | 7/1/11 | | 7/12/11 | 0 | 0 | Duplicate Request |
| FERRARO, GERALDINE ANNE<br>SMATHERS, JASON | 1168312 | 0 | 6/21/11 | | 7/12/11 | | | Duplicate Request |
| BAKER, CHESNEY HENRY JR.<br>BUDREAU, ROBERT | 1168151 | 0 | 6/16/11 | | 8/18/11 | 0 | 0 | Duplicate Request |
| KEVORKIAN, JACOB "JACK"<br>SCHMITT, GAVIN | 1168127 | 0 | 6/16/11 | | 7/5/11 | | | Duplicate Request |
| FRED HAMPTON/BLACK PANTHER PARTY<br>GREEN, LORENZO | 1167602 | 0 | 6/8/11 | | 6/16/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| 9/11 PENTAGON VIDEO FOOTAGE<br>GODWIN, LINDSAY | 1167518 | 0 | 6/7/11 | | 6/10/11 | 0 | 0 | Duplicate Request |
| MEHDI, M. T.<br>WEBERMAN, A. J. | 1167470 | 0 | 6/6/11 | | 6/8/11 | 0 | 0 | Duplicate Request |
| BUSCETTA, TOMMASO<br>DEMORI, LEANDRO | 1166670 | 0 | 5/19/11 | | 6/7/11 | | | Duplicate Request |
| FBI MONOGRAPH; FUNDS AND FOUNDATIONS<br>STEIGMANN, BENJAMIN | 1166627 | 0 | 5/19/11 | | 6/27/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 100-HQ-385355<br>STEIGMANN, BENJAMIN | 1166625 | 0 | 5/19/11 | | 6/27/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 62-HQ-105767<br>STEIGMANN, BENJAMIN | 1166624 | 0 | 5/19/11 | | 6/27/11 | | | Duplicate Request |
| FILE NUMBER 62-NY-11509<br>STEIGMANN, BENJAMIN | 1166623 | 0 | 5/19/11 | | 6/27/11 | | | Duplicate Request |
| FILE NUMBER 100-NY-113307<br>STEIGMANN, BENJAMIN | 1166622 | 0 | 5/19/11 | | 6/27/11 | | | Duplicate Request |
| FILE NUMBER 100-NY-112646<br>STEIGMANN, BENJAMIN | 1166621 | 0 | 5/19/11 | | 6/27/11 | | | Duplicate Request |
| FILE NUMBER 100-NY-115782<br>STEIGMANN, BENJAMIN | 1166620 | 0 | 5/19/11 | | 6/27/11 | | | Duplicate Request |
| WORMSER, RENE ALBERT<br>STEIGMANN, BENJAMIN | 1166618 | 0 | 5/19/11 | | 6/27/11 | 0 | 0 | Duplicate Request |
| REECE, BRAZILLA CARROLL<br>STEIGMANN, BENJAMIN | 1166616 | 0 | 5/19/11 | | 6/6/11 | 0 | 0 | Duplicate Request |
| MALKIN, MAURICE<br>STEIGMANN, BENJAMIN | 1166612 | 0 | 5/19/11 | | 6/27/11 | 0 | 0 | Duplicate Request |
| JAHODA, MARIE<br>STEIGMANN, BENJAMIN | 1166611 | 0 | 5/19/11 | | 6/27/11 | 0 | 0 | Duplicate Request |
| HOFFMAN, PAUL G.<br>STEIGMANN, BENJAMIN | 1166609 | 0 | 5/19/11 | | 6/27/11 | 0 | 0 | Duplicate Request |
| GAITHER, HORACE ROWAN JR.<br>STEIGMANN, BENJAMIN | 1166605 | 0 | 5/19/11 | | 6/27/11 | 0 | 0 | Duplicate Request |
| DRAPER, THEODORE<br>STEIGMANN, BENJAMIN | 1166604 | 0 | 5/19/11 | | 6/27/11 | | | Duplicate Request |
| COGLEY, JOHN<br>STEIGMANN, BENJAMIN | 1166602 | 0 | 5/19/11 | | 6/27/11 | 0 | 0 | Duplicate Request |
| DODD, NORMAN<br>STEIGMANN, BENJAMIN | 1166601 | 0 | 5/19/11 | | 6/27/11 | | | Duplicate Request |
| CLARENCE 13X<br>BRYAN, TERENCE TERELL | 1166087 | 0 | 5/11/11 | | 5/12/11 | 0 | 0 | Duplicate Request |
| T-SUNG, MAO<br>BRYAN, TERENCE TERELL | 1166081 | 0 | 5/11/11 | | 5/12/11 | 0 | 0 | Duplicate Request |
| JTTF/MOUS WITH BOSTON AND WORCESTER POLICE DEPARTMENTS<br>SHULKIN, JEREMY | 1166039 | 0 | 5/10/11 | | 5/11/11 | 0 | 0 | Duplicate Request |
| HEMINGWAY, ERNEST<br>ROGERS, MICHAEL COLEMAN | 1164088 | 0 | 4/6/11 | | 4/8/11 | | | Duplicate Request |
| CRONIN, LEO P<br>O'CONNELL, TIMOTHY G. | 1163897 | 0 | 4/4/11 | | 4/5/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CAPONE, AL<br>MCCULLOUGH, DAVID L | 1176075 | 0 | 10/28/11 | | 10/31/11 | 0 | 0 | Duplicate Request |
| NEWTON, HUEY<br>MCCULLOUGH, DAVID L | 1176074 | 0 | 10/28/11 | | 10/31/11 | 0 | 0 | Duplicate Request |
| TILL, EMMETT<br>MCCULLOUGH, DAVID L | 1176073 | 0 | 10/28/11 | | 10/31/11 | 0 | 0 | Duplicate Request |
| FBI DOCUMENT DATED MARCH 8, 1957; ALLEGATIONS OF GENER<br>RAVNITZKY, MICHAEL | 1174532 | 0 | 10/4/11 | | 12/16/11 | 0 | 0 | Duplicate Request |
| TRAINA, GUISEPPE<br>DUGARD, JUSTIN | 1173349 | 0 | 9/15/11 | | 1/6/12 | 0 | 0 | Duplicate Request |
| INSANE GANGSTER DISCIPLES<br>HUTSON, JAMES | 1173184 | 0 | 9/14/11 | | 9/15/11 | | | Duplicate Request |
| LATIN KINGS<br>CAMBRON, JASON A. | 1172780 | 0 | 9/7/11 | | 9/13/11 | | | Duplicate Request |
| SEALE, BOBBY<br>CAMBRON, JASON A | 1172738 | 0 | 9/7/11 | | 10/21/11 | 0 | 0 | Duplicate Request |
| HITLER, ADOLF<br>GRENAN, JACK | 1168863 | 0 | 7/5/11 | | 7/5/11 | | | Duplicate Request |
| LOSEY, JOSEPH<br>PRIME, REBECCA | 1168214 | 0 | 6/20/11 | | 6/30/11 | | | Duplicate Request |
| JACKSON, JONATHAN P.<br>RICHARDSON, ALFONSO | 1168117 | 0 | 6/16/11 | | 7/12/11 | | | Duplicate Request |
| BLOODS AND CRIPS<br>NORTON, DANTE J. | 1168106 | 0 | 6/16/11 | | 6/20/11 | | | Duplicate Request |
| GRAHAM, JACK G.<br>THOMPSON, ROBERT G. | 1167352 | 0 | 6/3/11 | | 6/21/11 | | | Duplicate Request |
| WINCHELL, WALTER<br>LUCAS, FRED | 1166936 | 0 | 5/24/11 | | 5/25/11 | 0 | 0 | Duplicate Request |
| NATION OF ISLAM<br>FAIR, THOMAS MARVIN | 1166802 | 0 | 5/23/11 | | 5/24/11 | | | Duplicate Request |
| GLEASON, LEVERETT STONE<br>QUATTRO, KEN | 1166747 | 0 | 5/23/11 | | 5/28/11 | 0 | 0 | Duplicate Request |
| BIN LADEN, OSAMA<br>AP/APUZZO, MATT | 1166485 | 0 | 5/18/11 | | 9/7/11 | 0 | 0 | Duplicate Request |
| BIN LADEN, OSAMA<br>WEAKLEY, SHERRELL | 1166484 | 0 | 5/18/11 | | 9/7/11 | 0 | 0 | Duplicate Request |
| BONNIE AND CLYDE BARROW GANG<br>WEAKLEY, SHERRELL | 1166483 | 0 | 5/18/11 | | 6/1/11 | | | Duplicate Request |
| WEST, JAMES ELTON<br>AP/GERANIOS, NICK | 1166273 | 0 | 5/13/11 | | 7/14/11 | 0 | 0 | Duplicate Request |
| ROMNEY, GEORGE W.<br>COLLIGAN, JOSESPH | 1166109 | 0 | 5/11/11 | | 5/27/11 | 0 | 0 | Duplicate Request |
| MOONEY, JAMES D.<br>BAIME, ALBERT | 1165578 | 0 | 5/3/11 | | 5/10/11 | | | Duplicate Request |
| UNDERSEA RAILROAD<br>SHAPIRO, RYAN NOAH | 1165550 | 0 | 5/3/11 | | 10/5/11 | 0 | 0 | Duplicate Request |
| SURENOS<br>HINOJOS, MARIO R. | 1165161 | 0 | 4/22/11 | | 4/28/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ATTORNEY GENERAL GUIDELINES FOR DOMESTIC FBI OPERATION<br>BASINGER, BERNIE | 1164841 | 0 | 4/19/11 | | 4/20/11 | 0 | 0 | Duplicate Request |
| MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES<br>BASINGER, BERNIE | 1164840 | 0 | 4/19/11 | | 5/4/11 | 0 | 0 | Duplicate Request |
| DALITZ, MORRIS BARNEY<br>SMITH, JOHN L. | 1163132 | 0 | 3/21/11 | | 4/12/11 | | | Duplicate Request |
| TESLA, NIKOLI<br>MARTIN, TRAVIS | 1167598 | 0 | 6/8/11 | | 6/9/11 | | | Duplicate Request |
| JACKSON, GEORGE<br>BLACK, TERRENCE | 1167227 | 0 | 6/1/11 | | 6/6/11 | | | Duplicate Request |
| MALCOM X<br>BLACK, TERRENCE | 1167182 | 0 | 6/1/11 | | 7/6/11 | | | Duplicate Request |
| 9/11 COMMISSION REPORT<br>GREEN, NORMAN | 1167180 | 0 | 6/1/11 | | 6/28/11 | 0 | 0 | Duplicate Request |
| PATRIARCA, RAYMOND / PHOTOGRAPH<br>SWEENEY, EMILY | 1166924 | 0 | 5/24/11 | | 8/15/11 | 0 | 0 | Duplicate Request |
| LOMBARDO, JOSEPH / PHOTOGRAPH<br>SWEENEY, EMILY | 1166922 | 0 | 5/24/11 | | 9/12/11 | 0 | 0 | Duplicate Request |
| NEW WORLD LIBERATION FRONT<br>BURROUGH, BRYAN | 1166823 | 0 | 5/24/11 | | 6/27/11 | | | Duplicate Request |
| RUSTIN, BAYARD<br>FOX, JOHN | 1166165 | 0 | 5/12/11 | | 5/12/11 | 0 | 0 | Duplicate Request |
| NUSSBAUM, ALBERT FREDERICK<br>THOMPSON, ROBERT G. | 1165563 | 0 | 5/3/11 | | 6/8/11 | 0 | 0 | Duplicate Request |
| ARMSTRONG, DWIGHT A.<br>OBRIEN, SARAH | 1165151 | 0 | 4/22/11 | | 5/19/11 | 0 | 0 | Duplicate Request |
| NEW YORK CITY UFO/PARANORMAL ACTIVITY REPORTS<br>FERRER, ANNE | 1165035 | 0 | 4/21/11 | | 5/11/11 | 0 | 0 | Duplicate Request |
| HALAS, GEORGE STANLEY SR.<br>TUOHY, BRIAN | 1164857 | 0 | 4/19/11 | | 4/21/11 | | | Duplicate Request |
| BERNSTEIN, LEONARD<br>BABER, KATHERINE | 1164538 | 0 | 4/13/11 | | 4/25/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>DAVIS, JAMAL | 1163901 | 0 | 4/4/11 | | 4/28/11 | 0 | 0 | Duplicate Request |
| PRYOR, RICHARD<br>MCCLURE, DANIEL ROBERT | 1163879 | 0 | 4/4/11 | | 4/5/11 | 0 | 0 | Duplicate Request |
| HAMMERSKINS<br>HOOKS, RICARDO | 1168521 | 0 | 6/24/11 | | 6/29/11 | 0 | 0 | Duplicate Request |
| OBER, RICHARD<br>NICHTER, LUKE A., PHD | 1168485 | 0 | 6/23/11 | | 11/3/11 | 0 | 0 | Duplicate Request |
| BASTIAN, THOMAS ORVILLE<br>DOMINGUEZ, ALICIA | 1167818 | 0 | 6/10/11 | | 6/14/11 | | | Duplicate Request |
| ARYAN NATION<br>BONNER, DARNELL | 1167317 | 0 | 6/2/11 | | 6/6/11 | 0 | 0 | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT<br>THOMPSON, CHRIS JR. | 1167313 | 0 | 6/2/11 | | 6/6/11 | | | Duplicate Request |
| DILLENGER, JOHN<br>BARRON, THOMAS | 1166789 | 0 | 5/23/11 | | 5/24/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SECURITY DEVICES USED BY FINANCIAL INSTITUTIONS<br>QUINTANA, JOSEPH A. | 1166699 | 0 | 5/20/11 | | 5/20/11 | 0 | 0 | Duplicate Request |
| COOPER, COURTNEY RYLEY<br>GAGE, BEVERLY | 1166172 | 0 | 5/12/11 | | 5/13/11 | | | Duplicate Request |
| KENT STATE STUDENTS FOR A DEMOCRATIC SOCIETY BETWEEN 1<br>OWINGS, HEATHER | 1165917 | 0 | 5/9/11 | | 5/11/11 | | | Duplicate Request |
| KAHANE, RABBI MEIR<br>MCDOUGAL, DENNIS | 1165607 | 0 | 5/3/11 | | 5/12/11 | 0 | 0 | Duplicate Request |
| ALMIGHTY LATIN KING AND QUEEN NATION<br>GUARNERO, BARNEY | 1164977 | 0 | 4/20/11 | | 5/17/11 | 0 | 0 | Duplicate Request |
| CAPONE, AL<br>JONES, JAH'RON | 1164773 | 0 | 4/18/11 | | 5/27/11 | 0 | 0 | Duplicate Request |
| WILLIAM CUTOLO PHOTOS IN FILE NUMBER 183A-NY-3574<br>DUGARD, JUSTIN | 1164584 | 0 | 4/14/11 | | 5/4/11 | | | Duplicate Request |
| MARGOLIS, JACOB<br>SCHULER, RONALD W. | 1164332 | 0 | 4/11/11 | | 5/13/11 | 0 | 0 | Duplicate Request |
| PARKS, SAMUEL J.<br>NICHTER, MATTHEW F. | 1163593 | 0 | 3/24/11 | | 4/11/11 | | | Duplicate Request |
| MOBLEY, MAMIE<br>NICHTER, MATTHEW F. | 1163591 | 0 | 3/24/11 | | 4/6/11 | 0 | 0 | Duplicate Request |
| TAYLOR, ELIZABETH<br>SERRANO, RICHARD | 1163432 | 0 | 3/24/11 | | 5/18/11 | 0 | 0 | Duplicate Request |
| MUHAMMAD, WALLACE FARD / MUHAMMAD, ELIJAH<br>NELSON, JERRY WILLIAM | 1168922 | 0 | 7/6/11 | | 7/14/11 | | | Duplicate Request |
| MALCOLM X<br>H'SHAKA, IMHOTEP | 1168879 | 0 | 7/5/11 | | 8/18/11 | 0 | 0 | Duplicate Request |
| AMERICAN LIBERTY LEAGUE<br>BURTON, STEPHEN DOUGLAS | 1168477 | 0 | 6/23/11 | | 7/11/11 | | | Duplicate Request |
| SHOUSE, JOUETT<br>BURTON, STEPHEN DOUGLAS | 1168476 | 0 | 6/23/11 | | 7/1/11 | | | Duplicate Request |
| ESCOBAR, PABLO<br>GRIFFIN, TERRANCE | 1167687 | 0 | 6/9/11 | | 7/11/11 | | | Duplicate Request |
| JACKSON, GEORGE<br>MAZYCK, JAMIN | 1177193 | 0 | 11/16/11 | | 11/17/11 | 0 | 0 | Duplicate Request |
| NEWTON, HUEY P.<br>MAZYCK, JAMIN | 1177192 | 0 | 11/16/11 | | 12/9/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>MAZYCK, JAMIN | 1177190 | 0 | 11/16/11 | | 11/17/11 | 0 | 0 | Duplicate Request |
| CLEAVER, ELDRIDGE<br>MCCULLOUGH, DAVID L. | 1177155 | 0 | 11/16/11 | | 11/18/11 | | | Duplicate Request |
| FOLK NATION<br>CARLSON, RUSSELL | 1174991 | 0 | 10/7/11 | | 10/7/11 | | | Duplicate Request |
| INSANE GANGSTER DISCIPLES<br>CARLSON, RUSSELL | 1174990 | 0 | 10/7/11 | | 10/7/11 | | | Duplicate Request |
| ZODIAC KILLER (CRYPOGRAM ANALYSIS)<br>ORANCHAK, DAVID | 1174558 | 0 | 10/4/11 | | 10/5/11 | 0 | 0 | Duplicate Request |
| TIERI, ALPHONSE<br>CRAWFORD, PHILLIP | 1174524 | 0 | 10/4/11 | | 10/7/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SATAN DISCIPLES STREET GANG<br>HUTSON, JAMES | 1173976 | 0 | 9/28/11 | | 9/28/11 | 0 | 0 | Duplicate Request |
| SIEGEL, BUGSY<br>HERNANDEZ, KENNY | 1173975 | 0 | 9/28/11 | | 9/28/11 | 0 | 0 | Duplicate Request |
| CAPONE, AL<br>HERNANDEZ, KENNY | 1173974 | 0 | 9/28/11 | | 9/28/11 | 0 | 0 | Duplicate Request |
| THE ZODIAC KILLER<br>HERNANDEZ, KENNY | 1173973 | 0 | 9/28/11 | | 9/28/11 | 0 | 0 | Duplicate Request |
| COOPER, D.B<br>WILLIAMS, HUEY | 1172375 | 0 | 9/1/11 | | 9/2/11 | | | Duplicate Request |
| WILLIAMS, ROBERT FRANKLIN<br>BELL, ADAM | 1171447 | 0 | 8/15/11 | | 8/15/11 | 0 | 0 | Duplicate Request |
| WATERGATE SCANDAL<br>DESAI, KUSH | 1171416 | 0 | 8/15/11 | | 8/19/11 | 0 | 0 | Duplicate Request |
| COPPOLA, MICHAEL<br>PATTON, STACEY R. | 1171234 | 0 | 8/11/11 | | 8/11/11 | | | Duplicate Request |
| SMITH, WALTER BEDELL<br>HOOD, MATTHEW | 1170741 | 0 | 8/4/11 | | 8/8/11 | | | Duplicate Request |
| BLACKSTONE RANGERS<br>RICHARDSON, ALEONZO | 1169460 | 0 | 7/12/11 | | 7/14/11 | 0 | 0 | Duplicate Request |
| FOLK NATION<br>RICHARDSON, JAQUAN | 1169446 | 0 | 7/12/11 | | 7/14/11 | 0 | 0 | Duplicate Request |
| BAKER, ELLA<br>GREEN, LORENZO | 1178242 | 0 | 12/1/11 | | 12/5/11 | | | Duplicate Request |
| SMITH, CLARENCE<br>PARSON, SHAWNATHAN | 1178237 | 0 | 12/1/11 | | 12/5/11 | | | Duplicate Request |
| THREATS AGAINST CONGRESS FROM JAN 1 2008-PRESENT<br>LIBIT, DANIEL | 1177235 | 0 | 11/16/11 | | 11/21/11 | 0 | 0 | Duplicate Request |
| KEVORKIAN, JACOB<br>FERGUSON, JOHN WAYNE | 1169457 | 0 | 7/12/11 | | 7/14/11 | 0 | 0 | Duplicate Request |
| SCHULTZ, DUTCH<br>WRIGHT, T. | 1177654 | 0 | 11/22/11 | | 12/5/11 | | | Duplicate Request |
| DAVIS, MOE<br>WRIGHT, T. | 1177647 | 0 | 11/22/11 | | 12/2/11 | | | Duplicate Request |
| DE TOLEDANO, RALPH<br>STEVENS, JOSHUA | 1177227 | 0 | 11/16/11 | | 2/10/12 | | | Duplicate Request |
| PAVELIC, ANTE<br>HOOD, MATHEW J. | 1174880 | 0 | 10/6/11 | | 10/7/11 | | | Duplicate Request |
| GAROFALO, OLIMPIO<br>CLIFONE, FELICE | 1174079 | 0 | 10/3/11 | | 10/3/11 | | | Duplicate Request |
| ADDRESSES OF ALL FIELD OFFICES<br>CAUDLE, BRANDON LEE | 1172597 | 0 | 9/2/11 | | 9/8/11 | 0 | 0 | Duplicate Request |
| NATIONS OF GODS AND EARTHS<br>SHAW, MARK | 1172593 | 0 | 9/2/11 | | 9/13/11 | 0 | 0 | Duplicate Request |
| MOHAMMAD, ELIJAH<br>MASSEY, DAVARIO | 1172453 | 0 | 9/1/11 | | 9/2/11 | 0 | 0 | Duplicate Request |
| HOOVER, J. EDGAR<br>STARR, DEBRA | 1172446 | 0 | 9/1/11 | | 9/2/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CHICAGO STREET GANG - GANGSTER DISCIPLES<br>WILLIAMS, HUEY | 1171053 | 0 | 8/9/11 | | 9/22/11 | 0 | 0 | Duplicate Request |
| FOLKS NATION<br>WILLIAMS, HUEY | 1171049 | 0 | 8/9/11 | | 8/16/11 | | | Duplicate Request |
| MEXICAN MAFIA<br>PEREZ, SHAWN | 1170637 | 0 | 8/2/11 | | 8/3/11 | | | Duplicate Request |
| KEVORKIAN, JACK<br>WHITE, STUART M. | 1170152 | 0 | 7/25/11 | | 7/26/11 | 0 | 0 | Duplicate Request |
| MARTIN LUTHER KING, JR (ASSASSINATION)<br>DUMAS, DUANE | 1170018 | 0 | 7/21/11 | | 7/25/11 | 0 | 0 | Duplicate Request |
| ARYAN BROTHERHOOD OF TEXAS<br>MELTON, JOSEPH | 1177183 | 0 | 11/16/11 | | 11/17/11 | | | Duplicate Request |
| COINTELPRO<br>PRUDE, TERRANCE | 1176259 | 0 | 11/1/11 | | 11/1/11 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE<br>PRUDE, TERRANCE | 1176252 | 0 | 11/1/11 | | 11/1/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>WOOD, JOHN | 1176089 | 0 | 10/31/11 | | 11/3/11 | | | Duplicate Request |
| POLICY AND PROCEDURES TO OBTAIN CUSTODY OF A PERSON<br>HAMER, MARY | 1175868 | 0 | 10/24/11 | | 11/22/11 | | | Duplicate Request |
| ARRESTING PROCEDURES FOLLOWING FLIGHT TO AVOID PROSECU<br>COUNCE, KENNETH | 1172661 | 0 | 9/6/11 | | 9/7/11 | | | Duplicate Request |
| CLARKE, JOHN HENRIK<br>COBB, WILLIAM JELANI | 1172188 | 0 | 8/29/11 | | 9/8/11 | | | Duplicate Request |
| THE MANIAC LATIN DISCIPLES<br>SADORF, MICHAEL | 1171861 | 0 | 8/22/11 | | 9/6/11 | | | Duplicate Request |
| OATH OF OFFICE/CLAYTON, LAUREN, ET AL<br>HOSCHOUER, BRADLEY DUANE | 1171382 | 0 | 8/12/11 | | 8/18/11 | 0 | 0 | Duplicate Request |
| MONJACK, SIMON MARK<br>DAVIS, JULIA | 1169890 | 0 | 7/19/11 | | 7/21/11 | | | Duplicate Request |
| ANDERSON, ANDREW LEE<br>GRACE, SHARLYN | 1169877 | 0 | 7/19/11 | | 8/3/11 | 0 | 0 | Duplicate Request |
| TALIBAN<br>CAMBRON, JASON A. | 1179252 | 0 | 12/14/11 | | 1/9/12 | 0 | 0 | Duplicate Request |
| SALAZAR, RUBEN (STATEMENTS BY AG JOHN MITCHELL)<br>KNOTT, NATALIE ANN | 1178783 | 0 | 12/8/11 | | 12/9/11 | 0 | 0 | Duplicate Request |
| CAMPBELL, GRACE P. (1916-1944)<br>LEWIS, ASHEMSA M. | 1178561 | 0 | 12/6/11 | | 12/9/11 | 0 | 0 | Duplicate Request |
| MURRAY, PAULI<br>LEIGHTON, JARED EUGENE | 1178259 | 0 | 12/1/11 | | 1/10/12 | | | Duplicate Request |
| SHAKUR, TUPAC<br>BELCHER, CRANDALL CARLOS | 1177177 | 0 | 11/16/11 | | 11/18/11 | | | Duplicate Request |
| AMERITHRAX INVESTIGATION (DR. BRUCE IVINS)<br>GORDON, GREGORY | 1176769 | 0 | 11/8/11 | | 11/10/11 | 0 | 0 | Duplicate Request |
| INVESTIGATION OF BONNANO FAMILY MONEY LAUNDERING IN LO<br>LESLEY, NANCI | 1176613 | 0 | 11/4/11 | | 11/14/11 | 0 | 0 | Duplicate Request |
| FOLK NATION<br>PELZER, THOMAS | 1176030 | 0 | 10/27/11 | | 10/27/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SABENA FLIGHT 548<br>CAREY, ALISON M | 1171588 | 0 | 8/17/11 | | 8/17/11 | | | Duplicate Request |
| CONZE, EDWARD<br>ZSEBENYI, ERIC M. | 1171510 | 0 | 8/16/11 | | 8/16/11 | | | Duplicate Request |
| RABB, MAXWELL MILTON<br>WEIDENFELD, EDWARD L. | 1170707 | 0 | 8/3/11 | | 8/11/11 | | | Duplicate Request |
| FBI'S SPECIAL AGENTS LEGAL HANDBOOK<br>WIEDL, FRED C. | 1169544 | 0 | 7/13/11 | | 7/14/11 | | | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT<br>PENA, JOHNNY | 1179020 | 0 | 12/13/11 | | 12/19/11 | | | Duplicate Request |
| SHOOTING AT ABB INC. (1/7/2010)<br>WILKINS, STANLEY N | 1176416 | 0 | 11/2/11 | | 11/3/11 | | | Duplicate Request |
| JACKSON, GEORGE<br>DANIELS, KELLY | 1176363 | 0 | 11/2/11 | | 11/2/11 | | | Duplicate Request |
| SHAKUR, TUPAC AMARU<br>MCCULLOUGH, DAVID I. | 1176076 | 0 | 10/28/11 | | 10/31/11 | 0 | 0 | Duplicate Request |
| FBI FILE NUMBER 62-HQ-101831<br>RAY, DON | 1179663 | 0 | 12/22/11 | | 12/22/11 | 0 | 0 | Duplicate Request |
| PHANTOM MURDERS (TEXARKANA, 1946)<br>MCDONNOLD, PAUL | 1179395 | 0 | 12/16/11 | | 1/5/12 | | | Duplicate Request |
| JACK THE RIPPER<br>HORAN, PATRICK DAVID, JR. | 1176772 | 0 | 11/8/11 | | 11/10/11 | 0 | 0 | Duplicate Request |
| FBI MANUAL OF ADMINSTRATIVE OPERATIONS AND PROCEDURES<br>STRIGNANO, AMY | 1176723 | 0 | 11/7/11 | | 11/8/11 | | | Duplicate Request |
| MALONEY, THOMAS J.<br>MALLAZZO, MICHAEL | 1176716 | 0 | 11/7/11 | | 12/13/11 | | | Duplicate Request |
| REECE, BRAZILIA CARROLL<br>STEVENS, JOSHUA | 1174274 | 0 | 10/3/11 | | 10/4/11 | | | Duplicate Request |
| ARYAN BROTHERHOOD<br>SPEARS, PHILLIP LEE | 1172853 | 0 | 9/8/11 | | 9/14/11 | 0 | 0 | Duplicate Request |
| MUHAMMAD, ELIJAH<br>WRIGHT, T. | 1170685 | 0 | 8/3/11 | | 8/4/11 | | | Duplicate Request |
| RAY, JAMES EARL<br>WRIGHT, T. | 1170682 | 0 | 8/3/11 | | 8/4/11 | | | Duplicate Request |
| BLACK GANSTA DISCIPLES<br>LEE, MARKISS | 1169809 | 0 | 7/18/11 | | 7/19/11 | | | Duplicate Request |
| BLACK STONE RANGERS<br>LEE, MARKISS | 1169808 | 0 | 7/18/11 | | 7/19/11 | | | Duplicate Request |
| MASTER FARAD MUHAMMAD<br>DOGGETT, PHILLIP | 1169094 | 0 | 7/7/11 | | 7/8/11 | | | Duplicate Request |
| FILE NUMBER 62-HQ-101831<br>KOMISAR, LUCY | 1179636 | 0 | 12/21/11 | | 12/28/11 | 0 | 0 | Duplicate Request |
| MORRIS, ROBERT JOHN<br>KAISER, DAVID E. | 1179188 | 0 | 12/14/11 | | 12/23/11 | 0 | 0 | Duplicate Request |
| JOHNSON, RAYNARD<br>BEAUCHAMP, KEITH A. | 1178762 | 0 | 12/8/11 | | 12/9/11 | 0 | 0 | Duplicate Request |
| CAPONE, AL<br>WATERS, ANDRE | 1178698 | 0 | 12/7/11 | | 12/8/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| JOBS, STEVEN PAUL<br>CESCONETTO, GIOVANI IZIDORIO | 1176167 | 0 | 11/1/11 | | 2/9/12 | 0 | 0 | Duplicate Request |
| CVETIC, MATTHEW<br>HOOD, MATTHEW | 1174578 | 0 | 10/4/11 | | 3/30/12 | 0 | 0 | Duplicate Request |
| PEOPLE'S ARMY JAMBOREE (PORTLAND, OR 8/28/70 TO 9/8/70<br>OLSEN, CHRISTINE | 1171967 | 0 | 8/24/11 | | 9/6/11 | 0 | 0 | Duplicate Request |
| KRETSKE, NORTON ET AL (STOLEN PAINTINGS IN 1952)<br>SIMMS, CHARLES C. | 1170499 | 0 | 8/2/11 | | 8/30/11 | 0 | 0 | Duplicate Request |
| WRIGHT, ERIC (EAZY E)<br>GREEN, LORENZO V. | 1170480 | 0 | 8/1/11 | | 8/2/11 | 0 | 0 | Duplicate Request |
| JULIUS AND ETHEL ROSENBERG, MARCH 1951-JULY 1953<br>CLUNE, LORI | 1170469 | 0 | 8/1/11 | | 8/2/11 | | | Duplicate Request |
| SHAKUR, TUPAC/DEATH ROW<br>GREEN, LORENZO V. | 1169327 | 0 | 7/11/11 | | 7/12/11 | | | Duplicate Request |
| BARKSDALE, DAVID<br>PITTS, JULIUS | 1179139 | 0 | 12/14/11 | | 12/14/11 | | | Duplicate Request |
| GULOTTA, SEBASTIAN<br>SCHMITT, GAVIN | 1178031 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | Duplicate Request |
| MADDEN, OWEN VINCENT<br>WRIGHT, T. | 1177656 | 0 | 11/22/11 | | 11/23/11 | 0 | 0 | Duplicate Request |
| ZEVON, WILLIAM<br>KUSHINS, CHAD MICHAEL | 1175781 | 0 | 10/21/11 | | 3/5/12 | | | Duplicate Request |
| NOBLE DREW ALI<br>RIVERA-BEY, WILSON | 1175745 | 0 | 10/21/11 | | 10/21/11 | | | Duplicate Request |
| MEXICAN MAFIA<br>RANDOLPH, DESHAWN | 1174776 | 0 | 10/5/11 | | 10/7/11 | 0 | 0 | Duplicate Request |
| ARYAN NATION<br>RANDOLPH, DESHAWN | 1174773 | 0 | 10/5/11 | | 10/7/11 | 0 | 0 | Duplicate Request |
| ASSASINATION OF JOHN F. KENNEDY<br>RANDOLPH, DESHAWN | 1174768 | 0 | 10/5/11 | | 10/7/11 | 0 | 0 | Duplicate Request |
| 9-11<br>RANDOLPH, DESHAWN | 1174765 | 0 | 10/5/11 | | 10/7/11 | 0 | 0 | Duplicate Request |
| MS 13<br>RANDOLPH, DESHAWN | 1174763 | 0 | 10/5/11 | | 10/7/11 | | | Duplicate Request |
| KU-KLUX KLAN<br>RANDOLPH, DESHAWN | 1174759 | 0 | 10/5/11 | | 10/7/11 | 0 | 0 | Duplicate Request |
| NATION OF ISLAM<br>RANDOLPH, DESHAWN | 1174757 | 0 | 10/5/11 | | 10/7/11 | 0 | 0 | Duplicate Request |
| GOD-BODY<br>RANDOLPH, DESHAWN | 1174755 | 0 | 10/5/11 | | 10/7/11 | 0 | 0 | Duplicate Request |
| COSTELLO, FRANK<br>WRIGHT, T. | 1172046 | 0 | 8/25/11 | | 8/25/11 | 0 | 0 | Duplicate Request |
| FBI FILE NUMBER 100-SA-11614<br>LAUE, GRETCHEN | 1169654 | 0 | 7/15/11 | | 8/30/11 | 0 | 0 | Duplicate Request |
| SURREPTITIOUS ENTRIES (BLACK BAG JOBS)<br>HUME, EVAN | 1178836 | 0 | 12/9/11 | | 12/9/11 | 0 | 0 | Duplicate Request |
| GANSTER DISCIPLES<br>LEE, MARKISS D. | 1178328 | 0 | 12/2/11 | | 12/9/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| EL RUKINS<br>LEE, MARKISS D. | 1178325 | 0 | 12/2/11 | | 12/9/11 | | | Duplicate Request |
| MURDER OF JULISSA BRISMAN ON APRIL 14, 2009<br>ROBINSON, JAMES | 1176425 | 0 | 11/2/11 | | 11/3/11 | 0 | 0 | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT<br>WILLIAMS , HUEY | 1176156 | 0 | 11/1/11 | | 11/1/11 | | | Duplicate Request |
| GANG STALKING<br>BOWLING, ANTHONY | 1175266 | 0 | 10/13/11 | | 11/10/11 | 0 | 0 | Duplicate Request |
| BLOODS<br>SCOTT, TYLER SINCLAIR | 1175031 | 0 | 10/11/11 | | 10/11/11 | | | Duplicate Request |
| LATIN KINGS<br>SCOTT, TYLER SINCLAIR | 1175030 | 0 | 10/11/11 | | 10/11/11 | | | Duplicate Request |
| VICE LORDS<br>SCOTT, TYLER SINCLAIR | 1175029 | 0 | 10/11/11 | | 10/11/11 | | | Duplicate Request |
| MOORISH TEMPLE OF SCIENCE<br>DOGGETT, PHILLIP | 1169096 | 0 | 7/7/11 | | 7/8/11 | | | Duplicate Request |
| ARYAN CIRCLE<br>NORTON, DANTE | 1179100 | 0 | 12/13/11 | | 12/15/11 | | | Duplicate Request |
| ARYAN BROTHERHOOD<br>NORTON, DANTE | 1179098 | 0 | 12/13/11 | | 12/20/11 | | | Duplicate Request |
| ARYAN NATION<br>NORTON, DANTE | 1179097 | 0 | 12/13/11 | | 12/20/11 | | | Duplicate Request |
| FIVE PERCENTERS<br>NORTON, DANTE | 1179027 | 0 | 12/13/11 | | 12/20/11 | | | Duplicate Request |
| SMITH, CLARENCE<br>NORTON, DANTE | 1179026 | 0 | 12/13/11 | | 12/15/11 | | | Duplicate Request |
| IMPERIAL GANGSTERS<br>NORTON, DANTE | 1179023 | 0 | 12/13/11 | | 12/15/11 | | | Duplicate Request |
| FBI'S USE OF FORCE POLICY<br>HENEGHAN, RICK | 1176490 | 0 | 11/3/11 | | 11/18/11 | | | Duplicate Request |
| JOBS, STEVEN PAUL<br>THE HILL/LEVEN, RACHEL | 1175288 | 0 | 10/13/11 | | 2/9/12 | 0 | 0 | Duplicate Request |
| ADONIS, JOE<br>WRIGHT, T. | 1175059 | 0 | 10/11/11 | | 11/7/11 | 0 | 0 | Duplicate Request |
| HITLER, ADOLPH<br>WRIGHT, T. | 1175056 | 0 | 10/11/11 | | 10/12/11 | 0 | 0 | Duplicate Request |
| BLACK GUERILLA FAMILIY<br>BROWN, DAVID D. | 1171309 | 0 | 8/12/11 | | 8/15/11 | | | Duplicate Request |
| COINTELPRO (1967 - 1971)<br>SPEARS, PHILLIP L. | 1171090 | 0 | 8/9/11 | | 8/15/11 | 0 | 0 | Duplicate Request |
| KUHN, FRITZ<br>SHAFFER, RYAN | 1169699 | 0 | 7/15/11 | | 7/22/11 | 0 | 0 | Duplicate Request |
| GERMAN AMERICAN BUND<br>SHAFFER, RYAN | 1169698 | 0 | 7/15/11 | | 7/22/11 | 0 | 0 | Duplicate Request |
| BUSH, VANNEVAR DR.<br>PAGE, JOSEPH T. II | 1169495 | 0 | 7/13/11 | | 7/14/11 | 0 | 0 | Duplicate Request |
| GARVEY, MARCUS<br>MAZYCK, JAMIN | 1177194 | 0 | 11/16/11 | | 12/12/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| 5 PERCENTERS<br>HUTSON, JAMES | 1173991 | 0 | 9/29/11 | | 9/29/11 | | | Duplicate Request |
| TAIKEFF, ELLIOT A.<br>RANDOLPH, PRESTON | 1173228 | 0 | 9/14/11 | | 9/28/11 | | | Duplicate Request |
| FISCHETTI, JOSEPH<br>MARITATO, TINA | 1172631 | 0 | 9/6/11 | | 9/8/11 | 0 | 0 | Duplicate Request |
| FISCHETTI, ROCCO<br>MARITATO, TINA | 1172630 | 0 | 9/6/11 | | 9/8/11 | | | Duplicate Request |
| FISCHETTI, CHARLES<br>MARITATO, TINA | 1172627 | 0 | 9/6/11 | | 9/8/11 | | | Duplicate Request |
| MILLER, ARTHUR<br>CHENETTE, FRANCIS X | 1171885 | 0 | 8/23/11 | | 9/6/11 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE 13X<br>JENKINS, WILLIE | 1171163 | 0 | 8/10/11 | | 8/10/11 | 0 | 0 | Duplicate Request |
| BLACK LIBERATION ARMY<br>MCDOWELL, JAMES S. | 1171021 | 0 | 8/9/11 | | 8/10/11 | | | Duplicate Request |
| GARVEY, MARCUS<br>WRIGHT, T. | 1169295 | 0 | 7/11/11 | | 8/5/11 | | | Duplicate Request |
| SMITH, CLARENCE EDWARD<br>WRIGHT, T. | 1169290 | 0 | 7/11/11 | | 7/13/11 | | | Duplicate Request |
| GACY, JOHN, WAYNE<br>ROGERS, PHIL | 1178157 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | Duplicate Request |
| ZBOROWSKI, MARK<br>DAMILAVILLE, LOIC | 1177159 | 0 | 11/16/11 | | 11/25/11 | | | Duplicate Request |
| MARINHO, ROBERTO PISANI<br>CALICETI, GULIANA PISANI | 1176337 | 0 | 11/2/11 | | 12/29/11 | 0 | 0 | Duplicate Request |
| FBI SECURITY POLICY MANUAL<br>MCCLANAHAN, KEL | 1175482 | 0 | 10/18/11 | | 10/19/11 | 0 | 0 | Duplicate Request |
| ZITO, FRANK<br>HATCHER, RYAN M. | 1174817 | 0 | 10/6/11 | | 10/20/11 | 0 | 0 | Duplicate Request |
| THE BLOODS<br>THOMPSON, CHRIS | 1174380 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | Duplicate Request |
| BIGGIE SMALLS<br>LEE, MARKISS DEVON | 1179575 | 0 | 12/20/11 | | 12/21/11 | | | Duplicate Request |
| FOLK NATION<br>THOMAS, ROBERT | 1179538 | 0 | 12/20/11 | | 12/23/11 | | | Duplicate Request |
| HISS, ALGER<br>WRIGHT, T. | 1177066 | 0 | 11/14/11 | | 11/15/11 | | | Duplicate Request |
| ENTRAPMENT (FBI TRAINING ON)<br>HAMER, MARY | 1176895 | 0 | 11/9/11 | | 11/17/11 | 0 | 0 | Duplicate Request |
| STING OPERATIONS (FBI TRAINING ON)<br>HAMER, MARY | 1176893 | 0 | 11/9/11 | | 11/18/11 | 0 | 0 | Duplicate Request |
| VIDEO TAPE TAMPERING (FBI TRAINING ON)<br>HAMER, MARY | 1176889 | 0 | 11/9/11 | | 11/17/11 | 0 | 0 | Duplicate Request |
| WALLACE, CHRISTOPHER<br>DUMAS, DUANE | 1176773 | 0 | 11/8/11 | | 11/9/11 | | | Duplicate Request |
| SCHNEIDER, LEONARD ALFRED<br>LEMOS, PEDRO FELIPE SOARES | 1176764 | 0 | 11/8/11 | | 11/10/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| JULIAN, HUBERT FONTLEROY<br>GEDDES, BRUCE | 1175208 | 0 | 10/13/11 | | 10/17/11 | | | Duplicate Request |
| BENSON, PAUL<br>RANDOLPH, PRESTON | 1174881 | 0 | 10/6/11 | | 10/12/11 | | | Duplicate Request |
| JACKSON, GEORGE<br>SHEPPARD, DEXTER ANTONIO | 1172993 | 0 | 9/12/11 | | 9/19/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>SHEPPARD, DEXTER ANTONIO | 1172990 | 0 | 9/12/11 | | 9/19/11 | 0 | 0 | Duplicate Request |
| HAMPTON, FRED<br>RIVERA, KENNETH | 1172250 | 0 | 8/30/11 | | 8/30/11 | 0 | 0 | Duplicate Request |
| SCHARY, ISADORE<br>PAUL, ANDREW | 1171419 | 0 | 8/15/11 | | 9/15/11 | 0 | 0 | Duplicate Request |
| MALCOLM X<br>POLLARD, MARQUIS | 1169622 | 0 | 7/14/11 | | 7/15/11 | | | Duplicate Request |
| BLACK FAMILY MAFIA<br>LINDER, COREY | 1179147 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Duplicate Request |
| MUHAMMAD, ELIJAH POOLE<br>HILL, TEDRICK | 1176393 | 0 | 11/2/11 | | 11/4/11 | | | Duplicate Request |
| NATION OF ISLAM<br>HILL, TEDRICK | 1176391 | 0 | 11/2/11 | | 11/4/11 | | | Duplicate Request |
| FBI MANUAL OF INVESTIGATIONS AND PROSECUTIONS<br>MAYE, CHARLES DANIEL | 1176196 | 0 | 11/1/11 | | 11/4/11 | | | Duplicate Request |
| RUSSIAN SPY RING<br>STANWIX, DAVID | 1176109 | 0 | 10/31/11 | | 10/31/11 | | | Duplicate Request |
| FBI FILE NUMBER 62-23533<br>LAVEZZI, ROBERT J. | 1175682 | 0 | 10/20/11 | | 11/30/11 | | | Duplicate Request |
| MACARTHUR, DOUGLAS (GENERAL)<br>ARGUELLES, IRENE RACHEL | 1175523 | 0 | 10/18/11 | | 10/18/11 | | | Duplicate Request |
| HITLER, ADOLPH<br>ARGUELLES, IRENE RACHEL | 1175521 | 0 | 10/18/11 | | 10/18/11 | | | Duplicate Request |
| VICE LORD NATION<br>HUTSON, JAMES | 1174939 | 0 | 10/7/11 | | 10/13/11 | 0 | 0 | Duplicate Request |
| LATIN KING NATION<br>HUTSON, JAMES | 1174938 | 0 | 10/7/11 | | 10/12/11 | 0 | 0 | Duplicate Request |
| DISCIPLE NATION<br>HUTSON, JAMES | 1174739 | 0 | 10/5/11 | | 10/6/11 | 0 | 0 | Duplicate Request |
| GOTTI, JOHN<br>LAHOR, ANGEL | 1173416 | 0 | 9/16/11 | | 9/21/11 | 0 | 0 | Duplicate Request |
| FISCHER, REGINA<br>RISKIN, STEVE R. | 1171678 | 0 | 8/18/11 | | 9/13/11 | 0 | 0 | Duplicate Request |
| RICCOBONO, JOSEPH<br>WARNER, RICHARD | 1171278 | 0 | 8/11/11 | | 8/31/11 | | | Duplicate Request |
| NEW FAMILY (1973)<br>VASQUEZ, NICOLE | 1171240 | 0 | 8/11/11 | | 8/11/11 | | | Duplicate Request |
| BARKSDALE, CHRISTOPHER DAVID<br>STRAFFORD, ANTONIO | 1171186 | 0 | 8/10/11 | | 8/15/11 | | | Duplicate Request |
| FORD, BETTY<br>USA TODAY/KORTE, GREGORY | 1170151 | 0 | 7/25/11 | | 8/10/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| AALTO, WILLIAM ERIC<br>AALTO, JOHN I. | 1169666 | 0 | 7/15/11 | | 7/15/11 | | | Duplicate Request |
| BUCK, MARILYN JEAN<br>SPEARS, PHILLIP T. | 1169649 | 0 | 7/15/11 | | 8/8/11 | | | Duplicate Request |
| PICTURES OF JOHN DILLINGER<br>FISK, AARON | 1178731 | 0 | 12/8/11 | | 12/8/11 | | | Duplicate Request |
| PICTURES OF BONNIE AND CLYDE<br>FISK, AARON | 1178730 | 0 | 12/8/11 | | 12/8/11 | | | Duplicate Request |
| BONNIE PARKER POEMS<br>FISK, AARON | 1178728 | 0 | 12/8/11 | | 12/8/11 | | | Duplicate Request |
| NEWTON, HUEY<br>LEE, MARKISS DEVON | 1178294 | 0 | 12/2/11 | | 12/13/11 | | | Duplicate Request |
| DC SNIPER<br>LEE, MARKISS DEVON | 1178293 | 0 | 12/2/11 | | 12/13/11 | | | Duplicate Request |
| BLACK P. STONE NATION<br>WALKER, DAMONT | 1176942 | 0 | 11/10/11 | | 11/30/11 | 0 | 0 | Duplicate Request |
| HAMMETT, SAMUEL DASHIELL<br>LICHTENEWAINER, PAMELA SMITH | 1176510 | 0 | 11/3/11 | | 11/4/11 | | | Duplicate Request |
| BLACK MAFIA<br>WATERS, ANDRE | 1176199 | 0 | 11/1/11 | | 11/2/11 | | | Duplicate Request |
| WALLACE, CHRISTOPHER<br>WATERS, ANDRE | 1176188 | 0 | 11/1/11 | | 11/2/11 | | | Duplicate Request |
| HITLER, ADOLPH<br>WATERS, ANDRE | 1176186 | 0 | 11/1/11 | | 11/2/11 | | | Duplicate Request |
| NAPLES, JOSEPH<br>SARNA, FRANK J. | 1172856 | 0 | 9/8/11 | | 9/23/11 | 0 | 0 | Duplicate Request |
| SWEATT, HEMAN MARION<br>REAVIS, DICK J. | 1171591 | 0 | 8/17/11 | | 8/17/11 | | | Duplicate Request |
| MALCOLM X (SPEECHES AND PUBLIC ADDRESSES)<br>HAMILTON, JOHN | 1171509 | 0 | 8/16/11 | | 8/22/11 | | | Duplicate Request |
| DAQUILA, JEROME<br>WARNER, RICHARD | 1171273 | 0 | 8/11/11 | | 8/29/11 | 0 | 0 | Duplicate Request |
| DAHMER, JEFFREY<br>GOCHNOUR, MICHAEL | 1170833 | 0 | 8/5/11 | | 8/5/11 | | | Duplicate Request |
| FOLK NATION<br>GOCHNOUR, MICHAEL | 1170832 | 0 | 8/5/11 | | 8/5/11 | | | Duplicate Request |
| TUPAC "2-PAC" SHAKUR<br>VARNER, KENTRELL | 1170811 | 0 | 8/4/11 | | 8/8/11 | | | Duplicate Request |
| BLOOD LITERATURE OF THE UNITED BLOOD NATION (BLOODS)<br>COREY, TIM | 1178623 | 0 | 12/7/11 | | 12/8/11 | | | Duplicate Request |
| VICE LORDS<br>WATKINS, SHIRELL , SR. | 1178392 | 0 | 12/2/11 | | 12/7/11 | | | Duplicate Request |
| WEISBORD, ALBERT<br>MCMULLEN, DAVID LEE | 1178121 | 0 | 12/1/11 | | 12/2/11 | | | Duplicate Request |
| LAGALBO, FRANK<br>SCHMITT, GAVIN | 1177553 | 0 | 11/21/11 | | 11/25/11 | | | Duplicate Request |
| NORTH AMERICAN MAN-BOY LOVE ASSOCIATION (NAMBLA)<br>GORING, CLIFTON | 1177482 | 0 | 11/21/11 | | 11/29/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| TREATMENT OF DETAINEES IN GUANTANAMO BAY, CUBA (GTMO)<br>PAPPAS, MARKOS N. | 1176845 | 0 | 11/9/11 | | 12/16/11 | 0 | 0 | Duplicate Request |
| BLACKSTONE RANGERS<br>MCCULLOUGH, DAVID T. | 1176094 | 0 | 10/31/11 | | 10/31/11 | 0 | 0 | Duplicate Request |
| MALCOLM X<br>WINSTON, TONY | 1174566 | 0 | 10/4/11 | | 10/7/11 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE<br>DAVIS, KAHLIL | 1174485 | 0 | 10/4/11 | | 10/5/11 | | | Duplicate Request |
| CAPONE, AL<br>RANDOLPH, DESHAWN | 1174471 | 0 | 10/4/11 | | 10/5/11 | 0 | 0 | Duplicate Request |
| BUNDY, TED<br>RANDOLPH, DESHAWN | 1174469 | 0 | 10/4/11 | | 10/5/11 | 0 | 0 | Duplicate Request |
| HAMPTON, FRED<br>RANDOLPH, DESHAWN | 1174179 | 0 | 10/3/11 | | 10/5/11 | | | Duplicate Request |
| BARKSDALE, DAVID CHRISTOPHER<br>CAMBRON, JASON A. | 1172973 | 0 | 9/9/11 | | 9/12/11 | | | Duplicate Request |
| HAMPTON, FRED<br>CAMBRON, JASON A. | 1172971 | 0 | 9/9/11 | | 9/12/11 | 0 | 0 | Duplicate Request |
| JACKSON, MICHAEL<br>JAMISON, JAMIL | 1172818 | 0 | 9/8/11 | | 9/16/11 | | | Duplicate Request |
| PEOPLES TEMPLE AGRICULTURAL PROJECT(JONESTOWN)<br>DOLEMAN, JERRY | 1171248 | 0 | 8/11/11 | | 8/19/11 | 0 | 0 | Duplicate Request |
| BLACK GANGSTER DISCIPLES<br>BROWN, DAVID D. | 1169267 | 0 | 7/11/11 | | 7/13/11 | 0 | 0 | Duplicate Request |
| GANGSTA DISCIPLES<br>BROWN, DAVID D | 1169266 | 0 | 7/11/11 | | 7/13/11 | 0 | 0 | Duplicate Request |
| ORANGEBURG MASSACRE, SC<br>MAZYCK, JAMIN | 1179600 | 0 | 12/21/11 | | 12/22/11 | 0 | 0 | Duplicate Request |
| KENT STATE MASSACRE<br>MAZYCK, JAMIN | 1179599 | 0 | 12/21/11 | | 12/22/11 | 0 | 0 | Duplicate Request |
| SELASSIE, HAILE<br>MAZYCK, JAMIN | 1179598 | 0 | 12/21/11 | | 12/22/11 | 0 | 0 | Duplicate Request |
| BLACK BROTHERS INC. (PHILADELPHIA BLACK MAFIA)<br>MAZYCK, JAMIN | 1179597 | 0 | 12/21/11 | | 12/22/11 | 0 | 0 | Duplicate Request |
| OKLAHOMA CITY BOMBING<br>MAZYCK, JAMIN | 1179596 | 0 | 12/21/11 | | 12/22/11 | 0 | 0 | Duplicate Request |
| BARKSDALE, DAVID<br>WHITE, ANTONIO B | 1178604 | 0 | 12/6/11 | | 12/7/11 | 0 | 0 | Duplicate Request |
| GARVEY, MARCUS, MOSIAH (100 PAGES)<br>RIVERA, KENNETH | 1178594 | 0 | 12/6/11 | | 12/6/11 | 0 | 0 | Duplicate Request |
| WINCHELL, WALTER (1945-1960)<br>CBS NEWS/CLARK, LAUREN | 1176738 | 0 | 11/8/11 | | 11/8/11 | 0 | 0 | Duplicate Request |
| STOMPANATO, JOHNNY (1945-1960)<br>CBS NEWS/CLARK, LAUREN | 1176737 | 0 | 11/8/11 | | 11/16/11 | 0 | 0 | Duplicate Request |
| TURNER, LANA (1945-1960)<br>CBS NEWS/CLARK, LAUREN | 1176735 | 0 | 11/8/11 | | 11/8/11 | 0 | 0 | Duplicate Request |
| IMPERIAL GANGSTERS<br>WILLIAMS, HUEY | 1176228 | 0 | 11/1/11 | | 11/1/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DC SNIPER<br>MCCULLOUGH, DAVID L. | 1176093 | 0 | 10/31/11 | | 10/31/11 | 0 | 0 | Duplicate Request |
| PELLEGRINO, ROCCO<br>BLY, JOHN | 1175763 | 0 | 10/21/11 | | 10/25/11 | 0 | 0 | Duplicate Request |
| JOBS, STEVEN PAUL<br>COLLIGAN, JOSEPH | 1175473 | 0 | 10/18/11 | | 2/9/12 | 0 | 0 | Duplicate Request |
| FOLK NATION<br>COLLINS, MARKIES | 1175366 | 0 | 10/14/11 | | 10/14/11 | | | Duplicate Request |
| HARRISON, GEORGE<br>AL-AMMURI, SARAH | 1175077 | 0 | 10/11/11 | | 10/14/11 | | | Duplicate Request |
| KING, JR., MARTIN LUTHER<br>GARY, CHRISTOPHER S. | 1174604 | 0 | 10/4/11 | | 10/7/11 | | | Duplicate Request |
| FLITCRAFT, EUGENE ROBERT<br>STEVENS, JOSHUA | 1174211 | 0 | 10/3/11 | | 10/3/11 | | | Duplicate Request |
| FRANKFURTER, FELIX<br>BENSON, NORMAN J. | 1172964 | 0 | 9/9/11 | | 9/20/11 | 0 | 0 | Duplicate Request |
| BRANDEIS, LOUIS DEMBITZ<br>BENSON, NORMAN J. | 1172963 | 0 | 9/9/11 | | 9/20/11 | 0 | 0 | Duplicate Request |
| BUCK, PEARL SYDENSTRICKER<br>BENSON, NORMAN J. | 1172962 | 0 | 9/9/11 | | 9/19/11 | 0 | 0 | Duplicate Request |
| MANSON, CHARLES<br>JORDAN, TRAVIS | 1172618 | 0 | 9/6/11 | | 9/8/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>JAMISON, JAMIL | 1172381 | 0 | 9/1/11 | | 9/1/11 | | | Duplicate Request |
| THREAT WATCH LIST<br>CROWLEY, TIMOTHY T. | 1171507 | 0 | 8/16/11 | | 9/21/11 | 0 | 0 | Duplicate Request |
| ADDRESSES OF ALL FBI OFFICES IN THE USA<br>KEITH, TROVON | 1170791 | 0 | 8/4/11 | | 9/12/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>KEITH, TROVON | 1170790 | 0 | 8/4/11 | | 9/12/11 | | | Duplicate Request |
| WALLACE, CHRISTOPHER (PUBLIC SOURCE)<br>KEITH, TROVON | 1170789 | 0 | 8/4/11 | | 9/12/11 | 0 | 0 | Duplicate Request |
| SEPTEMBER 11, 2001 ATTACKS<br>SPEARS, PHILLIP | 1169180 | 0 | 7/8/11 | | 7/11/11 | | | Duplicate Request |
| HITLER, WILLIAM PATRICK<br>O'BRIEN, JACK | 1179303 | 0 | 12/15/11 | | 12/16/11 | | | Duplicate Request |
| GRICAR, RAY FRANK<br>WERESCHAGIN, MIKE | 1178895 | 0 | 12/9/11 | | 2/23/12 | 0 | 0 | Duplicate Request |
| SIGLER, RALPH J.<br>UNDERWOOD, MATTHEW | 1178560 | 0 | 12/6/11 | | 1/5/12 | | | Duplicate Request |
| BUBER, MARTIN<br>KIRSCHBAUM, OLGA | 1177416 | 0 | 11/18/11 | | 11/23/11 | 0 | 0 | Duplicate Request |
| HORKHEIMER, MAX<br>KIRSCHBAUM, OLGA | 1177415 | 0 | 11/18/11 | | 12/2/11 | 0 | 0 | Duplicate Request |
| BLUCHER, HEINRICH<br>KIRSCHBAUM, OLGA | 1177414 | 0 | 11/18/11 | | 11/23/11 | 0 | 0 | Duplicate Request |
| ARENDT, HANNAH<br>KIRSCHBAUM, OLGA | 1177412 | 0 | 11/18/11 | | 11/22/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CAPONE, AL<br>CAMBRON, JASON A. | 1176875 | 0 | 11/9/11 | | 11/29/11 | 0 | 0 | Duplicate Request |
| GOTTI, JOHN<br>CAMBRON, JASON A. | 1176873 | 0 | 11/9/11 | | 11/29/11 | 0 | 0 | Duplicate Request |
| INSANE GANGSTER DISCIPLES<br>CAMBRON, JASON A. | 1176871 | 0 | 11/9/11 | | 11/29/11 | 0 | 0 | Duplicate Request |
| IMPERIAL GANGSTER DISCIPLES<br>CAMBRON, JASON A. | 1176851 | 0 | 11/9/11 | | 11/29/11 | 0 | 0 | Duplicate Request |
| GANGSTA KILLA BLOODS<br>HERNANDEZ, KENNY | 1174030 | 0 | 9/29/11 | | 9/30/11 | | | Duplicate Request |
| EASCOAST BLOODS<br>HERNANDEZ, KENNY | 1174029 | 0 | 9/29/11 | | 9/30/11 | | | Duplicate Request |
| THE LATIN KINGS<br>HERNANDEZ, KENNY | 1174028 | 0 | 9/29/11 | | 9/30/11 | | | Duplicate Request |
| WHITE SUPREMACY<br>HUTSON, JAMES | 1173994 | 0 | 9/29/11 | | 9/29/11 | | | Duplicate Request |
| SALAZAR, RUBEN<br>DIMARIA, JOSEPH | 1169165 | 0 | 7/8/11 | | 7/11/11 | | | Duplicate Request |
| BARKSDALE, DAVID<br>COX, CHAVIS T. | 1179827 | 0 | 12/16/11 | | 12/19/11 | 0 | 0 | Duplicate Request |
| WATERGATE<br>ZIMMERMAN, ANDREW | 1178456 | 0 | 12/5/11 | | 12/10/11 | | | Duplicate Request |
| VICE LORDS<br>WHEELER, JAMES | 1178441 | 0 | 12/5/11 | | 12/10/11 | | | Duplicate Request |
| LENNON, JOHN<br>ROGERS, MICHAEL COLEMAN | 1178383 | 0 | 12/2/11 | | 12/16/11 | 0 | 0 | Duplicate Request |
| ZITO, TONY<br>HATCHER, RYAN | 1178875 | 0 | 12/2/11 | | 12/19/11 | 0 | 0 | Duplicate Request |
| LAVENANT, GUILLERMO SANCHEZ<br>LAVENANT, ROSA BELIA | 1178338 | 0 | 12/2/11 | | 1/3/12 | 0 | 0 | Duplicate Request |
| VIRGINIA TECH SHOOTING<br>HERNANDEZ, KENNY | 1174442 | 0 | 10/3/11 | | 10/11/11 | 0 | 0 | Duplicate Request |
| BUNDY, TED<br>HERNANDEZ, KENNY | 1174441 | 0 | 10/3/11 | | 10/11/11 | 0 | 0 | Duplicate Request |
| LUCIANO, CHARLES LUCKY<br>HERNANDEZ, KENNY | 1174440 | 0 | 10/3/11 | | 11/8/11 | 0 | 0 | Duplicate Request |
| MALCOLM X<br>WRIGHT, T. | 1171811 | 0 | 8/22/11 | | 8/24/11 | | | Duplicate Request |
| FARD, WALLACE MUHAMMAD<br>WRIGHT, T. | 1171810 | 0 | 8/22/11 | | 8/24/11 | | | Duplicate Request |
| LOESSER, WILHELM - TESTIMONY CONCERNING SURGERY PREFOR<br>TRICKEL, NEAL E | 1169172 | 0 | 7/8/11 | | 7/14/11 | 0 | 0 | Duplicate Request |
| MUHAMMAD, ELIJAH<br>HAMILTON, JOHN | 1179055 | 0 | 12/13/11 | | 12/16/11 | 0 | 0 | Duplicate Request |
| LUCIANO, CHARLES "LUCKY"<br>RIVERS, KENNETH | 1176811 | 0 | 11/9/11 | | 11/15/11 | 0 | 0 | Duplicate Request |
| SIGNIFICANT DATES AND EVENTS IN WORLD COMMUNIST MOVEME<br>STEVENS, JOSHUA | 1176033 | 0 | 10/27/11 | | 11/1/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DOUBLE AGENT OPERATIONS MONOGRAPH<br>STEVENS, JOSHUA | 1176031 | 0 | 10/27/11 | | 11/1/11 | | | Duplicate Request |
| JOBS, STEVEN PAUL<br>PETRELIS, MICHAEL | 1175053 | 0 | 10/11/11 | | 2/9/12 | 0 | 0 | Duplicate Request |
| JOBS, STEVEN PAUL<br>BLOOMBERG, NEWS/GULLO, KAREN | 1175052 | 0 | 10/11/11 | | 2/9/12 | 0 | 0 | Duplicate Request |
| JOBS, STEVEN PAUL<br>KVUE/RABON, KELLI | 1175051 | 0 | 10/11/11 | | 2/9/12 | 0 | 0 | Duplicate Request |
| JOBS, STEVEN PAUL<br>ABC, NEWS/RYAN, JASON | 1175049 | 0 | 10/11/11 | | 2/9/12 | 0 | 0 | Duplicate Request |
| JOBS, STEVEN PAUL<br>WIRED, MAGAZINE/ZETTER, KIM | 1175048 | 0 | 10/11/11 | | 2/9/12 | 0 | 0 | Duplicate Request |
| D'AQUILA, JEROME<br>CRITCHLEY, DAVID | 1174919 | 0 | 10/6/11 | | 10/11/11 | 0 | 0 | Duplicate Request |
| JOBS, STEVEN PAUL<br>RAVNITZKY, MICHAEL | 1174820 | 0 | 10/6/11 | | 2/9/12 | 0 | 0 | Duplicate Request |
| HIMES, CHESTER<br>STANUTZ, KATHERINE | 1174467 | 0 | 10/4/11 | | 1/12/12 | 0 | 0 | Duplicate Request |
| HOOVER, LARRY<br>BLACKSHEAR, ELI | 1173235 | 0 | 9/14/11 | | 11/1/11 | 0 | 0 | Duplicate Request |
| GUCCIONE, ROBERT CHARLES JOSEPH EDWARD SABATINI<br>SMITH, SEAN K | 1172846 | 0 | 9/8/11 | | 9/8/11 | | | Duplicate Request |
| KING, MARTIN LUTHER<br>TAYLOR, WILLIAM | 1171008 | 0 | 8/9/11 | | 8/10/11 | | | Duplicate Request |
| JACKSON, GEORGE<br>TAYLOR, WILLIAM | 1171007 | 0 | 8/9/11 | | 8/10/11 | | | Duplicate Request |
| ESCOBAR, PABLO<br>LEE, MARKISS DEVON | 1179550 | 0 | 12/20/11 | | 12/21/11 | | | Duplicate Request |
| BONNIE AND CLYDE<br>LEE, MARKISS DEVON | 1179549 | 0 | 12/20/11 | | 12/21/11 | | | Duplicate Request |
| GREENHILL, MANUAL A.<br>ZACK, IAN | 1179193 | 0 | 12/14/11 | | 12/15/11 | | | Duplicate Request |
| MALCOLM X<br>WHITE, DELVANTE | 1178711 | 0 | 12/7/11 | | 12/9/11 | 0 | 0 | Duplicate Request |
| BLACK MAFIA FAMILY<br>WHITE, DELVANTE | 1178709 | 0 | 12/7/11 | | 12/9/11 | 0 | 0 | Duplicate Request |
| YALE, FRANKIE<br>WRIGHT, T. | 1177304 | 0 | 11/17/11 | | 11/22/11 | 0 | 0 | Duplicate Request |
| MERTON, ROBERT K.<br>YOUNG, JOCK | 1176931 | 0 | 11/9/11 | | 11/10/11 | | | Duplicate Request |
| GACY, JOHN WAYNE<br>ORTIZ, WILLIAM KODAK | 1176222 | 0 | 11/1/11 | | 11/2/11 | | | Duplicate Request |
| EHRLICHMAN, JOHN<br>ROGERS, MICHAEL COLEMAN | 1176166 | 0 | 11/1/11 | | 11/2/11 | | | Duplicate Request |
| LIEBERMAN, JEAN CLARK<br>CUORDILEONE, K.A. | 1173566 | 0 | 9/16/11 | | 9/29/11 | 0 | 0 | Duplicate Request |
| FAZIO, LOUIS<br>SCHMITT, GAVIN | 1173480 | 0 | 9/16/11 | | 9/21/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GINSBERG, ALLEN<br>CUSTER, B.H. | 1171576 | 0 | 8/17/11 | | 8/17/11 | | | Duplicate Request |
| BLACK GANGSTER DISCIPLES - CHICAGO, IL<br>NEWTON, WAYMON EUGENE | 1171513 | 0 | 8/16/11 | | 8/19/11 | 0 | 0 | Duplicate Request |
| HAMPTON, FRED<br>GOODWIN, BERNARD | 1171352 | 0 | 8/12/11 | | 8/16/11 | | | Duplicate Request |
| LUKENS, DONALD<br>HART, TED | 1171262 | 0 | 8/11/11 | | 8/12/11 | | | Duplicate Request |
| CUTOLO, WILLIAM (PICTURES, MUG SHOTS, INVESTIGATIVE PH<br>ROSS, STEPHANIE | 1176593 | 0 | 11/4/11 | | 11/30/11 | 0 | 0 | Duplicate Request |
| PERSICO, ALPHONSE (PICTURES, MUG SHOTS, INVESTIGATIVE<br>ROSS, STEPHANIE | 1176591 | 0 | 11/4/11 | | 11/30/11 | 0 | 0 | Duplicate Request |
| MALCOLM X<br>WINSTON, TONY | 1175848 | 0 | 10/24/11 | | 10/25/11 | 0 | 0 | Duplicate Request |
| SCARPA, GREGORY SR. (SPECIFICALLY PREPROCESSED TO FOIA<br>LANCE, PETER | 1175792 | 0 | 10/21/11 | | 10/27/11 | 0 | 0 | Duplicate Request |
| BARKSDALE, DAVID<br>WILLIAMS, JUKELVIN | 1174710 | 0 | 10/5/11 | | 10/6/11 | 0 | 0 | Duplicate Request |
| CRIP GANG<br>RANDOLPH, DESHAWN | 1174329 | 0 | 10/3/11 | | 10/5/11 | 0 | 0 | Duplicate Request |
| CONSERVATIVE VICE LORDS<br>RANDOLPH, DESHAWN | 1174328 | 0 | 10/3/11 | | 10/5/11 | 0 | 0 | Duplicate Request |
| BLACK PANTHER PARTY<br>RANDOLPH, DESHAWN | 1174327 | 0 | 10/3/11 | | 10/5/11 | 0 | 0 | Duplicate Request |
| GANGSTER DISCIPLES<br>RANDOLPH, DESHAWN | 1174326 | 0 | 10/3/11 | | 10/5/11 | 0 | 0 | Duplicate Request |
| MALCOLM X<br>RANDOLPH, DESHAWN | 1174321 | 0 | 10/3/11 | | 10/5/11 | 0 | 0 | Duplicate Request |
| URBAN MOVING SYSTEMS<br>MCGEE, TRAVIS | 1173952 | 0 | 9/28/11 | | 9/28/11 | | | Duplicate Request |
| CREST, DAVID (WACO TEXAS RELIGIOUS CULT LEADER)<br>GREEN, LORENZO V | 1172790 | 0 | 9/7/11 | | 9/8/11 | | | Duplicate Request |
| HITLER, ADOLF<br>GREEN, LORENZO V | 1172789 | 0 | 9/7/11 | | 9/8/11 | | | Duplicate Request |
| JACKSON, GEORGE L.<br>GATHERS, MELVIN | 1172475 | 0 | 9/1/11 | | 9/7/11 | 0 | 0 | Duplicate Request |
| WESTBORO BAPTIST CHURCH<br>HOOD, MATTHEW | 1171631 | 0 | 8/17/11 | | 8/18/11 | | | Duplicate Request |
| THE FIVE PERCENTERS<br>JENKINS, WILLIE | 1171570 | 0 | 8/17/11 | | 8/17/11 | 0 | 0 | Duplicate Request |
| GUEVARA, CHE<br>MARKISS, DEVON LEE | 1171071 | 0 | 8/9/11 | | 8/15/11 | | | Duplicate Request |
| M.O.V.E. HOUSE BOMBING<br>MARKISS, DEVON LEE | 1171070 | 0 | 8/9/11 | | 8/16/11 | 0 | 0 | Duplicate Request |
| JACKSON, JONATHAN P.<br>MARKISS, DEVON LEE | 1171069 | 0 | 8/9/11 | | 8/15/11 | | | Duplicate Request |
| ROMNEY, GEORGE, WILCKEN<br>CAROLLO, RUSSELL | 1170854 | 0 | 8/5/11 | | 8/25/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FBI CONFIDENTIAL HUMAN SOURCE POLICY MANUAL<br>JAMES, JANET E. | 1173115 | 0 | 9/13/11 | | 9/22/11 | 0 | 0 | Duplicate Request |
| FBI OATH OF OFFICE<br>BAILEY, ROSS D. | 1172530 | 0 | 9/2/11 | | 9/7/11 | | | Duplicate Request |
| BARKSDALE, DAVID CHRISTOPHER<br>GARY, CHRISTOPHER S. | 1171426 | 0 | 8/15/11 | | 8/18/11 | 0 | 0 | Duplicate Request |
| VICE LORD MOVEMENT<br>JACKSON, HAYES | 1170802 | 0 | 8/4/11 | | 8/10/11 | | | Duplicate Request |
| LYNCHING OF REV. ISSAC SIMMONS MARCH 26, 1944<br>GORDET, DANIELLE | 1170547 | 0 | 8/2/11 | | 8/2/11 | | | Duplicate Request |
| ALI, NOBLE DREW (MOORISH SCIENCE TEMPLE OF AMERICA)<br>DAVIS, CALVIN | 1178820 | 0 | 12/9/11 | | 12/9/11 | | | Duplicate Request |
| FILE NUMBER 162-HQ-777<br>SCHMITT, GAVIN | 1177439 | 0 | 11/19/11 | | 3/26/12 | 0 | 0 | Duplicate Request |
| LENNON, JOHN WINSTON ONO<br>WILDES, LEON | 1174427 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | Duplicate Request |
| BLACK PANTHER PARTY<br>HERNANDEZ, KENNY | 1174383 | 0 | 10/3/11 | | 10/3/11 | 0 | 0 | Duplicate Request |
| BLACK DAHLIA<br>HERNANDEZ, KENNY | 1174382 | 0 | 10/3/11 | | 10/3/11 | 0 | 0 | Duplicate Request |
| G-SHINE (SUB-UNIT OF THE BLOODS STREET GANG)<br>HERNANDEZ, KENNY | 1174381 | 0 | 10/3/11 | | 10/3/11 | 0 | 0 | Duplicate Request |
| THE BLOODS<br>HERNANDEZ, KENNY | 1173969 | 0 | 9/28/11 | | 9/28/11 | 0 | 0 | Duplicate Request |
| COUNTS, GEORGE S<br>ROMANISH, BRUCE | 1172757 | 0 | 9/7/11 | | 9/9/11 | 0 | 0 | Duplicate Request |
| BLACK MUSLIMS<br>WRIGHT, T. | 1172435 | 0 | 9/1/11 | | 9/6/11 | | | Duplicate Request |
| HOOVER, LARRY<br>GARY, CHRISTOPHER | 1172430 | 0 | 9/1/11 | | 11/4/11 | | | Duplicate Request |
| DAVIS, ANGELA YVONNE<br>SPEARS, PHILLIP L. | 1171168 | 0 | 8/10/11 | | 8/12/11 | 0 | 0 | Duplicate Request |
| CASTRO, FIDEL<br>SPEARS, PHILLIP L. | 1171158 | 0 | 8/10/11 | | 8/12/11 | | | Duplicate Request |
| THOMAS, FREDDIE LEE<br>BOGIN-FARBER, GAVRIELA | 1179691 | 0 | 12/23/11 | | 12/23/11 | 0 | 0 | Duplicate Request |
| SOLDIER OF FORTUNE MAGAZINE<br>HUTCHISON, HAROLD | 1179493 | 0 | 12/19/11 | | 12/21/11 | | | Duplicate Request |
| WALLACE, CHRISTOPHER<br>HICKS, OLIVER WILLIAM | 1179108 | 0 | 12/13/11 | | 12/14/11 | | | Duplicate Request |
| MALCOLM X<br>H'SHAKA, IMHOTEP | 1178267 | 0 | 12/1/11 | | 12/6/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 7-SA-1196 (STANDARD FORM115)<br>ROBERTSON, RICH | 1178188 | 0 | 12/1/11 | | 1/20/12 | 0 | 0 | Duplicate Request |
| TRUDEAU, ARTHUR GILBERT<br>STEVENS, JOSHUA | 1174853 | 0 | 10/6/11 | | 12/1/11 | | | Duplicate Request |
| CLARENCE 13X<br>CORBETT, DIONDRE | 1173993 | 0 | 9/29/11 | | 9/29/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HAMPTON, FRED<br>CORBETT, DIONDRE | 1173992 | 0 | 9/29/11 | | 9/29/11 | | | Duplicate Request |
| WALLACE, CHRISTOPHER<br>CORBETT, DIONDRE | 1173990 | 0 | 9/29/11 | | 9/29/11 | | | Duplicate Request |
| CRATER, JOSEPH FORCE<br>RIEGEL, STEPHEN | 1172573 | 0 | 9/2/11 | | 9/13/11 | 0 | 0 | Duplicate Request |
| BLACK P. STONE RANGERS<br>WILLIAMS, HUEY | 1170684 | 0 | 8/3/11 | | 8/18/11 | | | Duplicate Request |
| REMINGTON, WILLIAM WALTER<br>UNDERHILL, STEPHEN | 1170134 | 0 | 7/22/11 | | 8/12/11 | | | Duplicate Request |
| FREEDOM RIDERS<br>GREEN, LORENZO V. | 1170129 | 0 | 7/22/11 | | 7/27/11 | 0 | 0 | Duplicate Request |
| MOORISH TEMPLE OF AMERICA(NOBLE DREW ALI)<br>MUHAMMAD-BEY, TAAJWAR KAFEEL | 1169803 | 0 | 7/18/11 | | 8/25/11 | | | Duplicate Request |
| FATHER DIVINE<br>JENKINS, WILLIE | 1169650 | 0 | 7/15/11 | | 8/29/11 | 0 | 0 | Duplicate Request |
| SHAPLEY, HARLOW<br>GOODMAN, JORDAN | 1169439 | 0 | 7/12/11 | | 8/12/11 | 0 | 0 | Duplicate Request |
| NEWTON, HUEY P.<br>DAVIS, ANTHONY | 1169435 | 0 | 7/12/11 | | 8/19/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>WARDLAW, TRAVIS | 1169434 | 0 | 7/12/11 | | 7/13/11 | | | Duplicate Request |
| WORLD TRADE CENTER BOMBING (2001)<br>CAMBRON, JASON A. | 1178875 | 0 | 12/9/11 | | 12/19/11 | 0 | 0 | Duplicate Request |
| PILOTTO, ALFRED<br>SCHMITT, GAVIN | 1178697 | 0 | 12/7/11 | | 12/8/11 | | | Duplicate Request |
| LAPORTE, FRANK<br>SCHMITT, GAVIN | 1178694 | 0 | 12/7/11 | | 12/8/11 | | | Duplicate Request |
| JONES, JIM<br>GREEN, LORENZO V. | 1176828 | 0 | 11/9/11 | | 11/10/11 | | | Duplicate Request |
| INSANE SPANISH COBRAS OF HUMBOLT PARK, CHICAGO, IL (19<br>GARZA, ADAM JR. | 1176614 | 0 | 11/4/11 | | 2/13/12 | 0 | 0 | Duplicate Request |
| WILKINS, ROY<br>O'TOOLE, ANDREW | 1176434 | 0 | 11/2/11 | | 11/2/11 | | | Duplicate Request |
| HUSSEIN, SADDAM<br>RIVERS, KENNETH | 1175815 | 0 | 10/24/11 | | 10/26/11 | | | Duplicate Request |
| HAMPTON, FRED<br>FRAMPTON, LEWIS | 1175665 | 0 | 10/20/11 | | 10/20/11 | 0 | 0 | Duplicate Request |
| BARKSDALE, DAVID<br>FRAMPTON, LEWIS | 1175661 | 0 | 10/20/11 | | 10/21/11 | 0 | 0 | Duplicate Request |
| MEDBURG BREAKIN AT MEDIA PENN FBI OFFICE<br>MEDSGER, BETTY | 1174834 | 0 | 10/6/11 | | 10/11/11 | | | Duplicate Request |
| GINSBERG, ALLEN<br>SHANKER, YASMIN | 1172870 | 0 | 9/8/11 | | 9/13/11 | 0 | 0 | Duplicate Request |
| BUNDY, TED<br>HENDERSON, JUSTIN | 1171685 | 0 | 8/18/11 | | 8/25/11 | | | Duplicate Request |
| BASHINSKY, THOMAS MAJOR<br>BASHINSKY, BROOKS | 1170607 | 0 | 8/2/11 | | 8/8/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ZETAS CARTEL<br>GONZALES, JOSE | 1170011 | 0 | 7/21/11 | | 7/25/11 | | | Duplicate Request |
| FINGERPRINT LIFTING TECHNIQUES (1993)<br>GERBER, GARY LEE (JR.) | 1179721 | 0 | 12/23/11 | | 12/23/11 | 0 | 0 | Duplicate Request |
| ONASSIS, ARISTOTLE SOKRATIS<br>WHITEHEAD, DAVID LOUIS | 1179720 | 0 | 12/23/11 | | 12/23/11 | | | Duplicate Request |
| NEWTON, HUEY<br>WHITE, ANTONIO B. | 1179649 | 0 | 12/22/11 | | 12/22/11 | 0 | 0 | Duplicate Request |
| JONES, RUSSELL TYRONE<br>MUCKROCK NEWS/JONES, RICH | 1179576 | 0 | 12/20/11 | | 12/22/11 | 0 | 0 | Duplicate Request |
| COLUMBINE MASSACRE<br>SPEARS, PHILLIP LEE | 1179290 | 0 | 12/15/11 | | 12/16/11 | 0 | 0 | Duplicate Request |
| CLEAVER, ELDRIDGE<br>SPEARS, PHILLIP LEE | 1179288 | 0 | 12/15/11 | | 12/16/11 | 0 | 0 | Duplicate Request |
| TIL, EMMETT<br>SPEARS, PHILLIP LEE | 1179286 | 0 | 12/15/11 | | 12/16/11 | 0 | 0 | Duplicate Request |
| WATKINS, MONROE JOSEPH<br>WATKINS, STEPHEN P | 1176932 | 0 | 11/9/11 | | 11/30/11 | 0 | 0 | Duplicate Request |
| ROCKNE, KNUTE, KENNETH<br>COSENTINO, DOM | 1176844 | 0 | 11/9/11 | | 11/15/11 | | | Duplicate Request |
| EL RUKNS<br>WILLIAMS, HUEY | 1176775 | 0 | 11/8/11 | | 11/15/11 | | | Duplicate Request |
| ARYAN CIRCLE<br>WILLIAMS, HUEY | 1176774 | 0 | 11/8/11 | | 11/15/11 | | | Duplicate Request |
| FERRARO, GERALDINE<br>BAYONA, JOSE | 1175091 | 0 | 10/11/11 | | 10/26/11 | 0 | 0 | Duplicate Request |
| BARKSDALE, DAVID<br>TUCKER, DEXTER | 1175033 | 0 | 10/11/11 | | 10/12/11 | | | Duplicate Request |
| BARKSDALE, CHRISTOPHER DAVID<br>COLLINS, MARKIES | 1172543 | 0 | 9/2/11 | | 9/7/11 | 0 | 0 | Duplicate Request |
| RUDOLPH, ERIC<br>WARDLAW, TRAVIS | 1169396 | 0 | 7/12/11 | | 7/14/11 | 0 | 0 | Duplicate Request |
| BLACK PANTHER PARTY<br>BENNETT, LORENZO E. | 1175010 | 0 | 10/11/11 | | 10/11/11 | 0 | 0 | Duplicate Request |
| GANSTER DISCIPLES<br>BENNETT, LORENZO E. | 1175009 | 0 | 10/11/11 | | 10/11/11 | 0 | 0 | Duplicate Request |
| CAPONE, AL<br>LAHOR, ANGEL | 1173475 | 0 | 9/16/11 | | 9/22/11 | | | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT<br>LAHOR, ANGEL | 1173473 | 0 | 9/16/11 | | 9/22/11 | 0 | 0 | Duplicate Request |
| FARD, WALLACE<br>WATERS, ANDRE N | 1173317 | 0 | 9/15/11 | | 9/27/11 | 0 | 0 | Duplicate Request |
| WALLACE, CHRISTOPHER<br>WATERS, ANDRE N | 1173316 | 0 | 9/15/11 | | 9/27/11 | 0 | 0 | Duplicate Request |
| HITLER, ADOLPH<br>WATERS, ANDRE N | 1173315 | 0 | 9/15/11 | | 9/27/11 | 0 | 0 | Duplicate Request |
| GOTTI, JOHN<br>WATERS, ANDRE N | 1173311 | 0 | 9/15/11 | | 9/27/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| THE BLACK PANTHER PARTY<br>WITCHER, SPENCER | 1173022 | 0 | 9/12/11 | | 9/15/11 | 0 | 0 | Duplicate Request |
| WOOD, CLARENCE<br>HODGES-ROSE, MICHELLE T. | 1170800 | 0 | 8/4/11 | | 8/5/11 | 0 | 0 | Duplicate Request |
| SATURDAY NIGHT MASSACRE<br>DAVIS, JAMES K | 1170799 | 0 | 8/4/11 | | 9/22/11 | | | Duplicate Request |
| HATCH, DONALD JEFFRIES<br>MONTGOMERY, LIAM | 1170098 | 0 | 7/22/11 | | 9/28/11 | 0 | 0 | Duplicate Request |
| SCHLESINGER, ARTHUR MEIER JR.<br>UNDERHILL, STEPHEN | 1169536 | 0 | 7/13/11 | | 7/25/11 | | | Duplicate Request |
| INTEGRATED AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM<br>BONNER, DARNELL | 1169344 | 0 | 7/11/11 | | 7/25/11 | 0 | 0 | Duplicate Request |
| MS 13 NATION (MARA SALVATRUCHA)<br>BONNER, DARNELL | 1169339 | 0 | 7/11/11 | | 7/25/11 | 0 | 0 | Duplicate Request |
| MEXICAN MAFIA<br>BONNER, DARNELL A | 1169314 | 0 | 7/11/11 | | 7/25/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 62-HQ-93875<br>STEVENS, JOSHUA | 1178747 | 0 | 12/8/11 | | 2/9/12 | 0 | 0 | Duplicate Request |
| NEW ENGLAND ENTERTAINMENT CORPORATION<br>MITCHELL, DONALD C. | 1178599 | 0 | 12/6/11 | | 12/7/11 | 0 | 0 | Duplicate Request |
| CUSICK, PATRICK, A<br>LEIGHTON, JARED EUGENE | 1178170 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC AMARU<br>SHRAITEH, MATTHEW I. | 1178040 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | Duplicate Request |
| HOOVER, J. EDGAR<br>WRIGHT, T. | 1177013 | 0 | 11/14/11 | | 11/15/11 | | | Duplicate Request |
| GOTTI, JOHN<br>WRIGHT, T. | 1177012 | 0 | 11/14/11 | | 11/15/11 | | | Duplicate Request |
| GAMBINO, CARLO<br>SISTRUNK, DONALD | 1176870 | 0 | 11/9/11 | | 11/16/11 | | | Duplicate Request |
| CAPONE, AL<br>SISTRUNK, DONALD | 1176869 | 0 | 11/9/11 | | 11/16/11 | | | Duplicate Request |
| GOTTI, JOHN<br>SISTRUNK, DONALD | 1176868 | 0 | 11/9/11 | | 11/16/11 | | | Duplicate Request |
| FBI FILE 62-HQ-70552<br>RAVNITZKY, MICHAEL | 1176535 | 0 | 11/3/11 | | 1/5/12 | 0 | 0 | Duplicate Request |
| NITTI, FRANK<br>BLACKSHEAR, ELI | 1174601 | 0 | 10/4/11 | | 10/6/11 | | | Duplicate Request |
| CAPONE, AL<br>BLACKSHEAR, ELI | 1174600 | 0 | 10/4/11 | | 10/6/11 | | | Duplicate Request |
| LA COSA NOSTA<br>BLACKSHEAR, ELI | 1174599 | 0 | 10/4/11 | | 10/31/11 | | | Duplicate Request |
| KENYATTA, CHARLES 37X<br>WATERS, ANDRE | 1173302 | 0 | 9/15/11 | | 10/21/11 | | | Duplicate Request |
| GARVEY, MARCUS<br>WATERS, ANDRE | 1173299 | 0 | 9/15/11 | | 10/25/11 | 0 | 0 | Duplicate Request |
| STINCONE, PETER<br>CORDOVANO, ESQ. PETER M. | 1172247 | 0 | 8/30/11 | | 9/27/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HOLLYWOOD CANTEEN<br>PAUL, ANDREW | 1171488 | 0 | 8/16/11 | | 8/16/11 | 0 | 0 | Duplicate Request |
| JOBS, STEVEN PAUL<br>WOODWARD, CURT | 1176323 | 0 | 11/2/11 | | 2/9/12 | 0 | 0 | Duplicate Request |
| DOMESTIC INVESTIGATIONS AND OPERATIONS GUIDE (DIOG)<br>ENGLE, JESSIE | 1176216 | 0 | 11/1/11 | | 11/3/11 | 0 | 0 | Duplicate Request |
| DAHMER, JEFFREY<br>ENGLE, JESSIE | 1176214 | 0 | 11/1/11 | | 11/3/11 | 0 | 0 | Duplicate Request |
| DAVIS, AL<br>MIHOCES, GARY | 1175562 | 0 | 10/19/11 | | 11/30/11 | | | Duplicate Request |
| TUPAC, AMURU SHAKUR<br>LEE, MARKISS DEVON | 1174371 | 0 | 10/3/11 | | 11/9/11 | 0 | 0 | Duplicate Request |
| BLOOD AND CRIPS<br>LEE, MARKISS DEVON | 1174370 | 0 | 10/3/11 | | 10/31/11 | 0 | 0 | Duplicate Request |
| BARKSDALE, CHRISTOPHER DAVID<br>NEWTON, WAYMON | 1173290 | 0 | 9/15/11 | | 9/23/11 | 0 | 0 | Duplicate Request |
| MALCOLM X<br>GRIFFIN, TERRANCE | 1172671 | 0 | 9/6/11 | | 9/14/11 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE L.<br>GRIFFIN, TERRANCE | 1172669 | 0 | 9/6/11 | | 9/19/11 | | | Duplicate Request |
| KING, MARTIN LUTHER JR.<br>RICHARDSON, ALFONZO | 1169311 | 0 | 7/11/11 | | 7/14/11 | | | Duplicate Request |
| DAY, NED<br>SCHMITT, GAVIN | 1179341 | 0 | 12/16/11 | | 1/5/12 | 0 | 0 | Duplicate Request |
| BONNIE AND CLYDE<br>HILLS, FREDRICK | 1179251 | 0 | 12/14/11 | | 12/15/11 | 0 | 0 | Duplicate Request |
| CARTER, BUNCHY<br>MARTISS, DEVON LEE | 1178757 | 0 | 12/8/11 | | 12/8/11 | 0 | 0 | Duplicate Request |
| GANGSTER DISCIPLES<br>MARTISS, DEVON LEE | 1178756 | 0 | 12/8/11 | | 12/8/11 | 0 | 0 | Duplicate Request |
| NEWTON, HUEY P<br>LEE, MARKISS DEVON | 1178753 | 0 | 12/8/11 | | 12/8/11 | 0 | 0 | Duplicate Request |
| GOTTI, JOHN<br>ORTIZ, WILLIAM KODAK | 1178451 | 0 | 12/5/11 | | 12/5/11 | 0 | 0 | Duplicate Request |
| SCHNEERSOHN, REBBE MENACHEM MENDEL<br>HOFFMAN, SHERYL | 1178435 | 0 | 12/5/11 | | 12/9/11 | | | Duplicate Request |
| OSAGE INDIAN MURDER<br>GRANN, DAVID | 1175024 | 0 | 10/11/11 | | 1/3/12 | | | Duplicate Request |
| LATIN KINGS<br>RANDOLPH, DESHAWN | 1174584 | 0 | 10/4/11 | | 10/5/11 | | | Duplicate Request |
| UNITED BLOOD NATION<br>RANDOLPH, DESHAWN | 1174583 | 0 | 10/4/11 | | 12/14/11 | | | Duplicate Request |
| GANGSTA NATION/DISCIPLE NATION<br>RANDOLPH, DESHAWN | 1174581 | 0 | 10/4/11 | | 10/5/11 | | | Duplicate Request |
| NEIGHBORHOOD CRIPS<br>RANDOLPH, DESHAWN | 1174580 | 0 | 10/4/11 | | 10/26/11 | 0 | 0 | Duplicate Request |
| BIN LADEN, OSAMA<br>RANDOLPH, DESHAWN | 1174571 | 0 | 10/4/11 | | 10/5/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HUSSEIN, SADDAM<br>RANDOLPH, DESHAWN | 1174570 | 0 | 10/4/11 | | 10/5/11 | | | Duplicate Request |
| MARINO, SANTO<br>SCHMITT, GAVIN | 1174136 | 0 | 10/3/11 | | 10/3/11 | | | Duplicate Request |
| KETCHAM, FRANK<br>SAVAGE, JAMES A. | 1173538 | 0 | 9/16/11 | | 10/1/11 | | | Duplicate Request |
| PRESLEY, ELVIS ARON<br>TOWNSEND, CHERI R. | 1173479 | 0 | 9/16/11 | | 9/21/11 | | | Duplicate Request |
| MUHAMMED, ELIJAH<br>WATERS, ANDRE | 1173141 | 0 | 9/13/11 | | 9/15/11 | | | Duplicate Request |
| NEWTON, HUEY<br>WATERS, ANDRE | 1173140 | 0 | 9/13/11 | | 10/5/11 | | | Duplicate Request |
| LUCIANO, LUCKY<br>WATERS, ANDRE | 1173139 | 0 | 9/13/11 | | 10/5/11 | | | Duplicate Request |
| FBI CONFIDENTIAL HUMAN SOURCE VALIDATION STANDARDS MAN<br>JAMES, JANET E. | 1178117 | 0 | 9/13/11 | | 9/22/11 | 0 | 0 | Duplicate Request |
| BACKGROUND INVESTIGATION AND/OR SUITABILITY REQUIREMEN<br>CLEMENTE, JESUS | 1178924 | 0 | 12/12/11 | | 1/3/12 | | | Duplicate Request |
| ALINSKY, SAUL DAVID<br>STEVENS, JOSHUA | 1178346 | 0 | 12/2/11 | | 1/23/12 | | | Duplicate Request |
| FACT FOR FACT/BEN FREEDMAN NEWSLETTER<br>STEVENS, JOSHUA | 1178345 | 0 | 12/2/11 | | 12/28/11 | | | Duplicate Request |
| YEAGLEY, J. WALTER<br>STEVENS, JOSHUA | 1178332 | 0 | 12/2/11 | | 12/28/11 | | | Duplicate Request |
| UFO'S<br>SALUGA, FRED R. | 1176940 | 0 | 11/10/11 | | 11/10/11 | 0 | 0 | Duplicate Request |
| MILLER, ARTHUR<br>PARADIS, SAMATHA L. | 1175932 | 0 | 10/24/11 | | 12/8/11 | 0 | 0 | Duplicate Request |
| INTERPOL<br>WHITAKER, BOB | 1175930 | 0 | 10/24/11 | | 11/2/11 | | | Duplicate Request |
| BROWNLEE, R. WILEY<br>MELMOTH, DEAN T. | 1175891 | 0 | 10/24/11 | | 11/30/11 | 0 | 0 | Duplicate Request |
| DIOG<br>AWAN, KHALID | 1175759 | 0 | 10/21/11 | | 10/26/11 | 0 | 0 | Duplicate Request |
| CAPONE, AL<br>NACLERIO, MICHAEL | 1174967 | 0 | 10/7/11 | | 10/7/11 | | | Duplicate Request |
| BLACK MAFIA<br>WRIGHT, T. | 1174165 | 0 | 10/3/11 | | 10/4/11 | | | Duplicate Request |
| BLACK AUGUST<br>THOMAS, CHARLES E. | 1173508 | 0 | 9/16/11 | | 10/14/11 | | | Duplicate Request |
| JACKSON, GEORGE L.<br>THOMAS, CHARLES E. | 1173505 | 0 | 9/16/11 | | 9/21/11 | | | Duplicate Request |
| MASON, CHARLES HARRISON<br>WILLIAMS, FNU | 1171738 | 0 | 8/19/11 | | 11/2/11 | | | Duplicate Request |
| KOVAL, GEORGE<br>FOX, JOHN F. | 1171468 | 0 | 8/16/11 | | 8/17/11 | 0 | 0 | Duplicate Request |
| MANIACI, AUGUST<br>SCHMITT, GAVIN | 1170964 | 0 | 8/8/11 | | 8/8/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PRESLEY, ELVIS A<br>MINAS, SUSIE | 1170470 | 0 | 8/1/11 | | 8/5/11 | 0 | 0 | Duplicate Request |
| HUGHES, H. STUART<br>BERNSTEIN, BARTON J. | 1170463 | 0 | 8/1/11 | | 9/30/11 | 0 | 0 | Duplicate Request |
| KELLEMS, VIVIEN<br>BURTIN, OLIVIER | 1178797 | 0 | 12/9/11 | | 12/14/11 | | | Duplicate Request |
| HANDBOOK FOR OBTAINING PUBLIC INFORMATION FROM FBI<br>COURTNEY, TIMOTHY ALAN | 1175551 | 0 | 10/18/11 | | 10/19/11 | 0 | 0 | Duplicate Request |
| DAVIS, TROY ANTHONY<br>PONCEAU, NICHOLAS | 1175235 | 0 | 10/13/11 | | 1/25/12 | | | Duplicate Request |
| POLITANO, PASCAL<br>RIZZO, MICHAEL | 1173053 | 0 | 9/12/11 | | 9/20/11 | | | Duplicate Request |
| CANNAROZZO, STEVEN<br>RIZZO, MICHAEL | 1173052 | 0 | 9/12/11 | | 9/14/11 | 0 | 0 | Duplicate Request |
| ROGOVIN, MILTON<br>AP/THOMPSON, CAROLYN Y. | 1178793 | 0 | 12/9/11 | | 12/13/11 | | | Duplicate Request |
| FREED, ALAN<br>ROSE, MICHAEL | 1178444 | 0 | 12/5/11 | | 12/6/11 | 0 | 0 | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT<br>LATTIMORE, JAMES | 1178344 | 0 | 12/2/11 | | 12/5/11 | | | Duplicate Request |
| DAHMER, JEFFREY<br>CAMBRON, JASON A. | 1177933 | 0 | 11/29/11 | | 11/29/11 | | | Duplicate Request |
| LUCIANO, CHARLES "LUCKY"<br>CAMBRON, JASON A. | 1177932 | 0 | 11/29/11 | | 11/29/11 | | | Duplicate Request |
| PALMER, A. MITCHELL<br>WRIGHT, T. | 1177038 | 0 | 11/14/11 | | 11/15/11 | | | Duplicate Request |
| AMERITHRAX/ PHOTOS OF ANTHRAX LETTERS<br>SUNARSO, ERYANA | 1175988 | 0 | 10/26/11 | | 1/24/12 | | | Duplicate Request |
| JOBS, STEVEN PAUL<br>GAWKER, MEDIA/COOK, JOHN | 1175530 | 0 | 10/18/11 | | 2/9/12 | 0 | 0 | Duplicate Request |
| MARCH ON WASHINGTON FOR JOBS AND FREEDOM IN WASHINGTON<br>EILER, STEPHANIE K. | 1175519 | 0 | 10/18/11 | | 10/26/11 | 0 | 0 | Duplicate Request |
| DNA EVIDENCE/LATENT FINGERPRINT PROTOCOL, ET AL<br>SCOTT, ANDRE | 1174716 | 0 | 10/5/11 | | 10/5/11 | 0 | 0 | Duplicate Request |
| KING, MARTIN LUTHER<br>WINSTON, TONY | 1174430 | 0 | 10/3/11 | | 10/24/11 | | | Duplicate Request |
| RUSTIN, BAYARD (FILES BEFORE AUGUST 28, 1963)<br>CORBIN, STAMPP | 1174412 | 0 | 10/3/11 | | 10/7/11 | 0 | 0 | Duplicate Request |
| AWLAKI, ANWAR(EC FROM 10/9/02-10/11/02)<br>HUBBS, BRIAN | 1172538 | 0 | 9/2/11 | | 9/12/11 | 0 | 0 | Duplicate Request |
| BUKOWSKI, HENRY CHARLES, JR. - FILE#140-35907<br>MEISTER, THOMAS | 1171129 | 0 | 8/10/11 | | 8/10/11 | | | Duplicate Request |
| NORTH AMERICAN MAN BOY LOVE ASSOCIATION<br>WIEDL, FRED C. | 1170879 | 0 | 8/5/11 | | 8/8/11 | 0 | 0 | Duplicate Request |
| WATTS RIOTS<br>PERRINE, COREY DWAYNE | 1170774 | 0 | 8/4/11 | | 8/5/11 | 0 | 0 | Duplicate Request |
| KACZYNSKI, THEODORE<br>TINDELL, NATHANIEL ALLEN | 1179329 | 0 | 12/16/11 | | 12/16/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| COLUMBINE HIGH SCHOOL SHOOTING<br>KRUEGER, JONATHAN | 1179325 | 0 | 12/16/11 | | 12/16/11 | | | Duplicate Request |
| BARKSDALE, DAVID<br>KING, TERRANCE | 1177767 | 0 | 11/23/11 | | 11/29/11 | 0 | 0 | Duplicate Request |
| AMIS, BENJAMIN DEWAYNE<br>AMIS, BARRY D. | 1170972 | 0 | 8/8/11 | | 8/12/11 | 0 | 0 | Duplicate Request |
| NEUSTRA FAMILIA (FILE NUMBER 183-HQ-1030)<br>FARIAS, JESSIE | 1170815 | 0 | 8/5/11 | | 8/12/11 | 0 | 0 | Duplicate Request |
| MALCOLM X<br>DAVIS, WILLIE | 1170455 | 0 | 8/1/11 | | 8/2/11 | | | Duplicate Request |
| MONROE, MARILYN<br>AP/MCCARTNEY, ANTHONY | 1179321 | 0 | 12/16/11 | | 12/16/11 | 0 | 0 | Duplicate Request |
| LITTLE, WILFRED X<br>ABDAT, FATHIE BIN ALI | 1178554 | 0 | 12/6/11 | | 12/16/11 | | | Duplicate Request |
| MUHAMMAD, HERBERT C.<br>ABDAT, FATHIE BIN ALI | 1178551 | 0 | 12/6/11 | | 12/16/11 | 0 | 0 | Duplicate Request |
| SHARRIEFF, ETHEL<br>ABDAT, FATHIE BIN ALI | 1178549 | 0 | 12/6/11 | | 12/16/11 | | | Duplicate Request |
| SATAN GANGSTER DISCIPLES<br>CAMBRON, JASON A. | 1178173 | 0 | 12/1/11 | | 12/2/11 | | | Duplicate Request |
| BLACK PANTHER PARTY<br>GOODWIN, BERNARD | 1178159 | 0 | 12/1/11 | | 12/5/11 | | | Duplicate Request |
| VIRGINIA TECH SHOOTING<br>CAMBRON, JASON A. | 1178152 | 0 | 12/1/11 | | 12/2/11 | | | Duplicate Request |
| COLUMBINE HIGH SCHOOL SHOOTING<br>CAMBRON, JASON A. | 1178140 | 0 | 12/1/11 | | 12/2/11 | | | Duplicate Request |
| MARTIN LUTHER KING, JR.<br>CAMBRON, JASON A. | 1178125 | 0 | 12/1/11 | | 12/2/11 | | | Duplicate Request |
| MALCOLM X<br>CAMBRON, JASON A. | 1178112 | 0 | 12/1/11 | | 12/2/11 | | | Duplicate Request |
| EAGLEBURGER, LAWRENCE SIDNEY<br>HOOD, MATTHEW | 1177798 | 0 | 11/23/11 | | 12/2/11 | | | Duplicate Request |
| ANGLIN, JOHN (ALCATRAZ ESCAPEE)<br>YORK, DANNY | 1177481 | 0 | 11/21/11 | | 11/28/11 | 0 | 0 | Duplicate Request |
| ANGLIN, CLARENCE (ALCATRAZ ESCAPEE)<br>YORK, DANNY | 1177480 | 0 | 11/21/11 | | 11/28/11 | 0 | 0 | Duplicate Request |
| MORRIS, FRANK (ALCATRAZ ESCAPEE)<br>YORK, DANNY | 1177475 | 0 | 11/21/11 | | 11/28/11 | 0 | 0 | Duplicate Request |
| GURDJIEFF, GEORGE IVANOVICH<br>TAYLOR, PAUL BEEKMAN | 1177030 | 0 | 11/14/11 | | 11/21/11 | | | Duplicate Request |
| MONROE, MARILYN<br>YORK, DANNY | 1176900 | 0 | 11/9/11 | | 11/10/11 | | | Duplicate Request |
| BLOOD GANG<br>HERNANDEZ, KENNY | 1175576 | 0 | 10/19/11 | | 10/20/11 | | | Duplicate Request |
| JOBS, STEVEN PAUL<br>ABC, 7/KGO-TV/O'DONNELL, JIM | 1175174 | 0 | 10/12/11 | | 2/9/12 | 0 | 0 | Duplicate Request |
| HELLS ANGELS<br>BENNETT, LORENZO E. | 1175011 | 0 | 10/11/11 | | 10/11/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MCLEOD, ROBERT WALTER SCOTT<br>STEVENS, JOSHUA | 1175155 | 0 | 10/12/11 | | 10/14/11 | 0 | 0 | Duplicate Request |
| CARNIVORE SURVEILLANCE TOOL<br>RICHEY, ERIN | 1174753 | 0 | 10/5/11 | | 11/10/11 | 0 | 0 | Duplicate Request |
| MUHAMMAD, ELIJAH / NATION OF ISLAM<br>DAVIS, KHALIL | 1172833 | 0 | 9/8/11 | | 9/9/11 | 0 | 0 | Duplicate Request |
| MCCARTHY, JOSEPH<br>UNDERHILL, STEPHEN | 1172547 | 0 | 9/2/11 | | 9/6/11 | 0 | 0 | Duplicate Request |
| FBI ASSESSMENT STATISTICS 3/28/2009-3/31/2011<br>AP/YOST, PETE | 1172225 | 0 | 8/30/11 | | 8/30/11 | | | Duplicate Request |
| ESCOBAR, PABLO<br>WATERS, ANDRE | 1170941 | 0 | 8/8/11 | | 8/25/11 | | | Duplicate Request |
| SHAKUR, TUPAC A.<br>WATERS, ANDRE | 1170940 | 0 | 8/8/11 | | 8/10/11 | | | Duplicate Request |
| WRIGHT, ERIC<br>WATERS, ANDRE | 1170939 | 0 | 8/8/11 | | 8/10/11 | | | Duplicate Request |
| KING, MARTIN LUTHER JR.<br>WATERS, ANDRE | 1170938 | 0 | 8/8/11 | | 8/25/11 | | | Duplicate Request |
| SHABAZZ, MALCOLM X<br>WATERS, ANDRE | 1170937 | 0 | 8/8/11 | | 8/25/11 | | | Duplicate Request |
| BLACK PANTHERS<br>PERRINE, COREY DWAYNE | 1170755 | 0 | 8/4/11 | | 8/10/11 | | | Duplicate Request |
| FERRARO, GERALDINE<br>MARGOLIN, JOSH | 1179609 | 0 | 12/21/11 | | 12/29/11 | 0 | 0 | Duplicate Request |
| BLACK GUERILLA FAMILY<br>RICHARDSON, ALFONZO | 1178252 | 0 | 12/1/11 | | 12/2/11 | | | Duplicate Request |
| TILL, EMMETT<br>RICHARDSON, ALFONZO | 1178251 | 0 | 12/1/11 | | 12/2/11 | | | Duplicate Request |
| SHAKUR, TUPAC AMARU<br>RICHARDSON, ALFONZO | 1178250 | 0 | 12/1/11 | | 12/2/11 | | | Duplicate Request |
| 2009 NATIONAL GANG THREAT ASSESSMENT<br>DOHERTY, FLEVI J. | 1177633 | 0 | 11/22/11 | | 11/22/11 | | | Duplicate Request |
| COMPTON, ERNESTINE CROWDER / OPERATION FALLOUT 1987-19<br>NEWMAN, THERESA A. | 1177586 | 0 | 11/21/11 | | 12/2/11 | 0 | 0 | Duplicate Request |
| BIN LADEN, OSAMA (DISCUSSION OF OPTIONS IF LOCATED OR<br>NSA/ELIAS, BARBARA | 1175872 | 0 | 10/24/11 | | 3/8/12 | 0 | 0 | Duplicate Request |
| FILE NUMBER 95A-HQ-1071218<br>WHITE, DAVID ANDORR | 1172444 | 0 | 9/1/11 | | 9/2/11 | | | Duplicate Request |
| BOIARDO, RUGGIERO (1950-1984)<br>PATTON, STACEY | 1171504 | 0 | 8/16/11 | | 8/17/11 | 0 | 0 | Duplicate Request |
| BUCHMAN, FRANK NATHANIEL DANIEL<br>BOOBBYER, PHILIP | 1171255 | 0 | 8/11/11 | | 9/9/11 | 0 | 0 | Duplicate Request |
| BUNDY, TED<br>GROVES, WILL | 1177746 | 0 | 11/23/11 | | 12/2/11 | | | Duplicate Request |
| BLACK PANTHER MOVEMENT<br>NELSON, JERRY WILLIAM | 1176657 | 0 | 11/7/11 | | 11/7/11 | | | Duplicate Request |
| NORTH AMERICAN MAN-BOY LOVE ASSOCIATION (NAMBLA)<br>BUSSEY, TSHIYAHN | 1176612 | 0 | 11/4/11 | | 11/8/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SHAKUR, ZAYD MALK<br>MCCULLOUGH, BABID L. | 1176050 | 0 | 10/27/11 | | 10/27/11 | | | Duplicate Request |
| CAPONE, AL<br>MCCULLOUGH, BABID L. | 1176049 | 0 | 10/27/11 | | 10/27/11 | | | Duplicate Request |
| TILL, EMMITT<br>MCCULLOUGH, BABID L. | 1176048 | 0 | 10/27/11 | | 10/27/11 | | | Duplicate Request |
| DAVIS, ALLEN<br>BRUGNOLO, BRUNNO MARCEL | 1175990 | 0 | 10/26/11 | | 11/30/11 | | | Duplicate Request |
| ESCOBAR, PABLO<br>WATTS, PHILLIP F. | 1174419 | 0 | 10/3/11 | | 10/6/11 | 0 | 0 | Duplicate Request |
| BONNIE AND CLYDE<br>WATTS, PHILLIP F. | 1174418 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | Duplicate Request |
| THE BLACK MAFIA FAMILY (BMF)<br>WATTS, PHILLIP F. | 1174411 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | Duplicate Request |
| CRUSE, HAROLD<br>COBB, WILLIAM JELANI | 1172551 | 0 | 9/2/11 | | 9/6/11 | | | Duplicate Request |
| BARKSDALE, DAVID<br>PARKER, ANTWAN JERMAINE | 1171482 | 0 | 8/16/11 | | 8/23/11 | | | Duplicate Request |
| PUGH, JEREMIAH<br>EVANZZ, KARL | 1170709 | 0 | 8/3/11 | | 8/18/11 | | | Duplicate Request |
| STACK, JOSEPH<br>PLOHETSKI, TONY | 1169161 | 0 | 7/8/11 | | 7/20/11 | | | Duplicate Request |
| JONESTOWN AND/OR PEOPLES TEMPLE<br>GILKEY, ELIZABETH | 1178745 | 0 | 12/8/11 | | 12/20/11 | 0 | 0 | Duplicate Request |
| LOWENSTEIN, ALLARD<br>LEIGHTON, JARED EUGENE | 1178466 | 0 | 12/5/11 | | 1/24/12 | | | Duplicate Request |
| SHAKUR, TUPAC AMARU<br>HILL, TEDRICK | 1177493 | 0 | 11/21/11 | | 11/22/11 | | | Duplicate Request |
| GARVEY, MARCUS (SPEECHES AND PUBLIC ADDRESSES)<br>HAMILTON, JOHN | 1176436 | 0 | 11/2/11 | | 12/7/11 | | | Duplicate Request |
| SYMBIONESE LIBERATION ARMY<br>STAHL, MEGAN R. | 1174732 | 0 | 10/5/11 | | 11/28/11 | 0 | 0 | Duplicate Request |
| GOTTI, JOHN<br>WHEELER, JAMES | 1174550 | 0 | 10/4/11 | | 10/18/11 | 0 | 0 | Duplicate Request |
| PROJECT 908<br>LEOBOLD, JASON | 1173430 | 0 | 9/16/11 | | 11/18/11 | 0 | 0 | Duplicate Request |
| GANGSTER DISCIPLES<br>RENEE, JENNY | 1173427 | 0 | 9/16/11 | | 10/5/11 | | | Duplicate Request |
| BLACK PANTHER PARTY<br>TAHER, TAHER | 1173420 | 0 | 9/16/11 | | 9/23/11 | | | Duplicate Request |
| THE REPUBLIC OF NEW AFRICA<br>TAHER, TAHER | 1173419 | 0 | 9/16/11 | | 10/5/11 | | | Duplicate Request |
| THE BLACK LIBERATION ARMY<br>TAHER, TAHER | 1173418 | 0 | 9/16/11 | | 10/4/11 | 0 | 0 | Duplicate Request |
| WRIGHT, ERIC<br>JAMISON, JAMIL | 1173213 | 0 | 9/14/11 | | 9/27/11 | | | Duplicate Request |
| ESCOBAR, PABLO<br>JAMISON, JAMIL | 1173212 | 0 | 9/14/11 | | 9/27/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HUSSEIN, SADDAM<br>JORDAN, TRAVIS | 1172601 | 0 | 9/2/11 | | 9/7/11 | 0 | 0 | Duplicate Request |
| BUNDY, TED<br>JORDAN, TRAVIS | 1172599 | 0 | 9/2/11 | | 9/7/11 | 0 | 0 | Duplicate Request |
| BLOODS STREET GANG<br>THOMAS, JACK | 1170465 | 0 | 8/1/11 | | 8/2/11 | | | Duplicate Request |
| ENGRESSIA, JOE JR.<br>MORRISON, RACHAEL | 1169951 | 0 | 7/20/11 | | 7/21/11 | 0 | 0 | Duplicate Request |
| POYNTZ, JULIET STUART<br>GILLGREN, JOHN | 1169370 | 0 | 7/11/11 | | 7/13/11 | | | Duplicate Request |
| GERMAN AMERICAN BUND<br>VAUGHN, JENNIFER | 1178101 | 0 | 12/1/11 | | 12/2/11 | | | Duplicate Request |
| LANG, FRITZ<br>PHILIPPO, CHRISTOPHER KOREY | 1178064 | 0 | 12/1/11 | | 12/2/11 | 0 | 0 | Duplicate Request |
| HITCHCOCK, ALFRED<br>PHILIPPO, CHRISTOPHER KOREY | 1178055 | 0 | 12/1/11 | | 12/2/11 | 0 | 0 | Duplicate Request |
| MONGOL'S MOTORCYCLE CLUB (JANUARY 2000 TO JANUARY 2010<br>ALMAGUER, JESSE | 1175784 | 0 | 10/21/11 | | 10/21/11 | 0 | 0 | Duplicate Request |
| DICKSTEIN, SAMUEL<br>BURTON, STEPHEN DOUGLAS | 1174586 | 0 | 10/4/11 | | 10/5/11 | | | Duplicate Request |
| MALCOLM X<br>DAVIS, KAHLIL | 1174306 | 0 | 10/3/11 | | 11/7/11 | | | Duplicate Request |
| GARVEY, MARCUS<br>DAVIS, KAHLIL | 1174285 | 0 | 10/3/11 | | 11/7/11 | | | Duplicate Request |
| BUTLER, SMEDLEY DARLINGTON<br>BRINKERHOFF, NOEL | 1171082 | 0 | 8/9/11 | | 8/11/11 | 0 | 0 | Duplicate Request |
| UNITED BLOOD NATION<br>SHEPPARD, LOUIS | 1179622 | 0 | 12/21/11 | | 12/22/11 | 0 | 0 | Duplicate Request |
| ALIOTO, JOSEPH<br>SCHMITT, GAVIN | 1179492 | 0 | 12/19/11 | | 12/20/11 | 0 | 0 | Duplicate Request |
| MALCOLM X LITTLE (VISIT TO PROVIDENCE RI: 05/10/1961-0<br>BURNLEY, MALCOLM | 1179000 | 0 | 12/12/11 | | 1/13/12 | | | Duplicate Request |
| SHAKUR, TUPAC<br>GADESON, HERMAN | 1175651 | 0 | 10/20/11 | | 10/21/11 | | | Duplicate Request |
| ARYAN BROTHERHOOD NATION<br>WARDLAW, TRAVES | 1174812 | 0 | 10/6/11 | | 10/7/11 | | | Duplicate Request |
| FRESHEL, CURTIS P.<br>KAPLAN, ALBERT | 1174567 | 0 | 10/4/11 | | 10/5/11 | 0 | 0 | Duplicate Request |
| AL CAPONE<br>SPEARS, PHILLIP L. | 1170579 | 0 | 8/2/11 | | 8/8/11 | | | Duplicate Request |
| ALIOTO, JOHN<br>SCHMITT, GARY | 1169443 | 0 | 7/12/11 | | 7/13/11 | | | Duplicate Request |
| ESCOBAR, PABLO<br>JOHNSON, EARNEST M. | 1179890 | 0 | 12/16/11 | | 12/19/11 | | | Duplicate Request |
| OSAMA BIN LADEN<br>JOHNSON, EARNEST M. | 1179389 | 0 | 12/16/11 | | 12/19/11 | | | Duplicate Request |
| LA COSA NOSTRA<br>CAMBRON, JASON A. | 1178359 | 0 | 12/2/11 | | 12/6/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| IRISH REPUBLICAN ARMY<br>CAMBRON, JASON A. | 1178315 | 0 | 12/2/11 | | 12/9/11 | | | Duplicate Request |
| ESCOBAR, PABLO<br>CAMBRON, JASON A. | 1178307 | 0 | 12/2/11 | | 12/6/11 | | | Duplicate Request |
| GENOVESE, VITO<br>WRIGHT, T. | 1174898 | 0 | 10/6/11 | | 10/7/11 | 0 | 0 | Duplicate Request |
| HAMPTON, FRED<br>WINSTON, TONY | 1173989 | 0 | 9/29/11 | | 9/29/11 | 0 | 0 | Duplicate Request |
| BIN LADEN, USAMA<br>SPEARS, PHILLIP L. | 1171026 | 0 | 8/9/11 | | 9/8/11 | 0 | 0 | Duplicate Request |
| JACKSON, MICHAEL<br>KEITH, TROVON | 1170766 | 0 | 8/4/11 | | 8/12/11 | | | Duplicate Request |
| SHAKUR, TUPAC<br>PRUDE, TERRANCE | 1177400 | 0 | 11/18/11 | | 11/21/11 | | | Duplicate Request |
| WALLACE, CHRISTOPHER<br>PRUDE, TERRANCE | 1177399 | 0 | 11/18/11 | | 11/21/11 | | | Duplicate Request |
| ESCOBAR, PABLO<br>PRUDE, TERRANCE | 1177397 | 0 | 11/18/11 | | 11/21/11 | | | Duplicate Request |
| BARBIE, KLAUS<br>HAMMERSCHMIDT, PETER | 1177019 | 0 | 11/14/11 | | 11/15/11 | | | Duplicate Request |
| HALLEY, RUDOLPH<br>WRIGHT, T. | 1176956 | 0 | 11/10/11 | | 11/17/11 | 0 | 0 | Duplicate Request |
| KING, MARTIN LUTHER<br>VALENTINE, TONY | 1175269 | 0 | 10/13/11 | | 10/28/11 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE<br>TOWNSEND, KENNETH G | 1175240 | 0 | 10/13/11 | | 10/28/11 | | | Duplicate Request |
| SHAKUR, TUPAC<br>TOWNSEND, KENNETH G | 1175237 | 0 | 10/13/11 | | 10/28/11 | | | Duplicate Request |
| PISANO, AUGIE<br>WRIGHT, T | 1175216 | 0 | 10/13/11 | | 10/24/11 | 0 | 0 | Duplicate Request |
| VAN TASSEL, GEORGE<br>BERMAN, JONATHAN | 1175147 | 0 | 10/12/11 | | 10/13/11 | | | Duplicate Request |
| FILE NUMBER 66-HQ-2554 (1946, 1950, 1958-1964)<br>STEVENS, JOSHUA | 1174902 | 0 | 10/6/11 | | 12/13/11 | 0 | 0 | Duplicate Request |
| MORETTI, WILLIE<br>WRIGHT, T | 1174892 | 0 | 10/6/11 | | 10/6/11 | | | Duplicate Request |
| MALCOLM X<br>TYLER, QUINTIS | 1174703 | 0 | 10/5/11 | | 10/7/11 | | | Duplicate Request |
| DR. MARTIN LUTHER KING JR<br>TYLER, QUINTIS | 1174702 | 0 | 10/5/11 | | 10/7/11 | | | Duplicate Request |
| HAMPTON, FRED<br>TYLER, QUINTIS | 1174701 | 0 | 10/5/11 | | 10/7/11 | | | Duplicate Request |
| POWELL, LEWIS F., JR. (BACKGROUND INVESTIGATION OF 197<br>ALLISON, JAMES | 1174157 | 0 | 10/3/11 | | 10/11/11 | | | Duplicate Request |
| SEIDITA, SALVATORE<br>SCHMITT, GAVIN | 1174050 | 0 | 9/30/11 | | 10/3/11 | | | Duplicate Request |
| LEBRON, LOLITA<br>LAHOZ, ANGEL | 1173441 | 0 | 9/16/11 | | 9/19/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| EINSTEIN, ALBERT<br>BENSON, NORMAN J. | 1172839 | 0 | 9/8/11 | | 9/8/11 | 0 | 0 | Duplicate Request |
| RONCALLI, ANGELO GIUSEPPE<br>HOOD, MATTHEW | 1172828 | 0 | 9/8/11 | | 9/19/11 | 0 | 0 | Duplicate Request |
| ADDRESSES OF ALL FIELD OFFICES<br>BENTLEY, JOSEPH | 1172600 | 0 | 9/2/11 | | 9/13/11 | 0 | 0 | Duplicate Request |
| RIEFENSTAHL, LENI<br>MARKEL, JD | 1172434 | 0 | 9/1/11 | | 9/2/11 | 0 | 0 | Duplicate Request |
| CHRISTIAN, SAM/ BLACK BROTHERS, INC.<br>THOMAS, BRANDON | 1171979 | 0 | 8/24/11 | | 8/31/11 | 0 | 0 | Duplicate Request |
| JOYNER, TREY/SHOOTING JUNE 8, 2009<br>VERHEYDEN-HILLIARD, MARA | 1171894 | 0 | 8/23/11 | | 8/24/11 | | | Duplicate Request |
| FANON, FRANTZ<br>GOODSON, MAURICE | 1171208 | 0 | 8/11/11 | | 9/29/11 | 0 | 0 | Duplicate Request |
| COINTELPRO PAPERS<br>GOODSON, MAURICE | 1171206 | 0 | 8/11/11 | | 8/11/11 | 0 | 0 | Duplicate Request |
| RUSSIAN SPY RING<br>PROKUPECZ, SHIMON | 1171183 | 0 | 8/10/11 | | 10/31/11 | 0 | 0 | Duplicate Request |
| ATTICA PRISON RIOT OF SEPTEMBER 9, 1971<br>SPEARS, PHILLIP | 1169144 | 0 | 7/7/11 | | 7/11/11 | | | Duplicate Request |
| D.C. SNIPERS<br>SPEARS, PHILLIP | 1169142 | 0 | 7/7/11 | | 7/11/11 | | | Duplicate Request |
| JACKSON, MICHAEL<br>SPEARS, PHILLIP LEE | 1169140 | 0 | 7/7/11 | | 7/11/11 | | | Duplicate Request |
| SPANISH COBRAS<br>SADORF, MICHEAL W. | 1179541 | 0 | 12/20/11 | | 12/21/11 | 0 | 0 | Duplicate Request |
| BLACK P. STONE RANGERS<br>CAMBRON, JASON A. | 1178234 | 0 | 12/1/11 | | 12/6/11 | 0 | 0 | Duplicate Request |
| ARYAN NATION<br>CAMBRON, JASON A. | 1178220 | 0 | 12/1/11 | | 12/8/11 | | | Duplicate Request |
| PRINCIPE, DOMINIC<br>SCHMITT, GAVIN J. | 1177225 | 0 | 11/16/11 | | 11/21/11 | | | Duplicate Request |
| OSAGE REIGN OF TERROR<br>MESSALL, JOHN PATRICK | 1177213 | 0 | 11/16/11 | | 11/18/11 | | | Duplicate Request |
| HAMPTON, FRED<br>PERRINE, COREY | 1176253 | 0 | 11/1/11 | | 11/2/11 | | | Duplicate Request |
| CAPONE, AL<br>DUMAS, DUANE | 1175845 | 0 | 10/24/11 | | 10/24/11 | 0 | 0 | Duplicate Request |
| CAPONE, AL<br>PERRINE, COREY | 1174962 | 0 | 10/7/11 | | 10/11/11 | 0 | 0 | Duplicate Request |
| ADDEYNUE ALLAHE UNIVERSAL ARABIC ASSOCIATION<br>BOWEN, PATRICK | 1172877 | 0 | 9/8/11 | | 9/8/11 | | | Duplicate Request |
| THE CRIPS GANG<br>BYRD, JAIRUS MICKALE | 1172348 | 0 | 9/1/11 | | 9/1/11 | | | Duplicate Request |
| BLACK PANTHER PARTY<br>HEWITT, CURTIS | 1172347 | 0 | 9/1/11 | | 9/2/11 | | | Duplicate Request |
| NEWTON, HUEY P.<br>HEWITT, CURTIS | 1172346 | 0 | 9/1/11 | | 9/2/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GWIRTZMAN, MILTON SAUL<br>JUDICAL WATCH/BEKESHA, MICHAEL | 1171914 | 0 | 8/23/11 | | 9/23/11 | 0 | 0 | Duplicate Request |
| MANNARINO, GABRIEL "KELLY"<br>MITCHELL, DONALD C. | 1171393 | 0 | 8/15/11 | | 10/27/11 | | | Duplicate Request |
| THIRD WORLD WOMEN'S ALLIANCE<br>FRAZIER, JESSICA | 1169771 | 0 | 7/18/11 | | 8/31/11 | | | Duplicate Request |
| TAYLOR, ELIZABETH<br>MAXWELL, HELEN | 1169506 | 0 | 7/13/11 | | 7/19/11 | | | Duplicate Request |
| PRESLEY, ELVIS<br>MAXWELL, HELEN | 1169505 | 0 | 7/13/11 | | 7/19/11 | | | Duplicate Request |
| OSAGE MURDERS<br>ROBERTSON, CLAUDETTE | 1169459 | 0 | 7/12/11 | | 7/13/11 | 0 | 0 | Duplicate Request |
| MURDER INC. (EX-MUSIC RECORD)<br>BONNER, DARNELL | 1169444 | 0 | 7/12/11 | | 7/15/11 | | | Duplicate Request |
| SHAKUR, TUPAC<br>CUTNER, LAMONT | 1178320 | 0 | 12/2/11 | | 12/5/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>INMAN, CODY | 1172520 | 0 | 9/1/11 | | 9/6/11 | 0 | 0 | Duplicate Request |
| MALCOLM X<br>INMAN, CODY | 1172518 | 0 | 9/1/11 | | 9/6/11 | 0 | 0 | Duplicate Request |
| WACHTEL, HARRY H.<br>NICHTER, MATTHEW | 1171218 | 0 | 8/11/11 | | 8/12/11 | 0 | 0 | Duplicate Request |
| GUEVARA, CHE<br>WARDLAW, TRAVIS B. | 1170022 | 0 | 7/21/11 | | 7/22/11 | 0 | 0 | Duplicate Request |
| KING, MARTIN LUTHER JR.<br>LOGAN, ALI | 1178154 | 0 | 12/1/11 | | 12/2/11 | | | Duplicate Request |
| MUHAMMAD, ELIJAH<br>LOGAN, ALI | 1178151 | 0 | 12/1/11 | | 12/5/11 | | | Duplicate Request |
| MUHAMMEAD, MASTER FARD<br>LOGAN, ALI | 1178149 | 0 | 12/1/11 | | 12/5/11 | 0 | 0 | Duplicate Request |
| CLARENCE X 13<br>LOGAN, ALI | 1178147 | 0 | 12/1/11 | | 12/2/11 | | | Duplicate Request |
| THE NATION OF GODS AND EARTH<br>LOGAN, ALI | 1178146 | 0 | 12/1/11 | | 12/6/11 | | | Duplicate Request |
| 1971 HIJACKING COMMITTED BY DAN COOPER (AKA: D. B. COO<br>MORRIS, DEVON | 1175069 | 0 | 10/11/11 | | 10/12/11 | | | Duplicate Request |
| MATTHEWS, ROBERT T.<br>DAVIS, MATTHEW J. | 1174954 | 0 | 10/7/11 | | 10/7/11 | | | Duplicate Request |
| BIELLO, JOHN (SUMMARY MEMORANDUM)<br>BLY, JOHN | 1173015 | 0 | 9/12/11 | | 10/25/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 65-HQ-1410<br>LAVEZZI, ROBERT J. | 1172769 | 0 | 9/7/11 | | 9/8/11 | | | Duplicate Request |
| NATION OF GODS AND EARTHS<br>JONES, JIMMIVIOUS | 1172523 | 0 | 9/1/11 | | 9/13/11 | 0 | 0 | Duplicate Request |
| NATION OF ISLAM<br>JONES, JIMMIVIOUS | 1172522 | 0 | 9/1/11 | | 9/8/11 | 0 | 0 | Duplicate Request |
| OPERATION FOUNTAIN PEN<br>MINAS, SUSIE | 1170536 | 0 | 8/2/11 | | 8/8/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WILLIAMS, ROBERT FRANKLIN<br>GREEN, LORENZO V | 1170427 | 0 | 8/1/11 | | 8/1/11 | | | Duplicate Request |
| NAACP<br>GREEN, LORENZO V | 1170425 | 0 | 8/1/11 | | 8/1/11 | | | Duplicate Request |
| GATES, DARREL FRANCIS<br>ROBINSON, KIM | 1170389 | 0 | 8/1/11 | | 8/1/11 | 0 | 0 | Duplicate Request |
| BLACK GUERILLA FAMILY<br>BONNER, DARNELL | 1169584 | 0 | 7/14/11 | | 7/18/11 | 0 | 0 | Duplicate Request |
| MANIC LATIN DISCIPLE NATION<br>BONNER, DARNELL | 1169545 | 0 | 7/13/11 | | 7/15/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 100-HQ-356137<br>DEERY, PHILLIP | 1169530 | 0 | 7/13/11 | | 8/11/11 | | | Duplicate Request |
| PAYNE, ETHEL L.<br>MORRIS, JAMES MCGRATH | 1169469 | 0 | 7/13/11 | | 7/19/11 | | | Duplicate Request |
| BARKSDALE, DAVID C.<br>GOODWIN, BERNARD | 1169378 | 0 | 7/11/11 | | 7/20/11 | | | Duplicate Request |
| HISS, ALGER<br>UNDERHILL, STEPHEN | 1169206 | 0 | 7/8/11 | | 7/27/11 | 0 | 0 | Duplicate Request |
| TOP HOODLUM PROGRAM (SAN DIEGO)<br>SCHMITT, GAVIN | 1179664 | 0 | 12/22/11 | | 1/9/12 | | | Duplicate Request |
| PIERCE, WILLIAM<br>WHEELER, JAMES J. | 1179618 | 0 | 12/21/11 | | 12/22/11 | | | Duplicate Request |
| SIEGEL, BEN<br>WRIGHT, T. | 1178493 | 0 | 12/5/11 | | 12/7/11 | | | Duplicate Request |
| GOLDBERG, DUTCH<br>WRIGHT, T. | 1178492 | 0 | 12/5/11 | | 12/7/11 | | | Duplicate Request |
| LINSEY, JOSEPH M.<br>MITCHELL, DONALD C. | 1178138 | 0 | 12/1/11 | | 2/9/12 | 0 | 0 | Duplicate Request |
| HISTORY OF THE ROLLING 90'S CRIP GANG/THE CRIPS<br>BYRD, JAIRUS MICKALE | 1178073 | 0 | 12/1/11 | | 12/2/11 | | | Duplicate Request |
| HISTORY OF NATION OF GODS-N-EARTH<br>BYRD, JAIRUS MICKALE | 1178059 | 0 | 12/1/11 | | 12/2/11 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE JOWARS<br>BYRD, JAIRUS MICKALE | 1178056 | 0 | 12/1/11 | | 12/2/11 | 0 | 0 | Duplicate Request |
| THE GAMBINO FAMILY<br>RICHARDSON, ALFONSO | 1178050 | 0 | 12/1/11 | | 12/2/11 | | | Duplicate Request |
| BLACK MAFIA FAMILY<br>RICHARDSON, ALFONSO | 1178049 | 0 | 12/1/11 | | 12/2/11 | | | Duplicate Request |
| BLOODS AND CRIPS GANGS<br>RICHARDSON, ALFONSO | 1178048 | 0 | 12/1/11 | | 12/2/11 | | | Duplicate Request |
| EXTORTION AND WIRE FRAUD (FBI TRAINING ON)<br>HAMER, MARY | 1176879 | 0 | 11/9/11 | | 11/17/11 | 0 | 0 | Duplicate Request |
| CHAPLIN, CHARLES SPENCER<br>APARECIDADE DE LIMA, AILNE | 1176573 | 0 | 11/4/11 | | 11/4/11 | | | Duplicate Request |
| BARKSDALE, DAVID<br>LEE, MARKISS DEVON | 1176098 | 0 | 10/31/11 | | 10/31/11 | 0 | 0 | Duplicate Request |
| CLEAVER, ELDRIDGE<br>LEE, MARKISS DEVON | 1176096 | 0 | 10/31/11 | | 10/31/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BLACK GUERILLA FAMILY<br>LEE, MARKISS DEVON | 1176095 | 0 | 10/31/11 | | 10/31/11 | | | Duplicate Request |
| BUNDY, TED<br>CANNADY, MICHAEL | 1175297 | 0 | 10/13/11 | | 10/14/11 | | | Duplicate Request |
| CLEAVER, ELDRIDGE<br>WRIGHT, T. | 1171710 | 0 | 8/18/11 | | 8/19/11 | 0 | 0 | Duplicate Request |
| HUSSEIN, SADEAM<br>WRIGHT, T. | 1171708 | 0 | 8/18/11 | | 8/19/11 | 0 | 0 | Duplicate Request |
| WALLACE, CHRISTOPHER "BIGGIE SMALLS"<br>BROWN , ARIES | 1170431 | 0 | 8/1/11 | | 8/2/11 | 0 | 0 | Duplicate Request |
| BARKSDALE, DAVID / DISCIPLES<br>ROBINSON, MIGUEL SAUCEDA | 1169621 | 0 | 7/14/11 | | 7/15/11 | | | Duplicate Request |
| DUQUESNE, FRITZ JOUBERT<br>GERTZMAN, JAY A. | 1169395 | 0 | 7/12/11 | | 7/19/11 | 0 | 0 | Duplicate Request |
| GARVEY, MARCUS<br>MCCARTHY, JONAH ERIC | 1179358 | 0 | 12/16/11 | | 12/19/11 | 0 | 0 | Duplicate Request |
| SHAPIRO, JACOB<br>WRIGHT, T. | 1178203 | 0 | 12/1/11 | | 12/13/11 | | | Duplicate Request |
| CATENA, JERRY<br>WRIGHT, T. | 1178201 | 0 | 12/1/11 | | 12/13/11 | | | Duplicate Request |
| DELOREAN, JOHN<br>WHITE, ERIC | 1178141 | 0 | 12/1/11 | | 1/10/12 | | | Duplicate Request |
| HUEY P. NEWTON<br>NORTON, DANTE | 1177148 | 0 | 11/15/11 | | 11/17/11 | | | Duplicate Request |
| BLACK GANGSTER DISCIPLES<br>NORTON, DANTE | 1177141 | 0 | 11/15/11 | | 11/17/11 | | | Duplicate Request |
| BLACKSTONE RANGERS<br>NORTON, DANTE | 1177139 | 0 | 11/15/11 | | 11/17/11 | | | Duplicate Request |
| YOCKEY, FRANCIS PARKER<br>BRISTOW, KYLE | 1175729 | 0 | 10/20/11 | | 11/30/11 | | | Duplicate Request |
| MANSON, CHARLES<br>LYLES, LEONARD | 1174395 | 0 | 10/3/11 | | 10/20/11 | 0 | 0 | Duplicate Request |
| CAPONE, AL<br>LYLES, LEONARD | 1174393 | 0 | 10/3/11 | | 10/20/11 | | | Duplicate Request |
| SHAKUR, TUPAC AMARU<br>LYLES, LEONARD | 1174392 | 0 | 10/3/11 | | 10/20/11 | 0 | 0 | Duplicate Request |
| GOTTI, JOHN<br>LYLES, LEONARD | 1174390 | 0 | 10/3/11 | | 10/17/11 | | | Duplicate Request |
| CRIPS<br>LYLES, LEONARD | 1174389 | 0 | 10/3/11 | | 10/17/11 | | | Duplicate Request |
| LINCOLN, ABBEY<br>FELBER, GARRETT | 1170850 | 0 | 8/5/11 | | 8/8/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>BALDWIN, SCOTTIE L. | 1179648 | 0 | 12/22/11 | | 12/22/11 | | | Duplicate Request |
| WOMEN VS. MEN SERIAL KILLERS IN THE PAST 20 YEARS<br>ELDER, LAUREN | 1175671 | 0 | 10/20/11 | | 10/21/11 | | | Duplicate Request |
| MOSLEY, SIR OSWALD<br>MACKLIN, GRAHAM | 1175659 | 0 | 10/20/11 | | 10/21/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MUNDT, KARL<br>CECIL, MATTHEW | 1178545 | 0 | 12/6/11 | | 1/10/12 | 0 | 0 | Duplicate Request |
| WELKER, DAVE ET AL<br>MOLYNEUX, JOSEPH I. | 1178506 | 0 | 12/6/11 | | 1/3/12 | 0 | 0 | Duplicate Request |
| HISTORY OF THE FEDERAL BUREAU OF INVESTIGATION<br>BORDEN, CHAVELO | 1178433 | 0 | 12/5/11 | | 12/15/11 | | | Duplicate Request |
| MALCOLM X<br>ERAMPTON, LEWIS | 1177300 | 0 | 11/17/11 | | 11/18/11 | 0 | 0 | Duplicate Request |
| ALLEGATIONS OF GENERAL ARTHUR S. TRUDEAU RE: INFILTRAT<br>JONES, NATE | 1175861 | 0 | 10/24/11 | | 12/20/11 | 0 | 0 | Duplicate Request |
| EVANS, HIRAM WESLEY<br>BEASLEY, DAVID | 1175680 | 0 | 10/20/11 | | 10/25/11 | 0 | 0 | Duplicate Request |
| LOWEN, IRVING SAMUEL<br>MACKINNON, STERLING ALEXANDER III | 1175427 | 0 | 10/17/11 | | 3/29/12 | 0 | 0 | Duplicate Request |
| SELASSIE, HAILE<br>NORTON, DANTE | 1175335 | 0 | 10/14/11 | | 11/30/11 | 0 | 0 | Duplicate Request |
| BLACK GUERILLA FAMILY<br>NORTON, DANTE | 1175334 | 0 | 10/14/11 | | 10/14/11 | | | Duplicate Request |
| BARKSDALE, DAVID<br>NORTON, DANTE | 1175333 | 0 | 10/14/11 | | 10/14/11 | | | Duplicate Request |
| BLACK MUSLIMS<br>WATERS, ANDRE | 1174364 | 0 | 10/3/11 | | 10/4/11 | | | Duplicate Request |
| CLOUD, DYLAN WADE<br>STECKLER, JON R. | 1173869 | 0 | 9/26/11 | | 9/26/11 | | | Duplicate Request |
| KUHN, FRITZ JULIUS<br>LEVI, STEVEN C | 1173417 | 0 | 9/16/11 | | 10/13/11 | 0 | 0 | Duplicate Request |
| DIES, MARTIN (GERMAN AMERICAN BUND)<br>LEVI, STEVEN C | 1173412 | 0 | 9/16/11 | | 9/28/11 | 0 | 0 | Duplicate Request |
| CHRISTIAN IDENTITY<br>SHAFFER, RYAN | 1173405 | 0 | 9/16/11 | | 9/27/11 | | | Duplicate Request |
| HAMPTON, FRED<br>SCOTT, TYLER S. | 1172987 | 0 | 9/12/11 | | 9/13/11 | | | Duplicate Request |
| INTEGRITY COMMITTEE COMPLAINTS (SEC IG, CFTC IG, FDIC<br>LYNCH, SARAH N. | 1172165 | 0 | 8/29/11 | | 8/29/11 | 0 | 0 | Duplicate Request |
| FAGAN, MYRON COUREVAL (1946-1960)<br>PAUL, ANDREW | 1171629 | 0 | 8/17/11 | | 9/26/11 | | | Duplicate Request |
| OMEGA 7<br>LORA, ALEJANDRO OLIVERO | 1171323 | 0 | 8/12/11 | | 3/13/12 | 0 | 0 | Duplicate Request |
| VIAJES VARADERO, INC.,<br>LORA, ALEJANDRO OLIVERO | 1171314 | 0 | 8/12/11 | | 11/9/11 | | | Duplicate Request |
| VALERA, CARLOS, MUNIZ<br>LORA, ALEJANDRO OLIVERA | 1171313 | 0 | 8/12/11 | | 8/17/11 | 0 | 0 | Duplicate Request |
| SHABAZZ, MALCOLM X<br>STAFFORD, ANTONIO | 1175372 | 0 | 10/17/11 | | 10/20/11 | | | Duplicate Request |
| HAMPTON, FRED<br>STAFFORD, ANTONIO | 1175371 | 0 | 10/17/11 | | 10/20/11 | | | Duplicate Request |
| SIKMA, ROBERT L.<br>RANDOLPH, PRESTON | 1174569 | 0 | 10/4/11 | | 10/5/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DEWEY, JOHN DR.<br>ROMANISH, BRUCE | 1174455 | 0 | 10/4/11 | | 10/24/11 | | | Duplicate Request |
| BLACK P STONE NATION (AKA EL RUKIN)<br>HUTSON, JAMES | 1174275 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | Duplicate Request |
| 1971 PRISON TAKE OVER AT ATTICA INSTITUTION<br>GREEN, LORENZO V. | 1173988 | 0 | 9/29/11 | | 9/29/11 | 0 | 0 | Duplicate Request |
| ESCOBAR, PABLO<br>PATTERSON, EUGENE | 1172006 | 0 | 8/24/11 | | 8/29/11 | | | Duplicate Request |
| ESCOBAR, PABLO<br>WRIGHT, T. | 1170867 | 0 | 8/5/11 | | 8/23/11 | | | Duplicate Request |
| STACK, ANDREW JOSEPH<br>COLLISTER, BRIAN | 1170825 | 0 | 8/5/11 | | 8/5/11 | | | Duplicate Request |
| FOLK NATION<br>HARRISON, KENNETH | 1170702 | 0 | 8/3/11 | | 8/10/11 | | | Duplicate Request |
| FILE NUMBER 52-HQ-94527<br>DONOVAN, SHAWN M | 1170150 | 0 | 7/23/11 | | 8/12/11 | | | Duplicate Request |
| WILSON, EDMUND<br>PITZER, ANDREA | 1178669 | 0 | 12/7/11 | | 12/7/11 | | | Duplicate Request |
| MALCOLM X<br>MOORE, DOMINIQUE D. | 1177171 | 0 | 11/16/11 | | 11/18/11 | 0 | 0 | Duplicate Request |
| WACO TEXAS<br>MOORE, DOMINIQUE D. | 1177170 | 0 | 11/16/11 | | 11/18/11 | 0 | 0 | Duplicate Request |
| GOTTI, JOHN<br>MOORE, DOMINIQUE D. | 1177168 | 0 | 11/16/11 | | 11/18/11 | 0 | 0 | Duplicate Request |
| LUCIANO, LUCK<br>MOORE, DOMINIQUE D. | 1177167 | 0 | 11/16/11 | | 11/18/11 | 0 | 0 | Duplicate Request |
| DAHLBERG, KENNETH<br>LEVEN, RACHEL | 1176029 | 0 | 10/27/11 | | 2/29/12 | 0 | 0 | Duplicate Request |
| SPIVEY, CLARENCE (BIOLOGICAL AND ANALYSIS OF EVIDENCE)<br>FOLEY, MEGHAN | 1175057 | 0 | 10/11/11 | | 10/11/11 | 0 | 0 | Duplicate Request |
| WUORNOS, AILEEN<br>FREEMAN, DAVID | 1173125 | 0 | 9/13/11 | | 10/11/11 | | | Duplicate Request |
| COINTELPRO<br>FROST, RAYMOND A. | 1173091 | 0 | 9/13/11 | | 9/21/11 | 0 | 0 | Duplicate Request |
| BLACK GANGSTER DISCIPLE/GANGSTER DISCIPLE<br>RICHARDSON, JAQUAN | 1172574 | 0 | 9/2/11 | | 9/7/11 | | | Duplicate Request |
| LITTLE, MALCOLM X<br>GOODWIN, BERNARD | 1171067 | 0 | 8/9/11 | | 8/29/11 | | | Duplicate Request |
| BLACK MAFIA FAMILY<br>GOODWIN, BERNARD | 1171065 | 0 | 8/9/11 | | 8/29/11 | 0 | 0 | Duplicate Request |
| BENNETT, WALLACE FOSTER<br>CAROLLO, RUSSELL | 1170414 | 0 | 8/1/11 | | 8/9/11 | | | Duplicate Request |
| GOODWIN, CECIL (ARKANSAS SHERIFF)<br>GRACE, SHARLYN | 1169827 | 0 | 7/19/11 | | 7/20/11 | 0 | 0 | Duplicate Request |
| BANKS, ISADORE<br>MILRAD, JARED | 1169816 | 0 | 7/18/11 | | 7/18/11 | 0 | 0 | Duplicate Request |
| PRESLEY, ELIV ARON<br>MCLOUTH, NANCY | 1169692 | 0 | 7/15/11 | | 7/20/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MCPHARLAND, ERNEST<br>SHELLEDY, JAMES E | 1179132 | 0 | 12/14/11 | | 4/25/12 | 0 | 0 | Duplicate Request |
| MALCOLM X<br>MAZYCK, JAMIN | 1178911 | 0 | 12/10/11 | | 12/13/11 | | | Duplicate Request |
| WACO, TEXAS<br>MAZYCK, JAMIN | 1178910 | 0 | 12/10/11 | | 12/13/11 | | | Duplicate Request |
| GOTTI, JOHN<br>MAZYCK, JAMIN | 1178909 | 0 | 12/10/11 | | 12/13/11 | | | Duplicate Request |
| LUCIANO, LUCKY<br>MAZYCK, JAMIN | 1178908 | 0 | 12/10/11 | | 12/13/11 | | | Duplicate Request |
| BLACK GUERILLA FAMILY<br>LEE, MARKISS DEVON | 1177200 | 0 | 11/16/11 | | 11/16/11 | | | Duplicate Request |
| BARKSDALE, DAVID<br>LEE, MARKISS DEVON | 1177173 | 0 | 11/16/11 | | 11/16/11 | | | Duplicate Request |
| ALINSKY, SAUL<br>PRICE, JOEY | 1174794 | 0 | 10/5/11 | | 10/24/11 | | | Duplicate Request |
| BLACKSTONE RANGERS<br>PRICE, JOEY | 1174789 | 0 | 10/5/11 | | 10/25/11 | | | Duplicate Request |
| EBI HISTORY<br>FERGUSON, AL-KHALIQ | 1174747 | 0 | 10/5/11 | | 10/11/11 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE<br>PERRINE, COREY | 1174720 | 0 | 10/5/11 | | 10/6/11 | | | Duplicate Request |
| KING, MARTIN LUTHER JR.<br>HADESON, HERMAN | 1174671 | 0 | 10/5/11 | | 10/6/11 | | | Duplicate Request |
| WELLSTONE, PAUL<br>BURNS, MARGIE | 1174086 | 0 | 10/3/11 | | 10/4/11 | 0 | 0 | Duplicate Request |
| FOLK NATION<br>BLACKSHEAR, ELI | 1173218 | 0 | 9/14/11 | | 9/15/11 | | | Duplicate Request |
| JACKSON, GEORGE/BLACK PANTHER PARTY<br>FAIR, THOMAS M JR. | 1173047 | 0 | 9/12/11 | | 9/13/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 100-HQ-7801<br>LAVEZZI, ROBERT J. | 1172651 | 0 | 9/6/11 | | 9/8/11 | | | Duplicate Request |
| JACKSON, MICHAEL<br>PARKER, ANTWAN J. | 1172824 | 0 | 9/8/11 | | 9/12/11 | 0 | 0 | Duplicate Request |
| SMITH, CLEARANCE EDWARD<br>GRIFFIN, TERRANCE | 1172745 | 0 | 9/7/11 | | 9/12/11 | | | Duplicate Request |
| BLACKSTONE RANGERS<br>COLE, RONNIE WAYNE | 1169881 | 0 | 7/19/11 | | 7/20/11 | | | Duplicate Request |
| BLACK GUERRILLA FAMILY<br>MCCULLOUGH, DAVID | 1177197 | 0 | 11/16/11 | | 2/6/12 | | | Duplicate Request |
| BARKSDALE, DAVID<br>MCCULLOUGH, DAVID | 1177180 | 0 | 11/16/11 | | 2/10/12 | 0 | 0 | Duplicate Request |
| NEWTON, HUEY P<br>NORTON, DANTE | 1176996 | 0 | 11/10/11 | | 11/15/11 | 0 | 0 | Duplicate Request |
| GARVEY, MARCUS<br>NORTON, DANTE | 1176995 | 0 | 11/10/11 | | 11/15/11 | 0 | 0 | Duplicate Request |
| EL RUKINS<br>NORTON, DANTE | 1176994 | 0 | 11/10/11 | | 11/15/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BARKSDALE, DAVID<br>PRICE, JOEY | 1172953 | 0 | 9/9/11 | | 9/12/11 | 0 | 0 | Duplicate Request |
| RUBY RIDGE<br>JORDAN, TRAVIS | 1172628 | 0 | 9/6/11 | | 9/12/11 | | | Duplicate Request |
| CHURCH OF SCIENTOLOGY (JANUARY 1, 2009-PRESENT)<br>CARTWRIGHT, ALLAN | 1170698 | 0 | 8/3/11 | | 9/26/11 | 0 | 0 | Duplicate Request |
| ZEDONG, MAO<br>NICHTER, LUKE A. | 1169891 | 0 | 7/19/11 | | 7/19/11 | | | Duplicate Request |
| CAPGA<br>CRITCHLEY, DAVID | 1169830 | 0 | 7/19/11 | | 7/19/11 | | | Duplicate Request |
| FILE NUMBER 105-LA-410 / ADOLPH HITLER ESCAPE TO ARGEN<br>AUERBACH, JOEL | 1169081 | 0 | 7/7/11 | | 7/21/11 | 0 | 0 | Duplicate Request |
| MUHAMMAD, ELIJAH POOLE / NATION OF ISLAM<br>CURRY, LORENZO A. | 1179140 | 0 | 12/14/11 | | 12/17/11 | | | Duplicate Request |
| FILE NUMBER 140-35907 ( HENRY CHARLES BUKOWSKI)<br>SEAY, JAMES STUART | 1178430 | 0 | 12/5/11 | | 12/6/11 | 0 | 0 | Duplicate Request |
| FILE NUMBER 140-35907 (HENRY CHARLES BUKOWSKI)<br>LOCKWOOD, RICHARD | 1178425 | 0 | 12/5/11 | | 12/6/11 | | | Duplicate Request |
| MS-13<br>CAMBRON, JASON A. | 1177997 | 0 | 11/30/11 | | 11/30/11 | 0 | 0 | Duplicate Request |
| EL RUKNS<br>CAMBRON, JASON A. | 1177992 | 0 | 11/30/11 | | 11/30/11 | | | Duplicate Request |
| PIRU<br>CAMBRON, JASON A. | 1177990 | 0 | 11/30/11 | | 11/30/11 | | | Duplicate Request |
| CRIPS<br>CAMBRON, JASON A. | 1177988 | 0 | 11/30/11 | | 11/30/11 | | | Duplicate Request |
| BLACK GANGSTER DISCIPLE NATION<br>CAMBRON, JASON A. | 1177970 | 0 | 11/30/11 | | 11/30/11 | | | Duplicate Request |
| HITLER, ADOLF<br>JACKSON, ROBERT | 1176985 | 0 | 11/10/11 | | 11/17/11 | 0 | 0 | Duplicate Request |
| EINSTEIN, ALBERT<br>JACKSON, ROBERT | 1176984 | 0 | 11/10/11 | | 11/17/11 | 0 | 0 | Duplicate Request |
| BIN LADEN, OSAMA<br>JACKSON, ROBERT | 1176982 | 0 | 11/10/11 | | 11/17/11 | 0 | 0 | Duplicate Request |
| CRIPS GANG<br>JACKSON, ROBERT | 1176980 | 0 | 11/10/11 | | 11/17/11 | 0 | 0 | Duplicate Request |
| KACYNZKI, TED<br>JACKSON, ROBERT | 1176979 | 0 | 11/10/11 | | 11/16/11 | 0 | 0 | Duplicate Request |
| KING, MARTIN LUTHER JR<br>JACKSON, ROBERT | 1176978 | 0 | 11/10/11 | | 11/17/11 | 0 | 0 | Duplicate Request |
| GENOVESE, VITO<br>CRAWFORD, PHILLIP (JR.) | 1175882 | 0 | 10/24/11 | | 10/27/11 | | | Duplicate Request |
| BONNIE AND CLYDE<br>BARTON, JUSTIN | 1175876 | 0 | 10/24/11 | | 11/28/11 | | | Duplicate Request |
| FILE NUMBER 25-HQ-277337<br>RAVNITZKY, MICHAEL | 1175477 | 0 | 10/18/11 | | 10/18/11 | 0 | 0 | Duplicate Request |
| FBI MANUAL OF RULES AND REGULATIONS AND THE MANUAL OF<br>RANDOLPH, PRESTON | 1175131 | 0 | 10/12/11 | | 10/14/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FBI MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES<br>BATTAGLIA, DAN | 1175130 | 0 | 10/12/11 | | 10/14/11 | 0 | 0 | Duplicate Request |
| LEE, GEORGE<br>KIDNEY, JAMES A. | 1174895 | 0 | 10/6/11 | | 10/14/11 | 0 | 0 | Duplicate Request |
| STEPHAN, MAX PAUL<br>MAGGARD, IAN | 1174616 | 0 | 10/4/11 | | 10/13/11 | | | Duplicate Request |
| THE DOMESTIC INVESTIGATIONS AND OPERATIONS GUIDE<br>NICHTER, LUKE A. | 1174473 | 0 | 10/4/11 | | 10/4/11 | | | Duplicate Request |
| BLOOD GANG<br>GILLIAM, QUDDOOS | 1174336 | 0 | 10/3/11 | | 10/5/11 | | | Duplicate Request |
| LIEBERMAN, SALI<br>CUORDILEONE, KYLE A. | 1173155 | 0 | 9/14/11 | | 9/28/11 | | | Duplicate Request |
| SMITH, CLARENCE X-13<br>FAIR, THOMAS M. JR | 1172146 | 0 | 8/26/11 | | 9/1/11 | 0 | 0 | Duplicate Request |
| ANASTASIA, ALBERT<br>WRIGHT, T. | 1172008 | 0 | 8/24/11 | | 8/26/11 | | | Duplicate Request |
| SPECIAL AGENT PISTOL QUALIFICATION SCORE REQUIREMENTS<br>ZIMMER, GREGORY J. | 1170892 | 0 | 8/6/11 | | 8/16/11 | 0 | 0 | Duplicate Request |
| SHABAZZ, BETTY<br>EVANZZ, KARL | 1169678 | 0 | 7/15/11 | | 8/1/11 | 0 | 0 | Duplicate Request |
| VICE LORDS<br>MOBLEY, RICARDO | 1178518 | 0 | 12/6/11 | | 12/6/11 | 0 | 0 | Duplicate Request |
| BROWN, JEFFREY<br>PHARISS, MICHAEL | 1178260 | 0 | 12/1/11 | | 1/3/12 | 0 | 0 | Duplicate Request |
| LOUDER, JEREMY<br>PHARISS, MICHAEL | 1178258 | 0 | 12/1/11 | | 1/3/12 | 0 | 0 | Duplicate Request |
| KING, MARTIN LUTHER (JR)<br>COLEMAN, RICHARD T. | 1177451 | 0 | 11/21/11 | | 11/29/11 | | | Duplicate Request |
| PITCHESS, PETER J<br>KNOTT, NATALIE-ANN | 1176620 | 0 | 11/4/11 | | 11/8/11 | | | Duplicate Request |
| SHAKUR, TUPAC<br>PATTERSON, QUENTEN | 1175819 | 0 | 10/24/11 | | 10/26/11 | 0 | 0 | Duplicate Request |
| BARKSDALE, DAVID<br>HUTSON, JAMES | 1173020 | 0 | 9/12/11 | | 9/13/11 | 0 | 0 | Duplicate Request |
| FOLK NATION<br>HUTSON, JAMES | 1173017 | 0 | 9/12/11 | | 9/13/11 | 0 | 0 | Duplicate Request |
| DIVARCO, JOSEPH<br>CRAWFORD, JR., PHILLIP | 1169694 | 0 | 7/15/11 | | 7/18/11 | 0 | 0 | Duplicate Request |
| MILANO, FRANK<br>VARNER, JOSEPH M. | 1178619 | 0 | 12/7/11 | | 12/28/11 | 0 | 0 | Duplicate Request |
| MCCONE, JOHN ALEXANDER<br>HOOD, MATTHEW | 1177410 | 0 | 11/18/11 | | 12/7/11 | | | Duplicate Request |
| BUKOWSKI, HENRY CHARLES, JR.<br>LOCKWOOD, TYLER | 1176341 | 0 | 11/2/11 | | 11/7/11 | | | Duplicate Request |
| APOLLO 8 SABOTAGE LETTER<br>CROTTS, ARLIN | 1175905 | 0 | 10/24/11 | | 11/1/11 | 0 | 0 | Duplicate Request |
| BONNIE AND CLYDE<br>SCHUESSLER, AMY | 1175531 | 0 | 10/18/11 | | 10/21/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CONGRESS OF FREEDOM/THE GREATER NEBRASKAN<br>STEVENS, JOSHUA | 1175225 | 0 | 10/13/11 | | 10/17/11 | 0 | 0 | Duplicate Request |
| GRUBBS, MILLARD DEE<br>STEVENS, JOSHUA | 1175150 | 0 | 10/12/11 | | 1/13/12 | 0 | 0 | Duplicate Request |
| CHAGALL, MARC<br>GOODMAN, SUSAN TUMARKIN | 1174782 | 0 | 10/5/11 | | 10/6/11 | | | Duplicate Request |
| MANIAC DISCIPLES<br>BARTON, JUSTIN | 1171055 | 0 | 8/9/11 | | 8/11/11 | 0 | 0 | Duplicate Request |
| THE BLACK DISCIPLES<br>BARTON, JUSTIN | 1171054 | 0 | 8/9/11 | | 8/11/11 | 0 | 0 | Duplicate Request |
| EL RUKNS NATION<br>BONNER, DARNELL | 1169328 | 0 | 7/11/11 | | 7/12/11 | 0 | 0 | Duplicate Request |
| THE RISE AND FALL OF THE BLACK MAFIA FAMILY<br>BONNER, DARNELL | 1169297 | 0 | 7/11/11 | | 7/12/11 | | | Duplicate Request |
| BARKSDALE, CHRISTOPHER DAVID<br>WILLIAMS, DEDRICK L. | 1179171 | 0 | 12/14/11 | | 12/14/11 | | | Duplicate Request |
| KACYNZKI, TED<br>CAMBRON, JASON A. | 1172886 | 0 | 9/8/11 | | 9/13/11 | | | Duplicate Request |
| MCVEIGH, TIMOTHY<br>CAMBRON, JASON A. | 1172884 | 0 | 9/8/11 | | 9/12/11 | | | Duplicate Request |
| JACKSON, MICHAEL<br>VARNER, KENTRELL | 1170864 | 0 | 8/5/11 | | 8/8/11 | 0 | 0 | Duplicate Request |
| BLACK GANGSTA DISCIPLES<br>BROWN, DESHAWN | 1179723 | 0 | 12/23/11 | | 12/30/11 | 0 | 0 | Duplicate Request |
| ADDRESS FOR QUANTICO FBI TRAINING CENTER LAW LIBRARY<br>COLEMAN, JOHN JOESPH | 1178695 | 0 | 12/7/11 | | 12/14/11 | 0 | 0 | Duplicate Request |
| EEINBERG, ABRAHAM<br>POPP, ROLAND | 1178131 | 0 | 12/1/11 | | 12/7/11 | 0 | 0 | Duplicate Request |
| ZWILLMAN, ABNER<br>WRIGHT, T. | 1177691 | 0 | 11/22/11 | | 11/23/11 | | | Duplicate Request |
| LANSKY, MEYER<br>WRIGHT, T. | 1177688 | 0 | 11/22/11 | | 11/23/11 | | | Duplicate Request |
| BUCHALTER, LOUIS LEPKE<br>WRIGHT, T. | 1177686 | 0 | 11/22/11 | | 11/23/11 | | | Duplicate Request |
| JOHN AFRICA AND THE M.O.V.E.<br>GOODWIN, BERNARD | 1177061 | 0 | 11/14/11 | | 11/16/11 | 0 | 0 | Duplicate Request |
| MARLEY, ROBERT NESTA<br>GOODWIN, BERNARD | 1177060 | 0 | 11/14/11 | | 11/16/11 | 0 | 0 | Duplicate Request |
| GOTTI, JOHN<br>GOODWIN, BERNARD | 1177057 | 0 | 11/14/11 | | 11/16/11 | 0 | 0 | Duplicate Request |
| COHN, ROY MARCUS<br>CRAWFORD, PHILLIP | 1175716 | 0 | 10/20/11 | | 12/6/11 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE<br>WINSTON, TONY | 1175709 | 0 | 10/20/11 | | 10/25/11 | | | Duplicate Request |
| CAPONE, AL<br>JHONSON, EARNEST | 1174612 | 0 | 10/4/11 | | 10/6/11 | 0 | 0 | Duplicate Request |
| LUCIANO, LUCKY<br>JHONSON, EARNEST | 1174609 | 0 | 10/4/11 | | 10/7/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SHAKUR, TUPAC AMARO<br>JHONSON, EARNEST | 1174608 | 0 | 10/4/11 | | 10/6/11 | 0 | 0 | Duplicate Request |
| GARVEY, MARCUS<br>JHONSON, EARNEST | 1174607 | 0 | 10/4/11 | | 10/6/11 | | | Duplicate Request |
| GANGSTER DISCIPLES<br>CAMBRON, JASON A. | 1173151 | 0 | 9/13/11 | | 9/27/11 | 0 | 0 | Duplicate Request |
| BUNDY, TED<br>CAMBRON, JASON A. | 1173150 | 0 | 9/13/11 | | 9/27/11 | 0 | 0 | Duplicate Request |
| SANDBERG, ENOS<br>COOL , PAUL | 1171838 | 0 | 8/22/11 | | 9/22/11 | | | Duplicate Request |
| CRIME IN THE UNITED STATES REPORT 2008<br>RUGGIA, MARKO | 1170490 | 0 | 8/1/11 | | 8/8/11 | | | Duplicate Request |
| KANSAS CITY MASSACRE<br>GRANN, DAVID | 1179392 | 0 | 12/16/11 | | 12/29/11 | 0 | 0 | Duplicate Request |
| URSCHEL, CHARLES F.<br>GRANN, DAVID | 1179391 | 0 | 12/16/11 | | 12/29/11 | 0 | 0 | Duplicate Request |
| SCHMERLER, HENRIETTA<br>GRANN, DAVID | 1179388 | 0 | 12/16/11 | | 1/21/12 | 0 | 0 | Duplicate Request |
| BLACK PANTHER PARTY<br>LEE, MARKISS DEVON | 1179300 | 0 | 12/15/11 | | 12/16/11 | | | Duplicate Request |
| SOCIETY FOR DEVELOPMENT OF OUR OWN<br>ABDAT, FATHIE BIN ALI | 1178812 | 0 | 12/9/11 | | 12/20/11 | | | Duplicate Request |
| NAKANE, NAKA (TAKAHASHI, SATOHATA)<br>ABDAT, FATHIE BIN ALI | 1178811 | 0 | 12/9/11 | | 12/19/11 | | | Duplicate Request |
| MOORISH SCIENCE TEMPLE (OF AMERICA)<br>ABDAT, FATHIE BIN ALI | 1178810 | 0 | 12/9/11 | | 12/20/11 | | | Duplicate Request |
| FBI HISTORY (READING ROOM)<br>COLE, RONNIE WAYNE | 1178280 | 0 | 12/2/11 | | 12/6/11 | | | Duplicate Request |
| MALCOLM X<br>LOGAN, ALI | 1178115 | 0 | 12/1/11 | | 12/2/11 | | | Duplicate Request |
| HITLER, ADOLF<br>CALDWELL, RICKY T. | 1177702 | 0 | 11/22/11 | | 12/23/11 | | | Duplicate Request |
| EISENHOWER, DWIGHT DAVID<br>CALDWELL, RICKY T. | 1177701 | 0 | 11/22/11 | | 12/23/11 | | | Duplicate Request |
| NEWTON, HUEY P<br>FRAMPTON, LEWIS | 1177316 | 0 | 11/17/11 | | 11/18/11 | 0 | 0 | Duplicate Request |
| RICHARDS, DOROTHY ANN WILLIS<br>LOMAX, LUCIUS | 1174893 | 0 | 10/6/11 | | 11/10/11 | 0 | 0 | Duplicate Request |
| BLACK LIBERATION ARMY<br>BROWN, DAVID D. | 1174312 | 0 | 10/3/11 | | 10/3/11 | | | Duplicate Request |
| LA NUESTRA FAMILIA<br>COLE, RONNIE WAYNE | 1174027 | 0 | 9/29/11 | | 9/30/11 | 0 | 0 | Duplicate Request |
| APPLEWHITE, HERB<br>EASTER, MICHAEL SIEARIO | 1174013 | 0 | 9/29/11 | | 9/30/11 | 0 | 0 | Duplicate Request |
| KORESH, DAVID<br>EASTER, MICHAEL SIEARIO | 1174012 | 0 | 9/29/11 | | 9/30/11 | 0 | 0 | Duplicate Request |
| WESTBORO BAPTIST CHURCH(1151161)<br>RAWNITZKY, MICHAEL | 1172513 | 0 | 9/1/11 | | 9/6/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| TELETYPE DATED 1/27/1973(LOS ANGELES)<br>GUNN, CHRISTOPHER | 1171266 | 0 | 8/11/11 | | 9/12/11 | 0 | 0 | Duplicate Request |
| CAPUTO, CARLO<br>SCHMITT, GAVIN | 1177549 | 0 | 11/21/11 | | 11/25/11 | | | Duplicate Request |
| MALCOM X<br>PERRINE, COREY | 1175340 | 0 | 10/14/11 | | 10/14/11 | 0 | 0 | Duplicate Request |
| KING, MARTIN LUTHER JR.<br>PERRINE, COREY | 1175339 | 0 | 10/14/11 | | 10/14/11 | 0 | 0 | Duplicate Request |
| JACKSON, MICHAEL<br>PERRINE, COREY | 1175338 | 0 | 10/14/11 | | 10/14/11 | 0 | 0 | Duplicate Request |
| PETERS, PASTOR PETER J.<br>LUCAS, RICHARD | 1175157 | 0 | 10/12/11 | | 5/11/12 | 0 | 0 | Duplicate Request |
| MURCHISON, CLINTON W.<br>WACK, LARRY E. | 1174848 | 0 | 10/6/11 | | 10/6/11 | | | Duplicate Request |
| GROUP ON ADVANCED LEADERSHIP (DETROIT)<br>ONACT, EDWARD | 1172460 | 0 | 9/1/11 | | 9/6/11 | | | Duplicate Request |
| HISTORY OF THE C.R.I.P. ORGANIZATION<br>WITCHER, SPENCER | 1171383 | 0 | 8/15/11 | | 8/15/11 | | | Duplicate Request |
| BIN LADEN, OSAMA<br>MCGOWAN, SERGIO | 1169173 | 0 | 7/8/11 | | 9/8/11 | 0 | 0 | Duplicate Request |
| NATION OF ISLAM<br>DOGGETT, PHILLIP | 1169090 | 0 | 7/7/11 | | 7/8/11 | | | Duplicate Request |
| PITTS, DAVID<br>SHELLEDY, JAMES E. | 1179323 | 0 | 12/16/11 | | 4/25/12 | 0 | 0 | Duplicate Request |
| PITTS, ALBERT<br>SHELLEDY, JAMES E. | 1179322 | 0 | 12/16/11 | | 4/25/12 | 0 | 0 | Duplicate Request |
| 1973 FIRE AT NATIONAL PERSONNEL RECORDS CENTER, MILITA<br>NICHTER, LUKE A. | 1178365 | 0 | 12/2/11 | | 12/5/11 | | | Duplicate Request |
| KU KLUX KLAN<br>CAMBRON, JASON A. | 1178195 | 0 | 12/1/11 | | 12/2/11 | | | Duplicate Request |
| CHURCH OF SCIENTOLOGY<br>CAMBRON, JASON A. | 1178190 | 0 | 12/1/11 | | 12/2/11 | | | Duplicate Request |
| VICE LORDS<br>CAMBRON, JASON A. | 1178181 | 0 | 12/1/11 | | 12/9/11 | | | Duplicate Request |
| 1997 GRENADE ATTACK IN CAMBODIA<br>AP, PENNINGTON, MATTHEW | 1175687 | 0 | 10/20/11 | | 10/20/11 | 0 | 0 | Duplicate Request |
| COHN, ROY<br>UNDERHILL, STEPHEN | 1175471 | 0 | 10/18/11 | | 10/31/11 | 0 | 0 | Duplicate Request |
| SPELLMAN, FRANCIS CARDINAL<br>UNDERHILL, STEPHEN | 1175470 | 0 | 10/18/11 | | 10/31/11 | | | Duplicate Request |
| MORRISON, JIM<br>ROGERS, MICHAEL COLEMAN | 1174979 | 0 | 10/7/11 | | 10/12/11 | | | Duplicate Request |
| COLER, JACK R.<br>RANDOLPH, PRESTON | 1178325 | 0 | 9/15/11 | | 9/23/11 | 0 | 0 | Duplicate Request |
| KING, DR. MARTIN LUTHER KING JR.<br>BELCHER, CRANDALL CARLOS | 1172988 | 0 | 9/12/11 | | 9/12/11 | 0 | 0 | Duplicate Request |
| WALLACE, CHRISTOPHER<br>PARKER, ANTWAN T. | 1172825 | 0 | 9/8/11 | | 9/12/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KENYATTA, CHARLES 37X<br>ABDAT, FATHIE BIN ALI | 1178529 | 0 | 12/6/11 | | 12/16/11 | | | Duplicate Request |
| SABELLA, DOMINICK/92-NY-3119<br>DUGARD, JUSTIN | 1177515 | 0 | 11/21/11 | | 3/29/12 | 0 | 0 | Duplicate Request |
| BRANIGAN, WILLIAM ALOYSIUS (JULY 14, 1941-FEBRUARY 197<br>BRANIGAN, IAN T. | 1177453 | 0 | 11/21/11 | | 3/14/12 | | | Duplicate Request |
| COLUMBINE MASSACRE<br>MCCULLOUGH, DAVID L. | 1177241 | 0 | 11/16/11 | | 11/28/11 | | | Duplicate Request |
| HAMPTON, FRED<br>MCCULLOUGH, DAVID L. | 1177239 | 0 | 11/16/11 | | 11/28/11 | | | Duplicate Request |
| CHEYNE, KRISTOPHER JOE (JULY 24, 2011 - PRESENT)<br>HEYNS, GARRETT | 1177212 | 0 | 11/16/11 | | 11/23/11 | 0 | 0 | Duplicate Request |
| LAFAVE, DERRYL LEE (JULY 24, 2011 - PRESENT)<br>HEYNS, GARRETT | 1177209 | 0 | 11/16/11 | | 11/23/11 | 0 | 0 | Duplicate Request |
| WALKER, EDWIN ANDERSON (1957-1964)<br>DAVIS, STEVEN L. | 1176462 | 0 | 11/3/11 | | 11/9/11 | 0 | 0 | Duplicate Request |
| BLACK PANTHER PARTY<br>FENWICK, WILLIAM | 1176284 | 0 | 11/1/11 | | 11/3/11 | | | Duplicate Request |
| NATIONAL GANG THREAT ASSESMENT<br>LAHOR, ANGEL | 1176183 | 0 | 11/1/11 | | 11/4/11 | | | Duplicate Request |
| GERMAN AMERICAN BUND<br>LEVI, STEVEN C. | 1175255 | 0 | 10/13/11 | | 10/13/11 | 0 | 0 | Duplicate Request |
| FIVE PERCENTERS<br>PERRINE, COREY | 1173205 | 0 | 9/14/11 | | 9/19/11 | | | Duplicate Request |
| SELASSIE, HAILE<br>LEE, MARKISS DEVON | 1172719 | 0 | 9/7/11 | | 11/30/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC AMARU<br>LEE, MARKISS DEVON | 1172718 | 0 | 9/7/11 | | 9/8/11 | 0 | 0 | Duplicate Request |
| TILL, EMMETT<br>LEE, MARKISS DEVON | 1172717 | 0 | 9/7/11 | | 9/8/11 | | | Duplicate Request |
| GANG THREAT ASSESSMENT 2009<br>WILSON, SHAMDUH | 1171436 | 0 | 8/15/11 | | 8/16/11 | | | Duplicate Request |
| BARKSDALE, DAVID<br>RICHARDSON, JAQUAN | 1170773 | 0 | 8/4/11 | | 8/5/11 | | | Duplicate Request |
| VON BRAUN, WERNER (DOCTOR)<br>PAGE, JOSEPH T. | 1169903 | 0 | 7/19/11 | | 7/20/11 | | | Duplicate Request |
| MASCARA, FRANK R.<br>SMATHERS, JASON | 1169760 | 0 | 7/18/11 | | 9/6/11 | 0 | 0 | Duplicate Request |
| BLACK PANTHER PARTY OF SELF DEFENSE/OMAHA, NE<br>FORSS, AMY | 1169744 | 0 | 7/18/11 | | 7/28/11 | | | Duplicate Request |
| HAMPTON, FRED<br>WHITE, DEVANTE | 1179362 | 0 | 12/16/11 | | 1/13/12 | | | Duplicate Request |
| FILE NUMBER 122-HQ-1716<br>WITWER, DAVID | 1179319 | 0 | 12/16/11 | | 12/16/11 | | | Duplicate Request |
| BACINO, PHIL<br>BULANDA, ANTHONY | 1179277 | 0 | 12/15/11 | | 2/24/12 | | | Duplicate Request |
| JOBS, STEVEN PAUL<br>EDWARDS, JAMES ROBERT | 1178322 | 0 | 12/2/11 | | 2/9/12 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| 1970 ANGELA YVONNE DAVIS MOST WATED FLYER<br>HUNT, JENNY | 1177600 | 0 | 11/21/11 | | 12/6/11 | 0 | 0 | Duplicate Request |
| ESCOBAR, PABLO<br>JONES , JOERAL M. | 1177487 | 0 | 11/21/11 | | 11/21/11 | | | Duplicate Request |
| JACKSON, GEORGE L.<br>JONES , JOERAL M. | 1177484 | 0 | 11/21/11 | | 11/21/11 | | | Duplicate Request |
| HAMPTON, FRED<br>JONES , JOERAL M. | 1177483 | 0 | 11/21/11 | | 11/21/11 | | | Duplicate Request |
| 1964 FBI MISSING PERSONS POSTER (BETTER IMAGE)<br>POCIUS, JENNA | 1176312 | 0 | 11/2/11 | | 11/10/11 | 0 | 0 | Duplicate Request |
| UNITED BLOOD NATION (UBN)<br>HUTSON, JAMES | 1174888 | 0 | 10/6/11 | | 10/28/11 | 0 | 0 | Duplicate Request |
| MEXICAN MAFIA<br>HUTSON, JAMES | 1174887 | 0 | 10/6/11 | | 10/18/11 | | | Duplicate Request |
| LA COSA NOSTRA<br>HUTSON, JAMES | 1174886 | 0 | 10/6/11 | | 10/28/11 | | | Duplicate Request |
| HELLS ANGELS BIKER GANG<br>HUTSON, JAMES | 1174884 | 0 | 10/6/11 | | 11/16/11 | 0 | 0 | Duplicate Request |
| CAPONE, ALPHOSE<br>RIVERS, KENNETH | 1174682 | 0 | 10/5/11 | | 10/5/11 | | | Duplicate Request |
| FILE NUMBER 65-44483<br>LAVEZZI, ROBERT J | 1174356 | 0 | 10/3/11 | | 11/29/11 | | | Duplicate Request |
| CASA DE ESPANA<br>LAVEZZI, ROBERT J | 1174351 | 0 | 10/3/11 | | 10/13/11 | | | Duplicate Request |
| NEWTON, HUEY P.<br>JAMISON, JAMIL | 1172369 | 0 | 9/1/11 | | 9/9/11 | | | Duplicate Request |
| JACKSON, GEORGE LESTER<br>JAMISON, JAMIL | 1172368 | 0 | 9/1/11 | | 9/6/11 | | | Duplicate Request |
| MCKELLAR, KENNETH DOUGLAS<br>PITCH, ANTHONY S. | 1171467 | 0 | 8/16/11 | | 1/30/12 | 0 | 0 | Duplicate Request |
| UNDISCLOSED PARTICIPATION BY FBI EMPLOYEES OR CHS/MEMO<br>BORDC/FLACHSBART, WILLIAM | 1170184 | 0 | 7/25/11 | | 3/20/12 | 0 | 0 | Duplicate Request |
| HAMMETT, DASHIELL<br>RAYME, MARY | 1169769 | 0 | 7/18/11 | | 8/5/11 | | | Duplicate Request |
| ROSEBRAUGH, CRAIG SCOTT<br>SHAPIRO, RYAN NOAH | 1169470 | 0 | 7/13/11 | | 9/13/11 | 0 | 0 | Duplicate Request |
| NATIONAL NEGRO CONGRESS<br>GORDON, WALTER L. III | 1169097 | 0 | 7/7/11 | | 9/7/11 | | | Duplicate Request |
| JACKSON, GEORGE<br>MCCULLOUGH, DAVID L. | 1179680 | 0 | 12/22/11 | | 12/30/11 | | | Duplicate Request |
| JACKSON, JONATHAN P.<br>MCCULLOUGH, DAVID L. | 1179679 | 0 | 12/22/11 | | 12/30/11 | | | Duplicate Request |
| MANDATE FOR FBI OUTREACH PROGRAM TO MUSLIM COMMUNITY<br>LEVY, JANET CROSS | 1179482 | 0 | 12/19/11 | | 3/21/12 | | | Duplicate Request |
| CAPONE, RALPH, SR.<br>SCHMITT, GAVIN | 1179480 | 0 | 12/19/11 | | 1/10/12 | 0 | 0 | Duplicate Request |
| SEMPRA ENERGY<br>TABB, JAMES | 1179116 | 0 | 12/13/11 | | 12/14/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SHABAZZ, JEREMIAH PUGH<br>ABDAT, FATHIE | 1178739 | 0 | 12/8/11 | | 12/19/11 | | | Duplicate Request |
| MCGREGOR, JAMES (FILE NUMBER 100-410846)<br>ABDAT, FATHIE | 1178738 | 0 | 12/8/11 | | 12/19/11 | | | Duplicate Request |
| PAYNE, ETHEL L.<br>MARSHALL, JONATHAN | 1177771 | 0 | 11/23/11 | | 11/23/11 | | | Duplicate Request |
| ESCOBAR, PABLO<br>MCCULLOUGH, DAVID L. | 1177610 | 0 | 11/21/11 | | 11/23/11 | | | Duplicate Request |
| TRUMAN, HARRY (PRESIDENT)<br>KING, KIPPER | 1176531 | 0 | 11/3/11 | | 11/4/11 | | | Duplicate Request |
| BYRNES, JAMES F.<br>KING, KIPPER | 1176529 | 0 | 11/3/11 | | 11/4/11 | | | Duplicate Request |
| MS-13<br>MARTINEZ, ROLANDO JOSE | 1175736 | 0 | 10/20/11 | | 10/21/11 | | | Duplicate Request |
| UNITED BLOOD NATION<br>HERNANDEZ, KENNY | 1175405 | 0 | 10/17/11 | | 10/26/11 | | | Duplicate Request |
| PIRU<br>HERNANDEZ, KENNY | 1175401 | 0 | 10/17/11 | | 10/20/11 | | | Duplicate Request |
| GANSTER DISCIPLES<br>LEE, MARKISS DEVON | 1175399 | 0 | 10/17/11 | | 10/18/11 | | | Duplicate Request |
| SHAKUR, ZAYD MALK<br>LEE, MARKISS DEVON | 1175395 | 0 | 10/17/11 | | 10/18/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC AMARO<br>LEE, MARKISS DEVON | 1175393 | 0 | 10/17/11 | | 10/18/11 | | | Duplicate Request |
| VICE LORD<br>HERNANDEZ, KENNY | 1175387 | 0 | 10/17/11 | | 10/21/11 | | | Duplicate Request |
| GOTTI, JOHN<br>WRIGHT, T. | 1175380 | 0 | 10/17/11 | | 10/20/11 | | | Duplicate Request |
| LUCAS, HENRY LEE<br>FREEMAN, DAVID | 1173158 | 0 | 9/14/11 | | 11/8/11 | | | Duplicate Request |
| MANSON, CHARLES<br>CAMBRON, JASON A. | 1172887 | 0 | 9/8/11 | | 9/13/11 | | | Duplicate Request |
| NAZI CAMPS IN THE UNITED STATES OF AMERICA (1937)<br>BERNSTEIN, ARNIE | 1178886 | 0 | 12/9/11 | | 1/23/12 | 0 | 0 | Duplicate Request |
| REID, RICHARD (PHOTOS)<br>SUNARSO, ERYANA | 1178590 | 0 | 12/6/11 | | 2/22/12 | 0 | 0 | Duplicate Request |
| CASE, FRANCIS H.<br>CECIL, MATTHEW | 1178546 | 0 | 12/6/11 | | 12/7/11 | | | Duplicate Request |
| PICTURES/FILMS/PARTS FROM THE HINDENBURG CRASH<br>FAUST, RICK | 1178066 | 0 | 12/1/11 | | 12/5/11 | | | Duplicate Request |
| GANGSTER DISCIPLES<br>WHEELER, JAMES | 1176787 | 0 | 11/8/11 | | 11/8/11 | | | Duplicate Request |
| SHAKUR, TUPAC<br>COOPER, JACK | 1176784 | 0 | 11/8/11 | | 11/15/11 | 0 | 0 | Duplicate Request |
| LUCIANO, CHARLES<br>HUTSON, JAMES | 1174829 | 0 | 10/6/11 | | 11/14/11 | 0 | 0 | Duplicate Request |
| CAPONE, AL<br>HUTSON, JAMES | 1174828 | 0 | 10/6/11 | | 10/12/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 65-HQ-40157<br>LAVEZZI, ROBERT | 1174366 | 0 | 10/3/11 | | 10/6/11 | | | Duplicate Request |
| NEWTON, HUEY P.<br>WILLIAMS, JULKELVIN | 1174320 | 0 | 10/3/11 | | 10/3/11 | 0 | 0 | Duplicate Request |
| HAMPTON, FRED<br>WILLIAMS, JULKELVIN | 1174319 | 0 | 10/3/11 | | 10/3/11 | 0 | 0 | Duplicate Request |
| FBI VAULT LIST<br>WILLIAMS, HUEY | 1174279 | 0 | 10/3/11 | | 10/3/11 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>SMITH, MARVIN | 1173242 | 0 | 9/14/11 | | 9/20/11 | 0 | 0 | Duplicate Request |
| KENNEDY, JOHN F.<br>MASSEY, CHRISTOPHER M. | 1171727 | 0 | 8/19/11 | | 8/19/11 | | | Duplicate Request |
| GOTTI, JOHN<br>MASSEY, CHRISTOPHER M. | 1171726 | 0 | 8/19/11 | | 8/19/11 | | | Duplicate Request |
| CAPONE, ALPHONSE<br>MASSEY, CHRISTOPHER M. | 1171725 | 0 | 8/19/11 | | 8/19/11 | | | Duplicate Request |
| WIRETAPS/SURVEILLANCE PHOTOGRAPHS OF MEYER LANSKY<br>GILSON, DELPHINE | 1171464 | 0 | 8/16/11 | | 10/28/11 | 0 | 0 | Duplicate Request |
| WALLACE, CHRISTOPHER (NOTORIOUS BIG)<br>HARRISON, CLARENCE | 1171272 | 0 | 8/11/11 | | 8/12/11 | 0 | 0 | Duplicate Request |
| HOOVER, J. EDGAR (1919-1954)<br>LAROCHELLE, MARK | 1178978 | 0 | 12/12/11 | | 12/13/11 | | | Duplicate Request |
| AMERASIA (1919-1954)<br>LAROCHELLE, MARK | 1178977 | 0 | 12/12/11 | | 1/17/12 | | | Duplicate Request |
| GRICAR, RAY FRANK<br>CNN/SEGAL, ANDY | 1178421 | 0 | 12/5/11 | | 2/23/12 | 0 | 0 | Duplicate Request |
| TOURINE, CHARLES<br>WRIGHT, T. | 1177358 | 0 | 11/18/11 | | 11/22/11 | | | Duplicate Request |
| LANZA, JOSEPH A.<br>WRIGHT, T. | 1177357 | 0 | 11/18/11 | | 11/22/11 | | | Duplicate Request |
| LOMBARDO, JOSEPH<br>WRIGHT, T. | 1177356 | 0 | 11/18/11 | | 11/21/11 | | | Duplicate Request |
| STROLLO, ANTHONY<br>WRIGHT, T. | 1177355 | 0 | 11/18/11 | | 11/21/11 | | | Duplicate Request |
| AIELLO, JASPER JOSEPH<br>WRIGHT, T. | 1177352 | 0 | 11/18/11 | | 11/21/11 | | | Duplicate Request |
| FONTANA, HARRY<br>WRIGHT, T. | 1177350 | 0 | 11/18/11 | | 11/21/11 | | | Duplicate Request |
| ERICKSON, FRANK<br>WRIGHT, T. | 1177349 | 0 | 11/18/11 | | 11/21/11 | | | Duplicate Request |
| FILE NUMBER 140-HQ-35907<br>BUCKLEY, ISAAC | 1177339 | 0 | 11/18/11 | | 11/28/11 | 0 | 0 | Duplicate Request |
| GRAVITT, JOSEPH JR.<br>RIVERA-BEY, WILSON | 1175751 | 0 | 10/21/11 | | 11/2/11 | 0 | 0 | Duplicate Request |
| MOORISH SCIENCE TEMPLE OF AMERICA<br>RIVERA-BEY, WILSON | 1175750 | 0 | 10/21/11 | | 10/21/11 | | | Duplicate Request |
| BLOOD STREET GANG<br>HUTSON, JAMES | 1175678 | 0 | 10/20/11 | | 10/21/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BLACK MAFIA FAMILY<br>HUTSON, JAMES | 1175677 | 0 | 10/20/11 | | 10/21/11 | | | Duplicate Request |
| AIREN BROTHERHOOD (ARYAN BROTHERHOOD)<br>HUTSON, JAMES | 1175676 | 0 | 10/20/11 | | 10/21/11 | | | Duplicate Request |
| PRESTES, LUIZ CARLOS<br>DE QUEIROZ, DILCELIA MARIA BUENO | 1175655 | 0 | 10/20/11 | | 10/24/11 | 0 | 0 | Duplicate Request |
| JOBS, STEVEN PAUL<br>MUCKROCK NEWS/MORISY, MICHAEL | 1174933 | 0 | 10/7/11 | | 2/9/12 | 0 | 0 | Duplicate Request |
| BLACK GANGSTER DISCIPLES<br>NORTON, DANTE | 1173967 | 0 | 9/28/11 | | 9/28/11 | | | Duplicate Request |
| BLACKSTONE RANGERS<br>NORTON, DANTE | 1173966 | 0 | 9/28/11 | | 9/28/11 | | | Duplicate Request |
| CONSERVATIVE VICE LORDS<br>CAMBRON, JASON A. | 1172735 | 0 | 9/7/11 | | 9/14/11 | | | Duplicate Request |
| THE WEATHERMEN<br>CAMBRON, JASON A. | 1172734 | 0 | 9/7/11 | | 9/8/11 | | | Duplicate Request |
| BLACK PANTHER PARTY OF THE SELF DEFENSE OF CIVIL RIGHT<br>CAMBRON, JASON A. | 1172733 | 0 | 9/7/11 | | 9/8/11 | | | Duplicate Request |
| BLACK P. STONE NATION<br>SMALLS, VICTOR | 1170954 | 0 | 8/8/11 | | 9/19/11 | 0 | 0 | Duplicate Request |
| BLOODS AND CRIPS<br>SMALLS, VICTOR | 1170953 | 0 | 8/8/11 | | 8/16/11 | | | Duplicate Request |
| SORENSEN, THEODORE C.<br>SHARLF, DARA | 1169995 | 0 | 7/21/11 | | 9/23/11 | 0 | 0 | Duplicate Request |
| PANTHER 21<br>LEE, MARKISS | 1169804 | 0 | 7/18/11 | | 7/19/11 | | | Duplicate Request |
| NEWTON, HUEY P.<br>WARDLAW, TRAVIS B. | 1169663 | 0 | 7/15/11 | | 7/15/11 | | | Duplicate Request |
| JACKSON, JONATHAN P.<br>WARDLAW, TRAVIS B. | 1169652 | 0 | 7/15/11 | | 7/15/11 | | | Duplicate Request |
| FBI'S ANNUAL NATIONAL GANG THREAT ASSESSMENT<br>MEDINA, WILLIAM | 1177857 | 0 | 11/28/11 | | 11/29/11 | | | Duplicate Request |
| SIEGEL, BENJAMIN BUGS<br>WRIGHT, T. | 1177760 | 0 | 11/23/11 | | 11/29/11 | 0 | 0 | Duplicate Request |
| LEE, ROBERT EMMET<br>STEVENS, JOSHUA | 1176142 | 0 | 11/1/11 | | 11/3/11 | 0 | 0 | Duplicate Request |
| SOCIETY FOR THE DEVELOPEMENT OF OUR OWN<br>EVANZZ, KARL | 1171496 | 0 | 8/16/11 | | 8/18/11 | 0 | 0 | Duplicate Request |
| KENYATTA, CHARLES 37X<br>WRIGHT, T. | 1171009 | 0 | 8/9/11 | | 8/11/11 | | | Duplicate Request |
| JACKSON, GEORGE<br>ELMORE, KENTON | 1170422 | 0 | 8/1/11 | | 8/2/11 | 0 | 0 | Duplicate Request |
| MALCOLM X<br>ELMORE, KENTON | 1170421 | 0 | 8/1/11 | | 9/6/11 | | | Duplicate Request |
| WRIGHT, ERIC ''EASY-E"<br>ELMORE, KENTON | 1170420 | 0 | 8/1/11 | | 8/2/11 | 0 | 0 | Duplicate Request |
| KURZBERG, SIVAN, ET AL. (SETPEMBER 11, 2001)<br>SPEGNESE, ANDIE | 1169915 | 0 | 7/19/11 | | 8/11/11 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| STUDENTS FOR A DEMOCRATIC SOCIETY IN NEW ORLEANS (1962<br>STERN, WALTER C. | 1169834 | 0 | 7/19/11 | | 8/10/11 | | | Duplicate Request |
| DILORENZO, ALEXANDER JR<br>SONNENFELDT, JOYA | 1169616 | 0 | 7/14/11 | | 7/18/11 | 0 | 0 | Duplicate Request |
| MCGHEE, ERNEST 2X<br>ABDAT, FATHIE BIN ALI | 1178540 | 0 | 12/6/11 | | 12/16/11 | | | Duplicate Request |
| AMEER, LEON 4X<br>ABDAT, FATHIE BIN ALI | 1178535 | 0 | 12/6/11 | | 12/16/11 | | | Duplicate Request |
| GOODMAN, BENJAMIN 2X<br>ABDAT, FATHIE BIN ALI | 1178534 | 0 | 12/6/11 | | 12/16/11 | | | Duplicate Request |
| FBI REPORT "SURVEY OF RACIAL CONDITIONS IN THE UNITED<br>ABDAT, FATHIE BIN ALI | 1178533 | 0 | 12/6/11 | | 1/19/12 | | | Duplicate Request |
| COLLINS, ELLA X<br>ABDAT, FATHIE BIN ALI | 1178532 | 0 | 12/6/11 | | 12/16/11 | | | Duplicate Request |
| SHABAZZ, JAMES 67X<br>ABDAT, FATHIE BIN ALI | 1178530 | 0 | 12/6/11 | | 12/16/11 | | | Duplicate Request |
| MURRAY, TODD RORY<br>FREDERICKS, THOMAS | 1162266 | 1 | 3/3/11 | 9/16/11 | 9/29/11 | 0 | 0 | Duplicate Request |
| BOURDIN, FREDERIC PIERRE<br>LATTER, THOMAS | 1126581 | 1 | 12/20/09 | 6/7/10 | 6/21/10 | 0 | 0 | Duplicate Request |
| CRONKITE, WALTER LELAND JR.<br>PERSINKO, TIMOTHY | 1136632 | 1 | 9/3/09 | 5/5/10 | 5/10/10 | | | Duplicate Request |
| KEVORKIAN, JACK<br>FRANK, TOM | 1167452 | 1 | 6/6/11 | 6/13/11 | 6/17/11 | 0 | 0 | Duplicate Request |
| HAMPTON, FRED<br>WINSTON, TONY | 1173989 | 1 | 9/29/11 | 10/24/11 | 10/26/11 | | | Duplicate Request |
| JACKSON, GEORGE<br>WINSTON, TONY | 1175709 | 1 | 10/20/11 | 11/7/11 | 11/7/11 | | | Duplicate Request |
| URBAN MOVING SYSTEMS<br>MCGEE, TRAVIS | 1173952 | 1 | 9/28/11 | 11/7/11 | 12/15/11 | 0 | 0 | Duplicate Request |
| WTO PROTEST IN SEATTLE, 1999<br>GRIFFEY, TREVOR | 1155261 | 1 | 10/12/10 | 1/4/11 | 1/10/11 | 0 | 0 | Duplicate Request |
| BLACK P. STONE NATION<br>SMALLS, VICTOR | 1170954 | 1 | 8/8/11 | 10/25/11 | 10/31/11 | | | Duplicate Request |
| OPERATION LOST TRUST (1988-1992)<br>MAXEY, WILL | 1178143 | 1 | 12/1/11 | 12/6/11 | 12/7/11 | 0 | 0 | Duplicate Request |
| FBI'S ANNUAL NATIONAL GANG THREAT ASSESSMENT<br>MEDINA, WILLIAM | 1177857 | 1 | 11/28/11 | 12/19/11 | 12/20/11 | | | Duplicate Request |
| FORD, WALLACE DODD ( PHOTOS )<br>NASIR, YUSUF | 1139167 | 1 | 10/30/09 | 2/3/10 | 4/1/10 | 0 | 0 | Duplicate Request |
| MUHAMMED, ELIJAH (MUG SHOT)<br>NASIR, YUSUF | 1139165 | 1 | 10/30/09 | 4/15/10 | 4/20/10 | | | Duplicate Request |
| MULLINS, EUSTACE CLARENCE<br>STEVENS, JOSHUA | 1153822 | 1 | 9/13/10 | 5/3/11 | 8/15/11 | 0 | 0 | Duplicate Request |
| BUNDY, THEODORE<br>TORMA, STEPHEN J. | 1142957 | 1 | 2/1/10 | 8/11/11 | 8/11/11 | 0 | 0 | Duplicate Request |
| MUHAMMED, ELIJAH<br>WATERS, ANDRE | 1173141 | 1 | 9/13/11 | 10/3/11 | 10/4/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GARVEY, MARCUS<br>WATERS, ANDRE | 1173299 | 1 | 9/15/11 | 12/7/11 | 12/8/11 | | | Duplicate Request |
| CLEAVER, ELDRIDGE<br>WATERS, ANDRE | 1173301 | 1 | 9/15/11 | 12/7/11 | 12/8/11 | | | Duplicate Request |
| CRONKITE, WALTER LELAND JR.<br>GRESKO, JESSICA A. | 1135880 | 1 | 8/20/09 | 5/5/10 | 5/10/10 | 0 | 0 | Duplicate Request |
| CHICANO MORATORIUM/MOVEMENT<br>DIN, N. YASMIN | 1155716 | 1 | 10/19/10 | 1/27/11 | 1/27/11 | | | Duplicate Request |
| LANSKY, MEYER<br>NICHTER, LUKE A. | 1143088 | 1 | 2/3/10 | 3/10/10 | 3/11/10 | 0 | 0 | Duplicate Request |
| SALERNO, ANTHONY<br>NICHTER, LUKE A. | 1143090 | 1 | 2/3/10 | 3/11/10 | 3/18/10 | 0 | 0 | Duplicate Request |
| SIEGEL, BENJAMIN<br>NICHTER, LUKE A. | 1140989 | 1 | 12/18/09 | 3/20/10 | 4/7/10 | | | Duplicate Request |
| WOODS, ROSE MARY<br>NICHTER, LUKE A. | 1142597 | 1 | 1/26/10 | 3/20/10 | 5/14/10 | 0 | 0 | Duplicate Request |
| NICHOLS, LOUIS B.<br>NICHTER, LUKE A. | 1142439 | 1 | 1/22/10 | 3/22/10 | 4/8/10 | | | Duplicate Request |
| WALLACE, GEORGE<br>NICHTER, LUKE A. | 1142458 | 1 | 1/22/10 | 3/22/10 | 3/26/10 | | | Duplicate Request |
| KENNEDY, ROBERT F<br>NICHTER, LUKE A. | 1142960 | 1 | 2/1/10 | 4/2/10 | 4/8/10 | | | Duplicate Request |
| CARMICHAEL, STOKELY<br>NICHTER, LUKE A. | 1147499 | 1 | 5/4/10 | 6/30/10 | 7/23/10 | 0 | 0 | Duplicate Request |
| KLEINDIENST, RICHARD GORDON<br>NICHTER, LUKE A. | 1143221 | 1 | 2/12/10 | 6/30/10 | 7/6/10 | | | Duplicate Request |
| FORTAS, ABE<br>NICHTER, LUKE A. | 1147162 | 1 | 4/23/10 | 7/2/10 | 7/14/10 | | | Duplicate Request |
| MALCOLM X<br>NICHTER, LUKE A. | 1147272 | 1 | 4/29/10 | 7/2/10 | 7/8/10 | 0 | 0 | Duplicate Request |
| HOOVER, J. EDGAR (ADDITIONAL DOCUMENTS)<br>NICHTER, LUKE A. | 1139635 | 1 | 11/13/09 | 4/7/11 | 5/20/11 | 0 | 0 | Duplicate Request |
| ZITO, FRANK<br>HATCHER, RYAN M. | 1174817 | 1 | 10/6/11 | 11/4/11 | 11/4/11 | 0 | 0 | Duplicate Request |
| DENAPLES, LOUIS A<br>PA GAMING CONTROL BOARD // MAURO, PAUL | 1160536 | 1 | 1/24/11 | 4/11/11 | 5/13/11 | 0 | 0 | Duplicate Request |
| MOORISH SCIENCE TEMPLE OF AMERICA/NOBLE DREW ALI<br>BEY, LORENZO L. STONE | 1148942 | 1 | 6/2/10 | 7/16/10 | 7/29/10 | | | Duplicate Request |
| FILE NUMBER 100-HQ-135/FOREIGN INSPIRED AGITATION AMON<br>GRIFFEY, TREVOR | 1165116 | 1 | 4/22/11 | 12/9/11 | 4/10/12 | 0 | 0 | Duplicate Request |
| WALLACE, CHRISTOPHER<br>KEITH, TROVON | 1164880 | 1 | 4/19/11 | 5/26/11 | 5/27/11 | | | Duplicate Request |
| ARMENIAN SECRET ARMY FOR THE LIBERATION OF ARMENIA<br>GUNN, CHRISTOPHER | 1145067 | 1 | 3/17/10 | 7/15/11 | 9/6/11 | 0 | 0 | Duplicate Request |
| DAHMER, JEFFREY<br>RANDOLPH, DESHAWN | 1174771 | 1 | 10/5/11 | 11/7/11 | 11/7/11 | 0 | 0 | Duplicate Request |
| CASTRO, FIDEL<br>SPEARS, PHILLIP | 1171158 | 1 | 8/10/11 | 12/15/11 | 12/16/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| UREY, HAROLD C<br>SHINDELL, MATTHEW | 1150264 | 1 | 7/2/10 | 8/20/10 | 8/30/10 | 0 | 0 | Duplicate Request |
| CRONKITE, WALTER LELAND JR.<br>PETRELIS, MICHAEL | 1134678 | 1 | 7/24/09 | 5/5/10 | 5/10/10 | 0 | 0 | Duplicate Request |
| KING, MARTIN LUTHER JR.<br>WEXLER, STUART | 1143135 | 1 | 2/4/10 | 6/14/10 | 7/28/10 | 0 | 0 | Duplicate Request |
| BOWERS, SAMUEL/1963-1970/1977-1979<br>WEXLER, STUART | 1075746 | 2 | 4/17/07 | 2/14/11 | 2/15/11 | | | Duplicate Request |
| NATIONAL KNIGHTS OF THE KU KLUX KLAN<br>WEXLER, STUART | 1164996 | 1 | 4/20/11 | 9/14/11 | 9/29/11 | | | Duplicate Request |
| CRONKITE, WALTER LELAND JR.<br>KELLEY, MATT | 1137174 | 2 | 9/15/09 | 5/5/10 | 5/10/10 | | | Duplicate Request |
| WALLACE, CHRISTOPHER<br>FULMORE, DEMOND | 1167558 | 1 | 6/7/11 | 7/14/11 | 7/18/11 | | | Duplicate Request |
| BARKSDALE, CHRISTOPHER DAVID<br>STAFFORD, ANTONIO | 1174186 | 1 | 8/10/11 | 12/20/11 | 12/22/11 | | | Duplicate Request |
| HAMPTON, FRED<br>STAFFORD, ANTONIO | 1175371 | 1 | 10/17/11 | 12/20/11 | 12/22/11 | | | Duplicate Request |
| NEWTON, HUEY P.<br>STAFFORD, ANTONIO | 1175374 | 1 | 10/17/11 | 12/20/11 | 12/22/11 | | | Duplicate Request |
| GRAVITT, JOSEPH JR.<br>RIVERA-BEY, WILSON | 1175751 | 1 | 10/21/11 | 11/29/11 | 11/29/11 | 0 | 0 | Duplicate Request |
| ALI, NOBLE DREW (FILE NUMBERS 62-HQ-293 & 62-HQ-25889)<br>RIVERA-BEY, WILSON | 1175745 | 1 | 10/21/11 | 12/1/11 | 12/20/11 | 0 | 0 | Duplicate Request |
| MOORISH SCIENCE TEMPLE OF AMERICA (FILE NUMBER 100-HQ-<br>RIVERA-BEY, WILSON | 1175750 | 1 | 10/21/11 | 12/1/11 | 12/7/11 | 0 | 0 | Duplicate Request |
| EBOLI, THOMAS RYAN<br>HORTIS, CONSTANTINE A. | 1103053 | 2 | 12/14/07 | 4/24/10 | 5/3/10 | 0 | 0 | Duplicate Request |
| D'AGOSTINO, DOMINICK<br>HORTIS, CONSTANTINE A. | 1118933 | 3 | 9/2/08 | 4/24/10 | 7/27/10 | 0 | 0 | Duplicate Request |
| O'DWYER, WILLIAM<br>HORTIS, CONSTANTINE A. | 1100518 | 3 | 11/23/07 | 4/24/10 | 7/27/10 | 0 | 0 | Duplicate Request |
| SCARPA, GREGORY, SR.<br>HORTIS, CONSTANTINE A. | 1118443 | 2 | 8/19/08 | 4/24/10 | 6/3/10 | 0 | 0 | Duplicate Request |
| MAGLIOCCO, JOSEPH<br>HORTIS, CONSTANTINE A. | 1095372 | 2 | 10/15/07 | 4/24/10 | 6/3/10 | 0 | 0 | Duplicate Request |
| COUNCIL ON AFRICAN AFFAIRS<br>GOODMAN, JORDAN | 1145362 | 1 | 3/22/10 | 5/24/10 | 5/28/10 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC<br>MAZYCK, JAMIN | 1177190 | 1 | 11/16/11 | 12/9/11 | 12/12/11 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE<br>MAZYCK, JAMIN | 1177193 | 1 | 11/16/11 | 12/9/11 | 12/12/11 | 0 | 0 | Duplicate Request |
| D.C. SNIPER<br>JOHNSON, EARNEST M. | 1179695 | 0 | 12/23/11 | | 12/23/11 | | | Duplicate Request |
| LUCIANO, LUCKY<br>AMANTE, ALESANDRO | 1179366 | 0 | 12/16/11 | | 2/14/12 | 0 | 0 | Duplicate Request |
| IMPERIAL GANGSTA DISCIPLES<br>WHITE, DEVANTE | 1179363 | 0 | 12/16/11 | | 1/13/12 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MCDAVID, ERIC TAYLOR<br>KUIPERS, DEAN | 1164748 | 1 | 4/18/11 | 6/15/11 | 7/29/11 | 0 | 0 | Duplicate Request |
| BLACK PANTHER PARTY<br>BAILEY, DEMETRIUS | 1158196 | 1 | 12/6/10 | 3/11/11 | 3/24/11 | | | Duplicate Request |
| SILBER, IRWIN<br>MCDOUGAL, DENNIS | 1161822 | 1 | 2/18/11 | 4/18/11 | 6/14/12 | 0 | 0 | Duplicate Request |
| BLUMBERG, DOROTHY ROSE<br>NORRIS, EDWARD | 1085466 | 1 | 7/23/07 | 2/7/11 | 2/9/11 | 0 | 0 | Duplicate Request |
| GOTTI, JOHN A.<br>PARKINSON, ELLIE | 1165682 | 1 | 5/4/11 | 8/5/11 | 8/13/11 | | | Duplicate Request |
| LITTLE, MALCOLM X<br>ABDAT, FATHIE | 1158597 | 1 | 12/10/10 | 3/8/11 | 3/17/11 | | | Duplicate Request |
| MUHAMMAD, ELIJAH<br>ABDAT, FATHIE | 1158592 | 1 | 12/10/10 | 3/10/11 | 3/17/11 | | | Duplicate Request |
| MUHAMMAD, CLARA<br>ABDAT, FATHIE | 1159084 | 1 | 12/17/10 | 3/10/11 | 3/28/11 | | | Duplicate Request |
| SHARRIEFF, RAYMOND<br>ABDAT, FATHIE | 1159087 | 1 | 12/17/10 | 3/10/11 | 3/28/11 | | | Duplicate Request |
| GRAVITTS, JOSEPH<br>ABDAT, FATHIE | 1159088 | 1 | 12/17/10 | 3/10/11 | 3/28/11 | | | Duplicate Request |
| MUHAMMAD, WARITH DEEN<br>ABDAT, FATHIE | 1158596 | 1 | 12/10/10 | 3/16/11 | 3/28/11 | | | Duplicate Request |
| SOUTHERN UNIVERSITY SHOOTING NOV. 16 1972<br>PREJEAN, FREDRICK | 1157093 | 1 | 11/15/10 | 1/5/11 | 9/30/11 | 0 | 0 | Duplicate Request |
| NATION OF ISLAM<br>FELBER, GARRETT | 1148290 | 1 | 5/17/10 | 7/27/10 | 7/27/10 | | | Duplicate Request |
| BLACK MUSLIMS<br>FELBER, GARRETT | 1148333 | 1 | 5/18/10 | 7/27/10 | 7/27/10 | | | Duplicate Request |
| OCCUPY OAKLAND<br>KING, GEOFFREY | 1176496 | 1 | 11/3/11 | 12/5/11 | 9/6/12 | | | Duplicate Request |
| MUHAMMAD, ELIJAH<br>MEYERS, GERALD | 1142781 | 1 | 1/28/10 | 5/5/10 | 5/5/10 | | | Duplicate Request |
| KING, MARTIN, LUTHER DR.<br>MEYERS, GERALD | 1142819 | 1 | 1/28/10 | 5/5/10 | 6/8/10 | | | Duplicate Request |
| COOPER, D.B.<br>WILLIAMS, HUEY | 1172375 | 1 | 9/1/11 | 10/3/11 | 10/3/11 | 0 | 0 | Duplicate Request |
| CRONKITE, WALTER LELAND JR.<br>GREENBERG, IVAN | 1137617 | 1 | 10/1/09 | 5/5/10 | 5/10/10 | | | Duplicate Request |
| CAPONE, AL<br>JONES, JAHIRON | 1164773 | 1 | 4/18/11 | 12/7/11 | 12/8/11 | 0 | 0 | Duplicate Request |
| EBOLI, THOMAS<br>CONSOLI, JAMES | 1127181 | 1 | 3/6/09 | 1/28/10 | 8/13/10 | 0 | 0 | Duplicate Request |
| MANUAL OF INVESTIGATIONS OPERATIONS AND GUIDELINES (MI<br>WEDICK, JAMES | 1148726 | 1 | 5/24/10 | 7/6/10 | 7/13/10 | | | Duplicate Request |
| ISLAMIC SHURA COUNCIL (CAIR)--REPROCESS<br>SMATHERS, JASON | 1164848 | 1 | 4/19/11 | 12/12/11 | 12/12/11 | 0 | 0 | Duplicate Request |
| CRONKITE, WALTER LELAND JR.<br>STEPHENS, JOE | 1136274 | 1 | 8/26/09 | 5/5/10 | 5/10/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WILSON, CHARLES NESBITT<br>COOK, JOHN | 1143561 | 1 | 2/18/10 | 4/6/11 | 2/6/12 | 0 | 0 | Duplicate Request |
| SCHORR, DANIEL LOUIS<br>COOK, JOHN | 1151377 | 1 | 7/27/10 | 4/7/11 | 4/12/11 | 0 | 0 | Duplicate Request |
| STEVENS, THEODORE FULTON<br>COOK, JOHN | 1152091 | 1 | 8/11/10 | 4/7/11 | 4/19/11 | 0 | 0 | Duplicate Request |
| SUTTON, PERCY E.<br>COOK, JOHN | 1142550 | 1 | 1/25/10 | 4/7/11 | 4/12/11 | 0 | 0 | Duplicate Request |
| GUCCIONE, ROBERT CHARLES JOSEPH EDWARD SABATINI<br>COOK, JOHN | 1155941 | 1 | 10/21/10 | 4/8/11 | 4/12/11 | 0 | 0 | Duplicate Request |
| MALCOLM X (SPEECHES AND PUBLIC ADDRESSES)<br>HAMILTON, JOHN | 1171509 | 1 | 8/16/11 | 9/10/11 | 10/13/11 | | | Duplicate Request |
| VENCEREMOS LEFT WING ANTI-GOVERNMENT ORGANIZATION 1968<br>MANGANIELLO, JOHN | 1146355 | 1 | 4/8/10 | 9/21/10 | 9/21/10 | | | Duplicate Request |
| WE ARE THE 99 PERCENT<br>DWYER, JOHNNY | 1175252 | 1 | 10/13/11 | 12/5/11 | 12/5/11 | 0 | 0 | Duplicate Request |
| BRENNAN, CHARLES D.<br>STEVENS, JOSHUA | 1147435 | 1 | 5/4/10 | 5/28/10 | 9/29/10 | 0 | 0 | Duplicate Request |
| OLIPHANT, MARCUS LAURENCE ELWIN<br>KEEBLE, KATHRYN | 1155655 | 1 | 10/18/10 | 8/2/11 | 3/18/11 | 0 | 0 | Duplicate Request |
| EL RUKNS WITH CHIEF MALIK LESSON<br>BATTLE, KORELL | 1156815 | 1 | 11/8/10 | 11/9/10 | 11/22/10 | 0 | 0 | Duplicate Request |
| FBI AGENT MANUAL<br>POWELL, BARRY | 1126668 | 1 | 2/23/09 | 8/16/10 | 8/20/10 | | | Duplicate Request |
| JTTF/PURPOSE AND ORGANIZATION<br>ACLU/ROTOLO, LAURA | 1141750 | 1 | 1/12/10 | 8/12/11 | 9/29/11 | 0 | 0 | Duplicate Request |
| MOORISH SCIENCE TEMPLE OF AMERICA (NOBLE DREW ALI)<br>LANSKI, MAVALE | 1167709 | 2 | 6/9/11 | 12/13/11 | 12/14/11 | | | Duplicate Request |
| LATIN KINGS<br>NAVA, LUIS | 1162399 | 1 | 3/4/11 | 5/11/11 | 6/1/11 | | | Duplicate Request |
| FERRIOLA, JOSEPH<br>NICHTER, LUKE | 1147439 | 1 | 5/4/10 | 7/2/10 | 7/16/10 | 0 | 0 | Duplicate Request |
| MARCUSE, HERBERT<br>TADAJEWSKI, MARK | 1144809 | 2 | 3/12/10 | 10/6/10 | 10/7/10 | 0 | 0 | Duplicate Request |
| CRONKITE, WALTER LELAND JR.<br>TULLY, MEG | 1134561 | 1 | 7/23/09 | 5/5/10 | 5/10/10 | 0 | 0 | Duplicate Request |
| BUCKLEY, WILLIAM F. JR.<br>CHAPMAN, MICHAEL | 1152689 | 1 | 8/23/10 | 11/3/10 | 11/3/10 | 0 | 0 | Duplicate Request |
| BULLET LEAD ANALYSIS<br>DAWSON, NATHANIEL | 1162678 | 1 | 3/10/11 | 4/19/11 | 4/26/11 | 0 | 0 | Duplicate Request |
| CRONKITE, WALTER LELAND<br>BERKOWITZ, NED | 1137308 | 1 | 9/18/09 | 5/5/10 | 5/10/10 | 0 | 0 | Duplicate Request |
| EARTH LIBERATION FRONT (ELF)<br>MCDOWELL, OSCAR | 1140818 | 1 | 12/15/09 | 2/4/10 | 7/22/10 | 0 | 0 | Duplicate Request |
| COLOMBO, JOSEPH ANTHONY<br>FOX, PEGGY | 1147320 | 1 | 5/3/10 | 6/30/10 | 7/2/10 | | | Duplicate Request |
| GRAY, L. PATRICK III<br>AP/YOST, PETE | 1150008 | 1 | 6/23/10 | 9/15/10 | 9/30/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KELLEY, CLARENCE M.<br>AP/YOST, PETE | 1150009 | 1 | 6/23/10 | 9/15/10 | 9/30/10 | 0 | 0 | Duplicate Request |
| FILE NUMBER 157-168<br>VAN OSTRAND, PHIL | 1123544 | 1 | 12/9/08 | 3/30/10 | 3/30/10 | 0 | 0 | Duplicate Request |
| UNITED BLOOD NATION (RIKERS ISLAND, NY)<br>SPEARS, PHILLIP | 1158602 | 1 | 12/11/10 | 8/1/11 | 8/2/11 | | | Duplicate Request |
| BARKSDALE, DAVID<br>SPEARS, PHILLIP | 1158603 | 1 | 12/11/10 | 8/1/11 | 8/2/11 | | | Duplicate Request |
| SHAKUR, ZAYD MALIK (BORN JAMES FRANK COSTON)<br>SPEARS, PHILLIP | 1158604 | 1 | 12/11/10 | 12/16/11 | 12/16/11 | 0 | 0 | Duplicate Request |
| FERRARO, GERALDINE<br>CRAWFORD, PHILLIP JR. | 1163922 | 1 | 4/4/11 | 5/10/11 | 7/12/11 | | | Duplicate Request |
| FISCHER, RUTH<br>HERSCHAFT, RANDY | 1151130 | 1 | 7/21/10 | 9/17/10 | 9/22/10 | 0 | 0 | Duplicate Request |
| SOOBZOKOV, TSCHERIM<br>RASHKE, RICHARD | 1144637 | 1 | 3/11/10 | 12/16/10 | 12/16/10 | 0 | 0 | Duplicate Request |
| ANASTASIA, ALBERT<br>HANOS, ROGER | 1145318 | 1 | 3/20/10 | 8/25/10 | 8/30/10 | 0 | 0 | Duplicate Request |
| GENOVESE, VITO<br>HANOS, ROGER | 1145321 | 1 | 3/20/10 | 8/25/10 | 8/30/10 | 0 | 0 | Duplicate Request |
| ZWILLMAN, ABNER<br>HANOS, ROGER | 1145324 | 1 | 3/20/10 | 8/25/10 | 8/30/10 | 0 | 0 | Duplicate Request |
| MAKEBA, MIRIAM<br>BROWN, RYAN | 1167129 | 1 | 6/1/11 | 7/13/11 | 7/15/11 | 0 | 0 | Duplicate Request |
| FREEDOM RIDES<br>BOOKER, SIMEON | 1157483 | 1 | 11/22/10 | 2/4/11 | 2/4/11 | 0 | 0 | Duplicate Request |
| SCHWEIHS, FRANCIS J.<br>WARMBIR, STEVE | 1143818 | 1 | 2/15/10 | 4/3/10 | 4/6/10 | | | Duplicate Request |
| COSTELLO, FRANK<br>WRIGHT, T. | 1172046 | 1 | 8/25/11 | 10/20/11 | 10/21/11 | | | Duplicate Request |
| HUSSEIN, SADEAM<br>WRIGHT, T. | 1171708 | 1 | 8/18/11 | 10/20/11 | 10/26/11 | | | Duplicate Request |
| MONTANA, JOHN CHARLES<br>HORTIS, CONSTANTINE A | 1118661 | 2 | 8/21/08 | 4/23/10 | 6/13/10 | 0 | 0 | Duplicate Request |
| THE WEATHERMEN<br>CAMBRON, JASON A. | 1172734 | 1 | 9/7/11 | 10/3/11 | 11/8/11 | | | Duplicate Request |
| BLACK PANTHER PARTY MEMBER GEORGE JACKSON<br>LINDELL, NATE A. | 1159214 | 1 | 12/20/10 | 3/1/11 | 3/1/11 | 0 | 0 | Duplicate Request |
| COINTELPRO: WHITE HATE GROUP PROGRAM<br>LINDELL, NATE A. | 1159183 | 1 | 12/20/10 | 3/1/11 | 3/1/11 | 0 | 0 | Duplicate Request |
| HANSBERRY, LORRAINE<br>DAVIS, CAROL BUNCH | 1163831 | 1 | 4/1/11 | 5/17/11 | 5/17/11 | 0 | 0 | Duplicate Request |
| GONZALES, ISABEL/PHOTOGRAPH<br>BURT, KENNETH C. | 1141236 | 1 | 12/24/09 | 7/20/10 | 9/28/10 | 0 | 0 | Duplicate Request |
| EHRLICHMAN, JOHN<br>ROGERS, MICHAEL COLEMAN | 1176166 | 1 | 11/1/11 | 11/16/11 | 11/18/11 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE L.<br>THOMAS, CHARLES F. | 1173505 | 1 | 9/16/11 | 10/31/11 | 10/31/11 | | | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PETTIT, JOHN C.<br>GOOD, RALPH E. | 1169331 | 1 | 7/11/11 | 12/2/11 | 12/2/11 | 0 | 0 | Duplicate Request |
| IJAZ, SOBIA<br>WARD, HAVEN C. | 1140143 | 1 | 11/27/09 | 1/13/10 | 1/13/10 | 0 | 0 | Duplicate Request |
| RUSTIN, BAYARD<br>LONG, MICHAEL G. | 1158978 | 1 | 12/15/10 | 2/1/11 | 2/2/11 | 0 | 0 | Duplicate Request |
| CRONKITE, WALTER LELAND JR.<br>MEEK, JAMES GORDON | 1135579 | 1 | 8/17/09 | 5/5/10 | 5/10/10 | 0 | 0 | Duplicate Request |
| TILL, EMMETT<br>J., MARIE GREEN | 1145286 | 1 | 3/19/10 | 7/2/10 | 7/6/10 | 0 | 0 | Duplicate Request |
| TILL, EMMETT/PROSECTUTIVE REPORT OF INVESTIGATION CONC<br>MERWALD, FRANK J. | 1156701 | 1 | 11/4/10 | 3/21/11 | 3/30/11 | 0 | 0 | Duplicate Request |
| SCALES, JUNIUS IRVING<br>BARLOW, GWENDOLYN JINNY | 1164756 | 1 | 4/18/11 | 7/5/11 | 7/11/11 | | | Duplicate Request |
| MURRAY, GERALD DELANE<br>SICHTA, SUSANNE K. | 1146593 | 1 | 4/14/10 | 11/3/10 | 11/5/10 | | | Duplicate Request |
| PATTERSON, LOUISE THOMPSON<br>MICKENBERG, JULIA L | 1149412 | 1 | 6/11/10 | 9/23/10 | 11/16/10 | 0 | 0 | Duplicate Request |
| MALCOLM X (LITTLE, MALCOM, X)<br>SPEARS, PHILLIP L. | 1145484 | 1 | 3/24/10 | 8/13/10 | 8/16/10 | 0 | 0 | Duplicate Request |
| DAS AMERIKADEUTSCHER BUND<br>CARPENTER, CAITLIN LURA LAINE | 1160142 | 1 | 1/13/11 | 7/27/11 | 8/2/11 | | | Duplicate Request |
| RICONOSCIUTO, MICHAEL JAMES<br>OSHEA, PATRICK M. | 960602 | 2 | 5/6/02 | 3/9/11 | 3/10/11 | 0 | 0 | Duplicate Request |
| CAMPBELL, GRACE P. (1916-1944)<br>LEWIS, ASHEMSA M. | 1178561 | 1 | 12/6/11 | 12/28/11 | 1/10/12 | 0 | 0 | Duplicate Request |
| CRONKITE, WALTER<br>KINCAID, CLIFF | 1135199 | 1 | 8/6/09 | 5/5/10 | 5/10/10 | | | Duplicate Request |
| JOHNSON, ETHEL AZALEA (PHOTO)<br>SENIORS, PAULA MARIE | 1166297 | 1 | 5/16/11 | 10/14/11 | 11/4/11 | 0 | 0 | Duplicate Request |
| MALLORY, WILLIE MAE (PHOTO)<br>SENIORS, PAULA MARIE | 1160285 | 1 | 1/19/11 | 10/14/11 | 11/30/11 | 0 | 0 | Duplicate Request |
| SENIORS, CLARENCE HENRY (PHOTO)<br>SENIORS, PAULA MARIE | 1160491 | 1 | 1/24/11 | 10/14/11 | 11/4/11 | 0 | 0 | Duplicate Request |
| SENIORS, AUDREY MAE PROCTOR (PHOTO)<br>SENIORS, PAULA MARIE | 1160264 | 2 | 1/19/11 | 11/1/11 | 11/4/11 | 0 | 0 | Duplicate Request |
| GOTTI, JOHN<br>WATERS, ANDRE N | 1173311 | 1 | 9/15/11 | 10/3/11 | 10/4/11 | | | Duplicate Request |
| FILE NUMBER 65-58805, SERIALS 2,8,10,11<br>VAN LOON, JAMES P. II | 1138562 | 1 | 10/15/09 | 11/16/11 | 11/28/11 | 0 | 0 | Duplicate Request |
| DULLES, JOHN FOSTER<br>GEDULD, VICTORIA PHILLIPS | 1155531 | 1 | 10/14/10 | 11/29/10 | 12/9/10 | 0 | 0 | Duplicate Request |
| FEDAYEEN / TRAINING OF AMERICANS FROM THE BLACK PANTHE<br>FISCHBACH, MICHAEL R. | 1169163 | 1 | 7/8/11 | 7/22/11 | 8/4/11 | | | Duplicate Request |
| QUADRUPLE LYNCHING IN MONROE, GA JULY 25, 1946<br>PITCH, ANTHONY S | 1159294 | 1 | 12/21/10 | 4/5/11 | 5/5/11 | 0 | 0 | Duplicate Request |
| AMBELLAN, ELIZABETH<br>CLARK, JOHN S. | 1150031 | 1 | 6/23/10 | 10/7/10 | 10/13/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CRONKITE, WALTER LELAND<br>DONOVAN, JOHN T. | 1135159 | 1 | 8/5/09 | 5/5/10 | 5/10/10 | | | Duplicate Request |
| MILLER, LOREN (1928-1970)<br>MACK, KENNETH W. | 1156506 | 1 | 11/3/10 | 5/4/11 | 5/9/11 | 0 | 0 | Duplicate Request |
| GANG STALKING<br>HUGGINS, ZOE YIFAT | 1171939 | 1 | 8/24/11 | 10/11/11 | 10/12/11 | 0 | 0 | Duplicate Request |
| COINTELPRO: NEW LEFT<br>ROGERS, AARON | 1149075 | 1 | 6/7/10 | 4/5/11 | 4/11/11 | | | Duplicate Request |
| ZWORYKIN, VLADIMIR<br>SHMELEV, ANATOL | 1138550 | 1 | 10/15/09 | 7/16/10 | 9/30/10 | 0 | 0 | Duplicate Request |
| CRONKITE, WALTER LELAND JR.<br>MILLAN, ANDRES | 1134640 | 1 | 7/24/09 | 5/5/10 | 5/10/10 | | | Duplicate Request |
| OJEDA RIOS, FILIBERTO<br>LAHOZ, ANGEL | 1173465 | 1 | 9/16/11 | 11/2/11 | 12/6/11 | 0 | 0 | Duplicate Request |
| HANDBOOK OF FORENSIC SERVICES<br>JEFFERIES, ANTHONY | 1150067 | 1 | 6/23/10 | 8/22/11 | 9/2/11 | 0 | 0 | Duplicate Request |
| HAMER, FANNIE LOU<br>FARMER, ASHLEY | 1138127 | 1 | 10/7/09 | 1/14/10 | 1/29/10 | 0 | 0 | Duplicate Request |
| LEWIS, DALLAS BEDFORD<br>GAGE, BEVERLY | 1158139 | 1 | 9/1/10 | 9/3/10 | 9/30/10 | 0 | 0 | Duplicate Request |
| WALSH, THOMAS<br>GAGE, BEVERLY | 1163954 | 1 | 4/5/11 | 7/26/11 | 8/4/11 | 0 | 0 | Duplicate Request |
| COWLEY, SAMUEL<br>GAGE, BEVERLY | 1163952 | 1 | 4/5/11 | 7/26/11 | 8/4/11 | 0 | 0 | Duplicate Request |
| HOLLIS, HERMAN<br>GAGE, BEVERLY | 1163944 | 1 | 4/5/11 | 7/24/11 | 8/4/11 | 0 | 0 | Duplicate Request |
| CUMMINGS, HOMER<br>GAGE, BEVERLY | 1163938 | 1 | 4/5/11 | 7/26/11 | 8/4/11 | 0 | 0 | Duplicate Request |
| CRONKITE, WALTER LELAND JR.<br>DEDMAN, BILL | 1134400 | 1 | 7/20/09 | 5/5/10 | 5/10/10 | 0 | 0 | Duplicate Request |
| WEATHERMEN/WEATHER UNDERGROUND/STUDENTS FOR A DEMOCRAT<br>LICHTENSTEIN, BILL | 1148903 | 1 | 6/2/10 | 1/24/11 | 1/25/11 | | | Duplicate Request |
| KEVORKIAN, JACK<br>HEATH, BRAD | 1167451 | 1 | 6/6/11 | 6/13/11 | 6/17/11 | 0 | 0 | Duplicate Request |
| MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES (MA<br>VALENTINE, BRADY | 1146511 | 1 | 4/13/10 | 5/24/10 | 5/26/10 | | | Duplicate Request |
| MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES (MIO<br>VALENTINE, BRADY | 1146512 | 1 | 4/13/10 | 5/24/10 | 6/28/10 | 0 | 0 | Duplicate Request |
| 9/11 VIDEO FOOTAGE OF PENTAGON ET AL<br>KENNEDY, BRANDON | 1153971 | 1 | 9/15/10 | 12/2/10 | 12/8/10 | 0 | 0 | Duplicate Request |
| BLACK P. STONE<br>IRIZARRY, CARLOS | 1165084 | 1 | 4/21/11 | 8/31/11 | 8/31/11 | 0 | 0 | Duplicate Request |
| ALMIGHTY LATIN KINGS<br>IRIZARRY, CARLOS | 1165064 | 1 | 4/21/11 | 8/31/11 | 8/31/11 | 0 | 0 | Duplicate Request |
| BROWN, MURIEL HUMPHREY<br>RAASCH, CHARLES | 1142768 | 1 | 1/28/10 | 4/19/10 | 4/20/10 | 0 | 0 | Duplicate Request |
| XUESEN, QIAN<br>SLADE, CHARLES | 1140918 | 1 | 12/17/09 | 4/6/10 | 12/29/10 | 0 | 0 | Duplicate Request |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DURAN, GUSTAVO<br>MAURER, CHRISTOPHER | 1143307 | 1 | 2/13/10 | 3/22/10 | 4/7/10 | 0 | 0 | Duplicate Request |
| ESCOBAR, PABLO<br>PRUDE, TERRANCE | 1177397 | 1 | 11/18/11 | 12/6/11 | 12/6/11 | | | Duplicate Request |
| WALLACE, CHRISTOPHER<br>PRUDE, TERRANCE | 1177399 | 1 | 11/18/11 | 12/6/11 | 12/6/11 | | | Duplicate Request |
| SHAKUR, TUPAC<br>PRUDE, TERRANCE | 1177400 | 1 | 11/18/11 | 12/6/11 | 1/6/12 | | | Duplicate Request |
| WALLACE, CHRISTOPHER<br>BUNCH, DANIEL | 1148759 | 1 | 5/24/10 | 7/2/10 | 7/26/10 | 0 | 0 | Duplicate Request |
| FBI HISTORY<br>SHANNON, DANIEL | 1139907 | 1 | 11/20/09 | 1/14/10 | 1/19/10 | 0 | 0 | Duplicate Request |
| MONROE, MARILYN<br>YORK, DANNY | 1174476 | 1 | 10/4/11 | 10/19/11 | 10/20/11 | | | Duplicate Request |
| MOHAMMAD, ELIJAH<br>MASSEY, DAVARIO | 1172458 | 1 | 9/1/11 | 10/5/11 | 11/14/11 | 0 | 0 | Duplicate Request |
| BLACK PANTHER PARTY OF THE SELF DEFENSE OF CIVIL RIGHT<br>CAMBRON, JASON A. | 1172733 | 1 | 9/7/11 | 10/3/11 | 11/7/11 | 0 | 0 | Abandoned Fees(8) |
| FRANKHOUSER, ROY EVERETT JR.<br>VAN OSTRAND, PHIL | 1131711 | 1 | 6/3/09 | 3/25/10 | 6/28/10 | 0 | 0 | Abandoned Fees(8) |
| ATTACK OF 9-11 AND WORLD TRADE CENTER<br>RHODES, TIO | 1140117 | 1 | 11/25/09 | 1/7/10 | 2/25/10 | 0 | 0 | Abandoned Fees(8) |
| DELSANTER, ANTHONY<br>FOSTER, JOSHUA | 1114259 | 1 | 5/8/08 | 7/30/10 | 11/12/10 | 236 | 0 | Abandoned Fees(8) |
| SCALISE, JOSEPH JEROME<br>POWERS, LOUIS JOHN | 1177150 | 0 | 11/15/11 | | 4/24/12 | 0 | 0 | Abandoned Fees(8) |
| HITLER, ADOLF<br>DAVIS, KAHLIL | 1174556 | 0 | 10/4/11 | | 11/8/11 | 0 | 0 | Abandoned Fees(8) |
| RAY, JAMES EARL<br>YORK, DANNY | 1174472 | 0 | 10/4/11 | | 11/10/11 | 0 | 0 | Abandoned Fees(8) |
| MCVEIGH, TIMOTHY<br>FREEMAN, DAVID | 1173229 | 0 | 9/14/11 | | 10/25/11 | 0 | 0 | Abandoned Fees(8) |
| PERCY, CHARLES<br>EDWARDS, JAMES | 1178285 | 0 | 12/2/11 | | 2/9/12 | 0 | 0 | Abandoned Fees(8) |
| NEW WORLD ORDER<br>JACKSON, ROBERT | 1176987 | 0 | 11/10/11 | | 1/30/12 | 0 | 0 | Abandoned Fees(8) |
| BTK KILLER<br>FREEMAN, DAVID | 1173119 | 0 | 9/13/11 | | 10/25/11 | 0 | 0 | Abandoned Fees(8) |
| NEWTON, HUEY P.<br>JACKSON, ROBERT | 1179715 | 0 | 12/23/11 | | 1/25/12 | 0 | 0 | Abandoned Fees(8) |
| FILE NUMBER 92-CG-350<br>TORRACO, MARILYN | 1170249 | 0 | 7/27/11 | | 10/3/11 | 0 | 0 | Abandoned Fees(8) |
| OJEDA RIOS, FILIBERTO<br>LAHOR, ANGEL | 1173465 | 0 | 9/16/11 | | 10/25/11 | 0 | 0 | Abandoned Fees(8) |
| SPITZER, ELIOT<br>PARSONS, JAMES | 1171860 | 0 | 8/22/11 | | 9/23/11 | 0 | 0 | Abandoned Fees(8) |
| CONTRACT/KEANE FEDERAL SYSTEMS, INC. (2008-2011)<br>JOLLAY, CHRISTOPHER | 1179011 | 0 | 12/13/11 | | 1/25/12 | 0 | 0 | Abandoned Fees(8) |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| J. ARON<br>HOOD, MATTHEW J. | 1177429 | 0 | 11/18/11 | | 2/16/12 | 0 | 0 | Abandoned Fees(8) |
| LUISI CRIME FAMILY<br>CODAGNONE, TAMMY | 1177179 | 0 | 11/16/11 | | 12/23/11 | 0 | 0 | Abandoned Fees(8) |
| PELLEY, WILLIAM DUDLEY (1933-1940)<br>KAUTZ, KENNETH | 1173124 | 0 | 9/13/11 | | 1/4/12 | 0 | 0 | Abandoned Fees(8) |
| LANE, DAVID EDEN<br>YOUNGREN, JEFFREY | 1166846 | 0 | 5/24/11 | | 6/28/11 | 0 | 0 | Abandoned Fees(8) |
| RESTON, JAMES<br>BERNSTEIN, BARTON J. | 1164160 | 0 | 4/7/11 | | 5/12/11 | 0 | 0 | Abandoned Fees(8) |
| BLACK GUERRILLA FAMILY<br>SAILOR, ANDRE | 1163785 | 0 | 4/1/11 | | 5/5/11 | 0 | 0 | Abandoned Fees(8) |
| BLACK MAFIA FAMILY<br>SAILOR, ANDRE | 1163784 | 0 | 4/1/11 | | 5/5/11 | 0 | 0 | Abandoned Fees(8) |
| JACKSON, GEORGE<br>SAILOR, ANDRE | 1163783 | 0 | 4/1/11 | | 5/5/11 | 0 | 0 | Abandoned Fees(8) |
| SELASSIE, HAILE<br>SPEARS, PHILLIP | 1165656 | 0 | 5/4/11 | | 6/7/11 | 0 | 0 | Abandoned Fees(8) |
| TIL, EMMETT<br>SPEARS, PHILLIP | 1165654 | 0 | 5/4/11 | | 6/7/11 | 0 | 0 | Abandoned Fees(8) |
| KING, MARTIN LUTHER<br>WILLIAMS , MICHAEL | 1164119 | 0 | 4/7/11 | | 5/10/11 | 0 | 0 | Abandoned Fees(8) |
| OKLAHOMA CITY BOMBING<br>PAGE, JOSEPH T. | 1165497 | 0 | 5/2/11 | | 9/23/11 | 0 | 0 | Abandoned Fees(8) |
| BLACK GANGSTA DISCIPLE<br>BIRCH, VANTE | 1160847 | 0 | 2/2/11 | | 3/10/11 | 0 | 0 | Abandoned Fees(8) |
| SUPREME GANGSTERS<br>BIRCH, VANTE | 1160846 | 0 | 2/2/11 | | 3/10/11 | 0 | 0 | Abandoned Fees(8) |
| JACKSON, GEORGE<br>BIRCH, VANTE | 1160844 | 0 | 2/2/11 | | 3/10/11 | 0 | 0 | Abandoned Fees(8) |
| WASHINGTON, RAMIEN<br>BIRCH, VANTE | 1160838 | 0 | 2/2/11 | | 3/10/11 | 0 | 0 | Abandoned Fees(8) |
| ENRON CORPORATION<br>WILD , WHITNEY | 1162396 | 0 | 3/4/11 | | 6/23/11 | 0 | 0 | Abandoned Fees(8) |
| ARYAN BROTHERHOOD OF TEXAS<br>SWEETING, JOSHUA | 1160418 | 0 | 1/21/11 | | 3/17/11 | 0 | 0 | Abandoned Fees(8) |
| KAVAJA, NIKOLA<br>HOOD, MATTHEW | 1159787 | 0 | 1/6/11 | | 3/23/11 | 0 | 0 | Abandoned Fees(8) |
| STUDENT NONVIOLENT COORDINATING COMMITTEE<br>NICHTER, LUKE A. | 1147881 | 0 | 5/10/10 | | 6/15/10 | 0 | 0 | Abandoned Fees(8) |
| SALICA, LOUIS<br>BLUNDELL, JIMI | 1146019 | 0 | 4/5/10 | | 11/1/10 | 0 | 0 | Abandoned Fees(8) |
| TWA FLIGHT 800<br>STALCUP, TOM | 1145569 | 0 | 3/24/10 | | 4/28/10 | 0 | 0 | Abandoned Fees(8) |
| GANGSTER DISCIPLES<br>GRAHAM, ERIC | 1146323 | 0 | 4/8/10 | | 9/28/10 | 0 | 0 | Abandoned Fees(8) |
| KELLEY, DENNIS MICHAEL<br>GRAYSON, JULIE ANN | 1149008 | 0 | 6/4/10 | | 8/31/10 | 394 | 0 | Abandoned Fees(8) |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 265C-NY-276237<br>HALLER, MICHAEL | 1155511 | 0 | 10/14/10 | | 11/8/10 | 0 | 0 | Other |
| NEW YORK FILE NUMBER 100-9777<br>LAVEZZI, ROBERT J. | 1144436 | 0 | 3/9/10 | | 3/16/10 | 0 | 0 | Other |
| NEW YORK FILE NUMBER 61-599<br>LAVEZZI, ROBERT J. | 1144435 | 0 | 3/9/10 | | 3/16/10 | 0 | 0 | Other |
| NEW YORK FILE NUMBER 65-1529<br>LAVEZZI, ROBERT J. | 1144429 | 0 | 3/9/10 | | 3/16/10 | 0 | 0 | Other |
| NEW YORK FILE NUMBER 65-6326<br>LAVEZZI, ROBERT J. | 1144426 | 0 | 3/9/10 | | 3/16/10 | 0 | 0 | Other |
| BYRD, ROBERT C.<br>SMATHERS, JASON | 1151711 | 0 | 8/4/10 | | 8/31/10 | 0 | 0 | Other |
| FILE NUMBER 157-NH-785<br>GRIFFEY, TREVOR | 1155868 | 0 | 10/20/10 | | 1/18/11 | 0 | 0 | Other |
| FILE NUMBER 157-LA-1751<br>GRIFFEY, TREVOR | 1155859 | 0 | 10/20/10 | | 12/21/10 | 0 | 0 | Other |
| SANGER, MARGARET<br>CHAPMAN, MICHAEL | 1155793 | 0 | 10/19/10 | | 11/8/10 | 0 | 0 | Other |
| FILE NUMBER 105-HQ-11920<br>HOOD, MATTHEW | 1146269 | 0 | 4/8/10 | | 4/12/10 | 0 | 0 | Other |
| FILE 100-LA-9519<br>LAVEZZI, ROBERT J. | 1144763 | 0 | 3/12/10 | | 3/30/10 | 0 | 0 | Other |
| FBI FILE NUMBER 157-CG-34<br>STEVENS, JOSHUA | 1155788 | 0 | 10/19/10 | | 12/20/10 | 0 | 0 | Other |
| RUSSO, PATRICK J.<br>MIDDLEHAM, DENISE | 1155752 | 0 | 10/19/10 | | 11/18/10 | 0 | 0 | Other |
| FILE NUMBER HQ 105-292<br>RAVNITZKY, MICHAEL | 1144584 | 0 | 3/10/10 | | 3/31/10 | 0 | 0 | Other |
| NEW YORK FILE NUMBER 65-8532<br>LAVEZZI, ROBERT J. | 1144423 | 0 | 3/9/10 | | 3/16/10 | 0 | 0 | Other |
| BYRD, ROBERT C.<br>CASSANDRA, ADAM | 1151018 | 0 | 7/19/10 | | 8/31/10 | 0 | 0 | Other |
| BELLOWS REPORT<br>HOROWITZ, BERNIE | 1155254 | 0 | 10/12/10 | | 1/7/11 | 0 | 0 | Other |
| BYRD, ROBERT C.<br>COOK, JOHN T. | 1150160 | 0 | 6/29/10 | | 8/31/10 | 0 | 0 | Other |
| ISLE OF CAPRI CASINOS, INC.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1154826 | 0 | 10/4/10 | | 11/22/10 | 0 | 0 | Other |
| FILE NUMBER 100-HQ-409763<br>CARPENTER, DONALD H. | 1158186 | 0 | 12/6/10 | | 12/15/10 | 0 | 0 | Other |
| FILE NUMBER 100-410935/ MOTION PICTURE ALLIANCE FOR TH<br>BRIANTON, KEVIN | 1157852 | 0 | 12/1/10 | | 1/19/11 | 0 | 0 | Other |
| DUMKE, GLENN S.<br>DONOVAN, JOHN T. | 1154626 | 0 | 10/4/10 | | 10/22/10 | 0 | 0 | Other |
| FILE NUMBER 65-SE-200<br>LAVEZZI, ROBERT J. | 1154042 | 0 | 9/16/10 | | 10/25/10 | 0 | 0 | Other |
| FILE NUMBER 100-1957<br>LAVEZZI, ROBERT J. | 1157688 | 0 | 11/24/10 | | 11/24/10 | 0 | 0 | Other |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 100-2046<br>LAVEZZI, ROBERT J. | 1157684 | 0 | 11/24/10 | | 11/24/10 | 0 | 0 | Other |
| FILE NUMBER 100-1949<br>LAVEZZI, ROBERT J. | 1157681 | 0 | 11/24/10 | | 11/24/10 | 0 | 0 | Other |
| ANDRE, JACQUES PIERRE<br>PA GAMING CONTROL BOARD, PAUL MAURO | 1153699 | 0 | 9/10/10 | | 10/1/10 | 0 | 0 | Other |
| AMERICAN NAVAL STORAGE COMPANY<br>BAILEY, BERNARD A. | 1153287 | 0 | 9/3/10 | | 9/17/10 | 0 | 0 | Other |
| PAUL ROBESON'S PEACE ARCH CONCERT (PHOTOS & FILM)<br>GRIFFEY, TREVOR | 1153172 | 0 | 9/1/10 | | 9/17/10 | 0 | 0 | Other |
| BYRD, ROBERT C.<br>KORTE, GREGORY | 1153031 | 0 | 8/31/10 | | 8/31/10 | 0 | 0 | Other |
| MIKESELL, OLIVER H. PERRY IV<br>ECKSTEIN, MEGAN | 1145169 | 0 | 3/18/10 | | 3/30/10 | 0 | 0 | Other |
| KOLE, STANLEY M.<br>MAREK, LAURA T. | 1152688 | 0 | 8/23/10 | | 11/3/10 | 0 | 0 | Other |
| FILE NUMBER HN 65-348<br>LAVEZZI, ROBERT J | 1145116 | 0 | 3/17/10 | | 4/14/10 | 0 | 0 | Other |
| FILE NUMBER 172-054<br>TUOHY, BRIAN | 1148599 | 0 | 5/21/10 | | 7/6/10 | 0 | 0 | Other |
| FILE NUMBER 172-053<br>TUOHY, BRIAN | 1148570 | 0 | 5/21/10 | | 7/6/10 | 0 | 0 | Other |
| DUMINI, AMERIGO<br>LANE, MEGHAN K. | 1151000 | 0 | 7/19/10 | | 9/2/10 | 0 | 0 | Other |
| ANDERSON, STEVEN KURT SR.<br>ANDERSON SR., STEVEN KURT | 1150774 | 0 | 7/13/10 | | 9/29/10 | 0 | 0 | Other |
| MDR/LUKANOV, ANDREI KARLOV<br>DIMITROVA, ALEXENIA | 1149148 | 0 | 6/8/10 | | 3/23/11 | 0 | 0 | Other |
| BLACK SEPTEMBER ORGANIZATION ASSASSINATION OF ISRAELI<br>HERSCHAFT, RANDY R. | 1147926 | 0 | 5/10/10 | | 5/17/10 | 0 | 0 | Other |
| BYRD, ROBERT C.<br>SERRANO, RICHARD | 1150379 | 0 | 7/6/10 | | 8/31/10 | 0 | 0 | Other |
| BYRD, ROBERT C.<br>VAN OSDOL, PAUL | 1150164 | 0 | 6/29/10 | | 8/31/10 | 0 | 0 | Other |
| BYRD, ROBERT C.<br>HERNANDEZ, SERGIO | 1150159 | 0 | 6/29/10 | | 8/31/10 | 0 | 0 | Other |
| KENNEDY, EDWARD MOORE<br>BEKESHA, MICHAEL | 1147676 | 0 | 5/6/10 | | 7/26/11 | 0 | 0 | Other |
| BREWER, MAX I.<br>LADUCER, SARA | 1147509 | 0 | 5/4/10 | | 5/17/10 | 0 | 0 | Other |
| NYC FILE 94-36511<br>STEVENS, JOSHUA | 1151585 | 0 | 8/3/10 | | 8/19/10 | 0 | 0 | Other |
| BYRD, ROBERT C.<br>BEKESHA, MICHAEL | 1150163 | 0 | 6/29/10 | | 8/31/10 | 0 | 0 | Other |
| BYRD, ROBERT C.<br>PRADINES, PAULA | 1150162 | 0 | 6/29/10 | | 8/31/10 | 0 | 0 | Other |
| BYRD, ROBERT C.<br>VINEYS, KEVIN S. | 1150161 | 0 | 6/29/10 | | 8/31/10 | 0 | 0 | Other |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WEAVER, VICKY<br>BLACKBURN, BARRY | 1149504 | 0 | 6/14/10 | | 11/15/10 | 0 | 0 | Other |
| RUSSELL, ROBERT PETER (FOIA REQUEST OF)<br>LEISER, LAWRENCE J. | 1149297 | 0 | 6/9/10 | | 6/14/10 | 0 | 0 | Other |
| MDR/MARKOV, GEORGI IVANOV<br>DIMITROVA, ALEXENIA | 1149146 | 0 | 6/8/10 | | 4/18/11 | 0 | 0 | Other |
| THIRD PARTIES INVOLVED WITH COLE, RICKY LYNN<br>COLE, RICKY LYNN | 1174215 | 0 | 10/3/11 | | 11/7/11 | 0 | 0 | Other |
| HISS, PRISCILLA<br>LESAR (KISSELOFF), JAMES | 1179376 | 0 | 12/16/11 | | 4/4/12 | 0 | 0 | Other |
| STRAIGHT, MICHAEL<br>LESAR (KISSELOFF), JAMES | 1179375 | 0 | 12/16/11 | | 4/4/12 | 0 | 0 | Other |
| OWENS, KEVIN FITZGERALD<br>JOHNSON, DONALD | 1175220 | 0 | 10/13/11 | | 11/15/11 | 0 | 0 | Other |
| WALKER, MARK ROBERT<br>HERRMANN, NICHOLAS JACK | 1175258 | 0 | 10/13/11 | | 11/21/11 | 0 | 0 | Other |
| AMERITHRAX/IVINS' NOTEBOOK 4240 AND NOTEBOOK 4241<br>GETMAN, ROSS E. | 1173005 | 0 | 9/12/11 | | 12/13/11 | 0 | 0 | Other |
| SEMENOFF, GRIGORY<br>SHMELEV, ANATOLI | 1176706 | 0 | 11/7/11 | | 11/21/11 | 0 | 0 | Other |
| RAMOS, MARGARITA<br>QUIROZ, FERNANDO CASTANEDA | 1176684 | 0 | 11/7/11 | | 12/16/11 | 0 | 0 | Other |
| RUBIO, GESENIA<br>QUIROZ, FERNANDO CASTANEDA | 1176688 | 0 | 11/7/11 | | 12/16/11 | 0 | 0 | Other |
| BROWN, STERLING ELLIOT JR. (1975-1977)<br>MITCHELL-CICHON, MARLA | 1175806 | 0 | 10/21/11 | | 11/4/11 | 0 | 0 | Other |
| FBI FILE NUMBER 100-HQ-78005<br>LAVEZZI, ROBERT J. | 1179073 | 0 | 12/13/11 | | 12/16/11 | 0 | 0 | Other |
| ABDULMUTALLAB, UMAR FAROUK - VIDEOS<br>RYAN, JASON | 1177372 | 0 | 11/18/11 | | 4/19/12 | 0 | 0 | Other |
| SEARCHES CONDUCTED BY THE FBI USED IN THE DECLARATION<br>MCCLANAHAN, KEL/STEIN, JEFF | 1177085 | 0 | 11/14/11 | | 2/14/12 | 0 | 0 | Other |
| SEARCHES CONDUCTED BY THE FBI USED IN THE DECLARATION<br>MCCLANAHAN, KEL/ STEIN, JEFF | 1177082 | 0 | 11/14/11 | | 2/14/12 | 0 | 0 | Other |
| MONEY PAID TO BLACKWATER (2003-2007)<br>GRUSZKA, IWONA | 1176498 | 0 | 11/3/11 | | 12/30/11 | 0 | 0 | Other |
| PUCCIO, THOMAS<br>SCHMITT, GAVIN | 1176474 | 0 | 11/3/11 | | 1/18/12 | 0 | 0 | Other |
| MILLER, JAMES ALFRED<br>MILLER, JAMES ALFRED JR | 1169880 | 0 | 7/19/11 | | 11/23/11 | 0 | 0 | Other |
| FILE NUMBER 77-HQ-27812 ( RUKEYSER, MURIEL)<br>STROEBE, CAROLYN | 1178626 | 0 | 12/7/11 | | 12/8/11 | 0 | 0 | Other |
| DIOG VERSION 09/01/2011<br>SEMO, ALINA | 1169566 | 0 | 7/13/11 | | 8/26/11 | 0 | 0 | Other |
| CHILDS, MORRIS<br>DYBLE, THOMAS J | 1164371 | 0 | 4/12/11 | | 6/11/12 | 0 | 0 | Other |
| AMERITHRAX/IVINS EMAILS/SEPTEMBER 17 & 18 2001<br>DILLON, KENNETH J. | 1166476 | 0 | 5/17/11 | | 4/24/12 | 0 | 0 | Other |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| AMERITHRAX/IVINS NOTEBOOKS<br>FRONTLINE/EZELL, LAUREN | 1166473 | 0 | 5/17/11 | | 11/9/11 | 0 | 0 | Other |
| AMERITHRAX/REPORTS OF THEFT/USMARIID<br>FRONTLINE/EZELL, LAUREN | 1166472 | 0 | 5/17/11 | | 11/7/11 | 0 | 0 | Other |
| JONESTOWN<br>MCGEHEE III, FIELDING M. | 1168167 | 0 | 6/17/11 | | 3/8/12 | 0 | 0 | Other |
| MIKESELL, OLIVER, H. PERRY<br>EZELL, LAUREN | 1164002 | 0 | 4/5/11 | | 4/12/11 | 0 | 0 | Other |
| JONESTOWN<br>MCGEHEE, FIELDING M. III | 1164234 | 0 | 4/8/11 | | 3/7/12 | 0 | 0 | Other |
| JONESTOWN<br>MCGEHEE, FIELDING M. III | 1168307 | 0 | 6/21/11 | | 3/8/12 | 0 | 0 | Other |
| FILE NUMBER: 100-HQ-75105<br>LAVEZZI, ROBERT J. | 1166307 | 0 | 5/16/11 | | 5/24/11 | 0 | 0 | Other |
| SEPTEMBER 11, 2001 / FBI PROPERTY SHEET CONTENTS DATED<br>LARSON, ERIK | 1163537 | 0 | 3/24/11 | | 8/10/11 | 0 | 0 | Other |
| KING, MARTIN LUTHER JR./ TRANSCRIPTIONS OF SECRET RECO<br>FLOURNOY, MADISON | 1163459 | 0 | 3/24/11 | | 4/11/11 | 0 | 0 | Other |
| JONESTOWN<br>MCGEHEE III, FIELDING M | 1166204 | 0 | 5/13/11 | | 3/7/12 | 0 | 0 | Other |
| CHILDS, MORRIS<br>DYBLE, THOMAS J | 1164320 | 0 | 4/11/11 | | 8/20/12 | 0 | 0 | Other |
| CONTRACT/ DJFA6DJFM7D701300 LOCKHEED MARTIN CORPORATIO<br>SANTOS, ROSE | 1162293 | 0 | 3/3/11 | | 6/29/12 | 0 | 0 | Other |
| FILE NUMBER 61-HQ-106<br>LAVEZZI, ROBERT J. | 1161020 | 0 | 2/4/11 | | 4/1/11 | 0 | 0 | Other |
| FILE NUMBER 94-HQ-52524<br>GRIFFEY, TREVOR | 1158179 | 0 | 12/6/10 | | 12/13/10 | 0 | 0 | Other |
| STRACKE, WINFRED J.<br>BRADBURY, JANE STRACKE | 1160860 | 0 | 2/3/11 | | 3/30/11 | 0 | 0 | Other |
| ERWIN, JOHN BROWN<br>GIBSON, PAULA LAUREN | 1158608 | 0 | 12/11/10 | | 3/31/11 | 0 | 0 | Other |
| FILE NUMBER 65-HQ-1722<br>LAVEZZI, ROBERT J. | 1161921 | 0 | 2/18/11 | | 3/4/11 | 0 | 0 | Other |
| FILE NUMBER 100-SC-197<br>PAWEL, MIRIAM | 1160926 | 0 | 2/3/11 | | 3/16/11 | 0 | 0 | Other |
| FILE NUMBER 44-LA-2533<br>PAWEL, MIRIAM | 1160921 | 0 | 2/3/11 | | 3/16/11 | 0 | 0 | Other |
| MCGRANERY, JAMES PATRICK<br>NIGHTER, LUKE A. | 1143249 | 0 | 2/12/10 | | 2/16/10 | 0 | 0 | Other |
| RUBY, JACK-INTERVIEW REPORT DALLAS CITY/COUNTY JAIL BE<br>SAYERS, ALBERT | 1142758 | 0 | 1/28/10 | | 2/4/10 | 0 | 0 | Other |
| FORMOSA PLASTICS<br>JURASEK, DALE | 1156856 | 0 | 11/9/10 | | 9/14/11 | 0 | 0 | Other |
| GRIFFITH, CHARLES O<br>LITTMAN, DAVID E. | 1147053 | 0 | 4/22/10 | | 7/27/10 | 0 | 0 | Other |
| INVESTIGATION OF ISRAELI INTELLIGENCE SERVICE MEMBERS<br>SMITH, GRANT F. | 1147211 | 0 | 4/23/10 | | 6/14/10 | 0 | 0 | Other |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 172-009<br>TUOHY, BRIAN | 1142640 | 0 | 1/26/10 | | 2/3/10 | 0 | 0 | Other |
| ASSASSINATION-PRESIDENT JOHN F KENNEDY<br>REILLY, PAT | 1142763 | 0 | 1/28/10 | | 2/4/10 | 0 | 0 | Other |
| HARMON, STEPHEN<br>GOODSON, CAROL | 1156740 | 0 | 11/5/10 | | 11/19/10 | 0 | 0 | Other |
| PARME, LINDSAY<br>SHAPIRO, RYAN N. | 1156661 | 0 | 11/4/10 | | 2/5/12 | 0 | 0 | Other |
| TAGLIA, SAMUEL CARMEN<br>TORRACO, MARILYN | 1150984 | 0 | 7/16/10 | | 11/18/10 | 0 | 0 | Other |
| HAMIL, R. TIMOTHY (2008 COMPLAINT AGAINST SUPERIOR CO<br>KASBEKAR, SHEKHAR | 1145524 | 0 | 3/24/10 | | 6/9/10 | 0 | 0 | Other |
| FILE NUMBER 172-008<br>TUOHY, BRIAN | 1142639 | 0 | 1/26/10 | | 2/3/10 | 0 | 0 | Other |
| FILE NUMBER 172-007<br>TUOHY, BRIAN | 1142638 | 0 | 1/26/10 | | 2/3/10 | 0 | 0 | Other |
| JONES, ARTHUR ALLEN<br>CORY, KEVIN REED | 1142627 | 0 | 1/26/10 | | 5/28/10 | 0 | 0 | Other |
| BLACK SEPTEMBER ORGANIZATION ASSASSINATION OF ISRAELI<br>AP/HERSCHANT, RANDY R. | 1148628 | 0 | 5/21/10 | | 6/21/10 | 0 | 0 | Other |
| FILE 100-PD-245<br>LAVEZZI, ROBERT J. | 1144768 | 0 | 3/12/10 | | 3/18/10 | 0 | 0 | Other |
| NEW YORK FILE NUMBER 66-1283<br>LAVEZZI, ROBERT J. | 1144433 | 0 | 3/9/10 | | 3/16/10 | 0 | 0 | Other |
| NEW YORK FILE NUMBER 100-10797<br>LAVEZZI, ROBERT J. | 1144432 | 0 | 3/9/10 | | 3/16/10 | 0 | 0 | Other |
| TORTIC, JANKO<br>HOOD, MATTHEW L. | 1144413 | 0 | 3/9/10 | | 3/20/10 | 0 | 0 | Other |
| ELROD, JOHN FRANKLIN-8/11/64 INTERVIEW REPORT<br>SAYERS, ALBERT | 1142753 | 0 | 1/28/10 | | 2/4/10 | 0 | 0 | Other |
| FILE NUMBER 172-006<br>TUOHY, BRIAN | 1142637 | 0 | 1/26/10 | | 2/3/10 | 0 | 0 | Other |
| FILE NUMBER 172-005<br>TUOHY, BRIAN | 1142636 | 0 | 1/26/10 | | 2/3/10 | 0 | 0 | Other |
| AGATA, RUBIN<br>BARANIK, PAUL | 1156376 | 0 | 11/1/10 | | 11/9/10 | 0 | 0 | Other |
| FILE 65-SF-2264<br>LAVEZZI, ROBERT J. | 1144766 | 0 | 3/12/10 | | 3/30/10 | 0 | 0 | Other |
| MITCHELL, JOHN N.<br>NICHTER, LUKE A. | 1139931 | 2 | 11/23/09 | 10/24/11 | 2/7/12 | 0 | 0 | Other |
| LEITNER, LEONARD W.<br>KRONBECK, LISA CONCOFF | 1164694 | 1 | 4/15/11 | 12/21/11 | 1/20/12 | 0 | 0 | Other |
| HICKS, ANDRE'<br>KING, GEOFFREY W. | 1148985 | 1 | 6/3/10 | 10/24/11 | 10/26/11 | 0 | 0 | Other |
| FILE NUMBER CR61-7802-74X<br>CARPENTER, DONALD | 1157877 | 1 | 12/1/10 | 7/21/11 | 8/25/11 | 8 | 0 | Other |
| LAPORTE, FRANK<br>SCHMITT, GAVIN | 1178694 | 1 | 12/7/11 | 12/14/11 | 1/20/12 | 0 | 0 | Other |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| STEVENS, THEODORE FULTON<br>SMATHERS, JASON | 1152065 | 3 | 8/10/10 | 12/12/11 | 12/14/11 | 0 | 0 | Other |
| COMMUNICATIONS COMPLIANCE WITH FBI ELECTRONIC SURVEILL<br>EFF/LYNCH, JENNIFER | 1154593 | 2 | 10/1/10 | 12/13/11 | 2/7/12 | | | Other |
| USE OF UNMANNED AERIAL VEHICLES/SEPTEMBER 11, 2001 TO<br>ACLU/MANES, JONATHAN | 1143734 | 1 | 2/26/10 | 2/22/11 | 5/19/11 | 0 | 0 | Other |
| SALINGER, JEROME DAVID/CATCHER IN THE RYE, ET AL<br>BARAM, MARCUS | 1143102 | 1 | 2/3/10 | 4/13/10 | 4/24/10 | 0 | 0 | Other |
| JACKSON, DAVID LEE (INVESTIGATION OF CAPITAL MURDER/DE<br>ANGULO, ROSE | 1148243 | 2 | 5/17/10 | 12/10/10 | 3/31/11 | 0 | 0 | Other |
| SMUGGLING OF ATOMIC BOMBS INTO THE UNITED STATES<br>SHANE, SCOTT | 1066906 | 1 | 1/11/07 | 6/15/10 | 4/19/12 | 0 | 0 | Other |
| RESEARCH WEST<br>ROSENFELD, SETH | 1050449 | 1 | 6/20/06 | 3/2/10 | 3/11/10 | 0 | 0 | Other |
| FBI MANUAL OF INSTRUCTIONS (1969)<br>ROSENFELD, SETH | 1130517 | 1 | 5/18/09 | 3/22/10 | 3/30/10 | 0 | 0 | Other |
| GOING DARK PROGRAM<br>CARDOZO, NATHAN | 1131078 | 2 | 5/21/09 | 12/13/11 | 2/7/12 | | | Other |
| YALTA CONFERENCE<br>LESAR (KISSELOFF), JAMES | 1179475 | 0 | 12/19/11 | | 3/26/12 | 0 | 0 | Other |
| CHAMBERS, ESTHER<br>LESAR (KISSELOFF), JAMES | 1179472 | 0 | 12/19/11 | | 4/24/12 | 0 | 0 | Other |
| OL CAPRONI MEMO<br>EFF/SOBEL, DAVID L. | 1173687 | 0 | 9/21/11 | | 11/15/11 | 0 | 0 | Other |
| KING, MARTIN LUTHER (JR)<br>JONES, JAMAL A. | 1176287 | 0 | 11/1/11 | | 11/7/11 | 0 | 0 | Other |
| CHAMBERS, WHITTAKER<br>LESAR (KISSELOFF), JAMES H. | 1179370 | 0 | 12/16/11 | | 3/22/12 | 0 | 0 | Other |
| MORRIS, CHARLES W.<br>BUSHONG, LEE C. | 1175098 | 0 | 10/11/11 | | 11/29/11 | 0 | 0 | Other |
| GARCIA, ENRIQUE<br>SADORE, MICHEAL | 1174838 | 0 | 10/6/11 | | 11/9/11 | 0 | 0 | Other |
| LEVINE, ISAAC DON<br>LESAR (KISSELOFF), JAMES | 1179483 | 0 | 12/19/11 | | 4/2/12 | 0 | 0 | Other |
| LITTLE, MALCOLM X<br>ABDAT, FATHIE BINTALI | 1178519 | 0 | 12/6/11 | | 4/9/12 | 0 | 0 | Other |
| ADDRESS FOR QUANTICO FBI TRAINING CENTER - DNA FORENSI<br>COLEMAN, JOHN JOESPH | 1178696 | 0 | 12/7/11 | | 7/13/12 | 0 | 0 | Other |
| FBI NATIONAL ACADEMY 2011 COURSE SYLLABI<br>VARANO, SEAN P. | 1178302 | 0 | 12/2/11 | | 12/2/11 | 0 | 0 | Other |
| HISS, ALGER (LITIGATION)<br>LESAR (KISSELOFF), JAMES | 1179381 | 0 | 12/16/11 | | 3/28/12 | 0 | 0 | Other |
| CATLETT, PERRY MICHAEL<br>LESAR (KISSELOFF), JAMES H. | 1179405 | 0 | 12/17/11 | | 3/23/12 | 0 | 0 | Other |
| SERGIO, MICHAEL J.<br>PARKINSON, ELLIE | 1179339 | 0 | 12/16/11 | | 5/30/12 | 0 | 0 | Other |
| SERGIO, STEPHEN M.<br>PARKINSON, ELLIE | 1179338 | 0 | 12/16/11 | | 5/30/12 | 0 | 0 | Other |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| INVESTIGATION OF CHEMICAL BANK (SEPTEMBER 12, 2011)<br>SAMPLES, SUSAN | 1178754 | 0 | 12/8/11 | | 12/9/11 | 0 | 0 | Other |
| INVESTIGATION OF CHOICE ONE BANK (OCTOBER 13, 2011)<br>SAMPLES, SUSAN | 1178750 | 0 | 12/8/11 | | 12/9/11 | 0 | 0 | Other |
| FEDERAL BUREAU OF PRISONS REGULATIONS<br>THOMAS, ROBERT | 1178862 | 0 | 12/9/11 | | 12/16/11 | 0 | 0 | Other |
| FILE NUMBER 100-HQ-3734<br>LAVEZZI, ROBERT J. | 1173384 | 0 | 9/15/11 | | 9/27/11 | 0 | 0 | Other |
| FILE NUMBER 100-HQ-14280<br>LAVEZZI, ROBERT J. | 1173383 | 0 | 9/15/11 | | 9/27/11 | 0 | 0 | Other |
| FILE NUMBER 100-HQ-6692<br>LAVEZZI, ROBERT J. | 1173380 | 0 | 9/15/11 | | 9/27/11 | 0 | 0 | Other |
| GAMBINO, CARLO<br>TYSON, LATEE | 1178870 | 0 | 12/9/11 | | 12/14/11 | 0 | 0 | Other |
| GOTTI, JOHN<br>TYSON, LATEE | 1178868 | 0 | 12/9/11 | | 12/14/11 | 0 | 0 | Other |
| BELFRAGE, CEDRIC<br>GOODMAN, JORDAN | 1174818 | 0 | 10/6/11 | | 1/13/12 | 0 | 0 | Other |
| FILE NUMBER 266A-MW-33957<br>SHAPIRO, RYAN NOAH | 1176605 | 0 | 11/4/11 | | 3/19/12 | 0 | 0 | Other |
| MACANDREWS AND FORBES HOLDINGS, INC.<br>PA GAMING BOARD/MAURO, PAUL | 1178633 | 0 | 12/7/11 | | 3/5/12 | 0 | 0 | Other |
| ATTA, MOHAMED (DATES IN VIRGINIA BEACH, VA - 2001)<br>MCGLONE, TIM | 1179335 | 0 | 12/16/11 | | 1/4/12 | 0 | 0 | Other |
| JAHAM FILE<br>LESAR, JAMES H. | 1179423 | 0 | 12/19/11 | | 9/18/12 | 0 | 0 | Other |
| JONESTOWN<br>MCGEHEE, FIELDING M. | 1169104 | 0 | 7/7/11 | | 3/8/12 | 0 | 0 | Other |
| O'HARA, PATRICK<br>BLY, JOHN | 1174756 | 0 | 10/5/11 | | 11/1/11 | 0 | 0 | Other |
| TREE TOP PIRU GANG<br>PERRINE, COREY | 1176555 | 0 | 11/4/11 | | 12/12/11 | 0 | 0 | Other |
| SEX MONEY MURDER<br>PERRINE, COREY | 1176553 | 0 | 11/4/11 | | 12/12/11 | 0 | 0 | Other |
| BLACKSTONE RANGERS<br>PERRINE, COREY | 1176552 | 0 | 11/4/11 | | 12/12/11 | 0 | 0 | Other |
| FBI NATIONAL ACADEMY 241ST SESSION ACADEMIC RANKING<br>BUSHONG, LEE C | 1175273 | 0 | 10/13/11 | | 11/10/11 | 0 | 0 | Other |
| HALL, JEFFREY RUSSELL<br>SOMMER, WILL | 1171981 | 0 | 8/24/11 | | 2/24/12 | 0 | 0 | Other |
| HUGH GORDON BOOK STORE/ FILE NUMBER 100-25739<br>GORDON, WALTER L. III | 1169121 | 0 | 7/7/11 | | 7/13/11 | 0 | 0 | Other |
| ASMAT, DANTE (APRIL 20, 2008 TO APRIL 30,2008)<br>VALDEZ, DAVID JR. | 1177021 | 0 | 11/14/11 | | 12/16/11 | 0 | 0 | Other |
| AMERITHRAX/USAMRIID RECORDS<br>FRONTLINE/GILMORE, JIM | 1172637 | 0 | 9/6/11 | | 2/14/12 | 0 | 0 | Other |
| FILE NUMBER 183-HQ-1030 (SECTION 2)<br>VASQUEZ, NICO LUCIANO | 1171199 | 0 | 8/11/11 | | 1/24/12 | 0 | 0 | Other |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CRANE, WILLIAM EDWARD<br>LESAR (KISSELOFF), JAMES T. | 1179481 | 0 | 12/19/11 | | 4/2/12 | 0 | 0 | Other |
| GLASSER, HAROLD<br>LESAR (KISSELOFF), JAMES H. | 1179478 | 0 | 12/19/11 | | 4/2/12 | 0 | 0 | Other |
| AM TRUST BANK ROBBERY 08/18/2010<br>MONTAGANO, ROBERT F. | 1178999 | 0 | 12/12/11 | | 1/23/12 | 0 | 0 | Other |
| O'NEAL, EARL<br>BROWN, WILMA JEAN | 1178918 | 0 | 12/12/11 | | 1/11/12 | 0 | 0 | Other |
| JONESTOWN<br>MCGEHEE, FIELDING M. | 1169792 | 0 | 7/18/11 | | 3/8/12 | 0 | 0 | Other |
| HANKINS, CAMILLE SCANNELLO<br>SHAPIRO, RYAN NOAH | 1169791 | 0 | 7/18/11 | | 11/21/11 | 0 | 0 | Other |
| HULETT, VERNON<br>SWARTZFAGER, GLENN S | 1178967 | 0 | 12/12/11 | | 2/7/12 | 0 | 0 | Other |
| RUSSIAN NATIONAL REVOLUTIONARY PARTY<br>SHMELEV, ANATOL | 1169270 | 0 | 7/11/11 | | 7/11/11 | 0 | 0 | Other |
| ALES<br>LESAR, JAMES H. | 1179379 | 0 | 12/16/11 | | 4/7/12 | 0 | 0 | Other |
| SCHMAHL, HORACE<br>LESAR, JAMES H. | 1179378 | 0 | 12/16/11 | | 4/24/12 | 0 | 0 | Other |
| PANICI, CHARLES<br>GARLAND, DARIUS | 1175533 | 0 | 10/18/11 | | 11/21/11 | 0 | 0 | Other |
| FARTO, JOSEPH "BUM"/PHOTOS<br>MCCARTHY, MARY LOU | 1157003 | 0 | 11/10/10 | | 12/8/10 | 1 | 1 | Full Grant |
| BURKE, FRED "KILLER"<br>LYON, CHRISS | 1155502 | 0 | 10/14/10 | | 2/28/11 | 46 | 46 | Full Grant |
| TSE-TUNG, MAO<br>SPEARS, PHILLIP | 1147321 | 0 | 5/3/10 | | 12/20/10 | 142 | 47 | Full Grant |
| STEIN, GERTRUDE<br>BIGWOOD, JEREMY | 1147202 | 0 | 4/23/10 | | 6/30/10 | 2 | 2 | Full Grant |
| FBI DIRECTOR MUELLER REPORT "CURRENT AND PROJECTED NAT<br>HAMILTON, GEORGE | 1148612 | 0 | 5/21/10 | | 7/30/10 | 63 | 63 | Full Grant |
| WILLIAMS, GEORGE BENJAMIN<br>ATWOOD, MYRNA J. | 1148028 | 0 | 5/12/10 | | 7/12/10 | 1 | 1 | Full Grant |
| FILE NUMBER 97-HQ-222<br>LAVEZZI, ROBERT J. | 1148606 | 0 | 5/21/10 | | 8/30/10 | 42 | 38 | Full Grant |
| HANDBOOK OF FORENSICS SERVICES (CONCERNING COLLECTION,<br>JOHNSTON, MARK | 1150964 | 0 | 7/16/10 | | 8/25/10 | 199 | 199 | Full Grant |
| USDOJ & FBI INTERNAL FOIPA PROCESSING PROCEDURES<br>MARSHALL, JASON PAUL | 1150611 | 0 | 7/9/10 | | 8/31/10 | 79 | 79 | Full Grant |
| 94 CR 52 US VS BOYD, ERIC A BOYD / MARCH 1994 COMPLAIN<br>ANDERS, DAVE | 1150473 | 0 | 7/7/10 | | 8/30/10 | 4 | 4 | Full Grant |
| FOIA LOG 1/1/10-6/30/10<br>HOOD, MATTHEW | 1148915 | 0 | 6/2/10 | | 8/31/10 | 139 | 139 | Full Grant |
| STATISTICAL DATA FROM THE FBI NATIONAL CRIMINAL BACKGR<br>TATE, DONNA K. | 1148664 | 0 | 5/22/10 | | 9/23/10 | 4 | 4 | Full Grant |
| FBI EMPLOYMENT/RECRUITMENT MATERIALS<br>VARGAS, RAUL ANTONIO | 1148306 | 0 | 5/18/10 | | 7/9/10 | 33 | 33 | Full Grant |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SEPTEMBER 11, 2001 PENTAGON WRECKAGE<br>LARSON, ERIK | 1141552 | 0 | 1/4/10 | | 10/26/10 | 5 | 5 | Full Grant |
| HAGUE, FRANK<br>VERNON, LEONARD E. | 1150007 | 0 | 6/23/10 | | 8/30/10 | 46 | 46 | Full Grant |
| SAMPLE FORMS<br>TORMA, STEPHEN J. | 1149903 | 0 | 6/22/10 | | 7/21/10 | 14 | 14 | Full Grant |
| HATE CRIME STATISTICS FOR YEARS 2008 AND 2009<br>TORMA, STEPHEN J. | 1148242 | 0 | 5/17/10 | | 6/7/10 | 100 | 100 | Full Grant |
| FILE NUMBER 66-HQ-3760 SERIALS 1-150<br>WACK, LARRY E. | 1148090 | 0 | 5/13/10 | | 8/27/10 | 67 | 66 | Full Grant |
| DILLINGER, JOHN<br>HERIGSTAD, GORDON | 1148047 | 0 | 5/12/10 | | 8/31/10 | 101 | 101 | Full Grant |
| LACI PETERSON MURDER INVESTIGATION ON SCOTT PETERSON<br>TORMA, STEPHEN | 1147852 | 0 | 5/7/10 | | 8/11/10 | 117 | 117 | Full Grant |
| TEN MOST WANTED<br>TORMA, STEPHEN | 1147842 | 0 | 5/7/10 | | 6/4/10 | 2 | 2 | Full Grant |
| NASHVILLE BANNER NEWSPAPER<br>PEEBLES, JENNIFER | 1147761 | 0 | 5/6/10 | | 8/24/10 | 32 | 32 | Full Grant |
| RIDDLE, WILLIAM JASPER<br>RIDDLE, JESSIE LEE | 1147611 | 0 | 5/5/10 | | 7/29/10 | 11 | 11 | Full Grant |
| DICKERSON, DENVER SYLVESTER<br>MCCONICO, MATTHEW | 1151962 | 0 | 8/6/10 | | 12/9/10 | 113 | 105 | Full Grant |
| BRUNDIDGE, HARRY<br>PEAU, ANN ELIZABETH | 1151610 | 0 | 8/3/10 | | 12/28/10 | 1 | 1 | Full Grant |
| DIRECTORY OF FBI SUBDIVISIONS AND TASKFORCES<br>TORMA, STEPHEN J | 1149725 | 0 | 6/17/10 | | 12/14/10 | 3 | 3 | Full Grant |
| WAGNER, ROBERT FERDINAND<br>BAILEY, BERNARD A. | 1149426 | 0 | 6/11/10 | | 8/18/10 | 27 | 27 | Full Grant |
| BLAGOJEVICH, ROD<br>CALDERON , ALISSANDRA | 1149332 | 0 | 6/10/10 | | 10/20/10 | 1 | 1 | Full Grant |
| THE REPUBLIC OF NEW AFRIKA, ET AL<br>HARRISON, THEODORE | 1148878 | 0 | 6/1/10 | | 6/24/11 | 121 | 121 | Full Grant |
| FILE NUMBER 101-HQ-2668 ( SERIALS 9, 10, 12 )<br>HERSCHAFT, RANDY R. | 1150358 | 0 | 7/2/10 | | 8/31/10 | 11 | 11 | Full Grant |
| FILE NUMBER 66-HQ-3286<br>HOOD, MATTHEW | 1149999 | 0 | 6/23/10 | | 8/23/10 | 53 | 53 | Full Grant |
| ROEBUCK, M.C.<br>DELEAR, STEPHEN D. | 1151713 | 0 | 8/4/10 | | 9/30/10 | 13 | 13 | Full Grant |
| SEDITIOUS ACTIVITIES INVESTIGATION COMMISSION (ILLINOI<br>STEVENS, JOSHUA | 1151374 | 0 | 7/27/10 | | 9/24/10 | 42 | 42 | Full Grant |
| HOOVER, J. EDGAR/4-15-1960 SPEECH AT AFRICAN METHODIST<br>STEVENS, JOSHUA | 1151373 | 0 | 7/27/10 | | 8/17/10 | 16 | 16 | Full Grant |
| ZODIAC LETTER DECEMBER 1969<br>MORFORD, MICHAEL | 1151067 | 0 | 7/20/10 | | 8/25/10 | 3 | 3 | Full Grant |
| MDR/LEGAL ANALYSIS OF GTMO INTEROGATION TECHNIQUES<br>NAT'L SA/VALDES, WENDY | 1148790 | 0 | 5/25/10 | | 7/19/10 | 3 | 3 | Full Grant |
| JTTF/RULES AND GUIDELINES FOR COMPLIANCE WITH 28 CFR P<br>ACLU/ROTOLO, LAURA | 1141760 | 0 | 1/12/10 | | 4/15/10 | 25 | 25 | Full Grant |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LEACH, MATTHEW<br>POULSEN, ELLEN | 1141739 | 0 | 1/11/10 | | 3/19/10 | 11 | 11 | Full Grant |
| PHOTOGRAPHS FROM FILE 62-5033<br>UNDERHILL, LONNIE | 1141720 | 0 | 1/11/10 | | 6/21/10 | 41 | 41 | Full Grant |
| CONTRACT#GS06F0259Z/GLOTECH INC.<br>CANADA, CORIONNA | 1141925 | 0 | 1/14/10 | | 11/2/10 | 6 | 6 | Full Grant |
| NEW TRIBE MISSIONARIES KIDNAPPED IN PANAMA AND COLOMBI<br>BERNDT, SARA | 1155359 | 0 | 10/13/10 | | 11/24/10 | 3 | 3 | Full Grant |
| ALAMO, TONY/INVESTIGATION AND RAID IN FOUKE, ARKANSAS<br>GORING, CLIFTON | 1155276 | 0 | 10/12/10 | | 1/31/11 | 80 | 80 | Full Grant |
| DIRECTED ASSAULT INCIDENTS<br>DELATORRE, CHRISTINE | 1149914 | 0 | 6/23/10 | | 11/9/10 | 23 | 23 | Full Grant |
| CAPONE, ALPHONSE (ALCATRAZ MUG SHOT)<br>ESSLINGER, MICHAEL | 1148194 | 0 | 5/14/10 | | 7/22/10 | 1 | 1 | Full Grant |
| MCGURN, JACK (MACHINE GUN)<br>HERIGSTAD, GORDON | 1148063 | 0 | 5/12/10 | | 7/19/10 | 8 | 8 | Full Grant |
| QUALIFICATIONS FOR SPECIAL AGENT POSITION<br>TORMA, STEPHEN | 1147849 | 0 | 5/7/10 | | 6/25/10 | 7 | 7 | Full Grant |
| FILE NUMBER 65-HQ-32647/ 65-HQ-33042<br>LAVEZZI, ROBERT J. | 1147692 | 0 | 5/6/10 | | 6/29/10 | 1 | 1 | Full Grant |
| POPULAR FRONT FOR THE LIBERATION OF PALESTINE<br>HERSCHAFT, RANDY R. | 1150637 | 0 | 7/9/10 | | 11/9/10 | 4 | 4 | Full Grant |
| ROLL CALL RELEASE - CONCEALMENT OF SMALL CHARGE IED'S<br>GINDAY, MICHAEL | 1151638 | 0 | 8/3/10 | | 3/21/11 | 1 | 1 | Full Grant |
| FILE NUMBER 100-HQ-530-78<br>STEVENS, JOSHUA | 1151410 | 0 | 7/29/10 | | 9/7/10 | 6 | 6 | Full Grant |
| GLOBAL HORIZONS MANPOWER INC, ET. ALL (INDICTMENTS)<br>FORTIS, BIANCA | 1155140 | 0 | 10/7/10 | | 6/24/11 | 20 | 20 | Full Grant |
| FISHER, EDWIN JACK<br>AP/VINEYS, KEVIN | 1155134 | 0 | 10/7/10 | | 12/10/10 | 9 | 9 | Full Grant |
| JUSTICE COMMANDOS FOR THE ARMENIAN GENOCIDE, 01/1975-0<br>BOBELIAN, MICHAEL | 1154989 | 0 | 10/6/10 | | 12/21/10 | 2 | 2 | Full Grant |
| HILO JAPANESE SOCIETY<br>LAVEZZI, ROBERT J. | 1153469 | 0 | 9/7/10 | | 11/29/10 | 66 | 66 | Full Grant |
| HONOLULU JAPANESE CHAMBER OF COMMERCE<br>LAVEZZI, ROBERT J. | 1153467 | 0 | 9/7/10 | | 12/9/10 | 41 | 41 | Full Grant |
| FBI MEMO NUMBER 2787 (DATED MARCH 20, 1949)<br>HAMILTON, JAMES W. | 1150278 | 0 | 7/2/10 | | 9/7/10 | 1 | 1 | Full Grant |
| MONOGRAPH: DEFINITIONS OF SOCIALISM<br>PRESTON, CODY | 1152544 | 0 | 8/20/10 | | 12/13/10 | 87 | 87 | Full Grant |
| MONOGRAPH: ANALYSIS OF ACCOMPLISHMENTS OF TOPLEV PROGR<br>PRESTON, CODY | 1152542 | 0 | 8/20/10 | | 12/13/10 | 70 | 70 | Full Grant |
| FOOTAGE OF TALLADEGA PRISON SIEGE (AUGUST 1991)<br>CZIOK, PAUL | 1154964 | 0 | 10/5/10 | | 7/7/11 | 1 | 1 | Full Grant |
| GANG INTELLIGENCE REPORT<br>MILLER JR, CHARLES R | 1154948 | 0 | 10/5/10 | | 2/2/11 | 5 | 5 | Full Grant |
| SENTINEL REPORT BY FEDERALLY FUNDED RESEARCH AND DEVEL<br>BERERA, DAVID | 1154852 | 0 | 10/5/10 | | 12/1/10 | 17 | 17 | Full Grant |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BRINTON GROUP INVESTIGATION<br>REINHOLT, ERIC | 1154098 | 0 | 9/17/10 | | 5/31/11 | 230 | 162 | Full Grant |
| GRAYDON, JOE<br>GLASS, CHARLES | 1146036 | 0 | 4/5/10 | | 5/27/10 | 56 | 56 | Full Grant |
| FOIPA HITLIST PRINTOUT<br>KAHN, ROY ALBERT | 1145638 | 0 | 3/29/10 | | 5/11/10 | 1 | 1 | Full Grant |
| 2009 FOIA LOG<br>HOOD, MATTHEW | 1144581 | 0 | 3/10/10 | | 5/13/10 | 137 | 137 | Full Grant |
| LIST OF REQUESTERS FOR DWIGHT A. ARMSTRONG SINCE 06/20<br>ZIFF, DEBORAH | 1157847 | 0 | 12/1/10 | | 12/23/10 | 1 | 1 | Full Grant |
| KERSHAW, JACK<br>MCMICHAEL, W. PATE | 1154495 | 0 | 9/29/10 | | 10/28/10 | 20 | 20 | Full Grant |
| FILE NUMBER 63-HQ-14543<br>TUOHY, BRIAN | 1152785 | 0 | 8/23/10 | | 9/30/10 | 9 | 9 | Full Grant |
| AYALA-AGUILAR, JOAQUIN<br>KRAUS, KARLA J | 1157498 | 0 | 11/22/10 | | 12/20/10 | 1 | 1 | Full Grant |
| SOCIETY FOR INTERNATIONAL CULTURAL RELATIONS, NEW YORK<br>LAVEZZI, ROBERT J. | 1153924 | 0 | 9/15/10 | | 12/23/10 | 2 | 2 | Full Grant |
| HOOVER, J. EDGAR SPEECHES/ARTICLES<br>STEVENS, JOSHUA | 1153920 | 0 | 9/15/10 | | 5/25/11 | 40 | 40 | Full Grant |
| FILE NUMBER 100-SE-5098 (JAPANESE CHANNELS OF INFLUENC<br>LAVEZZI, ROBERT J. | 1149100 | 0 | 6/7/10 | | 9/16/10 | 43 | 43 | Full Grant |
| FILE NUMBER 100-SE-215 (JAPANESE CHAMBER OF COMMERCE-SE<br>LAVEZZI, ROBERT J. | 1149097 | 0 | 6/7/10 | | 9/15/10 | 9 | 9 | Full Grant |
| RUDOLPH, ERIC<br>NEW, JOHN M | 1148850 | 0 | 6/1/10 | | 1/6/11 | 100 | 100 | Full Grant |
| LUTZ, RALPH H.<br>HARVEY, JOHN L | 1148734 | 0 | 5/24/10 | | 8/30/10 | 41 | 18 | Full Grant |
| CRIME STATISTICS 2007-2009<br>TORMA, STEPHEN J | 1148704 | 0 | 5/24/10 | | 8/24/10 | 6 | 6 | Full Grant |
| BLOCH, FELIX<br>CAPUS, ALEX | 1143528 | 0 | 2/18/10 | | 5/24/10 | 2 | 2 | Full Grant |
| HATE CRIME DATA LAKE COUNTY,OHIO 1997-2009 CITY LEVEL<br>HOOVER, SAMANTHA | 1143465 | 0 | 2/17/10 | | 6/29/10 | 94 | 94 | Full Grant |
| WINSTEAD, CHARLES B.<br>WACK, LARRY E | 1143404 | 0 | 2/16/10 | | 6/14/10 | 12 | 12 | Full Grant |
| DIMITROV, MARGARIT<br>HOROWITZ, BERNIE | 1157742 | 0 | 11/30/10 | | 12/10/10 | 3 | 3 | Full Grant |
| STROHEIM, ERIC VON<br>PORTER, ELLIOT | 1157719 | 0 | 11/26/10 | | 2/9/11 | 29 | 25 | Full Grant |
| FILE NUMBER 76-13234<br>LAVEZZI, ROBERT | 1157673 | 0 | 11/23/10 | | 1/28/11 | 9 | 9 | Full Grant |
| UNIFORM CRIME REPORT - NEW YORK STATE<br>BUSTED, PEDRO | 1157612 | 0 | 11/23/10 | | 1/27/11 | 8 | 8 | Full Grant |
| FILE NUMBER 100-HN-2923<br>LAVEZZI, ROBERT | 1153439 | 0 | 9/7/10 | | 10/27/10 | 18 | 9 | Full Grant |
| FOIA REQUEST LOG/ JANUARY 13, 2010 TO APRIL 13, 2010<br>BUDOFF, PETER | 1147127 | 0 | 4/23/10 | | 8/20/10 | 189 | 189 | Full Grant |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NICS IMPROVEMENT ACT OF 2007<br>BLUESTEIN, GREG | 1146764 | 0 | 4/19/10 | | 8/6/10 | 14 | 14 | Full Grant |
| FOIA REQUEST CORRESPONDENCE/HILLEL ITALIE (1/1/2005-3/<br>COOK, JOHN | 1146621 | 0 | 4/14/10 | | 7/30/10 | 21 | 21 | Full Grant |
| MCKEEVER, MARIE<br>RICHARDSON, SELDEN | 1143338 | 0 | 2/15/10 | | 5/11/10 | 28 | 28 | Full Grant |
| WALLACH, ROBERT ROBBINS<br>COURDILEONE, KYLE A. | 1143334 | 0 | 2/15/10 | | 5/27/10 | 19 | 18 | Full Grant |
| STEIN, CHARLES/92-2091-1A PHOTO NEGATIVES<br>DUGARD, JUSTIN | 1143696 | 0 | 2/24/10 | | 3/29/10 | 10 | 10 | Full Grant |
| COLLINS, ROSS A.<br>GILREATH, JAMES | 1155573 | 0 | 11/23/10 | | 3/7/11 | 92 | 92 | Full Grant |
| PRESIDENT ELECT U.S./MOU 2008/GUIDELINES<br>JW/ALTHEN, JOHN | 1154681 | 0 | 10/4/10 | | 12/14/10 | 7 | 7 | Full Grant |
| FOIA HITLIST<br>HERSCHAFT, RANDY R. | 1153132 | 0 | 9/1/10 | | 10/15/10 | 3 | 3 | Full Grant |
| FILE NUMBER 61-HQ-9556-SERIAL 264 AND ENCLOSURE<br>STEVENS, JOSHUA | 1153052 | 0 | 9/1/10 | | 9/27/10 | 25 | 25 | Full Grant |
| INSCOM ANNUAL HISTORY FOR FY2003<br>RAVNITZKY, MICHAEL | 1145494 | 0 | 3/24/10 | | 8/17/11 | 69 | 69 | Full Grant |
| STARGEL, LARRY MCKINNELY<br>CARPENTER, SUSAN LAMBERT | 1145493 | 0 | 3/24/10 | | 5/24/10 | 4 | 4 | Full Grant |
| MEMORANDUM FOR ATTORNEY GENERAL CONCERNING THE SHARECR<br>GARRO, FRANK T. | 1143128 | 0 | 2/4/10 | | 4/22/11 | 1,046 | 1,046 | Full Grant |
| MANUEL ENTERPRISES, INC<br>BARAHONA, RENATO | 1144016 | 0 | 3/4/10 | | 4/30/10 | 28 | 28 | Full Grant |
| YUGOSLAV CHARGE D'AFFAIRES, BOMBING OF<br>HOOD, MATTHEW | 1155271 | 0 | 10/12/10 | | 11/16/10 | 6 | 6 | Full Grant |
| MEETING MINUTES FROM FBI'S DNA ADVISORY BOARD 1996-200<br>MCLEARY, ERIN H. | 1152694 | 0 | 8/23/10 | | 2/14/11 | 23 | 23 | Full Grant |
| IIU/OPR MATTERS INITIATED SEPTEMBER 2009<br>GIBSON, DWAYNE | 1152663 | 0 | 8/23/10 | | 12/10/10 | 2 | 2 | Full Grant |
| HIGGS, WILLIAM L. (PUBLIC SOURCE)<br>ROTHMILLER, MIKE | 1152648 | 0 | 8/23/10 | | 12/9/10 | 6 | 6 | Full Grant |
| MAGNETIC RESONANCE IMAGING LIE DETECTOR TEST<br>WHITE, DEMETRIUS D. | 1147755 | 0 | 5/6/10 | | 6/7/10 | 10 | 10 | Full Grant |
| DILILLO, DANTE<br>MORRISSEY, MARIETTA | 1157086 | 0 | 11/15/10 | | 3/2/11 | 155 | 155 | Full Grant |
| APPEL, CHARLES A.<br>GAGE, BEVERLY | 1159363 | 0 | 12/22/10 | | 2/25/11 | 212 | 212 | Full Grant |
| USCCR SUBPOENA / NEW BLACK PANTHER PARTY FOR SELF DEFE<br>BLACKWOOD, DAVID P., ESQ. | 1143126 | 0 | 2/4/10 | | 2/24/10 | 174 | 174 | Full Grant |
| NATIONAL INSTANT CRIMINAL BACKGROUND CHECKS JULY 2009<br>WINTEMUTE, GAREN J. | 1156898 | 0 | 11/9/10 | | 1/14/11 | 299 | 299 | Full Grant |
| GIBSON, CLAIR RALPH<br>CECIL, MATTHEW | 1147106 | 0 | 4/22/10 | | 7/12/10 | 9 | 9 | Full Grant |
| FILE NUMBER 62-HQ-60512<br>RAVNITZKY, MICHAEL | 1146883 | 0 | 4/20/10 | | 6/18/10 | 61 | 61 | Full Grant |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 65-43518<br>STOLL, MARTIN | 1146733 | 0 | 4/16/10 | | 11/30/10 | 82 | 66 | Full Grant |
| FILE NUMBER 65-44512<br>STOLL, MARTIN | 1146732 | 0 | 4/16/10 | | 8/17/10 | 58 | 58 | Full Grant |
| FILE NUMBER 65-HQ-31198<br>LAVEZZI, ROBERT J | 1147594 | 0 | 5/5/10 | | 6/23/10 | 1 | 1 | Full Grant |
| STUDY ON HEALTH RISKS OF OC SPRAY<br>HONORE, FERN | 1143146 | 0 | 2/4/10 | | 4/26/10 | 9 | 9 | Full Grant |
| RAJNEESH, BHAGWAN SHREE/ 1984 RAJNEESHEE BIOTERROR ATT<br>KNECHT, KATHLEEN M. | 1143134 | 0 | 2/4/10 | | 8/27/10 | 8 | 8 | Full Grant |
| MISSION INDIAN FEDERATION OF SOUTHERN CALIFONIA (1919-<br>PRZEKLASA, T. ROBERT | 1154770 | 0 | 10/4/10 | | 10/28/10 | 11 | 11 | Full Grant |
| RECORDS OF FOIA REQUESTS FOR WILLIAM LEONARD PICKARD (<br>PICKARD, WILLIAM LEONARD | 1150821 | 0 | 7/13/10 | | 8/25/10 | 1 | 1 | Full Grant |
| TERRORIST SCREENING CENTER<br>ROOT, RICHARD | 1143114 | 0 | 2/4/10 | | 9/21/10 | 184 | 184 | Full Grant |
| CONFIDENTIAL INFORMANT POLICY/GUIDELINE 2002 THROUGH 2<br>ROTH, DONALD RICHARD, JR. | 1142868 | 0 | 1/29/10 | | 3/25/10 | 111 | 111 | Full Grant |
| RYAN, WILLIAM FITTS<br>ERHARD, AMANDA WORTHINGTON | 1156593 | 0 | 11/3/10 | | 1/31/11 | 59 | 59 | Full Grant |
| ARSON ON ISLAMIC CENTER OF NORTHEAST FLORIDA/MAY 10, 2<br>SNYDER, DANIEL DOUGLAS | 1156587 | 0 | 11/3/10 | | 1/24/11 | 3 | 3 | Full Grant |
| POLICIES AND PROCEDURES FOR SUBMITTING A FOIPA REQUEST<br>KERSHAW, JOSHUA | 1156516 | 0 | 11/3/10 | | 11/3/10 | 5 | 5 | Full Grant |
| FOIA INFORMATION<br>COTTRELL, JOSHUA W. | 1156481 | 0 | 11/2/10 | | 11/8/10 | 5 | 5 | Full Grant |
| MICROBIAL FORENSICS REPORT / JASON REPORT NO. JSR-08-5<br>AETERGOOD, STEVEN | 1156453 | 0 | 11/2/10 | | 11/17/10 | 31 | 31 | Full Grant |
| DENTICO, JOSEPH<br>HORTIS, CONSTANTINE A. | 1156439 | 0 | 11/2/10 | | 12/8/10 | 2 | 2 | Full Grant |
| LOREDO, JUAN (PUBLIC SOURCE DOCUMENTS)<br>SOLORIO, GUILLERMO JR. | 1148376 | 0 | 5/19/10 | | 8/27/10 | 7 | 7 | Full Grant |
| BERLE, ADOLF AUGUSTUS<br>SHARPE, CHARLES W. JR. | 1148359 | 0 | 5/18/10 | | 9/22/10 | 20 | 20 | Full Grant |
| FILE NUMBER 71-771<br>RAVNITZKY, MICHAEL | 1144638 | 0 | 3/11/10 | | 5/17/10 | 14 | 14 | Full Grant |
| MONOGRAPH: FUNDS AND FOUNDATIONS<br>PRESTON, CODY | 1152546 | 0 | 8/20/10 | | 12/13/10 | 58 | 58 | Full Grant |
| ZODIAC KILLER LETTER<br>WILKINS, ANDREW | 1152424 | 0 | 8/18/10 | | 9/21/10 | 2 | 2 | Full Grant |
| DOMESTIC VIOLENCE PROCEDURES AND POLICIES<br>LANE, DAVID R. | 1152394 | 0 | 8/17/10 | | 8/31/10 | 14 | 14 | Full Grant |
| FILE NUMBER 62-HQ-3181<br>LAPSLEY, PHILLIP D. | 1156374 | 0 | 11/1/10 | | 11/30/10 | 1 | 1 | Full Grant |
| POPAL, ABDUL WAIS<br>EDMUNDS, ALAN V. ESQ | 1156267 | 0 | 11/1/10 | | 11/22/10 | 4 | 3 | Full Grant |
| BOYLAN, JEANNE/ SKETCH OF ROBERT JACKS<br>GUMBEL, ANDREW | 1156258 | 0 | 11/1/10 | | 1/11/11 | 2 | 2 | Full Grant |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WALKER, ADELAIDE HALEY GEORGE<br>WALKER, SHEAFE B. | 1144801 | 0 | 3/12/10 | | 5/20/10 | 6 | 6 | Full Grant |
| BARRIADA FIGUEROA GANG INVESTIGATION<br>CASES, ALBERTO | 1144777 | 0 | 3/12/10 | | 8/3/11 | 2 | 2 | Full Grant |
| FBI FILE 71-HQ-2007<br>RAVNITZKY, MICHAEL | 1144696 | 0 | 3/11/10 | | 5/20/10 | 3 | 3 | Full Grant |
| FILE NUMBER 100-CG-36671-SERIAL 2 AND ENCLOSURES 4, 5<br>STEVENS, JOSHUA | 1152297 | 0 | 8/16/10 | | 9/1/10 | 7 | 7 | Full Grant |
| NUMBER OF FELONY RECORDS SUBMITTED TO NICBCS BY STATE<br>VICE, DANIEL | 1152203 | 0 | 8/12/10 | | 11/18/10 | 4 | 4 | Full Grant |
| NUMBER OF DISQUALIFYING MENTAL ILLNESS RECORDS SUBMITT<br>VICE, DANIEL | 1152202 | 0 | 8/12/10 | | 11/18/10 | 4 | 4 | Full Grant |
| CONTRACT/ V797049A3GP070 LOCKHEED MARTIN CORPORATION C<br>WEBB, CHRIS | 1152064 | 0 | 8/10/10 | | 4/4/12 | 88 | 88 | Full Grant |
| ODDIE, TASKER LOWNDES<br>MCCONICO, MATTHEW | 1151963 | 0 | 8/6/10 | | 11/23/10 | 28 | 23 | Full Grant |
| PITTMAN, VAIL MONTGOMERY<br>MCCONICO, MATTHEW | 1151910 | 0 | 8/6/10 | | 11/17/10 | 1 | 1 | Full Grant |
| NEW YORK RECORDS UPLOADED IN NICS<br>WEAVER, COLIN | 1146710 | 0 | 4/16/10 | | 9/27/10 | 2 | 2 | Full Grant |
| FOIA REQUEST CORRESPONDENCE/FREDERIC J. FROMMER (1/1/2<br>COOK, JOHN | 1146619 | 0 | 4/14/10 | | 7/30/10 | 28 | 28 | Full Grant |
| FOIA REQUEST CORRESPONDENCE/SCOTT BAUER (1/1/2005-3/3/<br>COOK, JOHN | 1146618 | 0 | 4/14/10 | | 7/30/10 | 55 | 55 | Full Grant |
| FILE NUMBER 65-43519<br>STOLL, MARTIN | 1146729 | 0 | 4/16/10 | | 11/9/10 | 63 | 63 | Full Grant |
| CARVILLE, EDWARD PETER<br>MCCONICO, MATTHEW | 1151893 | 0 | 8/6/10 | | 12/9/10 | 105 | 105 | Full Grant |
| PRISON RAPE ELIMINATION ACT OF 2003<br>BROOKS, CHARLES AARON | 1151734 | 0 | 8/4/10 | | 9/29/10 | 20 | 20 | Full Grant |
| FBI FORM BOOK, FORM FD-376<br>NICHTER, LUKE A. | 1155947 | 0 | 10/21/10 | | 4/26/11 | 3 | 3 | Full Grant |
| AMERITHRAX IMAGE (SENATOR PATRICK LEAHY'S LETTER OPENI<br>SMITH, TERRELL | 1155910 | 0 | 10/21/10 | | 2/7/11 | 1 | 1 | Full Grant |
| JONES, SHAMEKA<br>NEWSON, VELMA | 1155826 | 0 | 10/20/10 | | 11/22/10 | 1 | 1 | Full Grant |
| FOIPA REQUEST/RESPONSES<br>HYLES, TYRESE | 1146153 | 0 | 4/6/10 | | 5/13/10 | 27 | 27 | Full Grant |
| FOIA CORRESPONDENCE, FOIA NUMBER 1037433<br>MCCLANAHAN, KEL ESQ | 1150752 | 0 | 7/13/10 | | 11/9/10 | 1 | 1 | Full Grant |
| FOIA CORRESPONDENCE FOIA NUMBER 1058811<br>MCCLANAHAN, KEL ESQ | 1150750 | 0 | 7/13/10 | | 11/9/10 | 1 | 1 | Full Grant |
| WALKER, DANIEL SHEAFE<br>WALKER, SHEAFE B. | 1144802 | 0 | 3/12/10 | | 5/10/10 | 25 | 2 | Full Grant |
| NIXA, MISSOURI THEFT 2004-2009<br>MUELLER, KEVIN | 1151218 | 0 | 7/22/10 | | 11/10/10 | 31 | 31 | Full Grant |
| DISORDERLY CONDUCT PROCEDURES AND POLICIES<br>LANE, DAVID R. | 1152397 | 0 | 8/17/10 | | 8/30/10 | 6 | 6 | Full Grant |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ROBERT HANSSEN/ ARREST VIDEO (FEB 18, 2001)<br>WILSON, CHRIS | 1155710 | 0 | 10/18/10 | | 3/10/11 | 1 | 1 | Full Grant |
| CHIQUITA BRANDS INTERNATIONAL/DOJ-NSD<br>EVANS, MICHAEL | 1155704 | 0 | 10/18/10 | | 11/12/10 | 1 | 1 | Full Grant |
| PRYOR, JOHN FRANCIS<br>KEISERMAN, PATRICIA PRYOR | 1155626 | 0 | 10/18/10 | | 12/7/10 | 57 | 57 | Full Grant |
| CHANDLER, JONES WILSON<br>HARRIS, MICHAEL CRAIG | 1150678 | 0 | 7/12/10 | | 8/26/10 | 28 | 28 | Full Grant |
| SIEGEL, JEROME (JERRY)<br>RAVNITZKY, MICHAEL | 1150036 | 0 | 6/23/10 | | 8/26/10 | 2 | 2 | Full Grant |
| GILLIS, LESTER JOSEPH<br>DEITERS, ANDREW T. | 1152276 | 0 | 8/16/10 | | 10/18/10 | 3 | 3 | Full Grant |
| NUMBER OF COMPLAINTS FILED AGAINST AGENTS/ NUMBER OF A<br>SHELTON, LARRY | 1152164 | 0 | 8/12/10 | | 11/8/10 | 4 | 4 | Full Grant |
| CRIME IN THE US/ NEWARK NJ (JANUARY 1, 2005 - DECEMBER<br>BEJA, MARC | 1151799 | 0 | 8/5/10 | | 8/31/10 | 4 | 4 | Full Grant |
| LUNA, JONATHAN P. (PHOTOS RELEASED BY FBI 2003-2010)<br>BEEBE, SARAH M. | 1150998 | 0 | 7/19/10 | | 9/30/10 | 6 | 6 | Full Grant |
| MEYER, AGNES<br>HOOD, MATTHEW | 1155441 | 0 | 10/14/10 | | 2/3/11 | 14 | 14 | Full Grant |
| FBI DIRECTOR MUELLER ET AL.<br>TORMA, STEPHEN J. | 1155435 | 0 | 10/14/10 | | 10/26/10 | 1 | 1 | Full Grant |
| UNIFORM CRIME REPORT TABLE 23 (1995-2010)<br>BYRON, REGINALD | 1168289 | 0 | 6/21/11 | | 7/21/11 | 15 | 15 | Full Grant |
| OSHANI, HOSSIN<br>SAAD, SUMMER | 1167599 | 0 | 6/8/11 | | 7/7/11 | 5 | 5 | Full Grant |
| FOIA REQUESTS RELATED TO JFK ASSASSINATION RECEIVED/PR<br>LYONS, SEAN | 1166863 | 0 | 5/24/11 | | 6/24/11 | 2 | 2 | Full Grant |
| ZODIAC KILLER/SPECIFIC DOCUMENT (FBI LAB ID QC35)<br>MORFORD, MIKE | 1166438 | 0 | 5/17/11 | | 7/15/11 | 1 | 1 | Full Grant |
| TREVINO, LUZ PENA<br>GARCIA, THELMA O. | 1167823 | 0 | 6/2/11 | | 7/12/11 | 1 | 1 | Full Grant |
| JOHN MCCONE AS DIRECTOR OF CENTRAL INTELLIGENCE, 1961-<br>HOLLAND, MAX | 1164232 | 0 | 4/8/11 | | 6/8/11 | 513 | 513 | Full Grant |
| WANTED POSTERS OF BERNADINE RAE DOHRN, ET AL<br>RAFALKO, FRANK J. | 1163541 | 0 | 3/24/11 | | 6/21/11 | 5 | 5 | Full Grant |
| WAMPLER, ROBERT<br>MCILWAIN, DON | 1168079 | 0 | 6/15/11 | | 10/28/11 | 4 | 4 | Full Grant |
| KIDD, LENROY ALBERT<br>IBARRA, MARCO | 1167744 | 0 | 6/9/11 | | 9/28/11 | 1 | 1 | Full Grant |
| PHOTO OF J. EDGAR HOOVER AND RONALD REAGAN/COPY OF INV<br>ROSENFELD, SETH | 1165574 | 0 | 5/3/11 | | 7/1/11 | 4 | 4 | Full Grant |
| LAW ENFORCEMENT INVOLVED SHOOTINGS (JAN 1, 2005 TO PRE<br>HEGEMAN, HEATHER | 1165562 | 0 | 5/3/11 | | 6/30/11 | 179 | 179 | Full Grant |
| NATIONAL INSTANT CRIMINAL BACKGROUND CHECKS (1/1/2011<br>WINTEMUTE, GAREN J. | 1163334 | 0 | 3/23/11 | | 6/10/11 | 615 | 615 | Full Grant |
| MANDATORY DECLASSIFICATION REVIEW, CASE ID JD07-08-1<br>DEYTON, STEVEN T. | 1165787 | 0 | 5/5/11 | | 7/14/11 | 2 | 2 | Full Grant |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BENNETT, JOHN A.<br>ODEGARD, ADELE H. | 1161953 | 0 | 2/22/11 | | 3/8/11 | 1 | 1 | Full Grant |
| BRYCE, DELF A.<br>WACK, LARRY E. | 1161299 | 0 | 2/10/11 | | 4/7/11 | 22 | 22 | Full Grant |
| ATKID DOCUMENT IN THE INVESTIGATION OF THE ZODIAC KILL<br>MORFORD, MICHAEL | 1161708 | 0 | 2/17/11 | | 3/24/11 | 1 | 1 | Full Grant |
| MILITARY POLICE REPORT NUMBER 05987-2010<br>HUTTON, ROSANNA V. | 1160624 | 0 | 1/28/11 | | 3/3/11 | 2 | 2 | Full Grant |
| MOURINO, JUAN CAMILO<br>FRANZBLAU, JESSE | 1162882 | 0 | 3/17/11 | | 3/21/11 | 2 | 2 | Full Grant |
| PURDIE, DAVID PHILLIP<br>PURDIE, MARY E. | 1160816 | 0 | 2/2/11 | | 2/12/11 | 4 | 4 | Full Grant |
| ANIMAL MUTILATION PROJECT/FILE COVERS<br>DEITERS, ANDREW | 1162140 | 0 | 3/2/11 | | 3/7/11 | 0 | 0 | Full Grant |
| FILE NUMBER 100-HQ-30697<br>LAVEZZI, ROBERT J. | 1160747 | 0 | 2/1/11 | | 3/30/11 | 2 | 2 | Full Grant |
| MISC. DOCUMENTS<br>BURR, WILLIAM | 1162284 | 0 | 3/3/11 | | 10/31/11 | 28 | 28 | Full Grant |
| MDR/MONOGRAPH/DISCIPLINE IN THE COMMUNIST PARTY, USA<br>KOPFER, MICHELLE M. | 1162867 | 0 | 3/4/11 | | 3/16/11 | 98 | 98 | Full Grant |
| BANK CRIME STATISTICS OF FEDERAL INSURED FINANCIAL INS<br>LAUGHLIN, WILLIAM | 1158484 | 0 | 12/9/10 | | 4/28/11 | 207 | 207 | Full Grant |
| SECURITY INFORMANT PROGRAM<br>NICHTER, LUKE A. | 1158463 | 0 | 12/9/10 | | 4/18/11 | 26 | 26 | Full Grant |
| LIBERTY BOOK CLUB<br>NICHTER, LUKE A. | 1158461 | 0 | 12/9/10 | | 1/28/11 | 3 | 3 | Full Grant |
| TYPES OF WEAPONS USED IN FELONIOUS KILLINGS OF LAW ENF<br>DIAZ, GREGORY T. III | 1158455 | 0 | 12/9/10 | | 1/28/11 | 16 | 16 | Full Grant |
| COLLMAN, KATLYN MURDER (1/25/2005)<br>SCHWARTZMAN, THERESA | 1162309 | 0 | 3/3/11 | | 8/7/11 | 1 | 1 | Full Grant |
| STATES NOT UPDATING MENTAL HEALTH RECORDS INTO NICS DA<br>PETERSEN, STEPHEN DREW | 1161886 | 0 | 2/18/11 | | 4/30/11 | 7 | 7 | Full Grant |
| MACKENZIE, EDWARD H./BADGE NUMBER<br>MACKENZIE, CARRIE | 1160341 | 0 | 1/20/11 | | 2/16/11 | 1 | 1 | Full Grant |
| SOUTH, JACK LELAND<br>ARANA, JACQUELINE L. | 1158274 | 0 | 12/7/10 | | 12/16/10 | 3 | 3 | Full Grant |
| YOUNG, GEORGE WILSON SR.<br>BLOOM, STEPHEN | 1162657 | 0 | 3/10/11 | | 4/8/11 | 6 | 6 | Full Grant |
| LOCHBILER, WENDELL A.<br>BOBITZ, DOROTHY E. | 1162655 | 0 | 3/10/11 | | 4/6/11 | 2 | 2 | Full Grant |
| SCHMELING, MAX<br>MARGOLICK, DAVID | 1160025 | 0 | 1/11/11 | | 2/24/11 | 19 | 19 | Full Grant |
| EQUINOX DOCUMENT IN THE INVESTIGATION OF THE ZODIAC KI<br>MORFORD, MICHAEL | 1161305 | 0 | 2/10/11 | | 5/24/11 | 1 | 1 | Full Grant |
| ATTORNEY GENERAL GUIDELINES /FREEDOM OF INFORMATION AC<br>TORMA, STEPHEN J. | 1160767 | 0 | 2/1/11 | | 2/24/11 | 3 | 3 | Full Grant |
| ZAIDI, MARY ELIZABETH<br>NEWMAN, ELIZABETH K. | 1162443 | 0 | 3/7/11 | | 3/22/11 | 2 | 2 | Full Grant |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KIRTLAND AFB NEW MEXICO SAEDA<br>KLOTZ, JAMES | 1160567 | 0 | 1/25/11 | | 2/12/11 | 2 | 2 | Full Grant |
| FOIA INFORMATION<br>WILDEMAN, RANDAL N. | 1158522 | 0 | 12/9/10 | | 1/14/11 | 5 | 5 | Full Grant |
| LEE, ROBERT J. JR.<br>ZLOCZOWER, DINA | 1161137 | 0 | 2/8/11 | | 2/17/11 | 16 | 16 | Full Grant |
| DELACY, HUGH EMERSON<br>KINCAID, CLIFF | 1160023 | 0 | 1/11/11 | | 2/25/11 | 2 | 2 | Full Grant |
| FBI POLICY ON DRUG HISTORY DISCLOSURE POLICY (INCLUDIN<br>RADDING, ANDREW | 1158738 | 0 | 12/13/10 | | 5/19/11 | 9 | 9 | Full Grant |
| NDIC INTELLIGENCE BULLETINS<br>ROSA, ERIN | 1159066 | 0 | 12/17/10 | | 12/22/10 | 1 | 1 | Full Grant |
| FILE NUMBER 100-NY-144597 SERIALS 1-35<br>STEVENS, JOSHUA | 1162618 | 0 | 3/10/11 | | 5/11/11 | 73 | 73 | Full Grant |
| AL-ESSAWI, SABAH ZIMAM<br>ISHOLA, HAKEEM | 1158795 | 0 | 12/14/10 | | 12/28/10 | 2 | 2 | Full Grant |
| 62-HQ-5394 (JAHNKE, KURT A.)<br>RUDER, STEPHEN C. | 1161164 | 0 | 2/8/11 | | 5/19/11 | 10 | 10 | Full Grant |
| COMMUNIST THREAT IN THE UNITED STATES INFO<br>STEVENS, JOSHUA | 1162583 | 0 | 3/9/11 | | 7/6/11 | 14 | 14 | Full Grant |
| WHERE DO WE STAND TODAY WITH COMMUNISM IN THE UNITED S<br>STEVENS, JOSHUA | 1162580 | 0 | 3/9/11 | | 7/6/11 | 61 | 61 | Full Grant |
| HIJACKING OF WESTERN AIRLINES FLIGHT 701 (JUNE2, 1972<br>KOERNER, BRENDAN I. | 1161687 | 0 | 2/17/11 | | 4/15/11 | 18 | 18 | Full Grant |
| AYDIN, MEHMET<br>MENDEL, ALAN A. | 1159827 | 0 | 1/6/11 | | 1/12/11 | 1 | 1 | Full Grant |
| DIXON, DEAN<br>MOK, LUCILLE | 1160080 | 0 | 1/12/11 | | 3/31/11 | 2 | 2 | Full Grant |
| CHAMBERS, WHITTAKER (FILE NUMBER 74-HQ-1333 SERIALS 22<br>CHAMBERS, DAVID | 1159717 | 0 | 1/5/11 | | 1/31/11 | 10 | 10 | Full Grant |
| NICS STATISTIC/ MENTAL HEALTH ADJUDICATION<br>LUO, MICHAEL | 1161916 | 0 | 2/18/11 | | 5/20/11 | 2 | 2 | Full Grant |
| SECURE COMMUNITIES, PART 7<br>KESSLER, BRIDGET | 1160619 | 0 | 1/27/11 | | 3/15/11 | 5,521 | 5,521 | Full Grant |
| ADMINISTRATIVE TRACKING/PROCESSING FILE FOR REQUESTS M<br>SACK, KATELYN | 1158570 | 0 | 12/10/10 | | 1/25/11 | 46 | 46 | Full Grant |
| FBI DEPARTMENTAL DIRECTORY/HEADQUARTERS, FIELD OFFICES<br>CRONIN, ROBERT | 1160547 | 0 | 1/24/11 | | 3/25/11 | 1 | 1 | Full Grant |
| CARAWAY, THADDEUS<br>FREEMAN, SARAH WILKERSON | 1161559 | 0 | 2/15/11 | | 4/12/11 | 11 | 11 | Full Grant |
| NICS FIREARM BACKGROUND CHECKS (01/01/2010 - 01/13/201<br>THE DAILY/MELOUNEY, CARMEL | 1160980 | 0 | 2/3/11 | | 4/4/11 | 1 | 1 | Full Grant |
| NICS FIREARM BACKGROUND CHECKS (01/01/2011 - 01/13/201<br>THE DAILY/MELOUNEY, CARMEL | 1160979 | 0 | 2/3/11 | | 4/4/11 | 1 | 1 | Full Grant |
| FILE NUMBER 161-LA-1087<br>PAWEL, MIRIAM | 1160919 | 0 | 2/3/11 | | 5/31/11 | 3 | 3 | Full Grant |
| KIRTLAND AFB NEW MEXICO SAEDA<br>RAVNITZKY, MICHAEL | 1160869 | 0 | 2/3/11 | | 3/25/11 | 2 | 2 | Full Grant |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| COLUMBIA UNIVERSITY<br>RAVNITZKY, MICHAEL | 1160798 | 0 | 2/2/11 | | 3/25/11 | 13 | 13 | Full Grant |
| EDWARDS, JOHN J<br>GAGE, BEVERLY | 1159366 | 0 | 12/22/10 | | 2/14/11 | 411 | 411 | Full Grant |
| BAYLISS, JOSEPH E<br>GAGE, BEVERLY | 1159364 | 0 | 12/22/10 | | 3/31/11 | 52 | 49 | Full Grant |
| TAIT, RICHARD<br>STEIN, CONSTANCE M. | 1171365 | 0 | 8/15/11 | | 10/31/11 | 59 | 59 | Full Grant |
| OFAC REFERRAL/PART 10<br>CANER, KRISTA | 1176674 | 0 | 11/7/11 | | 12/2/11 | 9,628 | 9,628 | Full Grant |
| LOOBY, ZEPHANIAH ALEXANDER<br>SHOCKLEY, GARY C. | 1167491 | 0 | 6/6/11 | | 10/20/11 | 23 | 23 | Full Grant |
| SLOAN, ALFRED P.<br>BAIME, ALBERT | 1165575 | 0 | 5/3/11 | | 8/29/11 | 373 | 373 | Full Grant |
| FOIA LOG 10/1/01 - PRESENT (ANTHRAX, ETC.)<br>GETMAN, ROSS E. | 1165017 | 0 | 4/21/11 | | 8/26/11 | 54 | 54 | Full Grant |
| INSTRUCTIONS SENT TO FBI FIELD OFFICES BETWEEN 2001 -<br>GRIFFEY, TREBOR | 1164616 | 0 | 4/14/11 | | 5/18/11 | 4 | 4 | Full Grant |
| INSTRUCTIONS SENT TO FBI FIELD OFFICES BETWEEN 2001 -<br>GRIFFEY, TREVOR | 1164614 | 0 | 4/14/11 | | 5/18/11 | 2 | 2 | Full Grant |
| INSTRUCTIONS SENT TO FBI FIELD OFFICES BETWEEN 2001 -<br>GRIFFEY, TREVOR | 1164610 | 0 | 4/14/11 | | 5/18/11 | 2 | 2 | Full Grant |
| INSTRUCTIONS SENT TO FBI FIELD OFFICES BETWEEN 2001 -<br>GRIFFEY, TREVOR | 1164606 | 0 | 4/14/11 | | 5/11/11 | 2 | 2 | Full Grant |
| ISNEINEH, SHAFI ABU<br>MANDI, ARON M. | 1167361 | 0 | 6/3/11 | | 7/11/11 | 2 | 2 | Full Grant |
| CUCCHIARA, FRANK / PHOTOGRAPH<br>SWEENEY, EMILY | 1166899 | 0 | 5/24/11 | | 9/26/11 | 1 | 1 | Full Grant |
| SELVITELLA, HENRY / PHOTOGRAPH<br>SWEENEY, EMILY | 1166886 | 0 | 5/24/11 | | 9/16/11 | 6 | 6 | Full Grant |
| SANTANIELLO, ANTHONY / PHOTOGRAPH<br>SWEENEY, EMILY | 1166881 | 0 | 5/24/11 | | 8/10/11 | 1 | 1 | Full Grant |
| ROCCO, MICHAEL / PHOTOGRAPH<br>SWEENEY, EMILY | 1166874 | 0 | 5/24/11 | | 8/11/11 | 1 | 1 | Full Grant |
| FBI'S BACKGROUND INVESTIGATION AND FINGERPRINT POLICIE<br>DETTLING, ROSEMARY | 1165105 | 0 | 4/22/11 | | 8/11/11 | 8 | 8 | Full Grant |
| SULZBERGER, ARTHUR HAYS<br>BERNSTEIN, BARTON J. | 1164166 | 0 | 4/7/11 | | 5/27/11 | 1 | 1 | Full Grant |
| GODIN, MARC<br>SAUNDERS, PAM | 1164298 | 0 | 4/11/11 | | 6/23/11 | 1 | 1 | Full Grant |
| FBI LABORATORY INVESTIGATION REPORT 1997<br>MARSHALL, ANDREW | 1163943 | 0 | 4/5/11 | | 4/29/11 | 565 | 565 | Full Grant |
| WOODARD, ISAAC<br>STEWART, ALAN | 1163259 | 0 | 3/22/11 | | 6/27/11 | 2 | 2 | Full Grant |
| DI VITTORIO, MICHELANGELO<br>SOUZA, MICHAEL DARRYL | 1164826 | 0 | 4/19/11 | | 6/8/11 | 5 | 5 | Full Grant |
| ESTRADA-MARROQUIN, GRISELDA CELESTE<br>GILLIAM, SOLOMON | 1164818 | 0 | 4/19/11 | | 5/31/11 | 1 | 1 | Full Grant |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FBI TOP TEN LIST HISTORY<br>NICHTER, LUKE A. | 1163672 | 0 | 3/29/11 | | 3/31/11 | 1 | 1 | Full Grant |
| AILES, ROGER / CORRESPONDENCE WITH FBI DIRECTORS ROBER<br>COOK, JOHN | 1167103 | 0 | 6/1/11 | | 6/16/11 | 2 | 2 | Full Grant |
| FILE NUMBER 97-HQ-103<br>LAVEZZI, ROBERT J. | 1164357 | 0 | 4/12/11 | | 5/24/11 | 14 | 14 | Full Grant |
| FORT BRAGG MISCELLANEOUS<br>BRYANT, LARRY W. | 1164266 | 0 | 4/11/11 | | 6/27/11 | 2 | 2 | Full Grant |
| KEY FACILITIES (PRIOR TO 1980)<br>LAPSLEY, PHILIP D. | 1165515 | 0 | 5/3/11 | | 8/24/11 | 154 | 4 | Full Grant |
| FLIR FOOTAGE AT WACO, TX SIEGE<br>DAVIES, NICK | 1168904 | 0 | 7/5/11 | | 1/23/12 | 0 | 0 | Full Grant |
| FILE NUMBER 66-HQ-3760 (APRIL 1, 1935-MAY 31, 1935)<br>WACK, LARRY E. | 1166152 | 0 | 5/12/11 | | 6/23/11 | 205 | 205 | Full Grant |
| FBI EMPLOYEE TRANSFER POLICY IMPLEMENTATION GUIDE<br>SENATORE, HOLLY EVELYN LOUISE | 1164778 | 0 | 4/18/11 | | 6/16/11 | 53 | 53 | Full Grant |
| EFF V. CIA, DHS, DOD, NSA, DOJ, ODNI, DOE, DOS<br>DONOVAN, DANIEL G | 1164323 | 0 | 4/11/11 | | 5/25/11 | 8 | 8 | Full Grant |
| FOIA REQUESTS FOR ANTHRAX<br>EZELL, LAUREN | 1166426 | 0 | 5/17/11 | | 6/17/11 | 1 | 1 | Full Grant |
| SHELTON GANG/1900-1930<br>GREGORY, DAVID CARL | 1165506 | 0 | 5/2/11 | | 8/29/11 | 45 | 45 | Full Grant |
| RASHIDE, AHMED<br>DOHERTY, RONAN | 1165873 | 0 | 5/6/11 | | 7/23/11 | 4 | 4 | Full Grant |
| ANALYSIS OF SUCCESSFUL COMMUNIST INTERVIEWS<br>NICHTER, LUKE A. | 1165862 | 0 | 5/6/11 | | 6/16/11 | 45 | 45 | Full Grant |
| ANALYSIS OF ACCOMPLISHMENTS OF TOPLEV PROGRAM<br>NICHTER, LUKE A. | 1165861 | 0 | 5/6/11 | | 6/16/11 | 69 | 69 | Full Grant |
| UHURU, YAHMII<br>CALLIS, SHARRON L. | 1166315 | 0 | 5/16/11 | | 6/9/11 | 2 | 2 | Full Grant |
| FBI LAW ENFORCEMENT BULLETIN FOR JANUARY THROUGH MARCH<br>MORGAN, MICHAEL H. | 1165217 | 0 | 4/22/11 | | 6/10/11 | 108 | 108 | Full Grant |
| NATIONAL INSTANT CRIMINAL BACKGROUND CHECKS (4/4/2011<br>WINTEMUTE, GAREN J. | 1168319 | 0 | 6/21/11 | | 7/22/11 | 584 | 584 | Full Grant |
| NAVAJO RESERVATION CRIMES INVESTIGATIONS 1920-1935<br>LEETOFF, SONDRA | 1167799 | 0 | 6/10/11 | | 9/26/11 | 885 | 885 | Full Grant |
| FBI LABORATORY REPORT TO CONGRESS (DECEMBER 1998)<br>MCLEARY, ERIN | 1165586 | 0 | 5/3/11 | | 7/29/11 | 31 | 31 | Full Grant |
| FILE NUMBER 92-NY-2657 PHOTO REPRODUCTIONS<br>DUGARD, JUSTIN | 1168110 | 0 | 6/16/11 | | 9/14/11 | 10 | 10 | Full Grant |
| DIA CASE NUMBER PA-0205-2010<br>BICKNELL, KEVEN RYAN | 1166902 | 0 | 5/24/11 | | 6/10/11 | 3 | 3 | Full Grant |
| DNI REPORT OF 12/16/2010 TO THE SENATE SELECT COMMITTE<br>DILANIAN, KEN | 1164125 | 0 | 4/7/11 | | 10/25/11 | 33 | 33 | Full Grant |
| ASSEO SANTOS, ALBERTO<br>BRAUWERMAN, JEFFREY N. | 1168243 | 0 | 6/20/11 | | 8/19/11 | 2 | 2 | Full Grant |
| WAAGNER, CLAYTON LEE/FBI MOST WANTED POSTER<br>MICHENER, JANE | 1165994 | 0 | 5/10/11 | | 9/30/11 | 1 | 1 | Full Grant |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| OIG REPORT OEI-07-09-00110<br>STRICKLER, LAURA | 1164911 | 0 | 4/20/11 | | 6/9/11 | 500 | 500 | Full Grant |
| FILE NUMBER 65-HQ-558<br>LAVEZZI, ROBERT T. | 1166524 | 0 | 5/18/11 | | 7/15/11 | 196 | 190 | Full Grant |
| FILE NUMBER 105-HQ-73527 SERIALS 10, 13, 20, 25, 27, 5<br>STEVENS, JOSHUA | 1165985 | 0 | 5/10/11 | | 11/22/11 | 57 | 0 | Full Grant |
| HARMED INDIVIDUALS/RELATIONS WITH HAITI BETWEEN 1990-1<br>BOOKEY, BLAINE | 1165694 | 0 | 5/4/11 | | 6/29/11 | 4 | 4 | Full Grant |
| MITRE CORPORATION (CONCEPT 48, 49, 50, 51 AND 52)<br>MCLEARY, ERIN | 1165633 | 0 | 5/4/11 | | 11/8/11 | 5 | 5 | Full Grant |
| FOIPA INFORMATION REQUEST<br>WIMBUSH, RICHARD MARQUAL | 1163583 | 0 | 3/24/11 | | 4/8/11 | 6 | 6 | Full Grant |
| 2009 BUDGET FOR UNIFORM CRIME REPORTING/ NATIONAL INCI<br>WHITE, IAN | 1167295 | 0 | 6/2/11 | | 7/20/11 | 10 | 10 | Full Grant |
| TURCHIN, WILLIAM MICHAEL / CASE NUMBER 200402124<br>SMITH, SHERRY | 1165150 | 0 | 4/22/11 | | 8/23/11 | 5 | 5 | Full Grant |
| HANSON, DONALD SCOTT<br>WING, JASON S. | 1165143 | 0 | 4/22/11 | | 8/31/11 | 1 | 1 | Full Grant |
| INTELLIGENCE COMMUNITY DIRECTIVE 402/RICHELSON, JEFFRE<br>RICHELSON, JEFFREY T. | 1164292 | 0 | 4/11/11 | | 6/28/11 | 11 | 11 | Full Grant |
| WANTED PERSONS STATISTICAL DATA (NCIC)<br>CARROLL, DENNIS | 1163782 | 0 | 4/1/11 | | 5/10/11 | 1 | 1 | Full Grant |
| CIVIL ACTION NO. 1:09-CV-02269<br>VISCUSO, SUSAN | 1169079 | 0 | 7/7/11 | | 8/22/11 | 17 | 17 | Full Grant |
| DECLASSIFICATION REQUEST FOR SPECIFIC DOCUMENTS<br>AID, MATTHEW M. | 1166951 | 0 | 5/24/11 | | 7/26/11 | 9 | 9 | Full Grant |
| BURGLARIES REPORTED TO FBI (2009-2010)<br>BURRELL, RONALD C. | 1166256 | 0 | 5/13/11 | | 10/28/11 | 2 | 2 | Full Grant |
| SCOTT, FINIS<br>SCOTT, CRAIG | 1165005 | 0 | 4/20/11 | | 7/18/11 | 1 | 1 | Full Grant |
| FBI MOST WANTED LIST (1985-2011)<br>MAGNUSON, CAROLYN | 1166424 | 0 | 5/17/11 | | 7/22/11 | 140 | 140 | Full Grant |
| ZODIAC LETTERS (FOUR SPECIFIC)<br>WILKINS, ANDREW | 1166306 | 0 | 5/16/11 | | 7/18/11 | 2 | 2 | Full Grant |
| WISE, WILLIAM F.<br>WISE, DENNIS S. | 1165053 | 0 | 4/21/11 | | 5/28/11 | 4 | 4 | Full Grant |
| JONESTOWN<br>SCHEERES, JULIA | 1166229 | 0 | 5/13/11 | | 3/19/12 | 6 | 6 | Full Grant |
| ABLE DANGER/11-00052-F<br>FARRELL/JUDICIAL WATCH, CHRISTOPHER | 1175803 | 0 | 10/21/11 | | 10/25/11 | 10 | 10 | Full Grant |
| OFAC REFERRAL/PART 5<br>CANER, KRISTA D. | 1175757 | 0 | 10/21/11 | | 11/22/11 | 8,091 | 8,091 | Full Grant |
| OFAC REFERRAL/PART 8<br>CANER, KRISTA D. | 1174477 | 0 | 10/4/11 | | 11/17/11 | 7,607 | 7,607 | Full Grant |
| MOSK, STANLEY<br>DONOVAN, JOHN T. | 1172010 | 0 | 8/24/11 | | 9/29/11 | 3 | 3 | Full Grant |
| SEDAGHATY, PIROUZ<br>WAX, STEVEN T. | 1170144 | 0 | 7/23/11 | | 1/18/12 | 4 | 4 | Full Grant |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MENDOZA, GERARDO GALVAN<br>ELLINGSON, KAREN F. | 1174731 | 0 | 10/5/11 | | 11/17/11 | 4 | 4 | Full Grant |
| SAC NAME OF THE HARRISBURG, PA OFFICE<br>WALSH, RORY M. | 1173135 | 0 | 9/13/11 | | 9/14/11 | 1 | 1 | Full Grant |
| OFAC REFERRAL / PART 2<br>CANER, KRISTA D., ESQ. | 1175265 | 0 | 10/13/11 | | 12/14/11 | 8,061 | 8,061 | Full Grant |
| PAING, HTOO AUNG<br>STATE DEPARTMENT/GRAFELD, MARGARET | 1177710 | 0 | 11/22/11 | | 8/31/12 | 1 | 1 | Full Grant |
| SUPPLEMENTAL HOMICIDE REPORTS/CITY OF BALTIMORE 2009-2<br>MARSO, ANDY | 1173194 | 0 | 9/14/11 | | 9/22/11 | 14 | 14 | Full Grant |
| AMERITHRAX/SEARCHES OF IVINS PROPERTY<br>CNN/SEGAL, ANDY | 1170164 | 0 | 7/25/11 | | 9/29/11 | 13 | 13 | Full Grant |
| OFAC REFERRAL/ PART 1<br>CANER, KRISTA | 1174104 | 0 | 10/3/11 | | 12/23/11 | 7,639 | 7,639 | Full Grant |
| RULES AND POLICIES GOVERNING FOIA AND NNCP SEARCHES<br>SHEHADEH, JAMAL | 1174876 | 0 | 10/6/11 | | 10/14/11 | 18 | 18 | Full Grant |
| OFAC REFERRAL / PART 9<br>CANER, KRISTA D. | 1175253 | 0 | 10/13/11 | | 11/15/11 | 6,853 | 6,853 | Full Grant |
| NATIONAL INSTANT CRIMINAL BACKGROUND CHECKS (7/5/2011<br>WINTEMUTE, GAREN J. | 1173220 | 0 | 9/14/11 | | 10/21/11 | 599 | 599 | Full Grant |
| DISCLOSURES BY COMMUNICATIONS PROVIDERS TO FEDERAL GOV<br>ACLU/KATZNELSON, ZACHARY | 1172328 | 0 | 8/31/11 | | 4/5/12 | 51 | 51 | Full Grant |
| WHEELDIN, MARTHA HARD<br>HATTON, MARTHA ANNETTE | 1170603 | 0 | 8/2/11 | | 11/30/11 | 8 | 8 | Full Grant |
| DSS FILE IMTAS LLC<br>HANSBERRY, JOYCE E | 1169477 | 0 | 7/13/11 | | 9/30/11 | 1 | 1 | Full Grant |
| CONGRESSIONAL INVESTIGATION OF MINA CORPORATION<br>BURCK, WILLIAM A. | 1178732 | 0 | 12/8/11 | | 2/24/12 | 2 | 2 | Full Grant |
| RICHEY, LAWRENCE (1929-1932)<br>RAPPLEYE, CHARLES | 1172552 | 0 | 9/2/11 | | 1/27/12 | 3 | 3 | Full Grant |
| GUZIK, "JACK" (1944 THROUGH 1947)<br>CRITCHLEY, DAVID | 1171210 | 0 | 8/11/11 | | 11/22/11 | 6 | 6 | Full Grant |
| FBI LABORTORY ANNUAL REPORT 2010<br>NARVAEZ, REBECCA | 1178975 | 0 | 12/12/11 | | 1/30/12 | 1 | 1 | Full Grant |
| CRAWFORD, EVELYN PHYLLIS<br>DENNIS, CAROL | 1174506 | 0 | 10/4/11 | | 7/31/12 | 2 | 2 | Full Grant |
| FBI CLASSIFICATION AUTHORITY<br>GRAHAM, LEE M. | 1171674 | 0 | 8/18/11 | | 8/31/11 | 23 | 23 | Full Grant |
| CONTRACT/HSPD-12 PIV<br>SANTOS, ROSE | 1170838 | 0 | 8/5/11 | | 8/31/11 | 214 | 214 | Full Grant |
| WEEKS, CHARLES E.<br>PITCH, ANTHONY S. | 1169170 | 0 | 7/8/11 | | 9/15/11 | 293 | 293 | Full Grant |
| WREN, JOHN K.<br>GRANN, DAVID | 1175038 | 0 | 10/11/11 | | 11/30/11 | 322 | 322 | Full Grant |
| MCGARRITY, JOSEPH<br>WILK, GAVIN | 1177122 | 0 | 11/15/11 | | 1/31/12 | 178 | 178 | Full Grant |
| LUGOSI, BELA / FROM 1938 TO HIS DEATH<br>GUFFEY, ROBERT | 1174649 | 0 | 10/4/11 | | 11/18/11 | 3 | 3 | Full Grant |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PRIVACY IMPACT ASSESSMENT (PIA) FOR ENTERPRISE PROCESS<br>OGC/MEINHARDT, KRISTIN | 1170976 | 0 | 8/8/11 | | 8/10/11 | 20 | 20 | Full Grant |
| U.S. V. ANGELO PRISCO (CASE 1:08-CR-00885)<br>DUGARD, JUSTIN | 1169565 | 0 | 7/13/11 | | 9/7/11 | 112 | 112 | Full Grant |
| PFISTER, OTTO<br>PFISTER, THOMAS L. | 1177574 | 0 | 11/21/11 | | 5/30/12 | 108 | 108 | Full Grant |
| AGREEMENT BETWEEN THE FBI AND THE SECRET SERVICE CONCE<br>NICHTER, LUKE A. | 1175070 | 0 | 10/11/11 | | 12/6/11 | 9 | 9 | Full Grant |
| HALPERN, JOSEPH LAWRENCE<br>HALPERN, ROLAND L. | 1170068 | 0 | 7/22/11 | | 8/30/11 | 39 | 39 | Full Grant |
| OFAC REFERRAL/PART 3<br>CANER, KRISTA D. | 1174216 | 0 | 10/3/11 | | 11/15/11 | 7,516 | 7,516 | Full Grant |
| FILE NUMBER 62-9340 (RUSSIAN ORTHODOX CHURCH FILE)<br>SHMELEV, ANATOL | 1170688 | 0 | 8/3/11 | | 9/29/11 | 2 | 2 | Full Grant |
| MOVEMENT FOR THE EMANCIPATION OF THE NIGER DELTA<br>STROTHER, ROGER | 1169358 | 0 | 7/11/11 | | 8/25/11 | 8 | 8 | Full Grant |
| CRIME IN THE UNITED STATES REPORTS FROM 2006-2011<br>TORMA, STEPHEN J. | 1174728 | 0 | 10/5/11 | | 10/31/11 | 68 | 68 | Full Grant |
| OFAC REFERRAL/PART 6<br>CANER, KRISTA | 1174746 | 0 | 10/5/11 | | 12/19/11 | 6,997 | 6,997 | Full Grant |
| JOHNSON, ARTHUR EVERETT (CASE NUMBER 1733)<br>COBERLY, CRAIG | 1170439 | 0 | 8/1/11 | | 11/16/11 | 87 | 87 | Full Grant |
| NATIONAL GANG ALLIANCE (LATEST REPORT ISSUED)<br>BAKER, JACOB | 1175913 | 0 | 10/24/11 | | 11/29/11 | 101 | 101 | Full Grant |
| ALIOTO, JOHN (PHOTOS)<br>SCHMITT, GAVIN | 1174494 | 0 | 10/4/11 | | 1/31/12 | 2 | 2 | Full Grant |
| BALISTRIERI, FRANK (PHOTOS)<br>SCHMITT, GAVIN | 1174492 | 0 | 10/4/11 | | 1/30/12 | 1 | 1 | Full Grant |
| SOVIET DEFECTORS-A STUDY OF PAST DEFECTIONS/MONOGRAPH<br>STEVENS, JOSHUA | 1176032 | 0 | 10/27/11 | | 12/12/11 | 75 | 75 | Full Grant |
| J. EDGAR HOOVER BUILDING (HISTORY OF BUILDING)<br>BUCHWALD, CLAUDIA | 1176244 | 0 | 11/1/11 | | 11/22/11 | 2 | 2 | Full Grant |
| OFAC REFERRAL/ PART 4<br>CANER, KRISTA D. | 1175162 | 0 | 10/12/11 | | 11/17/11 | 7,485 | 7,485 | Full Grant |
| HATE CRIME DATA FOR EAST CLEVELAND, PARMA, AND CUYAHOG<br>WELLS, KRISSIE | 1172901 | 0 | 9/8/11 | | 10/26/11 | 70 | 70 | Full Grant |
| RICHARD, SHANE<br>GRAFELD, MARGARET | 1172449 | 0 | 9/1/11 | | 10/17/11 | 8 | 8 | Full Grant |
| KHAN, NASSEM<br>REEVES, JOHN W. | 1172438 | 0 | 9/1/11 | | 9/29/11 | 2 | 2 | Full Grant |
| MAGLIOCCO, AMBROSE (PHOTOS FROM FILE NUMBER 92-NY-2727<br>DUGARD, JUSTIN | 1174897 | 0 | 10/6/11 | | 12/20/11 | 5 | 5 | Full Grant |
| AKINMOLA, OLUDOLA<br>LATTMAN, LAURA JOY | 1173239 | 0 | 9/14/11 | | 12/28/11 | 31 | 31 | Full Grant |
| ZODIAC KILLER/340-CHARACTER CRYPTOGRAM<br>ORANCHAK, DAVID | 1170803 | 0 | 8/4/11 | | 9/20/11 | 4 | 4 | Full Grant |
| CIVIL PETITION - ISLAMIC SHURA COUNCIL OF SOUTHERN CAL<br>OEJA, BISMARK | 1172929 | 0 | 9/9/11 | | 11/7/11 | 20 | 20 | Full Grant |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NATIONAL INSTANT CRIMINAL BACKGROUND CHECKS (10/1/11 T<br>WINTEMUTE, GAREN J. | 1179067 | 0 | 12/13/11 | | 2/21/12 | 654 | 654 | Full Grant |
| WILLIAM C. SULLIVAN'S SPEECH "COMMUNISM IN THE UNITED<br>STEVENS, JOSHUA | 1174841 | 0 | 10/6/11 | | 10/21/11 | 21 | 21 | Full Grant |
| SCHER, ROBERT<br>SCHER, JEREMY | 1176972 | 0 | 11/10/11 | | 5/31/12 | 14 | 14 | Full Grant |
| KHAN, ABDULLAH<br>DORRIS, BRAD S. | 1169981 | 0 | 7/21/11 | | 8/26/11 | 1 | 1 | Full Grant |
| REEVES, WILLIAM JUNIOR<br>PIERCE, RYAN A. | 1169819 | 0 | 7/18/11 | | 11/8/11 | 20 | 20 | Full Grant |
| PEARL HARBOR<br>RANDOLPH, DESHAWN | 1174766 | 0 | 10/5/11 | | 12/21/11 | 39 | 39 | Full Grant |
| FOIA CASE LOGS<br>SCHMITT, GAVIN | 1177499 | 0 | 11/21/11 | | 1/27/12 | 1 | 1 | Full Grant |
| JAMIE, WALLACE NESS<br>TRICKEY, ERICK | 1170851 | 0 | 8/5/11 | | 9/28/11 | 1 | 1 | Full Grant |
| FILE NUMBER 97-HQ-6<br>LAVEZZI, ROBERT J. | 1175218 | 0 | 10/13/11 | | 12/5/11 | 6 | 6 | Full Grant |
| MULTI AGENCY HOMICIDE TASK FORCE (DERRICK TODD LEE)<br>CLEMENTS, GARY | 1178282 | 0 | 12/2/11 | | 6/29/12 | 12 | 12 | Full Grant |
| FBI FILE NUMBER 64-HQ-3304<br>LAVEZZI, ROBERT | 1176232 | 0 | 11/1/11 | | 12/29/11 | 3 | 3 | Full Grant |
| WILLIAMS, MARSHALL J. SR/1951 MURDER OF JACK M. WOOLF<br>PETERSON, J. DARREN | 1111340 | 1 | 3/11/08 | 1/27/10 | 5/6/10 | 2 | 2 | Full Grant |
| BONANNO, SALVATORE BILL<br>BONANNO, CARMON DECKER | 1122371 | 1 | 11/17/08 | 9/3/10 | 10/7/10 | 17 | 17 | Full Grant |
| ADMINISTRATIVE DISPUTE RESOLUTION ACT<br>BROWN, TIMOTHY DEMITRI | 1144170 | 1 | 3/8/10 | 5/6/10 | 6/18/10 | 1 | 1 | Full Grant |
| GIBBONS, THOMAS P. / BANK FRUAD INVESTIGATION (2005-20<br>MORRISON, JESSICA E. | 1151735 | 1 | 8/4/10 | 10/8/10 | 11/30/10 | 12 | 12 | Full Grant |
| MEETING MINUTES FROM FBI'S DNA ADVISORY BOARD 1996-200<br>MCLEARY, ERIN H. | 1152694 | 1 | 8/23/10 | 2/16/11 | 3/11/11 | 8 | 8 | Full Grant |
| JTTF/MOUS WITH BOSTON AND WORCESTER POLICE DEPARTMENTS<br>SHULKIN, JEREMY | 1166039 | 1 | 5/10/11 | 11/2/11 | 2/9/12 | 50 | 50 | Full Grant |
| CRUISE LINE INCIDENT REPORTS/2009-2010<br>CARVER, KENDALL | 1121959 | 2 | 11/5/08 | 3/22/11 | 5/9/11 | 2 | 2 | Full Grant |
| ADDRESSES OF ALL FIELD OFFICES<br>CAUDLE, BRANDON LEE | 1172597 | 1 | 9/2/11 | 10/4/11 | 11/30/11 | 9 | 9 | Full Grant |
| SHOOTING DEATH OF DAVID ALAN MASTERS (PUBLIC SOURCE)<br>BELTRANTE, NICHOLAS R. | 1151305 | 1 | 7/23/10 | 7/15/11 | 8/19/11 | 8 | 8 | Full Grant |
| FOIA HITLIST<br>HERSCHAFT, RANDY R. | 1153132 | 1 | 9/1/10 | 11/15/10 | 12/6/10 | 4 | 4 | Full Grant |
| FLOTTL, WOLFGANG K. (PUBLIC SOURCE)<br>MERTENS, JUERGEN STEPHAN | 1155890 | 1 | 10/21/10 | 12/9/10 | 2/3/11 | 64 | 64 | Full Grant |
| CHESTERTON INDIANA PLANE CRASH OF 1933<br>ALASPA, BRYAN W. | 1151113 | 1 | 7/21/10 | 10/27/10 | 1/21/11 | 322 | 322 | Full Grant |
| BAUM, W. CARTER<br>GAGE, BEVERLY | 1163948 | 1 | 4/5/11 | 7/26/11 | 8/23/11 | 29 | 29 | Full Grant |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| VASCONCELOS, JOSE LUIS SANTIAGO<br>SCHILLER, DANE | 1130492 | 1 | 5/12/09 | 3/2/10 | 5/13/10 | 1 | 1 | Full Grant |
| FRIEDL, ROSELLA<br>BORING, DAVID | 1146202 | 1 | 4/7/10 | 12/9/10 | 12/17/10 | 5 | 5 | Full Grant |
| MINSTER, LEON (PHOTOGRAPHS)<br>LAPPIN, ELENA | 1153205 | 1 | 9/2/10 | 8/1/11 | 9/6/11 | 1 | 1 | Full Grant |
| ABEL, RUDOLF/PHOTOS OF<br>REIMANN, FABIAN | 1140697 | 1 | 12/11/09 | 3/9/10 | 7/21/10 | 27 | 27 | Full Grant |
| ABEL, RUDOLF/PHOTOS OF ARTWORK<br>REIMANN, FABIAN | 1140697 | 2 | 12/11/09 | 8/22/11 | 9/29/11 | 17 | 17 | Full Grant |
| NICS IMPROVEMENT ACT OF 2007<br>BLUESTEIN, GREG | 1146764 | 1 | 4/19/10 | 1/24/11 | 3/14/11 | 4 | 4 | Full Grant |
| HISS PART 3, ALGER<br>LESAR (KISSELOFF), JAMES | 1147281 | 1 | 5/1/10 | 12/5/11 | 1/31/12 | 211 | 211 | Full Grant |
| DELOACH, CARTHA D (SA) 01/26/62 SPEECH TO AMERICAN BAR<br>STEVENS, JOSHUA | 1153923 | 1 | 9/15/10 | 3/1/11 | 5/25/11 | 8 | 8 | Full Grant |
| MAOP<br>MCCLANAHAN, KEL | 1148707 | 1 | 5/24/10 | 1/12/11 | 2/8/11 | 49 | 49 | Full Grant |
| THE CONVICTION OF VINCENT FRUSTACI<br>YOUNG, KELLY | 1155637 | 1 | 10/18/10 | 12/2/10 | 1/24/11 | 59 | 59 | Full Grant |
| JTTF/MOU BETWEEN MASSACHUSETTS JTTF AND FEDERAL/OR MAS<br>ACLU/ROTOLO, LAURA | 1141754 | 1 | 1/12/10 | 6/10/11 | 7/14/11 | 265 | 265 | Full Grant |
| JTTF/MOU BETWEEN MASSACHUSETTS JTTF AND FEDERAL/OR MAS<br>ACLU/ROTOLO, LAURA | 1141754 | 2 | 1/12/10 | 12/9/11 | 3/9/12 | 1 | 1 | Full Grant |
| KEPES, GYORGY<br>OROSZ, MARTON | 1164450 | 1 | 4/12/11 | 10/13/11 | 6/14/12 | 4 | 2 | Full Grant |
| PARENTE, WILLIAM/ MURDER-SUICIDE OF PARENTE FAMILY<br>CHAVES, MATTHEW | 1141652 | 1 | 1/6/10 | 8/5/10 | 8/12/10 | 10 | 10 | Full Grant |
| NORTHLAKE BANK ROBBERY (OCTOBER 26, 1967)<br>NISSEN, JR, NORMAN | 1152462 | 1 | 8/18/10 | 1/13/11 | 1/14/11 | 3,114 | 3,114 | Full Grant |
| ELLSWORTH, JAMES CLARIDGE<br>DUFFY, PETER | 1161184 | 1 | 2/8/11 | 5/10/11 | 5/25/11 | 337 | 331 | Full Grant |
| REASONS WHY PEOPLE ACCEPT AND REJECT COMMUNISM/MONOGRA<br>VAN OSTRAND, PHIL | 1135280 | 1 | 8/6/09 | 3/13/10 | 4/27/10 | 309 | 309 | Full Grant |
| DIVALE, WILLIAM T<br>ROSENFELD, SETH | 1066858 | 1 | 1/11/07 | 1/20/10 | 2/23/10 | 3 | 3 | Full Grant |
| IVORY, PAUL<br>ROSENFELD, SETH | 1066861 | 1 | 1/11/07 | 2/23/10 | 3/31/10 | 8 | 8 | Full Grant |
| MINE-MILL; CP RESEARCH PROJECT/RICE, EDMUND<br>ROSSWURM, STEVE | 1141958 | 1 | 1/14/10 | 6/7/10 | 6/21/10 | 1 | 1 | Full Grant |
| THE POOR MAN'S JAMES BOND<br>HARRISON, THEODORE | 1172785 | 1 | 9/7/11 | 10/3/11 | 11/21/11 | 96 | 96 | Full Grant |
| OBADELE, IMARI ABUBAKARI<br>HARRISON, THEODORE | 1171999 | 1 | 8/24/11 | 10/20/11 | 11/15/11 | 178 | 178 | Full Grant |
| FBI FILE 149-BH-16<br>SHADRIX, THERESA | 1151702 | 1 | 8/3/10 | 9/13/10 | 4/4/11 | 470 | 470 | Full Grant |
| NCIC OPERATING MANUAL<br>PRICE, WILLIAM | 1136432 | 1 | 9/1/09 | 8/18/10 | 10/15/10 | 158 | 158 | Full Grant |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NATIONAL INSTANT CRIMINAL BACKGROUND CHECKS (PERCENTAG<br>WINTEMUTE, GAREN J. | 1156898 | 1 | 11/9/10 | 2/8/11 | 5/16/11 | 723 | 723 | Full Grant |
| LUNA, JONATHAN PAUL (PUBLIC SOURCE RECORDS)<br>CHRISTIE, SHEILA K. | 1155415 | 2 | 10/14/10 | 11/15/11 | 8/21/12 | 7 | 7 | Full Grant |
| INSTRUCTIONS SENT TO FBI FIELD OFFICES BETWEEN 2001 -<br>GRIFFEY, TREVOR | 1164606 | 1 | 4/14/11 | 5/20/11 | 6/15/11 | 5 | 5 | Full Grant |
| ADDRESSES OF ALL FBI OFFICES IN THE USA<br>KEITH, TROVON | 1170791 | 1 | 8/4/11 | 10/5/11 | 11/30/11 | 9 | 9 | Full Grant |
| NOSENKO, YURI<br>ZAID, MARK S. (EXECUTIVE DIRECTOR) | 1126024 | 1 | 2/5/09 | 6/29/10 | 8/22/11 | 323 | 323 | Full Grant |
| MINK, GEORGE<br>LYNN, DENISE | 1155518 | 1 | 10/14/10 | 4/13/11 | 8/30/11 | 1 | 1 | Full Grant |
| OFAC REFERRAL/PART 7<br>CANER, KRISTA D. | 1176702 | 0 | 11/7/11 | | 11/17/11 | 7,004 | 7,004 | Full Grant |
| GOUZENKO, IGOR<br>RUDA, EMILY | 1171755 | 0 | 8/19/11 | | 8/19/11 | 8 | 8 | Full Grant |
| CRIME IN THE UNITED STATES (MOST RECENT REPORT)<br>WIEDL, FRED | 1170034 | 0 | 7/21/11 | | 8/15/11 | 151 | 151 | Full Grant |
| LEGAL COURSEWORK HOURS FOR FBI NAC 02-02<br>PITSNOGLE, JAMES | 1179243 | 0 | 12/14/11 | | 3/15/12 | 22 | 22 | Full Grant |
| CASE NUMBER: NW 30992<br>VON TUNZELMANN, ALEXANDRA | 1179092 | 0 | 12/13/11 | | 3/30/12 | 23 | 23 | Full Grant |
| MEMBRENO, DIEGO<br>HOUSMAN, ANAYANCY R. | 1171254 | 0 | 8/11/11 | | 9/22/11 | 1 | 1 | Full Grant |
| CARNEVALE, BRUNO, ET AL. (PHOTOS FROM FILE NUMBER 92-N<br>DUGARD, JUSTIN | 1178144 | 0 | 12/1/11 | | 7/23/12 | 11 | 11 | Full Grant |
| REID, ARLENE A. PAUL<br>D'AGUILAR, PAULA S. | 1170117 | 0 | 7/22/11 | | 8/19/11 | 4 | 4 | Full Grant |
| BURGER, JOHN R.<br>GRANN, DAVID | 1175418 | 0 | 10/17/11 | | 2/24/12 | 32 | 32 | Full Grant |
| EASTON, KENNETH CORNELL<br>WALLACH, JASON D. | 1170648 | 0 | 8/3/11 | | 8/22/11 | 5 | 5 | Full Grant |
| CASE NUMBER: NW 30991<br>MCILWAIN, DON | 1177099 | 0 | 11/15/11 | | 7/26/12 | 21 | 21 | Full Grant |
| THE FREEDOM OF INFORMATION ACT<br>WITCHER, SPENCER | 1171892 | 0 | 8/15/11 | | 9/28/11 | 19 | 19 | Full Grant |
| ALL STANDARD LANGUAGE AND TEMPLATE PARAGRAPHS USED FOR<br>SMATHERS, JASON | 1177452 | 0 | 11/21/11 | | 2/15/12 | 135 | 135 | Full Grant |
| TUTTLE, BRIAN<br>TUTTLE, PAULA | 1177811 | 0 | 11/17/11 | | 1/25/12 | 21 | 21 | Full Grant |
| TURNER, AURELIUS BURNS (FILE NUMBER 62-HQ-3384)<br>TURNER, VICTOR P. | 1176771 | 0 | 11/8/11 | | 1/13/12 | 46 | 46 | Full Grant |
| UNAUTHORIZED AND IMPROPER DISCLOSURE BY A REGIONAL S<br>STEORD, MARK P. | 1172266 | 0 | 8/30/11 | | 8/31/11 | 8 | 8 | Full Grant |
| CLEMENZA, JAMES (PHOTO)<br>DUGARD, JUSTIN | 1177264 | 0 | 11/17/11 | | 12/29/11 | 5 | 5 | Full Grant |
| FILE NUMBER 62-HQ-548<br>LAVEZZI, ROBERT J. | 1177031 | 0 | 11/14/11 | | 1/30/12 | 2 | 2 | Full Grant |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MANGANO, VINCENT<br>REMSBERG, RICH | 1169747 | 0 | 7/18/11 | | 8/11/11 | 1 | 1 | Full Grant |
| FECAROTTA, JOHN (PHOTOS, VIDEO, AND AUDIO)<br>ROSS, STEPHANIE | 1176375 | 0 | 11/2/11 | | 1/31/12 | 1 | 1 | Full Grant |
| MAY 31, 2010 ISRAEL MILITARY OPERATION THAT OCCURRED I<br>GALLAGHER , KATHERINE | 1177129 | 0 | 11/15/11 | | 12/9/11 | 3 | 3 | Full Grant |
| GEEZER BANDIT<br>LABRECQUE, ERIN | 1147746 | 0 | 5/6/10 | | 6/4/10 | 0 | 0 | Full Denial Based on |
| FILE NUMBER 172-HQ-358<br>TUOHY, BRIAN | 1147680 | 0 | 5/6/10 | | 8/26/10 | 0 | 0 | Full Denial Based on I |
| FILE NUMBER 172-HQ-357<br>TUOHY, BRIAN | 1147679 | 0 | 5/6/10 | | 8/26/10 | 0 | 0 | Full Denial Based on |
| DUBOIS, AMBER<br>LAVELLE, JANET | 1147590 | 0 | 5/5/10 | | 7/23/10 | 0 | 0 | Full Denial Based on I |
| FBI & PUGET SOUND VCTF COMMUNICATIONS/RECORDS OF ADULT<br>CAMPAGNA, JOSEPH A. | 1147556 | 0 | 5/4/10 | | 5/19/10 | 0 | 0 | Full Denial Based on |
| FILE NUMBER 65-HQ-57387<br>STOLL, MARTIN | 1147223 | 0 | 4/23/10 | | 10/27/10 | 1 | 0 | Full Denial Based on I |
| MADOFF, RUTH ET AL/BERNARD MADOFF CLIENT INTERVIEWS<br>LEWIS, LIONEL S. | 1151980 | 0 | 8/9/10 | | 8/26/10 | 0 | 0 | Full Denial Based on |
| INVESTIGATION OF JOHN CONNELLY (1975 TO 2010)<br>RICCIUTI, MICHAEL D. | 1151966 | 0 | 8/6/10 | | 3/30/11 | 55 | 0 | Full Denial Based on I |
| AL QAHTANI, MOHAMMED/AUDIO AND VIDEO RECORDINGS AND PH<br>HOLDING, REYNOLDS | 1145412 | 0 | 3/23/10 | | 6/16/10 | 0 | 0 | Full Denial Based on |
| US BORDER PATROL SHOOTING 6/8/2010 SURVEILLANCE VIDEO<br>LICON, ADRIANA GOMEZ | 1149680 | 0 | 6/17/10 | | 6/17/10 | 0 | 0 | Full Denial Based on I |
| HERNANDEZ, SERGIO ADRIAN<br>ESTEVEZ, DOLTA | 1149679 | 0 | 6/17/10 | | 6/17/10 | 0 | 0 | Full Denial Based on |
| THREATS AGAINST CONGRESS 2010<br>MESERVE, JEANNE M. | 1149355 | 0 | 6/10/10 | | 6/10/10 | 0 | 0 | Full Denial Based on I |
| PRINCE GEORGE SHERIFF RAID OF JULY 29, 2008<br>TAU, BYRON C. | 1149300 | 0 | 6/9/10 | | 6/21/10 | 0 | 0 | Full Denial Based on |
| CHURCH OF SCIENTOLOGY 2009-2010<br>RENNA, KAREN | 1148977 | 0 | 6/3/10 | | 7/15/10 | 0 | 0 | Full Denial Based on I |
| ANSAR EL MUHAMMAD TEACHINGS AND RANK STRUCTURE<br>ORTIZ, JAMAL | 1148825 | 0 | 6/1/10 | | 7/13/10 | 0 | 0 | Full Denial Based on |
| RAIDS IN DETROIT, MICHIGAN ON OCTOBER 28, 2009<br>CAIR/ MASRI, LENA F | 1143607 | 0 | 2/19/10 | | 5/28/10 | 0 | 0 | Full Denial Based on I |
| ST. JUDE MEDICAL, INC<br>FREEMAN, PHILLIP G. | 1150598 | 0 | 7/9/10 | | 12/17/10 | 0 | 0 | Full Denial Based on |
| FILE NUMBER 203A-WF-210023<br>RAVNITZKY, MICHAEL | 1150570 | 0 | 7/8/10 | | 7/22/10 | 1 | 0 | Full Denial Based on I |
| KANE, JOSEPH TAYLOR<br>NOLL, SCOTT | 1149595 | 0 | 6/15/10 | | 6/18/10 | 0 | 0 | Full Denial Based on |
| THEFT OF PAINTING AT 907 FIFTH AVENUE NEW YORK, NY<br>DEDMAN, BILL | 1149383 | 0 | 6/10/10 | | 8/18/10 | 0 | 0 | Full Denial Based on I |
| DOJ INSPECTOR GENERAL REPORT NUMBER I-2009-004 (SEPTEM<br>BROOKS, CHARLES AARON | 1151532 | 0 | 8/2/10 | | 9/7/10 | 133 | 0 | Full Denial Based on |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BUSH, GEORGE (INTERVIEW 6/24/2004)<br>FOWLER, DAMIAN | 1149690 | 0 | 6/17/10 | | 4/25/12 | 8 | 0 | Full Denial Based on I |
| FILE NUMBER 100-HQ-10<br>LAVEZZI, ROBERT J | 1149621 | 0 | 6/15/10 | | 8/9/10 | 310 | 0 | Full Denial Based on |
| THREATS AGAINST CONGRESS 2010<br>MARGASAK, LARRY | 1149353 | 0 | 6/10/10 | | 6/10/10 | 0 | 0 | Full Denial Based on I |
| FOUNTAIN GROUP OF COMPANIES OF UTAH<br>MARTINEAU, MARK | 1148663 | 0 | 5/22/10 | | 7/13/10 | 0 | 0 | Full Denial Based on |
| MARCH 20, 2003 HIJACKING OF A CUBAN AIRCRAFT IN HAVANA<br>PASCARELLA, MATTHEW | 1141781 | 0 | 1/12/10 | | 3/18/10 | 0 | 0 | Full Denial Based on I |
| JTTF/BUDGET OF MASSACHUSETTS JTTF AND SOURCES OF FUNDI<br>ACLU/ROTOLO, LAURA | 1141758 | 0 | 1/12/10 | | 2/24/10 | 1 | 0 | Full Denial Based on |
| JTTF/NUMBER OF PERSONNEL TO BE PRESENT AT COMMONWEALTH<br>ACLU/ROTOLO, LAURA | 1141755 | 0 | 1/12/10 | | 2/24/10 | 1 | 0 | Full Denial Based on I |
| JTTF/FEDERAL, STATE, AND LOCAL AGENCY PARTICIPANTS<br>ACLU/ROTOLO, LAURA | 1141753 | 0 | 1/12/10 | | 2/16/10 | 1 | 0 | Full Denial Based on |
| JTTF/NUMBER OF FBI PERSONNEL ASSIGNED TO JTTF<br>ACLU/ROTOLO, LAURA | 1141752 | 0 | 1/12/10 | | 2/16/10 | 1 | 0 | Full Denial Based on I |
| JTTF/OFFICE LOCATIONS IN NEW ENGLAND<br>ACLU/ROTOLO, LAURA | 1141751 | 0 | 1/12/10 | | 1/25/10 | 1 | 0 | Full Denial Based on |
| MOORE, WILLIAM LEWIS<br>BEAUCHAMP, KEITH A | 1141736 | 0 | 1/11/10 | | 1/15/10 | 0 | 0 | Full Denial Based on I |
| 83 LOMBARD STREET, NEW HAVEN, CONNECTICUT/FIRE<br>GIBBONS, BRIAN | 1141585 | 0 | 1/5/10 | | 1/22/10 | 0 | 0 | Full Denial Based on |
| BLOODS/ NEW YORK CITY<br>MANLEY, TONY | 1145617 | 0 | 3/26/10 | | 9/21/10 | 0 | 0 | Full Denial Based on I |
| 3650 WEST RUSSELL ROAD, LAS VEGAS, NV<br>JOHNSON, GENE | 1145575 | 0 | 3/24/10 | | 6/4/10 | 1 | 0 | Full Denial Based on |
| BARRIO AZTECA<br>BAYER, BOBBY-JOE | 1149838 | 0 | 6/22/10 | | 11/15/10 | 0 | 0 | Full Denial Based on I |
| BLACK BOX RECORDER OF UNITED AIRLINES FLIGHT 93<br>YOUNG, BRETT | 1157186 | 0 | 11/16/10 | | 12/23/10 | 0 | 0 | Full Denial Based on |
| AUDIO COPY OF PHONE CONVERSATION FROM FILE 281D-RH-542<br>BELLINGER, MATTHEW | 1156668 | 0 | 11/4/10 | | 11/16/10 | 0 | 0 | Full Denial Based on I |
| FILE NUMBER 265A-NY-280350, ET AL<br>DAVIDSSON, ELIAS | 1156311 | 0 | 11/1/10 | | 12/22/10 | 0 | 0 | Full Denial Based on |
| VALIDATION REPORT FOR FIELD-PORTABLE FIBER OPTIC RAMAN<br>TRENARY, JESSICA | 1156100 | 0 | 10/25/10 | | 11/8/10 | 211 | 0 | Full Denial Based on I |
| GENERAL REQUIREMENTS FOR THE COMPETENCE OF TESTING AND<br>TOY, DAMEN | 1153986 | 0 | 9/15/10 | | 3/7/11 | 35 | 0 | Full Denial Based on |
| ZODIAC LETTERS(1969,1971,1978,1981)<br>WILKINS, ANDREW | 1153926 | 0 | 9/15/10 | | 12/23/10 | 0 | 0 | Full Denial Based on I |
| OPERATION SPLITRAIL (10/9/1995 DERAILMENT OF AMTRAK SU<br>YEAMANS, JAY | 1153887 | 0 | 9/14/10 | | 11/5/10 | 0 | 0 | Full Denial Based on |
| ORCAS ISLAND, WA MARCH 17-18, 2010<br>FRIEL, BOB | 1153776 | 0 | 9/13/10 | | 9/20/10 | 0 | 0 | Full Denial Based on I |
| FBI PROBE INTO PRINCE GEORGE POLICE ON APRIL 13, 2010<br>TAU, BYRON C | 1149301 | 0 | 6/9/10 | | 6/21/10 | 0 | 0 | Full Denial Based on |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| OPR APPEALS OF DISCIPLINARY ACTIONS (JANUARY 2005 TO P<br>SWICK, RICHARD L. | 1147265 | 0 | 4/28/10 | | 4/25/11 | 775 | 0 | Full Denial Based on I |
| STACK, JOSEPH / PLANE CRASH 2/18/2010<br>BARRUS, T. | 1143627 | 0 | 2/22/10 | | 2/24/10 | 0 | 0 | Full Denial Based on I |
| ABDULLAH, LUQMAN AMEEN<br>CAIR/ MASRI, LENA F. | 1143606 | 0 | 2/19/10 | | 8/9/10 | 0 | 0 | Full Denial Based on I |
| SEPTEMBER 4, 2001 FBI TELETYPE "ZACARIAS MOUSSAOUI- IN<br>WASHINGTONIAN / DELMORE, ERIN | 1143515 | 0 | 2/17/10 | | 4/27/10 | 0 | 0 | Full Denial Based on I |
| MOHAMUD, MOHAMED OSMAN<br>JOHNSON, JOEL | 1157743 | 0 | 11/30/10 | | 12/13/10 | 0 | 0 | Full Denial Based on I |
| URIARTE, ABELINO INZUNZA<br>HALL, PATRICK O. | 1153332 | 0 | 9/8/10 | | 1/5/11 | 60 | 0 | Full Denial Based on I |
| PARKS, ORVILLE<br>MILLER, BEVERLY D. | 1147078 | 0 | 4/22/10 | | 6/15/10 | 51 | 0 | Full Denial Based on I |
| GREENE, TAMARA (STRAWBERRY)<br>SCHAEFER, JIM | 1146981 | 0 | 4/21/10 | | 5/26/10 | 0 | 0 | Full Denial Based on I |
| REEVES COUNTY DETENTION CENTER<br>TIMMINS, DAVID H. | 1146238 | 0 | 4/7/10 | | 5/3/10 | 0 | 0 | Full Denial Based on I |
| STACK, JOSEPH / PLANE CRASH 2/18/2010 ET AL<br>VILLARREAL-GIDEON, MIREYA | 1143661 | 0 | 2/23/10 | | 2/24/10 | 0 | 0 | Full Denial Based on I |
| STACK, JOSEPH ET AL.<br>JONES, DEKE | 1143650 | 0 | 2/23/10 | | 2/24/10 | 0 | 0 | Full Denial Based on I |
| TERRORIST ATTACK AT SABANA SECA PUERTO RICO 1979<br>WILLIAMS, DAVID M. | 1145566 | 0 | 3/24/10 | | 4/14/10 | 0 | 0 | Full Denial Based on I |
| SMITH, COREY<br>MCNISH, KATT | 1143622 | 0 | 2/22/10 | | 4/16/10 | 0 | 0 | Full Denial Based on I |
| FREDDY THE FBI K-9<br>CAIR/ MASRI, LENA F. | 1143608 | 0 | 2/19/10 | | 8/9/10 | 0 | 0 | Full Denial Based on I |
| MENENDEZ, KATHRYN: BERLIN RESERVOIR, OHIO<br>MURPHY, SHERYL | 1157354 | 0 | 11/18/10 | | 11/30/10 | 0 | 0 | Full Denial Based on I |
| ARABIC LETTER/FIFTH PAGE<br>KURZMAN, CHARLES | 1157388 | 0 | 11/18/10 | | 11/18/10 | 0 | 0 | Full Denial Based on I |
| ABDULLAH, LUQMAN AMEEN (DEATH OF)<br>CAIR/ MASRI, LENA F. , ESQ | 1157306 | 0 | 11/17/10 | | 12/7/10 | 1 | 0 | Full Denial Based on I |
| SURVEILLANCE FOOTAGE OF MOHAMED ATTA AND ABDULAZIZ ON<br>YOUNG, BRETT | 1157292 | 0 | 11/17/10 | | 11/24/10 | 0 | 0 | Full Denial Based on I |
| FBI FILE 91A-MM-114356<br>SUSS, PAUL E. | 1157253 | 0 | 11/17/10 | | 12/17/10 | 0 | 0 | Full Denial Based on I |
| THE VICE LORD NATION: EXPANDING ACROSS THE NATION INTE<br>ELMORE, KENTON | 1157214 | 0 | 11/16/10 | | 12/23/10 | 5 | 0 | Full Denial Based on I |
| CELAJ, DIN BAJRAM<br>DIPIETRO, ANTHONY | 1155280 | 0 | 10/12/10 | | 1/20/11 | 8 | 0 | Full Denial Based on I |
| BLAGOJEVICH, BOD/COST TO INVESTIGATE<br>REISS, DAWN | 1152796 | 0 | 8/24/10 | | 9/17/10 | 0 | 0 | Full Denial Based on I |
| THE NEW YORK BLOODS HISTORY<br>GRIFFIN, GERALD | 1152616 | 0 | 8/23/10 | | 9/21/10 | 0 | 0 | Full Denial Based on I |
| FILE NUMBER 172-HQ-356<br>TUOHY, BRIAN | 1147678 | 0 | 5/6/10 | | 8/26/10 | 0 | 0 | Full Denial Based on I |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 172-HQ-351<br>TUOHY, BRIAN | 1147671 | 0 | 5/6/10 | | 8/26/10 | 0 | 0 | Full Denial Based on I |
| DC SNIPER<br>MCDOWELL, OSCAR | 1147657 | 0 | 5/5/10 | | 5/13/10 | 0 | 0 | Full Denial Based on |
| MISSISSIPPI BURNING<br>RATLIFF, LINDON J. | 1145038 | 0 | 3/16/10 | | 3/26/10 | 0 | 0 | Full Denial Based on I |
| AL QAHTANI, MOHAMMED/AUDIO AND VIDEO RECORDINGS<br>FOX, BEN | 1145418 | 0 | 3/23/10 | | 6/16/10 | 0 | 0 | Full Denial Based on |
| AL QAHTANI, MOHAMMED/AUDIO AND VIDEO RECORDINGS AND PH<br>GUTIERREZ, GITANJALI S | 1145406 | 0 | 3/23/10 | | 6/16/10 | 0 | 0 | Full Denial Based on I |
| VON BRUNN, JAMES<br>WILBER, DEL QUENTIN | 1145332 | 0 | 3/22/10 | | 3/22/10 | 0 | 0 | Full Denial Based on |
| ABDULLAH, LUQMAN AMEEN<br>ROSS, AARON J. | 1143183 | 0 | 2/5/10 | | 4/15/10 | 0 | 0 | Full Denial Based on I |
| FBI INVESTIGATION INTO THE ATTACK IN MUMBAI ON NOVEMBE<br>ELIAS, BARBARA | 1157199 | 0 | 11/16/10 | | 1/5/11 | 0 | 0 | Full Denial Based on |
| LEWIS, CHARLES LLOYD<br>DOTINGA, RANDY | 1157141 | 0 | 11/15/10 | | 1/12/11 | 0 | 0 | Full Denial Based on I |
| ALL INFORMATION, DATA AND TRANSCRIPTS REGARDING THE F<br>YEAGER, JESSE | 1156999 | 0 | 11/10/10 | | 9/30/11 | 0 | 0 | Full Denial Based on |
| LUNA, JONATHAN PAUL<br>CHRISTIE, SHEILA K. | 1155415 | 0 | 10/14/10 | | 10/26/10 | 0 | 0 | Full Denial Based on I |
| FILE NUMBER 100-HQ-368138<br>RAVNITZKY, MICHAEL | 1147536 | 0 | 5/4/10 | | 7/28/10 | 220 | 0 | Full Denial Based on |
| HUTAREE CHRISTIAN MILITIA<br>GOODNER, DAVID | 1147514 | 0 | 5/4/10 | | 6/15/10 | 0 | 0 | Full Denial Based on I |
| ALMIHDHAR, KHALID AND ALHAZMI, NAWAF/VIDEOTAPE OF A PA<br>BERGER, J. M. | 1148026 | 0 | 5/12/10 | | 6/4/10 | 0 | 0 | Full Denial Based on |
| GARDNER, JOSEPH E. (OPERATION SILVER SHOVEL)<br>JONES, JERRY | 1150738 | 0 | 7/13/10 | | 11/2/10 | 0 | 0 | Full Denial Based on I |
| ARMITAGE, RICHARD (INTERVIEW 7/15/2003 AND 10/02/2003)<br>FOWLER, DAMIAN | 1150723 | 0 | 7/13/10 | | 4/25/12 | 12 | 0 | Full Denial Based on |
| ROVE, KARL (INTERVIEW 10/10/2003)<br>FOWLER, DAMIAN | 1150722 | 0 | 7/13/10 | | 4/25/12 | 4 | 0 | Full Denial Based on I |
| EXTREMIST ACQUISITION OF EXOTIC TOXINS AND POISONS FOR<br>KOBLENTZ, GREGORY | 1150551 | 0 | 7/8/10 | | 12/17/10 | 7 | 0 | Full Denial Based on |
| RAMSEY, JON BENET<br>TORMA, STEPHEN J. | 1149051 | 0 | 6/5/10 | | 8/31/10 | 0 | 0 | Full Denial Based on I |
| WALLENS RIDGE/ CORRECTIONAL OFFICER ABUSE<br>OMAR, SHAHEED | 1148508 | 0 | 5/20/10 | | 9/17/10 | 0 | 0 | Full Denial Based on |
| ALLIANT TECHSYSTEMS, INC. THEFT<br>MADDOX, SETH J | 1142261 | 0 | 1/20/10 | | 2/22/10 | 0 | 0 | Full Denial Based on I |
| FORT HOOD SHOOTING NOVEMBER 5, 2009<br>TORMA, STEPHEN J. | 1148236 | 0 | 5/17/10 | | 5/25/10 | 0 | 0 | Full Denial Based on |
| MDR/FILE NUMBER 203A-WF-210023/FIRST 85 PAGES<br>RAVNITZKY, MICHAEL | 1147989 | 0 | 5/11/10 | | 6/29/10 | 0 | 0 | Full Denial Based on I |
| NOVAK, ROBERT D. (INTERVIEW 10/7/2003 AND 1/14/2004)<br>FOWLER, DAMIAN | 1150387 | 0 | 7/6/10 | | 4/25/12 | 14 | 0 | Full Denial Based on |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PARENTE, WILLIAM/ MURDER-SUICIDE OF PARENTE FAMILY<br>CHAYES, MATTHEW | 1141652 | 0 | 1/6/10 | | 1/15/10 | 0 | 0 | Full Denial Based on I |
| BLACK DIAMOND CAPITAL SOLUTIONS<br>DUDEK, RONALD C | 1141547 | 0 | 1/4/10 | | 5/20/10 | 0 | 0 | Full Denial Based on |
| SIEMENS AG<br>GLOVIN, DAVID | 1150357 | 0 | 7/2/10 | | 8/16/10 | 0 | 0 | Full Denial Based on I |
| MCNAIR, STEVE L<br>LAVIGNE, PAULA | 1150229 | 0 | 7/1/10 | | 7/30/10 | 0 | 0 | Full Denial Based on |
| FBI FILE #245F-AT-100483<br>ALVIN, MISTRELL | 1146695 | 0 | 4/16/10 | | 5/26/10 | 0 | 0 | Full Denial Based on I |
| ASTRA ZENECA'S ALLEGED ILLEGAL PRACTICES WITH SEROQUEL<br>DROPIK, DANIEL LEE | 1151762 | 0 | 8/4/10 | | 11/8/10 | 0 | 0 | Full Denial Based on |
| STACK, ANDREW JOSEPH (PLANE CRASH 2/18/2010)<br>MURPHY, CONSTANCE | 1151707 | 0 | 8/4/10 | | 8/17/10 | 0 | 0 | Full Denial Based on I |
| PULLEN, LEON FRANKLIN (INVESTIGATION OF)<br>FERNANDEZ, GONZALO | 1151576 | 0 | 8/2/10 | | 8/19/10 | 0 | 0 | Full Denial Based on |
| WALTERMAN IMPLEMENT IN DIKE, IOWA<br>JOHNSON, ANDREW C. | 1155944 | 0 | 10/21/10 | | 12/17/10 | 0 | 0 | Full Denial Based on I |
| SOCIETY NATIONAL BANK ROBBERY IN 1994<br>TANGAN, PETER KEVIN MC GREGOR | 1155848 | 0 | 10/20/10 | | 1/14/11 | 0 | 0 | Full Denial Based on |
| THEFT OF 1727 DAVIDOV-MORINI STRADIVARIUS VIOLIN<br>WILLIAMS, CHAD E | 1155847 | 0 | 10/20/10 | | 12/30/10 | 0 | 0 | Full Denial Based on I |
| KHAN, NIAZ (APRIL 2000 CONFESSION TO TRAIN FOR AIRLINE<br>GREEN, VANCE | 1146348 | 0 | 4/8/10 | | 6/3/10 | 0 | 0 | Full Denial Based on |
| 9/11/AUDIO OF FBI AGENT LENNY HATTON AT TWIN TOWERS<br>ARBAUGH, ERIN | 1146307 | 0 | 4/8/10 | | 7/1/10 | 1 | 0 | Full Denial Based on I |
| LAUGHLIN, CAROL ANN<br>LAUGHLIN, DONNA | 1146281 | 0 | 4/8/10 | | 6/2/10 | 0 | 0 | Full Denial Based on |
| LA WATTS BOUNTY HUNTER BLOODS<br>BATTLE, KORELL | 1150758 | 0 | 7/13/10 | | 8/24/10 | 0 | 0 | Full Denial Based on I |
| AMERITHRAX (SPECIFIC)<br>WILLMAN, DAVID | 1150746 | 0 | 7/13/10 | | 10/25/10 | 0 | 0 | Full Denial Based on |
| HERNANDEZ GUERECA, SERGIO ADRIAN (VIDEO RECORDINGS/PHO<br>GALINDO, CRISTOBAL | 1150719 | 0 | 7/13/10 | | 7/13/10 | 0 | 0 | Full Denial Based on I |
| VON BRUNN, JAMES<br>VINEYS, KEVIN S | 1144877 | 0 | 3/15/10 | | 3/22/10 | 0 | 0 | Full Denial Based on |
| SHOOTING DEATH OF DAVID ALAN MASTERS<br>BELTRANTE, NICHOLAS R. | 1151305 | 0 | 7/23/10 | | 8/31/10 | 0 | 0 | Full Denial Based on I |
| MOORE'S FORD BRIDGE MURDERS<br>RAMSDELL, MATT | 1151196 | 0 | 7/22/10 | | 8/26/10 | 0 | 0 | Full Denial Based on |
| CAZACO, LEONEL ROMEO<br>DAWKINS, AMAZIA | 1155721 | 0 | 10/19/10 | | 1/13/11 | 0 | 0 | Full Denial Based on I |
| SINGLE CAR ACCIDENT OF 05-27-2009 (1995 FERRARI F50 IN<br>KRAUS, RICHARD C | 1155548 | 0 | 10/14/10 | | 12/14/10 | 1 | 0 | Full Denial Based on |
| INDICATORS FOR TERRORIST USE FOR TOXIC INDUSTRIAL CHEM<br>KOBLENTZ, GREGORY | 1150526 | 0 | 7/7/10 | | 5/19/11 | 0 | 0 | Full Denial Based on I |
| BEVERLY HILLS FILM STUDIOS, INC<br>DAVIS, BJ | 1150416 | 0 | 7/6/10 | | 9/29/10 | 0 | 0 | Full Denial Based on |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| EXPERI-METAL INC. (JANUARY 22, 2009)<br>KAPALLA, ESQ., LARA LENZOTTI | 1150377 | 0 | 7/6/10 | | 7/27/10 | 0 | 0 | Full Denial Based on I |
| REVIEW OF US DOJ LETTER DATED 6/19/1978<br>O'ELAHERTY, JOHN | 1150117 | 0 | 6/24/10 | | 9/20/10 | 0 | 0 | Full Denial Based on |
| ANGIULO, DONATO<br>CAVICCHI, JOHN | 1144489 | 0 | 3/10/10 | | 5/11/10 | 0 | 0 | Full Denial Based on I |
| HARDHEART, RONALD OWEN<br>MILLER-BUNDICK, JO | 1144336 | 0 | 3/9/10 | | 4/30/10 | 0 | 0 | Full Denial Based on |
| RUSSELL, DENISE LYNN<br>BUNDICK, JO | 1144323 | 0 | 3/9/10 | | 3/25/10 | 1 | 0 | Full Denial Based on I |
| KILPATRICK, BERNARD<br>DEWARD, TOM | 1146635 | 0 | 4/15/10 | | 6/4/10 | 0 | 0 | Full Denial Based on |
| ZODIAC KILLER (1969 AND BEYOND)<br>MORFORD, MICHAEL | 1150950 | 0 | 7/15/10 | | 10/30/10 | 0 | 0 | Full Denial Based on I |
| YOUSEF, RAMZY<br>ELGABROWNY, IBRAHIM | 1150918 | 0 | 7/15/10 | | 8/10/10 | 0 | 0 | Full Denial Based on |
| TRANS CONTINENTAL AIRLINES INC. (2000-PRESENT)<br>MACYDA, JAYSON M. | 1155427 | 0 | 10/14/10 | | 11/10/10 | 0 | 0 | Full Denial Based on I |
| TRANS CONTINENTAL RECORDS INC. (2000-PRESENT)<br>MACYDA, JAYSON M. | 1155426 | 0 | 10/14/10 | | 11/10/10 | 0 | 0 | Full Denial Based on |
| TRANS CONTINENTAL TELEVISION PRODUCTIONS INC. (2000-PR<br>MACYDA, JAYSON M. | 1155425 | 0 | 10/14/10 | | 11/10/10 | 0 | 0 | Full Denial Based on I |
| NATIONAL LAWYERS GUILD<br>GORING, CLIFTON | 1155276 | 0 | 10/12/10 | | 12/21/10 | 0 | 0 | Full Denial Based on |
| BROWN, DARYL<br>ANGULO, ROSE | 1148286 | 0 | 5/17/10 | | 7/6/10 | 0 | 0 | Full Denial Based on I |
| BROWN, BENJAMIN<br>BEAUCHAMP, KEITH A. | 1147875 | 0 | 5/10/10 | | 6/15/10 | 0 | 0 | Full Denial Based on |
| ADBULLAH, LUQMAN, AMEEN<br>EGAN, PAUL | 1147853 | 0 | 5/7/10 | | 5/28/10 | 0 | 0 | Full Denial Based on I |
| GONZALEZ, ALBERTO (VALERIE PLAME/CIA LEAK INTERVIEW 2/<br>STEWART, JAMES B. | 1150839 | 0 | 7/14/10 | | 4/25/12 | 5 | 0 | Full Denial Based on |
| GARCIA, MIGUEL ANGEL<br>PEAK, MICHAEL A. | 1150776 | 0 | 7/13/10 | | 10/5/10 | 0 | 0 | Full Denial Based on I |
| UNITED BLOOD NATION V. CONSTITUTION PLEDGE AND PROTOCAL<br>BATTLE, KORELL | 1150755 | 0 | 7/13/10 | | 9/21/10 | 0 | 0 | Full Denial Based on |
| COLUMBIA LIVE NIGHT CLUB<br>INGRAM, PEARLIE LEE | 1150714 | 0 | 7/13/10 | | 7/26/10 | 0 | 0 | Full Denial Based on I |
| SHAHZAD, FAISAL<br>DENTON, CHRIS | 1151686 | 0 | 8/3/10 | | 8/3/10 | 0 | 0 | Full Denial Based on |
| GRANVILLE HOSPITALITY LLC<br>GEORGE, E. TAYLOR | 1151481 | 0 | 8/2/10 | | 8/27/10 | 0 | 0 | Full Denial Based on I |
| KIDNAPPING OF NY TIMES REPORTER DAVID ROHDE<br>COOK, JOHN | 1155173 | 0 | 10/8/10 | | 11/24/10 | 7 | 0 | Full Denial Based on |
| MCLEOD, KENNETH WAYNE<br>GLIHA, LORI JANE | 1155086 | 0 | 10/7/10 | | 11/17/10 | 0 | 0 | Full Denial Based on I |
| INTERNET WIRETAP BILL 2010<br>EPIC/MCCALL, GINGER | 1155084 | 0 | 10/7/10 | | 6/10/11 | 36 | 0 | Full Denial Based on |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GONZALEZ, ALFREDO<br>STYMIEST, TAMMY | 1155025 | 0 | 10/6/10 | | 3/11/11 | 49 | 0 | Full Denial Based on I |
| MAASKE, ROBERT LOYD<br>MAASKE, CAROL | 1147646 | 0 | 5/5/10 | | 8/10/10 | 0 | 0 | Full Denial Based on |
| OPERATION KINGFISH/ BOSTON BRANCH<br>SANTOS, CHRISTOPHER SALVADOR | 1146078 | 0 | 4/6/10 | | 6/25/10 | 0 | 0 | Full Denial Based on I |
| MADOFF, BERNARD/INTERVIEWS<br>LEWIS, LIONEL S. | 1150446 | 0 | 7/6/10 | | 8/20/10 | 0 | 0 | Full Denial Based on |
| HANRAHAN, KEVIN THOMAS<br>CUNHA, STEPHANIE | 1150068 | 0 | 6/23/10 | | 8/6/10 | 0 | 0 | Full Denial Based on I |
| AL FAROOQ MOSQUE IN NASHVILLE, TN<br>WISNIEWSKI, KEVIN | 1149864 | 0 | 6/22/10 | | 8/31/10 | 0 | 0 | Full Denial Based on |
| RECOVERY OF MYKOTRONX EMBEDDABLE KG-84 COMSEC MODULE K<br>CONRAD, JAMES | 1154833 | 0 | 10/4/10 | | 11/8/10 | 0 | 0 | Full Denial Based on I |
| LOAD MANIFEST FOR FLIGHT AA11, FLIGHT UA175, FLIGHT AA<br>DAVIDSSON, ELIAS | 1154572 | 0 | 10/1/10 | | 10/21/10 | 0 | 0 | Full Denial Based on |
| 9/11 HIJACKER BOARDING PASSES AND FLIGHT MANIFESTS OF<br>LARSON, ERIK | 1154312 | 0 | 9/23/10 | | 10/21/10 | 0 | 0 | Full Denial Based on I |
| FBI FILE NUMBER HQ 62-113932<br>RAVNITZKY, MICHAEL | 1145583 | 0 | 3/24/10 | | 5/25/10 | 0 | 0 | Full Denial Based on |
| FILE 100-SF-2<br>LAVEZZI, ROBERT J. | 1144764 | 0 | 3/12/10 | | 6/23/10 | 3 | 0 | Full Denial Based on I |
| WHIZZINATOR COURT FILINGS/PITTSBURGH<br>KING, GEORGE H. | 1157835 | 0 | 12/1/10 | | 1/6/11 | 0 | 0 | Full Denial Based on |
| MOORE'S FORD BRIDGE LYNCHING (1946)<br>MOORE, ELENA L. | 1157529 | 0 | 11/22/10 | | 11/23/10 | 0 | 0 | Full Denial Based on I |
| LEE, JAMES JAY<br>KNAPP, ALEXANDER HENSON | 1154571 | 0 | 9/30/10 | | 10/25/10 | 0 | 0 | Full Denial Based on |
| AHMED, SHIRWA<br>LYMN, KATHERINE | 1154497 | 0 | 9/29/10 | | 9/30/10 | 0 | 0 | Full Denial Based on I |
| HASSAN, MOHAMOUD<br>LYMN, KATHERINE | 1154496 | 0 | 9/29/10 | | 9/30/10 | 0 | 0 | Full Denial Based on |
| FILE NUMBER 172-HQ-349<br>TUOHY, BRIAN | 1145913 | 0 | 4/5/10 | | 5/11/10 | 2 | 0 | Full Denial Based on I |
| FILE NUMBER 172-HQ-348<br>TUOHY, BRIAN | 1145912 | 0 | 4/5/10 | | 5/11/10 | 2 | 0 | Full Denial Based on |
| KICKAPOO TRIBE OF OKLAHOMA<br>LUDWICK, BRENDAN | 1145871 | 0 | 4/2/10 | | 9/15/10 | 0 | 0 | Full Denial Based on I |
| BECKMAN, CHRISTOPHER<br>BECKMAN, DAWN | 1145686 | 0 | 4/1/10 | | 4/29/10 | 0 | 0 | Full Denial Based on |
| STROGER, JOHN H.<br>EDWARDS , JAMES | 1162949 | 0 | 3/17/11 | | 6/6/11 | 0 | 0 | Full Denial Based on I |
| PAGANO, PHIL<br>EDWARDS, JAMES | 1162947 | 0 | 3/17/11 | | 5/5/11 | 0 | 0 | Full Denial Based on |
| KELLEY, CHRISTOPHER<br>EDWARDS , JAMES | 1162944 | 0 | 3/17/11 | | 5/12/11 | 0 | 0 | Full Denial Based on I |
| CONTRACT/RFI-C002220<br>BLACKSHIRE, DAVID | 1160157 | 0 | 1/13/11 | | 2/1/11 | 1 | 0 | Full Denial Based on |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GIFFORDS, GABRIEL ET. AL. (SHOOTING 1/8/2011)<br>PRYOR, BRIAN | 1159942 | 0 | 1/10/11 | | 1/10/11 | 0 | 0 | Full Denial Based on I |
| AMERICAN AIRLINES FLIGHT 77/PHONE CALLS AND PHONE RECO<br>LARSON, ERIK | 1159932 | 0 | 1/10/11 | | 2/1/11 | 0 | 0 | Full Denial Based on |
| RIZZUTO, NICOLO SR.<br>MCINTOSH, ANDREW | 1159262 | 0 | 12/21/10 | | 12/16/11 | 472 | 0 | Full Denial Based on I |
| MOHAMUD, MOHAMED OSMAN<br>MCCALL, WILLIAM | 1158383 | 0 | 12/8/10 | | 12/13/10 | 0 | 0 | Full Denial Based on |
| UTAH NATIVE AMERICAN ARTIFACTS RAID ON JUNE 2009<br>KORTLANDER, CHRISTOPHER | 1159083 | 0 | 12/17/10 | | 12/27/10 | 0 | 0 | Full Denial Based on I |
| DOBSON, HERBERT<br>BROWN, TIMOTHY DEMITRI | 1160886 | 0 | 2/3/11 | | 4/1/11 | 1 | 0 | Full Denial Based on |
| CHALEM, ALBERT ALAIN<br>MARGOLIN, JOSH | 1161909 | 0 | 2/18/11 | | 6/17/11 | 0 | 0 | Full Denial Based on I |
| UNITED STATES OF AMERICA VS. LUIS POSADA CARRILES<br>KORNBLUH, PETER | 1161898 | 0 | 2/18/11 | | 4/18/11 | 0 | 0 | Full Denial Based on |
| SEMINERIO, ANTHONY<br>SMITH, GREG B. | 1160400 | 0 | 1/21/11 | | 4/15/11 | 0 | 0 | Full Denial Based on I |
| STOLEN 2006 THUNDER MOUNTAIN BLACKHAWK MOTORCYCLE IN M<br>COOK, DAVID P. | 1160318 | 0 | 1/19/11 | | 8/3/11 | 0 | 0 | Full Denial Based on |
| DISAPPEARANCE OF MARIA BOZI<br>FITCH, DAVID KENT | 1161215 | 0 | 2/9/11 | | 2/11/11 | 0 | 0 | Full Denial Based on I |
| TERRY, BRIAN<br>PRYOR, BRIAN | 1159763 | 0 | 1/5/11 | | 1/6/11 | 0 | 0 | Full Denial Based on |
| ATTA, MOHAMED (DATES IN ALBANY, NY 2000/2001)<br>CHURCH, ARNOLD J. | 1162928 | 0 | 3/17/11 | | 4/25/11 | 0 | 0 | Full Denial Based on I |
| TERRY, BRIAN A.<br>BILLEAUD, JACQUES | 1159988 | 0 | 1/11/11 | | 1/12/11 | 0 | 0 | Full Denial Based on |
| EDMONDSON, JAMES LARRY<br>WINDSOR, WILLIAM M. | 1158590 | 0 | 12/10/10 | | 1/13/11 | 1 | 0 | Full Denial Based on I |
| OPR QUARTERLY E-MAILS (2005-PRESENT)<br>JOHNSON, KEVIN | 1162165 | 0 | 3/2/11 | | 6/16/11 | 60 | 0 | Full Denial Based on |
| PEOPLES NATION<br>WILLIAMS, HUEY | 1160853 | 0 | 2/3/11 | | 2/10/11 | 0 | 0 | Full Denial Based on I |
| CIVIL RIGHTS VIOLATIONS IN THE CITY OF GREENVILLE, SC<br>DOBBINS, CAROL H. | 1143016 | 0 | 2/2/10 | | 4/13/10 | 0 | 0 | Full Denial Based on |
| FBI INVESTIGATION OF CIA DESTRUCTION OF DETAINEE INTER<br>HERNANDEZ, SERGIO | 1156991 | 0 | 11/10/10 | | 12/15/10 | 0 | 0 | Full Denial Based on I |
| MCLEOD, KENNETH WAYNE<br>FRASER-CHANPONG, HANNAH | 1154670 | 0 | 10/4/10 | | 11/17/10 | 0 | 0 | Full Denial Based on |
| PEOPLES NATION (CHICAGO, IL)<br>NICHOLS, STEFAN D. | 1146724 | 0 | 4/16/10 | | 7/14/10 | 0 | 0 | Full Denial Based on I |
| YELLOWMAN, SABASTIEN (HOMICIDE OF)<br>WHITE, DAVID S. | 1147623 | 0 | 5/5/10 | | 5/18/10 | 0 | 0 | Full Denial Based on |
| KING, CHELSEA<br>LAVELLE, JANET | 1147586 | 0 | 5/5/10 | | 7/23/10 | 0 | 0 | Full Denial Based on I |
| GUARDIANS OF THE FREE REPUBLIC<br>MCCONCIO, MATTHEW | 1146046 | 0 | 4/5/10 | | 4/16/10 | 0 | 0 | Full Denial Based on |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| STACK, ANDREW JOSEPH<br>ALLEN, SHANE | 1145914 | 0 | 4/5/10 | | 4/5/10 | 0 | 0 | Full Denial Based on I |
| BAY AREA LABORATORY COOPERATIVE (JANUARY 1, 2008-DECEM<br>WADE, DANIEL M. | 1142837 | 0 | 1/29/10 | | 4/30/10 | 0 | 0 | Full Denial Based on |
| FBI LAW ENFORCEMENT BULLETIN/ NOVEMBER 1989<br>SIMPSON, STUART | 1145329 | 0 | 3/22/10 | | 10/6/10 | 204 | 0 | Full Denial Based on I |
| FREDDIE THE FBI DOG<br>ARCILESI, MICHAEL | 1145311 | 0 | 3/19/10 | | 5/28/10 | 0 | 0 | Full Denial Based on |
| OPERATION DETHRONE<br>TORRES, SAMUEL ELI | 1145582 | 0 | 3/24/10 | | 7/28/10 | 0 | 0 | Full Denial Based on I |
| ADOPTION ADVANTAGE IN ARKANSAS<br>REID, TREVOR | 1142674 | 0 | 1/27/10 | | 3/12/10 | 0 | 0 | Full Denial Based on |
| EPSTEIN, JEFFREY EDWARD<br>WEINBERG, MARTIN G., P.C. | 1142669 | 0 | 1/27/10 | | 4/30/10 | 0 | 0 | Full Denial Based on I |
| AIR TICKETS PURCHASED FOR 9/11 HIJACKER KHALID ALMIHDH<br>FENTON, KEVIN | 1143049 | 0 | 2/2/10 | | 4/13/10 | 0 | 0 | Full Denial Based on |
| PHYSICAL EVIDENCE POLICY<br>HOGUE, LAURA D. | 1142993 | 0 | 2/1/10 | | 3/24/10 | 86 | 0 | Full Denial Based on I |
| CARIBBEAN PETROLEUM CORPORATION FIRE AND EXPLOSION 10/<br>SOK, HELEN | 1142934 | 0 | 2/1/10 | | 2/1/10 | 0 | 0 | Full Denial Based on |
| FBI DIRECTORATE OF INTELLIGENCE JULY 2009 DOCUMENT<br>BAHRAMPOUR, TARA | 1156509 | 0 | 11/3/10 | | 3/14/11 | 17 | 0 | Full Denial Based on I |
| DEEP INJECTION WELL FRAUD SCHEME (ROMULUS, MI)<br>MAHER, DEANNA M. | 1155483 | 0 | 10/14/10 | | 11/2/10 | 0 | 0 | Full Denial Based on |
| BIO-RAD LABORATORIES<br>SAKELLARIS, GEORGE | 1152770 | 0 | 8/23/10 | | 12/23/10 | 0 | 0 | Full Denial Based on I |
| HIGHWAY SERIAL KILLINGS<br>MORRISON, BLAKE | 1148692 | 0 | 5/24/10 | | 7/26/10 | 1 | 0 | Full Denial Based on |
| BLOODS / BOOK OF KNOWLEDGE, CODES, ETC.<br>DORLETTE, FAROULH | 1148505 | 0 | 5/20/10 | | 9/21/10 | 43 | 0 | Full Denial Based on I |
| FILE NUMBER 100-HQ-79366<br>RAVNITZKY, MICHAEL | 1147507 | 0 | 5/4/10 | | 6/9/10 | 800 | 0 | Full Denial Based on |
| ABDULMUTALLAB, UMAR FAROUK<br>MORA, EDWIN | 1144868 | 0 | 3/15/10 | | 3/24/10 | 0 | 0 | Full Denial Based on I |
| ABDULMUTALLAB, UMAR FAROUK<br>LUCAS, FRED | 1144867 | 0 | 3/15/10 | | 3/24/10 | 0 | 0 | Full Denial Based on |
| EAGLEMAN, VICTORIA JANE<br>MILLER-BUNDICK, JO | 1144366 | 0 | 3/9/10 | | 5/18/10 | 0 | 0 | Full Denial Based on I |
| BLACKELK, WILSON EDISON JR.<br>MILLER-BUNDICK, JO | 1144380 | 0 | 3/9/10 | | 6/23/10 | 0 | 0 | Full Denial Based on |
| CLOUD, DYLAN WADE<br>PEDERSON, JASON D. | 1142600 | 0 | 1/26/10 | | 2/12/10 | 0 | 0 | Full Denial Based on I |
| BANK ROBBERY DEMAND NOTE CENTRAL BANK KANSAS CITY, MO<br>HABARTA, KENNETH | 1142584 | 0 | 1/26/10 | | 2/16/10 | 0 | 0 | Full Denial Based on |
| FILE NUMBER 100-HQ-415964<br>STOLL, MARTIN | 1147221 | 0 | 4/23/10 | | 10/26/10 | 1 | 0 | Full Denial Based on I |
| CONFIDENTIAL INFORMANT NUMBER ME 338-R<br>CNN/GOLDSCHMIDT, DEBRA | 1156375 | 0 | 11/1/10 | | 11/4/10 | 1 | 0 | Full Denial Based on |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ABDULLAH, LUQMAN AMEEN (OPERATIONAL COSTS)<br>JEFFRIES, ZENOBIA | 1156178 | 0 | 10/28/10 | | 11/1/10 | 0 | 0 | Full Denial Based on I |
| KHOBAR TOWERS BOMBING (SAUDI INFORMATION AND REPORTS<br>NAT'LSA/ BYRNE, MALCOLM | 1156144 | 0 | 10/27/10 | | 10/29/10 | 0 | 0 | Full Denial Based on |
| KHOBAR TOWERS BOMBING (DOCUMENTS TO ATTORNEY GENERAL 1<br>NAT'LSA/ BYRNE, MALCOLM | 1156123 | 0 | 10/26/10 | | 10/26/10 | 0 | 0 | Full Denial Based on I |
| TRANSCRIPTS OF AUDIO RECORDINGS FOR BAT TRAP (MAY 2000<br>GUTIERREZ, ARTHUR, JR. | 1152189 | 0 | 8/12/10 | | 12/2/10 | 0 | 0 | Full Denial Based on |
| AL SAFARINI, ZAID HASSAN ABD AL-LATIF MASUD (CAPTURE A<br>GRAFF, GARRETT M. | 1152177 | 0 | 8/12/10 | | 11/3/10 | 0 | 0 | Full Denial Based on I |
| INVESTIGATIONS OF PRIVATE SECURITY CONTRACTORS/ IRAQ A<br>BEYDOUN, ALI | 1147301 | 0 | 5/3/10 | | 3/23/11 | 0 | 0 | Full Denial Based on |
| PEOPLES NATION<br>MCDONALD, SHANON | 1156016 | 0 | 10/22/10 | | 12/9/10 | 0 | 0 | Full Denial Based on I |
| OPERATION FLEX<br>AARONSON, TREVOR | 1155393 | 0 | 10/14/10 | | 10/19/10 | 0 | 0 | Full Denial Based on |
| STACK, ANDREW JOSEPH<br>BREES, EUGENE W., ESQ. | 1146755 | 0 | 4/19/10 | | 4/19/10 | 0 | 0 | Full Denial Based on I |
| LANDER, JOSEPH THOMAS<br>LANDER, JOSEPH H. | 1146721 | 0 | 4/16/10 | | 6/3/10 | 0 | 0 | Full Denial Based on |
| MINNESOTA METRO GANG STRIKE FORCE<br>EL-ALAMIN, MALIK AL-MUSTAFA | 1146698 | 0 | 4/16/10 | | 4/27/10 | 0 | 0 | Full Denial Based on I |
| THREATS AGAINST MEMBERS OF CONGRESS/ MARCH 15, 2010-PR<br>VERESCHAGIN, MICHAEL | 1146659 | 0 | 4/15/10 | | 5/10/10 | 0 | 0 | Full Denial Based on |
| FRY, DANNY<br>WARD, TERRENCE | 1160130 | 0 | 1/13/11 | | 10/20/11 | 51 | 0 | Full Denial Based on I |
| ARMENIAN NATIONAL COMMITTEE OF AMERICA<br>DOYLE, MICHAEL | 1159464 | 0 | 12/22/10 | | 4/12/11 | 5 | 0 | Full Denial Based on |
| CUTOLO, WILLIAM (AUDIO TAPES/TRANSCRIPTS OF UNDERCOVER<br>QUINN, DAVID | 1160350 | 0 | 1/20/11 | | 4/12/11 | 297 | 0 | Full Denial Based on I |
| LOUGHNER, JARED LEE (SHOOTING 1/8/2011)<br>CRECENTE, BRIAN | 1160187 | 0 | 1/13/11 | | 1/13/11 | 0 | 0 | Full Denial Based on |
| LOUGHNER, JARED LEE<br>HOLSTEGE, SEAN | 1160223 | 0 | 1/18/11 | | 1/18/11 | 0 | 0 | Full Denial Based on I |
| GIFFORDS, GABRIELLE (JANUARY 9, 2001 SHOOTING)<br>BEMBENEK, KEITH | 1160222 | 0 | 1/18/11 | | 1/18/11 | 0 | 0 | Full Denial Based on |
| LOUGHNER, JARED LEE (JANUARY 8, 2011 SHOOTING)<br>GLIHA, LORI JANE | 1160221 | 0 | 1/18/11 | | 1/18/11 | 0 | 0 | Full Denial Based on I |
| UPTON, CHRISTOPHER ARBY<br>HUTCHINSON, LINDSEY | 1161650 | 0 | 2/16/11 | | 2/24/11 | 0 | 0 | Full Denial Based on |
| TORREY HILLS TECHNOLOGIES, LLC<br>LEE, LENNETTE | 1161764 | 0 | 2/17/11 | | 6/9/11 | 0 | 0 | Full Denial Based on I |
| GENERAL TECHNOLOGY SYSTEMS INTEGRATION<br>LEE, LENNETTE | 1161754 | 0 | 2/17/11 | | 4/26/11 | 0 | 0 | Full Denial Based on |
| FILE NUMBER 105-NY-139870<br>HERSCHAFT, RANDY R. | 1161468 | 0 | 2/14/11 | | 6/17/11 | 18 | 0 | Full Denial Based on I |
| FILE NUMBER 160-HQ-2866<br>LAVEZZI, ROBERT J. | 1160737 | 0 | 2/1/11 | | 3/11/11 | 8 | 0 | Full Denial Based on |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LOUGHNER, JARED LEE (HANDGUN BACKGROUND CHECK)<br>MIYAZAWA, TODD | 1161471 | 0 | 2/14/11 | | 2/14/11 | 0 | 0 | Full Denial Based on I |
| TERRY, BRIAN A.<br>WAGNER, DENNIS | 1159714 | 0 | 1/5/11 | | 1/6/11 | 0 | 0 | Full Denial Based on I |
| COMPUTER HACKING (SOUTHERN FRT, INC & CHIPS HOLDING, I<br>ANGERSOLA, JOSEPH J | 1160259 | 0 | 1/19/11 | | 1/31/11 | 0 | 0 | Full Denial Based on I |
| HEINTZ, ROBERT JAMES JR.<br>SWAVELY, WANDA | 1158737 | 0 | 12/13/10 | | 2/9/11 | 0 | 0 | Full Denial Based on I |
| PHONE CALLS BETWEEN SEPTEMBER 5 AND SEPTEMBER 11, 2001<br>DAVIDSSON, ELIAS | 1160780 | 0 | 2/2/11 | | 3/14/11 | 0 | 0 | Full Denial Based on I |
| BLAGOJEVICH, ROD<br>BOWLING, NICOLE | 1161501 | 0 | 2/15/11 | | 3/7/11 | 0 | 0 | Full Denial Based on I |
| AL MOHAMMED, AIDA MOHAMMAD<br>HAUPT, AGNIESZKA M. | 1161552 | 0 | 2/15/11 | | 8/24/11 | 0 | 0 | Full Denial Based on I |
| SCOTT, THOMAS A. SGT./ ARMY COURT-MARTIAL OF<br>HARRIS, MELINDA | 1161543 | 0 | 2/15/11 | | 3/24/11 | 7 | 0 | Full Denial Based on I |
| OPERATION PESADILLA(2008)<br>FORD, ALBERT | 1161146 | 0 | 2/8/11 | | 2/17/11 | 0 | 0 | Full Denial Based on I |
| BARRETT, MICHAEL DAVID (INVESTIGATION INVOLVING ERIN A.<br>MADDA, KATHRYN M., ESQ. | 1159397 | 0 | 12/22/10 | | 3/22/11 | 0 | 0 | Full Denial Based on I |
| RIZZUTO, NICOLA SR.<br>CHERRY, PAUL | 1159389 | 0 | 12/22/10 | | 12/16/11 | 0 | 0 | Full Denial Based on I |
| LARRISON JR., HARRY<br>HATNER, ERIC | 1160022 | 0 | 1/11/11 | | 2/11/11 | 0 | 0 | Full Denial Based on I |
| LOUGHNER, JARED LEE ET. AL. (TUCSON SHOOTING 1/8/2011)<br>AMAROSSO, KARI | 1161563 | 0 | 2/16/11 | | 2/16/11 | 0 | 0 | Full Denial Based on I |
| UNIVERSITY OF VIRGINIA - WISE (HACKING)<br>FIEER, JORDAN | 1160379 | 0 | 1/21/11 | | 2/9/11 | 0 | 0 | Full Denial Based on I |
| TERRY, BRIAN<br>MARIZCO, MICHEL | 1160071 | 0 | 1/12/11 | | 1/12/11 | 0 | 0 | Full Denial Based on I |
| DISCIPLINARY ACTION/PROSECUTION OF EMPLOYEES ACCUSED O<br>RADDING, ANDREW | 1158740 | 0 | 12/13/10 | | 4/5/11 | 0 | 0 | Full Denial Based on I |
| DISCIPLINARY ACTION/PROSECUTION OF EMPLOYEES ACCUSED O<br>ONORATO, DANNY | 1158726 | 0 | 12/13/10 | | 4/5/11 | 0 | 0 | Full Denial Based on I |
| ISABELLA STEWART GARDNER MUSEUM ART THEFT OF 1990<br>KOCH, SUMNER J. | 1160303 | 0 | 1/19/11 | | 3/23/11 | 20 | 0 | Full Denial Based on I |
| MURTHA, JOHN (SPECIFIC FILES)<br>RAPPAPORT, ADAM J. | 1161324 | 0 | 2/10/11 | | 3/1/11 | 0 | 0 | Full Denial Based on I |
| FILE NUMBER 88A-DE-64832<br>HUNTER, RONALD | 1162933 | 0 | 3/17/11 | | 7/20/11 | 141 | 0 | Full Denial Based on I |
| FILE NUMBER 88A-DE-64932<br>HUNTER, RONALD | 1162932 | 0 | 3/17/11 | | 7/20/11 | 249 | 0 | Full Denial Based on I |
| FILE NUMBER 88A-DE-64838<br>HUNTER, RONALD | 1162929 | 0 | 3/17/11 | | 7/20/11 | 52 | 0 | Full Denial Based on I |
| TYMURS<br>NORTON, WILL | 1161191 | 0 | 2/8/11 | | 3/10/11 | 0 | 0 | Full Denial Based on I |
| BLACK SEPTEMBER ORGANIZATION TERRORISTS FROM LIBYA TO<br>AR/HERSCHART, RANDY | 1161955 | 0 | 2/22/11 | | 5/20/11 | 2 | 0 | Full Denial Based on I |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HOLLOWAY, NATALEE / DISAPPEARANCE OF<br>DUELL, CHRISTINE | 1162223 | 0 | 3/3/11 | | 3/21/11 | 0 | 0 | Full Denial Based on I |
| VIDEO/DOCUMENTS RELATING TO THE PENTAGON METRO SHOOTIN<br>MCLISH, THOMAS P. | 1158892 | 0 | 12/15/10 | | 12/30/10 | 0 | 0 | Full Denial Based on |
| CHILD PROTECTION PROJECT (COMPLAINTS MARCH 5 2004)<br>TAYLOR, JOHN | 1159881 | 0 | 1/7/11 | | 1/20/11 | 0 | 0 | Full Denial Based on I |
| SOUTHERN LENDING SOLUTIONS<br>BENJAMIN, P.C., JEFFREY | 1159598 | 0 | 1/3/11 | | 1/7/11 | 0 | 0 | Full Denial Based on |
| DAUPHIN FINANCE, LLP<br>BENJAMIN, P.C., JEFFREY | 1159597 | 0 | 1/3/11 | | 1/7/11 | 0 | 0 | Full Denial Based on I |
| COMMUNICATIONS BETWEEN OAKLAND, CA POLICE DEPARTMENT A<br>STRAUSS, JESSE | 1162098 | 0 | 3/1/11 | | 3/22/11 | 0 | 0 | Full Denial Based on |
| AMTRUST BANK ROBBERY ON 8/18/2010<br>SANTIAGO, DULCE M. | 1160622 | 0 | 1/28/11 | | 2/2/11 | 0 | 0 | Full Denial Based on I |
| SPORTS BRIBERY/ TOLEDO UNIVERSITY<br>TUOHY, BRIAN | 1161085 | 0 | 2/7/11 | | 2/14/11 | 0 | 0 | Full Denial Based on |
| LOUGHNER, JARED LEE ET. AL. VIDEO TAPES (TUCSON SHOOTI<br>MIYAZAWA, TODD T. | 1160323 | 0 | 1/20/11 | | 1/20/11 | 0 | 0 | Full Denial Based on I |
| LOUGHNER, JARED LEE (VIDEO/PHOTOS ET AL.)<br>BILLEAUD, JACQUES | 1160140 | 0 | 1/13/11 | | 1/13/11 | 0 | 0 | Full Denial Based on |
| LOUGHNER, JARED LEE (SEARCH WARRANTS, INVENTORIES, ITE<br>THOMPSON, JOHN B. | 1160097 | 0 | 1/13/11 | | 1/13/11 | 0 | 0 | Full Denial Based on I |
| FREGIA, BENJAMIN LAWRENCE JR.<br>BEDSOLE, BART | 1159385 | 0 | 12/22/10 | | 2/2/11 | 0 | 0 | Full Denial Based on |
| CHANG, YORK YUAN ET AL<br>LEE, LENNETTE W. | 1161722 | 0 | 2/17/11 | | 4/26/11 | 0 | 0 | Full Denial Based on I |
| LOUGHNER, JARED LEE ET. AL./PHOTOS,VIDEOS (TUCSON SHO<br>REILLY, RYAN J. | 1160250 | 0 | 1/18/11 | | 1/18/11 | 0 | 0 | Full Denial Based on |
| LOUGHNER, JARED LEE ET. AL./PHOTOS,VIDEOS (TUCSON SHOO<br>ECHAVARRI, FERNANDA | 1160249 | 0 | 1/18/11 | | 1/18/11 | 0 | 0 | Full Denial Based on I |
| HERNANDEZ GUERECA, SERGIO ADRIAN (US BORDER SHOOTING 6<br>MARIZCO, MICHEL | 1160069 | 0 | 1/12/11 | | 1/12/11 | 0 | 0 | Full Denial Based on |
| TORRES, RAMSES BARRON/JANUARY 5, 2011 BORDER PATROL SH<br>MARIZCO, MICHEL | 1160043 | 0 | 1/11/11 | | 1/12/11 | 0 | 0 | Full Denial Based on I |
| TORRES, RAMSES BARRON/JANUARY 5, 2011 BORDER PATROL SH<br>BILLEAUD, JACQUES | 1160042 | 0 | 1/11/11 | | 1/12/11 | 0 | 0 | Full Denial Based on |
| BENEPARTUM TITLE CLOSING FILE FOR 3527 MORGAN AVENUE N<br>O'CONNOR, TIMOTHY J. | 1162743 | 0 | 3/14/11 | | 3/18/11 | 0 | 0 | Full Denial Based on I |
| BLACK SEPTEMBER ORGANIZATION OPERATION IN MUNICH WHICH<br>AP/HERSCHART, RANDY R. | 1161967 | 0 | 2/25/11 | | 6/29/11 | 5 | 0 | Full Denial Based on |
| FBI BUILDING FLOOR PLANS (DC, LA, WFO, NY, NF)<br>MACFARLANE, JAMES | 1161831 | 0 | 2/18/11 | | 2/18/11 | 1 | 0 | Full Denial Based on I |
| SECURE COMMUNITIES, PART 6<br>KESSLER, BRIDGET | 1160618 | 0 | 1/27/11 | | 3/9/11 | 4,488 | 0 | Full Denial Based on |
| GIFFORDS, GABRIELLE ET. AL. (THREATS/CORRESPONDENCE FR<br>KELLY, ERIN | 1160255 | 0 | 1/19/11 | | 1/19/11 | 0 | 0 | Full Denial Based on I |
| VIDEO FOOTAGE OF TUCSON SHOOTING 1/8/2011<br>BILLEAUD, JACQUES | 1159992 | 0 | 1/11/11 | | 1/11/11 | 0 | 0 | Full Denial Based on |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ISA, PALESTINA<br>LICHAY, KATHLEEN | 1161740 | 0 | 2/17/11 | | 4/16/12 | 0 | 0 | Full Denial Based on I |
| STACK, ANDREW JOSEPH (PLANE CRASH 2/18/2010)<br>PLOHETSKI, TONY | 1159554 | 0 | 1/3/11 | | 1/3/11 | 0 | 0 | Full Denial Based on |
| SEMINERIO, ANTHONY<br>REILLY, RYAN J. | 1161263 | 0 | 2/9/11 | | 4/15/11 | 0 | 0 | Full Denial Based on I |
| FILE NUMBER 203A-WF-210023<br>LARSON, ERIK | 1160194 | 0 | 1/14/11 | | 3/21/11 | 3,429 | 0 | Full Denial Based on |
| TUCSON SHOOTING 1/8/2011 PHOTOS/VIDEO ET. AL.<br>DAY, SHELDON | 1165433 | 0 | 5/2/11 | | 5/2/11 | 0 | 0 | Full Denial Based on I |
| LEVINSON, ROBERT A<br>ASSOICATED PRESS/APUZZO, MATT | 1164060 | 0 | 4/6/11 | | 4/26/11 | 0 | 0 | Full Denial Based on |
| US FEDERAL ANTITERRORISM LAWS (SPECIFC INFORMATION)<br>MENDOZA, MARTHA | 1168427 | 0 | 6/23/11 | | 7/27/11 | 30 | 0 | Full Denial Based on I |
| TOWN FRAUD IN SUPERIOR ARIZONA<br>DEZEEUW, AJA | 1167259 | 0 | 6/2/11 | | 7/5/11 | 0 | 0 | Full Denial Based on |
| SEMINERIO, ANTHONY S.<br>RASHBAUM, WILLIAM K. | 1166830 | 0 | 5/24/11 | | 5/24/11 | 0 | 0 | Full Denial Based on I |
| HAYAKAWA, SAMUEL ICHIYE<br>DONOVAN, JOHN T. | 1165811 | 0 | 5/5/11 | | 8/31/11 | 9 | 8 | Full Denial Based on |
| DOMESTIC INVESTIGATIONS AND OPERATIONS GUIDE (2011)<br>REILLY, RYAN J. | 1168902 | 0 | 7/5/11 | | 7/11/11 | 1 | 0 | Full Denial Based on I |
| KOROLKOVA, EKATERINA<br>DEVORE, JEEFREY A. | 1166144 | 0 | 5/12/11 | | 6/20/11 | 0 | 0 | Full Denial Based on |
| BULGER, JAMES WHITNEY/WIRETAPS AND TRANSCRIPTS<br>REMSBERG, RICH | 1165990 | 0 | 5/10/11 | | 7/15/11 | 0 | 0 | Full Denial Based on I |
| INTERVIEW BY SPECIAL AGENT OF FAMILY MEMBERS IN REGARD<br>ALEXANDER, SR., RONALD LEE | 1164179 | 0 | 4/8/11 | | 6/30/11 | 0 | 0 | Full Denial Based on |
| LEVER, LAWRENCE<br>GORDON, PETER | 1167111 | 0 | 6/1/11 | | 7/7/11 | 0 | 0 | Full Denial Based on I |
| IMMIGRATIONWORKS USA<br>GRIFFITH, BARBARA | 1166348 | 0 | 5/16/11 | | 7/19/11 | 0 | 0 | Full Denial Based on |
| PUFFENBARGER, CHARLENE KAY<br>MCCARLEY, SARAH LEE | 1163876 | 0 | 4/4/11 | | 6/27/11 | 3 | 0 | Full Denial Based on I |
| MALLAKI, ZABIHALLAH<br>RATZAN, JACOB LAWRENCE | 1168468 | 0 | 6/23/11 | | 7/26/11 | 12 | 0 | Full Denial Based on |
| 9/11 INTERVIEWS AND SEARCHES CONDUCTED BY FBI AGENTS A<br>DAVIDSON, ELIAS | 1165740 | 0 | 5/4/11 | | 5/12/11 | 0 | 0 | Full Denial Based on I |
| GREEN, GINA WILSON<br>CLEMENTS, GARY | 1164790 | 0 | 4/18/11 | | 6/8/11 | 24 | 0 | Full Denial Based on |
| YODER, CARRIE LYNN<br>CLEMENTS, GARY | 1164789 | 0 | 4/18/11 | | 6/8/11 | 53 | 0 | Full Denial Based on I |
| KINAMORE, PAMELA PIGLIA<br>CLEMENTS, GARY | 1164788 | 0 | 4/18/11 | | 6/8/11 | 55 | 0 | Full Denial Based on |
| MEBRUER, RANDI<br>CLEMENTS, GARY | 1164782 | 0 | 4/18/11 | | 9/3/11 | 0 | 0 | Full Denial Based on I |
| WARNER, CONNIE<br>CLEMENTS, GARY | 1164781 | 0 | 4/18/11 | | 9/3/11 | 0 | 0 | Full Denial Based on |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BONNEY, KIRK L.<br>BONNEY, PATRICIA L. | 1167888 | 0 | 6/13/11 | | 8/29/11 | 15 | 0 | Full Denial Based on I |
| GINAMOUR ENTERTAINMENT LLC/FMWL LLC (DOCUMENTS SEIZED<br>SULLIVAN, BRYAN J. | 1167244 | 0 | 6/2/11 | | 6/10/11 | 0 | 0 | Full Denial Based on |
| FORT SILL DEATH (5/05/2011)<br>MENDELSON, MARISA | 1166947 | 0 | 5/24/11 | | 6/28/11 | 0 | 0 | Full Denial Based on I |
| ALAMOUDI, ABDUL RAHMAN<br>EMERSON, STEVE | 1165927 | 0 | 5/9/11 | | 1/17/12 | 5 | 0 | Full Denial Based on |
| STEEPLE DISTRIBUTIONS, INC. (YEARS 2001-2011)<br>ADLER, ELLIOT | 1167386 | 0 | 6/3/11 | | 10/17/11 | 0 | 0 | Full Denial Based on I |
| FEBRUARY 21, 1990 ALERT ISSUED BY THE NATIONAL CRIME I<br>SHAPIRO, RYAN NOAH | 1166938 | 0 | 5/24/11 | | 9/19/11 | 1 | 0 | Full Denial Based on |
| AHMED, FAROOQUE/ DC METRO BOMBING PLOT (SURVEILLANCE)<br>RYAN, JAMES | 1164602 | 0 | 4/14/11 | | 4/28/11 | 0 | 0 | Full Denial Based on I |
| US V. ELLSWORTH<br>SCRUGGS, TRENE | 1167706 | 0 | 6/9/11 | | 7/30/11 | 32 | 0 | Full Denial Based on |
| LYNCH, LONNIE W.<br>TREUDEN, DANIEL J. | 1166900 | 0 | 5/24/11 | | 8/11/11 | 0 | 0 | Full Denial Based on I |
| MANKINS, CHARLES DAVID<br>SCHWARTZ, STEPHEN H. | 1165528 | 0 | 5/3/11 | | 6/14/11 | 0 | 0 | Full Denial Based on |
| GUIDELINES AND PROCEDURES FOR GPS TRACKING DEVICES<br>HARTKA, PAMELA | 1167850 | 0 | 6/13/11 | | 6/27/11 | 1 | 0 | Full Denial Based on I |
| THOMAS, EDMUND DEVON<br>HAMPTON, LATOYA N. | 1165688 | 0 | 5/4/11 | | 5/12/11 | 0 | 0 | Full Denial Based on |
| SEDAGHATY, PIROUZ<br>TEESDALE, WILLIAM | 1168366 | 0 | 6/22/11 | | 9/23/11 | 10 | 0 | Full Denial Based on I |
| KARPEL, EPHRAIM G.<br>REUTERS/MARINO, JONATHAN | 1167893 | 0 | 6/13/11 | | 10/7/11 | 0 | 0 | Full Denial Based on |
| AL QUSIN, ABDUL RAUF OMAR MOHAMMED ABU<br>KEBREIAEI, PARDISS | 1167362 | 0 | 6/3/11 | | 3/13/12 | 6 | 0 | Full Denial Based on I |
| QUADWEALTH<br>NAPPI, DAVID J. | 1167298 | 0 | 6/2/11 | | 6/28/11 | 0 | 0 | Full Denial Based on |
| BIN LADEN, OSAMA (DEATH OCCURRING ON OR ABOUT 5/1/2011<br>CARPENTER, CAIN | 1166270 | 0 | 5/13/11 | | 5/17/11 | 0 | 0 | Full Denial Based on I |
| BIN LADEN, USAMA (PHOTOS & VIDEOS OF RAID, CORPSE, AND<br>CITIZENS UNITED / BOSSIE, DAVID N. | 1166268 | 0 | 5/13/11 | | 5/17/11 | 0 | 0 | Full Denial Based on |
| TENENOFF, RICHARD LEE<br>SCHWARTZ, STEPHEN H. | 1165693 | 0 | 5/4/11 | | 6/28/11 | 0 | 0 | Full Denial Based on I |
| CARYE, KENNETH<br>PINKSTON, M. RYAN | 1163637 | 0 | 3/28/11 | | 4/4/11 | 0 | 0 | Full Denial Based on |
| KLCC INVESTMENTS<br>PINKSTON, M. RYAN | 1163636 | 0 | 3/28/11 | | 4/4/11 | 0 | 0 | Full Denial Based on I |
| KLC FOUNDATION<br>PINKSTON, M. RYAN | 1163635 | 0 | 3/28/11 | | 4/4/11 | 0 | 0 | Full Denial Based on |
| HERNANDEZ, SERGIO ADRIAN<br>LLORCA, JUAN CARLOS | 1168501 | 0 | 6/24/11 | | 7/11/11 | 0 | 0 | Full Denial Based on I |
| MONTOYA, ADAM, F<br>MONTOYA, JUAN A. | 1168452 | 0 | 6/23/11 | | 9/26/11 | 0 | 0 | Full Denial Based on |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| AETNA ROOFING CORPORATION (NEW JERSEY)<br>SILVERMAN, DANIEL T. | 1167371 | 0 | 6/3/11 | | 7/19/11 | 0 | 0 | Full Denial Based on I |
| MCCORMICK, RICKY<br>BUNCY, SAM | 1166043 | 0 | 5/10/11 | | 6/13/11 | 0 | 0 | Full Denial Based on |
| ROHDE, DAVID<br>COOK, JOHN | 1165038 | 0 | 4/21/11 | | 2/24/12 | 11 | 0 | Full Denial Based on I |
| RICH, MARK VERNON<br>SCHWARTZ, STEPHEN H | 1165903 | 0 | 5/6/11 | | 7/22/11 | 0 | 0 | Full Denial Based on |
| SEMINERIO, ANTHONY<br>ODATO, JAMES M. | 1163539 | 0 | 3/24/11 | | 4/15/11 | 0 | 0 | Full Denial Based on I |
| KOSUBINSKY, STEPHEN<br>SILVERSTEIN, LARRY | 1168501 | 0 | 3/24/11 | | 3/28/11 | 0 | 0 | Full Denial Based on |
| SARFF, CONNIE JANE<br>SARFF, JAMES | 1168067 | 0 | 6/15/11 | | 7/11/11 | 1 | 0 | Full Denial Based on I |
| NATURAL GAS EXPLOSION AT PIERCE TRANSIT FUEL STATION (<br>HUNTER, TROY | 1165569 | 0 | 5/3/11 | | 6/13/11 | 20 | 0 | Full Denial Based on |
| AHMED, FAROOQUE/WIRETAP TRANSCRIPTS AND EMAIL CORRESPO<br>LIEBENTHAL, RYANN J. | 1165552 | 0 | 5/3/11 | | 5/3/11 | 0 | 0 | Full Denial Based on I |
| MOBLEY, SHARIF<br>CRIDER, CORI | 1165518 | 0 | 5/3/11 | | 8/10/11 | 0 | 0 | Full Denial Based on |
| BOMBING OF KHOBAR TOWERS<br>PAGE, JOSEPH T | 1165498 | 0 | 5/2/11 | | 5/25/11 | 0 | 0 | Full Denial Based on I |
| HOLLOWAY, NATALEE<br>FISHER, MARY | 1164517 | 0 | 4/13/11 | | 4/13/11 | 0 | 0 | Full Denial Based on |
| THIRD PARTIES (PHOTOS - PUBLIC)<br>PEPIN, JOHN | 1165947 | 0 | 5/9/11 | | 7/27/11 | 27 | 0 | Full Denial Based on I |
| OPR QUARTERLY E-MAILS (2005-PRESENT)<br>RAVNITZKY, MICHAEL | 1162983 | 0 | 3/18/11 | | 6/16/11 | 1 | 0 | Full Denial Based on |
| KIWANUKA, SOPHIA SWAIBU (U.S. V. BAKILANA, CASE NO. 1:<br>KHOO, MICHAEL W. | 1159239 | 0 | 12/20/10 | | 3/11/11 | 0 | 0 | Full Denial Based on I |
| ATTA, MOHAMMED (PORTLAND, ME 9/10/01)<br>AUSTIN, BENJAMIN R | 1158339 | 0 | 12/8/10 | | 2/11/11 | 0 | 0 | Full Denial Based on |
| ORTIZ, ORLANDO GONZALEZ<br>SERRANO, OSCAR J. | 1161611 | 0 | 2/16/11 | | 5/10/11 | 0 | 0 | Full Denial Based on I |
| CHEHAZEH, DAOUD<br>LASKER, ALIDA | 1159655 | 0 | 1/4/11 | | 1/18/11 | 0 | 0 | Full Denial Based on |
| HUANG, ALLEN CHONGTAI<br>RICHARDSON, DAVID B. | 1162060 | 0 | 3/1/11 | | 5/4/11 | 0 | 0 | Full Denial Based on I |
| NATIONAL BASKETBALL ASSOCIATION GAMBLING INVESTIGATION<br>TUOHY, BRIAN | 1160356 | 0 | 1/20/11 | | 3/31/11 | 0 | 0 | Full Denial Based on |
| NEWS CORPORATION- ACQUISITION OF BRITISH SKY BROADCAST<br>JUDICIAL WATCH /DUNAGAN,, SEAN A | 1171086 | 0 | 8/9/11 | | 8/17/11 | 0 | 0 | Full Denial Based on I |
| PHOTOGRAPHIC EVIDENCE OF THE ATTACK ON THE PENTAGON ON<br>SYNODINOS, THEODORE A | 1175650 | 0 | 10/20/11 | | 10/27/11 | 0 | 0 | Full Denial Based on |
| KARIM, RAHAT ABDUL<br>SHABANI, MICHAEL M | 1177714 | 0 | 11/22/11 | | 9/28/12 | 4 | 0 | Full Denial Based on I |
| SAN TAN CREDIT UNION ROBBERY 9/19/2011, CHANDLER AZ<br>WILLIAMS, MIKE | 1174067 | 0 | 10/3/11 | | 10/20/11 | 0 | 0 | Full Denial Based on |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| O'DONNELL, CHRISTINE<br>MOSELEY, JONATHAN ESQ. | 1172632 | 0 | 9/6/11 | | 12/15/11 | 0 | 0 | Full Denial Based on I |
| POSEY, SPENCER EVERETT<br>NEWMAN, AMANDA MARGARET | 1178422 | 0 | 12/5/11 | | 2/13/12 | 0 | 0 | Full Denial Based on |
| WIKILEAKS (SUPPORT FOR OR INTEREST IN)<br>EPIC/MCCALL, GINGER | 1179852 | 0 | 12/30/11 | | 6/25/12 | 68 | 68 | Full Denial Based on I |
| RIDULPH, MARIA<br>FAREEN, SOPHIA | 1169083 | 0 | 7/7/11 | | 9/14/11 | 0 | 0 | Full Denial Based on |
| AWLAKI, ANWAR (CORRESPONDENCE BETWEEN NIDAL HASAN FROM<br>HUBBS, BRIAN | 1172548 | 0 | 9/2/11 | | 9/12/11 | 0 | 0 | Full Denial Based on I |
| OPERATION WHITE RABBIT EAST/UNI SCREEN SHOT<br>PICKARD, WILLIAM LEONARD | 1175331 | 0 | 10/14/11 | | 10/14/11 | 1 | 0 | Full Denial Based on |
| REBER, MARGARET LYNN (MURDER)<br>UHRICH, KEVIN | 1172537 | 0 | 9/2/11 | | 9/16/11 | 0 | 0 | Full Denial Based on I |
| FLIGHT # 93 NO SHOW PASSENGERS FROM 9/11/01<br>HORNICK, BERNARD D. | 1171883 | 0 | 8/22/11 | | 8/25/11 | 0 | 0 | Full Denial Based on |
| CONTRACT # DJFA8C0804100<br>MCSHERRY, LAUREN | 1179432 | 0 | 12/19/11 | | 7/13/12 | 196 | 0 | Full Denial Based on I |
| WUORNOS, AILEEN (VIDEO OF 2001 INTERVIEW)<br>HANAWAY, JAIME | 1171962 | 0 | 8/24/11 | | 9/27/11 | 1 | 0 | Full Denial Based on |
| PEOPLE NATION<br>RANDOLPH, DESHAWN | 1174573 | 0 | 10/4/11 | | 1/10/12 | 0 | 0 | Full Denial Based on I |
| GOUZENKO, IGOR<br>STREITER, BILL | 1174315 | 0 | 10/3/11 | | 3/20/12 | 302 | 0 | Full Denial Based on |
| HARPHAM, KEVIN/MISC MATERIAL<br>HOWARD, CORY | 1172894 | 0 | 9/8/11 | | 9/14/11 | 0 | 0 | Full Denial Based on I |
| FOUR HORSEMEN<br>FURLOW, BRYANT | 1169349 | 0 | 7/11/11 | | 3/12/12 | 30 | 0 | Full Denial Based on |
| LEARN WATERHOUSE, INC.<br>BAILEY, BERNARD A. | 1172395 | 0 | 9/1/11 | | 9/29/11 | 0 | 0 | Full Denial Based on I |
| SEPTEMBER 11 AND ANTHRAX INVESTIGATIONS IN SOUTH FLORI<br>PALM BEACH POST/KLEINBERG, ELIOT | 1174199 | 0 | 10/3/11 | | 1/18/12 | 3 | 3 | Full Denial Based on |
| DOMESTIC TERRORISM THREAT ASSESSMENT FOR MINNESOTA AND<br>HARDY, DEVON KATHLEEN | 1171252 | 0 | 8/11/11 | | 11/30/11 | 10 | 0 | Full Denial Based on I |
| SEMINERIO, ANTHONY<br>ASSOCIATED PRESS / GORMLEY, MICHAEL S. | 1169925 | 0 | 7/20/11 | | 7/21/11 | 0 | 0 | Full Denial Based on |
| GANGSTA KILLA BLOODS<br>WILLIAMS, DARRELL | 1169572 | 0 | 7/13/11 | | 9/30/11 | 0 | 0 | Full Denial Based on I |
| RAMSEY, JON BENET<br>DESAI, KUSH | 1174069 | 0 | 10/3/11 | | 10/27/11 | 0 | 0 | Full Denial Based on |
| KARAKRA, WAEL N.<br>SHUSTERMAN, CARL | 1169397 | 0 | 7/12/11 | | 8/10/11 | 8 | 0 | Full Denial Based on I |
| DETAINEE DEATH RECORDS/INVESTIGATIONS POST 9/11/01<br>ACLU/ABDO, ALEXANDER A. | 1176448 | 0 | 11/2/11 | | 11/10/11 | 9 | 0 | Full Denial Based on |
| MAGRINI, GARY L (UNI FULL RESPONSE DISPLAY PRINTOUT)<br>PICKARD, WILLIAM LEONARD | 1175132 | 0 | 10/12/11 | | 10/13/11 | 1 | 0 | Full Denial Based on I |
| 1982 TYLENOL TAMPERING INCIDENT<br>BARTZ, SCOTT | 1169091 | 0 | 7/7/11 | | 9/1/11 | 0 | 0 | Full Denial Based on |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| AHMED, FAROOQUE<br>KERR, WILLIAM | 1169348 | 0 | 7/11/11 | | 9/8/11 | 0 | 0 | Full Denial Based on I |
| WARM SPRINGS SHOOTING INVESTIGATION<br>HIDLE, ERIK | 1172754 | 0 | 9/7/11 | | 9/7/11 | 0 | 0 | Full Denial Based on |
| HUSAIN, SAAD ASIM<br>HOSKINS, CHARLYSE | 1178423 | 0 | 12/5/11 | | 8/30/12 | 20 | 0 | Full Denial Based on I |
| TODD, STEPHEN DELK<br>TODD, RACHEL | 1172915 | 0 | 9/9/11 | | 11/28/11 | 33 | 0 | Full Denial Based on |
| CONTRACT #RFQ-OSCU-FFDPE2011<br>MYERS, JANE | 1171908 | 0 | 8/23/11 | | 5/4/12 | 6 | 0 | Full Denial Based on I |
| WEAPONS SMUGGLED ACROSS MEXICAN BORDER<br>CALHOUN, MYRON A. (DR) | 1172872 | 0 | 9/8/11 | | 2/3/12 | 0 | 0 | Full Denial Based on |
| DOCS THAT LIST THE INVESTIGATIONS INTO UNAUTHORIZED DI<br>RAWNSLEY, ADAM | 1174562 | 0 | 10/4/11 | | 12/20/11 | 31 | 0 | Full Denial Based on I |
| HEERY INTERNATIONAL, INC. (07/18/2005 GRAND JURY SUBPO<br>SMITH, GREGORY K. | 1171888 | 0 | 8/23/11 | | 8/29/11 | 1 | 0 | Full Denial Based on |
| JOINT TERRORISM TASK FORCES<br>CROSS, PHIL | 1178821 | 0 | 12/9/11 | | 3/20/12 | 17 | 0 | Full Denial Based on I |
| KANSAS CITY REAL ESTATE FRAUD INVESTIGATION (2005)<br>JOHNSON, JENNIFER R. | 1172001 | 0 | 8/24/11 | | 10/18/11 | 0 | 0 | Full Denial Based on |
| BULGER, JAMES WHITEY<br>KOTLER, MITCHELL | 1169734 | 0 | 7/18/11 | | 7/18/11 | 0 | 0 | Full Denial Based on I |
| SUPERIOR ARIZONA FINANCIAL SYSTEM BREACH<br>MUNOZ, HENRY C. SR. | 1173334 | 0 | 9/15/11 | | 9/19/11 | 0 | 0 | Full Denial Based on |
| CLUB RAGE<br>SKRYPEK, SEAN O. | 1170919 | 0 | 8/8/11 | | 11/21/11 | 37 | 0 | Full Denial Based on I |
| INVESTIGATION OF INCIDENT THAT OCCURRED ON SEPT 18, 20<br>TYREE, ANTHONY | 1174119 | 0 | 10/3/11 | | 10/17/11 | 3 | 0 | Full Denial Based on |
| MOHAMMED, FAZUL ABDULLAH<br>GOLDMAN, ADAM | 1168744 | 0 | 7/1/11 | | 8/26/11 | 0 | 0 | Full Denial Based on I |
| MCLEOD, KENNETH WAYNE (ET. AL.)<br>HASELKORN, JASON S. | 1166471 | 0 | 5/17/11 | | 5/17/11 | 0 | 0 | Full Denial Based on |
| COLLAR BOMB CASE OF 2003<br>SUAREZ, MARTA | 1164832 | 0 | 4/19/11 | | 4/20/11 | 0 | 0 | Full Denial Based on I |
| VIOLENCE IN ANDIJAN UZBEKISTAN MAY 2005<br>JARVIK, LAURENCE A. | 1167369 | 0 | 6/3/11 | | 9/20/11 | 1 | 0 | Full Denial Based on |
| EASLEY, MICHAEL FRANCIS / FORMER GOVERNOR OF NORTH CAR<br>AP/BAKER, MIKE | 1165114 | 0 | 4/22/11 | | 6/28/11 | 0 | 0 | Full Denial Based on I |
| BLACK, JAMES BOYCE / FORMER NORTH CAROLINA STATE LAW M<br>AP/BAKER, MIKE | 1165113 | 0 | 4/22/11 | | 6/28/11 | 0 | 0 | Full Denial Based on |
| MCCORMICK, RICKY<br>ISAKSON II, DAVID H. | 1164083 | 0 | 4/6/11 | | 6/13/11 | 0 | 0 | Full Denial Based on I |
| DOMESTIC INVESTIGATIVE OPERATIONAL GUIDELINES (2011 VE<br>LIGHT, JEFFREY | 1168496 | 0 | 6/23/11 | | 6/28/11 | 1 | 0 | Full Denial Based on |
| HARTLEY, DAVID MICHAEL<br>JUDICIAL WATCH/ALTHEN, JOHN | 1167730 | 0 | 6/9/11 | | 6/16/11 | 0 | 0 | Full Denial Based on I |
| KHOBAR TOWERS BOMBING (LIST OF IRANIAN OFFICIALS)<br>BYRNE, MALCOLM | 1165679 | 0 | 5/4/11 | | 5/6/11 | 0 | 0 | Full Denial Based on |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ALAVI FOUNDATION ET. AL.<br>CANER, KRISTA D. | 1164505 | 0 | 4/13/11 | | 4/14/11 | 0 | 0 | Full Denial Based on I |
| TYLENOL TASK FORCE<br>WIKILEAKS/CARDONETTI, RONALDO T. | 1167666 | 0 | 6/9/11 | | 8/1/11 | 0 | 0 | Full Denial Based on |
| ATTA, MOHAMED<br>CHURCH, ARNOLD | 1163874 | 0 | 4/4/11 | | 4/18/11 | 0 | 0 | Full Denial Based on I |
| ZAPATA, JAIME<br>MARTINEZ, BENIGNO | 1169011 | 0 | 7/7/11 | | 7/19/11 | 0 | 0 | Full Denial Based on |
| RIDULPH, MARIA<br>FORD, LIAM T.A. | 1169007 | 0 | 7/7/11 | | 9/14/11 | 0 | 0 | Full Denial Based on I |
| RAVENEL, THOMAS / FORMER TREASURER OF SOUTH CAROLINA (<br>AP/BAKER, MIKE | 1165119 | 0 | 4/22/11 | | 6/28/11 | 0 | 0 | Full Denial Based on |
| FBI'S DOMESTIC INVESTIGATIONS AND OPERATIONS GUIDE (NE<br>BOUGHTON, BRYAN | 1168217 | 0 | 6/20/11 | | 6/20/11 | 1 | 0 | Full Denial Based on I |
| SAINT MARYS HOSPITAL(JANUARY 1, 2006 TO PRESENT)<br>HARTMANN, KATHERINE T. | 1166656 | 0 | 5/19/11 | | 6/20/11 | 0 | 0 | Full Denial Based on |
| TERRY, BRIAN (AGENT)<br>ATTKISSON, SHARYL | 1164882 | 0 | 4/19/11 | | 4/27/11 | 0 | 0 | Full Denial Based on I |
| HARPHAM, KEVIN WILLIAM<br>GERANTOS, NICHOLAS K. | 1163416 | 0 | 3/24/11 | | 3/27/11 | 0 | 0 | Full Denial Based on |
| MIDDLETON, VERNON<br>JACKSON, ISAAC R | 1168988 | 0 | 7/6/11 | | 7/21/11 | 0 | 0 | Full Denial Based on I |
| LETTERS IN THE EFFECTS OF THE 9/11 AL QAEDA TERRORIST<br>FURLOW, BRYANT | 1166669 | 0 | 5/19/11 | | 6/9/11 | 0 | 0 | Full Denial Based on |
| HAIRSTON, EUGENE<br>CAMBRON, JASON A. | 1172668 | 1 | 9/6/11 | 10/3/11 | 10/13/11 | 1 | 0 | Full Denial Based on I |
| FLEMING, SAMUEL P.<br>BAKER, NICOLE A. | 1141234 | 1 | 12/24/09 | 1/27/10 | 3/26/10 | 0 | 0 | Full Denial Based on |
| REARDON, GEORGE EMMETT<br>WENNER, DANIEL E | 1159403 | 1 | 12/22/10 | 8/22/11 | 1/27/12 | 0 | 0 | Full Denial Based on I |
| FILE NUMBER 252B-SF-94447<br>GAGE, KENNETH E. | 1162699 | 1 | 3/11/11 | 9/7/11 | 9/16/11 | 0 | 0 | Full Denial Based on |
| MOORE, PHYLICIA L.<br>LUCIANNA, NANCY E. | 1140078 | 1 | 11/25/09 | 7/7/10 | 9/13/10 | 0 | 0 | Full Denial Based on I |
| COASTAL RAGS INC<br>SATER, NADA ESQ. | 1146279 | 1 | 4/8/10 | 4/23/10 | 5/21/10 | 0 | 0 | Full Denial Based on |
| MORGENTHAU, HENRY JR./ 105-HQ-13545<br>SMITH, GRANT F. | 1150018 | 2 | 6/23/10 | 2/25/11 | 5/12/11 | 0 | 0 | Full Denial Based on I |
| EPSTEIN, JEFFREY EDWARD<br>WEINBERG, MARTIN G. | 1142669 | 1 | 1/27/10 | 1/5/11 | 2/3/11 | 0 | 0 | Full Denial Based on |
| MCLEOD, KENNETH WAYNE<br>GLIHA, LORI JANE | 1155086 | 1 | 10/7/10 | 3/11/11 | 3/15/11 | 0 | 0 | Full Denial Based on I |
| STARK, RONALD HADLEY<br>PICKARD, WILLIAM LEONARD | 1153106 | 1 | 9/1/10 | 10/13/11 | 10/13/11 | 1 | 0 | Full Denial Based on |
| OPERATION WHITE RABBIT/UNI SCREEN SHOTS<br>PICKARD, WILLIAM LEONARD | 1153180 | 1 | 9/1/10 | 10/14/11 | 10/14/11 | 1 | 0 | Full Denial Based on I |
| SAMBO, KHIM/MURDER OF<br>O'TOOLE, JAMES T. | 1149889 | 1 | 6/22/10 | 6/22/10 | 8/24/10 | 0 | 0 | Full Denial Based on |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PUGH, MADISON T. JR.<br>PUGH, MADISON T. JR | 1131462 | 1 | 6/1/09 | 8/23/10 | 8/26/10 | 33 | 0 | Full Denial Based on I |
| CHEHAZEH, DAOUD<br>LASKER, ALIDA Y. | 1159655 | 1 | 1/4/11 | 9/16/11 | 10/21/11 | 0 | 0 | Full Denial Based on |
| DIGITALONE<br>SWARTZ, AARON | 1169241 | 1 | 7/8/11 | 8/2/11 | 8/5/11 | 0 | 0 | Full Denial Based on I |
| CAZACO, LEONEL ROMEO<br>DAWKINS, AMAZIA | 1155721 | 1 | 10/19/10 | 6/15/11 | 7/19/11 | 0 | 0 | Full Denial Based on |
| THEFT OF PAINTING AT 907 FIFTH AVENUE NEW YORK, NY<br>DEDMAN, BILL | 1149383 | 1 | 6/10/10 | 7/11/11 | 9/28/11 | 0 | 0 | Full Denial Based on I |
| FILE NUMBER 172-103<br>TUOHY, BRIAN | 1142725 | 1 | 1/26/10 | 5/26/10 | 8/19/10 | 0 | 0 | Full Denial Based on |
| LIBBY, I. LEWIS (302 INTERVIEW CIA LEAK INVESTIGATION)<br>FOWLER, DAMIAN | 1149479 | 1 | 6/14/10 | 7/14/10 | 4/25/12 | 16 | 0 | Full Denial Based on I |
| BLAGOJEVICH, ROD/COST TO INVESTIGATE<br>REISS, DAWN | 1152796 | 1 | 8/24/10 | 3/3/11 | 3/9/11 | 0 | 0 | Full Denial Based on |
| 9/11 HIJACKER BOARDING PASSES AND FLIGHT MANIFESTS OF<br>LARSON, ERIK | 1154312 | 1 | 9/23/10 | 7/15/11 | 9/30/11 | 0 | 0 | Full Denial Based on I |
| IMPLEMENTATION PLAN FOR THE NATIONAL STRATEGY FOR COUN<br>KOBLENTZ, GREGORY C. | 1150560 | 1 | 7/8/10 | 3/4/11 | 3/30/11 | 65 | 0 | Full Denial Based on |
| AHMED, FAROOQUE/ DC METRO BOMBING PLOT (SURVEILLANCE)<br>RYAN, JAMES | 1164602 | 1 | 4/14/11 | 10/17/11 | 10/27/11 | 0 | 0 | Full Denial Based on I |
| GUANDOLO, JOHN<br>ELLIOTT, JUSTIN | 1137558 | 1 | 9/28/09 | 10/22/10 | 1/25/11 | 103 | 0 | Full Denial Based on |
| CARROLL, LACEY<br>GOATER, KATHRYN | 1142529 | 1 | 1/25/10 | 3/30/10 | 3/31/10 | 0 | 0 | Full Denial Based on I |
| TENNESSEE WALTZ INVESTIGATION<br>WISNIEWSKI, KEVIN | 1157496 | 1 | 11/22/10 | 3/8/11 | 3/29/11 | 0 | 0 | Full Denial Based on |
| HURST FINANCIAL<br>CLEVELAND, MELANIE | 1140566 | 1 | 12/9/09 | 2/16/10 | 2/18/10 | 0 | 0 | Full Denial Based on I |
| HACHEM, ABBAS HUSSEIN<br>SATER, NADA | 1146185 | 1 | 4/7/10 | 5/4/10 | 5/12/10 | 0 | 0 | Full Denial Based on |
| CUBAN STATE SECURITY AND FBI MEETING IN HAVANA (JUNE 1<br>KIMBER, STEPHEN | 1150092 | 2 | 6/23/10 | 4/4/11 | 5/23/11 | 0 | 0 | Full Denial Based on I |
| WEAVER, CATHERINE<br>GILMAN, MICHAEL A. | 1146984 | 1 | 4/21/10 | 6/22/10 | 7/1/10 | 0 | 0 | Full Denial Based on |
| LUNA, JONATHAN PAUL<br>CHRISTIE, SHEILA K. | 1155415 | 1 | 10/14/10 | 6/7/11 | 6/16/11 | 0 | 0 | Full Denial Based on I |
| MAY 5, 2010 INCIDENT OF BELL 206B JET RANGER SERIAL 22<br>CALDERON, ALVARO R. JR. | 1155617 | 1 | 10/18/10 | 11/3/10 | 11/18/10 | 0 | 0 | Full Denial Based on |
| NAME FBI AGENT IN CHARGE HARRISBURG RESIDENT AGENCY (M<br>WALSH, RORY M. | 1175298 | 0 | 10/13/11 | | 12/28/11 | 0 | 0 | Full Denial Based on I |
| HUFF, DALE O.<br>SMITH, MARVIN | 1173243 | 0 | 9/14/11 | | 10/4/11 | 1 | 0 | Full Denial Based on |
| FBI FY 2011 BUDGET FOR INFORMANT PAYMENTS<br>OLSON, CHRISTINE | 1172437 | 0 | 9/1/11 | | 9/1/11 | 1 | 0 | Full Denial Based on I |
| UNI DISPLAY PRINTOUTS/WYNN, WILLIAM RICHARD<br>PICKARD, WILLIAM LEONARD | 1175262 | 0 | 10/13/11 | | 10/13/11 | 1 | 0 | Full Denial Based on |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| INVESTIGATION OF 06/23/11 TERRORIST ATTACK IN BAGHDAD,<br>KALIK, TRACY REICHMAN | 1173455 | 0 | 9/16/11 | | 11/9/11 | 0 | 0 | Full Denial Based on I |
| DEERFIELD BEACH, FL BANK ROBBERY (08/18/2010)<br>MARLOWE, CHRISTOPHER L. | 1171148 | 0 | 8/10/11 | | 9/19/11 | 0 | 0 | Full Denial Based on I |
| NEW ASYLUM OFFICERS TRAINING RELATED MATERIALS<br>HAMILTON, DUANE MICHAEL | 1178710 | 0 | 12/7/11 | | 3/13/12 | 19 | 0 | Full Denial Based on I |
| VANCE, STEPHEN D. (11/1/2008-9/1/2011)<br>SMITH, JOSEPH A. | 1172930 | 0 | 9/9/11 | | 9/26/11 | 0 | 0 | Full Denial Based on I |
| ZINNER, EDWARD M.<br>BOYD, ADAM | 1172614 | 0 | 9/6/11 | | 10/11/11 | 1 | 0 | Full Denial Based on I |
| MELAKU, YONATHAN - VIDEO TAPE OF SHOOTING AT THE NATIO<br>TURRELL, ELIZABETH A. | 1169126 | 0 | 7/7/11 | | 7/26/11 | 0 | 0 | Full Denial Based on I |
| LULZSEC (A GROUP OF SIX COMPUTER HACKERS)<br>SMATHERS, JASON | 1169207 | 0 | 7/8/11 | | 9/1/11 | 1 | 0 | Full Denial Based on I |
| PRECIOUS BLOOD SISTERS (NOVEMBER 1, 1992-PRESENT)<br>TIME/DWYER, JOHNNY | 1175345 | 0 | 10/14/11 | | 1/11/12 | 0 | 0 | Full Denial Based on I |
| CONVERGENCE RESEARCH, INC.<br>KIRCHER, KONRAD | 1175212 | 0 | 10/13/11 | | 11/14/11 | 0 | 0 | Full Denial Based on I |
| CHAMPION, MICHAEL C<br>MCCLANAHAN, ANDREA | 1174713 | 0 | 10/5/11 | | 10/28/11 | 2 | 0 | Full Denial Based on I |
| MURDER AND INVESTIGATION OF THREE PEOPLE CONNECTED TO<br>JOHNSON, NICOLE | 1173111 | 0 | 9/13/11 | | 10/28/11 | 2 | 0 | Full Denial Based on I |
| FBI PUBLICATION "THE IVANKOV ORGANIZATION"<br>KRANT, RICHARD W. III | 1178431 | 0 | 12/5/11 | | 8/30/12 | 50 | 0 | Full Denial Based on I |
| SEPTEMBER 11, 2001/RECORDS OF FLIGHT 77 HUMAN REMAINS<br>LARSON, ERIK | 1171350 | 0 | 8/12/11 | | 10/28/11 | 0 | 0 | Full Denial Based on I |
| HAQQANI NETWORK (2006-PRESENT)<br>ELIAS, BARBARA | 1170096 | 0 | 7/22/11 | | 12/22/11 | 54 | 0 | Full Denial Based on I |
| DOMESTIC INVESTIGATIONS AND OPERATIONS GUIDE<br>AWAN, KHALID | 1169644 | 0 | 7/15/11 | | 7/15/11 | 1 | 0 | Full Denial Based on I |
| TURNER INDUSTRIES GROUP<br>STUBLEY, MARK M. | 1172580 | 0 | 9/2/11 | | 9/8/11 | 0 | 0 | Full Denial Based on I |
| INTEGRITY COMMITTEE REGARDING NUCLEAR REGULATORY COMMI<br>SHEPHERD, SANDRA L. | 1172166 | 0 | 8/29/11 | | 8/29/11 | 0 | 0 | Full Denial Based on I |
| SEDAGHATY, PIROUZ<br>WAX, STEVEN T. | 1170145 | 0 | 7/23/11 | | 1/18/12 | 7 | 0 | Full Denial Based on I |
| HAQQANI NETWORK<br>ELIAS, BARBARA | 1169227 | 0 | 7/8/11 | | 11/1/11 | 6 | 6 | Full Denial Based on I |
| BOZO, LEOPOLDO EDUARDO CASTILLO<br>PULLO, DOROTHY | 1171682 | 0 | 8/18/11 | | 8/31/11 | 70 | 0 | Full Denial Based on I |
| CONFIDENTIAL INFORMANT REQUESTS AND AUTHORIZATIONS TO<br>HEATH, BRAD | 1174228 | 0 | 10/3/11 | | 6/6/12 | 0 | 0 | Full Denial Based on I |
| DATA LISTING MONEY PAID TO CONFIDENTIAL INFORMANTS (0<br>HEATH, BRAD | 1174217 | 0 | 10/3/11 | | 6/6/12 | 2 | 0 | Full Denial Based on I |
| MOBLEY, SHARIF<br>CRIDER, CORI | 1169489 | 0 | 7/13/11 | | 5/7/12 | 0 | 0 | Full Denial Based on I |
| BLACKWATER USA INVOLVEMENT IN IRAQ WAR (2003-2007)<br>GRUSZKA, IWONA | 1175581 | 0 | 10/19/11 | | 10/21/11 | 0 | 0 | Full Denial Based on I |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CORRESPONDENCE RELATED TO CONFEDERATED TRIBES AND BAND<br>GALANDA, GABRIEL S. | 1171733 | 0 | 8/19/11 | | 9/23/11 | 0 | 0 | Full Denial Based on I |
| OPERATION MAJOR CASE/SECONDHAND SMOKE<br>GALANDA, GABRIEL S. | 1171732 | 0 | 8/19/11 | | 9/23/11 | 0 | 0 | Full Denial Based on I |
| URBAN MOVING SYSTEMS, INC<br>IRMEP/SMITH, GRANT F. | 1169683 | 0 | 7/15/11 | | 7/18/11 | 0 | 0 | Full Denial Based on I |
| ENRIQUEZ-RENTERIA, FRANCISCO<br>SOLIS, MANUEL E. | 1178682 | 0 | 12/7/11 | | 9/12/12 | 16 | 0 | Full Denial Based on I |
| ANNETT, KEVIN L.<br>LOEWY, OLIVER W | 1149223 | 0 | 6/9/10 | | 7/23/10 | 100 | 41 | Partial Grant/Partial |
| ARYAN BROTHERHOOD OF TEXAS<br>BAYER, BOBBY JOE | 1149057 | 0 | 6/7/10 | | 11/8/10 | 304 | 195 | Partial Grant/Partial |
| FILE NUMBER 100-SE-536<br>LAVEZZI, ROBERT J. | 1148978 | 0 | 6/3/10 | | 1/31/11 | 886 | 773 | Partial Grant/Partial |
| SUBASIC, IVAN<br>HOOD, MATTHEW | 1148750 | 0 | 5/24/10 | | 9/9/10 | 26 | 25 | Partial Grant/Partial |
| SCOTT, KENNETH L.<br>HARVEY, JOHN L. | 1148732 | 0 | 5/24/10 | | 2/11/11 | 213 | 189 | Partial Grant/Partial |
| BAKLEY, BONNY LEE<br>TORMA, STEPHEN J. | 1148721 | 0 | 5/24/10 | | 3/18/11 | 175 | 100 | Partial Grant/Partial |
| MDR/GITMO ISSUES.WPD<br>NAT'LSA/VALDES, WENDY | 1148713 | 0 | 5/24/10 | | 6/25/10 | 2 | 2 | Partial Grant/Partial |
| PARSRAM, BESHAM<br>GELI, ROLAND | 1168422 | 0 | 6/23/11 | | 9/8/11 | 1 | 1 | Partial Grant/Partial |
| NJTTF/RELATIONSHIP WITH MASSACHUSETTS JTTF<br>ACLU/ROTOLO, LAURA | 1141761 | 0 | 1/12/10 | | 5/3/10 | 51 | 8 | Partial Grant/Partial |
| JTTF/MASSACHUSETTS JTTF PROSECUTORIAL PRIORITIES<br>ACLU/ROTOLO, LAURA | 1141759 | 0 | 1/12/10 | | 5/3/10 | 5 | 5 | Partial Grant/Partial |
| JTTF/STANDARDS OF INTELLIGENCE DISCLOSED THROUGH NATIO<br>ACLU/ROTOLO, LAURA | 1141757 | 0 | 1/12/10 | | 5/3/10 | 4 | 4 | Partial Grant/Partial |
| JTTF/MOU BETWEEN MASSACHUSETTS JTTF AND FEDERAL/OR MAS<br>ACLU/ROTOLO, LAURA | 1141754 | 0 | 1/12/10 | | 12/13/10 | 16 | 16 | Partial Grant/Partial |
| ROSNER, ALEXANDER<br>ROSNER, DAVID | 1141663 | 0 | 1/7/10 | | 3/31/11 | 656 | 614 | Partial Grant/Partial |
| RANCER, MURRAY<br>RANCER, MICHAEL | 1141646 | 0 | 1/6/10 | | 11/16/10 | 102 | 100 | Partial Grant/Partial |
| FILE NUMBER 95-HQ-269739<br>VANGUNTEN, AMBER L. | 1141586 | 0 | 1/5/10 | | 3/15/10 | 71 | 65 | Partial Grant/Partial |
| NATIONAL SECURITY LETTERS/MARCH 1, 2006 - PRESENT<br>AP/MARGASAK, LAWRENCE N. | 1141578 | 0 | 1/5/10 | | 8/23/10 | 3 | 3 | Partial Grant/Partial |
| ZASLOW, MILTON<br>RAGHIAN, BEHZAD | 1141527 | 0 | 1/4/10 | | 12/15/10 | 410 | 410 | Partial Grant/Partial |
| CHIAKULAS, CHARLES<br>RAGHIAN, BEHZAD | 1141526 | 0 | 1/4/10 | | 2/22/10 | 3 | 3 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/WRIGHT, MORRIS<br>ROSSWURM, STEVE | 1142000 | 0 | 1/15/10 | | 10/14/10 | 377 | 375 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/WARD, ESTOLV<br>ROSSWURM, STEVE | 1141998 | 0 | 1/15/10 | | 1/5/11 | 800 | 787 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SACRAMENTO COUNTY MAIN JAIL FACILITY<br>HARRISON, BRANDON | 1141971 | 0 | 1/15/10 | | 3/26/10 | 202 | 63 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/SANDERSON, HAROLD<br>ROSSWURM, STEVE | 1141970 | 0 | 1/15/10 | | 11/23/10 | 544 | 534 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/POWERS, CHASE<br>ROSSWURM, STEVE | 1141954 | 0 | 1/14/10 | | 9/30/10 | 445 | 442 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/MORTIMER, WYNDHAM<br>ROSSWURM, STEVE | 1141952 | 0 | 1/14/10 | | 9/29/10 | 480 | 456 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/MADILL, WESLEY<br>ROSSWURM, STEVE | 1141946 | 0 | 1/14/10 | | 5/5/10 | 10 | 10 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/JENCKS, CLINTON<br>ROSSWURM, STEVE | 1141940 | 0 | 1/14/10 | | 5/16/11 | 3,109 | 2,729 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/HOUSEMAN, JOSEPH<br>ROSSWURM, STEVE | 1141934 | 0 | 1/14/10 | | 8/2/10 | 286 | 284 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/HOLT, HENRY<br>ROSSWURM, STEVE | 1141933 | 0 | 1/14/10 | | 5/11/10 | 150 | 150 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/HOLLOWWA, ROBERT<br>ROSSWURM, STEVE | 1141932 | 0 | 1/14/10 | | 6/29/10 | 393 | 392 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/GODDARD, HOWARD<br>ROSSWURM, STEVE | 1141930 | 0 | 1/14/10 | | 11/3/10 | 347 | 345 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/DURKIN, JAMES<br>ROSSWURM, STEVE | 1141916 | 0 | 1/14/10 | | 11/8/10 | 1,217 | 1,158 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/DOLAN, GRAHAM<br>ROSSWURM, STEVE | 1141913 | 0 | 1/14/10 | | 11/4/10 | 445 | 439 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/CHEYFITZ, EDWARD<br>ROSSWURM, STEVE | 1141901 | 0 | 1/14/10 | | 5/19/10 | 96 | 80 | Partial Grant/Partial |
| GIZZI, FIORE J.<br>THERIAULT, DENIS C. | 1141862 | 0 | 1/13/10 | | 9/20/10 | 42 | 41 | Partial Grant/Partial |
| WHEELER, JOHN HERVEY<br>WINFORD, BRANDON K. | 1141858 | 0 | 1/13/10 | | 12/10/10 | 224 | 216 | Partial Grant/Partial |
| APRIL 3, 2003 HIJACKING OF CUBAN FERRYBOAT "BARAGUA"<br>PASCARELLA, MATTHEW | 1141856 | 0 | 1/13/10 | | 3/26/10 | 8 | 8 | Partial Grant/Partial |
| MAY 19 COMMUNIST ORGANIZATION<br>ROSENAU, WILLIAM GRAY (PH.D.) | 1141849 | 0 | 1/12/10 | | 10/20/10 | 0 | 0 | Partial Grant/Partial |
| LISCIANDRELLO, FRANK<br>TORRACO, MARILYN | 1150536 | 0 | 7/7/10 | | 9/29/11 | 1,692 | 1,431 | Partial Grant/Partial |
| LISCIANDRELLO, SAM<br>TORRACO, MARILYN | 1150535 | 0 | 7/7/10 | | 1/27/11 | 84 | 84 | Partial Grant/Partial |
| LONE WOLF TERRORIST<br>KOBLENTZ, GREGORY | 1150531 | 0 | 7/7/10 | | 8/18/10 | 11 | 10 | Partial Grant/Partial |
| CHANCE, F. GANO<br>MCMICHAEL, W. PATE | 1150525 | 0 | 7/7/10 | | 9/17/10 | 11 | 11 | Partial Grant/Partial |
| A THREAT ASSESSMENT FOR DOMESTIC TERRORISM 2005-2006<br>KOBLENTZ, GREGORY | 1150522 | 0 | 7/7/10 | | 1/21/11 | 32 | 24 | Partial Grant/Partial |
| CONFEDERATE HAMMERSKINS<br>RAMSEY, RYAN RUSSELL | 1150519 | 0 | 7/7/10 | | 2/18/11 | 346 | 166 | Partial Grant/Partial |
| MIDWEST JOURNAL<br>KREMER, GARY R. | 1150470 | 0 | 7/7/10 | | 12/17/10 | 88 | 88 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FEINGOLD, RUSSELL DANA<br>MILLER, TREVOR | 1150389 | 0 | 7/6/10 | | 8/9/10 | 143 | 120 | Partial Grant/Partial |
| DUBAI ISLAMIC BANK<br>TARBUTTON, J. SCOTT | 1150351 | 0 | 7/2/10 | | 1/14/11 | 42 | 12 | Partial Grant/Partial |
| SLOANE, EVERETT<br>STEWART, ALAN | 1150308 | 0 | 7/2/10 | | 2/2/11 | 218 | 198 | Partial Grant/Partial |
| TUBBS JONES, STEPHANIE<br>RISKIND, JONATHAN | 1150176 | 0 | 7/1/10 | | 7/22/10 | 8 | 8 | Partial Grant/Partial |
| FILE NUMBER 174-HQ-1804<br>RAVNITZKY, MICHAEL | 1145478 | 0 | 3/23/10 | | 6/30/10 | 47 | 44 | Partial Grant/Partial |
| BYRD, ROBERT C.<br>NICHTER, LUKE T. | 1150155 | 0 | 6/29/10 | | 7/20/12 | 784 | 746 | Partial Grant/Partial |
| BIRCHMAN, RICHARD<br>RAGHIAN, BEHZAD | 1141533 | 0 | 1/4/10 | | 6/25/10 | 538 | 494 | Partial Grant/Partial |
| HARDER, ROBERT WILLIAM<br>ROOS, MICHAEL H. | 1142276 | 0 | 1/20/10 | | 5/18/11 | 1 | 1 | Partial Grant/Partial |
| LARSON, PAUL MICHAEL<br>ALLEE, SHAWN | 1150106 | 0 | 6/23/10 | | 11/18/10 | 1,629 | 895 | Partial Grant/Partial |
| TAUBER, JOSEPH<br>KISSELOFF, JEFF | 1150094 | 0 | 6/28/10 | | 4/21/11 | 625 | 450 | Partial Grant/Partial |
| HENDERSON, ELMER W<br>PATTERSON, KEESHA E. | 1150015 | 0 | 6/23/10 | | 8/30/10 | 21 | 21 | Partial Grant/Partial |
| HANSBERRY, WILLIAM LEO<br>GERSHENHORN, JERRY | 1149994 | 0 | 6/23/10 | | 10/26/10 | 21 | 11 | Partial Grant/Partial |
| FISA AMENDMENT ACT ("FAA") JULY 10, 2008-PRESENT<br>ACLU/GOODMAN, MELISSA | 1149723 | 0 | 6/17/10 | | 12/1/10 | 748 | 239 | Partial Grant/Partial |
| KRAMER, STANLEY EARL (1940-1975)<br>FROST, JENNIFER | 1149663 | 0 | 6/17/10 | | 10/14/10 | 66 | 60 | Partial Grant/Partial |
| FILE NUMBER 192C-LA-195797<br>MINDHAM, L | 1149642 | 0 | 6/16/10 | | 7/29/10 | 53 | 47 | Partial Grant/Partial |
| THE BUNDESKRIMINALAMT (1960'S-1970'S)<br>FROHMAN, LARRY | 1149597 | 0 | 6/15/10 | | 9/12/11 | 1,456 | 1,250 | Partial Grant/Partial |
| EDDINGFIELD, NICO<br>EDWARDS, ELIZABETH | 1149559 | 0 | 6/15/10 | | 12/15/10 | 1 | 1 | Partial Grant/Partial |
| ALLEN, ASA ALANZO<br>LOREN, JULIA C. | 1149514 | 0 | 6/14/10 | | 12/23/10 | 33 | 32 | Partial Grant/Partial |
| MONJACK, SIMON MARK<br>BLOCK, ALEX BEN | 1149488 | 0 | 6/14/10 | | 9/23/10 | 86 | 79 | Partial Grant/Partial |
| BENNETT, MILLY<br>MICKENBERG, JULIA L. | 1149415 | 0 | 6/11/10 | | 2/2/11 | 168 | 156 | Partial Grant/Partial |
| STRONG, ANNA LOUISE<br>MICKENBERG, JULIA L. | 1149391 | 0 | 6/10/10 | | 9/7/10 | 51 | 32 | Partial Grant/Partial |
| GIESE, FRANK STEARNS (NORTHWEST LIBERATION FRONT 1971-<br>KELLER, RICHARD | 1149363 | 0 | 6/10/10 | | 11/3/10 | 150 | 149 | Partial Grant/Partial |
| ARMENIAN SECRET ARMY<br>BOBELIAN, MICHAEL | 1149357 | 0 | 6/10/10 | | 3/7/11 | 7,415 | 4,563 | Partial Grant/Partial |
| POTTISH, MORRIS<br>NICHTER, MATTHEW T. | 1149347 | 0 | 6/10/10 | | 8/6/10 | 25 | 25 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PASTERNAK, BORIS L<br>SITOV, ANDREI | 1149213 | 0 | 6/8/10 | | 9/9/10 | 80 | 75 | Partial Grant/Partial |
| MCCORMACK, KEVIN JOSEPH<br>BOLGEN, CLAUDIA | 1149189 | 0 | 6/8/10 | | 8/11/10 | 371 | 337 | Partial Grant/Partial |
| TRUJILLO, ROBERT LOUIS<br>PYPER, ELEANOR A | 1149182 | 0 | 6/8/10 | | 8/17/10 | 101 | 97 | Partial Grant/Partial |
| DORMAN, MICHAEL L.<br>MCMICHAEL, M. PAIGE | 1149175 | 0 | 6/8/10 | | 2/18/11 | 63 | 63 | Partial Grant/Partial |
| RIGHT WING EXTREMISM: CURRENT ECONOMIC AND POLITICAL C<br>LITLE, JOHN F. | 1149135 | 0 | 6/7/10 | | 9/29/11 | 67 | 29 | Partial Grant/Partial |
| FBI AUTOMATIC DECLASSIFICATION GUIDE<br>RAVNITZKY, MICHAEL | 1149121 | 0 | 6/7/10 | | 4/26/11 | 84 | 52 | Partial Grant/Partial |
| FILE NUMBER 65-NY-3137<br>LAVEZZI, ROBERT J | 1151535 | 0 | 8/2/10 | | 5/26/11 | 4,713 | 4,643 | Partial Grant/Partial |
| NORRIS, HARDGROVE S.<br>STEVENS, JOSHUA | 1151415 | 0 | 7/29/10 | | 12/14/10 | 50 | 37 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-75147-4, 56, 57, 59, 65, 66, 74, 108<br>STEVENS, JOSHUA | 1151404 | 0 | 7/29/10 | | 10/5/10 | 14 | 14 | Partial Grant/Partial |
| MILLIMAN SR., SCOTT A.<br>HERGUTH, ROBERT | 1151288 | 0 | 7/23/10 | | 3/10/11 | 368 | 187 | Partial Grant/Partial |
| FILE NUMBER 196-KX-61281<br>ESTEPPE, JOYCE A. | 1151286 | 0 | 7/23/10 | | 12/16/10 | 422 | 330 | Partial Grant/Partial |
| HALL, CLARA STERN<br>HALL, PETER M. | 1151247 | 0 | 7/23/10 | | 9/30/10 | 256 | 250 | Partial Grant/Partial |
| GANG ACTIVITIES / SAN FRANCISCO, CA<br>VARGAS, RAUL | 1151200 | 0 | 7/22/10 | | 12/15/10 | 55 | 16 | Partial Grant/Partial |
| NORTENO GANG / CALIFORNIA<br>KEECH, JASE | 1151176 | 0 | 7/22/10 | | 11/30/10 | 8 | 6 | Partial Grant/Partial |
| LOS ANGELES TEL TO ROME (03/15/86)<br>GUNN, CHRISTOPHER | 1151169 | 0 | 7/22/10 | | 9/27/10 | 2 | 2 | Partial Grant/Partial |
| ROMTEL (03/04/86)<br>GUNN, CHRISTOPHER | 1151167 | 0 | 7/22/10 | | 11/23/10 | 3 | 3 | Partial Grant/Partial |
| AMERICAN VETERANS COMMITTEE (AVC)<br>NICHTER, MATTHEW F. | 1151069 | 0 | 7/20/10 | | 10/22/10 | 45 | 45 | Partial Grant/Partial |
| COMPUTER BREAK IN OF ROME LABORATORIES MARCH 28, 1994<br>PAGE II, JOSEPH T. | 1151068 | 0 | 7/20/10 | | 11/12/10 | 575 | 229 | Partial Grant/Partial |
| FRANKHOUSER, ROY EVERETT JR.<br>STEVENS, JOSHUA | 1149896 | 0 | 6/22/10 | | 1/17/12 | 2,193 | 2,045 | Partial Grant/Partial |
| HUSTON, DENNIS MERLE (2009 - 2010 INVESTIGATION)<br>EISINGER, ERIC A. | 1149865 | 0 | 6/22/10 | | 12/14/10 | 455 | 307 | Partial Grant/Partial |
| HUGHES, HOWARD ROBARD<br>WILLIAMSON, LEWIS A. | 1149850 | 0 | 6/22/10 | | 1/12/11 | 13 | 13 | Partial Grant/Partial |
| LEE, JASON M<br>ARCARO, JASON | 1149821 | 0 | 6/21/10 | | 8/16/10 | 70 | 61 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-2577<br>LAVEZZI, ROBERT J. | 1149806 | 0 | 6/21/10 | | 8/30/10 | 45 | 45 | Partial Grant/Partial |
| MCDONOUGH, ARCHIBALD S.<br>MACDONOUGH, BRIAN K. | 1149759 | 0 | 6/18/10 | | 9/17/10 | 125 | 125 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HOLLEY, WAYNE DALLAS<br>EDDINGS, G. FRANKLIN | 1149614 | 0 | 6/15/10 | | 2/25/11 | 1,567 | 1,465 | Partial Grant/Partial |
| ASSESSMENT AND RECOMMENDATIONS REGARDING INTERVIEWING,<br>MDR/VALDES, WENDY | 1149573 | 0 | 6/15/10 | | 9/22/10 | 1 | 1 | Partial Grant/Partial |
| COMMITTEE FOR PEACE AND FREEDOM (1960-1972)<br>DREES, SHARON | 1149450 | 0 | 6/11/10 | | 11/10/10 | 53 | 50 | Partial Grant/Partial |
| ARMENIAN SECRET ARMY FOR THE LIBERATION OF ARMENIA<br>BOBELIAN, MICHAEL | 1149390 | 0 | 6/10/10 | | 7/20/11 | 4,607 | 1,651 | Partial Grant/Partial |
| KENNELL, RUTH EPPERSON<br>MICKENBERG, JULIA L. | 1149384 | 0 | 6/10/10 | | 1/21/11 | 367 | 356 | Partial Grant/Partial |
| ARMENIAN SECRET ARMY FOR THE LIBERATION OF ARMENIA<br>BOBELIAN, MICHAEL | 1149368 | 0 | 6/10/10 | | 6/29/11 | 7,302 | 3,193 | Partial Grant/Partial |
| AMTRAK TRAIN BOMB INCIDENT JANUARY 26, 2010 IN LA JUNT<br>MARTINEZ, FRANCISCO E. | 1149318 | 0 | 6/10/10 | | 9/24/10 | 3 | 3 | Partial Grant/Partial |
| DESTRUCTION OF POTENTIALLY RESPONSIVE FILES FOR GEORGE<br>VADUM, MATTHEW | 1149316 | 0 | 6/10/10 | | 6/29/10 | 6 | 6 | Partial Grant/Partial |
| FRIENDS OF NEW YUGOSLAVIA<br>HOOD, MATTHEW | 1149267 | 0 | 6/9/10 | | 2/11/11 | 459 | 428 | Partial Grant/Partial |
| HUMRICH, ROBERT L.<br>DUCKWORTH, DAWN | 1147731 | 0 | 5/6/10 | | 7/19/10 | 48 | 48 | Partial Grant/Partial |
| HAMILTON, ALICE<br>NICKLES, LESLIE | 1147697 | 0 | 5/6/10 | | 8/31/10 | 68 | 68 | Partial Grant/Partial |
| BLACK SEPTEMBER IN THE USA<br>AP/HERSCHAFT, RANDY | 1147690 | 0 | 5/6/10 | | 8/29/10 | 3 | 3 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-359<br>TUOHY, BRIAN | 1147681 | 0 | 5/6/10 | | 9/8/10 | 6 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-354<br>TUOHY, BRIAN | 1147675 | 0 | 5/6/10 | | 8/23/10 | 5 | 5 | Partial Grant/Partial |
| HQ 62-93602<br>RAVNITZKY, MICHAEL | 1147674 | 0 | 5/6/10 | | 6/21/10 | 34 | 23 | Partial Grant/Partial |
| FILE NUMBER 172-258<br>TUOHY, BRIAN | 1147654 | 0 | 5/5/10 | | 8/26/10 | 2 | 2 | Partial Grant/Partial |
| COHEN, CARL<br>NICHTER, LUKE A. | 1147647 | 0 | 5/5/10 | | 9/30/10 | 265 | 259 | Partial Grant/Partial |
| FBI FILE NO. 62-98634<br>RAVNITZKY, MICHAEL | 1147643 | 0 | 5/5/10 | | 7/20/10 | 344 | 317 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-265<br>TUOHY, BRIAN | 1147603 | 0 | 5/5/10 | | 7/1/10 | 5 | 5 | Partial Grant/Partial |
| FBI FILE 62-HQ-93767<br>RAVNITZKY, MICHAEL | 1147549 | 0 | 5/4/10 | | 6/21/10 | 5 | 5 | Partial Grant/Partial |
| WHITE PANTHERS (1975-2010)<br>KROHN, NIKKO | 1147540 | 0 | 5/4/10 | | 12/22/10 | 244 | 223 | Partial Grant/Partial |
| FILE NUMBER 105-HQ-64472<br>RAVNITZKY, MICHAEL | 1147501 | 0 | 5/4/10 | | 9/6/11 | 515 | 502 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-380<br>TUOHY, BRIAN | 1147489 | 0 | 5/4/10 | | 7/28/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-369<br>TUOHY, BRIAN | 1147483 | 0 | 5/4/10 | | 7/28/10 | 5 | 5 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 172-HQ-368<br>TUOHY, BRIAN | 1147477 | 0 | 5/4/10 | | 7/27/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 105-HQ-14562<br>RAVNITZKY, MICHAEL | 1147470 | 0 | 5/4/10 | | 2/15/11 | 76 | 55 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-101831<br>RAVNITZKY, MICHAEL | 1147466 | 0 | 5/4/10 | | 12/13/11 | 2,054 | 19 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-366<br>TUOHY, BRIAN | 1147465 | 0 | 5/4/10 | | 7/1/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-364<br>TUOHY, BRIAN | 1147460 | 0 | 5/4/10 | | 7/27/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-363<br>TUOHY, BRIAN | 1147457 | 0 | 5/4/10 | | 7/27/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-362<br>TUOHY, BRIAN | 1147449 | 0 | 5/4/10 | | 7/1/10 | 5 | 5 | Partial Grant/Partial |
| BOARDMAN, LELAND VINCENT<br>STEVENS, JOSHUA | 1147434 | 0 | 5/4/10 | | 9/29/11 | 2,236 | 2,227 | Partial Grant/Partial |
| BLAND, JAMES F.<br>STEVENS, JOSHUA | 1147433 | 0 | 5/4/10 | | 7/21/10 | 412 | 412 | Partial Grant/Partial |
| BAUMGARDNER, FREDERICK J.<br>STEVENS, JOSHUA | 1147431 | 0 | 5/4/10 | | 11/15/10 | 496 | 496 | Partial Grant/Partial |
| FILE NUMBER HQ 172-041<br>TUOHY, BRIAN | 1147309 | 0 | 5/3/10 | | 8/23/10 | 5 | 5 | Partial Grant/Partial |
| LOHMAN, JOSEPH, D<br>O'NEILL, TOM | 1147303 | 0 | 5/3/10 | | 8/16/10 | 406 | 406 | Partial Grant/Partial |
| HISS PART 3, ALGER<br>LESAR (KISSELOFF), JAMES | 1147281 | 0 | 5/1/10 | | 11/16/11 | 7,442 | 3,903 | Partial Grant/Partial |
| HISS PART 2, ALGER<br>LESAR (KISSELOFF), JAMES | 1147280 | 0 | 5/1/10 | | 8/25/11 | 8,715 | 8,645 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-110117<br>STOLL, MARTIN | 1147224 | 0 | 4/23/10 | | 5/7/11 | 125 | 121 | Partial Grant/Partial |
| FILE NUMBER 66-HQ-16371<br>STOLL, MARTIN | 1147219 | 0 | 4/23/10 | | 4/19/11 | 137 | 131 | Partial Grant/Partial |
| AL-AULAQI, IMAM ANWAR/ ELECTRONIC COMMUNICATION, INTER<br>BROWNE, PAMELA | 1147189 | 0 | 4/23/10 | | 8/24/10 | 27 | 27 | Partial Grant/Partial |
| SOUTHERN BAPTIST CONVENTION, ET AL<br>SMATHERS, JASON | 1152045 | 0 | 8/10/10 | | 11/29/10 | 307 | 251 | Partial Grant/Partial |
| RUSSELL, CHARLES H<br>MCCONICO, MATTHEW | 1151896 | 0 | 8/6/10 | | 12/14/10 | 73 | 72 | Partial Grant/Partial |
| FILE NUMBER 62-NY-10686<br>STEVENS, JOSHUA | 1151802 | 0 | 8/5/10 | | 2/7/11 | 204 | 201 | Partial Grant/Partial |
| PENCOVIC, FRANCIS AKA: KRISHNA VENTA<br>SHANAFELT, CALLIE | 1151787 | 0 | 8/4/10 | | 9/15/10 | 35 | 35 | Partial Grant/Partial |
| LABORDE, ROBERT CLAYTON<br>LABORDE, PATRICIA ANN | 1151629 | 0 | 8/3/10 | | 11/24/10 | 203 | 196 | Partial Grant/Partial |
| FILE NUMBER 174-3754<br>KELLER, RICHARD | 1151539 | 0 | 8/2/10 | | 4/29/11 | 2,398 | 1,683 | Partial Grant/Partial |
| TORRICELLI, ROBERT GUY<br>LOWELL, ABBE DAVID | 1143550 | 0 | 2/18/10 | | 1/5/12 | 5,140 | 3,059 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| JANES, ROBERT PAUL<br>LIBERATORE, BRIAN | 1149733 | 0 | 6/17/10 | | 9/21/10 | 68 | 67 | Partial Grant/Partial |
| T.I.B. BANK SURVEILLANCE TAPE AND ROBBERY KITS (OCTOBE<br>CHERERERE, MORIN | 1149708 | 0 | 6/17/10 | | 9/16/10 | 99 | 92 | Partial Grant/Partial |
| ORDOWER, SIDNEY L.<br>NICHTER, MATTHEW F. | 1149509 | 0 | 6/14/10 | | 1/12/11 | 326 | 320 | Partial Grant/Partial |
| NUSBAUM, MAX<br>NUSBAUM, ANDREW | 1149453 | 0 | 6/11/10 | | 8/31/10 | 144 | 122 | Partial Grant/Partial |
| VAN BEST, EARL<br>STEWART, GARY L | 1149381 | 0 | 6/10/10 | | 5/24/11 | 12 | 12 | Partial Grant/Partial |
| ARMENIAN SECRET ARMY FOR THE LIBERATION OF ARMENIA<br>BOBELIAN, MICHAEL | 1149376 | 0 | 6/10/10 | | 6/7/11 | 6,955 | 2,058 | Partial Grant/Partial |
| MACKENZIE, JOHN ROGER<br>FUCHISE, DUNCAN ALEXANDER | 1149299 | 0 | 6/9/10 | | 1/25/11 | 265 | 261 | Partial Grant/Partial |
| PRE-PROCESSED FOIA REQUEST<br>PICKARD, WILLIAM L. | 1149265 | 0 | 6/9/10 | | 11/19/10 | 7 | 7 | Partial Grant/Partial |
| DOVLATOV, SERGEY D<br>SITOV, ANDREI | 1149220 | 0 | 6/8/10 | | 1/25/11 | 101 | 63 | Partial Grant/Partial |
| MATTHEISEN, JOHN<br>CORLISS, RICHARD WILLIAM | 1149103 | 0 | 6/7/10 | | 10/30/10 | 43 | 39 | Partial Grant/Partial |
| FILE NUMBER 61-SE-21 (JAPANESE ACTIVITIES IN THE UNITE<br>LAVEZZI, ROBERT J. | 1149101 | 0 | 6/7/10 | | 8/26/10 | 777 | 363 | Partial Grant/Partial |
| BARLETTA, AMADEO BARLETTA<br>MOLEON, MARIENE | 1141595 | 0 | 1/5/10 | | 6/7/10 | 101 | 85 | Partial Grant/Partial |
| FILE NUMBER 100-SE-1799<br>LAVEZZI, ROBERT J. | 1148976 | 0 | 6/3/10 | | 7/27/10 | 124 | 111 | Partial Grant/Partial |
| SAINT GEORGE UNLIMITED<br>ELLIS, DARRYL | 1152060 | 0 | 8/10/10 | | 1/14/11 | 43 | 41 | Partial Grant/Partial |
| CENTORE, LAWRENCE<br>BLY, JOHN | 1152035 | 0 | 8/10/10 | | 3/15/11 | 21 | 21 | Partial Grant/Partial |
| TONGA CRIP GANG<br>JENKINS, MARK | 1152009 | 0 | 8/9/10 | | 4/11/11 | 13 | 10 | Partial Grant/Partial |
| ANIMAL LIBERATION FRONT (OPENED BETWEEN 1992 AND 1993)<br>SHAPIRO, RYAN NOAH | 1151973 | 0 | 8/7/10 | | 11/2/11 | 6,230 | 2,518 | Partial Grant/Partial |
| KOLKIN, ALEX<br>KELBER, LAURA | 1151898 | 0 | 8/6/10 | | 2/11/11 | 539 | 531 | Partial Grant/Partial |
| ASIMOV, ISAAC<br>CANAVAN, GERRY | 1151897 | 0 | 8/6/10 | | 10/15/10 | 12 | 12 | Partial Grant/Partial |
| FILE NUMBER 105-WF-11868<br>STEVENS, JOSHUA | 1151811 | 0 | 8/5/10 | | 9/24/10 | 100 | 95 | Partial Grant/Partial |
| FLETCHER, RICHARD G. JR.<br>SCHUGAR, CAROLYN KRAHNKE | 1151797 | 0 | 8/5/10 | | 5/31/11 | 1,624 | 1,622 | Partial Grant/Partial |
| URSIC, HENRY SIMON<br>LAVEY, KEITH | 1150593 | 0 | 7/8/10 | | 10/15/10 | 627 | 627 | Partial Grant/Partial |
| MURPHY, ALEXANDER<br>GEORGE, MURPHY | 1150580 | 0 | 7/8/10 | | 4/21/11 | 209 | 190 | Partial Grant/Partial |
| MDR/ FILE 101-HQ-3411<br>CARPENTER, DONALD H. | 1150558 | 0 | 7/8/10 | | 4/29/11 | 43 | 43 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MISSING BOEING 727 FROM ANGOLA, AFRICA<br>WRIGHT, TIM | 1150542 | 0 | 7/8/10 | | 5/30/12 | 1,070 | 511 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/ZVARA, PETER<br>ROSSWURM, STEVE | 1142003 | 0 | 1/15/10 | | 6/29/10 | 122 | 122 | Partial Grant/Partial |
| VON BRUNN, JAMES<br>KARUSH, SARAH | 1141749 | 0 | 1/12/10 | | 4/16/10 | 13 | 13 | Partial Grant/Partial |
| CONVERSATION WITH JUSTICE FORTAS - BLACK CASE<br>SAMAHON, TUAN | 1141747 | 0 | 1/11/10 | | 4/13/10 | 12 | 12 | Partial Grant/Partial |
| HAMLETT, ADLENA<br>BEAUCHAMP, KEITH A. | 1141740 | 0 | 1/11/10 | | 8/9/10 | 45 | 30 | Partial Grant/Partial |
| GUTHARD, PAUL<br>BEAUCHAMP, KEITH A. | 1141737 | 0 | 1/11/10 | | 11/18/10 | 696 | 0 | Partial Grant/Partial |
| MOORE, O'NEAL (LIST NUMBER ONE)<br>BEAUCHAMP, KEITH A. | 1141733 | 0 | 1/11/10 | | 9/15/10 | 485 | 343 | Partial Grant/Partial |
| GREEN, MATTIE<br>BEAUCHAMP, KEITH A. | 1141731 | 0 | 1/11/10 | | 7/16/10 | 90 | 49 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-838<br>LAVEZZI, ROBERT J | 1141713 | 0 | 1/11/10 | | 9/17/10 | 1,357 | 1,184 | Partial Grant/Partial |
| JOHNSON, LADY BIRD/FOIA REQUESTS (2006-PRESENT)<br>AASEN, ERIC | 1141689 | 0 | 1/8/10 | | 2/28/10 | 31 | 31 | Partial Grant/Partial |
| FILE NUMBER 95-HQ-217052<br>SMILEY, ALLEN R. | 1141535 | 0 | 1/4/10 | | 2/23/10 | 69 | 65 | Partial Grant/Partial |
| ZASLOW, EDITH<br>RAGHIAN, BEHZAD | 1141529 | 0 | 1/4/10 | | 8/16/10 | 289 | 289 | Partial Grant/Partial |
| ABNER, WILLOUGHBY<br>RAGHIAN, BEHZAD | 1141520 | 0 | 1/4/10 | | 2/11/11 | 820 | 820 | Partial Grant/Partial |
| FILE NUMBER 65-NY-27208<br>LAVEZZI, ROBERT J. | 1150339 | 0 | 7/2/10 | | 10/22/10 | 23 | 11 | Partial Grant/Partial |
| ARMSTRONG, HAMILTON FISH<br>HOOD, MATTHEW | 1150331 | 0 | 7/2/10 | | 12/17/10 | 84 | 68 | Partial Grant/Partial |
| FILE NUMBER HQ 65-56402 SERIAL 3818<br>AP/HERSCHAFT, RANDY | 1150306 | 0 | 7/2/10 | | 12/28/10 | 89 | 89 | Partial Grant/Partial |
| NATIONAL EMANCIPATION PROCLAMATION OBSERVANCE COMMITTE<br>FARMER, ASHLEY | 1150283 | 0 | 7/2/10 | | 11/30/10 | 196 | 141 | Partial Grant/Partial |
| DURHAM, RICHARD I<br>NICHTER, MATTHEW F. | 1150281 | 0 | 7/2/10 | | 5/12/11 | 128 | 128 | Partial Grant/Partial |
| DERSHEWITZ, ABRAHAM<br>DERSHEWITZ, GENE | 1150251 | 0 | 7/2/10 | | 11/24/10 | 100 | 86 | Partial Grant/Partial |
| HUGHES, KEVIN WAYNE<br>WISNIEWSKI, KEVIN C. | 1150248 | 0 | 7/2/10 | | 9/17/10 | 53 | 42 | Partial Grant/Partial |
| SHEIKH, NADER (KUSHA SANAT ENGINEERING)<br>KUVER, RAJAT P. | 1150203 | 0 | 7/1/10 | | 10/18/10 | 26 | 16 | Partial Grant/Partial |
| BOHLEN, CHARLES EUSTIS<br>KISSELOFF, JEFF | 1150101 | 0 | 6/23/10 | | 11/24/10 | 429 | 271 | Partial Grant/Partial |
| TILLER, GEORGE R<br>AP/HEGEMAN, ROXANA | 1150093 | 0 | 6/23/10 | | 3/30/11 | 523 | 276 | Partial Grant/Partial |
| MELCARTH, EDWARD<br>REAY, BARRY | 1150044 | 0 | 6/23/10 | | 12/28/10 | 87 | 76 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HUMAN REMAINS AT CRATER LAKE NATIONAL PARK, OCTOBER 14<br>PAULIDES, DAVID | 1150017 | 0 | 6/23/10 | | 7/30/10 | 39 | 39 | Partial Grant/Partial |
| KRACAUER, SIEGFRIED<br>BRENNAN, NATE | 1149992 | 0 | 6/23/10 | | 9/10/10 | 46 | 45 | Partial Grant/Partial |
| MUKAYE, HIROSHI<br>LAVEZZI, ROBERT J | 1149912 | 0 | 6/23/10 | | 12/6/10 | 70 | 14 | Partial Grant/Partial |
| DEEGAN, JOSEPH G.<br>STEVENS, JOSHUA | 1149895 | 0 | 6/22/10 | | 6/8/11 | 1,236 | 1,180 | Partial Grant/Partial |
| FBI INVOLVEMENT/GROMBACH ORGANIZATION FILES (2001)<br>AP/HERSCHAFT, RANDY | 1149893 | 0 | 6/22/10 | | 11/30/10 | 183 | 87 | Partial Grant/Partial |
| DAVIS, JOHN AUBREY SR.<br>GERSHENHORN, JERRY | 1149892 | 0 | 6/22/10 | | 10/12/10 | 335 | 313 | Partial Grant/Partial |
| BYCK, SAMUEL JOSEPH<br>WELLS, TOM | 1149823 | 0 | 6/21/10 | | 11/29/10 | 821 | 440 | Partial Grant/Partial |
| FILE NUMBER 192C-LA-185807<br>MINDHAM, L. | 1149822 | 0 | 6/21/10 | | 7/19/10 | 41 | 40 | Partial Grant/Partial |
| BORGEN, JALEN<br>BORGEN, COLLEEN | 1149761 | 0 | 6/18/10 | | 7/30/10 | 22 | 19 | Partial Grant/Partial |
| CARLOS THE JACKAL (PUBLIC SOURCE HQ FILES)<br>SADLER, ANTHONY NELSON | 1148496 | 0 | 5/20/10 | | 9/14/10 | 28 | 28 | Partial Grant/Partial |
| ROONEY, JOHN JAMES<br>GAGE, BEVERLY | 1148407 | 0 | 5/19/10 | | 12/22/10 | 578 | 530 | Partial Grant/Partial |
| TROHAN, WALTER<br>GAGE, BEVERLY | 1148404 | 0 | 5/19/10 | | 3/14/11 | 317 | 315 | Partial Grant/Partial |
| HULL, CORDELL<br>SHARPE, CHARLES W. JR. | 1148382 | 0 | 5/19/10 | | 9/29/10 | 203 | 203 | Partial Grant/Partial |
| WRS INFRASTRUCTURE AND ENVIRONMENT<br>MELLINGER, MICHELLE | 1148373 | 0 | 5/19/10 | | 9/16/10 | 6 | 6 | Partial Grant/Partial |
| BOWMAN, ISAIAH<br>SHARPE, CHARLES W. JR. | 1148360 | 0 | 5/19/10 | | 7/28/10 | 62 | 62 | Partial Grant/Partial |
| ACHESON, DEAN GOODERHAM<br>SHARPE, CHARLES W. JR. | 1148352 | 0 | 5/18/10 | | 9/30/10 | 141 | 132 | Partial Grant/Partial |
| KIEFER, IGNATZ GERALD<br>MCCARTHY, BRENDAN | 1148259 | 0 | 5/17/10 | | 7/20/10 | 3 | 3 | Partial Grant/Partial |
| FOIA REQUESTS FOR AMERITHRAX<br>DETZEL, TOM | 1148247 | 0 | 5/17/10 | | 7/16/10 | 100 | 100 | Partial Grant/Partial |
| HORNE, LENA MARY CALHOUN<br>VINEYS, KEVIN S. | 1148244 | 0 | 5/17/10 | | 6/28/10 | 136 | 136 | Partial Grant/Partial |
| LEE, ROBERT E<br>TEAZEL, R. MICHAEL | 1148191 | 0 | 5/14/10 | | 11/4/10 | 121 | 102 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-166<br>TUOHY, BRIAN | 1148136 | 0 | 5/13/10 | | 8/23/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 66-HQ-3286<br>RAVNITZKY, MICHAEL | 1148078 | 0 | 5/13/10 | | 5/30/12 | 8,858 | 8,010 | Partial Grant/Partial |
| HANES, ARTHUR J.<br>MCMICHAEL, W. PATE | 1148018 | 0 | 5/12/10 | | 1/13/11 | 1,030 | 1,023 | Partial Grant/Partial |
| RAND SCHOOL OF SOCIAL SCIENCE<br>WIRTH, THOMAS | 1148009 | 0 | 5/11/10 | | 8/27/10 | 159 | 157 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| COLGAN FLIGHT 3407<br>ZAESCHMAR, ROLF | 1147956 | 0 | 5/11/10 | | 9/23/10 | 310 | 158 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/TRAVIS, MAURICE<br>ROSSWURM, STEVE | 1141976 | 0 | 1/15/10 | | 10/5/10 | 3,072 | 2,852 | Partial Grant/Partial |
| FILE NUMBER 105-HQ-260287<br>HERSCHAFT, RANDY R. | 1147922 | 0 | 5/10/10 | | 11/8/11 | 187 | 168 | Partial Grant/Partial |
| KENNEDY, JOHN F JR<br>MATHIESON, GREG E. | 1147845 | 0 | 5/7/10 | | 9/8/10 | 279 | 214 | Partial Grant/Partial |
| HIGGINS, ANTHONY J. .<br>BLECHA, JON L. | 1147831 | 0 | 5/7/10 | | 1/14/11 | 83 | 77 | Partial Grant/Partial |
| FILE NUMBER HQ 172-051<br>TUOHY, BRIAN | 1147804 | 0 | 5/7/10 | | 8/20/10 | 4 | 4 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-056<br>TUOHY, BRIAN | 1147788 | 0 | 5/6/10 | | 8/26/10 | 7 | 7 | Partial Grant/Partial |
| ALLAH TEMPLE OF ISLAM (1950-1955) - EXPERIENCES OF WOM<br>TAYLOR, ULA | 1147778 | 0 | 5/6/10 | | 1/31/11 | 1,446 | 1,429 | Partial Grant/Partial |
| BALDWIN, HANSON W.<br>BERNSTEIN, BARTON J. | 1147769 | 0 | 5/6/10 | | 3/11/11 | 173 | 145 | Partial Grant/Partial |
| FILE NUMBER 172-255<br>TUOHY, BRIAN | 1147863 | 0 | 5/10/10 | | 9/9/10 | 6 | 6 | Partial Grant/Partial |
| FILE NUMBER 64-HQ-5005<br>STOLL, MARTIN | 1147858 | 0 | 5/8/10 | | 6/22/11 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER HQ 172-052<br>TUOHY, BRIAN | 1147805 | 0 | 5/7/10 | | 8/20/10 | 5 | 5 | Partial Grant/Partial |
| MARCELLO, CARLOS J.<br>MCCARTHY, BRENDAN | 1147800 | 0 | 5/7/10 | | 9/26/11 | 2,036 | 1,109 | Partial Grant/Partial |
| FILE NUMBER HQ 62-93581<br>RAVNITZKY, MICHAEL | 1147790 | 0 | 5/6/10 | | 8/9/10 | 43 | 42 | Partial Grant/Partial |
| THE NASHVILLE TENNESSEAN<br>PEEBLES, JENNIFER | 1147760 | 0 | 5/6/10 | | 8/31/10 | 101 | 97 | Partial Grant/Partial |
| RAMSBOTHAM, PETER<br>ELLIOTT, JUSTIN | 1147756 | 0 | 5/6/10 | | 9/8/10 | 170 | 167 | Partial Grant/Partial |
| MAY 1996 SALE OF "WAR SHIRT" OR "SCALP SHIRT" AT SOTHE<br>BIGGS, PATRICIA | 1147750 | 0 | 5/6/10 | | 7/13/10 | 108 | 94 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/ECKERT, KENNETH<br>ROSSWURM, STEVE | 1141918 | 0 | 1/14/10 | | 11/16/10 | 290 | 232 | Partial Grant/Partial |
| INSTITUTE FOR POLICY STUDIES ( IPS ) WASH. DC JAN. 1,<br>LOOKER, PH.D., BENJAMIN M. | 1148993 | 0 | 6/3/10 | | 3/9/12 | 894 | 725 | Partial Grant/Partial |
| HESS, KARL<br>LOOKER, BENJAMIN M. PH.D. | 1148975 | 0 | 6/3/10 | | 7/7/11 | 132 | 130 | Partial Grant/Partial |
| THEFT OF KRAFT FOOD PRODUCT APRIL 19, 2008<br>ACHO, RONALD G. | 1148958 | 0 | 6/3/10 | | 8/27/10 | 1 | 1 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-381<br>TUOHY, BRIAN | 1148931 | 0 | 6/2/10 | | 9/10/10 | 25 | 25 | Partial Grant/Partial |
| FILE NUMBER 172-224<br>TUOHY, BRIAN | 1148796 | 0 | 5/26/10 | | 8/19/10 | 11 | 11 | Partial Grant/Partial |
| UBL/RADICAL FUNDAMENTALIST<br>MDR/ELIAS, BARBARA | 1148741 | 0 | 5/24/10 | | 12/30/11 | 9 | 9 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ROLE OF BEHAVIORAL ANALYST AT GITMO<br>MDR/VALDES, WENDY | 1148740 | 0 | 5/24/10 | | 6/25/10 | 4 | 4 | Partial Grant/Partial |
| MDR/INTERVIEW/INTERRIGATION PLANS<br>NATALSA/VALDES, WENDY | 1148725 | 0 | 5/24/10 | | 9/22/10 | 9 | 9 | Partial Grant/Partial |
| HAUSMAN COMPUTER INSTITUTE<br>BORRAS, VICTOR | 1148660 | 0 | 5/22/10 | | 10/25/10 | 3 | 3 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-135<br>LAVEZZI, ROBERT J. | 1148655 | 0 | 5/22/10 | | 2/29/12 | 5,511 | 4,516 | Partial Grant/Partial |
| CHILD PORN SEX OFFENDERS STATISTICAL REPORTS<br>GOGOLEWSKI, ROBERT | 1148652 | 0 | 5/22/10 | | 11/15/10 | 14 | 14 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-33586<br>LAVEZZI, ROBERT J. | 1148650 | 0 | 5/21/10 | | 3/8/11 | 818 | 314 | Partial Grant/Partial |
| FBI POLICIES FOR PLACING RECORDS ON CD-ROM<br>RAVNITZKY, MICHAEL | 1148596 | 0 | 5/21/10 | | 9/22/10 | 24 | 24 | Partial Grant/Partial |
| BEROLZHEIMER, JOSEPH<br>MURRAY, ADRIAN G. | 1148588 | 0 | 5/21/10 | | 8/16/10 | 25 | 25 | Partial Grant/Partial |
| OCTOBER LEAGUE<br>SACKSEN, LISA | 1148554 | 0 | 5/21/10 | | 3/29/11 | 1,766 | 1,624 | Partial Grant/Partial |
| DELUCIA, PAUL<br>MARITATO, TINA | 1148549 | 0 | 5/21/10 | | 3/30/11 | 2,268 | 1,697 | Partial Grant/Partial |
| REVOLUTIONATY UNION<br>SACKSEN, LISA | 1148545 | 0 | 5/21/10 | | 2/25/11 | 345 | 331 | Partial Grant/Partial |
| RED ONION STATE PRISON/CORRECTIONAL OFFICER ABUSE<br>OMAR, SHAHEED | 1148532 | 0 | 5/20/10 | | 8/30/10 | 29 | 29 | Partial Grant/Partial |
| KHOMENI, AYATOLLAH<br>MURCHINSON, MARCUS | 1148530 | 0 | 5/20/10 | | 3/24/11 | 37 | 19 | Partial Grant/Partial |
| LI, TIEH T.<br>ULLMANN, STEPHANIE | 1148521 | 0 | 5/20/10 | | 5/23/11 | 762 | 536 | Partial Grant/Partial |
| HICKEL, WALTER J<br>LEVI, STEVEN C. | 1148513 | 0 | 5/20/10 | | 9/30/10 | 376 | 362 | Partial Grant/Partial |
| BLOODS GANG OF BUFFALO, NY<br>FORMA, STEPHEN J. | 1148509 | 0 | 5/20/10 | | 11/18/10 | 118 | 37 | Partial Grant/Partial |
| KITT, EARTHA MAE<br>DAVIS, GENEVA | 1148502 | 0 | 5/20/10 | | 8/31/10 | 241 | 235 | Partial Grant/Partial |
| ROSENSTIEL, SUSAN<br>GAGE, BEVERLY | 1148425 | 0 | 5/19/10 | | 8/6/10 | 16 | 16 | Partial Grant/Partial |
| WELLES, SUMNER<br>SHARPE, CHARLES W. JR. | 1148397 | 0 | 5/19/10 | | 6/28/10 | 47 | 47 | Partial Grant/Partial |
| DE TOLEDANO, RALPH<br>GAGE, BEVERLY | 1148396 | 0 | 5/19/10 | | 11/8/10 | 203 | 200 | Partial Grant/Partial |
| PASVOLSKY, LEO<br>SHARPE, CHARLES W. JR. | 1148390 | 0 | 5/19/10 | | 9/24/10 | 145 | 102 | Partial Grant/Partial |
| MADDUX, HENRY BAILUS<br>VAN CLEAVE, JERRY MADDUX | 1142381 | 0 | 1/21/10 | | 4/27/10 | 31 | 31 | Partial Grant/Partial |
| YOUNGE, SAMMY JR./ ADDITIONAL MATERIALS REQUESTED<br>MCGRATH, TOM | 1142378 | 0 | 1/21/10 | | 3/29/10 | 452 | 418 | Partial Grant/Partial |
| FOX, HAROLD<br>FOX, EMILY | 1142359 | 0 | 1/21/10 | | 4/28/10 | 195 | 162 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| RUBEN, SHIRLEY LENS NEE<br>FRAZIER, JESSICA | 1142357 | 0 | 1/21/10 | | 7/30/10 | 218 | 217 | Partial Grant/Partial |
| BAZELON, DAVID L<br>BAZELON, EMILY | 1142343 | 0 | 1/21/10 | | 5/12/10 | 573 | 393 | Partial Grant/Partial |
| ALLENDE, CARLOS M.<br>SCHELM, GEROLD | 1142272 | 0 | 1/20/10 | | 4/30/10 | 30 | 28 | Partial Grant/Partial |
| CROATIAN NATIONAL FUND (CNF)<br>HOOD, MATTHEW | 1142224 | 0 | 1/20/10 | | 10/28/10 | 173 | 167 | Partial Grant/Partial |
| UNIFORM CRIME REPORTING QUALITY ASSURANCE REVIEW (ARIZ<br>DANA, JOE | 1142223 | 0 | 1/20/10 | | 3/19/10 | 82 | 82 | Partial Grant/Partial |
| NIUNKOW, VLADIMIR<br>NEUNSON, JOHN | 1142222 | 0 | 1/20/10 | | 2/11/11 | 462 | 437 | Partial Grant/Partial |
| WILDER, JOHN SHELTON<br>WISNIEWSKI, KEVIN | 1142172 | 0 | 1/19/10 | | 12/29/10 | 628 | 604 | Partial Grant/Partial |
| BLACKWELL, RANDOLPH T.<br>NICHTER, MATTHEW F. | 1148255 | 0 | 5/17/10 | | 12/16/10 | 264 | 254 | Partial Grant/Partial |
| NEW YORK STATE DEPARTMENT OF CORRECTIONAL SERVICES<br>TORMA, STEPHEN J. | 1148249 | 0 | 5/17/10 | | 10/5/10 | 546 | 174 | Partial Grant/Partial |
| BURCH, ROY DEAN<br>FEAZEL, R. MICHAEL | 1148169 | 0 | 5/14/10 | | 11/15/10 | 381 | 349 | Partial Grant/Partial |
| SALERNO, MICHELE<br>SALERNO, ERIC | 1148162 | 0 | 5/13/10 | | 7/20/10 | 122 | 122 | Partial Grant/Partial |
| MERCURIO, VINCENT ARTHUR<br>LIEBERMAN, PEARL | 1148151 | 0 | 5/13/10 | | 1/6/11 | 22 | 22 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-168<br>TUOHY, BRIAN | 1148140 | 0 | 5/13/10 | | 9/9/10 | 7 | 7 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-167<br>TUOHY, BRIAN | 1148138 | 0 | 5/13/10 | | 8/20/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-165<br>TUOHY, BRIAN | 1148135 | 0 | 5/13/10 | | 8/23/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-163<br>TUOHY, BRIAN | 1148130 | 0 | 5/13/10 | | 8/26/10 | 3 | 3 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-162<br>TUOHY, BRIAN | 1148129 | 0 | 5/13/10 | | 8/26/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 174-HQ-3614<br>TUOHY, BRIAN | 1148128 | 0 | 5/13/10 | | 8/31/10 | 5 | 5 | Partial Grant/Partial |
| RONGA, THOMAS<br>SMITH, THOMAS M. | 1148123 | 0 | 5/13/10 | | 7/28/11 | 1,118 | 622 | Partial Grant/Partial |
| FILE NUMBER 157-HQ-17680<br>O'BRIEN, TIMOTHY J. | 1148112 | 0 | 5/13/10 | | 9/17/10 | 61 | 61 | Partial Grant/Partial |
| DJAMGAROFF, GEORGE<br>HOOD, CHALMERS | 1148080 | 0 | 5/13/10 | | 11/10/10 | 29 | 29 | Partial Grant/Partial |
| CROHN, RICHARD J.<br>NICHTER, MATTHEW F. | 1148064 | 0 | 5/12/10 | | 8/30/10 | 124 | 71 | Partial Grant/Partial |
| ZINN, ROSLYN<br>NICHTER, MATTHEW F. | 1148062 | 0 | 5/12/10 | | 8/31/10 | 37 | 36 | Partial Grant/Partial |
| FEINBERG, ABRAHAM<br>SMITH, GRANT F. | 1147992 | 0 | 5/11/10 | | 11/5/10 | 199 | 195 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| 65-23533<br>LAVEZZI, ROBERT J. | 1147971 | 0 | 5/11/10 | | 8/25/10 | 56 | 56 | Partial Grant/Partial |
| HAEFNER, RICHARD CHARLES<br>SHERWOOD, DEREK J. | 1147953 | 0 | 5/11/10 | | 8/13/10 | 34 | 34 | Partial Grant/Partial |
| KLEIN, ALICE ANN<br>KLEIN, PETER | 1152525 | 0 | 8/20/10 | | 11/17/10 | 17 | 17 | Partial Grant/Partial |
| SECURE COMMUNITIES PROGRAM, PART 4<br>KESSLER, BRIDGET | 1152492 | 0 | 8/19/10 | | 3/15/11 | 101 | 100 | Partial Grant/Partial |
| SECURE COMMUNITIES PROGRAM, PART 3<br>KESSLER, BRIDGET | 1152490 | 0 | 8/19/10 | | 3/9/11 | 6,653 | 6,031 | Partial Grant/Partial |
| LEAVENWORTH PRISON ESCAPE (DEC 11, 1931)<br>LAMASTER, KENNETH M. | 1152436 | 0 | 8/18/10 | | 9/29/11 | 1,396 | 1,394 | Partial Grant/Partial |
| TRUNK, FRANK JOSEPH (2000 - 2010)<br>HNATH, GARY M. | 1152104 | 0 | 8/11/10 | | 1/12/11 | 1 | 1 | Partial Grant/Partial |
| RODNEY, LESTER<br>BARRETT, WILLIAM P. | 1142046 | 0 | 1/15/10 | | 12/20/10 | 437 | 422 | Partial Grant/Partial |
| PENTTBOM DOCUMENTS/MM 302'S/265A-NY-280350<br>DAVIDSSON, ELIAS | 1142012 | 0 | 1/15/10 | | 4/26/10 | 36 | 35 | Partial Grant/Partial |
| BELMONT, ALAN HAINDEN<br>STEVENS, JOSHUA | 1147432 | 0 | 5/4/10 | | 6/6/11 | 2,398 | 2,342 | Partial Grant/Partial |
| SCOTT, PAUL JAMES<br>SCOTT, JAMES MICHAEL | 1147411 | 0 | 5/3/10 | | 1/31/11 | 197 | 123 | Partial Grant/Partial |
| FILE NUMBER HQ 172-048<br>TUOHY, BRIAN | 1147393 | 0 | 5/3/10 | | 8/19/10 | 5 | 5 | Partial Grant/Partial |
| SOCIALIST PARTY<br>STEVENS, JOSHUA | 1147377 | 0 | 5/3/10 | | 3/29/11 | 553 | 549 | Partial Grant/Partial |
| PRO-SOUTHERNERS<br>STEVENS, JOSHUA | 1147373 | 0 | 5/3/10 | | 1/12/11 | 262 | 260 | Partial Grant/Partial |
| HUSS, WALTER LAURENCE<br>STEVENS, JOSHUA | 1147371 | 0 | 5/3/10 | | 8/9/10 | 179 | 177 | Partial Grant/Partial |
| FORSTER, ARNOLD<br>STEVENS, JOSHUA | 1147370 | 0 | 5/3/10 | | 7/12/10 | 34 | 34 | Partial Grant/Partial |
| FILE NUMBER HQ 172-047<br>TUOHY, BRIAN | 1147365 | 0 | 5/3/10 | | 8/23/10 | 5 | 5 | Partial Grant/Partial |
| CVETIC, MATTHEW<br>STEVENS, JOSHUA | 1147347 | 0 | 5/3/10 | | 5/24/12 | 5,025 | 4,471 | Partial Grant/Partial |
| SULLIVAN, WILLIAM CORNELIUS<br>STEVENS, JOSHUA | 1147345 | 0 | 5/3/10 | | 2/28/11 | 7 | 4 | Partial Grant/Partial |
| SIZOO, JOSEPH ALEXANDER<br>STEVENS, JOSHUA | 1147344 | 0 | 5/3/10 | | 2/13/12 | 1,826 | 1,821 | Partial Grant/Partial |
| ROSEN, ALEX<br>STEVENS, JOSHUA | 1147343 | 0 | 5/3/10 | | 1/23/12 | 2,382 | 2,380 | Partial Grant/Partial |
| PENNINGTON, LEE R<br>STEVENS, JOSHUA | 1147342 | 0 | 5/3/10 | | 1/18/11 | 1,364 | 1,362 | Partial Grant/Partial |
| FILE NUMBER HQ 172-045<br>TUOHY, BRIAN | 1147337 | 0 | 5/3/10 | | 8/23/10 | 5 | 5 | Partial Grant/Partial |
| GARVIN, JOSEPH BERNARD<br>VAUTRIN, SCOTT | 1147335 | 0 | 5/3/10 | | 10/20/10 | 96 | 96 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 172/150-154<br>TUOHY, BRIAN | 1147228 | 0 | 4/24/10 | | 8/26/10 | 19 | 19 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-424913<br>STOLL, MARTIN | 1147222 | 0 | 4/23/10 | | 7/13/11 | 404 | 403 | Partial Grant/Partial |
| FILE NUMBER 66-HQ-2554<br>RAVNITZKY, MICHAEL | 1147188 | 0 | 4/23/10 | | 2/28/12 | 13,657 | 13,267 | Partial Grant/Partial |
| HEIGHT, DOROTHY IRENE<br>SCHULMAN, DANIEL | 1147149 | 0 | 4/23/10 | | 7/17/10 | 21 | 21 | Partial Grant/Partial |
| CONNORS, JOHN, C<br>BAILEY, BERNARD A | 1145171 | 0 | 3/18/10 | | 9/13/10 | 90 | 90 | Partial Grant/Partial |
| ALBERT, EDDIE<br>O'NEILL, TOM | 1145158 | 0 | 3/18/10 | | 12/23/10 | 60 | 60 | Partial Grant/Partial |
| RUMORE, SAMUEL<br>BLUNDELL, JIMI | 1145157 | 0 | 3/18/10 | | 10/30/10 | 99 | 99 | Partial Grant/Partial |
| FILE NUMBER HN 100-1346<br>LAVEZZI, ROBERT J | 1145118 | 0 | 3/17/10 | | 7/29/10 | 34 | 32 | Partial Grant/Partial |
| FILE NUMBER HN 61-19<br>LAVEZZI, ROBERT J | 1145115 | 0 | 3/17/10 | | 8/10/10 | 75 | 65 | Partial Grant/Partial |
| FILE NUMBER HQ 172-237<br>TUOHY, BRIAN | 1145076 | 0 | 3/17/10 | | 7/1/10 | 4 | 4 | Partial Grant/Partial |
| FILE NUMBER HQ 172-236<br>TUOHY, BRIAN | 1145075 | 0 | 3/17/10 | | 7/1/10 | 5 | 5 | Partial Grant/Partial |
| CHANNEL TRADING COMPANY, INC<br>PERRY, R. SCOTT | 1145060 | 0 | 3/16/10 | | 9/16/10 | 433 | 282 | Partial Grant/Partial |
| NORTH STAR FUND<br>FRANKLIN, JASON | 1145019 | 0 | 3/16/10 | | 7/29/10 | 53 | 45 | Partial Grant/Partial |
| SCHULTHEIS, FREDERIC DWIGHT<br>JEANS, ROGER B. | 1144631 | 0 | 3/11/10 | | 9/30/10 | 50 | 50 | Partial Grant/Partial |
| TANSILL, CHARLES CALLAN<br>SHEPHERD, PETER | 1148491 | 0 | 5/20/10 | | 8/18/10 | 110 | 105 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-85195/WOLTMANN, FREDERICK<br>WETWER, DAVID | 1148468 | 0 | 5/20/10 | | 10/26/10 | 84 | 79 | Partial Grant/Partial |
| GTMOCHRON.001.WPD<br>MDR/VALDES, WENDY | 1148370 | 0 | 5/19/10 | | 9/22/10 | 3 | 3 | Partial Grant/Partial |
| COHEN, BENJAMIN, V<br>SHARPE, CHARLES W. JR. | 1148362 | 0 | 5/19/10 | | 8/31/10 | 3 | 3 | Partial Grant/Partial |
| YALE, FRANKIE<br>HERIGSTAD, GORDON | 1148067 | 0 | 5/12/10 | | 8/9/10 | 275 | 275 | Partial Grant/Partial |
| KRIMM, JAMES EDWARD<br>WEHRMAN, CECILE L. | 1148066 | 0 | 5/12/10 | | 4/1/11 | 1,207 | 512 | Partial Grant/Partial |
| FILE NUMBER 172-253<br>TUOHY, BRIAN | 1147730 | 0 | 5/6/10 | | 8/23/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-268<br>TUOHY, BRIAN | 1147710 | 0 | 5/6/10 | | 8/19/10 | 3 | 3 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-261<br>TUOHY, BRIAN | 1147706 | 0 | 5/6/10 | | 8/26/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-260<br>TUOHY, BRIAN | 1147695 | 0 | 5/6/10 | | 8/26/10 | 5 | 5 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 62-HQ-93518<br>RAVNITZKY, MICHAEL | 1147688 | 0 | 5/6/10 | | 6/25/10 | 33 | 23 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93517<br>RAVNITZKY, MICHAEL | 1147685 | 0 | 5/6/10 | | 9/14/10 | 124 | 83 | Partial Grant/Partial |
| CONTRACT INFORMATION & COMMUNICATION LOCKHEED MARTIN R<br>PERERA, DAVID | 1147658 | 0 | 5/5/10 | | 8/22/11 | 3,639 | 3,631 | Partial Grant/Partial |
| FILE NUMBER 97-HQ-55<br>LAVEZZI, ROBERT J. | 1148635 | 0 | 5/21/10 | | 6/30/10 | 2 | 2 | Partial Grant/Partial |
| FILE NUMBER 92-6859<br>HARDY, CINDY | 1148574 | 0 | 5/21/10 | | 8/27/10 | 224 | 220 | Partial Grant/Partial |
| FBI FILE NUMBER 105-HQ-280411<br>HOOD, MATTHEW | 1148534 | 0 | 5/20/10 | | 7/12/10 | 42 | 42 | Partial Grant/Partial |
| FOIA 1142954 (190 DOCS)<br>PICKARD, WILLIAM LEONARD | 1151040 | 0 | 7/19/10 | | 8/10/10 | 18 | 18 | Partial Grant/Partial |
| PERDUE, BEVERLY/CAR ACCIDENT JULY 1995/POLITICAL CORRU<br>GAMBARDELLA, SILVIA | 1151006 | 0 | 7/19/10 | | 12/16/10 | 108 | 85 | Partial Grant/Partial |
| AMERICAN POPULAR REVOLUTIONARY ALLIANCE<br>DORAIS, GENEVIEVE | 1150940 | 0 | 7/15/10 | | 1/18/11 | 12 | 7 | Partial Grant/Partial |
| QUEEN, JOHNNY<br>BEAUCHAMP, KEITH V. | 1150902 | 0 | 7/14/10 | | 2/9/11 | 578 | 247 | Partial Grant/Partial |
| MOSK, STANLEY<br>DONOVAN, JOHN T | 1150882 | 0 | 7/14/10 | | 8/1/11 | 1,739 | 1,186 | Partial Grant/Partial |
| FILE NUMBER 172/076-080<br>TUOHY, BRIAN | 1150869 | 0 | 7/14/10 | | 9/7/10 | 25 | 25 | Partial Grant/Partial |
| FILE NUMBER 172/071-075<br>TUOHY, BRIAN | 1150868 | 0 | 7/14/10 | | 9/7/10 | 19 | 19 | Partial Grant/Partial |
| FILE NUMBER 281A-SD-67380<br>SHAPIRO, MELVIN | 1150807 | 0 | 7/13/10 | | 9/27/10 | 1 | 1 | Partial Grant/Partial |
| N V PHILIPS<br>AP\HERSCHAFT, RANDY R. | 1150760 | 0 | 7/13/10 | | 2/18/11 | 227 | 175 | Partial Grant/Partial |
| FOIA CORRESPONDENCE FOIA NUMBER 1057425<br>MCCLANAHAN, KELESO | 1150753 | 0 | 7/13/10 | | 11/9/10 | 2 | 1 | Partial Grant/Partial |
| ZULETA, MARIA DOLORES ESTEVEZ<br>CAREY, ELAINE | 1150736 | 0 | 7/13/10 | | 10/18/10 | 43 | 43 | Partial Grant/Partial |
| SEOANE, MANUEL<br>DORAIS, GENEVIEVE | 1150720 | 0 | 7/13/10 | | 9/29/10 | 305 | 164 | Partial Grant/Partial |
| DEMONSTRATION AT THE YUGOSLAV CONSULATE<br>HOOD, MATTHEW | 1150686 | 0 | 7/12/10 | | 9/29/10 | 17 | 17 | Partial Grant/Partial |
| DELATORRE, VICTOR, RAUL HAYA<br>DORAIS, GENEVIEVE | 1150654 | 0 | 7/9/10 | | 1/12/11 | 240 | 123 | Partial Grant/Partial |
| CITIZENS' COUNCILS OF ALABAMA<br>STEVENS, JOSHUA | 1150623 | 0 | 7/9/10 | | 10/27/10 | 581 | 567 | Partial Grant/Partial |
| JOHNSON, LYNDON B.<br>NICHTER, LUKE PH. D | 1150582 | 0 | 7/8/10 | | 7/22/11 | 1,969 | 449 | Partial Grant/Partial |
| ROSENBERG, MILTON WILLIAM<br>EPSTEIN, NADINE | 1150489 | 0 | 7/7/10 | | 10/13/10 | 92 | 87 | Partial Grant/Partial |
| AFRICAN NATIONALIST INDEPENDENT PARTITION PARTY<br>FARMER, ASHLEY | 1150425 | 0 | 7/6/10 | | 10/30/10 | 65 | 56 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| AMDURSKY, JOSEPH<br>MCGLONE, TIMOTHY | 1149006 | 0 | 6/3/10 | | 9/7/10 | 102 | 98 | Partial Grant/Partial |
| BARBELLA, THOMAS ROCCO<br>CARLSON, DANIEL RAYMOND | 1145463 | 0 | 3/23/10 | | 6/30/10 | 26 | 26 | Partial Grant/Partial |
| FBI FILE NUMBER HQ 62-2271<br>RAVNITZKY, MICHAEL | 1145444 | 0 | 3/23/10 | | 6/30/10 | 9 | 9 | Partial Grant/Partial |
| APRIL 1, 2003 HIJACKING OF CUBAN AIRCRAFT IN HAVANA<br>PASCARELLA, MATTHEW | 1141855 | 0 | 1/13/10 | | 5/20/10 | 142 | 127 | Partial Grant/Partial |
| COPYRIGHT OFFICE OBSENITY PRACTICES<br>SEN, SHOURIN | 1145378 | 0 | 3/22/10 | | 7/28/10 | 38 | 38 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/RICE, EDMUND<br>ROSSWURM, STEVE | 1141958 | 0 | 1/14/10 | | 5/11/10 | 104 | 101 | Partial Grant/Partial |
| HECHT, BEN<br>EISLER, GARRETT | 1145353 | 0 | 3/22/10 | | 6/30/10 | 4 | 4 | Partial Grant/Partial |
| LOPEZ, IGNACIO<br>CARPIO, GENEVIEVE | 1145345 | 0 | 3/22/10 | | 9/30/10 | 161 | 161 | Partial Grant/Partial |
| RIESMAN, DAVID<br>TADAJEWSKI, MARK | 1145247 | 0 | 3/19/10 | | 7/12/10 | 52 | 51 | Partial Grant/Partial |
| YARAS, DAVID<br>MAIER, THOMAS | 1145235 | 0 | 3/19/10 | | 9/15/10 | 454 | 454 | Partial Grant/Partial |
| FILE NUMBER 172-339<br>TUOHY, BRIAN | 1143732 | 0 | 2/26/10 | | 4/8/10 | 1 | 1 | Partial Grant/Partial |
| FILE NUMBER 172-338<br>TUOHY, BRIAN | 1143731 | 0 | 2/26/10 | | 4/12/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-337<br>TUOHY, BRIAN | 1143730 | 0 | 2/26/10 | | 4/12/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-335<br>TUOHY, BRIAN | 1143728 | 0 | 2/26/10 | | 3/27/10 | 2 | 2 | Partial Grant/Partial |
| FILE NUMBER 172-333<br>TUOHY, BRIAN | 1143726 | 0 | 2/26/10 | | 4/12/10 | 5 | 5 | Partial Grant/Partial |
| CHIQUITA BRANDS INTERNATIONAL<br>EVANS, MICHAEL | 1143618 | 0 | 2/22/10 | | 6/29/10 | 1,752 | 1,381 | Partial Grant/Partial |
| FILE NUMBER 172-212<br>TUOHY, BRIAN | 1143536 | 0 | 2/18/10 | | 5/10/10 | 5 | 5 | Partial Grant/Partial |
| KATZ, MAURICE<br>ZUBIK, LEE | 1143408 | 0 | 2/16/10 | | 10/15/10 | 520 | 262 | Partial Grant/Partial |
| KIBRIA, SHAH AMS<br>MONTERO, DAVID | 1143395 | 0 | 2/16/10 | | 11/23/10 | 802 | 531 | Partial Grant/Partial |
| FILE NUMBER 172-313<br>TUOHY, BRIAN | 1143379 | 0 | 2/16/10 | | 3/10/10 | 5 | 5 | Partial Grant/Partial |
| APRIL 21, 2005 REPORT SENT TO HONORABLE ALBERTO GONZAL<br>MDR/STROTHER, ROGER | 1143201 | 0 | 2/5/10 | | 7/12/10 | 3 | 3 | Partial Grant/Partial |
| CORRESPONDENCE BETWEEN FBI DIRECTOR, LOUIS FREEH AND P<br>HOLLAND, MAX | 1143119 | 0 | 2/4/10 | | 9/9/10 | 16 | 10 | Partial Grant/Partial |
| FILE NUMBER 172-207<br>TUOHY, BRIAN | 1142976 | 0 | 2/1/10 | | 4/9/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-305<br>TUOHY, BRIAN | 1142948 | 0 | 2/1/10 | | 3/29/10 | 5 | 5 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 172-304<br>TUOHY, BRIAN | 1142947 | 0 | 2/1/10 | | 3/22/10 | 6 | 5 | Partial Grant/Partial |
| DOOB, LEONARD W.<br>UNDERHILL, STEPHEN | 1142933 | 0 | 2/1/10 | | 6/21/10 | 174 | 132 | Partial Grant/Partial |
| CHOSEN FEW (THE)<br>TORMA, STEPHEN J. | 1142913 | 0 | 2/1/10 | | 7/1/10 | 28 | 23 | Partial Grant/Partial |
| MONDOLONI, PAUL DAMIEN<br>NEWMAN, AL | 1142851 | 0 | 1/29/10 | | 3/31/10 | 3 | 3 | Partial Grant/Partial |
| FELTON, LEO VINCELETTE<br>STOCKMAN, FARAH | 1142798 | 0 | 1/28/10 | | 11/1/11 | 1,348 | 785 | Partial Grant/Partial |
| FILE NUMBER 172-001<br>TUOHY, BRIAN | 1142621 | 0 | 1/26/10 | | 3/10/10 | 11 | 5 | Partial Grant/Partial |
| MARY GARDNER KNOWLES<br>HEPLER, ALLISON L | 1142590 | 0 | 1/26/10 | | 7/20/10 | 545 | 518 | Partial Grant/Partial |
| MDR/SUMMARY OF AN INTERVIEW IN KANDAHAR, AFGHANISTAN O<br>VALDES, WENDY | 1157195 | 0 | 11/16/10 | | 11/30/10 | 3 | 3 | Partial Grant/Partial |
| THEFT OF 1954 FERRARI 375 PLUS ON 01/13/1989<br>WILLIAMS, TINA | 1157191 | 0 | 11/16/10 | | 8/16/11 | 1,199 | 964 | Partial Grant/Partial |
| REPORT CONCERNING INVESTIGATION INTO GENERAL EDUCATION<br>BLANKENBAKER, MARCI | 1157188 | 0 | 11/16/10 | | 12/8/10 | 65 | 63 | Partial Grant/Partial |
| FILE NUMBER 105-CG-2437<br>STEVENS, JOSHUA | 1157135 | 0 | 11/15/10 | | 8/15/11 | 441 | 362 | Partial Grant/Partial |
| ITLIONG, LARRY<br>STEVENS, JOSHUA | 1157129 | 0 | 11/15/10 | | 1/24/11 | 4 | 4 | Partial Grant/Partial |
| FBI FILE 100-SE-23650<br>GRIFFEY, TREVOR | 1157121 | 0 | 11/15/10 | | 5/31/11 | 489 | 489 | Partial Grant/Partial |
| MDR/TESTIMONY OF VALERIE CAPRONI, GENERAL COUNSEL, FBI<br>VALDES, WENDY | 1157097 | 0 | 11/15/10 | | 11/19/10 | 6 | 6 | Partial Grant/Partial |
| FILE NUMBER 105-CG-291<br>STEVENS, JOSHUA | 1157096 | 0 | 11/15/10 | | 5/2/11 | 864 | 860 | Partial Grant/Partial |
| WERNECKE, WILLIAM BERNARD (NATIONAL CONSERVATIVE PARTY<br>STEVENS, JOSHUA | 1157095 | 0 | 11/15/10 | | 11/30/11 | 2,223 | 1,980 | Partial Grant/Partial |
| MDR/A MEMORANDUM, SUBJECT: "MEETING WITH MPS-30 AUGUST<br>VALDES, WENDY | 1157094 | 0 | 11/15/10 | | 11/19/10 | 1 | 1 | Partial Grant/Partial |
| MDR/A MEMORANDUM DATED 11/22/2002 FROM CIRG TO THE CT<br>VALDES, WENDY | 1157092 | 0 | 11/15/10 | | 11/19/10 | 4 | 4 | Partial Grant/Partial |
| MDR/AN EMAIL FROM MARION BOWMAN TO [REDACTED], SUBJECT<br>VALDES, WENDY | 1157091 | 0 | 11/15/10 | | 11/19/10 | 1 | 1 | Partial Grant/Partial |
| MDR/AN EMAIL FROM [REDACTED] TO MARION BOWMAN, SUBJECT<br>VALDES, WENDY | 1157089 | 0 | 11/15/10 | | 11/19/10 | 1 | 1 | Partial Grant/Partial |
| CHURCH VIOLENCE<br>JOHNSON, EDWARD | 1157088 | 0 | 11/15/10 | | 12/18/10 | 3 | 3 | Partial Grant/Partial |
| FILE NUMBER 105-CG-4630<br>STEVENS, JOSHUA | 1157081 | 0 | 11/15/10 | | 4/17/12 | 6,265 | 5,759 | Partial Grant/Partial |
| PANDIT, VIJAYA LAKSHMI<br>BHAGAVAN, MANU | 1157061 | 0 | 11/15/10 | | 5/27/11 | 58 | 44 | Partial Grant/Partial |
| FELD ENTERTAINMENT<br>KAUFMAN, MATHEW | 1157035 | 0 | 11/12/10 | | 2/18/11 | 9 | 4 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DEWEY, ORVILLE C<br>COOL, PAUL L | 1157034 | 0 | 11/12/10 | | 1/25/11 | 131 | 131 | Partial Grant/Partial |
| LANZA, JAMES JOSEPH<br>VANDRIET, LENNERT | 1157031 | 0 | 11/12/10 | | 8/2/11 | 570 | 447 | Partial Grant/Partial |
| FRIED, LENITA J.<br>FRIED, ROBERT | 1157027 | 0 | 11/12/10 | | 2/24/11 | 63 | 61 | Partial Grant/Partial |
| GARRETT, AMBER, NICOLE (KIDNAP/MURDER)<br>WOODS, EDWARD P. | 1157022 | 0 | 11/12/10 | | 7/18/11 | 675 | 456 | Partial Grant/Partial |
| FILE NUMBER 157-HQ-6, SUBFILE 50<br>GRIFFEY, TREVOR | 1157001 | 0 | 11/10/10 | | 4/15/11 | 4,206 | 3,754 | Partial Grant/Partial |
| HERNDON, ANGELO<br>REAVIS, DICK J. | 1155450 | 0 | 10/14/10 | | 1/24/11 | 68 | 68 | Partial Grant/Partial |
| FILE NUMBER 105-HQ-38483<br>RAVNITZKY, MICHAEL | 1147547 | 0 | 5/4/10 | | 8/13/11 | 54 | 53 | Partial Grant/Partial |
| MIAMI UNIVERSITY OHIO 1953 DISAPPEARANCE<br>WENGER, JENNIFER | 1147525 | 0 | 5/4/10 | | 12/23/10 | 23 | 23 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-45751<br>RAVNITZKY, MICHAEL | 1147502 | 0 | 5/4/10 | | 10/22/10 | 1,459 | 1,185 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-15716<br>RAVNITZKY, MICHAEL | 1147487 | 0 | 5/4/10 | | 8/19/10 | 987 | 987 | Partial Grant/Partial |
| SILVERMAN, JULIUS<br>MILLER, CAROL S. | 1147475 | 0 | 5/4/10 | | 2/28/11 | 246 | 245 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-367<br>TUOHY, BRIAN | 1147474 | 0 | 5/4/10 | | 7/27/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-365<br>TUOHY, BRIAN | 1147463 | 0 | 5/4/10 | | 7/27/10 | 4 | 4 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-66140<br>RAVNITZKY, MICHAEL | 1147456 | 0 | 5/4/10 | | 2/25/11 | 437 | 2 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-360<br>TUOHY, BRIAN | 1147443 | 0 | 5/4/10 | | 7/27/10 | 2 | 2 | Partial Grant/Partial |
| MOHR, JOHN PHILIP<br>STEVENS, JOSHUA | 1147438 | 0 | 5/4/10 | | 6/20/11 | 1,613 | 1,609 | Partial Grant/Partial |
| JONES, MILTON A.<br>STEVENS, JOSHUA | 1147437 | 0 | 5/4/10 | | 10/19/10 | 1,796 | 1,795 | Partial Grant/Partial |
| SPIRA, HENRY<br>SHAPIRO, RYAN NOAH | 1143471 | 0 | 2/17/10 | | 5/6/11 | 1,230 | 1,106 | Partial Grant/Partial |
| VISSCHER, MAURICE BOLKS<br>SHAPIRO, RYAN NOAH | 1143469 | 0 | 2/17/10 | | 5/11/10 | 220 | 219 | Partial Grant/Partial |
| JONES, RICHARD M.<br>PARSONS, JIM | 1143453 | 0 | 2/17/10 | | 4/28/10 | 40 | 40 | Partial Grant/Partial |
| MARTIN, JOHN B. JR.<br>HARTIG-OSANKA, JUDITH MARTIN | 1143411 | 0 | 2/16/10 | | 9/10/10 | 243 | 227 | Partial Grant/Partial |
| FILE NUMBER 172-317<br>TUOHY, BRIAN | 1143383 | 0 | 2/16/10 | | 3/22/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-314<br>TUOHY, BRIAN | 1143380 | 0 | 2/16/10 | | 4/9/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-311<br>TUOHY, BRIAN | 1143377 | 0 | 2/16/10 | | 5/10/10 | 3 | 2 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 172-310<br>TUOHY, BRIAN | 1143376 | 0 | 2/16/10 | | 3/22/10 | 4 | 4 | Partial Grant/Partial |
| KRAEMER, FRITZ GUSTAV ANTON<br>NICHTER, LUKE A. | 1143366 | 0 | 2/16/10 | | 7/19/10 | 123 | 121 | Partial Grant/Partial |
| RESNICK, IRVING ASH<br>NICHTER, LUKE A. | 1143236 | 0 | 2/12/10 | | 9/29/10 | 398 | 364 | Partial Grant/Partial |
| WILLIAMS, EDWARD BENNETT<br>NICHTER, LUKE A. | 1143083 | 0 | 2/3/10 | | 11/30/10 | 652 | 639 | Partial Grant/Partial |
| FILE NUMBER 172-209<br>TUOHY, BRIAN | 1142977 | 0 | 2/1/10 | | 3/10/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-203<br>TUOHY, BRIAN | 1142972 | 0 | 2/1/10 | | 3/30/10 | 5 | 5 | Partial Grant/Partial |
| BIGFOOT / SASQUATCH IN NORTHWEST REGION OF UNITED STAT<br>CASTREJON, MICHAEL | 1142651 | 0 | 1/27/10 | | 10/21/10 | 22 | 22 | Partial Grant/Partial |
| AIRBORNE EXPRESS/DHL INVESTIGATION 2003-2008<br>ALEXANDER, JAMES | 1142591 | 0 | 1/26/10 | | 9/30/10 | 540 | 299 | Partial Grant/Partial |
| FILE NUMBER 194A-SC-83-S (ROBBINS, ALAN E./NATHANSON,<br>WEDICK, JAMES J. | 1157403 | 0 | 11/19/10 | | 4/29/11 | 618 | 485 | Partial Grant/Partial |
| FILE NUMBER 100-LA-36261<br>GRIFFEY, TREVOR | 1157391 | 0 | 11/18/10 | | 4/28/11 | 711 | 710 | Partial Grant/Partial |
| FILE NUMBER 100-PH-42296<br>GRIFFEY, TREVOR | 1157387 | 0 | 11/18/10 | | 5/24/12 | 316 | 316 | Partial Grant/Partial |
| 2009 G-20 SUMMIT IN PITTSBURGH<br>HILL, MELISSA | 1157386 | 0 | 11/18/10 | | 3/23/11 | 10 | 6 | Partial Grant/Partial |
| IFTARS HOSTED BY ADAMS CENTER<br>EMERSON, STEVEN | 1157384 | 0 | 11/18/10 | | 2/25/11 | 19 | 19 | Partial Grant/Partial |
| CHILDS, MORRIS<br>DYBLE, THOMAS J. | 1157381 | 0 | 11/18/10 | | 1/5/12 | 7,208 | 6,857 | Partial Grant/Partial |
| FILE NUMBER 157-AL-231<br>GRIFFEY , TREVOR | 1157353 | 0 | 11/18/10 | | 1/31/11 | 142 | 140 | Partial Grant/Partial |
| USA V. PAUL CHARLES STEEVES (SPECIFIC RECORDS)<br>D'ABRE, DENISE HUDDLE | 1157337 | 0 | 11/18/10 | | 1/10/11 | 7 | 7 | Partial Grant/Partial |
| BULLET LEAD EXAMINATIONS<br>COLAPINTO, DAVID K. ESQ. | 1157334 | 0 | 11/18/10 | | 4/26/11 | 5,302 | 3,651 | Partial Grant/Partial |
| FILE NUMBER 98-CG-1890<br>STEVENS, JOSHUA | 1157324 | 0 | 11/17/10 | | 3/15/11 | 479 | 479 | Partial Grant/Partial |
| JENNINGS, PETER CHARLES ARCHIBALD EWART<br>KOMP, JACOB A. | 1157323 | 0 | 11/17/10 | | 3/14/11 | 57 | 46 | Partial Grant/Partial |
| JEFFERSON PARISH SHERIFF'S OFFICE (INVESTIGATIONS OF O<br>MOORE, MICHAEL | 1157318 | 0 | 11/17/10 | | 3/14/11 | 651 | 259 | Partial Grant/Partial |
| BRUCE IVINS<br>QUANTICO, FBI LAB | 1157314 | 0 | 11/17/10 | | 11/23/10 | 223 | 223 | Partial Grant/Partial |
| JORDAN, MINDY SUE<br>HORTON, LOUISE A. | 1157304 | 0 | 11/17/10 | | 5/3/11 | 321 | 194 | Partial Grant/Partial |
| PROSECUTION OF MANUEL NORIEGA<br>GRAFF, GARRETT M. | 1157301 | 0 | 11/17/10 | | 8/31/12 | 37 | 36 | Partial Grant/Partial |
| SERIAL FILER LIST<br>SMATHERS, JASON | 1157293 | 0 | 11/17/10 | | 1/18/11 | 2 | 2 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LANZ, PEDRO LUIZ DIAZ<br>STEVENS, JOSHUA | 1157250 | 0 | 11/17/10 | | 5/23/11 | 133 | 133 | Partial Grant/Partial |
| FILE NUMBER 7-SI-45786<br>JONES, ROBERT DONALD | 1157226 | 0 | 11/16/10 | | 2/25/11 | 461 | 376 | Partial Grant/Partial |
| MUSLIM COMMUNITIES<br>ACLU-NC/KLEINE, ANGELA E. | 1157221 | 0 | 11/16/10 | | 9/6/12 | 10,978 | 8,477 | Partial Grant/Partial |
| PEN REGISTER/TRAP & TRACE REPORTS 2004-2009<br>SOGHOIAN, CHRISTOPHER | 1155288 | 0 | 10/12/10 | | 5/19/11 | 128 | 128 | Partial Grant/Partial |
| FILE NUMBER 94-1-17998, SERIALS #783, #862, AND YEARS<br>STEVENS, JOSHUA | 1153012 | 0 | 8/31/10 | | 3/24/11 | 1,300 | 1,279 | Partial Grant/Partial |
| BORDEN, FREDERICK (09/01/1909)<br>NICHTER, MATTHEW E. | 1152789 | 0 | 8/24/10 | | 9/30/10 | 27 | 27 | Partial Grant/Partial |
| NEMACOLIN WOODLANDS, INC.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152755 | 0 | 8/23/10 | | 12/8/10 | 76 | 76 | Partial Grant/Partial |
| NAKASA, NATHANIEL<br>BROWN, RYAN | 1152748 | 0 | 8/23/10 | | 12/10/10 | 15 | 15 | Partial Grant/Partial |
| MCDOWELL, VIRGINIA MARIE<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152730 | 0 | 8/23/10 | | 12/21/10 | 9 | 6 | Partial Grant/Partial |
| ILSLEY, TIMOTHY ALAN<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152725 | 0 | 8/23/10 | | 1/12/11 | 36 | 23 | Partial Grant/Partial |
| PERKINS, ISHAM W.<br>BEEMYN, GENNY | 1152706 | 0 | 8/23/10 | | 9/30/10 | 13 | 13 | Partial Grant/Partial |
| BULLET LEAD EXAMINATIONS<br>COLAPINTO, DAVID K., ESQ. | 1152657 | 0 | 8/23/10 | | 3/24/11 | 4,965 | 3,746 | Partial Grant/Partial |
| KILPATRICK, JAMES JACKSON<br>JUDICIAL WATCH/ BEKESHA, MICHAEL | 1152646 | 0 | 8/23/10 | | 10/28/10 | 20 | 20 | Partial Grant/Partial |
| CHAGALL, MARC<br>FERDMAN, GARY | 1152631 | 0 | 8/23/10 | | 6/16/11 | 998 | 745 | Partial Grant/Partial |
| RIDS/RMD WORK PROCESS MANUAL<br>PICKARD, WILLIAM LEONARD | 1152603 | 0 | 8/23/10 | | 1/11/11 | 560 | 560 | Partial Grant/Partial |
| CONTRACT/GSA LEASE NUMBER GS-02B-23096<br>SMITH, MICHAEL AUSTIN | 1152600 | 0 | 8/23/10 | | 1/11/11 | 385 | 114 | Partial Grant/Partial |
| FILE NUMBER, 100-HQ-7660<br>HINES, DWIGHT | 1152586 | 0 | 8/23/10 | | 6/30/11 | 782 | 26 | Partial Grant/Partial |
| FILE NUMBER 196D-MM-67461-BB5<br>PICKARD, WILLIAM L. | 1152571 | 0 | 8/22/10 | | 10/5/10 | 10 | 10 | Partial Grant/Partial |
| FILE NUMBER 172-254<br>TUOHY, BRIAN | 1147764 | 0 | 5/6/10 | | 8/26/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-251<br>TUOHY, BRIAN | 1147742 | 0 | 5/6/10 | | 8/23/10 | 2 | 2 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-267<br>TUOHY, BRIAN | 1147720 | 0 | 5/6/10 | | 7/15/10 | 4 | 4 | Partial Grant/Partial |
| FILE NUMBER 272A-WF-232920<br>MCGLINCHEY, ERIC M. | 1147684 | 0 | 5/6/10 | | 8/25/10 | 30 | 30 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-355<br>TUOHY, BRIAN | 1147677 | 0 | 5/6/10 | | 8/26/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-353<br>TUOHY, BRIAN | 1147673 | 0 | 5/6/10 | | 8/23/10 | 7 | 5 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 172-HQ-257/FIRST FIVE PAGES<br>TUOHY, BRIAN | 1147645 | 0 | 5/5/10 | | 8/23/10 | 8 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-262<br>TUOHY, BRIAN | 1147633 | 0 | 5/5/10 | | 7/27/10 | 5 | 5 | Partial Grant/Partial |
| ODANIEL, DAVID WAYNE<br>CAMP, CAROL | 1147617 | 0 | 5/5/10 | | 7/1/10 | 241 | 158 | Partial Grant/Partial |
| WHALEN, THOMAS, M<br>DYONS, BRENDAN J. | 1145080 | 0 | 3/17/10 | | 8/13/10 | 564 | 487 | Partial Grant/Partial |
| FILE NUMBER HQ 172-230<br>TUOHY, BRIAN | 1145068 | 0 | 3/17/10 | | 6/29/10 | 4 | 4 | Partial Grant/Partial |
| MIROBALLI, DANIEL<br>TORRACO, MARILYN J. | 1145040 | 0 | 3/16/10 | | 5/20/10 | 8 | 8 | Partial Grant/Partial |
| CONGRESSIONAL CORRESPONDENCE LOG (AUGUST 1, 2009-FEBRU<br>YAGER, JORDY | 1144896 | 0 | 3/15/10 | | 4/30/10 | 169 | 169 | Partial Grant/Partial |
| GENERAL CRIME CONDITIONS IN WHITE PLAINS NEW YORK 1939<br>BLY, JOHN | 1145533 | 0 | 3/24/10 | | 11/30/10 | 291 | 291 | Partial Grant/Partial |
| FILE NUMBER 9-HQ-16145<br>RAVNITZKY, MICHAEL | 1145475 | 0 | 3/23/10 | | 7/22/10 | 33 | 33 | Partial Grant/Partial |
| DELGADO-LOPEZ, JESUS ALBERTO<br>DOLINSKA, AGGIE | 1157558 | 0 | 11/23/10 | | 1/12/11 | 1 | 1 | Partial Grant/Partial |
| JACOBSON, LAVERGNE CHRISTOPHER<br>HILLS, TIM | 1157556 | 0 | 11/23/10 | | 12/20/10 | 57 | 56 | Partial Grant/Partial |
| DYKES, JAMES EDWARD<br>WOOLSEY, SONYA | 1157546 | 0 | 11/23/10 | | 2/17/11 | 46 | 46 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-30969<br>LAVEZZI, ROBERT J | 1157485 | 0 | 11/22/10 | | 4/30/11 | 1,125 | 1,107 | Partial Grant/Partial |
| PITTSBURGH G-20 RESISTANCE PROJECT<br>HILL, MELISSA | 1157479 | 0 | 11/22/10 | | 2/24/11 | 5 | 5 | Partial Grant/Partial |
| SNEED, JOSEPH SHANE<br>AARONSON, TREVOR | 1157477 | 0 | 11/22/10 | | 2/22/11 | 2 | 2 | Partial Grant/Partial |
| CROMBIE, ALBERT HARRISON<br>CROMBIE, DAVID G. | 1157471 | 0 | 11/22/10 | | 6/23/11 | 427 | 365 | Partial Grant/Partial |
| RNC WELCOMING COMMITTEE/RNC 8 (SPRING 2007 TO PRESENT)<br>HILL, MELISSA | 1157453 | 0 | 11/22/10 | | 10/31/11 | 2,397 | 1,399 | Partial Grant/Partial |
| CASTILLO OVIEDO, HILSA IRRAIDA<br>BOLOURTCHI, RAYMOND R. | 1157431 | 0 | 11/19/10 | | 12/28/10 | 1 | 1 | Partial Grant/Partial |
| DAHMER, VERNON<br>WICK, TIMOTHY J. | 1157426 | 0 | 11/19/10 | | 12/10/10 | 82 | 79 | Partial Grant/Partial |
| DEL TORO, JOSE LUIS JR.<br>ROBBINS, NANCY CATHERINE | 1157216 | 0 | 11/16/10 | | 12/8/10 | 12 | 12 | Partial Grant/Partial |
| NATIONAL REVIEW<br>GAGE, BEVERLY | 1154113 | 0 | 9/17/10 | | 1/28/11 | 59 | 39 | Partial Grant/Partial |
| FILE NUMBER 2006R02572-06-1 (KALMANSON, MITCHEL)<br>KING, DONNA J. | 1152777 | 0 | 8/23/10 | | 10/30/10 | 73 | 54 | Partial Grant/Partial |
| CHENKIN, KIRILL VIKTOROVITCH<br>DAMILAVILLE, LOIC | 1153246 | 0 | 9/2/10 | | 1/12/11 | 86 | 59 | Partial Grant/Partial |
| MOORE, BENJAMIN TILLMAN<br>KESSELOFF, JEFF | 1153226 | 0 | 9/2/10 | | 2/28/11 | 404 | 229 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MINSTER, LEON<br>LAPPIN, ELENA | 1153205 | 0 | 9/2/10 | | 5/31/11 | 684 | 564 | Partial Grant/Partial |
| FBI NUMBER 62-HQ-89885<br>STEVENS, JOSHUA | 1153201 | 0 | 9/2/10 | | 2/10/11 | 836 | 815 | Partial Grant/Partial |
| PEOPLE'S COALITION PEACE AND JUSTICE<br>GAUVREAU, CHRISTINE M. | 1153199 | 0 | 9/2/10 | | 9/16/11 | 1 | 1 | Partial Grant/Partial |
| PUERTO RICAN REVOLUTIONARY WORKERS ORGANIZATION (1972-<br>FERNANDEZ, JOHANNA | 1153186 | 0 | 9/1/10 | | 9/29/11 | 1,435 | 1,388 | Partial Grant/Partial |
| FORDHAM UNIVERSITY SCHOOL OF LAW<br>LABELLA, KEITH SALVATORE | 1153159 | 0 | 9/1/10 | | 12/21/10 | 2 | 2 | Partial Grant/Partial |
| MANION, CLARENCE<br>GAGE, BEVERLY | 1153140 | 0 | 9/1/10 | | 1/28/11 | 285 | 275 | Partial Grant/Partial |
| KOHLBERG, ALFRED<br>GAGE, BEVERLY | 1153138 | 0 | 9/1/10 | | 3/22/11 | 1,050 | 872 | Partial Grant/Partial |
| SAXBE, WILLIAM BART<br>HERNANDEZ, SERGIO | 1152845 | 0 | 8/25/10 | | 9/22/11 | 1,210 | 849 | Partial Grant/Partial |
| FILE NUMBER 172/295-299<br>TUOHY, BRIAN | 1152836 | 0 | 8/25/10 | | 3/25/11 | 16 | 13 | Partial Grant/Partial |
| FILE NUMBER 172/290-294<br>TUOHY, BRIAN | 1152835 | 0 | 8/25/10 | | 3/25/11 | 22 | 22 | Partial Grant/Partial |
| FILE NUMBER 172/285-289<br>TUOHY, BRIAN | 1152834 | 0 | 8/25/10 | | 3/25/11 | 25 | 25 | Partial Grant/Partial |
| FILE NUMBER 172/280-284<br>TUOHY, BRIAN | 1152833 | 0 | 8/25/10 | | 3/25/11 | 23 | 23 | Partial Grant/Partial |
| FILE NUMBER 172/275-279<br>TUOHY, BRIAN | 1152832 | 0 | 8/25/10 | | 3/14/11 | 19 | 19 | Partial Grant/Partial |
| FILE NUMBER 172/270-274<br>TUOHY, BRIAN | 1152831 | 0 | 8/25/10 | | 11/18/10 | 23 | 23 | Partial Grant/Partial |
| ALT, SUSAN MARIE<br>KERGER, RICHARD M. | 1152597 | 0 | 8/23/10 | | 1/24/11 | 13 | 13 | Partial Grant/Partial |
| SCALISE, GEORGE A (1950 - 1980)<br>ALBERTZ, GEORGE | 1146110 | 0 | 4/6/10 | | 9/28/10 | 112 | 109 | Partial Grant/Partial |
| GULF COAST FISH CHEER/FISH CHEER<br>SATTERWHITE, CHRISTOPHER | 1146106 | 0 | 4/6/10 | | 5/27/10 | 14 | 14 | Partial Grant/Partial |
| FILE NUMBER HQ 172-148<br>TUOHY, BRIAN | 1145738 | 0 | 4/1/10 | | 5/10/10 | 5 | 5 | Partial Grant/Partial |
| KAHN, IRVIN J.<br>WIESE, ANDREW | 1145735 | 0 | 4/1/10 | | 6/30/10 | 39 | 39 | Partial Grant/Partial |
| FILE NUMBER HQ 172-146<br>TUOHY, BRIAN | 1145730 | 0 | 4/1/10 | | 7/1/10 | 5 | 5 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/WITT, NATHAN<br>ROSSWURM, STEVE | 1141999 | 0 | 1/15/10 | | 1/7/11 | 1,757 | 1,748 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-318<br>RAVNITZKY, MICHAEL | 1145708 | 0 | 4/1/10 | | 11/30/10 | 742 | 718 | Partial Grant/Partial |
| STURGIS, FRANK ANTHONY<br>SANDERLIN, TERRY K. | 1145677 | 0 | 4/1/10 | | 1/12/11 | 114 | 108 | Partial Grant/Partial |
| STATE SECRET PRIVILEGE INVOCATION<br>ZAID, MARK (EXECUTIVE DIRECTOR) | 1145675 | 0 | 4/1/10 | | 9/20/12 | 715 | 715 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FBI FILE 105-HQ-18223<br>RAVNITZKY, MICHAEL | 1145597 | 0 | 3/25/10 | | 7/21/10 | 52 | 52 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-59264<br>RAVNITZKY, MICHAEL | 1145596 | 0 | 3/25/10 | | 9/30/11 | 3,340 | 2,050 | Partial Grant/Partial |
| WILLEBRANDT, MABEL WALKER<br>BRIANTON, KEVIN | 1145544 | 0 | 3/24/10 | | 10/30/10 | 39 | 39 | Partial Grant/Partial |
| FIKE, THOMAS BURDETTE<br>HARLEY, AUDREY FIKE | 1145514 | 0 | 3/24/10 | | 8/18/10 | 93 | 93 | Partial Grant/Partial |
| SOUTHERN TENANT FARMERS UNION (STFU)<br>PURCELL, AARON D. | 1145498 | 0 | 3/24/10 | | 6/30/10 | 135 | 126 | Partial Grant/Partial |
| CLOWARD, RICHARD ANDREW<br>VADUM, MATTHEW | 1145487 | 0 | 3/24/10 | | 7/27/10 | 13 | 13 | Partial Grant/Partial |
| FBI FILE NUMBER HQ 157-10909<br>RAVNITZKY, MICHAEL | 1145451 | 0 | 3/23/10 | | 7/28/10 | 30 | 30 | Partial Grant/Partial |
| PARSONS, RUSSELL EDWARD<br>O'NEILL, TOM | 1145315 | 0 | 3/20/10 | | 6/28/10 | 2 | 2 | Partial Grant/Partial |
| CLOSE, CARL, SYLVESTER<br>CLOSE, BARBARA | 1145241 | 0 | 3/19/10 | | 7/28/10 | 503 | 503 | Partial Grant/Partial |
| SANDUTCH, JAMES V.<br>STRUBCZEWSKI, LEO | 1145191 | 0 | 3/18/10 | | 7/1/10 | 48 | 34 | Partial Grant/Partial |
| LORE, LUDWIG<br>LORE, KENNETH G. | 1143625 | 0 | 2/22/10 | | 2/28/11 | 646 | 646 | Partial Grant/Partial |
| FRAUDULENT FLORIDA MEDICARE CLAIMS FOR PROSTHETIC LIMB<br>LARSON, DAVID A. | 1143590 | 0 | 2/19/10 | | 3/7/11 | 7 | 7 | Partial Grant/Partial |
| FILE NUMBER 172-119<br>TUOHY, BRIAN | 1143585 | 0 | 2/19/10 | | 4/12/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-118<br>TUOHY, BRIAN | 1143584 | 0 | 2/19/10 | | 4/2/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-116<br>TUOHY, BRIAN | 1143582 | 0 | 2/19/10 | | 5/12/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-114<br>TUOHY, BRIAN | 1143580 | 0 | 2/19/10 | | 4/9/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-111<br>TUOHY, BRIAN | 1143577 | 0 | 2/19/10 | | 4/9/10 | 2 | 2 | Partial Grant/Partial |
| ANIMAL LIBERATION FRONT (OPENED BETWEEN 1980 AND 1989)<br>SHAPIRO, RYAN NOAH | 1143549 | 0 | 2/18/10 | | 1/27/12 | 9,321 | 6,033 | Partial Grant/Partial |
| FILE NUMBER 172-217<br>TUOHY, BRIAN | 1143541 | 0 | 2/18/10 | | 5/10/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-213<br>TUOHY, BRIAN | 1143537 | 0 | 2/18/10 | | 5/7/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-211<br>TUOHY, BRIAN | 1143535 | 0 | 2/18/10 | | 5/10/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-210<br>TUOHY, BRIAN | 1143534 | 0 | 2/18/10 | | 4/9/10 | 5 | 5 | Partial Grant/Partial |
| DEAD LIST 12/07/2009<br>ROSENFELD, SETH | 1143499 | 0 | 2/17/10 | | 2/22/10 | 614 | 614 | Partial Grant/Partial |
| NOVIKOFF, ALEX B.<br>SHMELEV, ANATOL | 1143495 | 0 | 2/17/10 | | 7/30/10 | 510 | 496 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| COUNCIL FOR A DEMOCRATIC GERMANY<br>GORDON, LYNN D. | 1143489 | 0 | 2/17/10 | | 7/23/10 | 1,090 | 946 | Partial Grant/Partial |
| FILE NUMBER 65-HN-286<br>LAVEZZI, ROBERT | 1153438 | 0 | 9/7/10 | | 12/29/10 | 412 | 254 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-1919<br>LAVEZZI, ROBERT | 1153436 | 0 | 9/7/10 | | 5/11/11 | 65 | 60 | Partial Grant/Partial |
| MEMORANDUM REGARDING DONALD DUART MACLEAN AND GUY FRAN<br>HOLZMAN, MICHAEL | 1153424 | 0 | 9/7/10 | | 10/26/10 | 7 | 7 | Partial Grant/Partial |
| GARRITY, HAROLD T.<br>BLY, JOHN | 1153371 | 0 | 9/7/10 | | 10/27/10 | 14 | 14 | Partial Grant/Partial |
| 9A-LA-252614<br>MCDONALD, CHRISTOPHER B. | 1153183 | 0 | 9/1/10 | | 12/29/10 | 284 | 211 | Partial Grant/Partial |
| LEBRON, LOLITA<br>FRIEDMAN, ANDREA | 1152710 | 0 | 8/23/10 | | 12/21/10 | 70 | 57 | Partial Grant/Partial |
| FILE NUMBER 65-42912<br>STOLL, MARTIN | 1147227 | 0 | 4/23/10 | | 10/28/10 | 111 | 110 | Partial Grant/Partial |
| NIXON, RICHARD M.<br>NICHTER, LUKE A. | 1147187 | 0 | 4/23/10 | | 11/30/10 | 140 | 139 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-769/MID-1942<br>LAVEZZI, ROBERT J. | 1147183 | 0 | 4/23/10 | | 1/5/12 | 7,107 | 7,098 | Partial Grant/Partial |
| SHAPIRO, PAUL HARRIS<br>SHAPIRO, RYAN NOAH | 1147158 | 0 | 4/23/10 | | 11/1/10 | 210 | 167 | Partial Grant/Partial |
| WOMEN'S TRADE UNION LEAGUE<br>GREENBERG, IVAN | 1147138 | 0 | 4/23/10 | | 9/14/10 | 36 | 36 | Partial Grant/Partial |
| JACKSON COUNTY, MISSISSIPPI SHERIFF'S DEPARTMENT (1970<br>AQUINO, WILLIAM | 1147134 | 0 | 4/23/10 | | 9/14/10 | 207 | 135 | Partial Grant/Partial |
| VOORHIS, JERRY<br>NICHTER, LUKE A. PH.D. | 1147094 | 0 | 4/22/10 | | 10/28/10 | 291 | 277 | Partial Grant/Partial |
| BARTLETT, LUCILLE BUCHANAN<br>STIERNA, PATRICIA BUELL | 1147037 | 0 | 4/22/10 | | 9/15/10 | 186 | 186 | Partial Grant/Partial |
| SCOBY, FRANK<br>BRANSON, DAVID J. | 1147028 | 0 | 4/22/10 | | 8/27/10 | 26 | 26 | Partial Grant/Partial |
| FBI FILE 70-HQ-24458<br>RAVNITZKY, MICHAEL | 1146972 | 0 | 4/21/10 | | 9/30/10 | 26 | 21 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93483<br>RAVNITZKY, MICHAEL | 1146894 | 0 | 4/20/10 | | 6/21/10 | 110 | 90 | Partial Grant/Partial |
| TWA FLIGHT 800 EYEWITNESS REPORTS<br>STALCUP, TOM | 1146779 | 0 | 4/19/10 | | 2/28/11 | 281 | 281 | Partial Grant/Partial |
| FILE NUMBER 65-44518<br>STOLL, MARTIN | 1146629 | 0 | 4/14/10 | | 8/31/10 | 209 | 205 | Partial Grant/Partial |
| FOIA REQUEST CORRESPONDENCE/LARRY MCSHANE (1/1/2005-3/<br>COOK, JOHN | 1146622 | 0 | 4/14/10 | | 7/30/10 | 46 | 46 | Partial Grant/Partial |
| 100-148899<br>HOOD, MATTHEW | 1146327 | 0 | 4/8/10 | | 9/20/11 | 116 | 70 | Partial Grant/Partial |
| KAN, CHIEH-HOU<br>JEANS, ROGER B. | 1146298 | 0 | 4/8/10 | | 7/1/10 | 6 | 6 | Partial Grant/Partial |
| CHANG, FA-K'UEI<br>JEANS, ROGER B. | 1146297 | 0 | 4/8/10 | | 6/28/10 | 5 | 5 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 56-LA-156 (SPECIFIED SERIALS)<br>WEBERMAN, ALAN J | 1146259 | 0 | 4/8/10 | | 11/10/10 | 279 | 119 | Partial Grant/Partial |
| WEFLIN, JULIE/ DISAPPEARANCE OF<br>POLOS, JOHN | 1146189 | 0 | 4/7/10 | | 8/31/10 | 243 | 100 | Partial Grant/Partial |
| THE FUND FOR THE REPUBLIC<br>NICHTER, LUKE A. | 1146172 | 0 | 4/6/10 | | 5/30/12 | 6,745 | 6,228 | Partial Grant/Partial |
| KUROMIYA, STEVEN KIYOSHI<br>THOMPSON, CANDICE | 1146148 | 0 | 4/6/10 | | 9/30/10 | 201 | 142 | Partial Grant/Partial |
| KORNBLUM, ALLAN NATHANIEL<br>KORNBLUM, ARRON | 1146140 | 0 | 4/6/10 | | 1/13/11 | 369 | 364 | Partial Grant/Partial |
| FRIENDS OF IRISH FREEDOM/1970-1998<br>ZACH-KALBACHER, DANIELLE | 1146136 | 0 | 4/6/10 | | 8/11/10 | 108 | 68 | Partial Grant/Partial |
| TIMINERI, FRANK<br>RIZZO, MICHAEL | 1146131 | 0 | 4/6/10 | | 7/14/10 | 120 | 120 | Partial Grant/Partial |
| YACONO, VINCENT J.<br>BLUNDELL, JIMI | 1146118 | 0 | 4/6/10 | | 11/29/10 | 57 | 57 | Partial Grant/Partial |
| SHEEAN, VINCENT<br>GORDON, LYNN D. | 1143466 | 0 | 2/17/10 | | 8/14/10 | 330 | 330 | Partial Grant/Partial |
| WILSON, CHARLES NESBITT<br>BEKESHA, MICHAEL | 1143428 | 0 | 2/16/10 | | 7/13/12 | 0 | 0 | Partial Grant/Partial |
| MURTHA, JOHN PATRICK<br>VINEYS, KEVIN S. | 1143418 | 0 | 2/16/10 | | 5/25/10 | 1,277 | 887 | Partial Grant/Partial |
| FILE NUMBER 172-019<br>TUOHY, BRIAN | 1143399 | 0 | 2/16/10 | | 4/8/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-017<br>TUOHY, BRIAN | 1143397 | 0 | 2/16/10 | | 4/8/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-013<br>TUOHY, BRIAN | 1143392 | 0 | 2/16/10 | | 4/8/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-011<br>TUOHY, BRIAN | 1143390 | 0 | 2/16/10 | | 4/9/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-318<br>TUOHY, BRIAN | 1143384 | 0 | 2/16/10 | | 3/22/10 | 3 | 3 | Partial Grant/Partial |
| FILE NUMBER 172-315<br>TUOHY, BRIAN | 1143381 | 0 | 2/16/10 | | 3/22/10 | 5 | 5 | Partial Grant/Partial |
| WEINER, IRWIN<br>NICHTER, LUKE A. PH.D. | 1143372 | 0 | 2/16/10 | | 7/30/10 | 326 | 316 | Partial Grant/Partial |
| GOODMAN, MITCHELL<br>GREENE, DANA | 1143363 | 0 | 2/16/10 | | 5/12/10 | 27 | 26 | Partial Grant/Partial |
| BYRNE, WILLIAM MATTHEW JR.<br>LITTLE, JOYCE R. | 1143329 | 0 | 2/15/10 | | 7/23/10 | 474 | 367 | Partial Grant/Partial |
| JOSSELSON, MICHAEL<br>LANGENKAMP, HARM | 1143282 | 0 | 2/13/10 | | 11/9/10 | 4 | 4 | Partial Grant/Partial |
| NABOKOV, NICOLAS<br>LANGENKAMP, HARM | 1143279 | 0 | 2/13/10 | | 7/30/10 | 120 | 120 | Partial Grant/Partial |
| BROWNELL JR., HERBERT<br>NICHTER, LUKE A. | 1143277 | 0 | 2/13/10 | | 7/30/10 | 1,266 | 1,265 | Partial Grant/Partial |
| BORGESE, ELISABETH MANN<br>REYNOLDS, MARK | 1143253 | 0 | 2/12/10 | | 11/12/10 | 180 | 94 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| AIN, GREGORY<br>HEAD, JEFFREY | 1143251 | 0 | 2/12/10 | | 7/28/10 | 346 | 277 | Partial Grant/Partial |
| ULASEWICZ, ANTHONY THOMAS<br>NICHTER, LUKE A. | 1143246 | 0 | 2/12/10 | | 7/19/10 | 9 | 9 | Partial Grant/Partial |
| CLARK, THOMAS CAMPBELL<br>NICHTER, LUKE A. | 1143242 | 0 | 2/12/10 | | 3/9/11 | 593 | 587 | Partial Grant/Partial |
| NEASE, GORDON ARTHUR<br>NICHTER, LUKE A. | 1143240 | 0 | 2/12/10 | | 8/23/10 | 1,021 | 1,021 | Partial Grant/Partial |
| ZINN, HOWARD<br>URBINA, IAN | 1142983 | 0 | 2/1/10 | | 7/30/10 | 440 | 423 | Partial Grant/Partial |
| FILE NUMBER 172-206<br>TUOHY, BRIAN | 1142975 | 0 | 2/1/10 | | 3/22/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-205<br>TUOHY, BRIAN | 1142974 | 0 | 2/1/10 | | 3/22/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-204<br>TUOHY, BRIAN | 1142973 | 0 | 2/1/10 | | 3/22/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-201<br>TUOHY, BRIAN | 1142969 | 0 | 2/1/10 | | 3/10/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-200<br>TUOHY, BRIAN | 1142963 | 0 | 2/1/10 | | 3/22/10 | 4 | 4 | Partial Grant/Partial |
| FILE NUMBER 172-307<br>TUOHY, BRIAN | 1142950 | 0 | 2/1/10 | | 4/9/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-330<br>TUOHY, BRIAN | 1143723 | 0 | 2/26/10 | | 4/12/10 | 5 | 5 | Partial Grant/Partial |
| GREENAWAY, ROY F<br>JUDICIAL WATCH / BEKESHA, MICHAEL | 1143668 | 0 | 2/24/10 | | 5/24/10 | 10 | 10 | Partial Grant/Partial |
| ELOHIM CITY, OKLAHOMA<br>BELEW, KATHLEEN | 1157589 | 0 | 11/23/10 | | 3/18/11 | 81 | 81 | Partial Grant/Partial |
| JAPANESE AMERICAN TOURIST BUREAU<br>LAVEZZI, ROBERT J. | 1157569 | 0 | 11/23/10 | | 1/27/11 | 39 | 39 | Partial Grant/Partial |
| PRELL, MILTON GUS<br>HILLS, TIM | 1157561 | 0 | 11/23/10 | | 12/17/10 | 9 | 9 | Partial Grant/Partial |
| FIELDS, FRANK/DEATH IN FLORIDA<br>MINTZ, HANNAH | 1157559 | 0 | 11/23/10 | | 2/3/11 | 91 | 91 | Partial Grant/Partial |
| LINKLETTER, ART<br>AP/VINEYS, KEVIN | 1148902 | 0 | 6/2/10 | | 9/21/10 | 125 | 125 | Partial Grant/Partial |
| FILE NUMBER HQ 172-130<br>TUOHY, BRIAN | 1148799 | 0 | 5/26/10 | | 8/26/10 | 15 | 15 | Partial Grant/Partial |
| KENNEDY, EDWARD MOORE/ CONTACT BETWEEN FBI AND KENNEDY<br>DEDMAN, BILL | 1148791 | 0 | 5/26/10 | | 7/30/10 | 2 | 2 | Partial Grant/Partial |
| MINK, GEORGE<br>MINK, DAVID | 1148765 | 0 | 5/24/10 | | 2/28/11 | 4,122 | 756 | Partial Grant/Partial |
| DOSTER, GEORGE REID<br>MCMICHAEL, W. PATE | 1148715 | 0 | 5/24/10 | | 8/6/10 | 592 | 510 | Partial Grant/Partial |
| FILE NUMBER 172/155-159<br>TUOHY, BRIAN | 1147234 | 0 | 4/24/10 | | 9/10/10 | 20 | 20 | Partial Grant/Partial |
| FILE NUMBER 172-219<br>TUOHY, BRIAN | 1143543 | 0 | 2/18/10 | | 5/10/10 | 5 | 5 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 172-216<br>TUOHY, BRIAN | 1143540 | 0 | 2/18/10 | | 4/9/10 | 5 | 5 | Partial Grant/Partial |
| AMERICAN FRIENDS OF THE MIDDLE EAST<br>GORDON, LYNN D. | 1143486 | 0 | 2/17/10 | | 9/24/10 | 264 | 210 | Partial Grant/Partial |
| SHAPLEY, HARLOW<br>IBER, PATRICK | 1143472 | 0 | 2/17/10 | | 9/30/10 | 639 | 636 | Partial Grant/Partial |
| PALMER, ALEXANDER MITCHELL<br>NICHTER, LUKE A. | 1143405 | 0 | 2/16/10 | | 12/9/10 | 853 | 814 | Partial Grant/Partial |
| FILE NUMBER 172-020<br>TUOHY, BRIAN | 1143400 | 0 | 2/16/10 | | 4/9/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-018<br>TUOHY, BRIAN | 1143398 | 0 | 2/16/10 | | 4/8/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-016<br>TUOHY, BRIAN | 1143396 | 0 | 2/16/10 | | 4/8/10 | 4 | 4 | Partial Grant/Partial |
| FILE NUMBER 172-015<br>TUOHY, BRIAN | 1143394 | 0 | 2/16/10 | | 4/8/10 | 3 | 3 | Partial Grant/Partial |
| FILE NUMBER 172-012<br>TUOHY, BRIAN | 1143391 | 0 | 2/16/10 | | 3/22/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-319<br>TUOHY, BRIAN | 1143385 | 0 | 2/16/10 | | 3/22/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-316<br>TUOHY, BRIAN | 1143382 | 0 | 2/16/10 | | 4/9/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-312<br>TUOHY, BRIAN | 1143378 | 0 | 2/16/10 | | 4/9/10 | 5 | 5 | Partial Grant/Partial |
| LEWIS, FLORA<br>CUORDILEONE, KYLE A. | 1143323 | 0 | 2/15/10 | | 9/23/10 | 46 | 37 | Partial Grant/Partial |
| AYRES, CLARENCE E.<br>STEWART, ALAN | 1143317 | 0 | 2/15/10 | | 7/28/10 | 149 | 140 | Partial Grant/Partial |
| MONTGOMERY, ROBERT H.<br>STEWART, ALAN | 1143316 | 0 | 2/15/10 | | 7/30/10 | 49 | 18 | Partial Grant/Partial |
| FILE NUMBER 172-336<br>TUOHY, BRIAN | 1143729 | 0 | 2/26/10 | | 4/14/10 | 2 | 2 | Partial Grant/Partial |
| FILE NUMBER 172-334<br>TUOHY, BRIAN | 1143727 | 0 | 2/26/10 | | 4/12/10 | 8 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-332<br>TUOHY, BRIAN | 1143725 | 0 | 2/26/10 | | 4/12/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-331<br>TUOHY, BRIAN | 1143724 | 0 | 2/26/10 | | 4/12/10 | 5 | 5 | Partial Grant/Partial |
| TENENBAUM, DAVID<br>MORGANROTH, MAYER | 1143614 | 0 | 2/22/10 | | 10/31/11 | 154 | 134 | Partial Grant/Partial |
| FILE NUMBER 172-117<br>TUOHY, BRIAN | 1143583 | 0 | 2/19/10 | | 4/9/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-113<br>TUOHY, BRIAN | 1143579 | 0 | 2/19/10 | | 4/9/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-112<br>TUOHY, BRIAN | 1143578 | 0 | 2/19/10 | | 5/11/10 | 3 | 3 | Partial Grant/Partial |
| FILE NUMBER 172-218<br>TUOHY, BRIAN | 1143542 | 0 | 2/18/10 | | 5/10/10 | 5 | 5 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 172-215<br>TUOHY, BRIAN | 1143539 | 0 | 2/18/10 | | 5/10/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-214<br>TUOHY, BRIAN | 1143538 | 0 | 2/18/10 | | 5/10/10 | 4 | 4 | Partial Grant/Partial |
| FILE NUMBER 65-35378<br>LAVEZZI, ROBERT J. | 1157791 | 0 | 12/1/10 | | 4/25/11 | 154 | 144 | Partial Grant/Partial |
| FILE NUMBER 113-7<br>LAVEZZI, ROBERT J. | 1157789 | 0 | 12/1/10 | | 7/5/11 | 231 | 61 | Partial Grant/Partial |
| RUSETOS, LEO SAMUEL<br>RUSETOS, JOHN LEE | 1157783 | 0 | 12/1/10 | | 5/31/11 | 196 | 171 | Partial Grant/Partial |
| DESMOND, JEFF<br>GRIFFEY, TREVOR | 1157778 | 0 | 12/1/10 | | 9/19/11 | 927 | 417 | Partial Grant/Partial |
| NIELSEN, LESLIE<br>SERRANO, RICHARD | 1157763 | 0 | 12/1/10 | | 1/6/11 | 7 | 6 | Partial Grant/Partial |
| WINSTON, ROBERT ALEXANDER<br>STEVENS, JOSHUA | 1157744 | 0 | 11/30/10 | | 3/14/11 | 235 | 195 | Partial Grant/Partial |
| LEVY, CHANDRA ANN<br>LARIMER, SARAH | 1157734 | 0 | 11/29/10 | | 9/12/11 | 533 | 504 | Partial Grant/Partial |
| NOORZAI, BASHIR<br>ELIAS, BARBARA | 1157728 | 0 | 11/29/10 | | 3/23/11 | 2 | 2 | Partial Grant/Partial |
| HOLLYWOOD ANTI-NAZI LEAGUE (HANL)<br>FERGUSON, LYNNE | 1157722 | 0 | 11/29/10 | | 3/15/11 | 128 | 128 | Partial Grant/Partial |
| 1978 THEFT OF SEVEN PAINTINGS IN STOCKBRIDGE, MASSACHU<br>AMORE, ANTHONY M. | 1157720 | 0 | 11/26/10 | | 4/30/11 | 975 | 383 | Partial Grant/Partial |
| NATIONAL DEFENSE INFORMANT IN THE ARMED SERVICES<br>NICHTER, LUKE A. | 1157701 | 0 | 11/24/10 | | 1/24/12 | 945 | 584 | Partial Grant/Partial |
| BULLET LEAD EXAMINATIONS<br>COLAPINTO, DAVID K. | 1157695 | 0 | 11/24/10 | | 3/14/11 | 4,946 | 3,146 | Partial Grant/Partial |
| GENERAL JAPANESE INTELLIGENCE SURVEY IN WASHINGTON D.C<br>LAVEZZI, ROBERT J. | 1157683 | 0 | 11/24/10 | | 8/25/11 | 371 | 366 | Partial Grant/Partial |
| FILE NUMBER 62-23533<br>LAVEZZI, ROBERT | 1157670 | 0 | 11/23/10 | | 4/8/11 | 653 | 653 | Partial Grant/Partial |
| WHITE SUPREMACIST INFILTRATION OF LAW ENFORCEMENT OCTO<br>RICHELSON, JEFFREY T. | 1157658 | 0 | 11/23/10 | | 2/15/11 | 10 | 7 | Partial Grant/Partial |
| BLACK, WERNER<br>BEAU, ANN ELIZABETH | 1157643 | 0 | 11/23/10 | | 3/31/11 | 117 | 98 | Partial Grant/Partial |
| FBI IMPLEMENTATION OF EO 13526 (SECTION 1.9)<br>AFTERGOOD, STEVEN | 1157609 | 0 | 11/23/10 | | 2/22/11 | 11 | 11 | Partial Grant/Partial |
| BOGGS, HALE<br>NICHTER, LUKE A. | 1155939 | 0 | 10/21/10 | | 5/6/11 | 765 | 586 | Partial Grant/Partial |
| RAUF, MUHAMMAD ABDUL<br>HERSCHAFT, RANDY | 1152861 | 0 | 8/26/10 | | 10/21/10 | 55 | 52 | Partial Grant/Partial |
| PINE, SEYMOUR<br>ELLIOTT, JUSTIN | 1153695 | 0 | 9/10/10 | | 10/27/10 | 7 | 7 | Partial Grant/Partial |
| SENECA NATION OF INDIANS<br>PHOTIADIS, GREGORY P. | 1153658 | 0 | 9/9/10 | | 4/15/11 | 220 | 141 | Partial Grant/Partial |
| INVESTIGATION INTO EXPENDITURE OF FUNDS CITY OF ELSBER<br>SHORT, MICHAEL G. | 1153633 | 0 | 9/9/10 | | 11/10/10 | 73 | 41 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MACH, ALEXANDER JOSEPH<br>MACH, GREGORY | 1153626 | 0 | 9/9/10 | | 10/30/10 | 8 | 7 | Partial Grant/Partial |
| DESPRES, LEON MATHIS<br>RAGHIAN, BEHZAD | 1153621 | 0 | 9/9/10 | | 10/30/10 | 6 | 6 | Partial Grant/Partial |
| FOOD NOT BOMBS (FNB)<br>MCHENRY, KEITH | 1153620 | 0 | 9/9/10 | | 3/11/11 | 47 | 36 | Partial Grant/Partial |
| ALLAOU, HAYSSAM<br>CHOATE, CHRISTOPHER M. | 1153536 | 0 | 9/8/10 | | 4/29/11 | 163 | 93 | Partial Grant/Partial |
| OKBOMB/JACQUEZ, ROBERT<br>GUMBEL, ANDREW | 1153534 | 0 | 9/8/10 | | 2/28/11 | 506 | 445 | Partial Grant/Partial |
| PAN AMERICAN WORLD AIRWAYS FLIGHT 73<br>BELL, DAVID E., ESQ. | 1153526 | 0 | 9/8/10 | | 4/30/12 | 22 | 22 | Partial Grant/Partial |
| JACKSON, EMORY O.<br>AIELLO , THOMAS | 1153511 | 0 | 9/8/10 | | 10/30/10 | 23 | 23 | Partial Grant/Partial |
| FOIA LOGS 1/1/2010- 9/1/10<br>NYTIMES/URBINA, IAN | 1153492 | 0 | 9/8/10 | | 12/8/10 | 213 | 213 | Partial Grant/Partial |
| TETENOV, NIKOLAI I.<br>SHMELEV, ANATOL | 1153486 | 0 | 9/8/10 | | 6/24/11 | 279 | 214 | Partial Grant/Partial |
| ROSE, WILLY HERMAN RICHARD<br>ROSE, HELGA RENATE | 1142445 | 0 | 1/22/10 | | 4/22/10 | 139 | 113 | Partial Grant/Partial |
| BANKS, ISADORE<br>WILLIAMS, MARCELINA M. | 1143666 | 0 | 2/24/10 | | 3/29/10 | 69 | 65 | Partial Grant/Partial |
| FILE NUMBER 172-115<br>TUOHY, BRIAN | 1143581 | 0 | 2/19/10 | | 5/11/10 | 3 | 3 | Partial Grant/Partial |
| FILE NUMBER 172-110<br>TUOHY, BRIAN | 1143576 | 0 | 2/19/10 | | 5/7/10 | 5 | 5 | Partial Grant/Partial |
| UNITED NATIONS, ECONOMIC AND SOCIAL COUNCIL, THE COMM<br>CROUTHERS-BEY, LEE | 1143566 | 0 | 2/19/10 | | 5/26/10 | 18 | 18 | Partial Grant/Partial |
| SHAH OF IRAN/VISITS TO U.S., 1962-1968<br>OFFILER, BENJAMIN | 1158043 | 0 | 12/3/10 | | 7/23/12 | 1,793 | 1,175 | Partial Grant/Partial |
| FILE NUMBER 183-HQ-1684<br>FREY, SUSZANN GAIL ZURKOW | 1158022 | 0 | 12/3/10 | | 1/14/11 | 310 | 267 | Partial Grant/Partial |
| SMITH, LOUIS CASPER<br>FONTANE, WALT | 1157899 | 0 | 12/2/10 | | 4/29/11 | 322 | 289 | Partial Grant/Partial |
| SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT (2004-PRESENT<br>FLEISCHER, STEPHEN H. | 1157879 | 0 | 12/1/10 | | 5/18/11 | 9 | 8 | Partial Grant/Partial |
| WARDEN, GABRIEL DELORME PENA<br>WARDEN, GORDON WESLEY | 1157863 | 0 | 12/1/10 | | 4/29/11 | 115 | 115 | Partial Grant/Partial |
| BUCK, MARILYN JEAN<br>HENTON, FRANK M. | 1157858 | 0 | 12/1/10 | | 9/23/11 | 192 | 189 | Partial Grant/Partial |
| KINDLINGER, PATRICIA ANN<br>KINDLINGER, CHRISTOPHER W. | 1157850 | 0 | 12/1/10 | | 2/3/11 | 3 | 3 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-1410<br>LAVEZZI, ROBERT J. | 1157844 | 0 | 12/1/10 | | 3/3/11 | 69 | 67 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-362787<br>CARPENTER, DONALD H. | 1157839 | 0 | 12/1/10 | | 3/25/11 | 311 | 298 | Partial Grant/Partial |
| LIPSHUTZ, ROBERT J<br>ELLIOTT, JUSTIN | 1157787 | 0 | 12/1/10 | | 2/3/11 | 104 | 102 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MOORE, O'NEAL (ADDITIONAL DOCUMENTS)<br>BEAUCHAMP, KEITH | 1157584 | 0 | 11/23/10 | | 12/22/10 | 58 | 58 | Partial Grant/Partial |
| FBI FILE NUMBER 98-CG-1893<br>STEVENS, JOSHUA | 1157136 | 0 | 11/15/10 | | 1/18/11 | 210 | 209 | Partial Grant/Partial |
| FILE NUMBER 98-CG-1891<br>STEVENS, JOSHUA | 1157083 | 0 | 11/15/10 | | 6/6/11 | 525 | 500 | Partial Grant/Partial |
| DUNN, CORY D ANDRE<br>KING, GEOFFREY W. | 1155121 | 0 | 10/7/10 | | 5/18/11 | 211 | 194 | Partial Grant/Partial |
| FRANKLIN, JOHN EDWARD<br>FILLMORE, STEWART | 1153941 | 0 | 9/15/10 | | 10/31/10 | 783 | 762 | Partial Grant/Partial |
| CONSTITUTION PARTY<br>GAGE, BEVERLY | 1153673 | 0 | 9/9/10 | | 1/7/11 | 352 | 339 | Partial Grant/Partial |
| CITIZENS COUNCIL<br>GAGE, BEVERLY | 1153672 | 0 | 9/9/10 | | 11/10/11 | 844 | 826 | Partial Grant/Partial |
| AMERICAN SECURITY COUNCIL<br>GAGE, BEVERLY | 1153670 | 0 | 9/9/10 | | 1/24/11 | 73 | 56 | Partial Grant/Partial |
| GOLDMAN, ALBERT<br>RAGHIAN, BEHZAD | 1153203 | 0 | 9/2/10 | | 4/28/11 | 182 | 178 | Partial Grant/Partial |
| MCDONALD, ARTHUR T.<br>MCDONALD, LOUISE T. | 1153179 | 0 | 9/1/10 | | 12/29/10 | 94 | 90 | Partial Grant/Partial |
| NOV. 1993 CASE WITH DEFENDANTS JOHN "SMOKEY" QUINN JR.<br>FONTENOT, MARILYN | 1154018 | 0 | 9/16/10 | | 1/18/11 | 4 | 4 | Partial Grant/Partial |
| MOSCOW FIRST PRESBYTERIAN CHURCH SHOOTING MAY 19, 2007<br>PARKS, NANCY | 1154001 | 0 | 9/16/10 | | 12/8/10 | 283 | 266 | Partial Grant/Partial |
| WEDGEWOOD BAPTIST CHURCH SHOOTING SEPTEMBER 15, 1999<br>PARKS, NANCY | 1154000 | 0 | 9/16/10 | | 11/15/10 | 469 | 216 | Partial Grant/Partial |
| MCGRATH, EDWARD J<br>CLARK, NEIL | 1153944 | 0 | 9/15/10 | | 2/28/11 | 974 | 970 | Partial Grant/Partial |
| MITCHELL, PATRICK<br>DINETZ, DAVID | 1153925 | 0 | 9/15/10 | | 3/28/11 | 807 | 695 | Partial Grant/Partial |
| SULLIVAN, WILLIAM C. (CHIEF INSPECTOR/FBI ASSISTANT DI<br>STEVENS, JOSHUA | 1153919 | 0 | 9/15/10 | | 1/29/11 | 20 | 20 | Partial Grant/Partial |
| BRENNAN, CHARLES D (SA) SPEECHES, MONOGRAPHS AND BRIEF<br>STEVENS, JOSHUA | 1153915 | 0 | 9/15/10 | | 1/29/11 | 9 | 9 | Partial Grant/Partial |
| MURDER INVESTIGATION OF TWAIN TERRICK EDWARDS AND MART<br>CALLOWAY, GREG | 1153913 | 0 | 9/15/10 | | 11/15/10 | 59 | 1 | Partial Grant/Partial |
| FILE NUMBER 65-HN-9431<br>LAVEZZI, ROBERT J. | 1153904 | 0 | 9/14/10 | | 3/21/11 | 128 | 119 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-678<br>LAVEZZI, ROBERT J. | 1153902 | 0 | 9/14/10 | | 8/26/11 | 2,239 | 1,278 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-27565<br>LAVEZZI, ROBERT J. | 1153901 | 0 | 9/14/10 | | 3/9/11 | 86 | 53 | Partial Grant/Partial |
| FILE NUMBER 98-HQ-3458<br>LAVEZZI, ROBERT J. | 1153897 | 0 | 9/14/10 | | 11/15/10 | 9 | 9 | Partial Grant/Partial |
| MANDOT, LARRY THEODORE<br>HUGHES, MARK DAVID | 1153854 | 0 | 9/14/10 | | 10/28/10 | 15 | 15 | Partial Grant/Partial |
| SCHIFF, IRWIN<br>RASHBAUM, WILLIAM K. | 1153849 | 0 | 9/14/10 | | 4/19/11 | 420 | 355 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WING, LOREN CLIFTON<br>MORITA, JOSINA | 1153841 | 0 | 9/13/10 | | 3/29/11 | 140 | 139 | Partial Grant/Partial |
| NEUTRA, RICHARD JOSEPH<br>TITTERINGTON, RICHARD H. | 1153781 | 0 | 9/13/10 | | 3/10/11 | 80 | 70 | Partial Grant/Partial |
| GOODWIN, CECIL (ARKANSAS SHERIFF)<br>DIN, NAFIA TASMIN | 1153751 | 0 | 9/13/10 | | 11/15/10 | 6 | 6 | Partial Grant/Partial |
| COLLINS, WAYNE MORTIMER (1947-1970)<br>BEAUMANN, ELIZABETH H. | 1153730 | 0 | 9/10/10 | | 2/24/11 | 8 | 8 | Partial Grant/Partial |
| AMODEO, DAVID<br>DUGARD, JUSTIN | 1153726 | 0 | 9/10/10 | | 3/24/11 | 653 | 588 | Partial Grant/Partial |
| MEYERS, TWYMON<br>MCDONALD, FLOYED S. | 1152780 | 0 | 8/23/10 | | 2/4/11 | 590 | 571 | Partial Grant/Partial |
| HIERARCHY STRUCTURE OF CHICAGO VICELORDS<br>BATTLE, KORELL | 1149508 | 0 | 6/14/10 | | 8/10/10 | 5 | 5 | Partial Grant/Partial |
| OPERATION ZORRO (1995-2000)<br>DUNHAM, TODD A. | 1149500 | 0 | 6/14/10 | | 10/26/10 | 245 | 176 | Partial Grant/Partial |
| BRANHAM, WILLIAM MARRION<br>BLACKERBY, KEVIN WOODROW | 1149436 | 0 | 6/11/10 | | 10/19/10 | 5 | 5 | Partial Grant/Partial |
| O'CONNOR, JESSIE LLOYD<br>MICKENBERG, JULIA T. | 1149417 | 0 | 6/11/10 | | 7/29/11 | 2,222 | 1,822 | Partial Grant/Partial |
| ARMENIAN SECRET ARMY FOR THE LIBERATION OF ARMENIA<br>BOBELIAN, MICHAEL | 1149360 | 0 | 6/10/10 | | 5/2/11 | 7,919 | 4,280 | Partial Grant/Partial |
| GINSBURG, CHARLES DAVID<br>ELLIOT, JUSTIN | 1149260 | 0 | 6/9/10 | | 3/30/11 | 351 | 248 | Partial Grant/Partial |
| DEVORE, GARY MARTIN<br>ALFORD, MATTHEW | 1149241 | 0 | 6/9/10 | | 8/19/10 | 91 | 81 | Partial Grant/Partial |
| LUKENS, DONALD<br>RISKIND, JONATHAN | 1149235 | 0 | 6/9/10 | | 12/7/10 | 256 | 200 | Partial Grant/Partial |
| EMBLETON, ROBERT ELLIS<br>LOEWY, OLIVER W. | 1149211 | 0 | 6/8/10 | | 6/30/10 | 100 | 56 | Partial Grant/Partial |
| KARMAN, THEODORE VON<br>CONWAY, ERIK M. | 1149162 | 0 | 6/8/10 | | 2/28/11 | 994 | 796 | Partial Grant/Partial |
| MDR/ZHIVKOV, TODOR CHRISTOV<br>DIMITROVA, ALEXENIA | 1149081 | 0 | 6/7/10 | | 11/17/10 | 21 | 8 | Partial Grant/Partial |
| MDR/ANTONOV, SERGEY IVANOV<br>DIMITROVA, ALEXENIA | 1149080 | 0 | 6/7/10 | | 11/4/10 | 58 | 0 | Partial Grant/Partial |
| KENNEDY, EDWARD MOORE/ CONTACT BETWEEN FBI AND KENNEDY<br>ALTHEN, JOHN | 1149065 | 0 | 6/7/10 | | 7/30/10 | 2 | 2 | Partial Grant/Partial |
| GASKINS, DONALD<br>SINGLEY, FERRIS GEIGER JR. | 1149037 | 0 | 6/4/10 | | 2/25/11 | 312 | 286 | Partial Grant/Partial |
| LUKENS, DONALD<br>ELLIOTT, JUSTIN | 1148994 | 0 | 6/3/10 | | 2/22/11 | 411 | 304 | Partial Grant/Partial |
| HICKS, ANDRE<br>KING, GEOFFREY W. | 1148985 | 0 | 6/3/10 | | 3/18/11 | 540 | 403 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-391<br>TUOHY, BRIAN | 1148932 | 0 | 6/2/10 | | 9/10/10 | 25 | 25 | Partial Grant/Partial |
| SPADA, MICHAEL G.<br>NELSON, TRAVIS P. | 1148930 | 0 | 6/2/10 | | 11/24/10 | 139 | 112 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ANIMAL LIBERATION FRONT (OPENED BETWEEN 1990 AND 1992)<br>SHAPIRO, RYAN NOAH | 1148916 | 0 | 6/2/10 | | 12/30/11 | 7,369 | 3,596 | Partial Grant/Partial |
| FILE NUMBER HQ 172-235<br>TUOHY, BRIAN | 1145074 | 0 | 3/17/10 | | 7/1/10 | 1 | 1 | Partial Grant/Partial |
| FILE NUMBER HQ 172-232<br>TUOHY, BRIAN | 1145070 | 0 | 3/17/10 | | 6/29/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-030<br>TUOHY, BRIAN | 1144707 | 0 | 3/11/10 | | 5/10/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-027<br>TUOHY, BRIAN | 1144704 | 0 | 3/11/10 | | 9/7/10 | 2 | 2 | Partial Grant/Partial |
| FILE NUMBER 172-024<br>TUOHY, BRIAN | 1144701 | 0 | 3/11/10 | | 5/11/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-023<br>TUOHY, BRIAN | 1144700 | 0 | 3/11/10 | | 5/7/10 | 5 | 5 | Partial Grant/Partial |
| FBI FILE 70-HQ-11129<br>RAVNITZKY, MICHAEL | 1144694 | 0 | 3/11/10 | | 9/30/10 | 19 | 19 | Partial Grant/Partial |
| FBI FILE 62-HQ-80301<br>RAVNITZKY, MICHAEL | 1144693 | 0 | 3/11/10 | | 5/28/10 | 3 | 3 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-73 SECTION 2<br>RAVNITZKY, MICHAEL | 1144691 | 0 | 3/11/10 | | 8/31/10 | 256 | 255 | Partial Grant/Partial |
| SOCIETY FOR CREATIVE ANACHRONISM, INC.<br>HAWORTH, THERESA | 1144633 | 0 | 3/11/10 | | 9/8/10 | 12 | 12 | Partial Grant/Partial |
| CLUBB, OLIVER EDMUND<br>JEANS, ROGER B | 1144629 | 0 | 3/11/10 | | 4/25/11 | 718 | 653 | Partial Grant/Partial |
| FILE NUMBER HQ 172-329<br>TUOHY, BRIAN | 1144613 | 0 | 3/10/10 | | 7/1/10 | 4 | 4 | Partial Grant/Partial |
| FILE NUMBER HQ 172-320<br>TUOHY, BRIAN | 1144594 | 0 | 3/10/10 | | 5/7/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER HQ 66-17388<br>RAVNITZKY, MICHAEL | 1144586 | 0 | 3/10/10 | | 9/30/10 | 109 | 95 | Partial Grant/Partial |
| MUNIZZO, THOMAS/92-HQ-6385<br>TORRACO, MARILYN | 1158132 | 0 | 12/6/10 | | 1/21/11 | 21 | 21 | Partial Grant/Partial |
| INVESTIGATION AT HAKIM INTERNATIONAL TRADING AND MARKE<br>ZAKHARY, JOSEPH R | 1157874 | 0 | 12/1/10 | | 3/22/11 | 9 | 6 | Partial Grant/Partial |
| FILE NUMBER 105-CG-2363<br>STEVENS, JOSHUA | 1157869 | 0 | 12/1/10 | | 2/28/12 | 971 | 862 | Partial Grant/Partial |
| DEES, JAMES PARKER/NORTH CAROLINA DEFENDERS OF STATES<br>STEVENS, JOSHUA | 1157860 | 0 | 12/1/10 | | 3/14/11 | 2 | 2 | Partial Grant/Partial |
| KARDELJ, EDVARD<br>HOOD, MATTHEW | 1157857 | 0 | 12/1/10 | | 3/29/11 | 15 | 15 | Partial Grant/Partial |
| FILE NUMBER 100-340922 SERIALS 251, 252 AND 292<br>BRIANTON, KEVIN | 1157856 | 0 | 12/1/10 | | 12/20/10 | 17 | 17 | Partial Grant/Partial |
| FILE NUMBER 123-11385 SERIAL 21<br>BRIANTON, KEVIN | 1157854 | 0 | 12/1/10 | | 12/20/10 | 3 | 3 | Partial Grant/Partial |
| FILE NUMBER 105-HQ-11768<br>CARPENTER, DONALD H. | 1157817 | 0 | 12/1/10 | | 9/28/12 | 2,047 | 1,907 | Partial Grant/Partial |
| BOXLEY, RICHARD<br>HARRIS, PAULA | 1157804 | 0 | 12/1/10 | | 2/7/11 | 260 | 188 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| JAYNE, SILAS<br>HARTMANN, VANESSA L. | 1154657 | 0 | 10/4/10 | | 11/23/10 | 391 | 323 | Partial Grant/Partial |
| COMPLAINT AGAINST THE WADLEY, GA POLICE DEPARTMENT<br>MILLER, E. ALLEN | 1154614 | 0 | 10/4/10 | | 10/27/10 | 97 | 26 | Partial Grant/Partial |
| COMMUNICATIONS COMPLIANCE WITH FBI ELECTRONIC SURVEILL<br>EFF/LYNCH, JENNIFER | 1154593 | 0 | 10/1/10 | | 7/7/11 | 1,646 | 253 | Partial Grant/Partial |
| BRICE, JEAN MARTELLY<br>VARGAS, ESQUIRE, GUSTAVO | 1154591 | 0 | 10/1/10 | | 11/16/10 | 1 | 1 | Partial Grant/Partial |
| FILE NUMBER 92-HQ-3905 SERIALS 383 AND FOLLOWING<br>RASHBAUM, WILLIAM K. | 1154492 | 0 | 9/29/10 | | 11/24/10 | 381 | 376 | Partial Grant/Partial |
| FILE NUMBER 166-HQ-1690 SERIALS 53 AND FOLLOWING<br>RASHBAUM, WILLIAM K. | 1154491 | 0 | 9/29/10 | | 1/11/11 | 1,985 | 871 | Partial Grant/Partial |
| MARSH, NICHOLAS ANDREW<br>HERNANDEZ, SERGIO | 1154432 | 0 | 9/28/10 | | 11/19/10 | 291 | 263 | Partial Grant/Partial |
| NOVOYE RUSSKOYE SLOVO<br>SHMELEV, ANATOL | 1154151 | 0 | 9/20/10 | | 2/7/11 | 116 | 70 | Partial Grant/Partial |
| STEINBERG, JEFFREY<br>CANNING, GEORGE | 1154022 | 0 | 9/16/10 | | 3/10/11 | 7 | 1 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-75147-9<br>TORRACO, MARILYN | 1153615 | 0 | 9/9/10 | | 9/23/11 | 1,421 | 1,418 | Partial Grant/Partial |
| SHELDON, ROBERT JAMES<br>BROWN, FREDERICK T. | 1153579 | 0 | 9/8/10 | | 12/7/10 | 5 | 3 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-347<br>TUOHY, BRIAN | 1145911 | 0 | 4/5/10 | | 5/11/10 | 2 | 2 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-344<br>TUOHY, BRIAN | 1145908 | 0 | 4/5/10 | | 5/11/10 | 2 | 2 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-340<br>TUOHY, BRIAN | 1145904 | 0 | 4/5/10 | | 7/1/10 | 4 | 4 | Partial Grant/Partial |
| FILE NUMBER 172-249<br>TUOHY, BRIAN | 1145893 | 0 | 4/2/10 | | 5/11/10 | 5 | 4 | Partial Grant/Partial |
| FILE NUMBER 172-248<br>TUOHY, BRIAN | 1145892 | 0 | 4/2/10 | | 7/1/10 | 3 | 3 | Partial Grant/Partial |
| FILE NUMBER 172-246<br>TUOHY, BRIAN | 1145890 | 0 | 4/2/10 | | 5/7/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-243<br>TUOHY, BRIAN | 1145887 | 0 | 4/2/10 | | 6/29/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-242<br>TUOHY, BRIAN | 1145886 | 0 | 4/2/10 | | 6/29/10 | 5 | 5 | Partial Grant/Partial |
| YERGAN, MAX<br>GOODMAN, JORDAN | 1145814 | 0 | 4/2/10 | | 3/30/11 | 1,753 | 1,688 | Partial Grant/Partial |
| WIENERS, JOHN J.<br>WIENERS, ANTHONY F. | 1145795 | 0 | 4/1/10 | | 7/29/10 | 532 | 526 | Partial Grant/Partial |
| FILE NUMBER 65-LA-6483<br>LAVEZZI, ROBERT J. | 1145771 | 0 | 4/1/10 | | 10/28/10 | 27 | 27 | Partial Grant/Partial |
| SALVADORI, MAX WILLIAM<br>BAILEY, RODERICK | 1145751 | 0 | 4/1/10 | | 9/28/10 | 370 | 327 | Partial Grant/Partial |
| FILE NUMBER HQ 172-147<br>TUOHY, BRIAN | 1145736 | 0 | 4/1/10 | | 5/7/10 | 5 | 5 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER HQ 172-145<br>TUOHY, BRIAN | 1145729 | 0 | 4/1/10 | | 5/7/10 | 5 | 3 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-38100<br>RAVNITZKY, MICHAEL | 1145726 | 0 | 4/1/10 | | 7/21/11 | 3,124 | 3,074 | Partial Grant/Partial |
| FILE NUMBER 172-143<br>TUOHY, BRIAN | 1145725 | 0 | 4/1/10 | | 5/10/10 | 4 | 4 | Partial Grant/Partial |
| FILE NUMBER HQ 172-142<br>TUOHY, BRIAN | 1145724 | 0 | 4/1/10 | | 5/14/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 70-HQ-18977<br>RAVNITZKY, MICHAEL | 1145715 | 0 | 4/1/10 | | 9/17/10 | 22 | 22 | Partial Grant/Partial |
| WAR TAX RESISTANCE<br>LAPSLEY, PHILIP D. | 1145710 | 0 | 4/1/10 | | 3/30/11 | 679 | 663 | Partial Grant/Partial |
| FILE NUMBER HQ 172-140<br>TUOHY, BRIAN | 1145703 | 0 | 4/1/10 | | 7/1/10 | 5 | 5 | Partial Grant/Partial |
| MATTIX, THOMAS SAMUEL<br>JACKSON, JANET MATTIX | 1145688 | 0 | 4/1/10 | | 5/13/10 | 16 | 14 | Partial Grant/Partial |
| FILE NUMBER 183-SF-432 AND 194-SF-26<br>PETRELIS, MICHAEL | 1145678 | 0 | 4/1/10 | | 5/2/11 | 1,155 | 1,064 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-96781<br>RAVNITZKY, MICHAEL | 1145586 | 0 | 3/24/10 | | 5/26/11 | 1,297 | 27 | Partial Grant/Partial |
| ZEIDLER, FRANK P<br>MCCRANEY, PATRICK | 1145561 | 0 | 3/24/10 | | 6/25/10 | 47 | 47 | Partial Grant/Partial |
| WHITE, REGINALD HOWARD<br>MCCRANEY, PATRICK | 1145538 | 0 | 3/24/10 | | 5/28/10 | 68 | 67 | Partial Grant/Partial |
| HARPER, JOSHUA CALEB<br>SHAPIRO, RYAN NOAH | 1149883 | 0 | 6/22/10 | | 9/29/11 | 458 | 346 | Partial Grant/Partial |
| MACEY, HAROLD EDWARD<br>MACEY, EDWARD | 1149630 | 0 | 6/16/10 | | 12/10/10 | 38 | 37 | Partial Grant/Partial |
| GRISHAM, JAMES DURWOOD<br>IRWIN, JOHN STEPHEN | 1144381 | 0 | 3/9/10 | | 6/24/10 | 64 | 64 | Partial Grant/Partial |
| SOCIETY FOR ANIMAL RIGHTS<br>SHAPIRO, RYAN NOAH | 1144152 | 0 | 3/8/10 | | 9/30/10 | 46 | 45 | Partial Grant/Partial |
| THE FONTAINEBLEAU HOTEL<br>BROWN, JULIE K | 1143116 | 0 | 2/4/10 | | 10/7/10 | 696 | 599 | Partial Grant/Partial |
| MORRIS, WILLIAM, HUGH<br>MCMICHAEL, W. PATE | 1149816 | 0 | 6/21/10 | | 12/2/10 | 70 | 68 | Partial Grant/Partial |
| WITTENBECK, VERTIS ROBERT<br>PFAU, ANN ELIZABETH | 1152568 | 0 | 8/20/10 | | 11/16/10 | 34 | 3 | Partial Grant/Partial |
| MOORE, O'NEAL (LIST NUMBER TWO)<br>BEAUCHAMP, KEITH A. | 1152526 | 0 | 8/20/10 | | 3/16/11 | 1,118 | 1,004 | Partial Grant/Partial |
| ROTH, ANDREW<br>HOFFMAN, ALLISON | 1152524 | 0 | 8/20/10 | | 10/17/11 | 472 | 428 | Partial Grant/Partial |
| CRIMINAL INFORMANT PROGRAM 2002-2009/INSD AND HUMINT<br>EDWARDS, JAMES | 1152464 | 0 | 8/18/10 | | 8/6/11 | 1,093 | 1,091 | Partial Grant/Partial |
| HELLS ANGELS/BUFFALO/NIAGARA<br>ENGLES, JESSIE | 1152382 | 0 | 8/17/10 | | 11/18/10 | 560 | 125 | Partial Grant/Partial |
| PALMER, HAROLD BROWN<br>REILES, NOAH | 1152094 | 0 | 8/11/10 | | 12/13/10 | 24 | 24 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| STEVENS, THEODORE FULTON<br>SMATHERS, JASON | 1152065 | 0 | 8/10/10 | | 2/18/11 | 3,662 | 3,386 | Partial Grant/Partial |
| JONES, SHAMEKA NICOLE<br>REED, DONALD | 1154973 | 0 | 10/5/10 | | 10/25/10 | 1 | 1 | Partial Grant/Partial |
| ANDERSON, ANDREW LEE<br>DIN, NAFIA TASMIN | 1154955 | 0 | 10/5/10 | | 12/10/10 | 206 | 143 | Partial Grant/Partial |
| HURLEY, RUBY R. HAWKINS<br>ROSS, ROSETTA E. | 1154910 | 0 | 10/5/10 | | 12/20/10 | 51 | 51 | Partial Grant/Partial |
| PIEL, GERARD<br>BENINTENDE, EMMA | 1154908 | 0 | 10/5/10 | | 5/27/11 | 295 | 104 | Partial Grant/Partial |
| AZPEITIA, MARIO (CIGAR MAKERS INTERNATIONAL UNION)<br>BURT, KENNETH C. | 1154907 | 0 | 10/5/10 | | 12/29/10 | 49 | 49 | Partial Grant/Partial |
| MILES, VERNARD CLINTON<br>DELPHIA, ANN | 1154881 | 0 | 10/5/10 | | 3/28/11 | 240 | 132 | Partial Grant/Partial |
| BARMORE, HERMAN<br>SMITH, JAMES | 1154858 | 0 | 10/5/10 | | 12/22/10 | 89 | 89 | Partial Grant/Partial |
| MAY, MATTHEW G.<br>MAY, THOMAS | 1154857 | 0 | 10/5/10 | | 2/3/11 | 9 | 9 | Partial Grant/Partial |
| BECK, JULIAN<br>BALL, JOHN A. | 1154855 | 0 | 10/5/10 | | 3/15/11 | 57 | 55 | Partial Grant/Partial |
| ENDERS, LEONARD HANS<br>HOEFLING, LARRY J. | 1154796 | 0 | 10/4/10 | | 12/13/10 | 55 | 55 | Partial Grant/Partial |
| GREEN, MATTIE<br>CATHERWOOD, HEATHER | 1154785 | 0 | 10/4/10 | | 1/21/11 | 39 | 39 | Partial Grant/Partial |
| CODDING, GEORGE ARTHUR JR.<br>CODDING, BILL | 1154774 | 0 | 10/4/10 | | 1/28/11 | 101 | 91 | Partial Grant/Partial |
| SCACCIA, JOSEPH D<br>SCACCIA, RONALD KEITH | 1154766 | 0 | 10/4/10 | | 2/11/11 | 58 | 58 | Partial Grant/Partial |
| NISSEN, DONALD JAMES (SPECIFIC FILES)<br>WEXLER, STUART | 1154746 | 0 | 10/4/10 | | 1/28/11 | 40 | 40 | Partial Grant/Partial |
| ARMSTRONG, GARY LEE<br>ZINCK, JENNIFER | 1154743 | 0 | 10/4/10 | | 11/18/10 | 16 | 16 | Partial Grant/Partial |
| RAMPARTS MAGAZINE<br>LAPSLEY, PHILIP D | 1154719 | 0 | 10/4/10 | | 11/4/11 | 1,572 | 945 | Partial Grant/Partial |
| THE ANARCHIST COOKBOOK<br>LAPSLEY, PHILIP D. | 1154717 | 0 | 10/4/10 | | 4/25/11 | 202 | 159 | Partial Grant/Partial |
| DANIELS, MITCHELL ELIAS, ET AL.<br>BARR, DAVID | 1154706 | 0 | 10/4/10 | | 11/16/10 | 1 | 1 | Partial Grant/Partial |
| STATES RIGHTS COUNCIL OF GEORGIA<br>WHITE, GAYLE | 1154704 | 0 | 10/4/10 | | 12/27/10 | 353 | 343 | Partial Grant/Partial |
| PALADIN PRESS<br>LAPSLEY, PHILIP D. | 1154700 | 0 | 10/4/10 | | 3/15/11 | 177 | 153 | Partial Grant/Partial |
| LOOMPANICS<br>LAPSLEY, PHILIP D. | 1154683 | 0 | 10/4/10 | | 12/13/10 | 98 | 76 | Partial Grant/Partial |
| PURDIE, DAVID PHILLIP<br>PURDIE, MARY F. | 1154101 | 0 | 9/17/10 | | 12/29/10 | 408 | 219 | Partial Grant/Partial |
| FOXHOLE CLUB INVESTIGATION<br>STICKLE, SAM | 1154082 | 0 | 9/17/10 | | 11/12/10 | 2 | 2 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 105-HQ-170651<br>HOOD, MATTHEW | 1154025 | 0 | 9/16/10 | | 4/22/11 | 157 | 145 | Partial Grant/Partial |
| MAUST, DAVID EDWARD<br>HANSEN, STEPHEN C. | 1152759 | 0 | 8/23/10 | | 2/14/11 | 188 | 109 | Partial Grant/Partial |
| VANPAC INVESTIGATION<br>WILKENS, ANDREW | 1152756 | 0 | 8/23/10 | | 12/8/10 | 10 | 10 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-036<br>TUOHY, BRIAN | 1146009 | 0 | 4/5/10 | | 5/7/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-034<br>TUOHY, BRIAN | 1146004 | 0 | 4/5/10 | | 7/1/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 100-SE-427/JAPANESE ASSOCIATION & JAPANESE<br>LAVEZZI, ROBERT J. | 1145921 | 0 | 4/5/10 | | 10/22/10 | 637 | 578 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-343<br>TUOHY, BRIAN | 1145907 | 0 | 4/5/10 | | 9/14/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-342<br>TUOHY, BRIAN | 1145906 | 0 | 4/5/10 | | 7/1/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-341<br>TUOHY, BRIAN | 1145905 | 0 | 4/5/10 | | 7/1/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-245<br>TUOHY, BRIAN | 1145889 | 0 | 4/2/10 | | 6/29/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-244<br>TUOHY, BRIAN | 1145888 | 0 | 4/2/10 | | 6/29/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-241<br>TUOHY, BRIAN | 1145885 | 0 | 4/2/10 | | 5/7/10 | 5 | 5 | Partial Grant/Partial |
| CLARKE, MARY<br>FRAZIER, JESSICA | 1145855 | 0 | 4/2/10 | | 6/30/11 | 1,477 | 1,356 | Partial Grant/Partial |
| FILE NUMBER 105-HQ-186336 SECTIONS 61-98<br>HERSCHAFT, RANDY R. | 1145786 | 0 | 4/1/10 | | 9/22/10 | 8,802 | 3,642 | Partial Grant/Partial |
| BUCHANAN, WILLIAM L.<br>BUCHANAN, WILLIAM L. II | 1146126 | 0 | 4/6/10 | | 5/17/10 | 283 | 283 | Partial Grant/Partial |
| SMITH, OWEN JEFFERSON<br>SIMER, JEREMY O. | 1146114 | 0 | 4/6/10 | | 10/30/10 | 187 | 180 | Partial Grant/Partial |
| MOSS, JOHN EMERSON<br>LEMOV, MICHAEL R. | 1146071 | 0 | 4/6/10 | | 5/28/10 | 118 | 112 | Partial Grant/Partial |
| STAY BEHIND AGENT PROGRAM (FBI FILE 65-59264)<br>STOLL, MARTIN | 1146060 | 0 | 4/5/10 | | 10/4/11 | 1 | 1 | Partial Grant/Partial |
| ALMIGHTY LATIN KING NATION / CHICAGO<br>GUARNERA, JUSTIN | 1146055 | 0 | 4/5/10 | | 7/22/11 | 399 | 277 | Partial Grant/Partial |
| TANNENBAUM, JEREMIAH J.<br>TANNENBAUM, RICHARD | 1146022 | 0 | 4/5/10 | | 9/30/10 | 314 | 224 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-038<br>TUOHY, BRIAN | 1146012 | 0 | 4/5/10 | | 7/1/10 | 5 | 5 | Partial Grant/Partial |
| DEGREGORIO, JOHN<br>BLUNDELL, JIMI | 1146010 | 0 | 4/5/10 | | 11/29/10 | 30 | 30 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-032<br>TUOHY, BRIAN | 1145998 | 0 | 4/5/10 | | 7/1/10 | 5 | 5 | Partial Grant/Partial |
| WHITE PANTHER PARTY<br>JACKSON, DARYL | 1145970 | 0 | 4/5/10 | | 12/20/10 | 361 | 351 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 100-HQ-22682<br>LAVEZZI, ROBERT J. | 1145953 | 0 | 4/5/10 | | 10/18/10 | 42 | 42 | Partial Grant/Partial |
| BALDWIN COUNTY SHERIFF OFFICE (ALABAMA 1970 TO 1990)<br>AQUINO, WILLIAM | 1145928 | 0 | 4/5/10 | | 8/31/10 | 43 | 27 | Partial Grant/Partial |
| WUORNOS, AILEEN<br>DENNIS, SARA | 1142387 | 0 | 1/21/10 | | 6/23/10 | 861 | 114 | Partial Grant/Partial |
| FILE NUMBER 66-HQ-18953<br>RAVNITZKY, MICHAEL | 1145592 | 0 | 3/25/10 | | 11/30/10 | 1,748 | 923 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-74480<br>RAVNITZKY, MICHAEL | 1145585 | 0 | 3/24/10 | | 9/16/11 | 1,912 | 696 | Partial Grant/Partial |
| FILE NUMBER 80-HQ-760<br>RAVNITZKY, MICHAEL | 1145568 | 0 | 3/24/10 | | 10/18/11 | 1,192 | 1,057 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-405001<br>RAVNITZKY, MICHAEL | 1145567 | 0 | 3/24/10 | | 1/5/11 | 14 | 14 | Partial Grant/Partial |
| GENERAL CRIME CONDITIONS IN YONKERS NEW YORK 1939-1945<br>BLY, JULIA DIAZ | 1145584 | 0 | 3/24/10 | | 9/30/10 | 66 | 66 | Partial Grant/Partial |
| FILE NUMBER 105-HQ-89923<br>RAVNITZKY, MICHAEL | 1145492 | 0 | 3/24/10 | | 2/25/11 | 2,457 | 693 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-81484<br>RAVNITZKY, MICHAEL | 1145568 | 0 | 3/24/10 | | 11/10/10 | 897 | 335 | Partial Grant/Partial |
| COLACURCIO, FRANK FRANCIS SR<br>BRUNNER, JIM | 1150893 | 0 | 7/14/10 | | 10/3/11 | 1,818 | 1,171 | Partial Grant/Partial |
| FILE NUMBER 172/066-070<br>TUOHY, BRIAN | 1150867 | 0 | 7/14/10 | | 9/7/10 | 25 | 25 | Partial Grant/Partial |
| MANNINO, SAMUEL J.<br>MIDDLEHAM, DENISE | 1155228 | 0 | 10/8/10 | | 1/28/11 | 58 | 58 | Partial Grant/Partial |
| RUSSIAN NATIONAL REVOLUTIONARY PARTY<br>SHMELEV, ANATOLY | 1155227 | 0 | 10/8/10 | | 8/1/11 | 2,073 | 1,888 | Partial Grant/Partial |
| BERNARDO, ESPEDITO<br>MIDDLEHAM, DENISE | 1155220 | 0 | 10/8/10 | | 2/10/11 | 90 | 90 | Partial Grant/Partial |
| GRIFFIN, MARVIN<br>WHITE, GAYLE C. | 1155209 | 0 | 10/8/10 | | 3/18/11 | 138 | 138 | Partial Grant/Partial |
| TALMADGE, HERMAN EUGENE<br>WHITE, GAYLE C. | 1155199 | 0 | 10/8/10 | | 4/14/11 | 245 | 242 | Partial Grant/Partial |
| BOND, ROBBIE & HATCHER, WILLIAM/MAY 1995 MURDER<br>OWEN, ROBERT | 1155198 | 0 | 10/8/10 | | 12/16/10 | 32 | 32 | Partial Grant/Partial |
| FILE NUMBER 194C-MP-67713<br>LOKKEN, MICHAEL | 1155158 | 0 | 10/8/10 | | 4/19/11 | 917 | 684 | Partial Grant/Partial |
| SCHUSTER, ARNOLD<br>MOEHRINGER, J. R. | 1155153 | 0 | 10/7/10 | | 5/10/11 | 326 | 326 | Partial Grant/Partial |
| SUTTON, WILLIE<br>MOEHRINGER , J. R. | 1155150 | 0 | 10/7/10 | | 5/26/11 | 458 | 457 | Partial Grant/Partial |
| IDI, GIUSEPPE<br>HORTIS, CONSTANTINE | 1155138 | 0 | 10/7/10 | | 4/7/11 | 765 | 606 | Partial Grant/Partial |
| FILE NUMBER 97-HQ-67<br>LAVEZZI, ROBERT J. | 1155081 | 0 | 10/7/10 | | 11/22/10 | 22 | 20 | Partial Grant/Partial |
| FACTS ON FILE (1940 TO PRESENT )<br>ANDERSON, PARKER | 1155028 | 0 | 10/6/10 | | 5/9/11 | 55 | 55 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LUNDGREN, RAYMOND<br>SCALZO, JOE | 1155020 | 0 | 10/6/10 | | 9/12/12 | 2,416 | 1,967 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-32444<br>BARAHONA, RENATO | 1155018 | 0 | 10/6/10 | | 12/3/10 | 9 | 9 | Partial Grant/Partial |
| FILE NUMBER 185-HQ-118 SECTION 31<br>AP/HERSCHAFT, RANDY | 1155014 | 0 | 10/6/10 | | 10/19/11 | 326 | 290 | Partial Grant/Partial |
| PARADISO, LEONARD J.<br>CARSON, EVE | 1155002 | 0 | 10/6/10 | | 2/16/11 | 357 | 347 | Partial Grant/Partial |
| FILE NUMBER 105A-BA-17803<br>AP/HERSCHAFT, RANDY | 1154995 | 0 | 10/6/10 | | 1/18/11 | 4 | 4 | Partial Grant/Partial |
| SHREVE, LEVIN GALE<br>ERSKINE, KRIS | 1154994 | 0 | 10/6/10 | | 4/26/11 | 27 | 27 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93633<br>RAVNITZKY, MICHAEL | 1154992 | 0 | 10/6/10 | | 11/17/10 | 33 | 27 | Partial Grant/Partial |
| FILE NUMBER 185A-BA-07<br>AP/HERSCHAFT, RANDY | 1154991 | 0 | 10/6/10 | | 1/24/11 | 10 | 10 | Partial Grant/Partial |
| NATIONAL WOMEN'S PARTY<br>COE, ALEXIS TAINES | 1153826 | 0 | 9/13/10 | | 10/28/10 | 105 | 101 | Partial Grant/Partial |
| UNITED JAPANESE SOCIETY OF HONOLULU<br>LAVEZZI, ROBERT J. | 1153466 | 0 | 9/7/10 | | 1/31/11 | 775 | 570 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-98633<br>RAVNITZKY, MICHAEL | 1147687 | 0 | 5/6/10 | | 9/28/10 | 2 | 2 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-350<br>TUOHY, BRIAN | 1147668 | 0 | 5/6/10 | | 8/23/10 | 2 | 2 | Partial Grant/Partial |
| FILE NUMBER 172-259<br>TUOHY , BRIAN | 1147655 | 0 | 5/5/10 | | 8/26/10 | 2 | 2 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-256/FIRST FIVE PAGES<br>TUOHY, BRIAN | 1147644 | 0 | 5/5/10 | | 8/23/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-059<br>TUOHY, BRIAN | 1147575 | 0 | 5/5/10 | | 7/27/10 | 5 | 5 | Partial Grant/Partial |
| KU INCIDENT REPORT<br>NOROUZIAN, MOHAMMAD RAHIM | 1146367 | 0 | 4/8/10 | | 9/15/10 | 7 | 7 | Partial Grant/Partial |
| FBI FILE 105-210682<br>HOOD, MATTHEW | 1146363 | 0 | 4/8/10 | | 10/28/10 | 209 | 178 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/DOUGLAS, LEONARD<br>ROSSWURM, STEVE | 1141914 | 0 | 1/14/10 | | 6/29/10 | 95 | 95 | Partial Grant/Partial |
| 105-210721<br>HOOD, MATTHEW | 1146319 | 0 | 4/8/10 | | 9/29/10 | 159 | 118 | Partial Grant/Partial |
| CHANG, CARSUN<br>JEANS, ROGER B | 1146289 | 0 | 4/8/10 | | 1/12/11 | 49 | 40 | Partial Grant/Partial |
| POLIER, SHAD<br>SNITOW, ALAN | 1146211 | 0 | 4/7/10 | | 6/23/10 | 234 | 207 | Partial Grant/Partial |
| IRISH NATIONAL CAUCUS/1970-1998<br>ZACH-KALBACHER, DANIELLE | 1146145 | 0 | 4/6/10 | | 11/15/10 | 157 | 135 | Partial Grant/Partial |
| SULLIVAN, CHARLES<br>HALL, HARRY R. | 1146073 | 0 | 4/6/10 | | 9/30/10 | 35 | 35 | Partial Grant/Partial |
| DOUGLAS, MELVYN<br>STEWART, ALAN | 1146027 | 0 | 4/5/10 | | 7/30/10 | 177 | 112 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DEVITO, ERNEST<br>BLUNDELL, JIMI | 1146021 | 0 | 4/5/10 | | 12/2/10 | 214 | 205 | Partial Grant/Partial |
| WORLD WRESTLING ENTERTAINMENT INCORPORATED<br>ANDERSEN, GEOFFREY | 1144329 | 0 | 3/9/10 | | 6/16/11 | 1,189 | 982 | Partial Grant/Partial |
| FACE RECOGNITION SYSTEM<br>KONIECZNY, PAULINA | 1144297 | 0 | 3/9/10 | | 6/30/10 | 8 | 5 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-343044<br>RAVNITZKY, MICHAEL | 1144268 | 0 | 3/9/10 | | 11/30/11 | 1,039 | 598 | Partial Grant/Partial |
| HOFFMAN, MORRIS<br>HOFFMAN, MICHAEL K. | 1144243 | 0 | 3/8/10 | | 6/22/10 | 160 | 154 | Partial Grant/Partial |
| JONES, HELEN ELIZABETH<br>SHAPIRO, RYAN NOAH | 1144167 | 0 | 3/8/10 | | 4/30/10 | 3 | 3 | Partial Grant/Partial |
| PAISH, GEORGE<br>BOLAN, JENNIFER | 1144162 | 0 | 3/8/10 | | 5/5/10 | 88 | 87 | Partial Grant/Partial |
| 300 GRAMATAN AVENUE, MOUNT VERNON, NEW YORK/ASBESTOS A<br>MONTGOMERY, CHARLES | 1144149 | 0 | 3/8/10 | | 8/3/10 | 83 | 58 | Partial Grant/Partial |
| AMARO, JOHN FRANK/SPECIFIC FILES<br>OUSELEY, WILLIAM N. | 1144138 | 0 | 3/8/10 | | 11/10/10 | 766 | 727 | Partial Grant/Partial |
| HAIG, ALEXANDER MEIGS, (JR.)<br>NICHTER, LUKE A. | 1144009 | 0 | 3/4/10 | | 11/16/10 | 633 | 466 | Partial Grant/Partial |
| MITCHELL, WILLIAM DE WITT<br>NICHTER, LUKE A. | 1143795 | 0 | 3/2/10 | | 7/12/10 | 133 | 130 | Partial Grant/Partial |
| POSITION #12-2010-0057<br>PYLES, STEVEN | 1150468 | 0 | 7/7/10 | | 8/24/10 | 52 | 52 | Partial Grant/Partial |
| GELLHORN, WALTER<br>DORMAN, ANGELIA H | 1150417 | 0 | 7/6/10 | | 9/30/10 | 737 | 697 | Partial Grant/Partial |
| LUCE, CLARE BOOTHE/1944-1957<br>WEMHOFF, DAVID | 1150282 | 0 | 7/2/10 | | 1/21/11 | 77 | 77 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-33042<br>LAVEZZI, ROBERT J. | 1150242 | 0 | 7/1/10 | | 11/23/10 | 502 | 497 | Partial Grant/Partial |
| ARMSTRONG, DWIGHT<br>BAUER, SCOTT | 1150236 | 0 | 7/1/10 | | 5/19/11 | 1,361 | 1,179 | Partial Grant/Partial |
| FILE NUMBER HQ 172-238<br>TUOHY, BRIAN | 1145077 | 0 | 3/17/10 | | 7/1/10 | 5 | 5 | Partial Grant/Partial |
| CONGRESSIONAL CORRESPONDENCE - JOHN BOOZMAN (2001-PRES<br>ADEN, EMILY | 1145196 | 0 | 3/18/10 | | 6/29/10 | 208 | 44 | Partial Grant/Partial |
| FILE NUMBER 172-247<br>TUOHY, BRIAN | 1145891 | 0 | 4/2/10 | | 6/29/10 | 3 | 3 | Partial Grant/Partial |
| SOBLEN, ROBERT<br>CLARK, JOHN S. | 1150028 | 0 | 6/23/10 | | 4/29/11 | 4,339 | 1,655 | Partial Grant/Partial |
| LOS ANGELES REGIONAL JOINT INTELLIGENCE CENTER<br>FARNIA, NINA | 1150024 | 0 | 6/23/10 | | 12/3/10 | 64 | 64 | Partial Grant/Partial |
| FILE NUMBER 157-LA-1618<br>ROCHA, MONA | 1149938 | 0 | 6/23/10 | | 5/6/11 | 1,956 | 1,706 | Partial Grant/Partial |
| MEMINGER, LAFAYETTE C<br>CHAN, JENKINS K | 1149931 | 0 | 6/23/10 | | 11/23/10 | 257 | 111 | Partial Grant/Partial |
| MASSENGILL, WESLEY S. (PUBLIC SOURCE)<br>BOSARGE, NANCY | 1149846 | 0 | 6/22/10 | | 9/30/10 | 11 | 11 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SHORT, LORENZA<br>STEPHENS, RONALD J. | 1149836 | 0 | 6/22/10 | | 11/5/10 | 258 | 220 | Partial Grant/Partial |
| GALLAGHER, BUELL G<br>DONOVAN, JOHN T. | 1150916 | 0 | 7/15/10 | | 1/11/11 | 312 | 295 | Partial Grant/Partial |
| FBI FILE NUMBER 121-HQ-10141<br>PITZER, NATALIE ANDREA | 1150905 | 0 | 7/15/10 | | 9/17/10 | 94 | 55 | Partial Grant/Partial |
| FILE NUMBER 172/096-099<br>TUOHY, BRIAN | 1150873 | 0 | 7/14/10 | | 9/7/10 | 22 | 22 | Partial Grant/Partial |
| FILE NUMBER 172/086-090<br>TUOHY, BRIAN | 1150871 | 0 | 7/14/10 | | 9/23/10 | 26 | 26 | Partial Grant/Partial |
| FILE NUMBER 172/081-085<br>TUOHY, BRIAN | 1150870 | 0 | 7/14/10 | | 9/7/10 | 26 | 26 | Partial Grant/Partial |
| FILE NUMBER 64A-LA-C1270602<br>GRAHAM, LEE M. | 1155503 | 0 | 10/14/10 | | 4/8/11 | 4 | 4 | Partial Grant/Partial |
| FILE NUMBER 65-62911, SERIALS 3,37<br>VAN LOON, JAMES P. | 1155451 | 0 | 10/14/10 | | 11/17/10 | 29 | 29 | Partial Grant/Partial |
| FBI FD DOCUMENTS ET AL.<br>TORMA, STEPHEN J. | 1155439 | 0 | 10/14/10 | | 11/23/10 | 8 | 8 | Partial Grant/Partial |
| GLOBAL INVESTMENTS LTD. (2000-PRESENT)<br>MACYDA, JAYSON M. | 1155424 | 0 | 10/14/10 | | 12/9/10 | 56 | 51 | Partial Grant/Partial |
| NORMAN, TERRY (KENT STATE UNIVERSITY SHOOTING DOCUMENT<br>KUCINICH, DENNIS J. | 1155391 | 0 | 10/14/10 | | 12/8/10 | 131 | 131 | Partial Grant/Partial |
| SILBER, IRWIN<br>POLLACK, PHYLLIS | 1155293 | 0 | 10/12/10 | | 6/18/12 | 609 | 545 | Partial Grant/Partial |
| MEMO TO FBI DIRECTOR REGARDING ARYAN BROTHERHOOD AND B<br>VASQUEZ, NICO LUCIANO | 1155291 | 0 | 10/12/10 | | 11/9/10 | 2 | 2 | Partial Grant/Partial |
| MEMO TO FBI DIRECTOR FROM SAC SACRAMENTO (157-2566) (P<br>VASQUEZ, NICO LUCIANO | 1155289 | 0 | 10/12/10 | | 11/9/10 | 1 | 1 | Partial Grant/Partial |
| MEMO TO FBI DIRECTOR (157-31288) FROM SAC SAN FRANCISC<br>VASQUEZ, NICO LUCIANO | 1155286 | 0 | 10/12/10 | | 11/9/10 | 2 | 2 | Partial Grant/Partial |
| YAZBEK, INNAM<br>SCAPICCHIO, ROSEMARY CURRAN | 1155034 | 0 | 10/6/10 | | 1/13/11 | 6 | 6 | Partial Grant/Partial |
| MAESTAS, ROBERTO<br>GRIFFEY, TREVOR | 1154828 | 0 | 10/4/10 | | 3/13/11 | 84 | 54 | Partial Grant/Partial |
| BATTAGLIA, SAM<br>BATTAGLIA, SAM | 1154789 | 0 | 10/4/10 | | 4/10/12 | 2,593 | 2,278 | Partial Grant/Partial |
| ODONNELL, TERRY<br>RE, RANDALL | 1154071 | 0 | 9/17/10 | | 5/25/11 | 667 | 601 | Partial Grant/Partial |
| NICHOLS, ROBERT BOOTH<br>RICE, ANDREW | 1154034 | 0 | 9/16/10 | | 7/22/11 | 14 | 14 | Partial Grant/Partial |
| GIBSON, BRUCE<br>WALKER, PAUL R. | 1153875 | 0 | 9/14/10 | | 12/8/10 | 49 | 49 | Partial Grant/Partial |
| HAVANA CULTURAL CONFERENCE (HAVANA, CUBA 1/1968)<br>SEIDMAN, SARAH | 1148223 | 0 | 5/15/10 | | 10/4/11 | 921 | 874 | Partial Grant/Partial |
| SMILEY FACE KILLERS<br>DAVIS, TIMOTHY L | 1148203 | 0 | 5/14/10 | | 8/20/10 | 15 | 15 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-169<br>TUOHY, BRIAN | 1148142 | 0 | 5/13/10 | | 9/13/10 | 4 | 4 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 172-HQ-164<br>TUOHY, BRIAN | 1148132 | 0 | 5/13/10 | | 8/26/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-160<br>TUOHY, BRIAN | 1148124 | 0 | 5/13/10 | | 8/26/10 | 5 | 5 | Partial Grant/Partial |
| MATHIS BROTHERS FURNITURE COMPANY, INC.<br>WHATLEY, NATHAN L. | 1148119 | 0 | 5/13/10 | | 7/20/10 | 62 | 61 | Partial Grant/Partial |
| MONTCALM DRAIN COMMISSION PROJECT (DRAIN 100)<br>JENSEN, ROBERT E. | 1148118 | 0 | 5/13/10 | | 8/27/10 | 88 | 88 | Partial Grant/Partial |
| THREATS AGAINST CONGRESS 2000-2008<br>LOVLEY, ERIKA M. | 1148044 | 0 | 5/12/10 | | 10/20/10 | 513 | 508 | Partial Grant/Partial |
| PEARL RIVER COUNTY CORRECTIONAL FACILITY<br>YARBOROUGH, GARY MCKAY JR. | 1148003 | 0 | 5/11/10 | | 3/22/11 | 2,690 | 1,758 | Partial Grant/Partial |
| POLICY NOTICE #0106N: "REPORTING MISSING FILES AND SER<br>PICKARD, WILLIAM L. | 1147823 | 0 | 5/7/10 | | 8/24/10 | 2 | 2 | Partial Grant/Partial |
| ABRAMSON, MAX<br>BIECHA, JON I. | 1147817 | 0 | 5/7/10 | | 1/21/11 | 562 | 432 | Partial Grant/Partial |
| AMERICAN COMMITTEE FOR DEMOCRACY AND FREEDOM IN GREECE<br>MOURTOUPALAS, CONNIE | 1147808 | 0 | 5/7/10 | | 11/17/10 | 117 | 112 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-055<br>TUOHY, BRIAN P. | 1147787 | 0 | 5/6/10 | | 9/9/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-252<br>TUOHY, BRIAN | 1147729 | 0 | 5/6/10 | | 8/23/10 | 5 | 5 | Partial Grant/Partial |
| DIRECTORIO REVOLUCIONARIO ESTUDANTIL<br>MORLEY, JEFFERSON | 1147723 | 0 | 5/6/10 | | 9/30/11 | 715 | 617 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-266<br>TUOHY, BRIAN | 1147715 | 0 | 5/6/10 | | 8/20/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-269<br>TUOHY, BRIAN | 1147713 | 0 | 5/6/10 | | 8/19/10 | 4 | 4 | Partial Grant/Partial |
| BIELLO, JOHN<br>JOHNSON, JOHN JR. | 1144105 | 0 | 3/8/10 | | 7/15/10 | 622 | 560 | Partial Grant/Partial |
| GOULD, FRANCIS BARNARD (1/1/64-12/1/70)<br>GOULD-MCELHONE, LEONA I. | 1143811 | 0 | 3/2/10 | | 7/27/10 | 6 | 6 | Partial Grant/Partial |
| JACKSON, ROBERT HOUGHWOUT<br>NICHTER, LUKE A. | 1143794 | 0 | 3/2/10 | | 6/18/10 | 148 | 148 | Partial Grant/Partial |
| SECURE COMMUNITIES PROGRAM, PART 1<br>KESSLER, BRIDGET | 1143784 | 0 | 3/2/10 | | 3/8/11 | 4,590 | 4,590 | Partial Grant/Partial |
| LYON, DAVID ELMORE<br>LYON, VINCENT ESQ. | 1143754 | 0 | 3/1/10 | | 4/19/10 | 53 | 44 | Partial Grant/Partial |
| FILE NUMBER 14-HQ-303<br>RAVNITZKY, MICHAEL | 1144403 | 0 | 3/9/10 | | 4/30/10 | 330 | 316 | Partial Grant/Partial |
| FILE NUMBER 58-HQ-1548<br>RAVNITZKY, MICHAEL | 1144399 | 0 | 3/9/10 | | 11/18/10 | 1,071 | 1,015 | Partial Grant/Partial |
| PESHELJ, BRANKO<br>HOOD, MATTHEW | 1144397 | 0 | 3/9/10 | | 8/30/10 | 5 | 5 | Partial Grant/Partial |
| MONTELLO, GEORGE, MANDEL<br>HERSCHAFT, RANDY R. | 1144386 | 0 | 3/9/10 | | 12/16/10 | 203 | 189 | Partial Grant/Partial |
| FILE NUMBER 105-HQ-229897<br>MCELHATTON, TIM | 1144384 | 0 | 3/9/10 | | 2/17/11 | 1,044 | 1,002 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GOETHE, CHARLES M.<br>HART, BRADLEY W. | 1150830 | 0 | 7/13/10 | | 10/27/10 | 15 | 15 | Partial Grant/Partial |
| CHURCH OF SATAN<br>WHITE, RAYMOND | 1150823 | 0 | 7/13/10 | | 9/24/10 | 34 | 34 | Partial Grant/Partial |
| JONES, LESTER<br>DAVIS, RICHARD | 1150820 | 0 | 7/13/10 | | 8/10/10 | 26 | 26 | Partial Grant/Partial |
| RUSSIAN SPY RING<br>YOST, PETER | 1150818 | 0 | 7/13/10 | | 10/31/11 | 1,795 | 1,303 | Partial Grant/Partial |
| STEINBRENNER, GEORGE MICHAEL (III)<br>HERNANDEZ, SERGIO | 1150778 | 0 | 7/13/10 | | 5/10/11 | 1,748 | 832 | Partial Grant/Partial |
| INVESTIGATION OF THE DEATH OF NICHOLAS SAMUEL MARKOWIT<br>BROOKS, MATTHEW | 1150766 | 0 | 7/13/10 | | 9/29/11 | 2,023 | 1,356 | Partial Grant/Partial |
| COSTELLO, DESMOND PATRICK<br>LENIHAN, DENIS | 1150763 | 0 | 7/13/10 | | 11/30/10 | 22 | 22 | Partial Grant/Partial |
| FOIA CORRESPONDENCE FOIA NUMBER 1060265<br>MCCLANAHAN, KEI, ESQ. | 1150751 | 0 | 7/13/10 | | 11/9/10 | 2 | 2 | Partial Grant/Partial |
| BRANDHOVE, WILLIAM PATRICK MAHER<br>BIGWOOD, JEREMY | 1150642 | 0 | 7/9/10 | | 1/28/11 | 515 | 482 | Partial Grant/Partial |
| SOUTH ALABAMA CITIZENS' COUNCIL<br>STEVENS, JOSHUA | 1150629 | 0 | 7/9/10 | | 10/30/10 | 58 | 58 | Partial Grant/Partial |
| MONTGOMERY COUNTY CITIZENS' COUNCIL (ALABAMA)<br>STEVENS, JOSHUA | 1150628 | 0 | 7/9/10 | | 10/31/10 | 447 | 443 | Partial Grant/Partial |
| DALLAS COUNTY CITIZENS' COUNCIL (ALABAMA)<br>STEVENS, JOSHUA | 1150625 | 0 | 7/9/10 | | 9/22/10 | 69 | 69 | Partial Grant/Partial |
| CITIZENS' COUNCILS OF AMERICA<br>STEVENS, JOSHUA | 1150624 | 0 | 7/9/10 | | 10/30/10 | 18 | 18 | Partial Grant/Partial |
| BRISCOE, DOLPH JR.<br>PEEBLES, JENNIFER | 1150602 | 0 | 7/9/10 | | 9/14/10 | 126 | 125 | Partial Grant/Partial |
| CORTEZ, MANUEL J (1957-PRESENT)<br>MILLER, STEVEN B. | 1151679 | 0 | 8/3/10 | | 12/16/10 | 134 | 89 | Partial Grant/Partial |
| WESTBORO BAPTIST CHURCH<br>SMATHERS, JASON | 1151161 | 0 | 7/22/10 | | 10/28/10 | 245 | 191 | Partial Grant/Partial |
| MAKRIS, MICHAEL A. S.<br>WHEEL, GRAHAM M. | 1151076 | 0 | 7/20/10 | | 7/29/11 | 1,321 | 753 | Partial Grant/Partial |
| MOHAVE COUNTY, ARIZONA PUBLIC CORRUPTION INVESTIGATION<br>SMATHERS, JASON | 1155780 | 0 | 10/19/10 | | 5/31/11 | 810 | 427 | Partial Grant/Partial |
| FBI MAGAZINE "THE INVESTIGATOR" (YEARS 1961-1962, 07/1<br>STEVENS, JOSHUA | 1155779 | 0 | 10/19/10 | | 4/24/12 | 1,357 | 1,357 | Partial Grant/Partial |
| FLECKENSTEIN, EDWARD A.<br>STEVENS, JOSHUA | 1155778 | 0 | 10/19/10 | | 1/24/11 | 21 | 15 | Partial Grant/Partial |
| FILE NUMBER 105-NY-6113/DEMOCRATIC NATIONALIST PARTY<br>STEVENS, JOSHUA | 1155776 | 0 | 10/19/10 | | 2/7/11 | 267 | 266 | Partial Grant/Partial |
| FILE NUMBER 105-NY-5759<br>STEVENS, JOSHUA | 1155775 | 0 | 10/19/10 | | 5/17/11 | 224 | 133 | Partial Grant/Partial |
| FILE NUMBER 100-NY-134637(1952, 1958, 1961, 1971, AND<br>STEVENS, JOSHUA | 1155773 | 0 | 10/19/10 | | 1/11/12 | 3,550 | 3,329 | Partial Grant/Partial |
| FILE NUMBER 100-NY-113307<br>STEVENS, JOSHUA | 1155771 | 0 | 10/19/10 | | 3/14/11 | 165 | 93 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 100-NY-115782<br>STEVENS, JOSHUA | 1155770 | 0 | 10/19/10 | | 3/14/11 | 82 | 5 | Partial Grant/Partial |
| FILE NUMBER 100-NY-112646<br>STEVENS, JOSHUA | 1155769 | 0 | 10/19/10 | | 2/7/11 | 167 | 167 | Partial Grant/Partial |
| SHELDON, JAMES HUMPHREY<br>STEVENS, JOSHUA | 1155768 | 0 | 10/19/10 | | 8/22/11 | 601 | 469 | Partial Grant/Partial |
| ESPOSITO, FRANK<br>TORRACO, MARILYN | 1155764 | 0 | 10/19/10 | | 2/25/11 | 7 | 7 | Partial Grant/Partial |
| ETHIOPIAN PACIFIC MOVEMENT (NEW YORK, NY 1935-1943)<br>ROBERTSON, STEPHEN | 1155686 | 0 | 10/18/10 | | 1/28/11 | 194 | 147 | Partial Grant/Partial |
| FRECHETTE, MARK (1967-1975)<br>RAMOS, VINCENT | 1155622 | 0 | 10/18/10 | | 12/23/10 | 95 | 92 | Partial Grant/Partial |
| WILLIAMS II, RONALD AUSTIN<br>TAPLIN, BLYTHE | 1155591 | 0 | 10/15/10 | | 1/21/11 | 43 | 43 | Partial Grant/Partial |
| FILE NUMBER 88-HQ-12<br>RAVNITZKY, MICHAEL | 1155577 | 0 | 10/15/10 | | 1/31/11 | 836 | 801 | Partial Grant/Partial |
| LUDERITZ, JOHN GARY<br>PA GAMING CONTROL BOARD/, KIBBIE, DONNA | 1155574 | 0 | 10/15/10 | | 12/17/10 | 11 | 11 | Partial Grant/Partial |
| BERN, GREGORY<br>SHMELEV, ANATOL | 1155560 | 0 | 10/15/10 | | 1/26/11 | 566 | 426 | Partial Grant/Partial |
| MASON, FRANCIS<br>GEDULD, VICTORIA PHILLIPS | 1155545 | 0 | 10/14/10 | | 12/17/10 | 27 | 27 | Partial Grant/Partial |
| LIMON, JOSE<br>GEDULD, VICTORIA PHILLIPS | 1155540 | 0 | 10/14/10 | | 11/30/10 | 4 | 4 | Partial Grant/Partial |
| DULLES, ELEANOR LANSING<br>GEDULD, VICTORIA PHILLIPS | 1155530 | 0 | 10/14/10 | | 12/23/10 | 179 | 162 | Partial Grant/Partial |
| SOUTHERN UNIVERSITY SHOOTING 1972<br>BOWKER, JEAN | 1155369 | 0 | 10/13/10 | | 9/27/11 | 2,308 | 2,190 | Partial Grant/Partial |
| ANIMAL LIBERATION FRONT (OPENED BETWEEN 1992 AND 1993<br>SHAPIRO, RYAN NOAH | 1153250 | 0 | 9/2/10 | | 8/5/11 | 3,961 | 2,716 | Partial Grant/Partial |
| NICOLETTI, CHARLES<br>WHALEN, NICK | 1150711 | 0 | 7/12/10 | | 5/4/12 | 727 | 500 | Partial Grant/Partial |
| LOS ANGELES ZOOT SUIT RIOTS OF 1943 DURING WORLD WAR I<br>TYLER, BRUCE M. | 1150651 | 0 | 7/9/10 | | 2/1/11 | 192 | 172 | Partial Grant/Partial |
| CITIZENS' COUNCIL MOVEMENT AND STATES RIGHTS ORGANIZAT<br>STEVENS, JOSHUA | 1150622 | 0 | 7/9/10 | | 5/14/12 | 5,600 | 3,685 | Partial Grant/Partial |
| NICHOLS, ROBERT BOOTH<br>LAWSON, GUY | 1150528 | 0 | 7/7/10 | | 7/22/11 | 1,738 | 833 | Partial Grant/Partial |
| DELEE, VICTORIA<br>ELLIOTT, JUSTIN | 1150451 | 0 | 7/6/10 | | 10/28/10 | 128 | 119 | Partial Grant/Partial |
| MAJICH, LEO ANTHONY<br>MAJICH II, THOMAS | 1150415 | 0 | 7/6/10 | | 10/22/10 | 299 | 33 | Partial Grant/Partial |
| 2007 LOUIS E. PETERS MEMORIAL SERVICE AWARD TO THOMAS<br>MCKEAON, KEVIN C | 1150376 | 0 | 7/6/10 | | 8/26/10 | 10 | 10 | Partial Grant/Partial |
| ZINN, HOWARD (ALL CROSS-REFERENCE FILES)<br>NICHTER, MATTHEW F. | 1150204 | 0 | 7/1/10 | | 4/20/11 | 42 | 34 | Partial Grant/Partial |
| FILE NUMBER 172-240<br>TUOHY, BRIAN | 1145884 | 0 | 4/2/10 | | 7/1/10 | 5 | 5 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KINGFISH BOAT RAMP MURDERS (AUGUST 1, 1980)<br>ITEN, DOUG | 1150109 | 0 | 6/23/10 | | 11/15/10 | 19 | 19 | Partial Grant/Partial |
| LOVELACE, LINDA<br>DANVILLE, ERIC | 1150060 | 0 | 6/23/10 | | 9/17/10 | 46 | 46 | Partial Grant/Partial |
| KARAMANOS, CHRIS<br>MORRISON, JANE ANN | 1150022 | 0 | 6/23/10 | | 2/24/11 | 158 | 120 | Partial Grant/Partial |
| FAYBIK, ALLAN S.<br>FAYBIK, DAVID | 1150019 | 0 | 6/23/10 | | 3/28/11 | 20 | 20 | Partial Grant/Partial |
| WENDELL P. COLTON COMPANY, NEW YORK CITY<br>LAVEZZI, ROBERT J | 1150001 | 0 | 6/23/10 | | 9/22/10 | 30 | 30 | Partial Grant/Partial |
| HINTON, JOAN CHASE<br>JUDICIAL WATCH/BEKESHA, MICHAEL | 1149926 | 0 | 6/23/10 | | 2/22/12 | 749 | 639 | Partial Grant/Partial |
| FILE NUMBER HQ 172-324<br>TUOHY, BRIAN | 1144604 | 0 | 3/10/10 | | 7/1/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER HQ 105-18233<br>RAVNITZKY, MICHAEL | 1144587 | 0 | 3/10/10 | | 12/16/10 | 155 | 89 | Partial Grant/Partial |
| FILE NUMBER HQ 65-67669<br>RAVNITZKY, MICHAEL | 1144583 | 0 | 3/10/10 | | 2/23/11 | 716 | 436 | Partial Grant/Partial |
| KRAMER, THEODORE STEVENS<br>KRAMER, PATRICK H. | 1144552 | 0 | 3/10/10 | | 6/25/10 | 347 | 347 | Partial Grant/Partial |
| NEGRO AMERICAN LABOR COUNCIL (100-SE-24804)<br>GRIFFEY, TREVOR | 1144533 | 0 | 3/10/10 | | 11/15/10 | 275 | 274 | Partial Grant/Partial |
| FILE NUMBER 105-HQ-19581<br>RAVNITZKY, MICHAEL | 1144267 | 0 | 3/9/10 | | 5/22/12 | 855 | 94 | Partial Grant/Partial |
| DELINSKI, WILLIAM RANDOLPH/JOHN KING OTTLEY KIDNAPPING<br>MITCHELL, WRIGHT | 1144233 | 0 | 3/8/10 | | 5/18/10 | 225 | 225 | Partial Grant/Partial |
| HABSBURG, ZITA VON<br>WOLFF, LARRY | 1144180 | 0 | 3/8/10 | | 9/14/10 | 294 | 235 | Partial Grant/Partial |
| NORTH AMERICAN COUNCIL FOR THE CROATIAN STATE<br>HOOD, MATTHEW | 1144177 | 0 | 3/8/10 | | 10/28/10 | 207 | 195 | Partial Grant/Partial |
| TSAI, WEN-CHIH<br>JEANS, ROGER B. | 1144176 | 0 | 3/8/10 | | 4/20/11 | 32 | 12 | Partial Grant/Partial |
| GOLDEN SHELL RESTAURANT<br>HOOD, MATTHEW | 1144166 | 0 | 3/8/10 | | 5/12/10 | 200 | 193 | Partial Grant/Partial |
| SHOOTING AT ABB INCORPORATED<br>SCHWARTZ, THOMAS E. | 1144129 | 0 | 3/8/10 | | 9/23/10 | 10 | 10 | Partial Grant/Partial |
| CAREY, RONALD ROBERT<br>LEEBOVE, RICHARD | 1144121 | 0 | 3/8/10 | | 8/30/10 | 7 | 7 | Partial Grant/Partial |
| MARINO, LOUIS JOSEPH<br>SMITH, DANIEL H., M.S. | 1144112 | 0 | 3/8/10 | | 5/14/10 | 35 | 35 | Partial Grant/Partial |
| MORGENTHAU, ROBERT M.<br>MEIER, ANDREW S. | 1144100 | 0 | 3/8/10 | | 9/28/10 | 347 | 345 | Partial Grant/Partial |
| CROATIAN PEASANT PARTY (HSS)<br>HOOD, MATTHEW | 1144179 | 0 | 3/8/10 | | 2/16/11 | 324 | 269 | Partial Grant/Partial |
| LYNN, ALFRED GRAYSON<br>LYNN, ROBIN | 1144165 | 0 | 3/8/10 | | 5/11/10 | 2 | 2 | Partial Grant/Partial |
| MOORER, THOMAS<br>NICHTER, LUKE A. | 1144135 | 0 | 3/8/10 | | 9/15/10 | 248 | 218 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DI PRISCO, JOSEPH L.<br>DI PRISCO, JOSEPH P. | 1152301 | 0 | 8/16/10 | | 12/13/10 | 90 | 80 | Partial Grant/Partial |
| PROJECT VIGILANT & BBHC GLOBAL<br>ZETTER, KIM | 1152286 | 0 | 8/16/10 | | 3/9/11 | 2 | 1 | Partial Grant/Partial |
| FOIA LOGS FROM MARCH 10, 2008 TO APRIL 15, 2010 (BREND<br>HERNANDEZ, SERGIO | 1152217 | 0 | 8/13/10 | | 12/22/10 | 157 | 119 | Partial Grant/Partial |
| KIMBALL, SCOTT<br>OGC CAPRONI, VALERIE | 1151986 | 0 | 8/9/10 | | 1/12/11 | 39 | 39 | Partial Grant/Partial |
| SAWYER, FRANK GRANT<br>MCCONICO, MATTHEW | 1151958 | 0 | 8/6/10 | | 12/7/10 | 86 | 86 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-460495<br>RAVNITZKY, MICHAEL | 1145787 | 0 | 4/1/10 | | 1/28/11 | 619 | 521 | Partial Grant/Partial |
| MOTLEY, WILLARD<br>RAGHIAN, BEHZAD | 1141531 | 0 | 1/4/10 | | 7/21/10 | 145 | 145 | Partial Grant/Partial |
| WHITE, SHARLONA QUANTAY<br>CHAN, JENKINS K. | 1151043 | 0 | 7/19/10 | | 1/26/11 | 273 | 115 | Partial Grant/Partial |
| METRO TRAIN CRASH/TACOMA AND FORT TOTTEN (JUNE 22, 200<br>MAUCK, NURSE PARALEGAL, TONIA M. | 1150977 | 0 | 7/16/10 | | 1/21/11 | 42 | 21 | Partial Grant/Partial |
| FILE NUMBER 105-NY-19656<br>HETTENA, SETH | 1155405 | 0 | 10/14/10 | | 6/4/12 | 269 | 159 | Partial Grant/Partial |
| RECHT, CHARLES<br>SHMELEV, ANATOL | 1155006 | 0 | 10/6/10 | | 5/31/11 | 2,124 | 2,086 | Partial Grant/Partial |
| UNGAR, YARON AVRAHAM<br>GRUENBURG, CAROLYN | 1153851 | 0 | 9/14/10 | | 7/26/11 | 363 | 201 | Partial Grant/Partial |
| WICK, ARNA DEWEY<br>PAYNE, RHONDA | 1153481 | 0 | 9/8/10 | | 11/8/10 | 12 | 12 | Partial Grant/Partial |
| SMITH, JOSEPH FRANCIS<br>SMITH, KELLY M. | 1152588 | 0 | 8/23/10 | | 1/31/11 | 1,333 | 1,281 | Partial Grant/Partial |
| MULTIPLE FILE REQUEST-JOSEPH PATRICK KENNEDY<br>NASAW, DAVID | 1146440 | 0 | 4/10/10 | | 7/30/10 | 346 | 345 | Partial Grant/Partial |
| KINGSBURY, JOHN ADAMS<br>JOHNSTONE, TRACEY A. | 1146436 | 0 | 4/10/10 | | 11/24/10 | 316 | 285 | Partial Grant/Partial |
| SHENKER, MORRIS A/1964-1974 DEALINGS WITH IRVIN KAHN<br>WIESE, ANDREW | 1146432 | 0 | 4/9/10 | | 4/16/12 | 790 | 737 | Partial Grant/Partial |
| FITZSIMMONS, FRANK E.<br>NICHTER, LUKE | 1146376 | 0 | 4/9/10 | | 3/28/11 | 676 | 652 | Partial Grant/Partial |
| TALLMAN, ALBERT<br>TALLMAN, IRVING | 1146375 | 0 | 4/9/10 | | 8/31/10 | 21 | 21 | Partial Grant/Partial |
| ARRINGTON, JOSEPH<br>SARNA, FRANK J. | 1146366 | 0 | 4/8/10 | | 9/28/10 | 192 | 185 | Partial Grant/Partial |
| CROATIAN LIBERATION ARMY<br>HOOD, MATTHEW | 1146359 | 0 | 4/8/10 | | 10/12/10 | 120 | 99 | Partial Grant/Partial |
| CHANG, KUO-TAO<br>JEANS, ROGER B. | 1146299 | 0 | 4/8/10 | | 11/18/10 | 24 | 20 | Partial Grant/Partial |
| CROATIAN CATHOLIC UNION<br>HOOD, MATTHEW | 1146267 | 0 | 4/8/10 | | 12/20/10 | 282 | 195 | Partial Grant/Partial |
| KUBA, SHINSAKU<br>LAVEZZI, ROBERT | 1146225 | 0 | 4/7/10 | | 5/20/10 | 81 | 52 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FUJINO, YOTARO<br>LAVEZZI, ROBERT J. | 1146220 | 0 | 4/7/10 | | 6/30/10 | 10 | 10 | Partial Grant/Partial |
| FRIEDL, ROSELLA<br>BORING, DAVID | 1146202 | 0 | 4/7/10 | | 5/11/10 | 14 | 14 | Partial Grant/Partial |
| HINCKLEY, JOHN WARNOCK JR (SELECTIVE 302'S)<br>WILBER, DEL | 1146197 | 0 | 4/7/10 | | 9/7/10 | 21 | 21 | Partial Grant/Partial |
| PEOPLES WORLD<br>NICHTER, LUKE A. | 1146173 | 0 | 4/6/10 | | 4/26/11 | 2,035 | 1,975 | Partial Grant/Partial |
| SCIALES, JOSEPH<br>RIZZO, MICHAEL | 1146135 | 0 | 4/6/10 | | 7/30/10 | 217 | 217 | Partial Grant/Partial |
| FOIA CORRESPONDENCE FOIA NUMBER 1050144<br>MCCLANAHAN, KELESO | 1150749 | 0 | 7/13/10 | | 11/9/10 | 2 | 1 | Partial Grant/Partial |
| DOBRYNIN, ANATOLY F.<br>NICHTER, LUKE A. | 1146555 | 0 | 4/13/10 | | 8/10/12 | 3,125 | 2,847 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/HANSON, RUDOLPH<br>ROSSWURM, STEVE | 1141931 | 0 | 1/14/10 | | 9/9/10 | 789 | 689 | Partial Grant/Partial |
| CROATIAN REVOLUTIONARY COUNCIL<br>HOOD, MATTHEW | 1146408 | 0 | 4/9/10 | | 7/29/10 | 16 | 16 | Partial Grant/Partial |
| CLARION LEDGER<br>JOYNER, CHRISTOPHER | 1146381 | 0 | 4/9/10 | | 9/17/10 | 122 | 96 | Partial Grant/Partial |
| OCHIKUBO, GEORGE AKIRA<br>LAVEZZI, ROBERT J. | 1146285 | 0 | 4/8/10 | | 7/30/10 | 59 | 59 | Partial Grant/Partial |
| SHELTON, ROBERT M.<br>AP/REEVES, JAY | 1146242 | 0 | 4/7/10 | | 10/26/10 | 282 | 255 | Partial Grant/Partial |
| LEAVITT, VICTOR<br>LEAVITT, MICHELE | 1146237 | 0 | 4/7/10 | | 6/22/10 | 457 | 408 | Partial Grant/Partial |
| SHIV, YEHUDA<br>COONEY, JOHN | 1144984 | 0 | 3/16/10 | | 7/12/10 | 54 | 54 | Partial Grant/Partial |
| EGUARDIAN PROGRAM<br>ACLU/CHOUDHURY, NUSRAT | 1144958 | 0 | 3/15/10 | | 4/27/11 | 226 | 48 | Partial Grant/Partial |
| THE VOICE OF AMERICA<br>TADAJEWSKI, MARK | 1144941 | 0 | 3/15/10 | | 11/30/10 | 1,071 | 811 | Partial Grant/Partial |
| CROATIAN ACADEMY OF AMERICA. INC.<br>HOOD, MATTHEW | 1144911 | 0 | 3/15/10 | | 2/24/11 | 66 | 52 | Partial Grant/Partial |
| KAMEL/FILE NUMBER 262-WF-22589-302 SERIAL 6<br>BAUER, SARAH | 1144864 | 0 | 3/12/10 | | 9/9/10 | 10 | 10 | Partial Grant/Partial |
| COMMUNIST PARTY BEFORE 1942/WEST COAST FIELD OFFICES<br>GRIFFEY, TREVOR | 1144862 | 0 | 3/12/10 | | 12/1/10 | 314 | 314 | Partial Grant/Partial |
| MITCHELL, EARL<br>LAVEZZI, ROBERT J. | 1144857 | 0 | 3/12/10 | | 7/29/10 | 62 | 54 | Partial Grant/Partial |
| MUSLIM COMMUNITIES<br>ACLU-NC/KLEINE, ANGELA E. | 1144839 | 0 | 3/12/10 | | 6/6/12 | 1,232 | 861 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-217484-X<br>SZERLIP, BARBARA | 1144793 | 0 | 3/12/10 | | 6/24/10 | 17 | 17 | Partial Grant/Partial |
| FILE 100-SE-1987<br>LAVEZZI, ROBERT J. | 1144775 | 0 | 3/12/10 | | 7/30/10 | 168 | 158 | Partial Grant/Partial |
| FILE NUMBER 172-026<br>TUOHY, BRIAN | 1144703 | 0 | 3/11/10 | | 5/11/10 | 5 | 5 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 172-025<br>TUOHY, BRIAN | 1144702 | 0 | 3/11/10 | | 5/7/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-021<br>TUOHY, BRIAN | 1144698 | 0 | 3/11/10 | | 4/8/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER HQ 62-117480-4 EBF<br>NICHTER, LUKE | 1144643 | 0 | 3/11/10 | | 5/27/10 | 589 | 342 | Partial Grant/Partial |
| FULDNER, HORST CARLOS<br>STEINACHER, GERALD | 1151504 | 0 | 8/2/10 | | 9/24/10 | 1 | 1 | Partial Grant/Partial |
| LAUTERBACH, RICHARD E<br>NICHTER, LUKE A | 1146277 | 0 | 4/8/10 | | 8/31/11 | 643 | 641 | Partial Grant/Partial |
| FILE NUMBER 157-HQ-6-4-304, 416<br>STEVENS, JOSHUA | 1151407 | 0 | 7/29/10 | | 11/15/10 | 10 | 10 | Partial Grant/Partial |
| INTERNET SAFETY ACT 2009 (H.R. 1076, 111 CONG. AND S.4<br>EPIC/VERDI, JOHN | 1151384 | 0 | 7/27/10 | | 2/10/11 | 166 | 136 | Partial Grant/Partial |
| DEMERLE, GEORGE EDWARD<br>STEVENS, JOSHUA | 1151872 | 0 | 7/27/10 | | 6/22/11 | 282 | 253 | Partial Grant/Partial |
| SCHORR, DANIEL<br>HERNANDEZ, SERGIO | 1151359 | 0 | 7/26/10 | | 12/16/10 | 318 | 297 | Partial Grant/Partial |
| NATIONAL FOREIGN INTELLIGENCE PROGRAM MANUAL (NFIPM)<br>TRIMBLE, WILLIAM | 1151351 | 0 | 7/24/10 | | 4/10/12 | 953 | 696 | Partial Grant/Partial |
| BOWLES, PAUL<br>MEYERS, JEFFREY | 1151226 | 0 | 7/22/10 | | 12/14/10 | 61 | 53 | Partial Grant/Partial |
| ORANGE, JAMES EDWARD<br>FREEMAN, JO | 1151211 | 0 | 7/22/10 | | 12/13/10 | 41 | 35 | Partial Grant/Partial |
| RIZZO, ANTHONY<br>DUGARD, JUSTIN | 1151192 | 0 | 7/22/10 | | 9/29/10 | 13 | 13 | Partial Grant/Partial |
| SURENO GANG / CALIFORNIA<br>KEECH, JASE | 1151178 | 0 | 7/22/10 | | 11/30/10 | 261 | 175 | Partial Grant/Partial |
| ROSSMEISL, KURT FRANZ<br>HAGA, SONIA | 1152517 | 0 | 8/19/10 | | 8/4/11 | 853 | 640 | Partial Grant/Partial |
| FILE NUMBER 87-HQ-120467<br>TUOHY, BRIAN | 1152479 | 0 | 8/19/10 | | 10/15/10 | 7 | 7 | Partial Grant/Partial |
| PUGWASH CONFERENCES (1957-2005)<br>CHAPMAN, MICHAEL W. | 1152433 | 0 | 8/18/10 | | 1/31/11 | 267 | 177 | Partial Grant/Partial |
| SECURE COMMUNITIES PROGRAM, PART 2<br>KESSLER, BRIDGET | 1152417 | 0 | 8/18/10 | | 8/8/11 | 7,252 | 6,930 | Partial Grant/Partial |
| FILE NUMBER 172/180-184<br>TUOHY, BRIAN | 1152406 | 0 | 8/17/10 | | 12/28/10 | 25 | 25 | Partial Grant/Partial |
| FILE NUMBER 172/175-179<br>TUOHY, BRIAN | 1152404 | 0 | 8/17/10 | | 11/24/10 | 25 | 25 | Partial Grant/Partial |
| FILE NUMBER 172/170-174<br>TUOHY, BRIAN | 1152403 | 0 | 8/17/10 | | 11/10/10 | 26 | 26 | Partial Grant/Partial |
| DAVIS, FRANK C.<br>DONOVAN, JOHN T. | 1152362 | 0 | 8/17/10 | | 2/3/11 | 118 | 117 | Partial Grant/Partial |
| IBRAHIM, RAHINAH BINTI<br>KAZI, RUBY H. | 1152354 | 0 | 8/17/10 | | 11/9/11 | 4 | 4 | Partial Grant/Partial |
| SESTITO, LAWRENCE<br>STEVENS, JOSHUA | 1155784 | 0 | 10/19/10 | | 4/11/11 | 77 | 73 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 100-CG-36671 (1966-PRESENT)<br>STEVENS, JOSHUA | 1155781 | 0 | 10/19/10 | | 11/30/10 | 399 | 398 | Partial Grant/Partial |
| KOISCHWITZ, MAX OTTO<br>MICHAUD, STEPHEN G. | 1144449 | 0 | 3/9/10 | | 11/30/10 | 445 | 325 | Partial Grant/Partial |
| GREYHOUND BUS BOMBING (BUFILES 174-8384 AND 174-1758)<br>HOOD, MATTHEW | 1144427 | 0 | 3/9/10 | | 11/4/10 | 439 | 377 | Partial Grant/Partial |
| FILE NUMBER 66-HQ-17381<br>RAVNITZKY, MICHAEL | 1144415 | 0 | 3/9/10 | | 7/17/12 | 6,749 | 4,920 | Partial Grant/Partial |
| CLARK, JAMES GARDNER JR.<br>MAY, GARY | 1146975 | 0 | 4/21/10 | | 11/30/10 | 357 | 119 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93495<br>RAVNITZKY, MICHAEL | 1146916 | 0 | 4/20/10 | | 6/18/10 | 17 | 17 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93499<br>RAVNITZKY, MICHAEL | 1146911 | 0 | 4/20/10 | | 6/22/10 | 18 | 12 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93487<br>RAVNITZKY, MICHAEL | 1146905 | 0 | 4/20/10 | | 6/14/10 | 22 | 14 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93489<br>RAVNITZKY, MICHAEL | 1146903 | 0 | 4/20/10 | | 6/17/10 | 42 | 31 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93491<br>RAVNITZKY, MICHAEL | 1146901 | 0 | 4/20/10 | | 6/25/10 | 127 | 102 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93485<br>RAVNITZKY, MICHAEL | 1146896 | 0 | 4/20/10 | | 6/23/10 | 39 | 25 | Partial Grant/Partial |
| MATTHEWS, FRANK (PUBLIC SOURCE INFORMATION)<br>BOLLACK, ALLEN | 1146876 | 0 | 4/20/10 | | 12/30/10 | 13 | 7 | Partial Grant/Partial |
| PHILLIPS, LARRY EUGENE (SR.)<br>MINDHAM, L. | 1146756 | 0 | 4/19/10 | | 7/15/10 | 41 | 41 | Partial Grant/Partial |
| FBI MEMORANDUM "SUBVERSIVE ACTIVITIES BY CONSULAR AND<br>LAVEZZI, ROBERT L. | 1146752 | 0 | 4/19/10 | | 6/4/10 | 72 | 72 | Partial Grant/Partial |
| VERDECCHIA, JOHN M<br>QUIRK, BRIAN S | 1146751 | 0 | 4/19/10 | | 4/29/11 | 233 | 216 | Partial Grant/Partial |
| FILE NUMBER 65-42389<br>STOLL, MARTIN | 1146735 | 0 | 4/16/10 | | 9/23/10 | 205 | 168 | Partial Grant/Partial |
| FBI FILE NUMBER 62-1580-29<br>MCMICHAEL, W. PATE | 1146711 | 0 | 4/16/10 | | 7/28/10 | 2 | 2 | Partial Grant/Partial |
| DIPLOMATIC CODE, VICHY FRENCH (FILE# 65-36430)<br>STOLL, MARTIN | 1146643 | 0 | 4/15/10 | | 9/24/10 | 44 | 44 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-33585<br>STOLL, MARTIN | 1146628 | 0 | 4/14/10 | | 2/25/11 | 776 | 673 | Partial Grant/Partial |
| SURINE, DONALD A.<br>STEWART, ALAN | 1146602 | 0 | 4/14/10 | | 11/22/10 | 40 | 36 | Partial Grant/Partial |
| SPORTS BRIBERY INVESTIGATIONS 1991-1995<br>TUOHY, BRIAN | 1151856 | 0 | 8/5/10 | | 5/4/11 | 1,323 | 1,164 | Partial Grant/Partial |
| ROTHSCHILD, CHARLES PAUL<br>PRESSON, STIRLING | 1146142 | 0 | 4/6/10 | | 10/26/10 | 733 | 657 | Partial Grant/Partial |
| BURGMAN, HERBERT JOHN<br>PFAU, ANN ELIZABETH | 1151816 | 0 | 8/5/10 | | 3/8/11 | 238 | 235 | Partial Grant/Partial |
| BLANCHARD, BENJAMIN WAITE<br>BLOMGREN, EDWARD R. | 1151809 | 0 | 8/5/10 | | 1/27/11 | 267 | 266 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DAYNOR, GEORGE<br>KIRCHNER, KRISTIAN | 1151764 | 0 | 8/4/10 | | 11/30/10 | 115 | 112 | Partial Grant/Partial |
| FILE NUMBER 137-HQ-17677<br>TUOHY, BRIAN | 1152310 | 0 | 8/16/10 | | 11/19/10 | 3 | 3 | Partial Grant/Partial |
| FILE NUMBER 94-HQ-50968 / FILE NUMBER 157-WF-3239-SERI<br>STEVENS, JOSHUA | 1152300 | 0 | 8/16/10 | | 9/27/10 | 15 | 15 | Partial Grant/Partial |
| DOUGLAS, HELEN GAHAGAN<br>STEWART, ALAN | 1152274 | 0 | 8/16/10 | | 11/30/10 | 473 | 472 | Partial Grant/Partial |
| ETHICS WAIVERS<br>GREENBERG, IVAN | 1152257 | 0 | 8/16/10 | | 5/25/11 | 70 | 49 | Partial Grant/Partial |
| ARMY RECORDS REGARDING CONTRACTOR VIOLENT CRIMES<br>BEYDOUN, ALI | 1152247 | 0 | 8/16/10 | | 7/6/11 | 6 | 6 | Partial Grant/Partial |
| SPADARO, SARO<br>LEIGHTON, ROBERT P | 1152229 | 0 | 8/13/10 | | 5/20/11 | 35 | 22 | Partial Grant/Partial |
| LEMAY, CURTIS, EMERSON<br>LEONARD, KEVIN P | 1144652 | 0 | 3/11/10 | | 8/12/10 | 42 | 41 | Partial Grant/Partial |
| FILE NUMBER 65-LA-3253<br>LAVEZZI, ROBERT J. | 1152137 | 0 | 8/11/10 | | 11/7/11 | 1,982 | 1,955 | Partial Grant/Partial |
| HALSELL, GRACE<br>KELLEY, PHD, ROBIN D. G. | 1151701 | 0 | 8/3/10 | | 2/28/11 | 489 | 380 | Partial Grant/Partial |
| HANLEY, EDWARD THOMAS<br>KRAFT, JAMES | 1151683 | 0 | 8/3/10 | | 2/22/12 | 7,371 | 4,636 | Partial Grant/Partial |
| LONGWORTH, ALICE ROOSEVELT<br>NICHTER, LUKE A | 1151681 | 0 | 8/3/10 | | 9/14/10 | 16 | 16 | Partial Grant/Partial |
| BRITTON, FRANK LOLLAR<br>STEVENS, JOSH | 1151673 | 0 | 8/3/10 | | 1/10/11 | 813 | 546 | Partial Grant/Partial |
| ELMORE, PAGE D.<br>BOYKIN, SHARAHN | 1151672 | 0 | 8/3/10 | | 9/17/10 | 19 | 19 | Partial Grant/Partial |
| MILLER, MITCHELL WILLIAM<br>SERRANO, RICHARD | 1151644 | 0 | 8/3/10 | | 11/6/10 | 366 | 341 | Partial Grant/Partial |
| CAREY, PAUL VINCENT<br>CAREY, JOEANNA LYN | 1151622 | 0 | 8/3/10 | | 9/23/10 | 431 | 428 | Partial Grant/Partial |
| FBI NUMBER 100-LA-66078/ JULY 1965 THROUGH 1966<br>STEVENS, JOSHUA | 1151594 | 0 | 8/3/10 | | 4/19/11 | 2,981 | 2,938 | Partial Grant/Partial |
| JOHNSON, LYMAN TEEFT<br>TYLER, BRUCE | 1151589 | 0 | 8/3/10 | | 9/8/10 | 3 | 3 | Partial Grant/Partial |
| OTEPKA, OTTO FRED<br>STEVENS, JOSHUA | 1151584 | 0 | 8/3/10 | | 10/31/11 | 1,413 | 959 | Partial Grant/Partial |
| FILE NUMBER 92-CG-1278<br>MARITATO, TINA | 1151571 | 0 | 8/2/10 | | 11/21/11 | 1,932 | 1,898 | Partial Grant/Partial |
| OUTLAW MOTORCYCLE CLUB TRAINING MANUAL<br>SINCHAK, ANTHONY JOSEPH | 1151559 | 0 | 8/2/10 | | 12/16/10 | 36 | 36 | Partial Grant/Partial |
| BURNETT, MICHAEL (1955 TO 1996)<br>ROSIER, JOSEPH A | 1151552 | 0 | 8/2/10 | | 12/23/11 | 1,768 | 1,395 | Partial Grant/Partial |
| TAMM, EDWARD<br>GAGE, BEVERLY | 1155929 | 0 | 10/21/10 | | 4/27/11 | 1,221 | 1,221 | Partial Grant/Partial |
| ROTHERMEL, PAUL M<br>GAGE, BEVERLY | 1155927 | 0 | 10/21/10 | | 2/11/11 | 353 | 341 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WOLFF, LOTHAR (1930-1960)<br>DESANNOY, JEFFREY R. | 1155924 | 0 | 10/21/10 | | 2/7/11 | 119 | 104 | Partial Grant/Partial |
| INVESTIGATION REPORT FILED AGAINST VIRGINIA BEACH POLI<br>PERSON, JEFFREY | 1155919 | 0 | 10/21/10 | | 12/9/10 | 4 | 4 | Partial Grant/Partial |
| HUGGINS, BUELL DWIGHT/SPECIFIC FILES<br>BURGH, SCOTT G. | 1155908 | 0 | 10/21/10 | | 12/17/10 | 52 | 52 | Partial Grant/Partial |
| HOTTEL, GUY<br>GAGE, BEVERLY | 1155895 | 0 | 10/21/10 | | 2/24/11 | 545 | 544 | Partial Grant/Partial |
| BRADY GANG SHOOTOUT ON OCTOBER 12, 1937<br>WARD, KYLE W. | 1155893 | 0 | 10/21/10 | | 3/23/11 | 1,321 | 1,317 | Partial Grant/Partial |
| TAMM, QUINN<br>GAGE, BEVERLY | 1155889 | 0 | 10/21/10 | | 10/6/11 | 2,029 | 1,980 | Partial Grant/Partial |
| TESLA, NIKOLA/ GROUP 65 FILE NUMBERS<br>WASIK, JOHN | 1155885 | 0 | 10/21/10 | | 4/11/11 | 28 | 27 | Partial Grant/Partial |
| BAUGHMAN, THOMAS FRANK<br>GAGE, BEVERLY | 1155882 | 0 | 10/21/10 | | 1/21/11 | 309 | 306 | Partial Grant/Partial |
| FIELD, WILLIAM OSGOOD<br>DESANNOY, JEFFREY R. | 1155881 | 0 | 10/21/10 | | 1/31/11 | 30 | 4 | Partial Grant/Partial |
| NIEWOEHNER, LARRY GENE<br>NIEWOEHNER, JUDITH L. | 1155875 | 0 | 10/21/10 | | 12/9/10 | 163 | 76 | Partial Grant/Partial |
| FILE NUMBER 100-LA-15732/1947-1950<br>SAOROME, EIKO | 1155870 | 0 | 10/20/10 | | 3/10/11 | 294 | 294 | Partial Grant/Partial |
| FILE NUMBER 157-SF-601<br>GRIFFEY, TREVOR | 1155865 | 0 | 10/20/10 | | 2/29/12 | 2,171 | 2,091 | Partial Grant/Partial |
| FILE NUMBER 157-MW-459<br>GRIFFEY, TREVOR | 1155862 | 0 | 10/20/10 | | 2/25/11 | 248 | 219 | Partial Grant/Partial |
| PRICE, THOMAS DURAN<br>AVILES, ELENA | 1155852 | 0 | 10/20/10 | | 10/28/11 | 596 | 461 | Partial Grant/Partial |
| WADE, DANIEL MICHAEL<br>MAURO, PAUL | 1155819 | 0 | 10/20/10 | | 1/11/11 | 13 | 13 | Partial Grant/Partial |
| OVERSEAS DISCOUNT CORPORATION OF NEW YORK<br>HETTENA, SETH J. | 1155421 | 0 | 10/14/10 | | 3/31/11 | 161 | 140 | Partial Grant/Partial |
| FILE NUMBER 105-NY-33294<br>HETTENA, SETH J. | 1155419 | 0 | 10/14/10 | | 4/11/11 | 265 | 193 | Partial Grant/Partial |
| ROSTENKOWSKI, DANIEL DAVID<br>NICHTER, LUKE A. | 1152145 | 0 | 8/11/10 | | 9/28/11 | 7,653 | 3,653 | Partial Grant/Partial |
| GREENBAUM, DAVID<br>GREENBAUM, JON | 1152124 | 0 | 8/11/10 | | 11/12/10 | 16 | 16 | Partial Grant/Partial |
| KASTEL, PHILLIP<br>ANGERS, W. THOMAS | 1152120 | 0 | 8/11/10 | | 1/31/11 | 394 | 391 | Partial Grant/Partial |
| EFTHIM, ALEXANDER C.<br>NICHTER, MATTHEW F. | 1152118 | 0 | 8/11/10 | | 3/28/11 | 119 | 114 | Partial Grant/Partial |
| SS NORMANDIE / USS LAFAYETTE<br>DICKEY, COLIN | 1152067 | 0 | 8/10/10 | | 6/2/11 | 1,908 | 1,746 | Partial Grant/Partial |
| ALL AMERICAN CONFERENCE TO COMBAT COMMUNISM<br>STEVENS , JOSHUA | 1152022 | 0 | 8/10/10 | | 9/8/10 | 18 | 18 | Partial Grant/Partial |
| KEGLAR, BIRDIA<br>BEAUCHAMP, KEITH A. | 1141738 | 0 | 1/11/10 | | 8/9/10 | 242 | 187 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| STEINBERG, DEIRDRE KATE<br>NEWMAN, DANIEL CHAIM | 1152005 | 0 | 8/9/10 | | 9/22/10 | 19 | 19 | Partial Grant/Partial |
| DE SVESHNIKOFF, VLADIMIR V.<br>KISSELOFF, JEFF | 1151969 | 0 | 8/6/10 | | 1/14/11 | 1,118 | 565 | Partial Grant/Partial |
| FOIA LOGS 09/01/2010 - 10/25/2010<br>URBINA, IAN | 1156114 | 0 | 10/25/10 | | 12/14/10 | 27 | 27 | Partial Grant/Partial |
| OPERATION D-ELITE/DOCUMENTS PRECEDING THE OPERATION AN<br>LOPEZ, PETER A. | 1156112 | 0 | 10/25/10 | | 11/8/10 | 14 | 14 | Partial Grant/Partial |
| KAHANE, MEIR/ MURDER OF<br>AP/HERSCHAFT, RANDY R. | 1156105 | 0 | 10/25/10 | | 12/17/10 | 26 | 26 | Partial Grant/Partial |
| GUCCIONE, ROBERT CHARLES JOSEPH EDWARD SABATINI<br>BARAM, MARCUS | 1156101 | 0 | 10/25/10 | | 1/10/11 | 104 | 59 | Partial Grant/Partial |
| FILE NUMBER 92-NY-2657/SCARPA, GREGORY<br>DUGARD, JUSTIN | 1156096 | 0 | 10/22/10 | | 5/19/11 | 557 | 465 | Partial Grant/Partial |
| FILE NUMBER NY 92-2727/MAGLIOCCO, AMBROGIO<br>DUGARD, JUSTIN | 1156095 | 0 | 10/22/10 | | 2/24/11 | 320 | 284 | Partial Grant/Partial |
| KIRSCHNER, ETHYL KUHL<br>NICHTER, MATTHEW | 1156071 | 0 | 10/22/10 | | 5/26/11 | 72 | 72 | Partial Grant/Partial |
| CAPONE, JOHN ERMINO<br>MARITATO, TINA | 1156070 | 0 | 10/22/10 | | 5/23/11 | 202 | 202 | Partial Grant/Partial |
| CAPONE, ALBERT<br>MARITATO, TINA | 1156068 | 0 | 10/22/10 | | 3/16/11 | 42 | 42 | Partial Grant/Partial |
| BELL, GEORGE T.<br>NICHTER, LUKE A. | 1156066 | 0 | 10/22/10 | | 1/7/11 | 114 | 111 | Partial Grant/Partial |
| CAPONE, RALPH JAMES<br>MARITATO, TINA | 1156064 | 0 | 10/22/10 | | 8/31/11 | 965 | 712 | Partial Grant/Partial |
| PARKS, ROBERT D.<br>BAKER, WILLIAM J. | 1156058 | 0 | 10/22/10 | | 1/27/11 | 36 | 36 | Partial Grant/Partial |
| FILE 61-HQ-7554<br>LAVEZZI, ROBERT J. | 1156051 | 0 | 10/22/10 | | 3/28/11 | 818 | 814 | Partial Grant/Partial |
| FILE 97-HQ-1770<br>LAVEZZI, ROBERT J. | 1156048 | 0 | 10/22/10 | | 1/14/11 | 301 | 287 | Partial Grant/Partial |
| KAYE, BEVERY J.<br>NICHTER, LUKE A. | 1156035 | 0 | 10/22/10 | | 12/15/10 | 131 | 128 | Partial Grant/Partial |
| HOLDER, PRESTON<br>KIERNAN, KEVIN | 1156031 | 0 | 10/22/10 | | 3/31/11 | 259 | 281 | Partial Grant/Partial |
| FIUMARA, TINO<br>RASHBAUM, WILLIAM K. | 1156001 | 0 | 10/22/10 | | 8/24/11 | 442 | 406 | Partial Grant/Partial |
| AMTRUST BANK ROBBERIES FROM 2005-PRESENT<br>SANTIAGO, DULCE | 1155975 | 0 | 10/22/10 | | 12/8/10 | 45 | 45 | Partial Grant/Partial |
| MEMPHIS COMMERCIAL APPEAL OR MARC PERRUSQUIA FOIA RELE<br>LESAR, JAMES H. | 1154876 | 0 | 10/5/10 | | 3/31/11 | 104 | 104 | Partial Grant/Partial |
| BUCK, MARILYN JEAN<br>KINCAID, CLIFF | 1154777 | 0 | 10/4/10 | | 9/7/11 | 925 | 750 | Partial Grant/Partial |
| DOMINY, FLOYD ELGIN<br>STACY, IAN | 1154757 | 0 | 10/4/10 | | 3/14/11 | 259 | 258 | Partial Grant/Partial |
| WINTER, ALFRED F.<br>HILLS, TIM | 1154009 | 0 | 9/16/10 | | 11/15/10 | 17 | 17 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| YOUNG AMERICANS FOR FREEDOM<br>GAGE, BEVERLY | 1153688 | 0 | 9/10/10 | | 6/30/11 | 1,669 | 1,616 | Partial Grant/Partial |
| SCHENLEY INDUSTRIES<br>GAGE, BEVERLY | 1153687 | 0 | 9/10/10 | | 5/31/11 | 84 | 84 | Partial Grant/Partial |
| LIFELINE FOUNDATION<br>GAGE, BEVERLY | 1153685 | 0 | 9/10/10 | | 1/19/11 | 548 | 544 | Partial Grant/Partial |
| FACTS FORUM<br>GAGE, BEVERLY | 1153682 | 0 | 9/10/10 | | 10/26/10 | 333 | 321 | Partial Grant/Partial |
| FILE NUMBER 100-PG-15780<br>GRIFFEY, TREVOR | 1153393 | 0 | 9/7/10 | | 5/3/11 | 419 | 419 | Partial Grant/Partial |
| FILE NUMBER 100-NK-49654<br>GRIFFEY, TREVOR | 1153390 | 0 | 9/7/10 | | 1/21/11 | 294 | 292 | Partial Grant/Partial |
| FILE NUMBER 100-KC-12448<br>GRIFFEY, TREVOR | 1153386 | 0 | 9/7/10 | | 1/25/11 | 359 | 358 | Partial Grant/Partial |
| FILE NUMBER 100-CO-324<br>GRIFFEY, TREVOR | 1153377 | 0 | 9/7/10 | | 1/14/11 | 166 | 166 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-37236<br>STOLL, MARTIN | 1146730 | 0 | 4/16/10 | | 4/19/11 | 420 | 331 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-42271<br>STOLL, MARTIN | 1146728 | 0 | 4/16/10 | | 7/20/11 | 450 | 448 | Partial Grant/Partial |
| BECKEL, CASSAUNDRA NICOLE<br>TONEY, RAYMOND J. | 1146671 | 0 | 4/15/10 | | 8/17/10 | 390 | 211 | Partial Grant/Partial |
| IRISH REPUBLICAN ARMY ACTIVITIES (1920 THROUGH 1930'S)<br>FOSTER, GAVIN | 1146669 | 0 | 4/15/10 | | 9/16/10 | 86 | 84 | Partial Grant/Partial |
| FOIA REQUEST CORRESPONDENCE/JESSICA GRESKO (1/1/2005-3<br>COOK, JOHN | 1146612 | 0 | 4/14/10 | | 7/30/10 | 161 | 161 | Partial Grant/Partial |
| HAMMERSTEIN, OSCAR II<br>SALTZMAN, JOAN | 1146557 | 0 | 4/13/10 | | 9/9/10 | 112 | 112 | Partial Grant/Partial |
| PATTON, JAMES G<br>STEWART, ALAN | 1146548 | 0 | 4/13/10 | | 7/29/10 | 28 | 26 | Partial Grant/Partial |
| FILE NUMBER 105-HQ-186336(REMAINING BULKYS AND EBFS)<br>HERSCHAFT, RANDY R | 1146513 | 0 | 4/13/10 | | 7/20/10 | 3,116 | 1,344 | Partial Grant/Partial |
| LIU, FRANKLIN<br>STACY, EDWARD L | 1146465 | 0 | 4/12/10 | | 3/23/11 | 601 | 475 | Partial Grant/Partial |
| LOWENTHAL, DAVID<br>SMITH, GRANT F | 1146454 | 0 | 4/12/10 | | 8/29/11 | 304 | 49 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-43517<br>STOLL, MARTIN | 1146627 | 0 | 4/14/10 | | 1/18/11 | 506 | 506 | Partial Grant/Partial |
| FOIA REQUEST CORRESPONDENCE/LARA JAKES JORDAN (1/1/200<br>COOK, JOHN | 1146617 | 0 | 4/14/10 | | 7/30/10 | 43 | 43 | Partial Grant/Partial |
| FOIA REQUEST CORRESPONDENCE/PETE YOST (1/1/2005-3/3/20<br>COOK, JOHN | 1146616 | 0 | 4/14/10 | | 7/30/10 | 11 | 10 | Partial Grant/Partial |
| FOIA REQUEST CORRESPONDENCE/RANDY HERSCHAFT (1/1/2005-<br>COOK, JOHN | 1146614 | 0 | 4/14/10 | | 7/30/10 | 312 | 308 | Partial Grant/Partial |
| FOIA REQUEST CORRESPONDENCE/ADAM GOLDMAN (1/1/2005-3/3<br>COOK, JOHN | 1146613 | 0 | 4/14/10 | | 8/3/10 | 59 | 59 | Partial Grant/Partial |
| FOIA REQUEST CORRESPONDENCE/MATT SEDENSKY (1/1/2005-3/<br>COOK, JOHN | 1146611 | 0 | 4/14/10 | | 7/30/10 | 35 | 34 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BUFILE 66-17440 (DIPLOMATS)<br>ROBERTS, SAM | 1146570 | 0 | 4/13/10 | | 11/16/11 | 635 | 420 | Partial Grant/Partial |
| FILE NUMBER 117-HQ-268<br>ROBERTS, SAM | 1146564 | 0 | 4/13/10 | | 3/26/12 | 1,614 | 1,099 | Partial Grant/Partial |
| PAGANS MOTORCYCLE CLUB 1959-1975<br>WILLIS, KEITH W. | 1146529 | 0 | 4/13/10 | | 5/27/10 | 10 | 10 | Partial Grant/Partial |
| DETROIT FREE PRESS<br>HYDE, JUSTIN | 1146516 | 0 | 4/13/10 | | 9/2/10 | 922 | 899 | Partial Grant/Partial |
| INFELISE, FRANCESCO<br>INFELISE, CHRISTINE | 1146500 | 0 | 4/12/10 | | 1/26/11 | 114 | 114 | Partial Grant/Partial |
| PAULK, EARL P.<br>BAILEY, BERNARD A. | 1146494 | 0 | 4/12/10 | | 5/27/10 | 4 | 3 | Partial Grant/Partial |
| FILE NUMBER HQ 105-14879<br>RAVNITZKY, MICHAEL | 1144589 | 0 | 3/10/10 | | 11/22/10 | 258 | 237 | Partial Grant/Partial |
| FBI BACKGROUND INVESTIGATION/ SUITABILITY PROCEDURES<br>CLEMENTE, JESUS | 1144568 | 0 | 3/10/10 | | 11/9/10 | 77 | 77 | Partial Grant/Partial |
| NAZI SKINHEAD (OPERATION RED SWASTIKA)<br>WURTELE, STEVEN W JR. | 1144450 | 0 | 3/9/10 | | 8/14/10 | 344 | 62 | Partial Grant/Partial |
| RYAN, THOMAS GEORGE<br>ABRAMS, MARY COLLEEN | 1153657 | 0 | 9/9/10 | | 1/13/11 | 868 | 867 | Partial Grant/Partial |
| KAZEMBEK, ALEXANDER<br>SHMELEV, ANATOL | 1153627 | 0 | 9/9/10 | | 12/6/10 | 19 | 18 | Partial Grant/Partial |
| TAMME, EUGENE FRANK<br>BARROUQUERE, BRETT T. | 1153597 | 0 | 9/8/10 | | 10/28/10 | 84 | 65 | Partial Grant/Partial |
| FILE NUMBER 245-LV-30802/CASE INITIATION REPORT<br>PICKARD, WILLIAM LEONARD | 1153177 | 0 | 9/1/10 | | 10/27/10 | 1 | 1 | Partial Grant/Partial |
| FILE NUMBER 196D-MM-67461-BB5<br>PICKARD, WILLIAM LEONARD | 1153103 | 0 | 9/1/10 | | 11/30/10 | 3 | 2 | Partial Grant/Partial |
| CALLAHAN, NICHOLAS P.<br>STEVENS, JOSHUA | 1147436 | 0 | 5/4/10 | | 6/7/11 | 1,798 | 1,785 | Partial Grant/Partial |
| HARLOW, BRYCE NATHANIEL<br>NICHTER, LUKE A. | 1147430 | 0 | 5/3/10 | | 6/30/10 | 130 | 130 | Partial Grant/Partial |
| FILE NUMBER HQ 172-049<br>TUOHY, BRIAN | 1147395 | 0 | 5/3/10 | | 8/19/10 | 5 | 5 | Partial Grant/Partial |
| ONE PEOPLE'S PROJECT, A SUBSIDIARY OF THE BRECHT FORUM<br>CARMICHAEL, ALEXANDER | 1147368 | 0 | 5/3/10 | | 5/13/11 | 77 | 62 | Partial Grant/Partial |
| JARMAN, ELEANOR<br>COLEMAN, GREGORY | 1147355 | 0 | 5/3/10 | | 8/30/10 | 26 | 26 | Partial Grant/Partial |
| FILE NUMBER HQ 172-042<br>TUOHY, BRIAN | 1147319 | 0 | 5/3/10 | | 8/23/10 | 5 | 5 | Partial Grant/Partial |
| PROFERES, JAMES J.<br>BOOKAS, STEPHAN | 1147297 | 0 | 5/3/10 | | 8/3/10 | 101 | 101 | Partial Grant/Partial |
| 1969 SWARTHMORE AFRO-AMERICAN STUDENT SOCIETY SIT IN<br>TROIANO, ASHIA | 1147284 | 0 | 5/1/10 | | 7/30/10 | 110 | 110 | Partial Grant/Partial |
| FILE NUMBER 66-HQ-2319<br>RAVNITZKY, MICHAEL | 1145479 | 0 | 3/23/10 | | 6/15/10 | 1,237 | 1,235 | Partial Grant/Partial |
| INTEGRITY COMMITTEE/ #628<br>ROSS, WHITNEY | 1145457 | 0 | 3/23/10 | | 7/12/10 | 72 | 71 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WHEELER, DAVID<br>MCDOUGAL, DENNIS | 1146544 | 0 | 4/13/10 | | 9/16/10 | 9 | 3 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-30092<br>RAVNITZKY, MICHAEL | 1145448 | 0 | 3/23/10 | | 10/14/11 | 867 | 434 | Partial Grant/Partial |
| BLACK PANTHER PARTY - NEW YORK (1960-1979)<br>RODRIGUEZ, JONATHAN | 1145425 | 0 | 3/23/10 | | 9/30/10 | 102 | 100 | Partial Grant/Partial |
| GOODSON, KENNETH GARY<br>CARLSON, DANIEL RAYMOND | 1145416 | 0 | 3/23/10 | | 9/27/10 | 1,163 | 1,051 | Partial Grant/Partial |
| SANDBERG, ENOS<br>HUNTER, JOYCE W. | 1147066 | 0 | 4/22/10 | | 8/31/10 | 892 | 892 | Partial Grant/Partial |
| LEARJET 45 PLANE CRASH 11/4/2008 MEXICO CITY<br>FERGUSON, CHRISTOPHER K | 1147062 | 0 | 4/22/10 | | 9/27/10 | 1 | 1 | Partial Grant/Partial |
| ERNST, MORRIS LEOPOLD<br>HECKER, JENNIFER | 1147057 | 0 | 4/22/10 | | 1/10/12 | 1,180 | 1,179 | Partial Grant/Partial |
| INVESTIGATIONS OF MOBILE COUNTY ALABAMA SHERIFFS OFFIC<br>AQUINO, WILLIAM | 1146993 | 0 | 4/21/10 | | 8/24/10 | 46 | 40 | Partial Grant/Partial |
| FBI FILE 70-HQ-28354<br>RAVNITZKY, MICHAEL | 1146970 | 0 | 4/21/10 | | 8/31/10 | 41 | 41 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93500<br>RAVNITZKY, MICHAEL S. | 1146910 | 0 | 4/20/10 | | 6/11/10 | 38 | 25 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93501<br>RAVNITZKY, MICHAEL | 1146909 | 0 | 4/20/10 | | 7/8/10 | 109 | 91 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93488<br>RAVNITZKY, MICHAEL S. | 1146904 | 0 | 4/20/10 | | 9/21/10 | 24 | 20 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93484<br>RAVNITZKY, MICHAEL | 1146895 | 0 | 4/20/10 | | 6/14/10 | 36 | 25 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93481<br>RAVNITZKY, MICHAEL S. | 1146892 | 0 | 4/20/10 | | 6/22/10 | 46 | 32 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93480<br>RAVNITZKY, MICHAEL | 1146891 | 0 | 4/20/10 | | 6/22/10 | 45 | 34 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-92531<br>RAVNITZKY, MICHAEL S. | 1146888 | 0 | 4/20/10 | | 10/22/10 | 28 | 28 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-78171<br>RAVNITZKY, MICHAEL | 1146885 | 0 | 4/20/10 | | 7/28/10 | 1,044 | 1,034 | Partial Grant/Partial |
| FILE NUMBER 92-CG-3271<br>MARTEATO, TINA M. | 1146849 | 0 | 4/20/10 | | 4/29/11 | 484 | 447 | Partial Grant/Partial |
| KUGLE, ROBERT ALVIS<br>RICHARDS, DAVID | 1144978 | 0 | 3/16/10 | | 7/23/10 | 13 | 13 | Partial Grant/Partial |
| MYERS, STEVEN S.<br>SPELLANE, LYNDA | 1144965 | 0 | 3/15/10 | | 11/16/10 | 71 | 67 | Partial Grant/Partial |
| WELLSTONE, PAUL DAVID<br>BARAN, MADELEINE | 1144878 | 0 | 3/15/10 | | 7/7/10 | 125 | 88 | Partial Grant/Partial |
| FILE NUMBER 172/225-229<br>TUOHY, BRIAN | 1144873 | 0 | 3/15/10 | | 6/21/10 | 17 | 17 | Partial Grant/Partial |
| FILE NUMBER 172/220-224<br>TUOHY, BRIAN | 1144872 | 0 | 3/15/10 | | 5/11/10 | 25 | 25 | Partial Grant/Partial |
| PELLEY, WILLIAM<br>LAVEZZI, ROBERT L. | 1144858 | 0 | 3/12/10 | | 9/8/10 | 33 | 33 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 172/125-129<br>TUOHY, BRIAN | 1144820 | 0 | 3/12/10 | | 6/21/10 | 16 | 16 | Partial Grant/Partial |
| FILE NUMBER 172/120-124<br>TUOHY, BRIAN | 1144819 | 0 | 3/12/10 | | 5/7/10 | 20 | 20 | Partial Grant/Partial |
| FILE NUMBER 172/135-139<br>TUOHY, BRIAN | 1144807 | 0 | 3/12/10 | | 4/9/10 | 25 | 25 | Partial Grant/Partial |
| FILE NUMBER 172/130-134<br>TUOHY, BRIAN | 1144806 | 0 | 3/12/10 | | 4/8/10 | 25 | 25 | Partial Grant/Partial |
| WALKER, CHARLES RUMFORD<br>WALKER, SHEAFE B. | 1144799 | 0 | 3/12/10 | | 10/15/10 | 367 | 326 | Partial Grant/Partial |
| TORRIO, GIOVANNI<br>ADAMS, TORY JACOB | 1144780 | 0 | 3/12/10 | | 6/29/10 | 236 | 236 | Partial Grant/Partial |
| FILE NUMBER 172-028<br>TUOHY, BRIAN | 1144705 | 0 | 3/11/10 | | 5/10/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-022<br>TUOHY, BRIAN | 1144699 | 0 | 3/11/10 | | 7/1/10 | 4 | 4 | Partial Grant/Partial |
| FBI FILE 25-HQ-277337<br>RAVNITZKY, MICHAEL | 1144642 | 0 | 3/11/10 | | 6/25/10 | 43 | 43 | Partial Grant/Partial |
| HEIDTMAN, HERMAN FREDERICK, JR<br>HEIDTMAN, JUSTIN ALEXANDER | 1144685 | 0 | 3/11/10 | | 5/26/10 | 1 | 1 | Partial Grant/Partial |
| KOO, V. K. WELLINGTON<br>JEANS, ROGER B. | 1144630 | 0 | 3/11/10 | | 8/4/10 | 37 | 30 | Partial Grant/Partial |
| DENESS, JUANITA ELAINE<br>HICKSON, DIANA | 1144624 | 0 | 3/10/10 | | 12/30/10 | 10 | 10 | Partial Grant/Partial |
| FILE NUMBER HQ 116-432412<br>RAVNITZKY, MICHAEL | 1144619 | 0 | 3/10/10 | | 6/8/10 | 117 | 2 | Partial Grant/Partial |
| FILE NUMBER HQ 100-403320<br>RAVNITZKY, MICHAEL | 1144618 | 0 | 3/10/10 | | 5/27/10 | 335 | 325 | Partial Grant/Partial |
| FILE NUMBER HQ 172-323<br>TUOHY, BRIAN | 1144603 | 0 | 3/10/10 | | 7/1/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER HQ 172-321<br>TUOHY, BRIAN | 1144597 | 0 | 3/10/10 | | 7/1/10 | 5 | 5 | Partial Grant/Partial |
| SHUMAKER, LAWRENCE A.<br>TABOR, SHAWN | 1152348 | 0 | 8/17/10 | | 12/16/10 | 7 | 7 | Partial Grant/Partial |
| HOUSTON INDEPENDENT SCHOOL DISTRICT E-RATE<br>WALSH, LYNN | 1152341 | 0 | 8/17/10 | | 8/8/11 | 3,023 | 387 | Partial Grant/Partial |
| TRABA, MARTA<br>BAZZANO-NELSON, FLORENCIA | 1152322 | 0 | 8/17/10 | | 2/3/11 | 62 | 37 | Partial Grant/Partial |
| HALL, GORDON D.<br>STEVENS, JOSHUA | 1152299 | 0 | 8/16/10 | | 7/6/11 | 728 | 606 | Partial Grant/Partial |
| THREATS AGAINST MEMBERS OF CONGRESS (JULY 26, 2009 TO<br>YAGER, JORDY | 1152295 | 0 | 8/16/10 | | 4/6/11 | 186 | 186 | Partial Grant/Partial |
| MARKOFF, PHILIP HAYNES<br>COOK, JOHN | 1152287 | 0 | 8/16/10 | | 10/21/10 | 159 | 140 | Partial Grant/Partial |
| TEXAS DEPT OF CRIMINAL JUSTICE\ ALLRED UNIT\ OFFICER M<br>BROWN, TAURUS | 1147601 | 0 | 5/5/10 | | 8/16/10 | 152 | 104 | Partial Grant/Partial |
| SEDOTTO, ANTHONY JOSEPH<br>BLUNDELL, TIMI | 1146002 | 0 | 4/5/10 | | 8/13/10 | 499 | 443 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MOHAMMAD, ANSAR EL/RELIGIOUS TEACHINGS AND DOCUMENTS<br>ORTIZ, JAMAL | 1152199 | 0 | 8/12/10 | | 7/29/11 | 594 | 479 | Partial Grant/Partial |
| WITTFOGEL, KARL AUGUST<br>TADAJEWSKI, MARK | 1144816 | 0 | 3/12/10 | | 1/28/11 | 887 | 867 | Partial Grant/Partial |
| HUSSAIN, AHMED IFTIKHAR<br>SOUTHALL, KAMAL J. | 1144813 | 0 | 3/12/10 | | 8/31/11 | 253 | 99 | Partial Grant/Partial |
| OWCA, ROBERT E.<br>TORRACO, MARILYN | 1144722 | 0 | 3/11/10 | | 9/16/10 | 111 | 111 | Partial Grant/Partial |
| FILE NUMBER 172-029<br>TUOHY, BRIAN | 1144706 | 0 | 3/11/10 | | 7/19/10 | 1 | 1 | Partial Grant/Partial |
| FILE NUMBER 68-HQ-462<br>RAVNITZKY, MICHAEL | 1144692 | 0 | 3/11/10 | | 9/8/10 | 90 | 49 | Partial Grant/Partial |
| BEINART, RUTH<br>BEINART, DANIEL | 1144666 | 0 | 3/11/10 | | 10/30/10 | 150 | 150 | Partial Grant/Partial |
| 20 MOST RECENT FOIA REQUESTS<br>BRIEN, BRENT WARREN | 1144657 | 0 | 3/11/10 | | 5/26/10 | 26 | 25 | Partial Grant/Partial |
| EVANS, COURTNEY A.<br>BURNS, MARGIE | 1144627 | 0 | 3/11/10 | | 10/4/10 | 1,166 | 1,150 | Partial Grant/Partial |
| FILE NUMBER HQ 172-325<br>TUOHY, BRIAN | 1144606 | 0 | 3/10/10 | | 6/24/10 | 6 | 6 | Partial Grant/Partial |
| OPERATIONAL PROCEDURES RE: SEARCHES OF NATIONAL DNA IN<br>JORDAN, ERRIKKA | 1144601 | 0 | 3/10/10 | | 3/17/11 | 22 | 22 | Partial Grant/Partial |
| 95-284983<br>SMITH, BRIAN KEITH | 1144506 | 0 | 3/10/10 | | 8/30/10 | 129 | 129 | Partial Grant/Partial |
| AMERICAN INDIAN RESERVATION MATTERS<br>WHITEHURST, LINDSAY | 1144501 | 0 | 3/10/10 | | 8/3/10 | 189 | 144 | Partial Grant/Partial |
| TRANSITION TEAM REPORTS 2008, 2009<br>MCELHATTON, JIM | 1144482 | 0 | 3/10/10 | | 8/5/10 | 70 | 70 | Partial Grant/Partial |
| SALAZAR, RUBEN<br>LOPEZ, ROBERT J. | 1144481 | 0 | 3/10/10 | | 10/22/10 | 54 | 54 | Partial Grant/Partial |
| SARTRE, JEAN PAUL<br>DESAR, JAMES H. | 1144471 | 0 | 3/10/10 | | 12/27/10 | 935 | 900 | Partial Grant/Partial |
| RUDELA, MARJAN AND SIMAC, ZVONKO IVAN (BUFILE 174-8392<br>HOOD, MATTHEW | 1144422 | 0 | 3/9/10 | | 7/20/10 | 122 | 109 | Partial Grant/Partial |
| FILE NUMBER 66-HQ-19016<br>RAVNITZKY, MICHAEL | 1144410 | 0 | 3/9/10 | | 11/30/10 | 275 | 82 | Partial Grant/Partial |
| IN DEFENSE OF ANIMALS<br>SHAPIRO, RYAN NOAH | 1144394 | 0 | 3/9/10 | | 9/29/10 | 188 | 80 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-104045<br>RAVNITZKY, MICHAEL | 1144387 | 0 | 3/9/10 | | 1/31/12 | 1,241 | 986 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-19145<br>LAVEZZI, ROBERT J. | 1144370 | 0 | 3/9/10 | | 5/18/10 | 144 | 130 | Partial Grant/Partial |
| VALACHI, JOSEPH<br>MEIER, ANDREW S. | 1144368 | 0 | 3/9/10 | | 7/20/12 | 698 | 532 | Partial Grant/Partial |
| KOVAL, GEORGE<br>DEBROSSE/DAYTON DAILY NEWS, JIM | 1144332 | 0 | 3/9/10 | | 4/11/11 | 1,012 | 975 | Partial Grant/Partial |
| SHUPAK, SIDNEY<br>TYNER, ARLENE | 1142754 | 0 | 1/28/10 | | 5/28/10 | 310 | 309 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 172-103<br>TUOHY, BRIAN | 1142725 | 0 | 1/26/10 | | 3/10/10 | 3 | 3 | Partial Grant/Partial |
| FILE NUMBER 172-102<br>TUOHY, BRIAN | 1142724 | 0 | 1/26/10 | | 3/31/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-100<br>TUOHY, BRIAN | 1142721 | 0 | 1/26/10 | | 5/12/10 | 5 | 5 | Partial Grant/Partial |
| BEKER, JOHANNA, WILHELMINA KOENEN<br>MEIER, ANDREW S. | 1142720 | 0 | 1/27/10 | | 8/31/11 | 617 | 522 | Partial Grant/Partial |
| WELLS, SAMUEL B.<br>FREEMAN, JO | 1142711 | 0 | 1/27/10 | | 4/28/10 | 147 | 147 | Partial Grant/Partial |
| MANG, GEORGE PHILLIP III<br>MANG, GRETA | 1142668 | 0 | 1/27/10 | | 10/4/10 | 37 | 37 | Partial Grant/Partial |
| SEAFAIR (JUNE 1, 2005 - PRESENT)<br>MILNER, GLEN SCOTT | 1142659 | 0 | 1/27/10 | | 7/29/10 | 29 | 29 | Partial Grant/Partial |
| LEONARD, GEORGE BURR<br>COOK, JOHN | 1142654 | 0 | 1/27/10 | | 8/20/10 | 4 | 4 | Partial Grant/Partial |
| FORTAS, ABE<br>MEIER, ANDREW S | 1142648 | 0 | 1/26/10 | | 3/14/11 | 665 | 622 | Partial Grant/Partial |
| MORGENTHAU JR, HENRY<br>MEIER, ANDREW S | 1142646 | 0 | 1/26/10 | | 10/18/10 | 661 | 624 | Partial Grant/Partial |
| FILE NUMBER 172-010<br>TUOHY, BRIAN | 1142645 | 0 | 1/26/10 | | 3/10/10 | 4 | 4 | Partial Grant/Partial |
| JACKSON, FELIX<br>BURTON, STEPHEN DOUGLAS | 1142547 | 0 | 1/25/10 | | 5/11/10 | 25 | 25 | Partial Grant/Partial |
| SCHILDMEYER, RAYMOND G.<br>SCHILDMEYER, LISA | 1142485 | 0 | 1/25/10 | | 11/24/10 | 7 | 5 | Partial Grant/Partial |
| FILE NUMBER 157-HQ-12536/ET AL<br>GOLDBERG, DAVID | 1151234 | 0 | 7/23/10 | | 4/28/11 | 1,091 | 977 | Partial Grant/Partial |
| OCHSNER, ALTON, DR.<br>WALLACE, LINDA L. | 1152486 | 0 | 8/19/10 | | 10/28/10 | 31 | 31 | Partial Grant/Partial |
| REAGAN, RONALD WILSON (SUMMARY MEMOS)<br>ROSENFELD, SETH | 1152461 | 0 | 8/18/10 | | 9/29/10 | 829 | 743 | Partial Grant/Partial |
| GC-2 OIL TRANSIT LINE RELEASE ON MARCH 2, 2006<br>JUREN, JESSICA | 1152449 | 0 | 8/18/10 | | 2/11/11 | 732 | 554 | Partial Grant/Partial |
| FILE NUMBER 172/195-199<br>TUOHY, BRIAN | 1152409 | 0 | 8/17/10 | | 12/29/10 | 20 | 20 | Partial Grant/Partial |
| FILE NUMBER 172/190-194<br>TUOHY, BRIAN | 1152408 | 0 | 8/17/10 | | 12/28/10 | 18 | 18 | Partial Grant/Partial |
| FILE NUMBER 172/185-189<br>TUOHY, BRIAN | 1152407 | 0 | 8/17/10 | | 11/9/10 | 27 | 27 | Partial Grant/Partial |
| CRIPS / BUFFALO<br>HALLIDAY, JOSEPH | 1152399 | 0 | 8/17/10 | | 10/5/10 | 158 | 100 | Partial Grant/Partial |
| SEDWAY, MARVIN M.<br>MILLER, STEVEN B. | 1152389 | 0 | 8/17/10 | | 10/15/10 | 11 | 11 | Partial Grant/Partial |
| EVANS, SAMUEL PIETRO<br>LEVINSON, LORI | 1156413 | 0 | 11/2/10 | | 2/3/11 | 54 | 5 | Partial Grant/Partial |
| SORENSEN, THEODORE CHAIKIN<br>STEPHENS, JOE | 1156402 | 0 | 11/2/10 | | 1/12/12 | 508 | 426 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| COUGHLIN, JOANNE<br>SARNA, FRANK J. | 1156383 | 0 | 11/1/10 | | 2/1/11 | 59 | 58 | Partial Grant/Partial |
| FBI USE OF OUTSIDE LEGAL COUNSEL AND RESULTING COSTS<br>COLY, YOLANDA | 1156381 | 0 | 11/1/10 | | 5/23/12 | 40 | 23 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-39300<br>LAVEZZI, ROBERT J. | 1156371 | 0 | 11/1/10 | | 4/24/12 | 3,977 | 3,879 | Partial Grant/Partial |
| FILE NUMBER 97-HQ-407<br>LAVEZZI, ROBERT J. | 1156367 | 0 | 11/1/10 | | 6/28/11 | 1,169 | 1,032 | Partial Grant/Partial |
| MID AIR COLLISION OVER THE HUDSON RIVER-AUGUST 8, 2009<br>HANSEN, HOLLY C | 1156354 | 0 | 11/1/10 | | 4/19/11 | 239 | 203 | Partial Grant/Partial |
| DOMEI NEWS SERVICE ESPIONAGE ACTIVITIES, 1931-1941<br>LAVEZZI, ROBERT J. | 1156348 | 0 | 11/1/10 | | 5/9/11 | 224 | 184 | Partial Grant/Partial |
| CRUSE, ROGER DALE (PUBLIC SOURCE)<br>SMITH, KEVIN | 1156318 | 0 | 11/1/10 | | 3/14/11 | 175 | 59 | Partial Grant/Partial |
| LEYVA, ARTURO BELTRAN<br>DOYLE, KATE | 1156282 | 0 | 11/1/10 | | 12/15/11 | 1,009 | 119 | Partial Grant/Partial |
| AOKI, RICHARD MASATO/ABSTRACTS<br>ROSENFELD, SETH | 1156279 | 0 | 11/1/10 | | 12/22/10 | 7 | 7 | Partial Grant/Partial |
| ANSLINGER, HARRY JACOB<br>DOLAN, MICHAEL | 1156274 | 0 | 11/1/10 | | 4/6/11 | 842 | 834 | Partial Grant/Partial |
| RECORDS REFERENCING FOIA REQUESTS #1148707, 1152912, &<br>MCCLANAHAN, KEL | 1156218 | 0 | 10/28/10 | | 12/6/10 | 8 | 8 | Partial Grant/Partial |
| SECOND HAND SMOKE GROUP I UNDERCOVER OPERATION<br>OSWALD, DON | 1156139 | 0 | 10/27/10 | | 11/4/10 | 26 | 13 | Partial Grant/Partial |
| BLACK SEPTEMBER ORGANIZATIONS<br>HERSCHAFT, RANDY R. | 1156138 | 0 | 10/27/10 | | 3/18/11 | 9 | 9 | Partial Grant/Partial |
| WATKINS, ANTHONY<br>KING, GEOFFREY W. | 1154698 | 0 | 10/4/10 | | 12/28/10 | 11 | 11 | Partial Grant/Partial |
| DOCUMENTATION & COMMUNICATION FOR FOIA 1133887-001<br>PICKARD, WILLIAM LEONARD | 1154573 | 0 | 10/1/10 | | 10/28/10 | 26 | 26 | Partial Grant/Partial |
| AUTHEMENT, BRIAN JOSEPH<br>ALTHEN, JOHN L. | 1154375 | 0 | 9/27/10 | | 11/23/10 | 13 | 13 | Partial Grant/Partial |
| TREE TOP PIRUS GANG<br>BAKER, MARCUS D. | 1153976 | 0 | 9/15/10 | | 2/23/11 | 549 | 204 | Partial Grant/Partial |
| FILE NUMBER 92-CG-1700<br>TORRACO, MARILYN | 1145041 | 0 | 8/16/10 | | 6/28/10 | 9 | 9 | Partial Grant/Partial |
| SIMS, MILTON WAYNE<br>SIMS, SUSAN | 1144968 | 0 | 3/15/10 | | 7/1/10 | 181 | 181 | Partial Grant/Partial |
| HOFFMAN, ANNE E<br>HOFFMAN, MICHAEL K. | 1142532 | 0 | 1/25/10 | | 4/30/10 | 30 | 30 | Partial Grant/Partial |
| MADRID TRAIN BOMBINGS<br>GRAU, ANNA | 1142525 | 0 | 1/25/10 | | 9/30/12 | 7,079 | 3,855 | Partial Grant/Partial |
| CRIBBINS, WALTER<br>LAVEZZI, ROBERT J. | 1142515 | 0 | 1/25/10 | | 11/19/10 | 78 | 56 | Partial Grant/Partial |
| CARTER, EPHRAIM BOAKE<br>LAVEZZI, ROBERT J. | 1142513 | 0 | 1/25/10 | | 4/28/10 | 1,075 | 1,062 | Partial Grant/Partial |
| BELL, NEWTON H.<br>LAVEZZI, ROBERT J. | 1142505 | 0 | 1/25/10 | | 9/22/10 | 217 | 182 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ZANGER, MARK HOWARD<br>GOULD, LANCE WITTY | 1142503 | 0 | 1/25/10 | | 8/27/10 | 675 | 634 | Partial Grant/Partial |
| JACKSON, MICHAEL JOSEPH<br>GOLDBERG, ANDREW | 1142420 | 0 | 1/21/10 | | 5/28/10 | 3 | 3 | Partial Grant/Partial |
| SMITH, DAMU<br>CARROLL, MARCIA | 1143229 | 0 | 2/12/10 | | 10/30/10 | 90 | 90 | Partial Grant/Partial |
| MOSBACHER, ROBERT, A<br>COOK, JOHN | 1143151 | 0 | 2/4/10 | | 4/29/11 | 658 | 544 | Partial Grant/Partial |
| THREATS AGAINST CONGRESS 2009<br>LOVLEY, ERIKA M. | 1143095 | 0 | 2/3/10 | | 5/5/10 | 429 | 225 | Partial Grant/Partial |
| ROSENTHAL, FRANK "LEFTY"<br>NICHTER, LUKE A. | 1143077 | 0 | 2/3/10 | | 6/30/10 | 428 | 304 | Partial Grant/Partial |
| FBI INVESTIGATION OF RICHARD EARNEST MCGESHICK<br>KENNEDY, ROBERT A. JR. | 1143045 | 0 | 2/2/10 | | 4/15/10 | 37 | 33 | Partial Grant/Partial |
| MATHIAS, CHARLES, MCCURDY<br>ECKSTEIN, MEGAN | 1143015 | 0 | 2/2/10 | | 1/12/11 | 279 | 237 | Partial Grant/Partial |
| FILE NUMBER 172-208<br>TUOHY, BRIAN | 1142971 | 0 | 2/1/10 | | 3/10/10 | 3 | 3 | Partial Grant/Partial |
| FILE NUMBER 172-309<br>TUOHY, BRIAN | 1142952 | 0 | 2/1/10 | | 3/30/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-302<br>TUOHY, BRIAN | 1142945 | 0 | 2/1/10 | | 3/10/10 | 3 | 3 | Partial Grant/Partial |
| NIPPON PUBLISHING CO., NYC<br>LAVEZZI, ROBERT J. | 1142882 | 0 | 2/1/10 | | 6/30/10 | 226 | 226 | Partial Grant/Partial |
| NIMS, PAUL THEODORE<br>NIMS, KIRK | 1156609 | 0 | 11/3/10 | | 3/28/11 | 45 | 43 | Partial Grant/Partial |
| BULLET LEAD EXAMINATIONS<br>COLAPINTO, DAVID K. ESQ. | 1156608 | 0 | 11/3/10 | | 3/8/11 | 5,620 | 3,991 | Partial Grant/Partial |
| MDR/DOCUMENT FROM THE OFFICE OF GENERAL COUNSEL, SUBJE<br>VALDES, WENDY | 1156588 | 0 | 11/3/10 | | 12/6/10 | 1 | 1 | Partial Grant/Partial |
| MDR/FBI PARTICIPATION IN OVERSEAS INTERROGATIONS, STAM<br>VALDES, WENDY | 1156585 | 0 | 11/3/10 | | 12/6/10 | 2 | 2 | Partial Grant/Partial |
| ROBBERY OF FIRST BANK IN WILTON, ND ON NOVEMBER 13, 19<br>HOCKING, DANIEL G. | 1156578 | 0 | 11/3/10 | | 4/14/11 | 244 | 236 | Partial Grant/Partial |
| KERN, EUGENE OWEN<br>KERN, CHRISTOPHER O. | 1156573 | 0 | 11/3/10 | | 1/20/11 | 30 | 30 | Partial Grant/Partial |
| WAGNER, FRED VERNON<br>LECK, GREG P. | 1156565 | 0 | 11/3/10 | | 3/1/11 | 121 | 117 | Partial Grant/Partial |
| LAGATTUTA, SAMUEL<br>HORTIS, CONSTANTINE A. | 1156521 | 0 | 11/3/10 | | 2/17/11 | 169 | 165 | Partial Grant/Partial |
| LANZA, JOSEPH<br>HORTIS, CONSTANTINE A | 1156514 | 0 | 11/3/10 | | 8/22/11 | 0 | 0 | Partial Grant/Partial |
| SMITH, HERBERT GEORGE<br>HARTLING, HILDA | 1156512 | 0 | 11/3/10 | | 2/10/11 | 557 | 355 | Partial Grant/Partial |
| RINGLING BROTHERS AND BARNUM & BAILEY CIRCUS<br>KAUFMAN, MATHEW | 1156507 | 0 | 11/3/10 | | 6/24/11 | 963 | 429 | Partial Grant/Partial |
| MADDOX, MICHAEL LEE<br>STALEY, JIMMIE LEE | 1156484 | 0 | 11/2/10 | | 2/28/11 | 61 | 53 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ORLOFF, NICHOLAS<br>SHMELEV, ANATOL | 1156478 | 0 | 11/2/10 | | 2/27/11 | 347 | 344 | Partial Grant/Partial |
| FILE NUMBER 121-HQ-4259 (LISS, SAMUEL)<br>LISS, KATHRYN | 1156476 | 0 | 11/2/10 | | 1/31/11 | 159 | 144 | Partial Grant/Partial |
| VERISSIMO, ERICO LOPES<br>DUARTE, ADRIANO LUIZ | 1156463 | 0 | 11/2/10 | | 6/14/11 | 45 | 34 | Partial Grant/Partial |
| MCDOWELL, JAMES/SPECIFIC DOCUMENTS<br>EDMONDSON, RASHIDA | 1156459 | 0 | 11/2/10 | | 11/4/10 | 1 | 1 | Partial Grant/Partial |
| HALLEY, RUDOLPH<br>STEWART, ALAN | 1153308 | 0 | 9/3/10 | | 10/27/10 | 36 | 36 | Partial Grant/Partial |
| SCARPELLO, SAM J<br>BLECHA, JON L. | 1147846 | 0 | 5/7/10 | | 9/30/10 | 28 | 28 | Partial Grant/Partial |
| SALANITRO, JOHN SR<br>BLECHA, JON L. | 1147840 | 0 | 5/7/10 | | 4/25/11 | 2,522 | 2,016 | Partial Grant/Partial |
| MANZO, ANTHONY<br>BLECHA, JON L. | 1147839 | 0 | 5/7/10 | | 12/7/10 | 90 | 89 | Partial Grant/Partial |
| MILO, THOMAS SR.<br>BLY, JOHN | 1143199 | 0 | 2/5/10 | | 5/11/10 | 276 | 275 | Partial Grant/Partial |
| SMART, PAMELA ANN<br>DESIMONE, MARIA T. | 1142432 | 0 | 1/21/10 | | 3/12/10 | 150 | 124 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-223<br>TUOHY, BRIAN | 1148802 | 0 | 5/26/10 | | 8/26/10 | 18 | 18 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-138<br>TUOHY, BRIAN | 1148800 | 0 | 5/26/10 | | 8/26/10 | 17 | 17 | Partial Grant/Partial |
| STUDENTS PREDICTED WTC 9/11 ATTACK<br>GREEN, VANCE | 1148737 | 0 | 5/24/10 | | 12/8/10 | 10 | 10 | Partial Grant/Partial |
| FILE NUMBER 97-HQ-415<br>LAVEZZI, ROBERT J. | 1148632 | 0 | 5/21/10 | | 9/30/10 | 310 | 273 | Partial Grant/Partial |
| COPANS, SIMON<br>MOORE, CELESTE DAY | 1148580 | 0 | 5/21/10 | | 7/30/10 | 24 | 24 | Partial Grant/Partial |
| BORNSTEIN, GERALD BERNARD<br>BORNSTEIN, DANICA | 1148551 | 0 | 5/21/10 | | 9/27/10 | 20 | 16 | Partial Grant/Partial |
| BLOODS/ NEW YORK<br>SPEARS, PHILLIP | 1148514 | 0 | 5/20/10 | | 1/31/11 | 132 | 106 | Partial Grant/Partial |
| MANIAC LATIN DISCIPLES (CHICAGO, IL)<br>GARZA, ADAM JO JR. | 1148493 | 0 | 5/20/10 | | 11/23/10 | 106 | 100 | Partial Grant/Partial |
| RICHARDSON, SID WILLIAM<br>GAGE, BEVERLY | 1148440 | 0 | 5/19/10 | | 11/16/10 | 55 | 55 | Partial Grant/Partial |
| VELDE, HAROLD<br>GAGE, BEVERLY | 1148438 | 0 | 5/19/10 | | 11/18/10 | 423 | 329 | Partial Grant/Partial |
| MATTHEWS, JOSEPH B.<br>GAGE, BEVERLY | 1148436 | 0 | 5/19/10 | | 9/20/10 | 180 | 179 | Partial Grant/Partial |
| MUNDT, KARL<br>GAGE, BEVERLY | 1148429 | 0 | 5/19/10 | | 1/21/11 | 626 | 558 | Partial Grant/Partial |
| SCHWARZ, FREDERICK C.<br>GAGE, BEVERLY | 1148427 | 0 | 5/19/10 | | 11/16/10 | 871 | 746 | Partial Grant/Partial |
| GRASSHOPPER WEATHER VANE/1974 THEFT<br>EDWARDS, DEBRA | 1148378 | 0 | 5/19/10 | | 9/13/10 | 1 | 1 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WESTERN FEDERATION OF MINERS/INTERNATIONAL UNION OF MI<br>ROSSWURM, STEVE | 1148372 | 0 | 5/19/10 | | 1/14/11 | 0 | 0 | Partial Grant/Partial |
| BEAN, LOUIS HYMAN<br>SHARPE, CHARLES W. JR. | 1148357 | 0 | 5/18/10 | | 7/22/10 | 39 | 38 | Partial Grant/Partial |
| APPLEBY, PAUL<br>SHARPE, CHARLES W. JR. | 1148355 | 0 | 5/18/10 | | 8/16/10 | 512 | 506 | Partial Grant/Partial |
| CROSS BURNING AT 282 REID ROAD, GARYSBURG NC 27831<br>WASHINGTON, AYESHA T. | 1148349 | 0 | 5/18/10 | | 9/24/10 | 94 | 93 | Partial Grant/Partial |
| ROSSETTI, RALPH, J<br>AMORE, ANTHONY | 1147551 | 0 | 5/4/10 | | 7/20/10 | 234 | 211 | Partial Grant/Partial |
| FILE NUMBER 174-HQ-416<br>RAVNITZKY, MICHAEL | 1147544 | 0 | 5/4/10 | | 7/30/10 | 118 | 102 | Partial Grant/Partial |
| BECERILL, BENIGNO SANTIAGO<br>SCHERZ, WAYNE | 1147484 | 0 | 5/4/10 | | 11/30/10 | 896 | 366 | Partial Grant/Partial |
| FILE NUMBER 105-HQ-79377<br>RAVNITZKY, MICHAEL | 1147478 | 0 | 5/4/10 | | 4/21/11 | 637 | 406 | Partial Grant/Partial |
| WELLSTONE, SHEILA ISON<br>BARAN, MADELEINE | 1144879 | 0 | 3/15/10 | | 7/7/10 | 227 | 131 | Partial Grant/Partial |
| FILE NUMBER 172-105<br>TUOHY, BRIAN | 1142727 | 0 | 1/26/10 | | 3/22/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-104<br>TUOHY, BRIAN | 1142726 | 0 | 1/26/10 | | 3/10/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-101<br>TUOHY, BRIAN | 1142723 | 0 | 1/26/10 | | 3/22/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 282A-RH-43554<br>HUFF, JOHNNY R. | 1142699 | 0 | 1/27/10 | | 6/29/10 | 107 | 76 | Partial Grant/Partial |
| MOSQUE FOUNDATION MEETING WITH FEDERAL AGENCIES<br>EMERSON, STEVEN | 1156773 | 0 | 11/8/10 | | 3/9/11 | 20 | 4 | Partial Grant/Partial |
| USA V OREN EUGENE SULLIVAN<br>HOWARD, JOSHUA L. | 1156767 | 0 | 11/8/10 | | 6/20/11 | 120 | 76 | Partial Grant/Partial |
| COHEN, BEN<br>LAPSLEY, PHILIP D. | 1156766 | 0 | 11/8/10 | | 10/12/11 | 1,930 | 1,808 | Partial Grant/Partial |
| DEAN, SHELDON A.<br>LOMBARD, ETIENNE | 1156758 | 0 | 11/8/10 | | 12/7/10 | 100 | 81 | Partial Grant/Partial |
| CREST PROGRAMS HELD AT MOSQUES IN WILLOWBROOK AND BRID<br>EMERSON, STEVEN | 1156757 | 0 | 11/8/10 | | 1/24/11 | 56 | 34 | Partial Grant/Partial |
| TAYLOR, LEWIS C<br>COOL, PAUL L | 1156751 | 0 | 11/5/10 | | 3/18/11 | 1,208 | 1,202 | Partial Grant/Partial |
| JOINT FBI AND DHS OFFICE OF INTELLIGENCE AND ANALYSIS<br>RYAN, JASON | 1156735 | 0 | 11/5/10 | | 1/20/11 | 3 | 3 | Partial Grant/Partial |
| TIDEWATER JTTF SEMINAR (CONDUCTED BY ROBERT SPENCER ON<br>SLAJDA, RACHEL | 1156702 | 0 | 11/4/10 | | 5/26/11 | 3 | 3 | Partial Grant/Partial |
| URBANOWICZ, WITOLD ALEKSANDER<br>GRABOWSKI, FRANEK | 1156689 | 0 | 11/4/10 | | 2/8/12 | 1,738 | 1,624 | Partial Grant/Partial |
| ANIMAL RIGHTS MILITIA (ARM)<br>SHAPIRO, RYAN NOAH | 1156688 | 0 | 11/4/10 | | 5/23/11 | 175 | 145 | Partial Grant/Partial |
| 1950 MARYLAND SENATE ELECTION<br>STEWART, ALAN | 1156667 | 0 | 11/4/10 | | 11/3/11 | 1,528 | 1,466 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| JONKEL, JON M.<br>STEWART, ALAN | 1156665 | 0 | 11/4/10 | | 8/29/11 | 79 | 78 | Partial Grant/Partial |
| PERRY, ROBERT FOSTER<br>WEEKS, DANIEL | 1156653 | 0 | 11/4/10 | | 3/21/11 | 258 | 243 | Partial Grant/Partial |
| PROCEDURE FOR STORING/SAFEGUARDING CONFESSIONS MADE TO<br>ALEXANDER, S. L. | 1156642 | 0 | 11/4/10 | | 5/12/11 | 39 | 33 | Partial Grant/Partial |
| BRAVERMAN, MAURICE, L<br>KOUSSI, ADAM J. | 1156640 | 0 | 11/4/10 | | 3/22/11 | 62 | 62 | Partial Grant/Partial |
| SMOOT, DAN<br>GAGE, BEVERLY | 1156632 | 0 | 11/4/10 | | 4/22/11 | 2,092 | 2,024 | Partial Grant/Partial |
| MAHFOUZ, KHALID BIN<br>BERGER, J. M. | 1156616 | 0 | 11/4/10 | | 11/15/10 | 4 | 4 | Partial Grant/Partial |
| GOFHAMODIMO, CLEMENT<br>WEST, WILLIAM D. | 1155817 | 0 | 10/19/10 | | 5/17/11 | 11 | 9 | Partial Grant/Partial |
| VENTURO, ANTHONY<br>BLY, JOHN | 1154870 | 0 | 10/5/10 | | 3/7/11 | 316 | 278 | Partial Grant/Partial |
| UNIVERSUM FILM AG<br>BRENNAN, NATE | 1154761 | 0 | 10/4/10 | | 12/15/10 | 184 | 154 | Partial Grant/Partial |
| BATES, DAISY GATSON<br>MURPHY, C. S. | 1154707 | 0 | 10/4/10 | | 4/13/11 | 320 | 320 | Partial Grant/Partial |
| EBENEZER BAPTIST CHURCH SHOOTING JUNE 30, 1974<br>PARKS, NANCY | 1153948 | 0 | 9/15/10 | | 2/28/11 | 440 | 406 | Partial Grant/Partial |
| TENNESSEE VALLEY UNITARIAN UNIVERSALIST CHURCH SHOOTIN<br>PARKS, NANCY | 1153945 | 0 | 9/15/10 | | 11/10/10 | 138 | 58 | Partial Grant/Partial |
| ALINSKY, SAUL DAVID<br>VADUM, MATTHEW | 1145373 | 0 | 3/22/10 | | 12/29/10 | 471 | 458 | Partial Grant/Partial |
| NEW SCHOOL FOR SOCIAL RESEARCH<br>TADAJEWSKI, MARK | 1145367 | 0 | 3/22/10 | | 9/14/10 | 609 | 550 | Partial Grant/Partial |
| ADAMS, JAMES BLACKBURN<br>STEVENS, JOSHUA | 1151370 | 0 | 7/27/10 | | 4/11/11 | 58 | 43 | Partial Grant/Partial |
| ESPIONAGE ACTIVITIES OF YOKOHAMA SPECIE BANK<br>LAVEZZI, ROBERT J. | 1151346 | 0 | 7/23/10 | | 12/29/10 | 465 | 365 | Partial Grant/Partial |
| ALLIED WASTE ETAL (1998-2006)<br>LANNON, ALBERT VETERE | 1151331 | 0 | 7/23/10 | | 1/18/11 | 252 | 203 | Partial Grant/Partial |
| DAVIS, WALTER CLYDE<br>ECHOLS, ALICE | 1151283 | 0 | 7/23/10 | | 12/17/10 | 214 | 198 | Partial Grant/Partial |
| DUFF, JOHN F. JR.<br>HERGUTH, BOB | 1151201 | 0 | 7/22/10 | | 3/11/11 | 1,464 | 610 | Partial Grant/Partial |
| LOCOCO, NICK<br>HERGUTH, BOB | 1151199 | 0 | 7/22/10 | | 2/22/11 | 230 | 176 | Partial Grant/Partial |
| POSITION CV-2006-0005<br>PYLES, STEVEN | 1151120 | 0 | 7/21/10 | | 8/24/10 | 95 | 8 | Partial Grant/Partial |
| WARE, VIRGIL LAMAR<br>BEAUCHAMP, KEITH A. | 1151048 | 0 | 7/20/10 | | 8/10/10 | 9 | 7 | Partial Grant/Partial |
| SEELY, CHARLES SHERLOCK<br>WESTWOOD, JAMES T | 1150900 | 0 | 7/14/10 | | 9/17/10 | 40 | 33 | Partial Grant/Partial |
| FILE NUMBER 172/091-095<br>TUOHY, BRIAN | 1150872 | 0 | 7/14/10 | | 9/9/10 | 19 | 19 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 172/061-065<br>TUOHY, BRIAN | 1150866 | 0 | 7/14/10 | | 9/7/10 | 20 | 20 | Partial Grant/Partial |
| KNOBEL, LAWRENCE<br>NICHTER, MATTHEW F. | 1150863 | 0 | 7/14/10 | | 3/16/11 | 114 | 114 | Partial Grant/Partial |
| DAIMLER AG<br>GLOVIN, DAVID | 1150838 | 0 | 7/14/10 | | 1/18/11 | 732 | 488 | Partial Grant/Partial |
| DOCUMENTATION & COMMUNICATION FOR FOIA 1148314<br>PICKARD, WILLIAM LEONARD | 1150824 | 0 | 7/13/10 | | 8/31/10 | 22 | 22 | Partial Grant/Partial |
| CROHN, RICHARD J. (ALL CROSS-REFERENCE FILES)<br>NICHTER, MATTHEW F. | 1150819 | 0 | 7/13/10 | | 11/17/10 | 65 | 65 | Partial Grant/Partial |
| FILE NUMBER 100-SE-2645<br>LAVEZZI, ROBERT J. | 1145752 | 0 | 4/1/10 | | 5/26/10 | 58 | 51 | Partial Grant/Partial |
| SYAR INDUSTRIES INC.<br>WILLIAMS, FRANK | 1145744 | 0 | 4/1/10 | | 7/21/10 | 374 | 193 | Partial Grant/Partial |
| FILE NUMBER HQ 172-149<br>TUOHY, BRIAN | 1145739 | 0 | 4/1/10 | | 6/29/10 | 2 | 2 | Partial Grant/Partial |
| FILE NUMBER 39-HQ-915<br>RAVNITZKY, MICHAEL | 1145733 | 0 | 4/1/10 | | 6/6/11 | 1,311 | 1,199 | Partial Grant/Partial |
| FILE NUMBER HQ 172-144<br>TUOHY, BRIAN | 1145727 | 0 | 4/1/10 | | 5/12/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER HQ 172-141<br>TUOHY, BRIAN | 1145721 | 0 | 4/1/10 | | 5/7/10 | 5 | 5 | Partial Grant/Partial |
| OFFIE, CARMEL<br>BAXTER, RANDOLPH W. | 1145662 | 0 | 3/30/10 | | 3/18/11 | 844 | 504 | Partial Grant/Partial |
| MANHATTAN PROJECT<br>WURTELE, STEVEN JR. | 1145629 | 0 | 3/29/10 | | 2/14/11 | 333 | 323 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-97308<br>RAVNITZKY, MICHAEL | 1145598 | 0 | 3/25/10 | | 12/15/11 | 1,972 | 1,761 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-67003<br>RAVNITZKY, MICHAEL | 1145508 | 0 | 3/24/10 | | 9/24/10 | 67 | 67 | Partial Grant/Partial |
| DAMATO, JOSEPH<br>DAMATO, WILLIAM | 1145349 | 0 | 3/22/10 | | 10/28/10 | 923 | 509 | Partial Grant/Partial |
| WHITT, JOSEPH ABRAHAM<br>WHITT, BRIAN | 1145132 | 0 | 3/17/10 | | 9/21/10 | 61 | 61 | Partial Grant/Partial |
| MCINTIRE, CARL<br>RUOTSILA, MARKKU | 1145098 | 0 | 3/17/10 | | 9/17/10 | 991 | 982 | Partial Grant/Partial |
| BROWN, HARRY LOUIS<br>COHODAS, NITA | 1145095 | 0 | 3/17/10 | | 6/29/10 | 29 | 25 | Partial Grant/Partial |
| CZECHOSLOVAKIA INTELLIGENCE SERVICES, METHODS ZF400202<br>CLARK, G. D. | 1145084 | 0 | 3/17/10 | | 1/31/11 | 56 | 56 | Partial Grant/Partial |
| FILE NUMBER HQ 172-239<br>TUOHY, BRIAN | 1145078 | 0 | 3/17/10 | | 7/1/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER HQ 172-234<br>TUOHY, BRIAN | 1145072 | 0 | 3/17/10 | | 6/29/10 | 4 | 4 | Partial Grant/Partial |
| FILE NUMBER HQ 172-233<br>TUOHY, BRIAN | 1145071 | 0 | 3/17/10 | | 7/1/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER HQ 172-231<br>TUOHY, BRIAN | 1145069 | 0 | 3/17/10 | | 5/10/10 | 5 | 5 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SOLOMON, GERALD BROOKS HUNT<br>LYONS, BRENDAN J | 1145066 | 0 | 3/17/10 | | 5/28/10 | 201 | 157 | Partial Grant/Partial |
| ROTHMAN, MILTON A.<br>ROTHMAN, ANTHONY | 1147152 | 0 | 4/23/10 | | 6/29/10 | 10 | 9 | Partial Grant/Partial |
| STANS, MAURICE<br>NICHTER, LUKE A. PH.D. | 1147093 | 0 | 4/22/10 | | 3/29/11 | 789 | 755 | Partial Grant/Partial |
| PETERSEN, JUSTIN TANNER<br>POULSEN, KEVIN | 1147086 | 0 | 4/22/10 | | 12/7/11 | 5,360 | 2,457 | Partial Grant/Partial |
| FORBA HOLDINGS, LLC<br>HAARHOFF, DIRK C | 1147050 | 0 | 4/22/10 | | 11/5/10 | 1,965 | 1,320 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-1594<br>RAVNITZKY, MICHAEL | 1147018 | 0 | 4/22/10 | | 12/17/10 | 79 | 78 | Partial Grant/Partial |
| DES MOINES REGISTER<br>WILKERSON, JAMES | 1147014 | 0 | 4/21/10 | | 10/8/10 | 820 | 769 | Partial Grant/Partial |
| CHERUBIN, MILDRED MATCHAR<br>CHERUBIN, JAN | 1147006 | 0 | 4/21/10 | | 6/22/10 | 81 | 81 | Partial Grant/Partial |
| IRAQI US SCHOOL THREAT<br>KLOTZ, JAMES | 1146949 | 0 | 4/20/10 | | 2/25/11 | 6 | 5 | Partial Grant/Partial |
| ENGSTROM, JAMES WILLIAM NUNAN<br>BELL, MARY JANE | 1146944 | 0 | 4/20/10 | | 6/29/10 | 6 | 6 | Partial Grant/Partial |
| GAZZOLA, LAUREN, BETH<br>SHAPIRO, RYAN NOAH | 1146934 | 0 | 4/20/10 | | 2/25/11 | 125 | 125 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93494<br>RAVNITZKY, MICHAEL | 1146917 | 0 | 4/20/10 | | 6/14/10 | 39 | 26 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93496<br>RAVNITZKY, MICHAEL | 1146915 | 0 | 4/20/10 | | 8/12/10 | 49 | 36 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93497<br>RAVNITZKY, MICHAEL | 1146913 | 0 | 4/20/10 | | 7/6/10 | 75 | 44 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93498<br>RAVNITZKY, MICHAEL | 1146912 | 0 | 4/20/10 | | 6/28/10 | 147 | 117 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93490<br>RAVNITZKY, MICHAEL | 1146902 | 0 | 4/20/10 | | 6/10/10 | 23 | 15 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93486<br>RAVNITZKY, MICHAEL | 1146897 | 0 | 4/20/10 | | 6/21/10 | 62 | 42 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93482<br>RAVNITZKY, MICHAEL | 1146893 | 0 | 4/20/10 | | 10/20/10 | 129 | 99 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-57248<br>RAVNITZKY, MICHAEL | 1146882 | 0 | 4/20/10 | | 9/30/10 | 257 | 236 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-38573<br>RAVNITZKY, MICHAEL | 1146880 | 0 | 4/20/10 | | 8/26/10 | 264 | 264 | Partial Grant/Partial |
| FILE NUMBER 66-CG-4799<br>MARITATO, TINA M. | 1146848 | 0 | 4/20/10 | | 3/20/12 | 4,203 | 3,916 | Partial Grant/Partial |
| HOOKS, BENJAMIN LAWSON<br>APVINEYS, KEVIN | 1146847 | 0 | 4/20/10 | | 6/23/10 | 333 | 216 | Partial Grant/Partial |
| BLACK BEAR<br>BERGER, J. M. | 1146782 | 0 | 4/19/10 | | 6/1/11 | 461 | 284 | Partial Grant/Partial |
| SNYDER, ROBIN NEIL<br>SNYDER, LINDA C | 1146757 | 0 | 4/19/10 | | 2/23/11 | 54 | 4 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| REIF, BURTON<br>REIF, KARYN | 1146748 | 0 | 4/17/10 | | 7/30/10 | 100 | 100 | Partial Grant/Partial |
| MICHELBACHER, SUSAN LEE<br>LOEWY, OLIVER W. | 1146742 | 0 | 4/17/10 | | 5/17/10 | 204 | 26 | Partial Grant/Partial |
| FILE NUMBER 65-48647<br>STOLL, MARTIN | 1146737 | 0 | 4/16/10 | | 8/31/10 | 123 | 114 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-41041<br>STOLL, MARTIN | 1146734 | 0 | 4/16/10 | | 9/26/11 | 578 | 552 | Partial Grant/Partial |
| FILE NUMBER 65-45016<br>STOLL, MARTIN | 1146731 | 0 | 4/16/10 | | 12/20/10 | 68 | 68 | Partial Grant/Partial |
| ABU GHRAIB PRISON ABUSE CASE<br>SMITH, JOHN T. | 1146706 | 0 | 4/16/10 | | 9/10/10 | 404 | 41 | Partial Grant/Partial |
| FILE NUMBER 172-263<br>TUOHY, BRIAN | 1147641 | 0 | 5/5/10 | | 8/26/10 | 5 | 5 | Partial Grant/Partial |
| BINION, BENNY<br>NICHTER, LUKE A. | 1147608 | 0 | 5/5/10 | | 7/29/10 | 172 | 133 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-060<br>TUOHY, BRIAN | 1147578 | 0 | 5/5/10 | | 7/27/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-95690<br>RAVNITZKY, MICHAEL | 1147548 | 0 | 5/4/10 | | 9/30/10 | 9 | 6 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-361<br>TUOHY, BRIAN | 1147446 | 0 | 5/4/10 | | 7/6/10 | 5 | 5 | Partial Grant/Partial |
| KOSYGIN, ALEKSEI<br>NICHTER, LUKE A. | 1147404 | 0 | 5/3/10 | | 7/22/11 | 1,032 | 935 | Partial Grant/Partial |
| FILE NUMBER HQ 172-050<br>TUOHY, BRIAN | 1147397 | 0 | 5/3/10 | | 8/23/10 | 5 | 5 | Partial Grant/Partial |
| WESTERN MINUTEMEN<br>STEVENS, JOSHUA | 1147380 | 0 | 5/3/10 | | 10/19/10 | 258 | 251 | Partial Grant/Partial |
| DEPUGH, ROBERT BOLIVAR<br>STEVENS, JOSHUA | 1147379 | 0 | 5/3/10 | | 1/14/11 | 714 | 608 | Partial Grant/Partial |
| JOHNSTON, EZRA GRADY<br>STEVENS, JOSHUA | 1147376 | 0 | 5/3/10 | | 8/9/10 | 130 | 130 | Partial Grant/Partial |
| FILE NUMBER HQ 172-046<br>TUOHY, BRIAN | 1147362 | 0 | 5/3/10 | | 8/23/10 | 5 | 5 | Partial Grant/Partial |
| MALONE, JOHN F<br>STEVENS, JOSHUA | 1147346 | 0 | 5/3/10 | | 3/20/12 | 3,003 | 3,000 | Partial Grant/Partial |
| FILE NUMBER HQ 172-044<br>TUOHY, BRIAN | 1147334 | 0 | 5/3/10 | | 8/23/10 | 6 | 6 | Partial Grant/Partial |
| FILE NUMBER HQ 172-043<br>TUOHY, BRIAN | 1147328 | 0 | 5/3/10 | | 8/23/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER LA 65-7<br>LAVEZZI, ROBERT J. | 1146271 | 0 | 4/8/10 | | 9/7/10 | 450 | 443 | Partial Grant/Partial |
| CLANN NA GAEL/1970-1998<br>ZACH-KALBACHER, DANIELLE | 1146099 | 0 | 4/6/10 | | 10/8/10 | 58 | 40 | Partial Grant/Partial |
| IRISH REPUBLICAN CLUBS OF NORTH AMERICA/1970-1998<br>ZACH-KALBACHER, DANIELLE | 1146084 | 0 | 4/6/10 | | 4/21/11 | 1,258 | 1,070 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-040<br>TUOHY, BRIAN | 1146016 | 0 | 4/5/10 | | 7/1/10 | 5 | 5 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 172-HQ-039<br>TUOHY, BRIAN | 1146014 | 0 | 4/5/10 | | 7/1/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-037<br>TUOHY, BRIAN | 1146011 | 0 | 4/5/10 | | 5/7/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-035<br>TUOHY, BRIAN | 1146006 | 0 | 4/5/10 | | 5/11/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-031<br>TUOHY, BRIAN | 1145995 | 0 | 4/5/10 | | 7/1/10 | 5 | 5 | Partial Grant/Partial |
| CHICAGO STREET GANGS - GANGSTER DISCIPLES/FOLK NATION<br>MORAGNE, LANDIS ALLEN | 1145993 | 0 | 4/5/10 | | 10/20/10 | 264 | 245 | Partial Grant/Partial |
| FILE NUMBER 172-106<br>TUOHY, BRIAN | 1142729 | 0 | 1/26/10 | | 3/31/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-002<br>TUOHY, BRIAN | 1142623 | 0 | 1/26/10 | | 3/10/10 | 5 | 5 | Partial Grant/Partial |
| SPAIN ANTITERRORIST AND INTELLIGENCE AGREEMENTS AND CO<br>ABC DAILY (SPAIN) /ANNA GRAU, ANNA | 1142508 | 0 | 1/25/10 | | 5/26/10 | 14 | 0 | Partial Grant/Partial |
| MCDONALD, ALBERT<br>STUART, CHARLES R. | 1142444 | 0 | 1/22/10 | | 4/30/10 | 184 | 157 | Partial Grant/Partial |
| WARRING, EMMITT<br>NICHTER, LUKE A. | 1143089 | 0 | 2/3/10 | | 4/19/10 | 32 | 32 | Partial Grant/Partial |
| TRAFFICANTE, SANTO<br>NICHTER, LUKE A. | 1143070 | 0 | 2/3/10 | | 3/29/12 | 1,872 | 1,331 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-31329<br>LAVEZZI, ROBERT J. | 1142861 | 0 | 1/29/10 | | 4/4/12 | 5,280 | 4,633 | Partial Grant/Partial |
| CUMMINGS, HOMER STILLE<br>NICHTER, LUKE A. | 1142823 | 0 | 1/29/10 | | 2/15/11 | 1,853 | 1,705 | Partial Grant/Partial |
| REAGAN, RONALD (SHOOTING)<br>HILDEBRANT, KENNETH | 1142814 | 0 | 1/28/10 | | 5/4/10 | 507 | 507 | Partial Grant/Partial |
| GAGLIARDI, CARMEN R<br>STUART, CHARLES R | 1142779 | 0 | 1/28/10 | | 8/31/10 | 570 | 549 | Partial Grant/Partial |
| FILE NUMBER 172-109<br>TUOHY, BRIAN | 1142732 | 0 | 1/28/10 | | 3/10/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-107<br>TUOHY, BRIAN | 1142730 | 0 | 1/26/10 | | 3/22/10 | 4 | 4 | Partial Grant/Partial |
| EGAN, JAMES S<br>GAGE, BEVERLY | 1159367 | 0 | 12/22/10 | | 6/28/11 | 1,221 | 1,221 | Partial Grant/Partial |
| FILE NUMBER 105-NY-19792<br>STEVENS, JOSHUA | 1162601 | 0 | 3/9/11 | | 8/24/11 | 667 | 667 | Partial Grant/Partial |
| LEHMANN, MAIER S.<br>MARGOLIN, JOSH | 1161911 | 0 | 2/18/11 | | 6/22/11 | 70 | 70 | Partial Grant/Partial |
| FILE NUMBER 92-LA-3927<br>TORRACO, MARILYN | 1161495 | 0 | 2/14/11 | | 4/28/11 | 65 | 59 | Partial Grant/Partial |
| ARYAN REICH<br>COTTRELL, JOSHUA W. | 1161110 | 0 | 2/7/11 | | 2/27/12 | 799 | 445 | Partial Grant/Partial |
| AMERICAN COMMUNIST GROUP IN MEXICO<br>NICHTER , PH.D. , LUKE A. | 1160099 | 0 | 1/13/11 | | 4/27/12 | 948 | 845 | Partial Grant/Partial |
| FILE NUMBER 100-NY-80638 (YEARS 1956-1965)<br>STEVENS, JOSHUA | 1162919 | 0 | 3/17/11 | | 5/16/12 | 8,527 | 7,258 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KAINEN, JACOB<br>BURTON, STEPHEN DOUGLAS | 1162782 | 0 | 3/15/11 | | 5/31/11 | 136 | 132 | Partial Grant/Partial |
| PECKINPAH, DAVID SAMUEL<br>MCDOUGAL, DENNIS | 1161785 | 0 | 2/17/11 | | 5/12/11 | 66 | 58 | Partial Grant/Partial |
| ROULETTE RECORDS<br>CARLIN, RICHARD | 1159727 | 0 | 1/5/11 | | 3/22/11 | 104 | 93 | Partial Grant/Partial |
| BULLOCK, RONALD J.<br>VELDE, JESSICA VANDER | 1162911 | 0 | 3/17/11 | | 12/13/11 | 759 | 669 | Partial Grant/Partial |
| FALLON, JAMES<br>LAWTON, RAYMOND | 1162202 | 0 | 3/2/11 | | 10/25/11 | 964 | 948 | Partial Grant/Partial |
| GIANUNZIO, ARCHIE JOHN<br>LARSLEY, PHELIP D. | 1161637 | 0 | 2/16/11 | | 4/22/11 | 26 | 26 | Partial Grant/Partial |
| PALMIERI, JAMES<br>BLY, JOHN | 1160182 | 0 | 1/14/11 | | 9/30/11 | 5 | 5 | Partial Grant/Partial |
| FAY, ROBERT, B, JR.<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1159275 | 0 | 12/21/10 | | 7/28/11 | 300 | 33 | Partial Grant/Partial |
| HAWKINS, AUGUSTUS<br>GORDON, WALTER III L. | 1162858 | 0 | 3/16/11 | | 4/22/11 | 189 | 189 | Partial Grant/Partial |
| FROCHT, MAURICE<br>RADACK, ALAN K. | 1162496 | 0 | 3/8/11 | | 5/31/11 | 195 | 186 | Partial Grant/Partial |
| FILE NUMBER 95D-HQ-1485463 (FORENSIC AUDIO, VIDEO & IM<br>BOOS, JACK | 1160866 | 0 | 2/3/11 | | 3/31/11 | 25 | 25 | Partial Grant/Partial |
| MARTINDELL, JACKSON<br>BRINKERHOFF, NORM | 1159561 | 0 | 1/3/11 | | 6/27/11 | 331 | 301 | Partial Grant/Partial |
| WICKERSHAM COMMISSION<br>GAGE, BEVERLY | 1159422 | 0 | 12/22/10 | | 5/31/11 | 1,590 | 1,366 | Partial Grant/Partial |
| FIDELITY (FBI CHAPTER OF THE FREEMASONS WASHINGTON, DC<br>GAGE, BEVERLY | 1159418 | 0 | 12/22/10 | | 2/9/11 | 106 | 106 | Partial Grant/Partial |
| BEDNARCZUK, BOHDAN<br>MCCONAHA, JOSHUA T. | 1143274 | 0 | 2/13/10 | | 4/28/10 | 26 | 26 | Partial Grant/Partial |
| DAUGHERTY, HARRY M.<br>NICHTER, LUKE A. | 1143252 | 0 | 2/12/10 | | 5/14/10 | 1,105 | 1,092 | Partial Grant/Partial |
| DAVIDSON, MARLENE<br>TRIMBLE, WILLIAM | 1143247 | 0 | 2/12/10 | | 6/7/10 | 302 | 189 | Partial Grant/Partial |
| WELANDER, ROBERT OSCAR<br>NICHTER, LUKE A. | 1143238 | 0 | 2/12/10 | | 6/4/10 | 88 | 88 | Partial Grant/Partial |
| BIDDLE, FRANCIS BEVERLY<br>NICHTER, LUKE A. | 1143237 | 0 | 2/12/10 | | 4/29/10 | 447 | 427 | Partial Grant/Partial |
| MCGRATH, HOWARD J.<br>NICHTER, LUKE A. PH.D. | 1143230 | 0 | 2/12/10 | | 11/4/10 | 266 | 242 | Partial Grant/Partial |
| MANNIL, HARRY<br>VAHTER, TARMO | 1143082 | 0 | 2/3/10 | | 11/4/10 | 11 | 10 | Partial Grant/Partial |
| MARCELLO, CARLOS J.<br>NICHTER, LUKE A. | 1143081 | 0 | 2/3/10 | | 10/18/11 | 1,607 | 1,416 | Partial Grant/Partial |
| FILE NUMBER 44-HQ-98030<br>COUSIN, MAXINE | 1143076 | 0 | 2/3/10 | | 7/30/10 | 114 | 100 | Partial Grant/Partial |
| HAYS, WAYNE L.<br>NICHTER, LUKE A. | 1143073 | 0 | 2/3/10 | | 4/15/11 | 1,288 | 868 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LAFF, HERSHIE<br>NISSEN, NORMAN | 1143046 | 0 | 2/2/10 | | 3/8/11 | 1,100 | 646 | Partial Grant/Partial |
| LUCID, JOHN MICHAEL<br>YATES-DOERR, RILEY | 1143025 | 0 | 2/2/10 | | 4/28/11 | 2,849 | 2,312 | Partial Grant/Partial |
| HAY, HENRY JR.<br>KINCAID, CLIFF | 1143023 | 0 | 2/2/10 | | 9/22/10 | 152 | 152 | Partial Grant/Partial |
| FILE NUMBER 172-202<br>TUOHY, BRIAN | 1142970 | 0 | 2/1/10 | | 3/10/10 | 1 | 1 | Partial Grant/Partial |
| FILE NUMBER 172-308<br>TUOHY, BRIAN | 1142951 | 0 | 2/1/10 | | 3/22/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-306<br>TUOHY, BRIAN | 1142949 | 0 | 2/1/10 | | 3/29/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-301<br>TUOHY, BRIAN | 1142944 | 0 | 2/1/10 | | 4/14/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-300<br>TUOHY, BRIAN | 1142943 | 0 | 2/1/10 | | 3/10/10 | 3 | 3 | Partial Grant/Partial |
| BATES, SANFORD<br>UNDERHILL, STEPHEN | 1142924 | 0 | 2/1/10 | | 5/5/10 | 486 | 260 | Partial Grant/Partial |
| FILE NUMBER 172-108<br>TUOHY, BRIAN | 1142731 | 0 | 1/26/10 | | 3/22/10 | 5 | 5 | Partial Grant/Partial |
| ATTARDI, ALFONSO<br>HORTIS, CONSTANTINE A. | 1156984 | 0 | 11/10/10 | | 3/14/11 | 8 | 8 | Partial Grant/Partial |
| RIELA, ANTHONY PETER<br>HORTIS, CONSTANTINE A. | 1156983 | 0 | 11/10/10 | | 9/22/11 | 805 | 796 | Partial Grant/Partial |
| JONES, ULYSSES JR.<br>WISNIEWSKI, KEVIN | 1156973 | 0 | 11/10/10 | | 3/7/11 | 85 | 75 | Partial Grant/Partial |
| SAKAMOTO, SATOSHI<br>PA GAMING CONTROL BOARD, MAURO, PAUL | 1156968 | 0 | 11/10/10 | | 3/25/11 | 2 | 2 | Partial Grant/Partial |
| METADATA FROM FOIPA 1147211<br>SMITH, GRANT F. | 1156963 | 0 | 11/10/10 | | 1/13/11 | 1 | 1 | Partial Grant/Partial |
| FREEDOM ASSOCIATES<br>GOODMAN, JORDAN | 1156942 | 0 | 11/10/10 | | 5/28/11 | 253 | 242 | Partial Grant/Partial |
| KATIPUNAN NG DEMOKRATIKONG PILIPINO<br>GRIFFEY, TREVOR | 1156930 | 0 | 11/10/10 | | 12/22/11 | 1,791 | 702 | Partial Grant/Partial |
| VORONTSOV, YULI<br>NICHTER, LUKE A. | 1156927 | 0 | 11/10/10 | | 6/4/12 | 5,185 | 3,710 | Partial Grant/Partial |
| U.S.S. SEQUOIA<br>NICHTER, LUKE A. | 1156922 | 0 | 11/10/10 | | 11/23/10 | 5 | 5 | Partial Grant/Partial |
| DISAPPEARANCE OF GLENN ALLEN MACKIE<br>PAULIDES, DAVID | 1156901 | 0 | 11/9/10 | | 2/4/11 | 247 | 168 | Partial Grant/Partial |
| SHAVELSON, CLARA, LEMLICH<br>HUFSTADER, SUSANNAH | 1156899 | 0 | 11/9/10 | | 9/1/11 | 356 | 255 | Partial Grant/Partial |
| FILE NUMBER DN 145C-505<br>SWEARINGEN, KIRK | 1156896 | 0 | 11/9/10 | | 2/24/11 | 551 | 357 | Partial Grant/Partial |
| KELLEMS, VIVIEN<br>STEWART, ALAN | 1156887 | 0 | 11/9/10 | | 2/8/11 | 112 | 65 | Partial Grant/Partial |
| SANZO, PETER<br>COLEMAN, LAURA SANZO | 1156883 | 0 | 11/9/10 | | 3/28/11 | 1,012 | 612 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| REVOLUTIONARY CELLS (RC)<br>SHAPIRO, RYAN | 1156854 | 0 | 11/9/10 | | 3/24/11 | 94 | 91 | Partial Grant/Partial |
| 1956 COLORADO ELECTIONS (ANTI-CATHOLIC LITERATURE)<br>STEWART, ALAN | 1156846 | 0 | 11/9/10 | | 12/5/10 | 125 | 125 | Partial Grant/Partial |
| MDR/SUMMARY OF DETAINEE INTERVIEW DATED 7/1/2002 AND S<br>VALDES, WENDY | 1156841 | 0 | 11/9/10 | | 12/6/10 | 4 | 4 | Partial Grant/Partial |
| BERMAN, LOUISE ROSENBERG BRANSTEN<br>GOODMAN, JORDAN | 1156821 | 0 | 11/8/10 | | 8/31/11 | 2,255 | 2,237 | Partial Grant/Partial |
| SALAMEH, ALI HASSAN<br>AP/HERSCHAFT, RANDY R. | 1156813 | 0 | 11/8/10 | | 9/26/11 | 31 | 17 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-12928<br>LAVEZZI, ROBERT J. | 1155651 | 0 | 10/18/10 | | 2/22/11 | 176 | 176 | Partial Grant/Partial |
| TELEPHONE RECORDS OF SAC DAVID WELKER<br>MOLYNEUX, JOSEPH I. | 1155296 | 0 | 10/12/10 | | 4/19/11 | 131 | 131 | Partial Grant/Partial |
| INVESTIGATION RELATED TO COMPLAINT(S) OF DR. JOSEPH I.<br>MOLYNEUX, JOSEPH I. | 1155292 | 0 | 10/12/10 | | 2/23/11 | 19 | 19 | Partial Grant/Partial |
| JIVERLY WONG APRIL 2009 SHOOTING INCIDENT<br>MATT, GREGORY VON | 1153927 | 0 | 9/15/10 | | 4/1/11 | 344 | 246 | Partial Grant/Partial |
| MILLER, JOHN CLEVELAND HAYS JR.<br>UPSHAW, DAVID O., ESQ. | 1160989 | 0 | 2/3/11 | | 7/26/11 | 101 | 12 | Partial Grant/Partial |
| FOIA BUZZ NEWSLETTER<br>RAVNITZKY, MICHAEL | 1160621 | 0 | 1/28/11 | | 4/5/11 | 44 | 44 | Partial Grant/Partial |
| GUIDANCE ON ADMINISTRATION OF MIRANDA WARNINGS<br>ELLIOT, JUSTIN | 1160460 | 0 | 1/24/11 | | 4/7/11 | 5 | 5 | Partial Grant/Partial |
| KORTE, FRANK G.<br>KORTE, ROBERT M. | 1160373 | 0 | 1/21/11 | | 6/29/11 | 33 | 33 | Partial Grant/Partial |
| JOB DESCRIPTION: SECOND ASSISTANT SECTION CHIEF OF RI<br>RAVNITZKY, MICHAEL | 1160019 | 0 | 1/11/11 | | 4/20/11 | 6 | 6 | Partial Grant/Partial |
| FBI RIDS CONSISTENCY BOARD<br>RAVNITZKY, MICHAEL | 1160018 | 0 | 1/11/11 | | 5/29/12 | 0 | 0 | Partial Grant/Partial |
| TROEN, ROGER<br>SHAPIRO, RYAN NOAH | 1162667 | 0 | 3/10/11 | | 8/25/11 | 850 | 459 | Partial Grant/Partial |
| FILE NUMBER 100-NY-95583<br>STEVENS, JOSHUA | 1162611 | 0 | 3/10/11 | | 3/20/12 | 2,724 | 2,719 | Partial Grant/Partial |
| OFFICE OF GOVERNMENT INFORMATION SERVICES CASE 10-0153<br>MCCLANAHAN, KEL | 1162490 | 0 | 3/8/11 | | 3/22/11 | 2 | 2 | Partial Grant/Partial |
| DEPUGH, ROBERT BOLIVAR<br>WHITSEL, BRADLEY C. PH.D. | 1161970 | 0 | 2/28/11 | | 3/3/11 | 12 | 12 | Partial Grant/Partial |
| ROSS, JOHN (FORMER AUTHOR, POET & JOURNALIST)<br>HEATH, BRAD | 1160414 | 0 | 1/21/11 | | 4/26/12 | 280 | 251 | Partial Grant/Partial |
| O'BRIEN, FRANK JOSEPH (1941-1945)<br>O'BRIEN, EDWIN | 1159671 | 0 | 1/4/11 | | 2/28/11 | 225 | 225 | Partial Grant/Partial |
| CT: 03-0495-100-0203 (THE OKLAHOMA CITY BOMBING)<br>BERGER, JOHN M. | 1159263 | 0 | 12/21/10 | | 1/25/11 | 2 | 2 | Partial Grant/Partial |
| FOIA CORRESPONDENCE FOIA 1155292<br>MOLYNEUX, JOSEPH I. | 1162701 | 0 | 3/11/11 | | 5/10/11 | 60 | 60 | Partial Grant/Partial |
| TELECOMMUNICATION PROVIDERS' GUIDELINES FOR GOVERNMENT<br>EFF/LYNCH, JENNIFER | 1162641 | 0 | 3/10/11 | | 11/16/11 | 4,239 | 524 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 105-CV-22005<br>HERSCHAFT, RANDY R | 1162445 | 0 | 3/7/11 | | 5/13/11 | 34 | 32 | Partial Grant/Partial |
| ARYAN BROTHERHOOD/FRATERNAL ORDER<br>ALBERT, JOSEPH | 1161647 | 0 | 2/16/11 | | 6/30/11 | 26 | 7 | Partial Grant/Partial |
| WEISBERG LEWIS, TILLIE<br>WILLIAMS, KYLE | 1161572 | 0 | 2/16/11 | | 5/11/11 | 95 | 94 | Partial Grant/Partial |
| MEXICAN WATER TRADING POST<br>KENNEDY, JOHN D. | 1161243 | 0 | 2/9/11 | | 6/10/11 | 274 | 274 | Partial Grant/Partial |
| GOUREVITCH, BORIS<br>TISON, FRANCK | 1161202 | 0 | 2/9/11 | | 7/29/11 | 330 | 313 | Partial Grant/Partial |
| KNAPPS, DAVID C. (1990-2000)<br>CLARK, JEFFREY C. | 1160177 | 0 | 1/14/11 | | 2/28/11 | 24 | 24 | Partial Grant/Partial |
| FILE NUMBER 92-HQ-7161/ ANCO INSURANCE COMPANY<br>TORRACO, MARILYN | 1160170 | 0 | 1/14/11 | | 4/15/11 | 92 | 92 | Partial Grant/Partial |
| BESSAC, FRANK<br>PRICE, DAVID H. | 1160005 | 0 | 1/11/11 | | 2/28/11 | 35 | 34 | Partial Grant/Partial |
| JOINT TERRORISM TASK FORCES (ARKANSAS)<br>DAVIS, ANDY | 1159372 | 0 | 12/22/10 | | 6/30/11 | 569 | 261 | Partial Grant/Partial |
| JONES, ORLANDO<br>EDWARDS, JAMES | 1162950 | 0 | 3/17/11 | | 7/25/11 | 109 | 96 | Partial Grant/Partial |
| YOUNG WOMEN'S CHRISTIAN ASSOCIATION (YWCA)<br>IZZO, AMANDA | 1161508 | 0 | 2/15/11 | | 6/30/11 | 281 | 253 | Partial Grant/Partial |
| ZETAS CARTEL (SEPTEMBER 2004-PRESENT)<br>WILLARD, EMILY | 1160207 | 0 | 1/14/11 | | 5/24/11 | 241 | 55 | Partial Grant/Partial |
| FBI FD-302 REPORT REFERENCED AS AL-FADL 3501-15<br>LARSON, ERIK | 1159688 | 0 | 1/4/11 | | 5/9/11 | 6 | 4 | Partial Grant/Partial |
| AUTOMOBILLE ACCIDENT ON JUNE 11, 1953 IN LAS CRUCES, NE<br>ESTRADA, MARTA V. | 1159645 | 0 | 1/4/11 | | 5/28/11 | 18 | 17 | Partial Grant/Partial |
| RUSSELL, ERNESTINE JANE GERALDINE<br>YOUNG, ALISON | 1162745 | 0 | 3/14/11 | | 6/23/11 | 45 | 31 | Partial Grant/Partial |
| SECURITY AUDITS OF CHANNELERS WHO SUBMIT FINGERPRINTS<br>RITTER, TOM | 1162375 | 0 | 3/4/11 | | 4/15/11 | 14 | 14 | Partial Grant/Partial |
| STOLEN GUNS 2010<br>THE DAILY/MELOUNEY, CARMEL | 1160972 | 0 | 2/3/11 | | 5/11/11 | 2 | 2 | Partial Grant/Partial |
| DETROIT MEDICAL CENTER<br>WHITTING III, PAUL J. | 1160896 | 0 | 2/3/11 | | 6/29/11 | 258 | 137 | Partial Grant/Partial |
| CLINE, DALE HAROLD<br>JACKSON, NEDRA W. | 1158573 | 0 | 12/10/10 | | 7/27/11 | 1,223 | 1,203 | Partial Grant/Partial |
| CASKEY, DAVID H/CAREER BOARD RECORDS (NY USERT COORDIN<br>CASKEY, DAVID H. | 1158343 | 0 | 12/8/10 | | 3/22/11 | 54 | 32 | Partial Grant/Partial |
| JAMIE, ALEXANDER G.<br>TRICKEY, ERICK | 1162040 | 0 | 3/1/11 | | 6/24/11 | 252 | 252 | Partial Grant/Partial |
| SPORTS BRIBERY/BOSTON COLLEGE 1996<br>TUOHY, BRIAN | 1160962 | 0 | 2/3/11 | | 6/6/11 | 682 | 659 | Partial Grant/Partial |
| POLYMERASE CHAIN REACTION DNA TESTING PROTOCOL GUIDE<br>FINCHER, SEAN | 1159918 | 0 | 1/10/11 | | 3/7/11 | 30 | 30 | Partial Grant/Partial |
| TULLIO, LOUIS J.<br>ERIE TIMES-NEWS/PALATELLA, ED | 1159914 | 0 | 1/10/11 | | 3/24/11 | 61 | 61 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MANUEL ENTERPRISES, INC (FILE NUMBER NY 2-420 AND 64-H<br>BARAHONA, RENATO | 1159782 | 0 | 1/6/11 | | 5/18/11 | 52 | 32 | Partial Grant/Partial |
| GIM, BENJAMIN<br>BROOKS, CHARLOTTE | 1162940 | 0 | 3/17/11 | | 8/31/11 | 139 | 128 | Partial Grant/Partial |
| JUE, GEORGE K.<br>BROOKS, CHARLOTTE | 1162938 | 0 | 3/17/11 | | 6/27/11 | 73 | 70 | Partial Grant/Partial |
| FILE NUMBER 105-TE-30<br>HERSCHART, RANDY R. | 1161351 | 0 | 2/11/11 | | 10/31/11 | 1,630 | 753 | Partial Grant/Partial |
| FILE NUMBER 92-HQ-8476<br>TORRACO, MARILYN | 1161235 | 0 | 2/9/11 | | 4/27/11 | 154 | 148 | Partial Grant/Partial |
| FILE NUMBER 161-LV-115<br>PAWEL, MIRIAM | 1160954 | 0 | 2/3/11 | | 5/31/11 | 10 | 10 | Partial Grant/Partial |
| FILE NUMBER 62-SF-6943<br>PAWEL, MIRIAM | 1160951 | 0 | 2/3/11 | | 7/27/11 | 476 | 419 | Partial Grant/Partial |
| FILE NUMBER 161-SF-1028<br>PAWEL, MIRIAM | 1160941 | 0 | 2/3/11 | | 5/31/11 | 59 | 59 | Partial Grant/Partial |
| FILE NUMBER 176-SC-69<br>PAWEL, MIRIAM | 1160938 | 0 | 2/3/11 | | 5/31/11 | 108 | 108 | Partial Grant/Partial |
| FILE NUMBER 62-SC-454<br>PAWEL, MIRIAM | 1160937 | 0 | 2/3/11 | | 5/31/11 | 6 | 6 | Partial Grant/Partial |
| FILE NUMBER 105-LA-28330<br>PAWEL, MIRIAM | 1160922 | 0 | 2/3/11 | | 7/15/11 | 39 | 39 | Partial Grant/Partial |
| FILE NUMBER 100-LA-74196<br>PAWEL, MIRIAM | 1160920 | 0 | 2/3/11 | | 9/21/11 | 118 | 118 | Partial Grant/Partial |
| FILE NUMBER 100-LA-67449<br>PAWEL, MIRIAM | 1160913 | 0 | 2/3/11 | | 8/15/11 | 343 | 342 | Partial Grant/Partial |
| FILE NUMBER 92-HQ-8269<br>PAWEL, MIRIAM | 1160909 | 0 | 2/3/11 | | 7/27/11 | 597 | 578 | Partial Grant/Partial |
| TRICENTURION, LLC<br>SCHNIEDERS, II, THOMAS H. | 1160297 | 0 | 1/19/11 | | 7/29/11 | 1,035 | 533 | Partial Grant/Partial |
| HERRINGTON, ALICE<br>SHAPIRO, RYAN NOAH | 1162806 | 0 | 3/15/11 | | 6/13/11 | 61 | 61 | Partial Grant/Partial |
| MALIK, ABDUL<br>ACLU/GOODMAN, MELISSA | 1161458 | 0 | 2/14/11 | | 9/22/11 | 6 | 6 | Partial Grant/Partial |
| CORRUPTION INVESTIGATION FOR THE TOWN OF FLOWER MOUND<br>LEWIS, LORI ANN | 1161037 | 0 | 2/4/11 | | 5/20/11 | 9 | 9 | Partial Grant/Partial |
| KATSCHALIN, NINA<br>REINCKE, ROBERT NICHOLAS | 1160270 | 0 | 1/19/11 | | 4/29/11 | 46 | 29 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-40185<br>LAVEZZI, ROBERT J. | 1158629 | 0 | 12/13/10 | | 6/10/11 | 71 | 68 | Partial Grant/Partial |
| JOHNSON, LEE CARROLL<br>JOHNSON, TIM D. | 1158369 | 0 | 12/8/10 | | 3/31/11 | 215 | 214 | Partial Grant/Partial |
| CRIMINAL INFLUENCE IN LABOR ORGANIZATIONS<br>HORTIS, CONSTANTINE A. | 1161685 | 0 | 2/17/11 | | 8/8/11 | 1,498 | 1,461 | Partial Grant/Partial |
| TYSON, DONALD J.<br>FRANK, TOM | 1160405 | 0 | 1/21/11 | | 4/11/11 | 33 | 33 | Partial Grant/Partial |
| WILSON, JAMES PARKER<br>DALTON, DAVID | 1160338 | 0 | 1/20/11 | | 9/26/11 | 38 | 34 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FARBO, MICHAEL PETER<br>PALATTELLA, ED | 1159917 | 0 | 1/10/11 | | 3/31/11 | 52 | 48 | Partial Grant/Partial |
| ZODIAC KILLER (POSTCARD FROM OCTOBER 12, 1970)<br>MORFORD, MICHAEL R. | 1161338 | 0 | 2/11/11 | | 5/25/11 | 1 | 1 | Partial Grant/Partial |
| GEM THEFT ON AUGUST 17-18, 1996 AT THE LOST DUTCHMAN G<br>DEKOK, DAVID | 1159712 | 0 | 1/4/11 | | 4/29/11 | 316 | 266 | Partial Grant/Partial |
| POST SEPTEMBER 11, 2001 TRANSFER POLICIES AND PRACTICE<br>SINGH, AMRIT | 1159317 | 0 | 12/21/10 | | 11/28/11 | 96 | 21 | Partial Grant/Partial |
| POWER OUTAGE, BONITA GRAND ESTATES SOUTH PROJECT<br>RICHARDS, ADAM | 1158722 | 0 | 12/13/10 | | 3/17/11 | 163 | 149 | Partial Grant/Partial |
| BOESEN, EDWARD JOHN<br>WITOSKY, TOM | 1162995 | 0 | 3/18/11 | | 9/23/11 | 565 | 432 | Partial Grant/Partial |
| FORT HILL GANG<br>SMITH, SARAH ANNE | 1161276 | 0 | 2/10/11 | | 5/21/11 | 8 | 8 | Partial Grant/Partial |
| BROTHERHOOD OF LOCOMOTIVE FIREMEN AND ENGINEMEN (CLEVE<br>WENGER, JENNIFER W. | 1161272 | 0 | 2/10/11 | | 6/8/11 | 311 | 304 | Partial Grant/Partial |
| FILE NUMBER 175-HQ-218<br>AP / HERSCHAFT, RANDY R. | 1160467 | 0 | 1/24/11 | | 4/8/11 | 32 | 32 | Partial Grant/Partial |
| OFFENTLICHE SICHERHEIT<br>NICHTER, LUKE A. | 1160105 | 0 | 1/13/11 | | 2/18/11 | 87 | 82 | Partial Grant/Partial |
| MEDLEY, JOHN PHILLIP<br>GERACI, MARC | 1162636 | 0 | 3/10/11 | | 4/30/11 | 47 | 47 | Partial Grant/Partial |
| PROPOSAL TO INCLUDE GENETIC MARKERS IN NCIC<br>MCLEARY, PERIN | 1162263 | 0 | 3/3/11 | | 4/20/11 | 216 | 216 | Partial Grant/Partial |
| CHURCH OF SCIENTOLOGY / JANUARY 2009 - PRESENT<br>TEMPS, DIANE | 1162181 | 0 | 3/2/11 | | 6/23/11 | 178 | 166 | Partial Grant/Partial |
| LUISI CRIME FAMILY<br>SCAPICCHIO, ROSEMARY CURRAN | 1162178 | 0 | 3/2/11 | | 10/25/11 | 1,134 | 1,027 | Partial Grant/Partial |
| TALL, SIDAPPA ROBERT<br>SAUNDERS, PAM | 1162079 | 0 | 3/1/11 | | 3/8/11 | 1 | 1 | Partial Grant/Partial |
| MAKISON, JOHN THOMAS<br>SAUNDERS, PAM | 1162073 | 0 | 3/1/11 | | 3/8/11 | 1 | 1 | Partial Grant/Partial |
| INVESTIGATION OF MICHAEL HERSHKOWITZ AND IVY WOOLF-TUR<br>GOTTLIEB, DARYL P. | 1160448 | 0 | 1/24/11 | | 6/15/11 | 622 | 268 | Partial Grant/Partial |
| FILE NUMBER 199H-OC-1612<br>AP/HERSCHAFT, RAND | 1160415 | 0 | 1/21/11 | | 9/28/11 | 481 | 336 | Partial Grant/Partial |
| COLWELL, JACK TAYLOR<br>HILL, KATHRYN COLWELL | 1160192 | 0 | 1/14/11 | | 8/5/11 | 1,499 | 1,266 | Partial Grant/Partial |
| PETTIT, JOHN C<br>BAUDER, BOB | 1159589 | 0 | 1/3/11 | | 4/14/11 | 92 | 60 | Partial Grant/Partial |
| FBI SECURITY POLICY MANUAL<br>KOPINSKI, TED STEPHEN | 1161633 | 0 | 2/16/11 | | 6/29/11 | 181 | 181 | Partial Grant/Partial |
| FBI POLYGRAPH EXAMINER MANUAL (2006)<br>KOPINSKI, TED STEPHEN | 1161632 | 0 | 2/16/11 | | 6/2/11 | 86 | 40 | Partial Grant/Partial |
| DAS, TARAKNATH<br>LAVEZZI, ROBERT J. | 1159867 | 0 | 1/7/11 | | 7/11/11 | 373 | 341 | Partial Grant/Partial |
| BURANELLI, PROSPER<br>LAVEZZI, ROBERT J. | 1159861 | 0 | 1/7/11 | | 3/11/11 | 7 | 7 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| REA, LEO M.<br>LAVEZZI, ROBERT J | 1159860 | 0 | 1/7/11 | | 3/24/11 | 120 | 114 | Partial Grant/Partial |
| OLEY, JOHN JOSEPH<br>WAKIN, DANIEL J. | 1159678 | 0 | 1/4/11 | | 8/31/11 | 58 | 58 | Partial Grant/Partial |
| LADD, DANIEL MILTON<br>STEVENS, JOSHUA | 1162592 | 0 | 3/9/11 | | 5/17/12 | 1,898 | 1,881 | Partial Grant/Partial |
| FU, LAW CHAIN<br>STENDER, CHRISTOPHER G. | 1161956 | 0 | 2/23/11 | | 3/21/11 | 5 | 5 | Partial Grant/Partial |
| BYRD, HUGH MCNEIL<br>LUMPKIN, JUANITA BYRD | 1161484 | 0 | 2/14/11 | | 4/6/11 | 258 | 252 | Partial Grant/Partial |
| MCCAUSLIN, WILLIAM TIMOTHY<br>DYCHES, WALDRON HAYNE | 1160907 | 0 | 2/3/11 | | 5/25/11 | 15 | 15 | Partial Grant/Partial |
| AMTRUST BANK ROBBERY ON 11/4/2008<br>SANTIAGO, DULCE M. | 1160623 | 0 | 1/28/11 | | 5/20/11 | 13 | 13 | Partial Grant/Partial |
| BUETTNER-JANUSCH, JOHN<br>KOBEL, PETER | 1160135 | 0 | 1/13/11 | | 5/26/11 | 878 | 797 | Partial Grant/Partial |
| KLUGE, JOHN WERNER<br>REILLY, RYAN J. | 1158474 | 0 | 12/9/10 | | 2/18/11 | 82 | 71 | Partial Grant/Partial |
| FILE NUMBER 97-2137<br>LAVEZZI, ROBERT J. | 1162768 | 0 | 3/14/11 | | 5/27/11 | 21 | 21 | Partial Grant/Partial |
| MANUALS, TRAINING MATERIALS, AND EMPLOYEE HANDBOOKS TH<br>BERNSTEIN, JAKE | 1162607 | 0 | 3/9/11 | | 8/23/12 | 569 | 494 | Partial Grant/Partial |
| KOUSSEVITZKY, SERGEI<br>WAXMAN, VICTORIA | 1162287 | 0 | 3/3/11 | | 8/28/11 | 44 | 43 | Partial Grant/Partial |
| CIVIL SETTLEMENT BETWEEN BOSTON SCIENTIFIC AND UNITED<br>ROWLAND, CHRISTOPHER | 1160205 | 0 | 1/14/11 | | 3/21/11 | 38 | 38 | Partial Grant/Partial |
| ROLL, JOHN<br>REILLY, RYAN J. | 1160108 | 0 | 1/13/11 | | 4/30/12 | 746 | 543 | Partial Grant/Partial |
| PERIODIC EMPLOYEE COLLOQUIA, BROWN BAG LUNCH TALKS AND<br>RAVNITZKY, MICHAEL | 1162826 | 0 | 3/16/11 | | 7/26/11 | 2 | 2 | Partial Grant/Partial |
| ALLEN, ROBERT THOMAS<br>BETSCHART, PAULA | 1162189 | 0 | 3/2/11 | | 4/25/11 | 128 | 80 | Partial Grant/Partial |
| SPIESEL, CHARLES<br>CARPENTER, DONALD H. | 1161895 | 0 | 2/18/11 | | 5/27/11 | 22 | 21 | Partial Grant/Partial |
| REYES, RODRIGO/ KIDNAPING OF<br>SHER, SHIRLEY WEI | 1161866 | 0 | 2/18/11 | | 6/15/11 | 18 | 18 | Partial Grant/Partial |
| WITTIG, DAVID C./LAKE, DOUGLAS THOMAS<br>HARSE, ANGELA H. | 1161783 | 0 | 2/17/11 | | 9/29/11 | 2,008 | 1,735 | Partial Grant/Partial |
| BROOKLYN COLLEGE BRIBERY SCANDAL/FILE NUMBER HQ-058000<br>HORTIS, CONSTANTINE A. | 1161474 | 0 | 2/14/11 | | 7/7/11 | 21 | 21 | Partial Grant/Partial |
| KENEN, ISAIAH L. "SI" (CROSS REFERENCE FILES)<br>SMITH, GRANT F. | 1160456 | 0 | 1/24/11 | | 8/8/11 | 199 | 189 | Partial Grant/Partial |
| FBI SHOOTING INCIDENT REPORTS (SIRT) SUMMARIES ET. AL.<br>SAVAGE, CHARLIE | 1160438 | 0 | 1/24/11 | | 2/16/11 | 15 | 15 | Partial Grant/Partial |
| GODFREY, ARTHUR MORTON<br>GEERHART, BILL | 1160316 | 0 | 1/19/11 | | 5/13/11 | 32 | 32 | Partial Grant/Partial |
| THREATS TO MEMBERS OF CONGRESS 2009-2011<br>SAVAGE, CHARLIE | 1160050 | 0 | 1/12/11 | | 4/6/11 | 186 | 186 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SEVERIN, MAX WILLIAM<br>KELLER, RICHARD | 1158569 | 0 | 12/10/10 | | 6/24/11 | 1,240 | 1,111 | Partial Grant/Partial |
| FILE NUMBER 100-LA-55095<br>BURGH, SCOTT G. | 1160923 | 0 | 2/3/11 | | 4/11/11 | 10 | 10 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-425537<br>BURGH, SCOTT G. | 1160917 | 0 | 2/3/11 | | 4/19/11 | 12 | 12 | Partial Grant/Partial |
| DVOICHENKO MARKOV, EUFROSINA<br>SHMELEV, ANATOL | 1160154 | 0 | 1/13/11 | | 3/23/12 | 1,461 | 1,195 | Partial Grant/Partial |
| ALMIGHTY LATIN KINGS/HISTORY<br>HICKS, TRAVIS | 1159954 | 0 | 1/10/11 | | 3/31/11 | 29 | 17 | Partial Grant/Partial |
| TRAGE, CATHERINE O'CONNOR (166C-CG-129250)<br>DWYER, WILLIAM A. | 1162485 | 0 | 3/8/11 | | 5/20/11 | 5 | 5 | Partial Grant/Partial |
| STATISTICS/ANTITERRORISM LAWS/PATRIOT ACT<br>MENDOZA, MARTHA | 1161701 | 0 | 2/17/11 | | 7/26/11 | 1 | 1 | Partial Grant/Partial |
| DIRECTOR'S DAILY REPORTS (FIVE OLDEST)<br>HOOD, MATTHEW | 1159302 | 0 | 12/21/10 | | 9/28/12 | 911 | 172 | Partial Grant/Partial |
| HANDY, JOHN STEPHEN<br>MAGUIRE, JOHN | 1158612 | 0 | 12/11/10 | | 2/28/11 | 177 | 155 | Partial Grant/Partial |
| BLACK EXTREMISTS IN THE ARMED FORCES, ET AL<br>COOK, JOHN | 1158432 | 0 | 12/9/10 | | 1/12/11 | 37 | 37 | Partial Grant/Partial |
| ODLUM, FLOYD BOSTWICK<br>OSTERGAARD, JOSEPH E. | 1162892 | 0 | 3/17/11 | | 5/26/11 | 42 | 42 | Partial Grant/Partial |
| MID-AMERICAN BANK ROBBERY/ CHAIN OF CUSTODY (11/06/200<br>HALL, KEVIN T. | 1162885 | 0 | 3/17/11 | | 11/8/11 | 62 | 61 | Partial Grant/Partial |
| VERDON, RENE<br>JUDICIAL WATCH/BEKESHA, MICHAEL | 1161686 | 0 | 2/17/11 | | 6/14/11 | 38 | 37 | Partial Grant/Partial |
| MELGAR, HUGO ROLANDO MELGAR<br>NSA/WILLARD, EMILY | 1161001 | 0 | 2/4/11 | | 9/26/11 | 24 | 19 | Partial Grant/Partial |
| CHARAFEDDINE, WISSAM MUSTAPHA<br>CAIR/MASRI, LENA F. | 1160051 | 0 | 1/12/11 | | 1/24/11 | 15 | 15 | Partial Grant/Partial |
| CLERGY AND LAITY CONCERNED ABOUT VIETNAM<br>SCHROEDER, ANDREW B. | 1158170 | 0 | 12/6/10 | | 7/28/11 | 2,269 | 2,165 | Partial Grant/Partial |
| DIPAOLA, JAMES V.<br>ROTHSTEIN, KEVIN | 1158156 | 0 | 12/6/10 | | 4/14/11 | 15 | 13 | Partial Grant/Partial |
| FILE NUMBER 105-DL-2982<br>HERSCHAFT, RANDY R. | 1161490 | 0 | 2/14/11 | | 2/17/12 | 605 | 438 | Partial Grant/Partial |
| ROYCE, LOUIS F<br>KURKJIAN, STEPHEN A | 1160248 | 0 | 1/18/11 | | 5/20/11 | 1,387 | 1,148 | Partial Grant/Partial |
| BORGESE, ELISABETH MANN<br>REYNOLDS, MARK | 1159291 | 0 | 12/21/10 | | 12/29/10 | 1 | 1 | Partial Grant/Partial |
| JOHNSON, LINDA CAROLYN<br>JOHNSON, CHARLES | 1158783 | 0 | 12/14/10 | | 3/11/11 | 18 | 9 | Partial Grant/Partial |
| HARTLE, BARBARA<br>STEVENS, JOSHUA | 1158528 | 0 | 12/9/10 | | 6/6/11 | 5,906 | 530 | Partial Grant/Partial |
| KHIRIGUIAN, GARBIS GARY<br>KARPOUZIAN, GILDA O. | 1158525 | 0 | 12/9/10 | | 6/13/11 | 1 | 1 | Partial Grant/Partial |
| MIDWEST INDUSTRIAL SUPPLY INCORPORATED THEFT<br>BLOWER, LUCAS M. | 1158368 | 0 | 12/8/10 | | 5/26/11 | 277 | 133 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BARONE, BRUNO R<br>LAPSLEY, PHILIP D. | 1161579 | 0 | 2/16/11 | | 5/11/11 | 660 | 592 | Partial Grant/Partial |
| GOETZ, CECELIA<br>NELSON, ANDERS | 1161397 | 0 | 2/11/11 | | 4/1/11 | 6 | 6 | Partial Grant/Partial |
| ZECK, BELLE M.<br>NELSON, ANDERS | 1161396 | 0 | 2/11/11 | | 5/6/11 | 22 | 21 | Partial Grant/Partial |
| ARTKINO PICTURES (1940-1970)<br>BRENNAN, NATE | 1161388 | 0 | 2/11/11 | | 6/30/11 | 1,868 | 1,680 | Partial Grant/Partial |
| FILE NUMBER 92-PX-760<br>TORRACO, MARILYN | 1161275 | 0 | 2/10/11 | | 6/17/11 | 393 | 307 | Partial Grant/Partial |
| JANECZKO, LOREN<br>JANECZKO, DONNA | 1161193 | 0 | 2/8/11 | | 3/25/11 | 8 | 6 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-23383<br>LAVEZZI, ROBERT J. | 1161027 | 0 | 2/4/11 | | 5/19/11 | 367 | 316 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-1407<br>LAVEZZI, ROBERT J. | 1161025 | 0 | 2/4/11 | | 4/11/11 | 75 | 70 | Partial Grant/Partial |
| OPERATION MUSHROOM CLOUD<br>NEWMAN, THERESA A. | 1160276 | 0 | 1/19/11 | | 9/12/11 | 311 | 228 | Partial Grant/Partial |
| HUNTING ACCIDENT/NOVEMBER 9, 2008<br>MCNEELY, CHRISTY L. | 1158827 | 0 | 12/14/10 | | 5/13/11 | 167 | 133 | Partial Grant/Partial |
| GRIFFY, NELSON C.<br>WEHE, HEIDI | 1158324 | 0 | 12/8/10 | | 1/25/11 | 36 | 36 | Partial Grant/Partial |
| HOOVER, LARRY<br>WILLIAMS, HUEY T. | 1162436 | 0 | 3/7/11 | | 7/19/11 | 115 | 115 | Partial Grant/Partial |
| HOOVER INSTITUTION ON WAR, REVOLUTION AND PEACE<br>STEVENS, JOSHUA | 1162282 | 0 | 3/3/11 | | 6/17/11 | 436 | 352 | Partial Grant/Partial |
| LOMBARDO, JOSEPH<br>WARNER, RICHARD | 1161435 | 0 | 2/14/11 | | 8/18/11 | 347 | 331 | Partial Grant/Partial |
| KHOKHLOV, NIKOLAI R<br>SHMELEV, ANATOL | 1161295 | 0 | 2/10/11 | | 8/31/11 | 1,332 | 768 | Partial Grant/Partial |
| DOVISHAW, FRANK D.<br>PALATELLA, ED | 1159925 | 0 | 1/10/11 | | 8/12/11 | 136 | 117 | Partial Grant/Partial |
| MOTTINGER, BETTY JANE<br>EDWARDS, TERESA | 1159710 | 0 | 1/4/11 | | 5/2/11 | 718 | 591 | Partial Grant/Partial |
| FBI FILE 65-HQ-62212<br>CARPENTER, DONALD | 1158805 | 0 | 12/14/10 | | 6/10/11 | 1 | 1 | Partial Grant/Partial |
| ROSITZKE, HEINRICH AUGUST<br>GRIFFEY, TREVOR | 1161811 | 0 | 2/18/11 | | 6/8/11 | 4 | 4 | Partial Grant/Partial |
| GENERAL CRIME REPORT: LOS ANGELES DIVISION (4/15/1945)<br>WOLFE, PETER R. | 1161614 | 0 | 2/16/11 | | 6/28/11 | 506 | 503 | Partial Grant/Partial |
| FILE NUMBER 295A-JN-32575/ EVIDENCE LIST<br>PANTER, S. CRAIG | 1161599 | 0 | 2/16/11 | | 5/23/11 | 51 | 32 | Partial Grant/Partial |
| BUCKLAND, ALFRED GEORGE<br>CHEA, SOCHEAT | 1162531 | 0 | 3/8/11 | | 3/21/11 | 5 | 5 | Partial Grant/Partial |
| LYDEGRAF, CLAYTON VAN<br>BURROUGH, BRYAN | 1159439 | 0 | 12/22/10 | | 11/9/11 | 1,738 | 1,328 | Partial Grant/Partial |
| FOIA CORRESPONDENCE FOIA 1160560<br>CRAWFORD, PHILLIP JR. | 1162883 | 0 | 3/17/11 | | 4/6/11 | 5 | 5 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MASTERS OF DECEIT<br>STEVENS, JOSHUA | 1162477 | 0 | 3/8/11 | | 10/7/11 | 11,154 | 11,061 | Partial Grant/Partial |
| RORTY, JAMES<br>TADAJEWSKI, MARK | 1161378 | 0 | 2/11/11 | | 4/14/11 | 164 | 152 | Partial Grant/Partial |
| SENIORS, AUDREY MAE PROCTOR<br>SENIORS, PAULA MARIE | 1160264 | 0 | 1/19/11 | | 4/15/11 | 225 | 180 | Partial Grant/Partial |
| GRIFFITH, SANFORD<br>STEVENS, JOSHUA | 1159122 | 0 | 12/18/10 | | 5/31/11 | 725 | 525 | Partial Grant/Partial |
| BULLET LEAD EXAMINATIONS<br>COLAPINTO, DAVID K. | 1158724 | 0 | 12/13/10 | | 6/23/11 | 6,633 | 5,766 | Partial Grant/Partial |
| BULLET LEAD EXAMINATIONS<br>COLAPINTO, DAVID K. | 1158723 | 0 | 12/13/10 | | 4/26/11 | 4,322 | 2,991 | Partial Grant/Partial |
| DIVERSITY TRAINING WORKSHOP 10/29/2010<br>EMERSON, STEVEN | 1158653 | 0 | 12/13/10 | | 7/7/11 | 36 | 36 | Partial Grant/Partial |
| MDR/FD-302, 265-MM-C99109, DATED 8/27/2002<br>VALDES, WENDY | 1158403 | 0 | 12/8/10 | | 12/13/10 | 2 | 2 | Partial Grant/Partial |
| MDR/FD-302, 265-MM-C99102, DATED 4/9/2002<br>VALDES, WENDY | 1158402 | 0 | 12/8/10 | | 12/13/10 | 4 | 4 | Partial Grant/Partial |
| ALLEN-BRADLEY COMPANY<br>STEVENS, JOSHUA | 1162568 | 0 | 3/9/11 | | 6/20/11 | 16 | 13 | Partial Grant/Partial |
| HOLBROOKE, RICHARD CHARLES<br>NICHTER, LUKE | 1158820 | 0 | 12/14/10 | | 5/29/12 | 1,708 | 1,036 | Partial Grant/Partial |
| AL FALAHI, MOHAMED ABOUD ABDALAH<br>WINER, JEREMY SHANAN, ESQ. | 1158818 | 0 | 12/14/10 | | 4/25/11 | 12 | 11 | Partial Grant/Partial |
| GALE, JAMES H.<br>STEVENS, JOSHUA | 1162558 | 0 | 3/9/11 | | 8/30/11 | 1,702 | 1,697 | Partial Grant/Partial |
| COMMUNIST TARGET YOUTH<br>STEVENS, JOSHUA | 1162202 | 0 | 3/3/11 | | 6/9/11 | 1,425 | 1,421 | Partial Grant/Partial |
| CORPORATE POLICY OFFICE ("CPO") POLICY AND GUIDANCE LI<br>MCCLANAHAN, KEL | 1161965 | 0 | 2/25/11 | | 8/10/11 | 67 | 67 | Partial Grant/Partial |
| FILE NUMBER 97-HQ-1153<br>LAVEZZI, ROBERT J. | 1161755 | 0 | 2/17/11 | | 5/9/11 | 426 | 385 | Partial Grant/Partial |
| BLUMENFELD, ISADORE<br>HILL, LOREN | 1161300 | 0 | 2/10/11 | | 10/5/11 | 1,221 | 1,138 | Partial Grant/Partial |
| GABALDON, GUY<br>JACOBS, JAMES DAVID | 1161059 | 0 | 2/7/11 | | 4/29/11 | 33 | 28 | Partial Grant/Partial |
| PAKISTANI LIEUTENANT GENERAL MUZAFFAR HUSSAIN USMANI<br>ELIAS, BARBARA | 1160772 | 0 | 2/2/11 | | 7/22/11 | 12 | 6 | Partial Grant/Partial |
| CATES, VERNON A.<br>LEVI, STEVEN C. | 1159718 | 0 | 1/5/11 | | 4/8/11 | 169 | 92 | Partial Grant/Partial |
| LETTER JUNE 26,1944 FROM MICKEY LADD TO J EDGAR HOOVER<br>SCHMITT, GAVIN | 1159451 | 0 | 12/22/10 | | 4/7/11 | 1 | 1 | Partial Grant/Partial |
| CONTRACT/LDQ002997<br>KORKALA, GARY S. | 1158477 | 0 | 12/9/10 | | 6/29/11 | 1 | 1 | Partial Grant/Partial |
| LUKENS, DONALD EDGAR<br>REILLY, RYAN J. | 1158322 | 0 | 12/8/10 | | 7/5/11 | 0 | 0 | Partial Grant/Partial |
| FILE NUMBER HQ 65-59181(REFERENCES TO WILLIAM STAPLER<br>LAWRENCE, WILLIAM | 1158167 | 0 | 12/6/10 | | 7/25/11 | 88 | 88 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DJURLRIC, SMAJO (02/17/2007 EC BY PETER MOORE)<br>SCHMIDLE, NICHOLAS | 1160143 | 0 | 1/13/11 | | 4/26/11 | 6 | 0 | Partial Grant/Partial |
| NEW FAMILY (1973)<br>FARIAS, JESSIE | 1160118 | 0 | 1/13/11 | | 2/11/11 | 30 | 30 | Partial Grant/Partial |
| MCCRAY, GEORGE FRANCES<br>JORDAN, YEVETTE RICHARDS | 1162680 | 0 | 3/11/11 | | 4/30/11 | 80 | 78 | Partial Grant/Partial |
| AMERICAN NAZI PARTY (CHICAGO & NYC)<br>STEVENS, JOSHUA | 1162671 | 0 | 3/10/11 | | 5/7/12 | 2,819 | 2,432 | Partial Grant/Partial |
| GOD AND COUNTRY OR COMMUNISM INFO<br>STEVENS, JOSHUA | 1162582 | 0 | 3/9/11 | | 8/6/11 | 107 | 102 | Partial Grant/Partial |
| SPECTRUM MERCHANT SVCS./WAW<br>LUKE, MICHAEL | 1162406 | 0 | 3/5/11 | | 5/25/11 | 124 | 36 | Partial Grant/Partial |
| WYE OAK TECHNOLOGY, INC.<br>QUINN, JOHN H. JR. | 1162374 | 0 | 3/4/11 | | 7/25/11 | 2 | 2 | Partial Grant/Partial |
| DOCUMENTS WITH WORDS AFGHANISTAN/CORRUPTION/KARZAI<br>ELIAS, BARBARA | 1162344 | 0 | 3/4/11 | | 7/28/11 | 6 | 6 | Partial Grant/Partial |
| PARKER, JEFFREY W., THE DEATH INVESTIGATION OF<br>PARKER, ROSS | 1162342 | 0 | 3/4/11 | | 3/11/11 | 19 | 19 | Partial Grant/Partial |
| FILE NUMBER 163A-HQ-1306278<br>GRIFFEY, TREVOR | 1159915 | 0 | 1/10/11 | | 7/11/11 | 13 | 12 | Partial Grant/Partial |
| ORELITE CHEMICAL COATINGS INC<br>TREINKMAN, DANIEL | 1159603 | 0 | 1/3/11 | | 6/6/11 | 32 | 19 | Partial Grant/Partial |
| COOPER, LEMUEL LEANDER<br>TESSITORE, JOSEPH D. | 1158447 | 0 | 12/9/10 | | 5/19/11 | 84 | 84 | Partial Grant/Partial |
| HUTCHINSON, JOSHUA HARVEY<br>TESSITORE, JOSEPH D. | 1158446 | 0 | 12/9/10 | | 6/30/11 | 49 | 49 | Partial Grant/Partial |
| SPICY PICKLE RESTAURANT<br>ZOURAS, STEPHAN | 1162525 | 0 | 3/8/11 | | 6/29/11 | 461 | 186 | Partial Grant/Partial |
| JANIS, ANITA G. (DEATH OF ON BIA HWY 32 ON 8/21/2010)<br>JANIS, ARLEN D. | 1161539 | 0 | 2/15/11 | | 3/21/11 | 2 | 2 | Partial Grant/Partial |
| ROGELL, AL (1940-1960)<br>BRIANTON, KEVIN | 1161013 | 0 | 2/4/11 | | 4/15/11 | 2 | 2 | Partial Grant/Partial |
| GIBSON, ELLA MARGARET<br>MANN, WILLIAM J. | 1160212 | 0 | 1/18/11 | | 4/29/11 | 276 | 276 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-81093-9<br>MARTATO, TINA | 1159866 | 0 | 1/7/11 | | 2/29/12 | 2,380 | 2,334 | Partial Grant/Partial |
| REAGON, CORDELL HULL<br>WALL, JAMES | 1158893 | 0 | 12/15/10 | | 6/27/11 | 10 | 10 | Partial Grant/Partial |
| HICKMAN, JOE/ALLEGATIONS OF JANUARY 23, 2009/GITMO<br>WEISMANN, ANNE L. | 1162467 | 0 | 3/7/11 | | 10/31/11 | 214 | 71 | Partial Grant/Partial |
| AFRO AMERICAN PATROLMEN LEAGUE OF CHICAGO<br>SATTER, BERYL | 1160872 | 0 | 2/3/11 | | 3/31/11 | 2 | 2 | Partial Grant/Partial |
| SECURITY INDEX TABBED DETCOM<br>NICHTER, LUKE A. | 1159305 | 0 | 12/21/10 | | 8/31/11 | 2,311 | 2,273 | Partial Grant/Partial |
| FILE NUMBER NY 92-3406<br>DUGARD, JUSTIN | 1159015 | 0 | 12/16/10 | | 7/29/11 | 646 | 550 | Partial Grant/Partial |
| FILE NUMBER NY 92-3200<br>DUGARD, JUSTIN | 1159014 | 0 | 12/16/10 | | 4/10/12 | 413 | 410 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| IC3 COMPLAINT FILED 12/4/2008<br>FEDE, MATTHEW | 1158248 | 0 | 12/7/10 | | 12/14/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 80-HQ-637/TIMEFRAME THROUGH 1980<br>LAPSLEY, PHILIP D. | 1160904 | 0 | 2/3/11 | | 10/17/11 | 618 | 330 | Partial Grant/Partial |
| JOHNSON, PHILIP CORTELYOU<br>LAMSTER, MARK | 1160187 | 0 | 1/14/11 | | 3/15/11 | 197 | 170 | Partial Grant/Partial |
| VILLAGE VOICE<br>LAPSLEY, PHILIP D. | 1158842 | 0 | 12/14/10 | | 9/30/11 | 573 | 299 | Partial Grant/Partial |
| NYC BOARD OF EDUCATION'S ANTI-COMMUNIST INVESTIGATION<br>HARBATKIN, LISA | 1163009 | 0 | 3/18/11 | | 10/27/11 | 231 | 227 | Partial Grant/Partial |
| ANDERSON, MICHELLE DENISE<br>REYNOLDS, SASHA | 1161741 | 0 | 2/17/11 | | 7/29/11 | 374 | 187 | Partial Grant/Partial |
| WIDENER, WINIFRED<br>CLARK, JOHN S. | 1159383 | 0 | 12/22/10 | | 7/13/11 | 498 | 469 | Partial Grant/Partial |
| WILLARD, MARY LOUISA<br>DEKOK, DAVID | 1162805 | 0 | 3/15/11 | | 6/30/11 | 64 | 60 | Partial Grant/Partial |
| FILE NUMBER 105-CG-4814<br>STEVENS, JOSHUA | 1162336 | 0 | 3/4/11 | | 8/15/11 | 63 | 61 | Partial Grant/Partial |
| CEBRAT, JOSEPH ROBERT<br>CEBRAT, DONNA | 1161301 | 0 | 2/10/11 | | 6/27/11 | 27 | 27 | Partial Grant/Partial |
| DAVIS, ESTELLE<br>HUDSON, CLAUDE NEAL | 1160557 | 0 | 1/24/11 | | 7/26/11 | 1,726 | 1,717 | Partial Grant/Partial |
| ROOSEVELT, ELLIOTT<br>HANSEN, CHRISTIAN F. | 1160290 | 0 | 1/19/11 | | 3/31/11 | 96 | 82 | Partial Grant/Partial |
| OWEN, ROBERT G.<br>PALATTELLA, ED | 1159913 | 0 | 1/10/11 | | 4/26/11 | 400 | 360 | Partial Grant/Partial |
| FILE NUMBER 100-NY-90311 (YEARS 1958-1966)<br>STEVENS, JOSHUA | 1162682 | 0 | 3/11/11 | | 1/3/12 | 1,417 | 1,386 | Partial Grant/Partial |
| FILE NUMBER 61-HQ-529<br>LAVEZZI, ROBERT | 1162352 | 0 | 3/4/11 | | 4/26/11 | 380 | 306 | Partial Grant/Partial |
| LIFECARE MEDICAL TRANSPORTS, INC<br>WILLIS, VICTORIA A. B. | 1161382 | 0 | 2/10/11 | | 5/13/11 | 154 | 13 | Partial Grant/Partial |
| LOMBARDINO, ANDREW<br>WARNER, RICHARD | 1160579 | 0 | 1/25/11 | | 6/8/11 | 149 | 11 | Partial Grant/Partial |
| CHAVEZ, CESAR/UNITED FARM WORKERS/FILE NUMBERS<br>LAUE, GRETCHEN | 1160441 | 0 | 1/24/11 | | 9/23/11 | 320 | 260 | Partial Grant/Partial |
| BULLET LEAD EXAMINATIONS<br>COLAPINTO, DAVID K. | 1160383 | 0 | 1/21/11 | | 8/22/11 | 4,486 | 3,881 | Partial Grant/Partial |
| BULLET LEAD EXAMINATIONS<br>COLAPINTO, DAVID K. | 1160881 | 0 | 1/21/11 | | 6/23/11 | 5,653 | 4,955 | Partial Grant/Partial |
| MAGADDINO, GASPARE<br>BUCCELLATO, JAMES A | 1160009 | 0 | 1/11/11 | | 3/30/11 | 59 | 48 | Partial Grant/Partial |
| SOLARZ, STEPHEN JOSHUA<br>BOGARDUS, KEVIN | 1159629 | 0 | 1/3/11 | | 7/6/12 | 4,121 | 1,188 | Partial Grant/Partial |
| AUGUST 2010 INVESTIGATION INTO THE ARSON OF RUSS CARNA<br>WAGMAN, JAKE | 1160653 | 0 | 2/1/11 | | 4/19/11 | 17 | 14 | Partial Grant/Partial |
| OCTOBER 2008 INVESTIGATION INTO VANDALISM OF PERSONAL<br>WAGMAN, JAKE | 1160641 | 0 | 2/1/11 | | 6/10/11 | 722 | 233 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| UNIVERSAL LIFE CHURCH OF MODESTO, CA<br>DAVIS, VERNARD | 1160017 | 0 | 1/11/11 | | 4/22/11 | 25 | 21 | Partial Grant/Partial |
| ACLU/MALIK, ALI UDDIN<br>ACLU/CHOUDHURY, NUSRAT | 1159901 | 0 | 1/10/11 | | 3/10/11 | 24 | 24 | Partial Grant/Partial |
| JANUARY 2011 CAIR-MI AND CIOM MEETING WITH FBI<br>EMERSON, STEVEN | 1161876 | 0 | 2/18/11 | | 6/9/11 | 2 | 2 | Partial Grant/Partial |
| VINT HILL FARMS<br>NICHTER, LUKE A. | 1161674 | 0 | 2/16/11 | | 4/13/11 | 130 | 126 | Partial Grant/Partial |
| MOORE, HARRY TYSON & HARRIETTE VYDA<br>RYAN, MAKENZIE | 1161238 | 0 | 2/9/11 | | 6/21/11 | 1,916 | 1,887 | Partial Grant/Partial |
| PTECH, INC.<br>LARSON, ERIK | 1160974 | 0 | 2/3/11 | | 8/26/11 | 90 | 62 | Partial Grant/Partial |
| FILE NUMBER 105-HQ-240657<br>HERSCHAFT, RANDY R. | 1160427 | 0 | 1/21/11 | | 4/7/11 | 5 | 3 | Partial Grant/Partial |
| FILE NUMBER 105-HQ-132657-39 ET AL<br>PITCH, ANTHONY S. | 1160189 | 0 | 1/13/11 | | 4/26/11 | 71 | 66 | Partial Grant/Partial |
| ATTEMPTED TRAIN BOMBING, ADAMS COUNTY, IOWA (SEPTEMBER<br>MARSHALL, ROY | 1160120 | 0 | 1/13/11 | | 5/25/11 | 512 | 508 | Partial Grant/Partial |
| ANONYMOUS (PHOTOGRAPHS, AUDIO AND VISUAL MATERIALS THA<br>HILL, MELISSA | 1159924 | 0 | 1/10/11 | | 6/29/11 | 16 | 16 | Partial Grant/Partial |
| LATIMER, KAREN LEE (JUNE 1974 TO PRESENT)<br>COMSTOCK, LYNDON | 1158836 | 0 | 12/14/10 | | 4/20/11 | 68 | 6 | Partial Grant/Partial |
| BRINKS ROBBERY (10/20/1981)<br>SPEARS, PHILLIP | 1163011 | 0 | 3/18/11 | | 5/13/11 | 100 | 100 | Partial Grant/Partial |
| HICKS, DAVID (ARREST AND DETENTION)<br>DE SOLA, DAVID | 1162674 | 0 | 3/10/11 | | 10/31/11 | 5 | 5 | Partial Grant/Partial |
| PORTER, BERN<br>BUHS, JOSHUA B. | 1162536 | 0 | 3/8/11 | | 5/10/11 | 2 | 1 | Partial Grant/Partial |
| AMERICAN CITIZENS KILLED IN SOMALIA FROM 2001 TO PRESE<br>BERGER, J. M. | 1161207 | 0 | 2/9/11 | | 7/25/11 | 16 | 8 | Partial Grant/Partial |
| WILSON, DAGMAR (SEARCHINGER)<br>UW/BEKESHA, MICHAEL | 1160614 | 0 | 1/27/11 | | 5/12/11 | 526 | 513 | Partial Grant/Partial |
| SENIORS, CLARENCE HENRY<br>SENIORS, PAULA MARIE | 1160491 | 0 | 1/24/11 | | 5/9/11 | 404 | 402 | Partial Grant/Partial |
| FILE NUMBER 66-HQ-17440<br>RAVNITZKY, MICHAEL | 1160404 | 0 | 1/21/11 | | 1/3/12 | 2,417 | 1,412 | Partial Grant/Partial |
| TARTAMELLA, FRANCESCO<br>DUGARD, JUSTIN | 1159912 | 0 | 1/10/11 | | 1/18/11 | 4 | 4 | Partial Grant/Partial |
| FREEDOM OF INFORMATION ACT/PRIVACY ACT CONTACTS LIST<br>BARRY, C. DAVID | 1158141 | 0 | 12/6/10 | | 12/13/10 | 29 | 29 | Partial Grant/Partial |
| A REVIEW OF THE FBI'S INVESTIGATION OF CERTAIN ADVOCAC<br>MILNER, GLENN SCOTT | 1162943 | 0 | 3/17/11 | | 7/29/11 | 142 | 119 | Partial Grant/Partial |
| DAWSON, HARRIS PICKENS (01/1969 -12/1970)<br>DALLAGO, RICK | 1162926 | 0 | 3/17/11 | | 5/4/11 | 5 | 5 | Partial Grant/Partial |
| REPORTS OF INVESTIGATION REGARDING CONTRACTOR VIOLENT<br>BEYDOUN, ALI | 1162719 | 0 | 3/14/11 | | 3/21/11 | 13 | 13 | Partial Grant/Partial |
| MOORE, DONALD E<br>STEVENS, JOSHUA | 1162446 | 0 | 3/7/11 | | 10/4/11 | 1,836 | 1,828 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KANE, JERRY RALPH (JR.)<br>GOETZ, KRISTINA | 1162414 | 0 | 3/6/11 | | 2/29/12 | 3,336 | 2,224 | Partial Grant/Partial |
| MARSDEN, BRIAN GEOFFREY<br>WOOD, RYAN S. | 1158246 | 0 | 12/7/10 | | 5/27/11 | 28 | 19 | Partial Grant/Partial |
| ALSOP, JOSEPH WRIGHT<br>BERNSTEIN, BARTON J. | 1162371 | 0 | 3/4/11 | | 6/30/11 | 256 | 218 | Partial Grant/Partial |
| DELANOY, KENNETH N.<br>ADEL, STEVEN N. | 1162103 | 0 | 3/1/11 | | 5/9/11 | 287 | 283 | Partial Grant/Partial |
| MORGAN, CHARLES JR.<br>NICHTER, LUKE A. | 1162076 | 0 | 3/1/11 | | 4/11/11 | 6 | 6 | Partial Grant/Partial |
| BRIDWELL, LOWELL K.<br>SERRANO, RICHARD | 1161782 | 0 | 2/17/11 | | 3/30/11 | 161 | 160 | Partial Grant/Partial |
| LAMPHERE, ROBERT<br>STEVENS, JOSHUA | 1162566 | 0 | 3/9/11 | | 5/4/11 | 36 | 4 | Partial Grant/Partial |
| LAZARENKO, PAUL IVANOVICH<br>VAN DER HOUT, MARC | 1162351 | 0 | 3/4/11 | | 3/17/11 | 21 | 3 | Partial Grant/Partial |
| LAWSON, BENNIE LEE<br>SARGENT, EDWARD D. | 1161912 | 0 | 2/18/11 | | 7/28/11 | 388 | 369 | Partial Grant/Partial |
| CAUSEY, JONAS<br>MCNAMARA, ELISE | 1161507 | 0 | 2/15/11 | | 4/7/11 | 7 | 7 | Partial Grant/Partial |
| WRIGHT, MARY OLIVER CLABAUGH<br>WRIGHT, JONATHAN A. | 1161154 | 0 | 2/8/11 | | 6/6/11 | 13 | 13 | Partial Grant/Partial |
| FILE NUMBER 61-HQ-7802-74X<br>CARPENTER, DONALD H. | 1159728 | 0 | 1/5/11 | | 3/28/11 | 8 | 8 | Partial Grant/Partial |
| PLOTNICK, THEODORE<br>SHAMES, MARTIN | 1159379 | 0 | 12/22/10 | | 2/7/11 | 130 | 126 | Partial Grant/Partial |
| IMPERIALE, ALAN JOHN<br>CONRAD, JASON | 1162716 | 0 | 3/14/11 | | 3/23/11 | 3 | 3 | Partial Grant/Partial |
| ANNUAL INSPECTION REPORTS (SPECIFIC DIVISIONS & YEARS)<br>STEVENS, JOSHUA | 1162427 | 0 | 3/7/11 | | 7/21/11 | 94 | 94 | Partial Grant/Partial |
| FBI RECORDS RETENTION PLAN AND DISPOSITION SCHEDULE<br>JOHNSON, JESSICA | 1162301 | 0 | 3/3/11 | | 8/5/11 | 1,308 | 1,308 | Partial Grant/Partial |
| THOMPSON, KYLE<br>KLUESSENDORF, SANDY | 1162281 | 0 | 3/3/11 | | 7/21/11 | 15 | 8 | Partial Grant/Partial |
| 1991 INVESTIGATION OF POSSIBLE CHEMICAL, BIOLOGICAL, R<br>VERA, FRANK III | 1161696 | 0 | 2/17/11 | | 4/30/11 | 24 | 24 | Partial Grant/Partial |
| FILE NUMBER 163-HQ-1275 (CHARLES "SONNY" LISTON)<br>GARDNER, LYNEL | 1161290 | 0 | 2/10/11 | | 5/31/11 | 57 | 48 | Partial Grant/Partial |
| LAZIC, MILORAD MICHAEL<br>JONES, STEVEN | 1160873 | 0 | 2/3/11 | | 4/11/11 | 11 | 11 | Partial Grant/Partial |
| COINTELPRO-NEW LEFT/ALL FIELD OFFICES<br>GRIFFEY, TREVOR | 1160095 | 0 | 1/13/11 | | 8/13/12 | 5,170 | 2,694 | Partial Grant/Partial |
| MDR/FILE NUMBER 190-LA-109564/GRAHAM, LEE M.<br>GRAHAM, LEE M. | 1159311 | 0 | 12/21/10 | | 5/18/11 | 18 | 18 | Partial Grant/Partial |
| GRECO, THOMAS<br>WARNER, RICHARD | 1162059 | 0 | 3/1/11 | | 8/28/12 | 2,149 | 1,605 | Partial Grant/Partial |
| PRIO, ROSS<br>WARNER, RICHARD | 1162058 | 0 | 3/1/11 | | 6/25/12 | 3,031 | 2,913 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MADDOX, CLAUDE<br>WARNER, RICHARD | 1162056 | 0 | 3/1/11 | | 7/22/11 | 333 | 333 | Partial Grant/Partial |
| DOTY, BENNETT JEFFRIES<br>EGER, CHRISTOPHER E. | 1161634 | 0 | 2/16/11 | | 4/18/11 | 10 | 10 | Partial Grant/Partial |
| MCCONNELL, CHARLES J.<br>BASSIL, JANICE | 1161089 | 0 | 2/7/11 | | 5/25/11 | 19 | 19 | Partial Grant/Partial |
| FILE NUMBER 121-HQ-18656/92-LA-2859 (RELATING TO ERNST<br>COX, DOUGLAS | 1161006 | 0 | 2/4/11 | | 4/29/11 | 15 | 15 | Partial Grant/Partial |
| PITCOFF, ROBERT<br>PITCOFF, PAUL | 1160528 | 0 | 1/24/11 | | 8/12/11 | 24 | 24 | Partial Grant/Partial |
| INVESTIGATION OF JAMES O RETZ<br>JOHNSTON, KENNETH C. | 1160503 | 0 | 1/24/11 | | 5/24/11 | 568 | 442 | Partial Grant/Partial |
| BUFFALO COAL COMPANY<br>DEL SIGNORE, ANTHONY | 1159709 | 0 | 1/4/11 | | 4/14/11 | 108 | 108 | Partial Grant/Partial |
| SECURE COMMUNITIES PROGRAM, PART 5<br>KESSLER, BRIDGET | 1159165 | 0 | 12/20/10 | | 3/8/11 | 8,447 | 8,442 | Partial Grant/Partial |
| KAZ PAVING/OHN<br>IMBRIGIOTTA, JAMES J. | 1158466 | 0 | 12/9/10 | | 1/11/11 | 52 | 40 | Partial Grant/Partial |
| RUSSELL CORPORATION<br>PALMQUIST, WILLIAM RODERIC | 1158166 | 0 | 12/6/10 | | 1/24/11 | 21 | 21 | Partial Grant/Partial |
| FRUIT OF THE LOOM<br>PALMQUIST, WILLIAM RODERIC | 1158147 | 0 | 12/6/10 | | 5/6/11 | 562 | 427 | Partial Grant/Partial |
| KIDNAPPING ON 10/09/1984 IN MERCEDES, TX<br>WILLIAMS, JORDAN | 1162941 | 0 | 3/17/11 | | 9/6/12 | 156 | 156 | Partial Grant/Partial |
| FILE NUMBER 94-HQ-1-14405<br>STEVENS, JOSHUA | 1162260 | 0 | 3/3/11 | | 7/20/11 | 61 | 57 | Partial Grant/Partial |
| FILE NUMBER 94-HQ-1-4588<br>STEVENS, JOSHUA C. | 1162258 | 0 | 3/3/11 | | 9/13/11 | 339 | 338 | Partial Grant/Partial |
| FILE NUMBER 94-HQ-1-2569<br>STEVENS, JOSHUA | 1162256 | 0 | 3/3/11 | | 9/13/11 | 409 | 376 | Partial Grant/Partial |
| CONTRACT/ DJFA5D501700 AND DJFA6D605600 LOCKHEED MARTI<br>SANTOS, ROSE | 1162213 | 0 | 3/2/11 | | 3/21/12 | 473 | 473 | Partial Grant/Partial |
| LADEJINSKY, WOLF ISAAC<br>LELYVELD, JOSEPH | 1160061 | 0 | 1/12/11 | | 9/1/11 | 1,206 | 619 | Partial Grant/Partial |
| CORAPCIOGLU, DARREN YAVUZ<br>ROOSEVELT, SHARON EMILY | 1159216 | 0 | 12/20/10 | | 1/10/11 | 6 | 6 | Partial Grant/Partial |
| STEVENS, DANIEL, LEE JR.<br>CONLIN, CYNTHIA | 1162652 | 0 | 3/10/11 | | 6/20/11 | 111 | 110 | Partial Grant/Partial |
| KENNEDY, EDWARD MOORE/ FOIA KENNEDY FAMILY CONTACT 9/1<br>ALTHEN, JOHN | 1162305 | 0 | 3/3/11 | | 3/30/11 | 26 | 26 | Partial Grant/Partial |
| FILE NUMBER 92-CG-2372<br>TORRACO, MARILYN | 1161261 | 0 | 2/9/11 | | 5/13/11 | 214 | 204 | Partial Grant/Partial |
| ZOLL, DONALD, LIONEL<br>LAVEZZI, ROBERT L. | 1159573 | 0 | 1/3/11 | | 2/16/11 | 53 | 7 | Partial Grant/Partial |
| ISAACS, HAROLD ROBERT<br>VITALIS, ROBERT | 1159486 | 0 | 12/23/10 | | 3/17/11 | 2 | 2 | Partial Grant/Partial |
| RMD WEBSITE<br>MCCLANAHAN, KEI | 1159046 | 0 | 12/17/10 | | 1/5/11 | 100 | 100 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| INTERNATIONAL MARKETING INSTITUTE<br>TADAJEWSKI, MARK | 1162870 | 0 | 3/17/11 | | 5/27/11 | 29 | 29 | Partial Grant/Partial |
| FABRICATED DOCUMENTS<br>RAVNITZKY, MICHAEL | 1161981 | 0 | 3/1/11 | | 3/21/11 | 14 | 14 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-2747<br>LAVEZZI, ROBERT J. | 1161524 | 0 | 2/15/11 | | 6/28/11 | 440 | 391 | Partial Grant/Partial |
| LITTLE, GARY MORTON<br>SLAKER, JEFF | 1161451 | 0 | 2/14/11 | | 6/30/11 | 336 | 202 | Partial Grant/Partial |
| GETTY, J. PAUL, III<br>SERRANO, RICHARD | 1161326 | 0 | 2/10/11 | | 8/29/11 | 225 | 207 | Partial Grant/Partial |
| NEWMAN, PATRICK RAWL<br>SCHWEERS, JEFF | 1161047 | 0 | 2/4/11 | | 8/30/11 | 183 | 133 | Partial Grant/Partial |
| ANTI-WAR COMMITTEE<br>PLOTZ, KATRINA | 1160662 | 0 | 2/1/11 | | 5/31/11 | 6 | 6 | Partial Grant/Partial |
| SEATTLE SEAFAIR<br>MILNER, GLEN SCOTT | 1160508 | 0 | 1/24/11 | | 7/18/11 | 16 | 16 | Partial Grant/Partial |
| PULLMAN, JOHN<br>CRITCHLEY, DAVID | 1160413 | 0 | 1/21/11 | | 5/31/11 | 478 | 434 | Partial Grant/Partial |
| ROGOVIN, MILTON<br>HEATH, BRAD | 1160872 | 0 | 1/21/11 | | 4/25/11 | 718 | 640 | Partial Grant/Partial |
| MASA COMMUNITY OUTREACH PRESENTATIONS<br>PATEL, FAIZA | 1159983 | 0 | 1/10/11 | | 10/25/11 | 3 | 3 | Partial Grant/Partial |
| KITCHEN, HYRAM (02/08/1990 MURDER)<br>SHAPIRO, RYAN NOAH | 1159897 | 0 | 1/8/11 | | 4/19/11 | 47 | 0 | Partial Grant/Partial |
| SANTO, RON<br>EISLER, PETER | 1158526 | 0 | 12/9/10 | | 4/19/11 | 194 | 160 | Partial Grant/Partial |
| FILE NUMBER 97-HQ-12<br>LAVEZZI, ROBERT J. | 1158224 | 0 | 12/7/10 | | 3/28/11 | 1 | 1 | Partial Grant/Partial |
| QABLAWI AUTO SALES<br>RYAN, MACKENZIE | 1161182 | 0 | 2/8/11 | | 3/30/12 | 290 | 167 | Partial Grant/Partial |
| SHRIVER, ROBERT SARGENT (JR.)<br>HEATH, BRAD | 1160455 | 0 | 1/24/11 | | 5/31/11 | 270 | 267 | Partial Grant/Partial |
| HERNANDEZ, BENJAMIN RAYMOND (JR.)<br>WOUNDED FOOT, SHERRY | 1160431 | 0 | 1/22/11 | | 2/7/11 | 3 | 1 | Partial Grant/Partial |
| WHEATON, PHILIP EUGENE<br>WHEATON, DAVID KNICKERBOCKER | 1161443 | 0 | 2/14/11 | | 6/28/11 | 96 | 91 | Partial Grant/Partial |
| HURT, CLARENCE O.<br>WACK, LARRY E. | 1161296 | 0 | 2/10/11 | | 4/22/11 | 17 | 10 | Partial Grant/Partial |
| FORLINI, EMEDIO J.<br>DEROSE, MICHAEL A. | 1160526 | 0 | 1/24/11 | | 3/31/11 | 4 | 4 | Partial Grant/Partial |
| FORLINI, FRANK<br>DEROSE, MICHAEL A. | 1160476 | 0 | 1/24/11 | | 8/26/11 | 466 | 5 | Partial Grant/Partial |
| ALSHINNAWI, SHAREEF<br>ACLU/CHOUDHURY, NUSRAT J. | 1159868 | 0 | 1/7/11 | | 3/9/11 | 27 | 27 | Partial Grant/Partial |
| WOODROW WILSON INTERNATIONAL CENTER FOR SCHOLARS<br>RAVNITZKY, MICHAEL | 1159828 | 0 | 1/6/11 | | 1/20/11 | 2 | 2 | Partial Grant/Partial |
| STOCKDALE, EDWARD GRANT<br>ROBARE, MELINDA | 1162124 | 0 | 3/1/11 | | 6/30/11 | 254 | 254 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MERIDETH, ROBERT DEAN<br>SHAFFER, MARGUERITE S. | 1161457 | 0 | 2/14/11 | | 5/12/11 | 50 | 39 | Partial Grant/Partial |
| LETTER FROM AD STEPHEN KELLY TO SENATORS DURBIN AND LE<br>LIGHT, JEFFREY | 1161394 | 0 | 2/11/11 | | 4/30/11 | 2 | 2 | Partial Grant/Partial |
| MILLER, GARY, DEAN<br>CHUMBLEY, GREGORY R | 1160321 | 0 | 1/19/11 | | 3/23/11 | 4 | 3 | Partial Grant/Partial |
| WILLIAM E. COLBY AS DIRECTOR OF CENTRAL INTELLIGENCE/1<br>RICHELSON, JEFFREY T. | 1158831 | 0 | 12/14/10 | | 1/18/11 | 237 | 237 | Partial Grant/Partial |
| WEISSENEGGER, SADIE<br>NELSON, ANDERS | 1161648 | 0 | 2/16/11 | | 3/25/11 | 114 | 72 | Partial Grant/Partial |
| KAUFMAN, MARY M.<br>NELSON, ANDERS | 1161645 | 0 | 2/16/11 | | 7/29/11 | 1,350 | 1,137 | Partial Grant/Partial |
| LINCOLN, KATHERINE FITE<br>NELSON, ANDERS | 1161641 | 0 | 2/16/11 | | 3/30/11 | 85 | 80 | Partial Grant/Partial |
| WATERS, DAVID<br>WARD, TERRENCE J. | 1160129 | 0 | 1/18/11 | | 1/12/12 | 2,025 | 1,209 | Partial Grant/Partial |
| AMERICAN ATHEISTS<br>WARD, TERRENCE | 1160126 | 0 | 1/13/11 | | 5/26/11 | 18 | 17 | Partial Grant/Partial |
| BATE, ARTHUR DONALD<br>LAVEZZI, ROBERT J. | 1159670 | 0 | 1/4/11 | | 5/13/11 | 172 | 139 | Partial Grant/Partial |
| 9/11 COMMISSION REPORT/SPECIFIC DOCUMENTS<br>HARRISON, MICK | 1159542 | 0 | 12/30/10 | | 9/25/12 | 15 | 15 | Partial Grant/Partial |
| LEVY, MORRIS<br>CARLIN, RICHARD | 1159077 | 0 | 12/17/10 | | 9/23/11 | 839 | 733 | Partial Grant/Partial |
| FILE NUMBER 65-31668<br>LAVEZZI, ROBERT J | 1158444 | 0 | 12/9/10 | | 2/7/11 | 8 | 6 | Partial Grant/Partial |
| WEIGAND, DAX<br>SAUNDERS, PAM | 1161989 | 0 | 3/1/11 | | 3/8/11 | 5 | 5 | Partial Grant/Partial |
| ANTI-RACKETEERING TRUCKING GARMENTS<br>HORTIS, CONSTANTINE | 1161684 | 0 | 2/16/11 | | 6/28/11 | 1,112 | 626 | Partial Grant/Partial |
| SOVIET MEASURES TO DOMINATE RUSSIAN ORTHODOX CHURCH<br>SHMELEV, ANATOL | 1160293 | 0 | 1/19/11 | | 9/13/11 | 1,899 | 1,513 | Partial Grant/Partial |
| MOTLEY, CONSTANCE BAKER<br>PALOMBI, CATHY | 1158743 | 0 | 12/13/10 | | 8/26/11 | 1,833 | 865 | Partial Grant/Partial |
| DOWLING, ELMER SYLVESTER (DUTCH)<br>MACKAY-FAGAN, MARY ELLEN | 1162866 | 0 | 3/17/11 | | 7/26/11 | 616 | 586 | Partial Grant/Partial |
| NATIONAL CITIZENS PROTECTIVE ASSOCIATION/THE WHITE SEN<br>STEVENS, JOSHUA | 1162633 | 0 | 3/10/11 | | 5/16/11 | 178 | 155 | Partial Grant/Partial |
| TRAVIS, STEPHEN S.<br>GRIFFEY, TREVOR | 1162185 | 0 | 3/2/11 | | 9/15/11 | 1,283 | 944 | Partial Grant/Partial |
| WEXLER, GERALD<br>MCDOUGAL, DENNIS | 1161813 | 0 | 2/18/11 | | 12/30/11 | 95 | 34 | Partial Grant/Partial |
| VAN RONK, DAVE<br>MCDOUGAL, DENNIS | 1161812 | 0 | 2/18/11 | | 5/16/11 | 114 | 110 | Partial Grant/Partial |
| SWANK, ROBERT/MOLESTATION INCIDENT JUNE 23, 2010<br>SWANK, ANNIE | 1161488 | 0 | 2/14/11 | | 3/17/11 | 25 | 25 | Partial Grant/Partial |
| OSVETNICI BUGOJNO (105-HQ-271135, 105-CG-40796)<br>HOOD, MATTHEW | 1160322 | 0 | 1/19/11 | | 4/27/11 | 64 | 36 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WINTER OLYMPICS 2002<br>CARLISLE, NATE | 1159975 | 0 | 1/10/11 | | 12/30/11 | 1,590 | 1,202 | Partial Grant/Partial |
| BILLINGSLEY, SHERMAN<br>GAGE, BEVERLY | 1159458 | 0 | 12/22/10 | | 3/25/11 | 104 | 101 | Partial Grant/Partial |
| PETERSON, EZRA GEORGE<br>MCCURLEY, NATHAN | 1162752 | 0 | 3/14/11 | | 5/11/11 | 42 | 42 | Partial Grant/Partial |
| MONOGRAPH (1968) ENTITLED "THE POLITICS OF STREET REVO<br>STEVENS, JOSHUA | 1162616 | 0 | 3/10/11 | | 4/19/11 | 83 | 83 | Partial Grant/Partial |
| BULLOCK, ROBERT DOUGLAS<br>MCNEELY, DAVE | 1161933 | 0 | 2/18/11 | | 7/19/11 | 24 | 21 | Partial Grant/Partial |
| SANCHEZ, JUAN ANTONIO<br>WINKOWSKI, CHESTER T | 1160813 | 0 | 2/2/11 | | 2/12/11 | 6 | 6 | Partial Grant/Partial |
| HARVEY, KIARA<br>AP/, FELICIA FONSECA | 1159826 | 0 | 1/6/11 | | 5/24/11 | 1,183 | 294 | Partial Grant/Partial |
| HUBERTY, JAMES OLIVER<br>SANDOVAL, RAUL | 1159812 | 0 | 1/6/11 | | 5/17/11 | 63 | 62 | Partial Grant/Partial |
| TEPER, HIRSCHELL<br>TEPER, MICHAEL | 1159692 | 0 | 1/4/11 | | 5/12/11 | 4 | 4 | Partial Grant/Partial |
| MONROE, DIANNE<br>DYCHES, WALDRON HAYNE | 1159551 | 0 | 1/3/11 | | 4/28/11 | 144 | 144 | Partial Grant/Partial |
| NATIONAL EDUCATION ASSOCIATION<br>STEVENS, JOSHUA | 1159092 | 0 | 12/17/10 | | 7/20/11 | 14 | 14 | Partial Grant/Partial |
| PIPOLO, RUDOLPH MICHAEL "RUDY"<br>BASS, JONATHAN S. | 1162648 | 0 | 3/10/11 | | 8/10/11 | 279 | 247 | Partial Grant/Partial |
| SHEROVER, MILES M<br>SAXON, MARTIN R | 1159268 | 0 | 12/21/10 | | 7/28/11 | 550 | 442 | Partial Grant/Partial |
| FILE NUMBER 100-NY-153735 (1960-1970)<br>STEVENS, JOSHUA | 1162609 | 0 | 3/10/11 | | 3/30/12 | 8,826 | 8,206 | Partial Grant/Partial |
| BULLET LEAD EXAMINATIONS<br>COLAPINTO, DAVID K. | 1162358 | 0 | 3/4/11 | | 8/29/11 | 4,870 | 4,528 | Partial Grant/Partial |
| WHEELER, JOHN P. (III)<br>SLAZDA, RACHEL | 1160001 | 0 | 1/11/11 | | 9/20/11 | 111 | 105 | Partial Grant/Partial |
| ABBASSI, SEIFULDEINE IBRAHEIME<br>DIAZ, ALBERTO | 1159410 | 0 | 12/22/10 | | 3/10/11 | 10 | 10 | Partial Grant/Partial |
| ERNST, MORRIS<br>MARTIN, RUTH | 1162807 | 0 | 3/15/11 | | 1/20/12 | 3 | 2 | Partial Grant/Partial |
| LOPEZ, ROSA<br>FODEN, MARIA LUISA DE CASTRO | 1159843 | 0 | 1/7/11 | | 1/12/11 | 2 | 2 | Partial Grant/Partial |
| SCALISE, GEORGE<br>BIY, JULIA DIAZ | 1159706 | 0 | 1/4/11 | | 6/30/11 | 506 | 505 | Partial Grant/Partial |
| CHINA ELECTRONICS TECHNOLOGY CORPORATION<br>LEE, LENNETTE | 1161765 | 0 | 2/17/11 | | 10/31/11 | 86 | 68 | Partial Grant/Partial |
| WYGAL, WINNIFRED<br>EZZO, AMANDA | 1161729 | 0 | 2/17/11 | | 4/21/11 | 6 | 6 | Partial Grant/Partial |
| FILE NUMBER 61-HQ-7587<br>LAVEZZI, ROBERT J. | 1160742 | 0 | 2/1/11 | | 7/27/11 | 786 | 780 | Partial Grant/Partial |
| FILE NUMBER 61-HQ-8883<br>LAVEZZI, ROBERT J. | 1160739 | 0 | 2/1/11 | | 3/30/11 | 120 | 1 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DE BONIS, ARIANNA MARIA/DE BONIS, COLLEEN ANNA<br>DE BONIS, COLLEEN ANNA | 1159063 | 0 | 12/17/10 | | 1/31/11 | 165 | 148 | Partial Grant/Partial |
| FBI FIELD INSPECTORS' CONFERENCE (1960-1964)<br>STEVENS, JOSHUA | 1162470 | 0 | 3/7/11 | | 6/6/11 | 1 | 1 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-124410<br>LAVEZZI, ROBERT J. | 1162252 | 0 | 3/3/11 | | 6/29/11 | 911 | 862 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-227<br>LAVEZZI, ROBERT J. | 1162243 | 0 | 3/3/11 | | 4/26/11 | 55 | 51 | Partial Grant/Partial |
| FILE NUMBER 97-HQ-1159<br>LAVEZZI, ROBERT J. | 1162241 | 0 | 3/3/11 | | 3/31/11 | 78 | 66 | Partial Grant/Partial |
| ROMANO, JOSEPH<br>SARNA, FRANK J. | 1162096 | 0 | 3/1/11 | | 6/10/11 | 85 | 85 | Partial Grant/Partial |
| CARABBIA, CHARLIE (UP TO 1/1965)<br>SARNA, FRANK J. | 1162091 | 0 | 3/1/11 | | 5/31/12 | 337 | 285 | Partial Grant/Partial |
| EGHIGIAN, PAUL<br>BECKER, MARY | 1161779 | 0 | 2/17/11 | | 6/22/11 | 99 | 88 | Partial Grant/Partial |
| BRAGGS, LEODELL<br>STEPHENS, RONALD J | 1159166 | 0 | 12/20/10 | | 2/28/11 | 124 | 77 | Partial Grant/Partial |
| KEAY, VICTOR P<br>STEVENS, JOSHUA | 1165996 | 0 | 5/10/11 | | 12/1/11 | 1,359 | 1,355 | Partial Grant/Partial |
| LEVASSEUR, KENNETH WILLIAM<br>SHAPIRO, RYAN NOAH | 1165788 | 0 | 5/5/11 | | 9/22/11 | 13 | 13 | Partial Grant/Partial |
| ARONOVICI, SERGE H.<br>ARONOVICI, CHARLES I. | 1165485 | 0 | 5/2/11 | | 11/23/11 | 324 | 266 | Partial Grant/Partial |
| COLE, MICHAEL ANTHONY<br>PETERSON, LAURA MICHELLE | 1165099 | 0 | 4/21/11 | | 8/26/11 | 62 | 62 | Partial Grant/Partial |
| INTELLIGENCE OVERSIGHT BOARD REPORTS TO DEFENSE INTELL<br>HOFMANN, MARCIA | 1164016 | 0 | 4/5/11 | | 4/7/11 | 13 | 13 | Partial Grant/Partial |
| BELL, RICHARD ALLEN<br>VALLEY, MARINA S. | 1163910 | 0 | 4/4/11 | | 6/30/11 | 738 | 557 | Partial Grant/Partial |
| FORD, GREGORY/LABORATORY RESULTS FROM INVESTIGATION OF<br>HAZEL, BOBBIE | 1168404 | 0 | 6/22/11 | | 8/30/11 | 7 | 3 | Partial Grant/Partial |
| ALDOSSARI, JUM'AH MOHAMMED ABDUL LATIF<br>SULLIVAN, MARK S. | 1168179 | 0 | 6/17/11 | | 8/15/11 | 2 | 2 | Partial Grant/Partial |
| KOSLOW, GERALD WILLIAM<br>PA GAMING CONTROL BOARD/, MAURO, PAUL | 1167289 | 0 | 6/2/11 | | 7/22/11 | 2 | 2 | Partial Grant/Partial |
| ADONIS, JOSEPH<br>STEVENS, GABRIELE | 1167275 | 0 | 6/2/11 | | 3/9/12 | 175 | 0 | Partial Grant/Partial |
| JACKSON, JEROME JAY<br>LASSITER, PATRICIA SHELTON | 1167140 | 0 | 6/1/11 | | 7/13/11 | 9 | 9 | Partial Grant/Partial |
| GRANITO, SAMUEL S. / PHOTOGRAPH<br>SWEENEY, EMILY | 1166858 | 0 | 5/24/11 | | 3/7/12 | 4 | 4 | Partial Grant/Partial |
| COALITION FOR PEACE WITH JUSTICE<br>MISCH, MARGARET KARGES SEGUR | 1166514 | 0 | 5/18/11 | | 8/30/11 | 95 | 95 | Partial Grant/Partial |
| MUSLIM COMMUNITIES<br>ACLU-NC/KLEINE, ANGELA E. | 1166403 | 0 | 5/17/11 | | 9/6/12 | 18,572 | 10,456 | Partial Grant/Partial |
| INCIDENT AT US PROBATION OFFICE, RENO, ON MAY 28, 2009<br>MCCAW, DANIEL HAROLD | 1166197 | 0 | 5/12/11 | | 7/11/11 | 104 | 98 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PASTER, JEREMY BRANDON<br>FLOEGEL, MARK | 1166143 | 0 | 5/12/11 | | 8/25/11 | 76 | 67 | Partial Grant/Partial |
| BISHOP, THOMAS E<br>STEVENS, JOSHUA | 1165989 | 0 | 5/10/11 | | 11/22/11 | 1,732 | 1,683 | Partial Grant/Partial |
| THIRD PARTIES(EXHIBITS)<br>D'ABRE, DENISE HUDDLE | 1165979 | 0 | 5/9/11 | | 11/21/11 | 57 | 57 | Partial Grant/Partial |
| OKAGAKI, KICHITARO<br>OKAGAKI, KAREN | 1165101 | 0 | 4/21/11 | | 7/18/11 | 107 | 86 | Partial Grant/Partial |
| RUSSERT, TIMOTHY JOHN<br>THE HILL/BOGARDUS, KEVIN | 1163213 | 0 | 3/21/11 | | 6/10/11 | 58 | 25 | Partial Grant/Partial |
| CRAWFORD, EVELYN PHILLIS GRAVES<br>JACKSON, LAWRENCE | 1168891 | 0 | 7/5/11 | | 8/10/11 | 156 | 112 | Partial Grant/Partial |
| CHICAGO ROUND TABLE (JUNE 24, 2010)<br>EMERSON, STEVEN | 1168033 | 0 | 6/15/11 | | 7/29/11 | 1 | 1 | Partial Grant/Partial |
| RITTER, NIKOLAUS, ADOLF FRITZ<br>DUFFY, PETER | 1168012 | 0 | 6/15/11 | | 2/28/12 | 298 | 239 | Partial Grant/Partial |
| O'NEILL, PATRICK DANIEL<br>O'NEILL, MELISSA RICHTER | 1167648 | 0 | 6/9/11 | | 9/29/11 | 27 | 27 | Partial Grant/Partial |
| MPAC-WNY/FBI COORDINATION<br>EMERSON, STEVEN | 1167322 | 0 | 6/2/11 | | 8/10/11 | 17 | 17 | Partial Grant/Partial |
| BIOENGINEERING RESOURCES, INC. (BRI)<br>KIEFFER, MISHELE | 1166877 | 0 | 5/24/11 | | 9/28/11 | 951 | 125 | Partial Grant/Partial |
| SUMMARIES OF COMPLETED INTEGRITY COMMITTEE REPORTS JAN<br>SCHWELLENBACH, NICK | 1165793 | 0 | 5/5/11 | | 5/19/11 | 3 | 3 | Partial Grant/Partial |
| CARTER, JOHN FRANKLIN<br>USDIN, STEVEN | 1165728 | 0 | 5/4/11 | | 7/19/11 | 214 | 214 | Partial Grant/Partial |
| WILSON, ROBERT RATHBUN<br>MILAR, KENDALL | 1165434 | 0 | 5/2/11 | | 6/21/11 | 96 | 93 | Partial Grant/Partial |
| MAKEBA, MIRIAM<br>ROWAN, BONNIE G. | 1165103 | 0 | 4/21/11 | | 8/31/11 | 6 | 3 | Partial Grant/Partial |
| SHEARON, EWING BURGESS JR.<br>SHEARON, MIKKEL DEKE | 1164986 | 0 | 4/20/11 | | 10/27/11 | 1,132 | 358 | Partial Grant/Partial |
| COPLON, JUDITH<br>UNDERHILL, STEPHEN | 1164315 | 0 | 4/11/11 | | 12/8/11 | 2,191 | 2,057 | Partial Grant/Partial |
| LEON, JOHN W.<br>NICHTER, LUKE A. | 1168066 | 0 | 6/15/11 | | 9/29/12 | 1,840 | 618 | Partial Grant/Partial |
| CAICEDO, FELIX OSPINA<br>SKERRETT, RICARDO | 1167740 | 0 | 6/9/11 | | 7/28/11 | 21 | 16 | Partial Grant/Partial |
| PALMISANO, AUGUST<br>SCHMITT, GAVIN | 1167691 | 0 | 6/9/11 | | 8/17/12 | 1,691 | 1,445 | Partial Grant/Partial |
| TORRES, PONCE<br>MCCANN, MICHAEL | 1166798 | 0 | 5/23/11 | | 7/20/11 | 46 | 46 | Partial Grant/Partial |
| JOYNER, TREY (JUNE 8, 2009 SHOOTING)<br>LABBE-DEBOSE, THEOLA | 1166650 | 0 | 5/19/11 | | 10/9/12 | 2,312 | 776 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-32460<br>LAVEZZI, ROBERT | 1166258 | 0 | 5/13/11 | | 8/22/11 | 510 | 349 | Partial Grant/Partial |
| ZABELIN, SVEN<br>SHMELEV, ANATOLI | 1165729 | 0 | 5/4/11 | | 3/21/12 | 23 | 22 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CRABTREE, GEORGE WILLIAM<br>SCOTT, TERESA | 1165621 | 0 | 5/3/11 | | 8/11/11 | 6 | 5 | Partial Grant/Partial |
| GAMBLING IN NATIONAL SPORTS<br>TUOHY, BRIAN | 1165558 | 0 | 5/3/11 | | 5/29/12 | 2,908 | 2,842 | Partial Grant/Partial |
| PESQUERA, SANTIAGO MARI<br>RODRIGUEZ, GERVASIO MORALES | 1165120 | 0 | 4/22/11 | | 7/21/11 | 66 | 66 | Partial Grant/Partial |
| FBI FILE 92-HQ-7067<br>TORRACO, MARILYN | 1165037 | 0 | 4/21/11 | | 9/1/11 | 533 | 523 | Partial Grant/Partial |
| FBI FILE 92-CG-1438<br>TORRACO, MARILYN | 1165033 | 0 | 4/21/11 | | 6/25/12 | 1,496 | 533 | Partial Grant/Partial |
| HELLER, DEAN CORRESPONDENCE<br>HILS, SHAWN | 1164983 | 0 | 4/20/11 | | 10/19/11 | 4 | 4 | Partial Grant/Partial |
| STRASMICH, DOROTHY ANNE RABINOWITZ<br>GOODWIN, GEORGE M. | 1164283 | 0 | 4/11/11 | | 8/18/11 | 25 | 25 | Partial Grant/Partial |
| CHILDS, MORRIS<br>DYBLE, THOMAS J | 1163917 | 0 | 4/4/11 | | 2/7/12 | 8,748 | 8,350 | Partial Grant/Partial |
| BEVERLY, LEON<br>NICHTER, MATTHEW | 1163584 | 0 | 3/24/11 | | 6/9/11 | 266 | 258 | Partial Grant/Partial |
| ABRAMS, SHELDON J<br>SCHENKIER, BESS | 1163378 | 0 | 3/23/11 | | 5/20/11 | 91 | 91 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-18715<br>LAVEZZI, ROBERT J | 1166813 | 0 | 5/24/11 | | 8/26/11 | 357 | 343 | Partial Grant/Partial |
| REY, EDGARDO OSCAR<br>MAGGI, STEVE | 1166344 | 0 | 5/16/11 | | 11/28/11 | 2 | 2 | Partial Grant/Partial |
| NCTC COMMUNITY AWARENESS BRIEFINGS<br>SULLIVAN, EILEEN | 1165928 | 0 | 5/9/11 | | 7/19/11 | 49 | 49 | Partial Grant/Partial |
| COPLON, JUDITH<br>MAGRUDER, CLAYTON | 1165684 | 0 | 5/4/11 | | 11/14/11 | 73 | 73 | Partial Grant/Partial |
| BLACK UNITED FRONT (CAIRO, ILLINOIS)<br>PIMBLOTT, KERRY | 1164861 | 0 | 4/19/11 | | 8/31/11 | 1,192 | 1,163 | Partial Grant/Partial |
| TAYLOR, MICHAEL L (1999 - 2003)<br>STORRS, FRANCIS | 1164525 | 0 | 4/13/11 | | 7/14/11 | 16 | 16 | Partial Grant/Partial |
| VON HILDEBRAND, DIETRICH<br>VON HILDEBRAND, ALICE | 1162684 | 0 | 3/11/11 | | 5/25/11 | 8 | 8 | Partial Grant/Partial |
| RECORDS RELATING TO HUNGARIAN AFFAIRS (1949-1963)<br>SZORENYI, ATTILA | 1162493 | 0 | 3/8/11 | | 3/31/11 | 3 | 3 | Partial Grant/Partial |
| INTERNAL SECURITY SECTION/ROUTING SLIPS AND ORGANIZATI<br>STEVENS, JOSHUA | 1162487 | 0 | 3/8/11 | | 4/13/11 | 1 | 1 | Partial Grant/Partial |
| BORDEN, JOEL<br>SAUNDERS, PAM | 1162338 | 0 | 3/4/11 | | 3/10/11 | 2 | 2 | Partial Grant/Partial |
| FOREIGN POLICY ASSOCIATION<br>KING, MACDARA | 1160863 | 0 | 2/3/11 | | 9/30/11 | 2,198 | 2,033 | Partial Grant/Partial |
| BANK FRAUD INVESTIGATION OF CHRISTOPHER B. MASELLI NOV<br>RAPPLEYE, WILLARD | 1160854 | 0 | 2/3/11 | | 5/31/11 | 331 | 199 | Partial Grant/Partial |
| SPALLIERO, ANTONIO<br>HAFNER, ERIC | 1160167 | 0 | 1/14/11 | | 8/12/11 | 1,214 | 829 | Partial Grant/Partial |
| EXTRADITION GUIDELINES<br>WHITE, ROBERT TOMLIN | 1158785 | 0 | 12/14/10 | | 6/28/11 | 33 | 0 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FBI INVESTIGATION OF REPORT REGARDING COMPLAINT OF MAT<br>PICKENS, MATTHEW THOMAS | 1158434 | 0 | 12/9/10 | | 1/26/11 | 36 | 36 | Partial Grant/Partial |
| AGNEW, SPIRO T. (JANUARY 1969-DECEMBER 1973)<br>HOLLAND, MAX | 1165522 | 0 | 5/3/11 | | 12/2/11 | 787 | 379 | Partial Grant/Partial |
| VALLE-MARTINEZ, LUIS ALFONSO<br>GRAFELD, MARGARET | 1164259 | 0 | 4/11/11 | | 5/17/11 | 2 | 2 | Partial Grant/Partial |
| SOURCES OF FUNDING FOR THE TALIBAN (JANUARY 1, 2004-PR<br>ELIAS, BARBARA | 1164181 | 0 | 4/8/11 | | 10/31/11 | 14 | 7 | Partial Grant/Partial |
| FBI FILE 87-NY-302966<br>PARMAR, NARINDER S. | 1163977 | 0 | 4/5/11 | | 6/29/11 | 251 | 233 | Partial Grant/Partial |
| GOULAKOS, FRANK JOHN<br>RUSHING, CHRISTOPHER | 1163838 | 0 | 4/1/11 | | 9/13/11 | 93 | 61 | Partial Grant/Partial |
| FERRARO, GERALDINE<br>BENNETT, CHUCK | 1163652 | 0 | 3/28/11 | | 7/14/11 | 143 | 141 | Partial Grant/Partial |
| CHRISTOPHER, WARREN MINOR<br>NICHTER, LUKE A. | 1163422 | 0 | 3/24/11 | | 7/22/11 | 993 | 846 | Partial Grant/Partial |
| FILE NUMBER 97-HQ-718<br>LAVEZZI, ROBERT J. | 1167968 | 0 | 6/14/11 | | 8/22/11 | 171 | 125 | Partial Grant/Partial |
| DELTA AIRLINES FLIGHT 1329<br>PEREZ, DIANA | 1167667 | 0 | 6/9/11 | | 7/19/11 | 4 | 4 | Partial Grant/Partial |
| WOLFORD, MELVIN<br>O'NEILL, TOM | 1167487 | 0 | 6/6/11 | | 11/28/11 | 48 | 45 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-38696<br>LAVEZZI, ROBERT J. | 1166350 | 0 | 5/16/11 | | 9/27/11 | 2,490 | 219 | Partial Grant/Partial |
| STOLEN DIAMOND INVESTIGATION (2004-2005)<br>GENTLE, REGGIE JR | 1165921 | 0 | 5/9/11 | | 6/27/11 | 100 | 59 | Partial Grant/Partial |
| WIRTHLIN, RICHARD BITNER<br>BURR, THOMAS | 1165560 | 0 | 5/3/11 | | 6/28/11 | 91 | 90 | Partial Grant/Partial |
| BULLET LEAD EXAMINATIONS<br>COLAPINTO, DAVID K. | 1165477 | 0 | 5/2/11 | | 10/20/11 | 3,645 | 3,290 | Partial Grant/Partial |
| SHERIDAN, LENORE<br>DUBAL, VEENA | 1165440 | 0 | 5/2/11 | | 11/15/11 | 128 | 115 | Partial Grant/Partial |
| HARMAN, SIDNEY<br>SMITH, GRANT F. | 1165375 | 0 | 4/28/11 | | 9/27/11 | 152 | 151 | Partial Grant/Partial |
| HARMAN, SIDNEY<br>BEKESHA, MICHAEL | 1165374 | 0 | 4/28/11 | | 9/27/11 | 152 | 151 | Partial Grant/Partial |
| HARMAN, SIDNEY<br>GILLUM, JACK | 1165372 | 0 | 4/28/11 | | 9/27/11 | 152 | 151 | Partial Grant/Partial |
| PIETTE, CHRISTOPHER / CASE NUMBER 200702760<br>KENNEDY, ROBERT | 1165153 | 0 | 4/22/11 | | 8/31/11 | 11 | 11 | Partial Grant/Partial |
| MCCARTHY, PATRIC<br>BRENNAN, GEORGE | 1164591 | 0 | 4/14/11 | | 2/7/12 | 1,828 | 726 | Partial Grant/Partial |
| OPERATION WRINKLED ROBE<br>BROACH, DREW | 1163252 | 0 | 3/22/11 | | 10/31/11 | 2,107 | 1,288 | Partial Grant/Partial |
| SPARKS, DONALD EUGENE<br>WEXLER, STUART | 1169075 | 0 | 7/7/11 | | 11/16/11 | 769 | 667 | Partial Grant/Partial |
| TVIND (THE TEACHERS GROUP)<br>ALONGE, KRISTINE K. | 1167880 | 0 | 6/13/11 | | 9/26/11 | 210 | 39 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NICARAGUA SWITCHING RECOGNITION FROM THE PEOPLES REPUB<br>PAZ, GONZALO S. | 1166954 | 0 | 5/24/11 | | 7/27/11 | 6 | 6 | Partial Grant/Partial |
| FILE NUMBER 61-HQ-71<br>LAVEZZI, ROBERT J. | 1166945 | 0 | 5/24/11 | | 8/28/12 | 2,434 | 2,399 | Partial Grant/Partial |
| ICE INVESTIGATIVE CASE A407QK07K5007<br>GOLDMAN, ROBERT JOHN | 1166875 | 0 | 5/24/11 | | 11/8/11 | 17 | 17 | Partial Grant/Partial |
| ANARCHIST EXTREMIST ASSESSMENTS (2001-2011)<br>HILL, MELISSA | 1166314 | 0 | 5/16/11 | | 3/14/12 | 217 | 139 | Partial Grant/Partial |
| JOHNSON, ETHEL AZALEA<br>SENIORS, PAULA MARIE | 1166297 | 0 | 5/16/11 | | 9/21/11 | 126 | 123 | Partial Grant/Partial |
| WOOD, RANDY CLAY<br>GRAY, JOHN T. | 1166232 | 0 | 5/13/11 | | 8/24/11 | 8 | 8 | Partial Grant/Partial |
| OSTHOLTHOFF, ALVIN EDWARD<br>OSTHOLTHOFF, ROBERT | 1164956 | 0 | 4/20/11 | | 7/26/11 | 785 | 775 | Partial Grant/Partial |
| WEB OF DESTINY<br>SWIDERSKI, DAVID | 1164928 | 0 | 4/20/11 | | 7/14/11 | 7 | 7 | Partial Grant/Partial |
| CHILDS, MORRIS<br>DYBLE, THOMAS J | 1164229 | 0 | 4/8/11 | | 7/2/12 | 8,662 | 8,463 | Partial Grant/Partial |
| CHILDS, MORRIS<br>DYBLE, THOMAS J. | 1164178 | 0 | 4/8/11 | | 4/23/12 | 8,736 | 8,583 | Partial Grant/Partial |
| BANERJEE, SOMEN<br>MENDEZ, BINKY | 1168344 | 0 | 6/22/11 | | 12/8/11 | 1,363 | 601 | Partial Grant/Partial |
| IMPERSONAL TITLES INDEX LISTINGS<br>COOK, JOHN | 1168254 | 0 | 6/20/11 | | 8/30/11 | 25 | 25 | Partial Grant/Partial |
| RIDS FOIA BUZZ (DECEMBER 2010- PRESENT)<br>HERSCHAFT, RANDY | 1167353 | 0 | 6/3/11 | | 9/9/11 | 8 | 8 | Partial Grant/Partial |
| HESSELSCHWERDT, JEANNE<br>PAULIDES, DAVID | 1166882 | 0 | 5/24/11 | | 6/23/11 | 6 | 2 | Partial Grant/Partial |
| MCCLOSKEY, BRYAN C.<br>EMSI/MYERS, KAMETTE | 1166700 | 0 | 5/20/11 | | 6/15/11 | 86 | 69 | Partial Grant/Partial |
| BOSTON, MASSACHUSETTS AND CAMBRIDGE, MASSACHUSETTS<br>BENDER, BRYAN | 1166129 | 0 | 5/12/11 | | 8/31/11 | 33 | 33 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-33413 (SERIALS 3732, 4310 AND DEC.'6<br>STEVENS, JOSHUA | 1166061 | 0 | 5/11/11 | | 11/15/11 | 1,516 | 782 | Partial Grant/Partial |
| OPERATION CROSS COUNTRY<br>HINMAN, KRISTEN | 1165096 | 0 | 4/21/11 | | 9/21/11 | 7 | 7 | Partial Grant/Partial |
| WASHINGTON, HAROLD<br>EDWARDS, JAMES | 1164523 | 0 | 4/13/11 | | 6/13/11 | 20 | 15 | Partial Grant/Partial |
| GAIRY, ERIC (1979 TO PRESENT)<br>JONES, NATE | 1164342 | 0 | 4/12/11 | | 3/23/12 | 297 | 140 | Partial Grant/Partial |
| LUDWIG MARTENS PAPERS<br>EVANS, DONALD J. | 1164235 | 0 | 4/8/11 | | 9/28/11 | 2,207 | 2,138 | Partial Grant/Partial |
| KAISER, HENRY JOHN<br>SCHANETZKY, TIM | 1164200 | 0 | 4/8/11 | | 8/29/11 | 131 | 127 | Partial Grant/Partial |
| BROWN, SCOTT/CORRESPONDENCE 2/4/10 - PRESENT<br>MUKHERJEE, ANJAN | 1163014 | 0 | 3/20/11 | | 4/4/11 | 11 | 10 | Partial Grant/Partial |
| REHBERG, DENNIS/CORRESPONDENCE<br>MOLIEN, MIKE | 1163013 | 0 | 3/20/11 | | 6/16/11 | 229 | 203 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| OSBORN, HOWARD J.<br>NICHTER, LUKE A. PH. D. | 1168704 | 0 | 6/30/11 | | 3/6/12 | 0 | 0 | Partial Grant/Partial |
| MATRIX AND CORRESPONDENCE RELATED TO CONVERSION OF FBI<br>JAKUBCAK, ROXANE | 1168435 | 0 | 6/23/11 | | 9/13/11 | 496 | 496 | Partial Grant/Partial |
| PATRIOT ACT SECTION 215 (JANUARY 1, 2004- JUNE 17, 201<br>EFF/RUMOLD, MARK | 1168091 | 0 | 6/15/11 | | 9/17/12 | 1,745 | 955 | Partial Grant/Partial |
| FBI FILE NUMBER 100-HQ-7660<br>LAVEZZI, ROBERT J. | 1168009 | 0 | 6/15/11 | | 1/10/12 | 4,111 | 6 | Partial Grant/Partial |
| FALCONE, GIOVANNI<br>SINSI, GIANNICOLA | 1167839 | 0 | 6/13/11 | | 3/21/12 | 2 | 2 | Partial Grant/Partial |
| RIVERS, GILBERT BEDON<br>RIVERS, JANIS | 1167512 | 0 | 6/7/11 | | 9/21/11 | 82 | 81 | Partial Grant/Partial |
| MEADE, CHARLES<br>BARNARD, JACKELYN | 1167375 | 0 | 6/3/11 | | 11/18/11 | 752 | 316 | Partial Grant/Partial |
| BARBOZA, JOSEPH / PHOTOGRAPH<br>SWEENEY, EMILY | 1167274 | 0 | 6/2/11 | | 9/6/11 | 33 | 33 | Partial Grant/Partial |
| ANGIULO, GENNARO "JERRY" / PHOTOGRAPH<br>SWEENEY, EMILY | 1167271 | 0 | 6/2/11 | | 3/7/12 | 11 | 11 | Partial Grant/Partial |
| RESTRICTION FRAGMENT LENGTH POLYMORPHISM (RFLP) DNA TE<br>CONLEY, KEVIN | 1166978 | 0 | 5/25/11 | | 10/27/11 | 107 | 107 | Partial Grant/Partial |
| CHAFEE, ZECHARIAH, JR. (1920-1952)<br>UNDERHILL, STEPHEN | 1166534 | 0 | 5/18/11 | | 7/29/11 | 145 | 145 | Partial Grant/Partial |
| FRAZIER, EDWARD FRANKLIN (1920-1952)<br>UNDERHILL, STEPHEN | 1166532 | 0 | 5/18/11 | | 9/30/11 | 554 | 487 | Partial Grant/Partial |
| BATES, CHERI JO<br>MORFORD, MIKE | 1166500 | 0 | 5/18/11 | | 4/2/12 | 39 | 11 | Partial Grant/Partial |
| STEVENS, THEODORE FULTON PART 2<br>SMATHERS, JASON | 1166485 | 0 | 5/17/11 | | 9/28/11 | 10,772 | 97 | Partial Grant/Partial |
| ROGERS, GINGER<br>GAGE, BEVERLY | 1166145 | 0 | 5/12/11 | | 9/30/11 | 1,199 | 1,184 | Partial Grant/Partial |
| MERMAN, ETHEL<br>GAGE, BEVERLY | 1166126 | 0 | 5/12/11 | | 8/3/11 | 70 | 57 | Partial Grant/Partial |
| SCHINE, J. MYER<br>GAGE, BEVERLY | 1166122 | 0 | 5/12/11 | | 12/15/11 | 28 | 28 | Partial Grant/Partial |
| PAISLEY, MELVYN R.<br>DRISCOLL, JOHN B. | 1165672 | 0 | 5/4/11 | | 12/30/11 | 2,037 | 872 | Partial Grant/Partial |
| ENG, MARTIN LEE<br>DUBAL, VEENA | 1165632 | 0 | 5/4/11 | | 9/6/11 | 7 | 7 | Partial Grant/Partial |
| HERZALLAH, MOHAMMAD MONADEL<br>DUBAL, VEENA | 1165593 | 0 | 5/3/11 | | 9/16/11 | 319 | 116 | Partial Grant/Partial |
| MOVIMIENTO DE LIBERACION NACIONAL<br>BERGER, DANIEL | 1165544 | 0 | 5/3/11 | | 8/3/12 | 3,746 | 2,734 | Partial Grant/Partial |
| HUIE, WILLIAM BRADFORD<br>MCMICHAEL, PATE | 1165163 | 0 | 4/22/11 | | 9/9/11 | 2 | 2 | Partial Grant/Partial |
| MEMO DATED 7/31/64 - MURDER OF DR. MARY SHERMAN<br>HASLAM, EDWARD T. | 1164881 | 0 | 4/19/11 | | 6/14/11 | 2 | 2 | Partial Grant/Partial |
| PACE, CHARLOTTE MURRAY<br>CLEMENTS, GARY | 1164787 | 0 | 4/18/11 | | 6/7/11 | 57 | 4 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DESOTO, GERALYN BARR<br>CLEMENTS, GARY | 1164786 | 0 | 4/18/11 | | 6/8/11 | 55 | 3 | Partial Grant/Partial |
| COLOMB, TRINEISHA DENE<br>CLEMENTS, GARY | 1164783 | 0 | 4/18/11 | | 5/27/11 | 13 | 13 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-101650<br>STEVENS, JOSHUA | 1164566 | 0 | 4/14/11 | | 5/7/11 | 9 | 9 | Partial Grant/Partial |
| GORMAN, THOMAS FRANCIS<br>TORREY, E. FULLER | 1168274 | 0 | 3/22/11 | | 7/29/11 | 122 | 122 | Partial Grant/Partial |
| PATRIOT ACT SECTION 215 (MARCH 9, 2006-JUNE 17, 2011)<br>ACLU/ABDO, ALEXANDER | 1167461 | 0 | 6/6/11 | | 9/17/12 | 2,973 | 1,076 | Partial Grant/Partial |
| YARMOLINSKY, ADAM<br>MCLEARY, ERIN | 1166821 | 0 | 5/24/11 | | 3/29/12 | 1,186 | 1,041 | Partial Grant/Partial |
| HINTON, WILLIAM HOWARD<br>TRESCOTT, PAUL B. | 1166157 | 0 | 5/12/11 | | 2/28/12 | 640 | 598 | Partial Grant/Partial |
| FILE NUMBER 105-CG-3598<br>STEVENS, JOSHUA | 1165918 | 0 | 5/9/11 | | 5/19/11 | 82 | 77 | Partial Grant/Partial |
| GRINTEN, WILLEM VAN DER<br>STREIFER, BILL | 1165785 | 0 | 5/5/11 | | 8/11/11 | 49 | 39 | Partial Grant/Partial |
| MCWHERTER, NED RAY<br>SCHOLZIG, ERIC | 1165395 | 0 | 4/28/11 | | 6/8/11 | 263 | 217 | Partial Grant/Partial |
| INVESTIGATION OF THE DISAPPEARANCE OF LYNDAL ASHBY<br>WENGER, JENNIFER W. | 1164553 | 0 | 4/14/11 | | 5/31/11 | 8 | 8 | Partial Grant/Partial |
| ONLINE POWER<br>HORNER, CARYN E. | 1164442 | 0 | 4/12/11 | | 4/30/12 | 719 | 395 | Partial Grant/Partial |
| MUSMANNO, MICHAEL A. (SUPREME COURT JUSTICE)<br>GAZARIK, RICHARD | 1163999 | 0 | 4/5/11 | | 7/29/11 | 43 | 42 | Partial Grant/Partial |
| CVETIC, MATT<br>GAZARIK, RICHARD | 1163998 | 0 | 4/5/11 | | 1/5/12 | 0 | 0 | Partial Grant/Partial |
| OLT, GEORGE RUSSELL<br>STREGE, MERLE D. | 1163969 | 0 | 4/5/11 | | 6/10/11 | 19 | 19 | Partial Grant/Partial |
| KOTT, IRVING<br>RUGG, JEFFREY S. | 1163924 | 0 | 4/4/11 | | 2/21/12 | 346 | 243 | Partial Grant/Partial |
| HARBATKIN, SIDNEY<br>HARBATKIN, LISA | 1163799 | 0 | 4/1/11 | | 5/25/11 | 36 | 36 | Partial Grant/Partial |
| APPLICANT RESUME AND QUALIFICATIONS FOR FBI JOB POSTIN<br>DAUWALDER, CHRISTOPHER | 1168944 | 0 | 7/6/11 | | 11/22/11 | 99 | 20 | Partial Grant/Partial |
| VACCARELLI, DANIEL<br>GUARINO, PAUL | 1168802 | 0 | 7/1/11 | | 8/17/11 | 210 | 208 | Partial Grant/Partial |
| FILE NUMBER 91A-SA-54164<br>ZAVALA, JIMMY | 1168347 | 0 | 6/22/11 | | 8/31/11 | 40 | 39 | Partial Grant/Partial |
| WIEBKE, DONALD BENJAMIN<br>WIEBKE, DONALD STEVEN | 1168249 | 0 | 6/20/11 | | 9/29/11 | 495 | 495 | Partial Grant/Partial |
| RAPHAELSON, IRA HUEY<br>MAURO, PAUL / PA GAMING CONTROL BOARD | 1168228 | 0 | 6/20/11 | | 10/31/11 | 552 | 463 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-59396<br>APPLEGATE, DEBBY | 1168155 | 0 | 6/16/11 | | 11/16/11 | 117 | 117 | Partial Grant/Partial |
| CHAVEZ, CESAR/UNITED FARM WORKERS<br>PAWEL, MIRIAM | 1168133 | 0 | 6/16/11 | | 8/10/11 | 48 | 48 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BATTELLE MEMORIAL INSTITUTE<br>EZELL, LAUREN | 1166063 | 0 | 5/11/11 | | 9/27/12 | 425 | 173 | Partial Grant/Partial |
| SHIMKIN, DEMITRI BORIS<br>TURSE, NICK | 1164598 | 0 | 4/14/11 | | 8/31/11 | 136 | 135 | Partial Grant/Partial |
| O'LEARY, JAMES M.<br>COOL, PAUL | 1164579 | 0 | 4/14/11 | | 6/30/11 | 597 | 592 | Partial Grant/Partial |
| QUEZADA-GONZALES, JERSON OBED<br>GRAEFLD, MARGARET | 1164209 | 0 | 4/8/11 | | 9/27/11 | 4 | 4 | Partial Grant/Partial |
| MANN, JAMES R<br>BAILEY, BERNARD A | 1163792 | 0 | 4/1/11 | | 6/20/11 | 124 | 123 | Partial Grant/Partial |
| PACIFIC SOUTHWEST FLIGHT 1771 (CRASH DECEMBER 7, 1987<br>SHANNON, MARGARET | 1163567 | 0 | 3/24/11 | | 5/26/11 | 489 | 343 | Partial Grant/Partial |
| GERMAN AMERICAN BUND (PITTSBURGH - 1930'S)<br>BURSTIN, BARBARA | 1163546 | 0 | 3/24/11 | | 7/27/11 | 470 | 470 | Partial Grant/Partial |
| ALEXANDER, MICHAEL J.<br>ALEXANDER, PETER | 1163495 | 0 | 3/24/11 | | 5/12/11 | 110 | 60 | Partial Grant/Partial |
| COMMUNICATIONS COMPLIANCE WITH FBI ELECTRONIC SURVEILL<br>EFF/LYNCH, JENNIFER | 1169286 | 0 | 7/11/11 | | 9/29/11 | 0 | 0 | Partial Grant/Partial |
| SOLEDAD BROTHERS<br>CARTER, TOMMIE | 1168076 | 0 | 6/15/11 | | 8/4/11 | 17 | 11 | Partial Grant/Partial |
| BELLINO, CARMINE SALVATORE<br>NICHTER, LUKE A. | 1168069 | 0 | 6/15/11 | | 12/20/11 | 283 | 271 | Partial Grant/Partial |
| "TECHSTAT" MEETING HELD ON OCTOBER 18, 2010 REGARDING<br>PERERA, DAVID | 1167310 | 0 | 6/2/11 | | 3/29/12 | 97 | 32 | Partial Grant/Partial |
| FOIPA SOP FOR CD CHARGES<br>MCCLANAHAN, KEL | 1167114 | 0 | 6/1/11 | | 7/26/11 | 4 | 4 | Partial Grant/Partial |
| MENATEP<br>LENNON, MICHAEL P. JR. | 1166381 | 0 | 5/16/11 | | 12/29/11 | 196 | 124 | Partial Grant/Partial |
| YUKOS<br>LENNON, MICHAEL P. JR. | 1166378 | 0 | 5/16/11 | | 7/12/11 | 22 | 9 | Partial Grant/Partial |
| IQBAL, JAWAID<br>BRETZ, EILEEN COLLINS | 1166313 | 0 | 5/16/11 | | 3/13/12 | 5 | 5 | Partial Grant/Partial |
| DEMETRACOPOULOS, ELIAS P.<br>BARRON, JAMES H. | 1166284 | 0 | 5/16/11 | | 2/13/12 | 2,084 | 1,716 | Partial Grant/Partial |
| PAPADOULOS, ANTHONY<br>BARRON, JAMES H. | 1166283 | 0 | 5/16/11 | | 7/23/11 | 43 | 43 | Partial Grant/Partial |
| KALLEN, HORACE MEYER (1920-1952)<br>UNDERHILL, STEPHEN | 1166215 | 0 | 5/13/11 | | 6/29/11 | 168 | 166 | Partial Grant/Partial |
| COULTHARD, WILLIAM<br>SWANSON, DOUG | 1166168 | 0 | 5/12/11 | | 7/27/11 | 29 | 29 | Partial Grant/Partial |
| MUSLIM COMMUNITIES<br>ACLU-NC/KLEINE, ANGELA E. | 1164580 | 0 | 4/14/11 | | 8/31/12 | 8,587 | 3,931 | Partial Grant/Partial |
| BUFFALO CARDIOTHORACIC SURGICAL, PLLC<br>JENNINGS, LUJEAN | 1164154 | 0 | 4/7/11 | | 5/28/11 | 34 | 26 | Partial Grant/Partial |
| KALEIDA HEALTH<br>JENNINGS, LUJEAN | 1164152 | 0 | 4/7/11 | | 5/26/11 | 86 | 80 | Partial Grant/Partial |
| MARGOLIES, HARRIET<br>NELSON, ANDERS | 1163352 | 0 | 3/23/11 | | 4/30/11 | 20 | 7 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WAKES AND WEDDINGS, CHICAGO HOODLUMS (FILE NUMBER 92-C<br>TORRACO, MARILYN | 1168409 | 0 | 6/22/11 | | 4/3/12 | 603 | 601 | Partial Grant/Partial |
| CRIMES ON THE HIGH SEAS (JANUARY 1, 2011 TO MARCH 31,<br>CARVER, KENDALL | 1168233 | 0 | 6/20/11 | | 12/13/11 | 103 | 103 | Partial Grant/Partial |
| ASIAN AMERICAN POLITICAL ALLIANCE<br>HIRABAYASHI, LANE RYO | 1167101 | 0 | 6/1/11 | | 3/30/12 | 661 | 318 | Partial Grant/Partial |
| FILE NUMBER 121-HQ-22014 (1920-1952)<br>UNDERHILL, STEPHEN | 1166577 | 0 | 5/18/11 | | 7/29/11 | 337 | 334 | Partial Grant/Partial |
| SCHINE, G DAVID<br>GAGE, BEVERLY | 1166564 | 0 | 5/18/11 | | 6/30/11 | 121 | 121 | Partial Grant/Partial |
| MCKELLAR, KENNETH DOUGLAS<br>GAGE, BEVERLY | 1166561 | 0 | 5/18/11 | | 1/20/12 | 1,150 | 1,063 | Partial Grant/Partial |
| DAVLIN, TIMOTHY J<br>WETTERICH, CHRIS | 1166096 | 0 | 5/11/11 | | 9/23/11 | 56 | 54 | Partial Grant/Partial |
| WANNALL, WALTER RAYMOND JR.<br>STEVENS, JOSHUA | 1165980 | 0 | 5/10/11 | | 3/6/12 | 1,275 | 1,263 | Partial Grant/Partial |
| NATIONAL ALLIANCE OF RUSSIAN SOLIDARISTS<br>SHMELEV, ANATOL | 1165606 | 0 | 5/3/11 | | 3/14/12 | 280 | 208 | Partial Grant/Partial |
| WRIGHT, LATUNYA<br>BRADY, ROBERT L. | 1167643 | 0 | 6/9/11 | | 10/19/11 | 294 | 30 | Partial Grant/Partial |
| THI, NGUYEN CHANH (11/1955 - 12/1979)<br>MADDEN, NANCY | 1167520 | 0 | 6/7/11 | | 2/29/12 | 15 | 7 | Partial Grant/Partial |
| FILE NUMBER 61-HQ-7559-7483<br>UNDERHILL, STEPHEN | 1166934 | 0 | 5/24/11 | | 6/23/11 | 153 | 145 | Partial Grant/Partial |
| FBI FILE 105-CG-12812<br>STEVENS, JOSHUA | 1166301 | 0 | 5/16/11 | | 6/23/11 | 124 | 118 | Partial Grant/Partial |
| WHITE SUPREMACY: CONTEXTS AND CONSTRAINTS FOR SUICIDE<br>WEXLER, STUART | 1164990 | 0 | 4/20/11 | | 9/28/11 | 12 | 11 | Partial Grant/Partial |
| INTELLIGENCE EVALUATION COMMITTEE<br>NICHTER, LUKE A. | 1164916 | 0 | 4/20/11 | | 12/30/11 | 2,940 | 2,858 | Partial Grant/Partial |
| STATISTICS OF TYPE 1, 2 AND 3 ASSESSMENTS OF CRIMINAL A<br>SAVAGE, CHARLIE | 1164755 | 0 | 4/18/11 | | 8/1/11 | 3 | 3 | Partial Grant/Partial |
| FOIA REQUEST NUMBER 1161330<br>MCCLANAHAN, KEL | 1164699 | 0 | 4/15/11 | | 5/6/11 | 3 | 3 | Partial Grant/Partial |
| LUMBARD, JOSEPH<br>HOLEMAN, ERIC | 1164420 | 0 | 4/12/11 | | 8/5/11 | 227 | 227 | Partial Grant/Partial |
| SHANNON, AUTUMN M.<br>SHANNON, ALEX | 1164252 | 0 | 4/11/11 | | 6/20/11 | 37 | 24 | Partial Grant/Partial |
| KONER, PAULINE<br>MICKENBERG, JULIA L. | 1164057 | 0 | 4/6/11 | | 6/17/11 | 60 | 57 | Partial Grant/Partial |
| ADLER, JOHN<br>REILLY, RYAN J. | 1166828 | 0 | 5/24/11 | | 10/3/11 | 25 | 22 | Partial Grant/Partial |
| "DEAR SERGEANT - I HOPE THE ENCLOSED KEY!"/ZODIAC LETTE<br>MORFORD, MICHAEL | 1166657 | 0 | 5/19/11 | | 7/18/11 | 5 | 5 | Partial Grant/Partial |
| STUDENT NONVIOLENT COORDINATING COMMITTEE (OCTOBER 4,<br>KIESEL, DIANE | 1166570 | 0 | 5/18/11 | | 1/30/12 | 318 | 318 | Partial Grant/Partial |
| AMERITHRAX/EMAIL FROM IVINS TO MARA LINSCOTT/SEPTEMBER<br>GALE, CAMERON | 1166475 | 0 | 5/17/11 | | 2/22/12 | 1 | 1 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| AMERITHRAX/FBI COMMUNICATIONS WITH CONGRESS<br>FRONTLINE/EZELL, LAUREN | 1166469 | 0 | 5/17/11 | | 7/30/12 | 160 | 150 | Partial Grant/Partial |
| MURDER OF PISTILLO, JOSEPH FRANCIS<br>PISTILLO, ANTHONY J. | 1165767 | 0 | 5/5/11 | | 6/30/11 | 96 | 92 | Partial Grant/Partial |
| COVERT ACTION INFORMATION BULLETIN (1978-1992)<br>USDIN, STEVEN | 1165473 | 0 | 5/2/11 | | 9/14/11 | 24 | 24 | Partial Grant/Partial |
| TASS (TELEGRAPH AGENCY OF THE SOVIET UNION)<br>USDIN, STEVEN | 1165469 | 0 | 5/2/11 | | 3/7/12 | 1,713 | 1,671 | Partial Grant/Partial |
| WRIGHT, CLAUDIA<br>USDIN, STEVEN | 1165466 | 0 | 5/2/11 | | 11/30/11 | 98 | 48 | Partial Grant/Partial |
| CONGRESSIONAL BLACK CAUCUS<br>GRIFFEY, TREVOR | 1164638 | 0 | 4/14/11 | | 8/31/11 | 30 | 30 | Partial Grant/Partial |
| FURILLO, FRANK<br>FURILLO, ANDY | 1164497 | 0 | 4/13/11 | | 7/29/11 | 40 | 33 | Partial Grant/Partial |
| FLORES, ENRIQUE JR.<br>ARDIZZONE, SEAN | 1164476 | 0 | 4/13/11 | | 7/13/11 | 6 | 6 | Partial Grant/Partial |
| CADIGAN, JAMES C.<br>NICHTER, LUKE A. | 1163956 | 0 | 4/5/11 | | 8/12/11 | 1,730 | 1,721 | Partial Grant/Partial |
| BULLET LEAD EXAMINATIONS<br>COLABINTO, DAVID | 1163732 | 0 | 3/30/11 | | 9/15/11 | 5,849 | 5,580 | Partial Grant/Partial |
| TAYLOR, JARROD<br>SWAY, MEAGAN | 1163478 | 0 | 3/24/11 | | 5/20/11 | 158 | 124 | Partial Grant/Partial |
| U.S. VS GRAY, FELT, AND MILLER<br>NICHTER, LUKE A. | 1168130 | 0 | 6/16/11 | | 9/22/11 | 87 | 78 | Partial Grant/Partial |
| EAGLEBURGER, LAWRENCE SIDNEY<br>FRANK, TOM | 1167842 | 0 | 6/13/11 | | 11/15/11 | 1,044 | 713 | Partial Grant/Partial |
| LOCIGNO, SAMUEL F.<br>O'NEILL, TOM | 1167641 | 0 | 6/9/11 | | 1/3/12 | 837 | 479 | Partial Grant/Partial |
| PISCITELLE, GEORGE BART<br>O'NEIL, TOM | 1167640 | 0 | 6/9/11 | | 1/31/12 | 84 | 84 | Partial Grant/Partial |
| MORRISON, MALCOLM LEE<br>O'NEILL, TOM | 1167488 | 0 | 6/6/11 | | 11/30/11 | 1,289 | 940 | Partial Grant/Partial |
| 9/11 WORKING GROUP<br>HARRISON, MICK G. | 1166937 | 0 | 5/24/11 | | 3/8/12 | 5 | 5 | Partial Grant/Partial |
| BEVERLY HILLS SUPPER CLUB<br>BROCK, DAVID | 1166914 | 0 | 5/24/11 | | 7/21/11 | 670 | 660 | Partial Grant/Partial |
| WALKER, ORTON CASWELL<br>FLORY, JOSH | 1166884 | 0 | 5/24/11 | | 10/28/11 | 152 | 152 | Partial Grant/Partial |
| STEVENS, THEODORE FULTON PART 5<br>SMATHERS, JASON | 1166837 | 0 | 5/24/11 | | 9/28/11 | 7,374 | 867 | Partial Grant/Partial |
| STEVENS, THEODORE FULTON PART 4<br>SMATHERS, JASON | 1166836 | 0 | 5/24/11 | | 9/28/11 | 10,537 | 27 | Partial Grant/Partial |
| STEVENS, THEODORE FULTON PART 3<br>SMATHERS, JASON | 1166835 | 0 | 5/24/11 | | 9/28/11 | 10,321 | 15 | Partial Grant/Partial |
| .22 CALIBER MURDERS/NEW YORK FILES<br>NY TIMES/RASHBAUM, WILLIAM K. | 1166597 | 0 | 5/19/11 | | 9/28/11 | 369 | 225 | Partial Grant/Partial |
| DEMICCO, TOBIA<br>DEMICCO, DANIEL D. | 1166418 | 0 | 5/17/11 | | 9/30/11 | 527 | 527 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SCHULTHEIS, HERMAN<br>CANEMAKER, JOHN | 1166003 | 0 | 5/10/11 | | 10/17/11 | 17 | 17 | Partial Grant/Partial |
| PEARSON, DREW (CLASSIFCATION 94 FILE: 94-8-350)<br>PEAU, ANN | 1165717 | 0 | 5/4/11 | | 7/19/11 | 1 | 1 | Partial Grant/Partial |
| TRAIN ROBBERY/ MARTINSBURG, WEST VIRGINIA (MARCH 9, 19<br>COOPERMAN, JERRY | 1164369 | 0 | 4/12/11 | | 6/28/11 | 246 | 237 | Partial Grant/Partial |
| HOUSE COMMITTEE ON UN-AMERICAN ACTIVITIES/RICHARD NIXO<br>NICHTER, LUKE A. | 1164046 | 0 | 4/6/11 | | 1/10/12 | 4,093 | 4,091 | Partial Grant/Partial |
| 1945 MEMO FROM HOOVER TO THE U.S. ATTORNEY GENERAL<br>STREIFER, BILL | 1163571 | 0 | 3/24/11 | | 4/22/11 | 189 | 164 | Partial Grant/Partial |
| ROTOLO, SUSAN ELIZABETH<br>MCDOUGAL, DENNIS | 1163212 | 0 | 3/21/11 | | 5/24/11 | 197 | 191 | Partial Grant/Partial |
| NAZI WAR CRIMES DISCLOSURE ACT<br>HERSCHAFT, RANDY R. | 1163193 | 0 | 3/21/11 | | 5/20/11 | 78 | 71 | Partial Grant/Partial |
| EVERGLADES LABORATORIES (1995 TO PRES)<br>ANNESSER, KIMBERLY | 1167469 | 0 | 6/6/11 | | 10/26/11 | 384 | 109 | Partial Grant/Partial |
| PAPROCKI, MIECZYSLAW<br>PAPROCKI, ANDREW | 1167312 | 0 | 6/2/11 | | 9/29/11 | 56 | 48 | Partial Grant/Partial |
| HENRY, CHARLES R.<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1167120 | 0 | 6/1/11 | | 8/8/11 | 34 | 22 | Partial Grant/Partial |
| STURGEON, THOMAS K.<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1167117 | 0 | 6/1/11 | | 6/29/11 | 35 | 35 | Partial Grant/Partial |
| FBI PROCEDURES FOR BLACKBALLING FILES FROM FOIA REQUES<br>GRIFFEY, TREVOR | 1166784 | 0 | 5/23/11 | | 7/29/11 | 5 | 5 | Partial Grant/Partial |
| GUTIERREZ RIOS, CONSTANTINO<br>CHEA, SOCHEAT P.C. | 1166338 | 0 | 5/16/11 | | 10/28/11 | 2 | 2 | Partial Grant/Partial |
| MCBREARTY, ARDIE<br>STEVENS, JOSHUA | 1166295 | 0 | 5/16/11 | | 3/11/12 | 228 | 200 | Partial Grant/Partial |
| BRANIGAN, WILLIAM ALOYSIUS<br>STEVENS, JOSHUA | 1166044 | 0 | 5/10/11 | | 2/23/12 | 1,730 | 1,722 | Partial Grant/Partial |
| WICK, ROBERT EDWARD<br>STEVENS, JOSHUA | 1165934 | 0 | 5/9/11 | | 4/26/12 | 1,395 | 1,373 | Partial Grant/Partial |
| CORRESPONDENCE BETWEEN DHS AND SENATOR OBAMA<br>ADAMS, BRYANT | 1165549 | 0 | 5/3/11 | | 7/29/11 | 2 | 2 | Partial Grant/Partial |
| FILE NUMBER 105-HQ-66233/VARIOUS SERIALS<br>STEVENS, JOSHUA | 1164583 | 0 | 4/14/11 | | 7/5/11 | 80 | 74 | Partial Grant/Partial |
| HARLEM FIGHT BACK<br>GRIFFEY, TREVOR | 1164324 | 0 | 4/11/11 | | 6/29/11 | 124 | 120 | Partial Grant/Partial |
| NSL NON-DISCLOSURE/RECIPROCAL NOTICE (DECEMBER 15, 200<br>ACLU/JAFFER, JAMEEL | 1163374 | 0 | 3/23/11 | | 5/24/12 | 624 | 238 | Partial Grant/Partial |
| DIRECTOR ROBERT MUELLER/ APPOINTMENT CALENDAR 04/25/20<br>FALKENBERG, KAI | 1168401 | 0 | 6/22/11 | | 6/13/12 | 2 | 2 | Partial Grant/Partial |
| RON PAUL FBI CORRESPONDENCE<br>HERSCHAFT, RANDY | 1168354 | 0 | 6/22/11 | | 8/19/11 | 161 | 153 | Partial Grant/Partial |
| BAUMGART, MERLE D.<br>KESSLER, RONALD | 1168313 | 0 | 6/21/11 | | 9/1/11 | 554 | 432 | Partial Grant/Partial |
| FBI FILE DESTRUCTION DOCUMENTATION<br>RICHARDSON, THOMAS | 1168115 | 0 | 6/16/11 | | 7/20/11 | 1 | 1 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LANDER, BERNARD<br>MARGOLIN, JOSH | 1166865 | 0 | 5/24/11 | | 9/9/11 | 6 | 6 | Partial Grant/Partial |
| SCANLAN, PATRICK F.<br>HARBATKIN, LISA | 1163194 | 0 | 3/21/11 | | 8/29/11 | 8 | 8 | Partial Grant/Partial |
| COFFIN, WILLIAM SLOANE JR<br>BERG, KIRSTEN | 1169067 | 0 | 7/7/11 | | 9/18/12 | 347 | 327 | Partial Grant/Partial |
| CHAIT, ABRAHAM<br>CRITCHLEY, DAVID | 1169058 | 0 | 7/7/11 | | 9/25/11 | 733 | 733 | Partial Grant/Partial |
| CARREL, ALEXIS<br>HAMILTON, DAVID | 1169055 | 0 | 7/7/11 | | 7/12/11 | 39 | 39 | Partial Grant/Partial |
| ZAKIM, LEONARD PAUL<br>BERG, KRISTEN | 1169034 | 0 | 7/7/11 | | 10/11/11 | 338 | 326 | Partial Grant/Partial |
| CORRESPONDENCE BETWEEN OFFICE OF US REPRESENTATIVE CHR<br>THOMAS, FRANCIS | 1169031 | 0 | 7/7/11 | | 9/6/11 | 14 | 14 | Partial Grant/Partial |
| LEY, WILLY<br>BUSS, JARED S. | 1169026 | 0 | 7/7/11 | | 9/21/11 | 53 | 53 | Partial Grant/Partial |
| METRO COUNCIL MEETING (BATON ROUGE LA 12/08/2010)<br>GEORGE, JAMES A. | 1169020 | 0 | 7/7/11 | | 8/10/11 | 133 | 83 | Partial Grant/Partial |
| CUSHMAN, ROBERT EVERTON JR<br>NICHTER, LUKE A. | 1169003 | 0 | 7/6/11 | | 12/30/11 | 18 | 17 | Partial Grant/Partial |
| MARDIAN, ROBERT CHARLES<br>NICHTER, LUKE A. | 1168841 | 0 | 7/5/11 | | 8/25/11 | 153 | 148 | Partial Grant/Partial |
| RUMELY, EDWARD ALOYSIUS<br>BETTO, DAVID T. | 1167775 | 0 | 6/10/11 | | 10/31/11 | 545 | 539 | Partial Grant/Partial |
| NUNN, LOUIS BROADY<br>AP/BARROUQUERE, BRETT | 1167766 | 0 | 6/10/11 | | 8/23/11 | 323 | 210 | Partial Grant/Partial |
| POWERS, REBECCA<br>PIPAN, CINDY S. | 1167645 | 0 | 6/9/11 | | 8/16/11 | 28 | 28 | Partial Grant/Partial |
| FBI CITIZENS ACADEMY ENROLLEES SAN DIEGO 2009-2011<br>MAASS, DAVE | 1166481 | 0 | 5/17/11 | | 9/28/11 | 18 | 18 | Partial Grant/Partial |
| CHARNESKI, BRAD A.<br>EURY, LAURA | 1164812 | 0 | 4/18/11 | | 8/31/11 | 4 | 4 | Partial Grant/Partial |
| FLETCHER, CHAPMON<br>COOL, PAUL | 1164571 | 0 | 4/14/11 | | 9/15/11 | 1,336 | 1,335 | Partial Grant/Partial |
| FILE NUMBER 105-HQ-6112<br>LAVEZZI, ROBERT T. | 1164362 | 0 | 4/12/11 | | 3/14/12 | 236 | 53 | Partial Grant/Partial |
| CAMARA-MACAULEY, MERCELLA R. K.<br>GE, ESQ. LLM, LIAM | 1164282 | 0 | 4/11/11 | | 6/17/11 | 2 | 2 | Partial Grant/Partial |
| COX, DONALD LEE<br>HENTON, FRANK M. ESQUIRE | 1168791 | 0 | 7/1/11 | | 12/30/11 | 1,056 | 890 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-283 (FINAL RELEASE)<br>TUOHY, BRIAN | 1168582 | 0 | 6/27/11 | | 8/24/11 | 14 | 14 | Partial Grant/Partial |
| MULLIGAN, JOHN JAMES ET-AL<br>SCAPICCHIO, ROSEMARY CURRAN | 1168261 | 0 | 6/21/11 | | 1/23/12 | 112 | 112 | Partial Grant/Partial |
| MAHON, JAMES ELI<br>WILLIS, KEITH | 1168251 | 0 | 6/20/11 | | 11/10/11 | 10 | 10 | Partial Grant/Partial |
| TWA FLIGHT 800 EYEWITNESS REPORTS (PART 2)<br>STALCUP, TOM | 1167017 | 0 | 5/26/11 | | 1/13/12 | 3,925 | 3,625 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DECATUR MEMORIAL HOSPITAL(JANUARY 1, 2006 - PRESENT)<br>HARTMANN, KATHERINE T. | 1166644 | 0 | 5/19/11 | | 7/28/11 | 344 | 240 | Partial Grant/Partial |
| GRISWOLD, ERWIN N.<br>STEIGMANN, BENJAMIN | 1166608 | 0 | 5/19/11 | | 10/19/11 | 131 | 126 | Partial Grant/Partial |
| CASE, CLIFFORD PHILLIP<br>STEIGMANN, BENJAMIN | 1166599 | 0 | 5/19/11 | | 9/30/11 | 173 | 153 | Partial Grant/Partial |
| NSA NUMBER 20071389DOS318<br>SCHLOTTERBECK, MARTAN | 1166582 | 0 | 5/19/11 | | 7/27/11 | 8 | 8 | Partial Grant/Partial |
| THREATS AGAINST PARKER DAM<br>SMATHERS, JASON | 1166102 | 0 | 5/11/11 | | 11/28/11 | 12 | 12 | Partial Grant/Partial |
| THREATS AGAINST DAVIS DAM<br>SMATHERS, JASON | 1166100 | 0 | 5/11/11 | | 8/19/11 | 2 | 2 | Partial Grant/Partial |
| RINZLER, RALPH<br>MCDOUGAL, DENNIS | 1165075 | 0 | 4/21/11 | | 7/29/11 | 38 | 37 | Partial Grant/Partial |
| ATKINS, THOMAS I.<br>BURRIS, ALEXANDRIA | 1168978 | 0 | 7/6/11 | | 8/11/11 | 25 | 24 | Partial Grant/Partial |
| YEAGLEY, J WALTER<br>NICHTER, LUKE A | 1168884 | 0 | 7/5/11 | | 11/28/11 | 544 | 543 | Partial Grant/Partial |
| TOMKO, TRACY LYNN<br>HANEY, LAURA | 1168789 | 0 | 7/1/11 | | 9/28/11 | 9 | 9 | Partial Grant/Partial |
| ELMORE, CLAUDE WILLIAM<br>MALEK, SUZANNE | 1168440 | 0 | 6/23/11 | | 9/21/11 | 164 | 163 | Partial Grant/Partial |
| WANG, JINLONG<br>PA GAMING CONTROL BOARD/MEIGHAN, JOHN | 1168416 | 0 | 6/23/11 | | 9/20/11 | 66 | 56 | Partial Grant/Partial |
| RUSSELL, LOUIS JAMES<br>NICHTER, LUKE | 1168060 | 0 | 6/15/11 | | 8/15/11 | 50 | 36 | Partial Grant/Partial |
| RICHEY, LAWRENCE<br>RAPPLEYE, CHARLES | 1168014 | 0 | 6/15/11 | | 8/10/11 | 14 | 14 | Partial Grant/Partial |
| FILE NUMBER 98-HQ-5725<br>LAVEZZI, ROBERT J. | 1167417 | 0 | 6/3/11 | | 7/23/11 | 32 | 32 | Partial Grant/Partial |
| FILE NUMBER 97-HQ-1034<br>LAVEZZI, ROBERT J. | 1167415 | 0 | 6/3/11 | | 7/25/11 | 63 | 51 | Partial Grant/Partial |
| FILE NUMBER 61-HQ-7583<br>LAVEZZI, ROBERT J. | 1167414 | 0 | 6/3/11 | | 3/28/12 | 3,494 | 3,169 | Partial Grant/Partial |
| FILE NUMBER 97-HQ-36<br>LAVEZZI, ROBERT J. | 1167411 | 0 | 6/3/11 | | 7/26/11 | 48 | 46 | Partial Grant/Partial |
| MOVIMIENTO NACIONALISTA CRISTIANO (1960-1976)<br>HERRAN AVILA, LUIS ALBERTO | 1166854 | 0 | 5/24/11 | | 7/31/12 | 731 | 644 | Partial Grant/Partial |
| JONESTOWN<br>SCHEERES, JULIA | 1166235 | 0 | 5/13/11 | | 3/16/12 | 8 | 8 | Partial Grant/Partial |
| LAMOUR, DOROTHY<br>GAGE, BEVERLY | 1166007 | 0 | 5/10/11 | | 9/9/11 | 205 | 181 | Partial Grant/Partial |
| BOWMAN, HARRY JOSEPH<br>GONZALEZ, HENRY | 1165931 | 0 | 5/9/11 | | 5/31/11 | 10 | 10 | Partial Grant/Partial |
| FBI PUBLICATION "WIRELESS EVOLUTION"<br>AFTERGOOD, STEVEN | 1165809 | 0 | 5/5/11 | | 7/15/11 | 84 | 84 | Partial Grant/Partial |
| FBI POLICIES, PROCEDURES AND ACTIONS IN CASE OF A PART<br>SMATHERS, JASON | 1165745 | 0 | 5/4/11 | | 4/5/12 | 130 | 122 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NW35473<br>AISSAOUI, RABAH | 1165532 | 0 | 5/3/11 | | 9/29/11 | 3 | 3 | Partial Grant/Partial |
| LEITNER, LEONARD W.<br>KRONBECK, LISA CONCORD | 1164694 | 0 | 4/15/11 | | 12/9/11 | 1,083 | 778 | Partial Grant/Partial |
| DOUGLAS, WILLIAM O (ADDITIONAL DOCUMENTS)<br>NICHTER, LUKE A. | 1164656 | 0 | 4/15/11 | | 8/24/11 | 53 | 53 | Partial Grant/Partial |
| GUTERMA, ALEXANDER<br>FRIEDMAN, STEVEN | 1164619 | 0 | 4/14/11 | | 1/25/12 | 2,123 | 1,662 | Partial Grant/Partial |
| KOLKIN, LUCILLE GERWIRTZ<br>KAPLAN, JUDY KOLKIN | 1164593 | 0 | 4/14/11 | | 10/19/11 | 30 | 30 | Partial Grant/Partial |
| AGUILAR, ANDRES ZACAPA<br>GRAFELD, MARGARET | 1164557 | 0 | 4/14/11 | | 6/27/11 | 23 | 23 | Partial Grant/Partial |
| SEMPRA ENERGY<br>MARA, KENNON | 1164548 | 0 | 4/14/11 | | 8/31/11 | 57 | 41 | Partial Grant/Partial |
| INVESTIGATON OF COMPUTER HACKING, BANK OF KENTUCKY, 12<br>RAGHAVAN, ROHIT | 1164498 | 0 | 4/13/11 | | 8/10/11 | 9 | 5 | Partial Grant/Partial |
| STEWART, JOHN D.<br>THOMAS, CHELSEA | 1163136 | 0 | 3/21/11 | | 5/31/11 | 52 | 43 | Partial Grant/Partial |
| SUNDAY AFTERNOON FORUM (1917-1965)<br>GORDON, WALTER L III | 1169038 | 0 | 7/7/11 | | 9/21/11 | 232 | 228 | Partial Grant/Partial |
| FRIENDS OF THE SOVIET UNION 1917-1945<br>GORDON, WALTER L | 1169018 | 0 | 7/7/11 | | 10/11/11 | 173 | 158 | Partial Grant/Partial |
| COOPER, JOHN SHERMAN SENATOR<br>APA/BARROUQUERE, BRETT | 1168778 | 0 | 7/1/11 | | 9/30/11 | 303 | 300 | Partial Grant/Partial |
| KORIAKOV, MIKHAIL<br>SHMELEV, ANATOL | 1168005 | 0 | 6/15/11 | | 2/24/12 | 109 | 59 | Partial Grant/Partial |
| MAITA, FILIPPO<br>RIET, LENNERT VAN 'T | 1167961 | 0 | 6/14/11 | | 12/12/11 | 57 | 54 | Partial Grant/Partial |
| TRIFIRO, STEVE<br>RIET, LENNERT VAN 'T | 1167959 | 0 | 6/14/11 | | 3/7/12 | 249 | 174 | Partial Grant/Partial |
| HILL, VIRGINIA<br>PERET, ANITA LOUISE | 1167957 | 0 | 6/14/11 | | 10/17/11 | 839 | 769 | Partial Grant/Partial |
| INFUSINO, VINCENZO<br>RIET, LENNERT VAN 'T | 1167955 | 0 | 6/14/11 | | 4/2/12 | 848 | 643 | Partial Grant/Partial |
| MILLER, COREY (PUBLIC SOURCE)<br>KEITH, TROYON | 1164895 | 0 | 4/19/11 | | 6/15/11 | 8 | 2 | Partial Grant/Partial |
| EGUARDIAN PROGRAM<br>ACLU/CHOUDHURY, NUSRAT | 1164836 | 0 | 4/19/11 | | 11/3/11 | 65 | 11 | Partial Grant/Partial |
| ISRAEL INTELLIGENCE SERVICE<br>HERSCHAFT, RANDY | 1164828 | 0 | 4/19/11 | | 5/27/11 | 12 | 12 | Partial Grant/Partial |
| FILE NUMBER 105-HQ-56056<br>STEVENS, JOSHUA | 1164624 | 0 | 4/14/11 | | 9/6/11 | 90 | 80 | Partial Grant/Partial |
| NO FLY LIST/SELECTEE LIST ET. AL<br>EPIC/CHRISTY, ANDREW | 1168114 | 0 | 6/16/11 | | 9/14/11 | 224 | 120 | Partial Grant/Partial |
| CHAVEZ, MANUEL GONZALES<br>PAWEL , MIRIAM | 1167956 | 0 | 6/14/11 | | 11/28/11 | 88 | 16 | Partial Grant/Partial |
| KEVORKIAN, JACOB<br>BEKESHA, MICHAEL | 1167727 | 0 | 6/9/11 | | 6/17/11 | 3 | 3 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LUMAJ, ARBEN<br>CARDINALE, CARIDAD PASTOR | 1167356 | 0 | 6/3/11 | | 8/5/11 | 9 | 2 | Partial Grant/Partial |
| SLAY, EUGENE P.<br>O'CONNOR, PHILLIP | 1166997 | 0 | 5/25/11 | | 8/31/11 | 267 | 185 | Partial Grant/Partial |
| UNITED STATES' PRACTICE OF RENDITION<br>ROSENBAUM, ADINA | 1166904 | 0 | 5/24/11 | | 1/12/12 | 369 | 336 | Partial Grant/Partial |
| DIA CASE NUMBER 0152-2007<br>BARBARA, ELIAS | 1166861 | 0 | 5/24/11 | | 6/28/11 | 4 | 4 | Partial Grant/Partial |
| BAY AREA RESEARCH COLLECTIVE<br>BURROUGH, BRYAN | 1166822 | 0 | 5/24/11 | | 6/24/11 | 169 | 156 | Partial Grant/Partial |
| TRAC STATEMENT<br>LONG, SUSAN B. | 1166811 | 0 | 5/24/11 | | 6/16/11 | 6 | 6 | Partial Grant/Partial |
| KEPPE, NORBERTO DA ROCHA<br>GOODE, VICTOR M. | 1166530 | 0 | 5/18/11 | | 9/28/11 | 7 | 6 | Partial Grant/Partial |
| FILE NUMBER 65-36798<br>LAVEZZI, ROBERT J. | 1166271 | 0 | 5/16/11 | | 11/16/11 | 249 | 177 | Partial Grant/Partial |
| ROGERS, LELA<br>GAGE, BEVERLY | 1166206 | 0 | 5/13/11 | | 9/15/11 | 67 | 67 | Partial Grant/Partial |
| PRECIADO, HAROLD FRANCISCO<br>ARIAS, MARTHA T. | 1164432 | 0 | 4/12/11 | | 6/10/11 | 2 | 2 | Partial Grant/Partial |
| WHILDEN, STEPHEN HENNINGTON<br>MITCHELL, DONALD C. | 1164127 | 0 | 4/7/11 | | 6/24/11 | 588 | 412 | Partial Grant/Partial |
| THEFT OF AUTOMATICE TELLER MACHINE IN 2007<br>EATON, CLIFFORD F. | 1168505 | 0 | 6/24/11 | | 8/30/11 | 46 | 41 | Partial Grant/Partial |
| SAYED ABAD INCIDENT AT COMBAT OUTPOST (COP) ON JANUARY<br>LEE, TARA M. | 1168327 | 0 | 6/21/11 | | 2/28/12 | 166 | 59 | Partial Grant/Partial |
| FBI INTELLIGENCE ASSESSMENT, WHITE SUPREMACY: CONTEXTS<br>RICHELSON, JEFFREY T. | 1168211 | 0 | 6/20/11 | | 10/5/11 | 12 | 12 | Partial Grant/Partial |
| FBI INTELLIGENCE BULLETIN, "GHOST SKINS: THE FASCIST P<br>RICHELSON, JEFFREY T. | 1168210 | 0 | 6/20/11 | | 8/31/11 | 2 | 2 | Partial Grant/Partial |
| SPACE SHUTTLE CHALLENGER/TELEGRAPH PAGES<br>WEAVER, TIMOTHY | 1167348 | 0 | 6/3/11 | | 8/23/11 | 4 | 4 | Partial Grant/Partial |
| WELCH, THOMAS JOHN<br>WELCH, MICHAEL | 1167252 | 0 | 6/2/11 | | 3/15/12 | 62 | 33 | Partial Grant/Partial |
| LAPORTE, FRANK<br>BULANDA, ANTHONY | 1167245 | 0 | 6/2/11 | | 11/29/11 | 2,187 | 2,155 | Partial Grant/Partial |
| PECKERWOODS<br>SEKELLA, JOHN | 1166843 | 0 | 5/24/11 | | 6/30/11 | 141 | 35 | Partial Grant/Partial |
| BERRY, JIMMY (HOMICIDE IN MUSCLE SHOALS, AL ON 1/13/19<br>CONNOR, JENNIFER M. | 1166842 | 0 | 5/24/11 | | 7/12/11 | 13 | 13 | Partial Grant/Partial |
| MULTIPLE HOMICIDES IN FAIRFAX COUNTY, VA AT THE ROY RO<br>CONNOR, JENNIFER M. | 1166840 | 0 | 5/24/11 | | 7/12/11 | 46 | 46 | Partial Grant/Partial |
| SILVER, ANITA KURILOFF<br>SILVER, SHELLY | 1166778 | 0 | 5/23/11 | | 6/27/11 | 35 | 35 | Partial Grant/Partial |
| FILE NUMBER CG 105-27091<br>STEVENS, JOSHUA | 1166082 | 0 | 5/11/11 | | 7/18/11 | 32 | 32 | Partial Grant/Partial |
| STACK, ANDREW JOSEPH<br>GROTE, REBECCA | 1165398 | 0 | 4/28/11 | | 6/16/11 | 1,035 | 951 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GERMAN AMERICAN CONGRESS FOR DEMOCRACY<br>LAVEZZI, ROBERT J. | 1164797 | 0 | 4/18/11 | | 7/28/11 | 417 | 382 | Partial Grant/Partial |
| FILE NUMBER 182-HQ-3420<br>LAVEZZI, ROBERT J. | 1164794 | 0 | 4/18/11 | | 7/12/11 | 5 | 5 | Partial Grant/Partial |
| HARMAN, SIDNEY<br>COOK, JOHN | 1164793 | 0 | 4/18/11 | | 9/27/11 | 152 | 151 | Partial Grant/Partial |
| WOMACK, KENNETH SR.<br>WOMACK, KENNETH SR. | 1164678 | 0 | 4/15/11 | | 7/29/11 | 42 | 42 | Partial Grant/Partial |
| PUNJABI, ANITA<br>BAHAVNANI, MANJU K. | 1164500 | 0 | 4/13/11 | | 7/29/11 | 1 | 1 | Partial Grant/Partial |
| INVESTIGATION ON DECEMBER 2003 KIDNAPPING<br>FLORES, COLLETTE F. | 1163581 | 0 | 3/24/11 | | 1/17/12 | 94 | 62 | Partial Grant/Partial |
| TAYLOR, ELIZABETH<br>EISLER, PETER | 1163430 | 0 | 3/24/11 | | 5/23/11 | 155 | 153 | Partial Grant/Partial |
| AUSTIN AFFINITY GROUP<br>DOSS, JULIE K. | 1168911 | 0 | 7/6/11 | | 10/31/11 | 353 | 204 | Partial Grant/Partial |
| WHITE RUSSIANS<br>SHMELEV, ANATOL | 1168750 | 0 | 7/1/11 | | 12/30/11 | 746 | 671 | Partial Grant/Partial |
| MASON, PETER BRENT<br>MCKINNON, VANESSA | 1168463 | 0 | 6/23/11 | | 7/13/11 | 5 | 5 | Partial Grant/Partial |
| FBI FILE NUMBER 100-LS-5141/ROY KENNETH FOSTER<br>EYE, JAMES | 1168441 | 0 | 6/23/11 | | 8/30/11 | 5 | 5 | Partial Grant/Partial |
| DE MEO, ROY ALBERT/SPECIFIC DOCUMENTS<br>GRIFFITHS, ALAN CHARLES | 1167964 | 0 | 6/14/11 | | 8/17/11 | 57 | 57 | Partial Grant/Partial |
| AL-TIKRITI, KAMAL MUSTAFA ABDALLAH SULTAN<br>RUBIN, LAWRENCE | 1167547 | 0 | 6/7/11 | | 8/31/12 | 35 | 35 | Partial Grant/Partial |
| AL-MAJID, ALI HASAN<br>RUBIN, LAWRENCE | 1167546 | 0 | 6/7/11 | | 8/31/12 | 79 | 78 | Partial Grant/Partial |
| AL-DURI, SABIR ABD AL AZIZ HUSAYN<br>RUBIN, LAWRENCE | 1167545 | 0 | 6/7/11 | | 8/31/12 | 17 | 17 | Partial Grant/Partial |
| KHUDAYER, AHMED HUSSEIN<br>RUBIN, LAWRENCE | 1167544 | 0 | 6/7/11 | | 8/31/12 | 35 | 31 | Partial Grant/Partial |
| AL-HUMMADI, HAMED YOUSEF<br>RUBIN, LAWRENCE | 1167543 | 0 | 6/7/11 | | 8/31/12 | 34 | 26 | Partial Grant/Partial |
| AZIZ, TARIQ<br>RUBIN, LAWRENCE | 1167542 | 0 | 6/7/11 | | 8/31/12 | 77 | 77 | Partial Grant/Partial |
| HALEY, MICHAEL E<br>HALEY, SUE | 1167447 | 0 | 6/6/11 | | 7/29/11 | 4 | 4 | Partial Grant/Partial |
| JONES, ALONZO<br>WEST, TAMEKA A. | 1166956 | 0 | 5/24/11 | | 11/30/11 | 17 | 17 | Partial Grant/Partial |
| HIJAZI, FAROUQ<br>STROTHER, ROGER | 1166349 | 0 | 5/16/11 | | 6/29/11 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-11734<br>LAVEZZI, ROBERT J. | 1166267 | 0 | 5/13/11 | | 9/30/11 | 7,306 | 1,707 | Partial Grant/Partial |
| HENDRICKS-LORENTZ, SARA CAROLYN<br>DAVENPORT, KACEY | 1166019 | 0 | 5/10/11 | | 7/12/11 | 125 | 111 | Partial Grant/Partial |
| LANNING REPORT (1992, REGARDING SATANIC RITUAL ABUSE)<br>LE ROUX, PETER | 1165596 | 0 | 5/3/11 | | 6/8/11 | 46 | 46 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DUPONT PLAZA HOTEL FIRE (DECEMBER 31, 1986)<br>PLUNKETT, GEOFF | 1164838 | 0 | 4/19/11 | | 11/18/11 | 1,084 | 891 | Partial Grant/Partial |
| PULLISHY, WALTER<br>PULLISHY, PETER ALLEN | 1164830 | 0 | 4/19/11 | | 7/26/11 | 7 | 7 | Partial Grant/Partial |
| INVESTIGATION INTO THE DISAPPEARANCE OF THE LITTLE LIG<br>MIDURA, KYLE | 1164825 | 0 | 4/19/11 | | 9/28/11 | 502 | 393 | Partial Grant/Partial |
| NAKASA, NATHANIEL<br>BROWN, RYAN | 1164260 | 0 | 4/11/11 | | 5/17/11 | 16 | 10 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-30964<br>LAVEZZI, ROBERT J. | 1164220 | 0 | 4/8/11 | | 2/29/12 | 1,383 | 398 | Partial Grant/Partial |
| FILE NUMBER 97-HQ-59<br>LAVEZZI, ROBERT J. | 1164214 | 0 | 4/8/11 | | 6/22/11 | 23 | 22 | Partial Grant/Partial |
| FILE NUMBER 97-HQ-29<br>LAVEZZI, ROBERT J. | 1164213 | 0 | 4/8/11 | | 6/22/11 | 17 | 17 | Partial Grant/Partial |
| DURHAM, EARL L.<br>NICHTER, MATTHEW E. | 1163587 | 0 | 3/24/11 | | 1/11/12 | 492 | 481 | Partial Grant/Partial |
| ANDERSEN, HAROLD E.<br>COOL, PAUL | 1163389 | 0 | 3/23/11 | | 5/27/11 | 168 | 168 | Partial Grant/Partial |
| CONTENTS OF FBI FOIA ADMINISTRATIVE FILES FOR FOIA REQ<br>LARSON, ERIK | 1178472 | 0 | 12/5/11 | | 4/27/12 | 255 | 237 | Partial Grant/Partial |
| IC3.GOV (COMPLAINT RECORDS)<br>KHAKIMOV, ILDAR | 1178306 | 0 | 12/2/11 | | 7/16/12 | 557 | 549 | Partial Grant/Partial |
| VASTANO, THOMAS<br>WRIGHT, D. | 1177665 | 0 | 11/22/11 | | 3/15/12 | 122 | 100 | Partial Grant/Partial |
| MDR/HELI TRADING LTD. ARMS SMUGGLING 1985<br>SMITH, GRANT F. | 1175900 | 0 | 10/24/11 | | 6/28/12 | 171 | 7 | Partial Grant/Partial |
| SALERNO, ANTHONY (MATERIAL NOT ON THE VAULT)<br>CRAWFORD, PHILLIP | 1175487 | 0 | 10/18/11 | | 8/31/12 | 94 | 89 | Partial Grant/Partial |
| DISALVO, BEN M.<br>SCHMITT, GAVIN | 1174203 | 0 | 10/3/11 | | 7/31/12 | 290 | 179 | Partial Grant/Partial |
| ALBANA, ALBERT<br>SCHMITT, GAVIN | 1174200 | 0 | 10/3/11 | | 2/14/12 | 499 | 358 | Partial Grant/Partial |
| MELIA, VINCENT<br>DUGARD, JUSTIN | 1178249 | 0 | 12/1/11 | | 3/9/12 | 73 | 50 | Partial Grant/Partial |
| LOMBARDINO, PAUL<br>DUGARD, JUSTIN | 1178248 | 0 | 12/1/11 | | 4/30/12 | 103 | 97 | Partial Grant/Partial |
| ALLEN, GEORGE VENABLE<br>HOOD, MATTHEW | 1177436 | 0 | 11/18/11 | | 2/29/12 | 147 | 144 | Partial Grant/Partial |
| FBI FILE NUMBER 65-HQ-42256<br>LAVEZZI, ROBERT | 1176281 | 0 | 11/1/11 | | 5/30/12 | 351 | 260 | Partial Grant/Partial |
| LAB REPORTS F3806 AND F3808<br>GAMBOA, EDGAR MOSQUERA | 1172633 | 0 | 9/6/11 | | 10/19/11 | 2 | 2 | Partial Grant/Partial |
| RAICO, JOSEPH LOUIS IV<br>DONINI, EDWARD S. | 1171144 | 0 | 8/10/11 | | 10/1/12 | 1,961 | 753 | Partial Grant/Partial |
| CLARE, JAMES R.<br>MITCHELL, DONALD CRAIG | 1179603 | 0 | 12/21/11 | | 4/27/12 | 348 | 243 | Partial Grant/Partial |
| FILE NUMBER 162-CG-14<br>MARITATO, TINA | 1179284 | 0 | 12/15/11 | | 6/18/12 | 327 | 324 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| JAPAN COMMITTEE FOR PEACE IN VIETNAM/FOREIGN BEHEIREN<br>HIRATA, MASAKI | 1179206 | 0 | 12/14/11 | | 8/10/12 | 5 | 5 | Partial Grant/Partial |
| ADAMEK, DENNIS ROBERT<br>LAFLEUR, JENNIFER | 1176960 | 0 | 11/10/11 | | 3/13/12 | 24 | 24 | Partial Grant/Partial |
| ALOMIA, VINCENT JAMES<br>LAFLEUR, JENNIFER | 1176959 | 0 | 11/10/11 | | 9/7/12 | 238 | 147 | Partial Grant/Partial |
| BARRERA, LOUIS ALBERTO<br>LAFLEUR, JENNIFER | 1176958 | 0 | 11/10/11 | | 5/31/12 | 245 | 211 | Partial Grant/Partial |
| DELOACH, GUION THOMAS<br>LAFLEUR, JENNIFER | 1176954 | 0 | 11/10/11 | | 9/27/12 | 1,503 | 980 | Partial Grant/Partial |
| DOCUMENTS IN THE DEPARTMENT'S POSSESSION WHICH SUFFICI<br>LINZER, DAFNA | 1172501 | 0 | 9/1/11 | | 11/16/11 | 254 | 253 | Partial Grant/Partial |
| USA V. ROBERT J. MAASS<br>D'ABRE, DENISE HUDDLE | 1170628 | 0 | 8/2/11 | | 11/15/11 | 12 | 3 | Partial Grant/Partial |
| APARICIO, EDWARD (JUDGE)<br>WALTER, ERIC M. | 1170388 | 0 | 8/1/11 | | 2/14/12 | 1,453 | 677 | Partial Grant/Partial |
| PATEL, VASANT<br>MABRY, SHAUN | 1178914 | 0 | 12/12/11 | | 4/24/12 | 15 | 14 | Partial Grant/Partial |
| BLACKBURN, NELSON "SCOTTY"<br>BAIRD, GABRIEL | 1178751 | 0 | 12/8/11 | | 4/30/12 | 275 | 92 | Partial Grant/Partial |
| GHOST DETAINEE<br>AMNESTY, INTERNATIONAL/ PC DIONE STERNS | 1176798 | 0 | 11/8/11 | | 12/20/11 | 13 | 13 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-32959<br>LAVEZZI, ROBERT J. | 1176689 | 0 | 11/7/11 | | 4/24/12 | 133 | 86 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-17104<br>LAVEZZI, ROBERT J | 1176681 | 0 | 11/7/11 | | 7/2/12 | 1,022 | 932 | Partial Grant/Partial |
| SHIBATA, SHIN<br>LAVEZZI, ROBERT J. | 1176668 | 0 | 11/7/11 | | 4/30/12 | 231 | 203 | Partial Grant/Partial |
| GLENN, GEORGE ANDERSON<br>LAFLEUR, JENNIFER | 1176638 | 0 | 11/7/11 | | 1/13/12 | 501 | 132 | Partial Grant/Partial |
| FRANKS, DARRELL D.<br>LAFLEUR, JENNIFER | 1176637 | 0 | 11/7/11 | | 3/28/12 | 881 | 551 | Partial Grant/Partial |
| FENWICK, WALLACE E.<br>LAFLEUR, JENNIFER | 1176634 | 0 | 11/7/11 | | 1/26/12 | 356 | 151 | Partial Grant/Partial |
| EDDLEMON, JAMES MARION<br>LAFLEUR, JENNIFER | 1176633 | 0 | 11/7/11 | | 2/29/12 | 891 | 766 | Partial Grant/Partial |
| DOBAS, HARLAN PAUL<br>LAFLEUR, JENNIFER | 1176631 | 0 | 11/7/11 | | 3/9/12 | 223 | 112 | Partial Grant/Partial |
| GHNEIM, FAROUK<br>LANE, RUTH | 1176210 | 0 | 11/1/11 | | 3/29/12 | 7 | 7 | Partial Grant/Partial |
| TRICARDO, MICHAEL<br>DUGARD, JUSTIN | 1173350 | 0 | 9/15/11 | | 5/30/12 | 209 | 132 | Partial Grant/Partial |
| NAPOLITANO, ANTHONY<br>DUGARD, JUSTIN | 1173348 | 0 | 9/15/11 | | 3/16/12 | 577 | 439 | Partial Grant/Partial |
| GUARNIERI, SALVATORE<br>DUGARD, JUSTIN | 1173346 | 0 | 9/15/11 | | 12/8/11 | 230 | 184 | Partial Grant/Partial |
| CUSIMANO, JOSEPH<br>DUGARD, JUSTIN | 1173845 | 0 | 9/15/11 | | 3/15/12 | 530 | 342 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CHIARELLO, JOHN<br>DUGARD, JUSTIN | 1173344 | 0 | 9/15/11 | | 1/9/12 | 320 | 288 | Partial Grant/Partial |
| BIONDO, JOSEPH<br>DUGARD, JUSTIN | 1173341 | 0 | 9/15/11 | | 3/21/12 | 1,102 | 1,010 | Partial Grant/Partial |
| JACOBY, ALBERTA SMITH<br>JACOBY, TAMAR | 1172682 | 0 | 9/6/11 | | 12/9/11 | 9 | 8 | Partial Grant/Partial |
| JOYNER, TREY<br>LABBE-DEBOSE, THEOLA | 1172571 | 0 | 9/2/11 | | 10/9/12 | 2,750 | 236 | Partial Grant/Partial |
| REPORTS FOR AUTOMOBILE ACCIDENT ON OCTOBER 13, 2009<br>GILMAN, CHARLES A. | 1172025 | 0 | 8/25/11 | | 9/27/11 | 2 | 2 | Partial Grant/Partial |
| BULLET LEAD EXAMINATIONS<br>COLAPINTO, DAVID K. | 1171717 | 0 | 8/18/11 | | 11/21/11 | 417 | 376 | Partial Grant/Partial |
| NORTH AMERICAN MAN BOY LOVE ASSOCIATION<br>ENGLES, JESSIE | 1169472 | 0 | 7/13/11 | | 8/29/11 | 111 | 80 | Partial Grant/Partial |
| BULLET LEAD EXAMINATIONS<br>COLAPINTO, DAVID K. | 1169185 | 0 | 7/8/11 | | 10/20/11 | 2,564 | 2,435 | Partial Grant/Partial |
| GRAHAM, WILLIAM JOHN<br>FISCHER, MICHAEL E. | 1169158 | 0 | 7/8/11 | | 4/10/12 | 30 | 29 | Partial Grant/Partial |
| RED LAKE SENIOR HIGH SCHOOL SHOOTING (3/21/2005)<br>MARTAINDALE, HUNTER | 1168801 | 0 | 7/1/11 | | 2/24/12 | 755 | 520 | Partial Grant/Partial |
| COMBAT OUTPOST SAYED ABAD INCIDENT/JANUARY 29, 2010<br>LEE, TARA M. | 1168502 | 0 | 6/24/11 | | 2/29/12 | 7 | 7 | Partial Grant/Partial |
| JOHNSON, KENNETH<br>MYRICK, KATHERINE L. | 1168311 | 0 | 6/21/11 | | 7/14/11 | 6 | 6 | Partial Grant/Partial |
| CORDERO-TRUJILLO, JOSE<br>MYRICK, KATHERINE L. | 1168310 | 0 | 6/21/11 | | 7/14/11 | 9 | 5 | Partial Grant/Partial |
| SOTO-GALLEGOS, JUAN FRANCISCO<br>THOMPSON, LAUREN P. | 1167620 | 0 | 6/8/11 | | 7/27/11 | 290 | 274 | Partial Grant/Partial |
| OPERATION GIFTWRAP<br>THOMPSON, LAUREN | 1167619 | 0 | 6/8/11 | | 12/30/11 | 433 | 229 | Partial Grant/Partial |
| DECKER, JAMES ERIC<br>SWANSON, DOUG | 1167132 | 0 | 6/1/11 | | 9/16/11 | 6 | 6 | Partial Grant/Partial |
| BLY, HERMAN O.<br>STEVENS, JOSHUA | 1166275 | 0 | 5/13/11 | | 12/29/11 | 290 | 290 | Partial Grant/Partial |
| AISSAOUI, RABAH<br>MCILWAIN, DON | 1166075 | 0 | 5/11/11 | | 10/18/11 | 8 | 8 | Partial Grant/Partial |
| PORT AUTHORITY OF ALLEGHENY COUNTY (RACIAL HATE CRIME<br>HAMMERSTEIN, EMILIE R. | 1165676 | 0 | 5/4/11 | | 8/31/11 | 107 | 78 | Partial Grant/Partial |
| DISCOVERY/SEIZURES BY SECURITY PERSONNEL OF CONTRABAND<br>AP/FOX, BEN | 1165629 | 0 | 5/3/11 | | 6/30/11 | 2 | 2 | Partial Grant/Partial |
| BENTSEN, LLOYD<br>RECIO, MARIA | 1165160 | 0 | 4/22/11 | | 9/28/11 | 806 | 596 | Partial Grant/Partial |
| BASHINSKY, THOMAS MAJOR<br>BASHINSKY, SLOAN YOUNG JR. | 1165158 | 0 | 4/22/11 | | 7/12/11 | 253 | 231 | Partial Grant/Partial |
| SCHAEFER, WILLIAM DONALD<br>ECKSTEIN, MEGAN | 1165122 | 0 | 4/22/11 | | 8/8/11 | 163 | 160 | Partial Grant/Partial |
| KURIE, MAURICE<br>EWUSI, KODWO | 1164902 | 0 | 4/19/11 | | 5/16/11 | 1 | 1 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ARIAS, ERIC<br>NARANJO, LUZ | 1164898 | 0 | 4/19/11 | | 8/26/11 | 9 | 9 | Partial Grant/Partial |
| GALAXY ENTERPRISES<br>BOOKAS, STEPHAN | 1170650 | 0 | 8/3/11 | | 8/31/11 | 7 | 7 | Partial Grant/Partial |
| PHILADELPHIA DIVISION CAREER BOARD/ IT SPECIALIST/ REG<br>LAMPINSKI, MEGAN M. | 1170126 | 0 | 7/22/11 | | 5/8/12 | 1 | 1 | Partial Grant/Partial |
| PHILADELPHIA DIVISION CAREER BOARD/IT SPECIALIST /REGT<br>LAMPINSKI, MEGAN M. | 1170125 | 0 | 7/22/11 | | 5/8/12 | 1 | 1 | Partial Grant/Partial |
| CHARLES BURKE ELBRICK KIDNAPPING (1969)<br>KING, KEVIN B. | 1176902 | 0 | 11/9/11 | | 7/19/12 | 224 | 88 | Partial Grant/Partial |
| DELEGGE, FRANK SR.<br>CROSE, MEGAN | 1176863 | 0 | 11/9/11 | | 2/13/12 | 48 | 40 | Partial Grant/Partial |
| MARINHO, ROBERTO PISANI<br>GOEBEL, ANA HELENA | 1176161 | 0 | 11/1/11 | | 12/29/11 | 11 | 7 | Partial Grant/Partial |
| DUCKSWORTH, ROMAN JR.<br>DUCKSWORTH, CORDERO | 1171176 | 0 | 8/10/11 | | 9/30/11 | 64 | 53 | Partial Grant/Partial |
| FANON, FRANTZ<br>BROWNE, SIMONE | 1170487 | 0 | 8/1/11 | | 9/29/11 | 4 | 4 | Partial Grant/Partial |
| MASCARA, FRANK R.<br>VANOSDOL, PAUL | 1169647 | 0 | 7/15/11 | | 9/6/11 | 17 | 16 | Partial Grant/Partial |
| HOWARD, CALVIN BOYD<br>STEVENS, JOSHUA | 1179435 | 0 | 12/19/11 | | 4/3/12 | 1,530 | 1,526 | Partial Grant/Partial |
| VALKEMA, ESTELLE DENISE<br>VALKEMA, MAURICE ALLEN | 1178312 | 0 | 12/2/11 | | 3/28/12 | 103 | 65 | Partial Grant/Partial |
| HANNA, ROBERT MICHAEL<br>VALDES, I. FRANCISCO | 1178274 | 0 | 12/2/11 | | 5/25/12 | 74 | 70 | Partial Grant/Partial |
| LEVINSON, ROBERT A<br>AP/APUZZO, MATT | 1176802 | 0 | 11/9/11 | | 4/5/12 | 10 | 8 | Partial Grant/Partial |
| BEN SITTING UP<br>HAFER, ALAN | 1176654 | 0 | 11/7/11 | | 4/13/12 | 139 | 97 | Partial Grant/Partial |
| FILE NUMBER 121-HQ-41668<br>STEVENS, JOSHUA | 1176157 | 0 | 11/1/11 | | 1/27/12 | 576 | 288 | Partial Grant/Partial |
| TULLY, EDWIN R.<br>STEVENS, JOSHUA | 1175121 | 0 | 10/12/11 | | 1/17/12 | 1,581 | 1,577 | Partial Grant/Partial |
| WEISENBECK, THOMAS LUDWIG<br>NJSP/COLON #4774 M | 1174432 | 0 | 10/3/11 | | 12/29/11 | 137 | 135 | Partial Grant/Partial |
| FILE NUMBER 65-40059<br>LAVEZZI, ROBERT J. | 1173319 | 0 | 9/15/11 | | 2/28/12 | 300 | 262 | Partial Grant/Partial |
| PROCEDURES FOR THE SEROLOGICAL IDENTIFICATION OF BIOLO<br>DRAKE, ROBIE J. | 1170930 | 0 | 8/8/11 | | 9/19/11 | 372 | 89 | Partial Grant/Partial |
| FILE NUMBER 95A-HQ-1029901<br>WILSON, GLORIA | 1170739 | 0 | 8/4/11 | | 11/3/11 | 93 | 93 | Partial Grant/Partial |
| EWING, BARBARA ELLEN<br>MURPHY, PATRICIA COLLEEN | 1170590 | 0 | 8/2/11 | | 5/29/12 | 207 | 60 | Partial Grant/Partial |
| FBI FILE NUMBER 105-SD-7593<br>LAUE, GRETCHEN | 1169659 | 0 | 7/15/11 | | 9/29/11 | 123 | 82 | Partial Grant/Partial |
| FBI FILE NUMBER 100-SA-11412<br>LAUE, GRETCHEN | 1169658 | 0 | 7/15/11 | | 8/30/11 | 117 | 58 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FBI FILE NUMBER 100-SA-10975<br>LAUE, GRETCHEN | 1169657 | 0 | 7/15/11 | | 1/30/12 | 254 | 105 | Partial Grant/Partial |
| RAMEY, JAMES T<br>SMITH, GRANT F. | 1176746 | 0 | 11/8/11 | | 3/6/12 | 275 | 245 | Partial Grant/Partial |
| WHITTAKER, MARK<br>LUMPKIN, T. BRYAN | 1175154 | 0 | 10/12/11 | | 10/28/11 | 23 | 23 | Partial Grant/Partial |
| CHIAVEROTTI, AUGUST<br>SCHMITT, GAVIN | 1174108 | 0 | 10/3/11 | | 2/9/12 | 45 | 36 | Partial Grant/Partial |
| FUCARINO, NICK<br>SCHMITT, GAVIN | 1174100 | 0 | 10/3/11 | | 11/17/11 | 55 | 55 | Partial Grant/Partial |
| MARCH ON WASHINGTON FOR JOBS AND FREEDOM ON AUGUST 28,<br>GRIFFEY, TREVOR | 1172570 | 0 | 9/2/11 | | 9/30/11 | 255 | 252 | Partial Grant/Partial |
| BROCKETT, BRANDIE MARIE<br>ROGERS, VICTOR | 1169868 | 0 | 7/19/11 | | 9/16/11 | 13 | 13 | Partial Grant/Partial |
| BRYANT, STANLEY<br>HCRC/RELLES, NOAH | 1169589 | 0 | 7/14/11 | | 7/20/11 | 2 | 2 | Partial Grant/Partial |
| FBI FILE NUMBER 201-HQ-3231<br>LAVEZZI, ROBERT J. | 1178834 | 0 | 12/9/11 | | 4/24/12 | 21 | 13 | Partial Grant/Partial |
| FBI FILE NUMBER 65-HQ-8275<br>LAVEZZI, ROBERT J. | 1178831 | 0 | 12/9/11 | | 6/25/12 | 7 | 7 | Partial Grant/Partial |
| FBI FILE NUMBER 65-HQ-37053<br>LAVEZZI, ROBERT J. | 1178827 | 0 | 12/9/11 | | 3/20/12 | 49 | 28 | Partial Grant/Partial |
| WALLERSTEIN, JOEL H.<br>TUCKER, RYAN J. | 1177810 | 0 | 11/17/11 | | 12/28/11 | 240 | 148 | Partial Grant/Partial |
| ASHABI, EBRAHIM<br>JOHNSON, JAY R. | 1176809 | 0 | 11/9/11 | | 1/27/12 | 289 | 238 | Partial Grant/Partial |
| WILLIAMS, RONALD ARTHUR<br>RANDOLPH, PRESTON | 1173283 | 0 | 9/15/11 | | 3/28/12 | 428 | 410 | Partial Grant/Partial |
| CONAWAY, JERROLD O.<br>RUBENSTEIN, BRUCE | 1172412 | 0 | 9/1/11 | | 12/5/11 | 1,099 | 1,076 | Partial Grant/Partial |
| LYNCHING OF REVEREND ISAAC SIMMONS MARCH 26, 1944<br>CORDELL, DANIELLE | 1171916 | 0 | 8/23/11 | | 2/7/12 | 18 | 5 | Partial Grant/Partial |
| LIBERTY CITY RIOT<br>MAZYCK, JAMIN | 1177191 | 0 | 11/16/11 | | 6/13/12 | 8 | 8 | Partial Grant/Partial |
| GALLIENNE, EVA LE<br>BALL, JOHN A. | 1175250 | 0 | 10/13/11 | | 1/31/12 | 57 | 57 | Partial Grant/Partial |
| CORRESPONDENCE BETWEEN ATF AND OLYMPIA SNOWE (1979-PRE<br>PAYTON, ABRAHAM | 1174901 | 0 | 10/6/11 | | 11/30/11 | 3 | 3 | Partial Grant/Partial |
| KAMEL, HUSSEIN (GENERAL)<br>HUGHES, SOLOMON | 1174537 | 0 | 10/4/11 | | 3/12/12 | 4 | 4 | Partial Grant/Partial |
| NORTH KOREAN LEADERSHIP SUCCESSION<br>AHN, MUN SUK | 1173575 | 0 | 9/16/11 | | 4/19/12 | 4 | 4 | Partial Grant/Partial |
| BULLET LEAD EXAMINATIONS<br>COLARINTO, DAVID K. | 1173339 | 0 | 9/15/11 | | 11/21/11 | 3,923 | 3,648 | Partial Grant/Partial |
| LONG, NEAL BRADLEY<br>BAKER, DANIEL | 1172728 | 0 | 9/7/11 | | 2/6/12 | 652 | 610 | Partial Grant/Partial |
| CREAMER, J. SHANE (LETTERS FROM HOOVER)<br>CREAMER, J. SHANE JR. | 1171828 | 0 | 8/22/11 | | 11/15/11 | 3 | 3 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| JOHNSON, CLARENCE LEONARD<br>PAGE, JOSEPH T. II | 1169598 | 0 | 7/14/11 | | 8/31/11 | 53 | 53 | Partial Grant/Partial |
| FINKEL, ELLIOTT W.<br>SMITH, GRANT F. | 1169595 | 0 | 7/14/11 | | 10/21/11 | 137 | 93 | Partial Grant/Partial |
| HOUSE COMMITTEE ON UN-AMERICAN ACTIVITIES/RICHARD NIXO<br>UNDERHILL, STEPHEN | 1169546 | 0 | 7/13/11 | | 2/22/12 | 0 | 4,090 | Partial Grant/Partial |
| BOUDREAUX, JOSEPH ROY<br>CAMP, CAROL | 1179661 | 0 | 12/22/11 | | 5/29/12 | 74 | 68 | Partial Grant/Partial |
| EVIDENCE DISPOSITION (FBI POLICIES)<br>CREW/ WEISMANN, ANNE L. | 1179015 | 0 | 12/13/11 | | 4/27/12 | 17 | 17 | Partial Grant/Partial |
| FBI NUMEC (ALL PREVIOUS FOIA REQUESTS 1966-PRESENT)<br>IRMEP/SMITH, GRANT F. | 1177730 | 0 | 11/22/11 | | 4/30/12 | 50 | 50 | Partial Grant/Partial |
| SPANISH ACTIVITIES- NEW ORLEANS<br>LAVEZZI, ROBERT J. | 1177107 | 0 | 11/15/11 | | 9/28/12 | 409 | 327 | Partial Grant/Partial |
| VALVERDE, DONALD D<br>MITCHELL, DONALD C. | 1176574 | 0 | 11/4/11 | | 4/24/12 | 141 | 132 | Partial Grant/Partial |
| FILE NUMBER 45-HQ-3024<br>RAVNITZKY, MICHAEL | 1175383 | 0 | 10/17/11 | | 1/30/12 | 12 | 12 | Partial Grant/Partial |
| SEABORG, GLENN THEODORE<br>IRMEP/SMITH, GRANT F. | 1175256 | 0 | 10/13/11 | | 2/21/12 | 458 | 398 | Partial Grant/Partial |
| FILE NUMBER 64-HQ-1006<br>LAVEZZI, ROBERT J. | 1175222 | 0 | 10/13/11 | | 12/16/11 | 156 | 156 | Partial Grant/Partial |
| AGOSTO, JOSEPH (FBI 302 INTERVIEW REPORTS)<br>NEWSWEEK/SOLOMON, JOHN | 1174116 | 0 | 10/3/11 | | 2/9/12 | 56 | 38 | Partial Grant/Partial |
| BALABANOFF, ANGELICA (FILE NUMBER 61-8404-14)<br>LAFONT, MARIA | 1172587 | 0 | 9/2/11 | | 11/8/11 | 7 | 7 | Partial Grant/Partial |
| SENATOR JOHN SPARKMAN<br>NICHTER, LUKE A. | 1170481 | 0 | 8/1/11 | | 1/30/12 | 98 | 98 | Partial Grant/Partial |
| HIJACKING OF THE CRUISE SHIP ACHILLE LAURO/ET. AL.<br>MOLINARI, MAURIZIO | 1170467 | 0 | 8/1/11 | | 11/16/11 | 6 | 6 | Partial Grant/Partial |
| STROUD, ROBERT FRANKLIN<br>GREER, RANDY H. | 1170093 | 0 | 7/22/11 | | 9/23/11 | 111 | 111 | Partial Grant/Partial |
| HAILE, AMANUEL<br>BERNAS, THEA ILUMINDADA DIESTRO | 1169447 | 0 | 7/12/11 | | 10/21/11 | 4 | 4 | Partial Grant/Partial |
| SIEGEL, HENRY<br>STEGEL, LEONARD M. | 1176178 | 0 | 11/1/11 | | 5/25/12 | 86 | 68 | Partial Grant/Partial |
| CAREY, HUGH L.<br>NY POST/MARGOLIN, JOSH | 1171166 | 0 | 8/10/11 | | 4/5/12 | 364 | 285 | Partial Grant/Partial |
| CASE, TIMOTHY LEE<br>GARLAND, CORIN | 1170936 | 0 | 8/8/11 | | 11/2/11 | 51 | 51 | Partial Grant/Partial |
| MARTIN, RICHARD J. (SR.)<br>MARTIN, RICHARD J., JR. | 1170037 | 0 | 7/21/11 | | 9/30/11 | 1,172 | 1,177 | Partial Grant/Partial |
| DAMIANO, LEONARD (1921-1940)<br>CROWE, MATTHEW WILLIAM | 1179440 | 0 | 12/19/11 | | 9/6/12 | 119 | 114 | Partial Grant/Partial |
| SEREBRENNIKOV, EUGENE SERGEI<br>SHMELEV, ANATOL | 1177101 | 0 | 11/15/11 | | 5/17/12 | 44 | 17 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-36097<br>LAVEZZI, ROBERT J. | 1176397 | 0 | 11/2/11 | | 3/30/12 | 69 | 55 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| REDMOND, DARNELL STEVEN<br>JUSTIN, TERRENCE | 1175511 | 0 | 10/18/11 | | 2/1/12 | 260 | 231 | Partial Grant/Partial |
| RUBINO, BOBBY<br>GARTRELL, NATE | 1172737 | 0 | 9/7/11 | | 5/31/12 | 228 | 134 | Partial Grant/Partial |
| BULLET LEAD EXAMINATION<br>COLAPINTO, DAVID K | 1172389 | 0 | 9/1/11 | | 12/21/11 | 1,640 | 82 | Partial Grant/Partial |
| CONGRESS OF RUSSIAN AMERICANS (1973 - PRESENT)<br>SHMELEV, ANATOL | 1171520 | 0 | 8/16/11 | | 4/30/12 | 77 | 38 | Partial Grant/Partial |
| GIBBONS, NELSON, H.<br>DUNFORD, ANNE M. | 1169182 | 0 | 7/8/11 | | 8/31/11 | 291 | 291 | Partial Grant/Partial |
| SOURCES OF FUNDING FOR THE TALIBAN (2004-PRESENT)<br>ELIAS, BARBARA | 1176728 | 0 | 11/7/11 | | 4/5/12 | 3 | 3 | Partial Grant/Partial |
| FBI INVESTIGATION AT THE DELAWARE ART MUSEUM (2003-200<br>SCHWANDER, A. J. | 1176695 | 0 | 11/7/11 | | 2/24/12 | 44 | 43 | Partial Grant/Partial |
| HAGHIGHAT, SAEID<br>SMITH, LADAN MIRBAGHERI | 1175346 | 0 | 10/14/11 | | 12/30/11 | 16 | 16 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-73<br>RAVNITZKY, MICHAEL | 1175305 | 0 | 10/13/11 | | 2/9/12 | 198 | 198 | Partial Grant/Partial |
| ALL PEOPLES CONGRESS<br>HOOD, MATTHEW J. | 1175090 | 0 | 10/11/11 | | 8/22/12 | 303 | 270 | Partial Grant/Partial |
| ROGGE, O. JOHN<br>STEWART, ALAN | 1174944 | 0 | 10/7/11 | | 2/29/12 | 538 | 497 | Partial Grant/Partial |
| GENERAL INVESTIGATIVE INTELLIGENCE CONDITIONS, DALLAS<br>SWANSON, DOUG | 1174835 | 0 | 10/6/11 | | 2/24/12 | 165 | 165 | Partial Grant/Partial |
| SCATTERDAY, GEORGE H.<br>STEVENS, JOSHUA | 1174148 | 0 | 10/3/11 | | 12/30/11 | 1,392 | 1,389 | Partial Grant/Partial |
| SEAVER, RICHARD (1946-2008)<br>KLINE, SUSAN | 1174132 | 0 | 10/3/11 | | 12/20/11 | 13 | 11 | Partial Grant/Partial |
| STEPANKOWSKY, VLADIMIR<br>STEVENS, JOSHUA | 1174106 | 0 | 10/3/11 | | 4/23/12 | 356 | 304 | Partial Grant/Partial |
| INZERILLO, PIETRO<br>CIFONE, FELICE | 1172747 | 0 | 9/7/11 | | 2/28/12 | 33 | 33 | Partial Grant/Partial |
| SALHAB, ALI<br>MEYERS, HEIDI J., ESQ | 1171961 | 0 | 8/24/11 | | 12/23/11 | 3 | 3 | Partial Grant/Partial |
| GRINBERG, BORIS L.<br>KRAMER, MARY E. | 1170871 | 0 | 8/5/11 | | 8/31/11 | 27 | 27 | Partial Grant/Partial |
| BULLET LEAD EXAMINATIONS<br>COLAPINTO, DAVID K. | 1170563 | 0 | 8/2/11 | | 10/20/11 | 100 | 91 | Partial Grant/Partial |
| SPECK, RICHARD<br>RUCKI, EVA | 1179162 | 0 | 12/14/11 | | 5/22/12 | 246 | 191 | Partial Grant/Partial |
| ZIMMERMANN, WARREN<br>HOOD, MATTHEW | 1177548 | 0 | 11/21/11 | | 3/21/12 | 27 | 19 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-46855 (1959-1966)<br>STEVENS, JOSHUA | 1177187 | 0 | 11/16/11 | | 2/2/12 | 1,849 | 1,842 | Partial Grant/Partial |
| LANG, CHARLES / GREEN, ERNEST (OCTOBER 12, 1942 LYNCHI<br>KENNEDY-SMITH, SAMUEL | 1175605 | 0 | 10/19/11 | | 4/6/12 | 34 | 34 | Partial Grant/Partial |
| ANTI-NEGRO AND ANTI-SEMITIC PUBLICATIONS<br>STEVENS, JOSHUA | 1174849 | 0 | 10/6/11 | | 11/16/11 | 11 | 11 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 94-HQ-1-17998 (1965-END)<br>STEVENS, JOSHUA | 1174435 | 0 | 10/3/11 | | 11/30/11 | 1,005 | 1,000 | Partial Grant/Partial |
| HARRIS, C AUSTIN<br>SPRING, PAUL | 1174090 | 0 | 10/3/11 | | 10/5/11 | 14 | 14 | Partial Grant/Partial |
| BULLET LEAD EXAMINATIONS<br>COLAPINTO, DAVID K. | 1173787 | 0 | 9/22/11 | | 12/21/11 | 745 | 290 | Partial Grant/Partial |
| ZINGARO, JOSEPH<br>DUGARD, JUSTIN | 1173355 | 0 | 9/15/11 | | 8/3/12 | 1,981 | 1,502 | Partial Grant/Partial |
| FILE NUMBER 162-HQ-1562<br>HUARD, CHRISTIANNE | 1173011 | 0 | 9/12/11 | | 11/25/11 | 56 | 56 | Partial Grant/Partial |
| COLUMBUS METROPOLITAN AREA COMMUNITY ACTION ORGANIZATI<br>METZBOWER, BRIAN | 1178416 | 0 | 12/5/11 | | 4/10/12 | 6 | 6 | Partial Grant/Partial |
| US V. SPERO (SPECIFIC PUBLIC RECORDS)<br>DUGARD, JUSTIN | 1177764 | 0 | 11/23/11 | | 1/26/12 | 630 | 60 | Partial Grant/Partial |
| CARLBLOM, ALBERT N., JR. (1940 - 1960)<br>RYAN, KYLE | 1177616 | 0 | 11/21/11 | | 3/19/12 | 463 | 432 | Partial Grant/Partial |
| PERCY, CHARLES HARTING<br>LEVEN, RACHEL | 1174131 | 0 | 10/3/11 | | 6/18/12 | 184 | 160 | Partial Grant/Partial |
| JANUARY 22, 2002 MACHINE GUN ATTACK IN JERUSALEM ISRAE<br>GRUENBURG, CAROL | 1174102 | 0 | 10/3/11 | | 8/31/12 | 104 | 70 | Partial Grant/Partial |
| PARISE, CHARLES<br>SARNA, FRANK J. | 1172860 | 0 | 9/8/11 | | 2/22/12 | 101 | 97 | Partial Grant/Partial |
| COTTER, WILLIAM JOSEPH<br>WILSON, SCOTT ROBERT | 1172325 | 0 | 8/31/11 | | 12/8/11 | 138 | 127 | Partial Grant/Partial |
| FILE NUMBER 67-DL-14489<br>MCCASLIN, ROBERT E. JR | 1171905 | 0 | 8/23/11 | | 9/15/11 | 20 | 17 | Partial Grant/Partial |
| RECLAIM THE STREETS NYC (1995 TO PRESENT)<br>TAYLOR, MARK C. | 1170592 | 0 | 8/2/11 | | 9/21/11 | 254 | 181 | Partial Grant/Partial |
| RAHMAN, SALEEM<br>WILLIAMSON, PETER D | 1169979 | 0 | 7/21/11 | | 3/23/12 | 7 | 7 | Partial Grant/Partial |
| TAGIEV, AZER<br>GALOVICH, ALEX | 1179304 | 0 | 12/15/11 | | 4/24/12 | 5 | 5 | Partial Grant/Partial |
| CITY OF CAPITOLA/POLICE DEPARTMENT (1975-1980)<br>BORN, JAMES T. | 1178887 | 0 | 12/9/11 | | 2/29/12 | 99 | 97 | Partial Grant/Partial |
| INTELLIGENCE IDENTITIES PROTECTION ACT OF 1982<br>MCCLANAHAN, KEL | 1178630 | 0 | 12/7/11 | | 6/5/12 | 72 | 50 | Partial Grant/Partial |
| SEKO, MOBUTU SESE<br>NICHTER, LUKE A. | 1177486 | 0 | 11/21/11 | | 3/15/12 | 132 | 61 | Partial Grant/Partial |
| DUBRAY, BETTY JO<br>HAFER, ALAN | 1176712 | 0 | 11/7/11 | | 1/30/12 | 63 | 39 | Partial Grant/Partial |
| MEANS, BETTY<br>HAFER, ALAN | 1176711 | 0 | 11/7/11 | | 1/27/12 | 273 | 130 | Partial Grant/Partial |
| SPIDER, MELVIN<br>HAFER, ALAN | 1176647 | 0 | 11/7/11 | | 3/7/12 | 49 | 39 | Partial Grant/Partial |
| HIPS, JULIA PRETTY<br>HAFER, ALAN | 1176643 | 0 | 11/7/11 | | 1/31/12 | 55 | 45 | Partial Grant/Partial |
| HERSEY, JOHN<br>BERNSTEIN, BARTON | 1174937 | 0 | 10/7/11 | | 2/24/12 | 1 | 1 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| AIELLO, VITO<br>SCHMITT, GAVIN | 1174929 | 0 | 10/6/11 | | 8/10/12 | 612 | 213 | Partial Grant/Partial |
| HAMBURGER, VIKTOR<br>KOEGEL, EDUARD | 1174867 | 0 | 10/6/11 | | 11/30/11 | 80 | 70 | Partial Grant/Partial |
| MANATT, CHARLES T<br>THE HILL/LEVEN, RACHEL | 1174207 | 0 | 10/3/11 | | 1/24/12 | 0 | 0 | Partial Grant/Partial |
| SHELBY, OLLIE (INVESTIGATION INTO 1965 DEATH)<br>BROKAW, JESSICA | 1173805 | 0 | 9/15/11 | | 5/29/12 | 19 | 18 | Partial Grant/Partial |
| COLE, JOHN RICARDO "JUAN"<br>ACLU/KATZNELSON, ZACHARY | 1171896 | 0 | 8/23/11 | | 2/2/12 | 22 | 22 | Partial Grant/Partial |
| CHURCH OF SCIENTOLOGY (1994-2004)<br>TEMPS, DIANE | 1171508 | 0 | 8/16/11 | | 1/13/12 | 1,172 | 781 | Partial Grant/Partial |
| AMERICAN ISRAEL PUBLIC AFFAIRS COMMITTEE/97-WF-1763<br>SMITH, GRANT F. | 1171131 | 0 | 8/10/11 | | 10/12/11 | 49 | 49 | Partial Grant/Partial |
| WOMACK, HERMAN LYNN<br>BOOKAS, STEPHAN | 1170661 | 0 | 8/3/11 | | 11/16/11 | 709 | 507 | Partial Grant/Partial |
| GUILD PRESS<br>BOOKAS, STEPHAN | 1170654 | 0 | 8/3/11 | | 9/29/11 | 226 | 225 | Partial Grant/Partial |
| REPORT OF INVESTIGATION (ROI) 11-CID014-48918-5C<br>SILER, CURTIS III | 1169375 | 0 | 7/11/11 | | 9/7/11 | 18 | 18 | Partial Grant/Partial |
| DIPIETRO, DOMINIC<br>HOOD, MATTHEW | 1177664 | 0 | 11/22/11 | | 6/28/12 | 67 | 38 | Partial Grant/Partial |
| ICE SPECIAL AGENT PLEADS GUILTY TO DISTRIBUTION OF MET<br>EMBICK, WILLIAM | 1177045 | 0 | 11/14/11 | | 4/12/12 | 21 | 21 | Partial Grant/Partial |
| LONGNECKER, RYAN KEITH<br>LONGNECKER, BRYAN K | 1176722 | 0 | 11/7/11 | | 2/29/12 | 4 | 4 | Partial Grant/Partial |
| BOMBING OF BUS IN JERUSALEM (JANUARY 29, 2004)<br>GRUENBURG, CAROL | 1174508 | 0 | 10/4/11 | | 11/18/11 | 13 | 0 | Partial Grant/Partial |
| BRIGHT, GEORGE M<br>STEVENS, JOSHUA | 1174470 | 0 | 10/4/11 | | 3/9/12 | 616 | 613 | Partial Grant/Partial |
| TERPELUK, PETER JR<br>BOGARDUS, KEVIN | 1174461 | 0 | 10/4/11 | | 1/27/12 | 278 | 51 | Partial Grant/Partial |
| LOWE, EVA MAY-LAN CHAN<br>ASTON, RICHARD | 1169630 | 0 | 7/14/11 | | 9/21/11 | 35 | 34 | Partial Grant/Partial |
| FILE NUMBER 105-LA-900 / YEARS 1945-1955<br>STEVENS, JOSHUA | 1177255 | 0 | 11/16/11 | | 3/30/12 | 56 | 56 | Partial Grant/Partial |
| LEGRAND, ALEXANDER P.<br>SCHMITT, GAVIN | 1176673 | 0 | 11/7/11 | | 3/2/12 | 415 | 415 | Partial Grant/Partial |
| TORRICELLI, ROBERT GUY (PART 8)<br>LOWELL, ABBE DAVID | 1175796 | 0 | 10/21/11 | | 2/13/12 | 5,285 | 1,691 | Partial Grant/Partial |
| TORRICELLI, ROBERT GUY (PART 7)<br>LOWELL, ABBE DAVID | 1175795 | 0 | 10/21/11 | | 1/19/12 | 5,932 | 144 | Partial Grant/Partial |
| TORRICELLI, ROBERT GUY (PART 6)<br>LOWELL, ABBE DAVID | 1175794 | 0 | 10/21/11 | | 12/5/11 | 6,405 | 615 | Partial Grant/Partial |
| CENTRAL DECIMAL FILE 1950-1954<br>SZORENYI, ATTILA | 1171213 | 0 | 8/11/11 | | 12/1/11 | 40 | 40 | Partial Grant/Partial |
| JORDAN, GIGI<br>KUZMA, MICHAEL | 1170473 | 0 | 8/1/11 | | 8/15/11 | 2 | 2 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| EMPLOYEE SUITABILITY AND POLYGRAPH PROCESSES/SECD, EEO<br>MCCLANAHAN, KEL/SACK, KATELYN | 1169525 | 0 | 7/13/11 | | 10/31/11 | 9 | 9 | Partial Grant/Partial |
| POLYGRAPH RESEARCH POLICIES AND PRACTICES<br>MCCLANAHAN, KEL/SACK, KATELYN | 1169511 | 0 | 7/13/11 | | 9/12/11 | 15 | 15 | Partial Grant/Partial |
| FOIA PROCESSING RECORDS/FOIA NUMBER 1143121-000<br>MCCLANAHAN, KEL/SACK, KATELYN | 1169501 | 0 | 7/13/11 | | 7/18/11 | 3 | 3 | Partial Grant/Partial |
| VERNAZA, JOSE CARLOS CHAVEZ<br>BLOOMER, ROBERT CASA | 1176581 | 0 | 11/4/11 | | 6/1/12 | 973 | 251 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-42382<br>LAVEZZI, ROBERT J. | 1176406 | 0 | 11/2/11 | | 3/13/12 | 37 | 17 | Partial Grant/Partial |
| VINCE, CHARLES<br>SCHMITT, GAVIN | 1174811 | 0 | 10/6/11 | | 9/6/12 | 377 | 364 | Partial Grant/Partial |
| DIAZ-BAMACA, WALTER MANUEL<br>YEE-LING, ANGELA LAM | 1174527 | 0 | 10/4/11 | | 8/31/12 | 2 | 2 | Partial Grant/Partial |
| RIOJAS-RODRIGUEZ, AMELIA<br>LIM, SOK-KHIENG | 1174513 | 0 | 10/4/11 | | 11/28/11 | 3 | 3 | Partial Grant/Partial |
| JONES, HARLLEL B.<br>SWIDERSKI, DAVID | 1173527 | 0 | 9/16/11 | | 7/2/12 | 994 | 810 | Partial Grant/Partial |
| HANUSIAK, MICHAEL<br>RASHKE, RICHARD | 1172577 | 0 | 9/2/11 | | 8/23/12 | 0 | 0 | Partial Grant/Partial |
| WAHAB, MONA (WRONGFUL DEATH CASE)<br>RUTLEDGE, RALPH | 1172567 | 0 | 9/2/11 | | 12/14/11 | 410 | 180 | Partial Grant/Partial |
| MANATT, CHARLES<br>FOLEY, RYAN J. | 1170760 | 0 | 8/4/11 | | 1/24/12 | 556 | 469 | Partial Grant/Partial |
| PETERS, PETER JOHN (PASTOR)<br>KELLER, LARRY | 1170401 | 0 | 8/1/11 | | 4/6/12 | 585 | 329 | Partial Grant/Partial |
| ZHAO, MINXUE<br>LIU, ARTHUR J. | 1178884 | 0 | 12/9/11 | | 1/27/12 | 28 | 10 | Partial Grant/Partial |
| ABDELJWAD, EYAD HISHAM<br>CUPRYS, MAGDALENA EWA | 1178418 | 0 | 12/5/11 | | 5/29/12 | 3 | 3 | Partial Grant/Partial |
| IANT HOSTED MEETING/NOVEMBER 2011<br>EMERSON, STEVEN | 1178414 | 0 | 12/5/11 | | 9/25/12 | 61 | 61 | Partial Grant/Partial |
| D'AMBROSIO, PAUL NICHOLAS<br>MONTGOMERY COUNTY PD/BROWN, ANTHONY T | 1178183 | 0 | 12/1/11 | | 5/25/12 | 11 | 11 | Partial Grant/Partial |
| MCNAIR, JOSEPH ROBERT<br>BREED, ALLEN G. | 1176608 | 0 | 11/4/11 | | 1/26/12 | 298 | 241 | Partial Grant/Partial |
| YASSIR, SALIM<br>BARDAVID, JOSHUA E. | 1175738 | 0 | 10/20/11 | | 10/28/11 | 1 | 1 | Partial Grant/Partial |
| ROOSEVELT, FRANKLIN DELANO JR.<br>STEWART, ALAN | 1175167 | 0 | 10/12/11 | | 11/28/11 | 55 | 54 | Partial Grant/Partial |
| FLINT HILLS RESOURCES<br>HOOD, MATTHEW | 1175110 | 0 | 10/11/11 | | 5/15/12 | 29 | 17 | Partial Grant/Partial |
| SAN FRANCISCO FIELD OFFICE ORGANIZATIONAL CHART<br>CRITTENDEN, CARY ANDREW | 1173571 | 0 | 9/16/11 | | 10/25/11 | 2 | 2 | Partial Grant/Partial |
| CPO POLICY GUIDANCE LIBRARY DOCUMENTS (SPECIFIC)<br>MCCLANAHAN, KEL/STEIN, JEFF | 1173252 | 0 | 9/14/11 | | 5/23/12 | 267 | 267 | Partial Grant/Partial |
| ROHAUER, RAYMOND<br>LANZA, TIM | 1172968 | 0 | 9/9/11 | | 11/10/11 | 252 | 252 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ABOSNENA, MOHAMMED ADAM<br>CARBONELL, CLARISSE | 1172665 | 0 | 9/6/11 | | 3/29/12 | 1 | 1 | Partial Grant/Partial |
| GOMEZ, YIMY MARTIN<br>REVILLA, ANTONIO G. | 1172652 | 0 | 9/6/11 | | 3/29/12 | 4 | 4 | Partial Grant/Partial |
| MAY 31 2010 ATTACK ON GAZA-BOUND AID FLOTILLA<br>GALLAGHER, KATHERINE | 1170229 | 0 | 7/26/11 | | 4/23/12 | 471 | 450 | Partial Grant/Partial |
| HALL, DAVID REESE (GEOMAXX EXPLORATION)<br>FORSTER, PRESTON SCOTT | 1170072 | 0 | 7/22/11 | | 3/30/12 | 102 | 71 | Partial Grant/Partial |
| THREAT ASSESSMENT OF PRO-KHOMEINI SHIITE ACTIVITIES IN<br>BATTLE, JOYCE | 1169993 | 0 | 7/21/11 | | 4/18/12 | 48 | 48 | Partial Grant/Partial |
| HABIB, ARAS KARIM (01/01/2001 - 09/2006)<br>BATTLE, JOYCE | 1169990 | 0 | 7/21/11 | | 2/28/12 | 2 | 2 | Partial Grant/Partial |
| ZOUBOFF, PETER<br>SHMELEV, ANATOL | 1169869 | 0 | 7/19/11 | | 11/7/11 | 159 | 156 | Partial Grant/Partial |
| MCCARTHY, PATRIC INVESTIGATION<br>LYNN, ALLISON | 1179225 | 0 | 12/14/11 | | 7/30/12 | 1,584 | 96 | Partial Grant/Partial |
| VANTZ, HERBERT<br>SHMELEV, ANATOL | 1179216 | 0 | 12/14/11 | | 4/27/12 | 106 | 53 | Partial Grant/Partial |
| MALKIN, STANLEY<br>PEREZ, RICHARD | 1179166 | 0 | 12/14/11 | | 2/29/12 | 6 | 6 | Partial Grant/Partial |
| WALLER, WILLIAM<br>THE HILL/LEVEN, RACHEL | 1178897 | 0 | 12/9/11 | | 3/16/12 | 43 | 38 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-487<br>LAVEZZI, ROBERT | 1176479 | 0 | 11/3/11 | | 1/13/12 | 110 | 20 | Partial Grant/Partial |
| STERLING, GWIN JONES<br>LISA, JO-MARIE | 1175032 | 0 | 10/11/11 | | 11/30/11 | 1 | 1 | Partial Grant/Partial |
| DOMMER, LUKE ALEXANDER<br>STEVENS, JOSHUA | 1174613 | 0 | 10/4/11 | | 6/28/12 | 308 | 298 | Partial Grant/Partial |
| CLEVELAND HEIGHTS UCR DATA (2008-2010) & CORRESPONDENC<br>DISSELL, RACHEL | 1174429 | 0 | 10/3/11 | | 11/17/11 | 84 | 84 | Partial Grant/Partial |
| LAMONT, CORLISS<br>GOODMAN, JORDAN | 1174375 | 0 | 10/3/11 | | 3/29/12 | 837 | 525 | Partial Grant/Partial |
| DIFFERENCES BETWEEN AFGHAN AND PAKISTANI TALIBAN<br>ELIAS, BARBARA | 1173296 | 0 | 9/15/11 | | 3/27/12 | 36 | 36 | Partial Grant/Partial |
| FENNELL, ROY EDWARD<br>PANZER, KENNETH | 1172774 | 0 | 9/7/11 | | 11/30/11 | 3 | 3 | Partial Grant/Partial |
| O'CONNOR, EDWARD MARK<br>RASHKE, RICHARD | 1172416 | 0 | 9/1/11 | | 11/30/11 | 38 | 38 | Partial Grant/Partial |
| DARUI, FARZAD (CROSS-REFERENCES/ELSUR)<br>HODES, SCOTT A. | 1172045 | 0 | 8/25/11 | | 8/14/12 | 56 | 56 | Partial Grant/Partial |
| MESA COUNTY SHERIFF'S OFFICE/ COMPUTER DATABASE BREACH<br>SHOCKLEY, PAUL | 1170853 | 0 | 8/5/11 | | 11/18/11 | 164 | 80 | Partial Grant/Partial |
| GREENPEACE (DECEMBER 2, 2004-PRESENT)<br>WETTERER, THOMAS W. | 1169458 | 0 | 7/12/11 | | 8/16/11 | 7 | 7 | Partial Grant/Partial |
| HITCHENS, CHRISTOPHER ERIC (01/01/1981-PRESENT)<br>MARTOSKO, DAVID | 1179512 | 0 | 12/20/11 | | 3/7/12 | 28 | 12 | Partial Grant/Partial |
| MURTHA, JOHN<br>RAPPAPORT, ADAM | 1179059 | 0 | 12/13/11 | | 1/11/12 | 50 | 50 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CASIMIR, DOLLY JANICE<br>BEGIN, KARYN J. | 1177737 | 0 | 11/22/11 | | 9/24/12 | 2 | 2 | Partial Grant/Partial |
| RODRIGUEZ, JUAN DOUGLAS<br>LOPEZ, ANTHONY | 1169975 | 0 | 7/21/11 | | 8/31/11 | 13 | 13 | Partial Grant/Partial |
| WESTBORO BAPTIST CHURCH/FBI TRAINING INVOLEMENT<br>BENNETT, CHRISTAL | 1169865 | 0 | 7/19/11 | | 1/27/12 | 3 | 3 | Partial Grant/Partial |
| PRESENTATION SLIDES (THE COREFLOOD BOTNET)<br>WINTER, BRENNO DE | 1178459 | 0 | 12/5/11 | | 2/24/12 | 21 | 21 | Partial Grant/Partial |
| SABINO, GARY MICHAEL<br>BEHEREC, MARC A. | 1176308 | 0 | 11/2/11 | | 12/29/11 | 55 | 54 | Partial Grant/Partial |
| FILE NUMBER 70-HQ-15944<br>RAVNITZKY, MICHAEL | 1175275 | 0 | 10/13/11 | | 12/29/11 | 78 | 70 | Partial Grant/Partial |
| BLUE-EYED DEVILS<br>RANDOLPH, DESHAWN | 1174574 | 0 | 10/4/11 | | 6/26/12 | 93 | 40 | Partial Grant/Partial |
| SAC LETTERS 1951-1968<br>STEVENS, JOSHUA | 1174477 | 0 | 10/3/11 | | 5/31/12 | 101 | 93 | Partial Grant/Partial |
| MORRELL, DONALD CLARK<br>STEVENS, JOSHUA | 1174143 | 0 | 10/3/11 | | 11/30/11 | 861 | 855 | Partial Grant/Partial |
| MINEO, MIGELE<br>SCHMITT, GAVIN | 1174111 | 0 | 10/3/11 | | 2/14/12 | 66 | 66 | Partial Grant/Partial |
| STORKE, THOMAS MORE<br>SAVAGE, JAMES A. | 1173542 | 0 | 9/16/11 | | 12/30/11 | 17 | 14 | Partial Grant/Partial |
| KAYANI, PARVEZ ASHFAQ<br>ELIAS, BARBARA | 1170610 | 0 | 8/2/11 | | 9/27/12 | 5 | 5 | Partial Grant/Partial |
| BRUMFIELD, CARRIE<br>SHELLEDY, JAMES E. | 1179238 | 0 | 12/14/11 | | 4/9/12 | 4 | 4 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-1854<br>LAVEZZI, ROBERT J. | 1179123 | 0 | 12/13/11 | | 3/30/12 | 69 | 59 | Partial Grant/Partial |
| LAROUCHE CAMPAIGN<br>CANNING, GEORGE | 1178933 | 0 | 12/12/11 | | 2/10/12 | 23 | 21 | Partial Grant/Partial |
| SEMPRA ENERGY (FILE NUMBER 205-SD-72665)<br>BROOKS, MARK | 1178890 | 0 | 12/9/11 | | 6/28/12 | 301 | 301 | Partial Grant/Partial |
| MONTANO-ANCHICO, EDINSON<br>GALOVICH, ALEX | 1177780 | 0 | 11/23/11 | | 12/23/11 | 1 | 1 | Partial Grant/Partial |
| MCVEY, JAMES WAYNE<br>GALASKA, STEVE | 1174369 | 0 | 10/3/11 | | 12/12/11 | 353 | 345 | Partial Grant/Partial |
| 1996 RICO INDICTMENT OF MCGONAGLE, PATRICK J. ET AL<br>ITV STUDIOS/HANAWAY, JAIME | 1174209 | 0 | 10/3/11 | | 3/20/12 | 404 | 260 | Partial Grant/Partial |
| FUNKTOWN DRUG GANG (NEWSPAPER ARTICLES, OAKLAND, CA)<br>JUNIEL, J.R. | 1171650 | 0 | 8/18/11 | | 10/4/11 | 1 | 1 | Partial Grant/Partial |
| MCNAIR, ROBERT<br>BOGIN-FARBER, GAVRIELA | 1179700 | 0 | 12/23/11 | | 1/27/12 | 1 | 1 | Partial Grant/Partial |
| SWISS AIR FLIGHT 330 ZURICH-TEL AVIV FEBRUARY 21, 1970<br>EGE, KONRAD | 1179368 | 0 | 12/16/11 | | 5/30/12 | 218 | 203 | Partial Grant/Partial |
| PHOTOCOPIES OF ZODIAC KILLER CIPHERS QC7, QC11, QC15,<br>ARKENBOSCH, R | 1178210 | 0 | 12/1/11 | | 3/29/12 | 6 | 6 | Partial Grant/Partial |
| MCCLOUD, KEITH ALEXANDER<br>ROGERS, PAM | 1177726 | 0 | 11/22/11 | | 8/2/12 | 1 | 1 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| COMMAGER, HENRY STEELE<br>HOOD, MATTHEW | 1173163 | 0 | 9/14/11 | | 12/14/11 | 292 | 259 | Partial Grant/Partial |
| FILE NUMBER 97-HQ-98<br>LAVEZZI, ROBERT J. | 1172805 | 0 | 9/8/11 | | 11/15/11 | 68 | 61 | Partial Grant/Partial |
| FILE NUMBER 97-HQ-649<br>LAVEZZI, ROBERT J. | 1172804 | 0 | 9/8/11 | | 2/28/12 | 2,385 | 2,291 | Partial Grant/Partial |
| FILE NUMBER 61-HQ-7850<br>LAVEZZI, ROBERT J. | 1172803 | 0 | 9/8/11 | | 1/13/12 | 1,031 | 990 | Partial Grant/Partial |
| FILE NUMBER 61-HQ-7599<br>LAVEZZI, ROBERT J. | 1172594 | 0 | 9/2/11 | | 1/31/12 | 174 | 166 | Partial Grant/Partial |
| STONE, EARL EVERETT<br>HOOD, MATTHEW | 1172556 | 0 | 9/2/11 | | 10/18/11 | 29 | 25 | Partial Grant/Partial |
| BOUDIN, LEONARD<br>GOODMAN, JORDAN | 1170133 | 0 | 7/22/11 | | 5/21/12 | 280 | 211 | Partial Grant/Partial |
| MASSARO, EUGENE DAVID<br>O'NEILL, TOM | 1170124 | 0 | 7/22/11 | | 7/26/12 | 426 | 362 | Partial Grant/Partial |
| LIDZBARSKI, ANTHONY<br>LIDZBARSKI, RICHARD MARION | 1169988 | 0 | 7/21/11 | | 10/19/11 | 8 | 8 | Partial Grant/Partial |
| SEDAGHATY, PRIOUZ<br>TEESDALE, WILLIAM | 1169500 | 0 | 7/13/11 | | 1/18/12 | 19 | 13 | Partial Grant/Partial |
| WARD, OBBIE GENE<br>HOLT, CAROLYNN WARD | 1179656 | 0 | 12/22/11 | | 7/28/12 | 19 | 19 | Partial Grant/Partial |
| ZUBIA CARMONA, MARTIN ROGELIO<br>ALCARAZ, LILIA G. | 1179616 | 0 | 12/21/11 | | 8/17/12 | 2 | 2 | Partial Grant/Partial |
| CLEVELAND, WILLIAM V<br>STEVENS, JOSHUA | 1179450 | 0 | 12/19/11 | | 2/28/12 | 1,716 | 1,671 | Partial Grant/Partial |
| SKOUSEN, LEROY B<br>STEVENS, JOSHUA | 1179448 | 0 | 12/19/11 | | 2/22/12 | 660 | 641 | Partial Grant/Partial |
| FILE NUMBER 97-HQ-664<br>LAVEZZI, ROBERT J. | 1179294 | 0 | 12/15/11 | | 6/26/12 | 7 | 5 | Partial Grant/Partial |
| FBI FILE NUMBER 45-TP-73842<br>ALLEN, KATHY | 1176810 | 0 | 11/9/11 | | 1/25/12 | 159 | 131 | Partial Grant/Partial |
| GOODBUFFALO, HILDA ROSE<br>HAFER, ALAN | 1176694 | 0 | 11/7/11 | | 1/12/12 | 79 | 76 | Partial Grant/Partial |
| FILE NUMBER 88A-DL-17064<br>COUNCE, KENNETH IRVIN | 1176567 | 0 | 11/4/11 | | 9/12/12 | 153 | 150 | Partial Grant/Partial |
| DIAZ, MATTHEW M.<br>WALCZAK, ALEXANDER M. | 1175717 | 0 | 10/20/11 | | 4/19/12 | 95 | 0 | Partial Grant/Partial |
| FILE NUMBER 105-NY-6127<br>STEVENS, JOSHUA | 1175128 | 0 | 10/12/11 | | 2/28/12 | 119 | 119 | Partial Grant/Partial |
| KIDNAPPING OF CRESCENT SECURITY GROUP CONTRACTORS<br>SEABROOK, NATHAN A. | 1174575 | 0 | 10/4/11 | | 4/16/12 | 25 | 25 | Partial Grant/Partial |
| JEEFERSON, WILLIAM (EXECUTION OF SEARCH WARRANT ON CON<br>KING, DWIGHT | 1174565 | 0 | 10/4/11 | | 11/28/11 | 492 | 0 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-30919 (JAPANESE WWII ACTIVITIES)<br>LAVEZZI, ROBERT J. | 1174272 | 0 | 10/3/11 | | 4/3/12 | 51 | 51 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-851<br>LAVEZZI, ROBERT J. | 1174187 | 0 | 10/3/11 | | 12/28/11 | 137 | 129 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| HIJACKING OF PAN AMERICAN FLIGHT 73<br>BELL, DAVID | 1171625 | 0 | 8/17/11 | | 4/30/12 | 8 | 4 | Partial Grant/Partial |
| CONNECTIONS AND ASSOCIATIONS BETWEEN GULBUDDIN HEKMTYA<br>ELIAS, BARBARA | 1171587 | 0 | 8/17/11 | | 7/30/12 | 20 | 9 | Partial Grant/Partial |
| INTEGRITY COMMITTEE ROI IC 611<br>SCHWELLENBACH, NICK | 1169967 | 0 | 7/21/11 | | 8/23/11 | 60 | 60 | Partial Grant/Partial |
| AMERITHRAX/PHOTOS AT USAMRIID/IVINS USAMRIID RECORDS<br>CNN/SEGAL, ANDY | 1169528 | 0 | 7/13/11 | | 9/29/11 | 56 | 56 | Partial Grant/Partial |
| RAMIREZ, VICTOR MIGUEL<br>RAMIREZ, VICTOR MIGUEL | 1179657 | 0 | 12/22/11 | | 2/24/12 | 4 | 4 | Partial Grant/Partial |
| CARRIER IQ (BRIEFING NOTES FOR DIRECTOR)<br>MORISY, MICHAEL | 1179356 | 0 | 12/16/11 | | 9/18/12 | 9 | 8 | Partial Grant/Partial |
| FILE NUMBER NY 92-7848<br>DUGARD, JUSTIN | 1175299 | 0 | 10/13/11 | | 1/12/12 | 70 | 58 | Partial Grant/Partial |
| FILE NUMBER 61-HQ-7560<br>LAVEZZI, ROBERT J. | 1173335 | 0 | 9/15/11 | | 11/28/11 | 552 | 552 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-15188<br>LAVEZZI, ROBERT J. | 1172815 | 0 | 9/8/11 | | 12/20/11 | 1,924 | 1,625 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-9676<br>LAVEZZI, ROBERT J. | 1172814 | 0 | 9/8/11 | | 1/31/12 | 59 | 59 | Partial Grant/Partial |
| CHIESA, JEFFREY SCOTT<br>KAMISH, SUSAN | 1179757 | 0 | 12/28/11 | | 2/28/12 | 446 | 310 | Partial Grant/Partial |
| FOUR CORNER HUSTLERS<br>CAMBRON, JASON A. | 1178942 | 0 | 12/12/11 | | 5/30/12 | 194 | 100 | Partial Grant/Partial |
| WELLS, BERNARD A.<br>NICHTER, LUKE A. | 1176251 | 0 | 11/1/11 | | 4/4/12 | 892 | 835 | Partial Grant/Partial |
| KORDA, ALEXANDER (SIR)<br>RODE, ALAN K. | 1175889 | 0 | 10/24/11 | | 5/7/12 | 147 | 144 | Partial Grant/Partial |
| FILE NUMBER 157-NY-555<br>STEVENS, JOSHUA | 1175191 | 0 | 10/12/11 | | 1/18/12 | 491 | 415 | Partial Grant/Partial |
| ARMY/902D FIRE<br>MICHALOSKY, MARTIN A. | 1173257 | 0 | 9/14/11 | | 11/30/11 | 0 | 0 | Partial Grant/Partial |
| ARMY/902D FIRE<br>BAGWELL, RYAN | 1173211 | 0 | 9/14/11 | | 11/30/11 | 2 | 2 | Partial Grant/Partial |
| SINNING, CLIFFORD QUINCY<br>SINNING, CLIFFORD JOSEPH | 1178028 | 0 | 12/1/11 | | 2/8/12 | 729 | 408 | Partial Grant/Partial |
| WEIZMANN INSTITUTE OF SCIENCE<br>SMITH, GRANT F. | 1176820 | 0 | 11/9/11 | | 4/24/12 | 849 | 159 | Partial Grant/Partial |
| BAUMGARDNER, DANIEL C.<br>BAUMGARDNER, WAYLON | 1175445 | 0 | 10/17/11 | | 12/30/11 | 111 | 89 | Partial Grant/Partial |
| DAVIS, TROY ANTHONY<br>LEVEN, RACHEL | 1175230 | 0 | 10/13/11 | | 1/25/12 | 14 | 14 | Partial Grant/Partial |
| EMORDENO, PHILIP<br>SCHMITT, GAVIN | 1175186 | 0 | 10/12/11 | | 3/29/12 | 335 | 313 | Partial Grant/Partial |
| KASPER, FREDERICK JOHN<br>STEVENS, JOSHUA | 1175094 | 0 | 10/11/11 | | 3/2/12 | 3,113 | 2,611 | Partial Grant/Partial |
| WHITE, THOMAS BRUCE<br>GRANN, DAVID | 1175036 | 0 | 10/11/11 | | 12/20/11 | 351 | 351 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WATKINS, GARY WILLIAMS<br>NIGC/SAIZ, ELAINE TRIMBLE | 1172407 | 0 | 9/1/11 | | 11/9/11 | 1 | 1 | Partial Grant/Partial |
| INVESTIGATION INVOLVING 265 THALIA AVENUE, ROCHESTER H<br>GRUTTS, ANDREW | 1171943 | 0 | 8/24/11 | | 5/22/12 | 81 | 34 | Partial Grant/Partial |
| C4 POLYMERS, INC. (TWO WIRE TRANSACTIONS TO SBERBANK O<br>CAPPARA, JANEANE R. | 1179369 | 0 | 12/16/11 | | 3/23/12 | 58 | 58 | Partial Grant/Partial |
| KIRK, RAHSAAN ROLAND<br>FOLEY, MICHAEL S. | 1178352 | 0 | 12/2/11 | | 1/23/12 | 63 | 59 | Partial Grant/Partial |
| TOFTE, HANS V.<br>HOOD, MATTHEW | 1176558 | 0 | 11/4/11 | | 3/7/12 | 29 | 2 | Partial Grant/Partial |
| MIDDLETON, VERNON<br>JACKSON, ISAAC | 1175351 | 0 | 10/14/11 | | 2/22/12 | 892 | 728 | Partial Grant/Partial |
| NATIONAL FOOTBALL LEAGUE ANTI-TRUST VIOLATIONS<br>TUOHY, BRIAN | 1174754 | 0 | 10/5/11 | | 12/9/11 | 176 | 136 | Partial Grant/Partial |
| BALTIMORE FIELD OFFICE ORGANIZATIONAL CHART<br>HOOD, MATTHEW | 1174738 | 0 | 10/5/11 | | 10/17/11 | 1 | 1 | Partial Grant/Partial |
| CHILDRESS, DORIS LYNN<br>PRIETO, DANIEL J. | 1169784 | 0 | 7/18/11 | | 3/21/12 | 2 | 2 | Partial Grant/Partial |
| MANNIL, HARRY<br>VAHTER, TARMO | 1169651 | 0 | 7/15/11 | | 10/11/11 | 8 | 8 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-38080<br>LAVEZZI, ROBERT J. | 1179445 | 0 | 12/19/11 | | 6/29/12 | 66 | 66 | Partial Grant/Partial |
| ELMORE COUNTY CITIZENS COUNCIL<br>STEVENS, JOSHUA | 1177189 | 0 | 11/16/11 | | 1/27/12 | 31 | 31 | Partial Grant/Partial |
| RUSSELL, SEAN JOHN<br>WILK, GAVIN | 1177145 | 0 | 11/15/11 | | 1/31/12 | 92 | 85 | Partial Grant/Partial |
| DEPIETTO, AMERICO<br>SCHMITT, GAVIN | 1175415 | 0 | 10/17/11 | | 12/20/11 | 390 | 312 | Partial Grant/Partial |
| RASBERRY, TED<br>STEPHENS, RONALD J. | 1170704 | 0 | 8/3/11 | | 11/15/11 | 37 | 37 | Partial Grant/Partial |
| CALLAS, MICHAEL LEE<br>PETERSON, COURTNEY ANN | 1170417 | 0 | 8/1/11 | | 9/28/11 | 2 | 2 | Partial Grant/Partial |
| VREELAND, HERBERT H. III<br>PRICE, DAVID H. | 1170246 | 0 | 7/27/11 | | 2/6/12 | 100 | 49 | Partial Grant/Partial |
| BREED OUTLAW MOTORCYCLE ORGANIZATION, PENNSYLVANIA CHA<br>HADAYIA, ELIZABETH MCHUGH | 1169960 | 0 | 7/20/11 | | 10/31/11 | 4 | 4 | Partial Grant/Partial |
| MAY 31 2010 ATTACK ON GAZA-BOUND AID FLOTILLA<br>CHAMBERS, CAROLYN | 1179062 | 0 | 12/13/11 | | 4/30/12 | 6 | 6 | Partial Grant/Partial |
| PRINCIPE, DOMINIC (SURVEILLANCE LOG MAY 1, 1963/ FILE<br>SCHMITT, GAVIN | 1178102 | 0 | 12/1/11 | | 4/10/12 | 72 | 69 | Partial Grant/Partial |
| BENNETT, ANGELA BILLMAN<br>GALLATIN, LISA K. | 1176795 | 0 | 11/8/11 | | 1/25/12 | 14 | 14 | Partial Grant/Partial |
| USSACHEVSKY, VLADIMIR ALEXEI<br>KNOUE, NICHOLAS | 1176669 | 0 | 11/7/11 | | 5/29/12 | 11 | 6 | Partial Grant/Partial |
| ADONNIS, MAX<br>SCHMITT, GAVIN | 1176171 | 0 | 11/1/11 | | 6/20/12 | 617 | 389 | Partial Grant/Partial |
| ZAMBORSKY, LEONARD J. (NOV. 2010-OCT. 2011)<br>RITZERT, PATRICIA M. | 1176141 | 0 | 11/1/11 | | 3/23/12 | 148 | 54 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MACFADDEN, BERNARR<br>CECIL, MATTHEW PH.D. | 1175785 | 0 | 10/21/11 | | 3/29/12 | 50 | 50 | Partial Grant/Partial |
| FILE NUMBER 70-HQ-15471<br>RAVNITZKY, MICHAEL | 1175278 | 0 | 10/13/11 | | 11/30/11 | 41 | 23 | Partial Grant/Partial |
| FILE NUMBER 172-NY-196 THRU 200<br>TUOHY, BRIAN | 1173373 | 0 | 9/15/11 | | 5/31/12 | 12 | 10 | Partial Grant/Partial |
| FILE NUMBER 172-NY-181 THRU 185<br>TUOHY, BRIAN | 1173369 | 0 | 9/15/11 | | 12/19/11 | 150 | 52 | Partial Grant/Partial |
| FILE NUMBER 172-NY-166 THRU 170<br>TUOHY, BRIAN | 1173365 | 0 | 9/15/11 | | 11/7/11 | 12 | 12 | Partial Grant/Partial |
| FILE NUMBER 172-NY-161 THRU 165<br>TUOHY, BRIAN | 1173364 | 0 | 9/15/11 | | 11/21/11 | 9 | 9 | Partial Grant/Partial |
| FILE NUMBER 172-NY-156 THRU 160<br>TUOHY, BRIAN | 1173362 | 0 | 9/15/11 | | 12/20/11 | 30 | 16 | Partial Grant/Partial |
| FILE NUMBER 172-NY-150 THRU 155<br>TUOHY, BRIAN | 1173359 | 0 | 9/15/11 | | 11/7/11 | 4 | 4 | Partial Grant/Partial |
| CALDWELL, TERRY (CID REPORT)<br>THOMAS, MICHAEL W | 1173332 | 0 | 9/15/11 | | 3/23/12 | 1 | 1 | Partial Grant/Partial |
| VEPREK, LEOS GEORGE<br>VEPREK, ANDREW | 1173309 | 0 | 9/15/11 | | 11/15/11 | 13 | 13 | Partial Grant/Partial |
| YORUBA TEMPLE (NEW YORK)<br>ONACI, EDWARD | 1172499 | 0 | 9/1/11 | | 4/2/12 | 59 | 55 | Partial Grant/Partial |
| OBADELE, IMARI ABUBAKARI<br>ONACI, EDWARD | 1172495 | 0 | 9/1/11 | | 8/29/12 | 1,033 | 877 | Partial Grant/Partial |
| MOUNT VERNON MONEY CENTER (SEIZURE OF MONEY ON FEBRUAR<br>EIDSON, J. WILL | 1172450 | 0 | 9/1/11 | | 11/14/11 | 7 | 1 | Partial Grant/Partial |
| MICHAEL JOHNSON INDICTMENT/DAZ<br>JUDICIAL WATCH, ALTHEN, JOHN | 1171963 | 0 | 8/24/11 | | 9/30/11 | 492 | 437 | Partial Grant/Partial |
| HILLENKOETTER, ROSCOE HENRY<br>HOOD, MATTHEW | 1170734 | 0 | 8/4/11 | | 8/24/11 | 32 | 32 | Partial Grant/Partial |
| POLYGRAPH SEARCHES<br>SACK, KATELYN | 1178764 | 0 | 12/8/11 | | 12/19/11 | 34 | 34 | Partial Grant/Partial |
| ANSUS FOUNDATION<br>NELSON, TOBY | 1177271 | 0 | 11/17/11 | | 6/26/12 | 569 | 252 | Partial Grant/Partial |
| EDWARDS, H. LYNN<br>STEVENS, JOSHUA | 1176818 | 0 | 11/2/11 | | 3/9/12 | 1,907 | 1,899 | Partial Grant/Partial |
| FILE NUMBER 105-NY-6188<br>STEVENS, JOSHUA | 1176317 | 0 | 11/2/11 | | 3/29/12 | 847 | 732 | Partial Grant/Partial |
| FILE NUMBER 105-PH-1542<br>STEVENS, JOSHUA | 1176316 | 0 | 11/2/11 | | 1/27/12 | 2 | 2 | Partial Grant/Partial |
| FILE NUMBER NY 157-195<br>STEVENS, JOSHUA | 1175078 | 0 | 10/11/11 | | 8/24/12 | 840 | 712 | Partial Grant/Partial |
| FOLK NATION<br>BLACKSHEAR, ELI | 1174598 | 0 | 10/4/11 | | 7/9/12 | 103 | 100 | Partial Grant/Partial |
| DOS/GALOVICH, ALEX<br>NEIL, SCOTT | 1172778 | 0 | 9/7/11 | | 2/14/12 | 9 | 9 | Partial Grant/Partial |
| HARLLEE, JOHN<br>BAILEY, BERNARD A. | 1171145 | 0 | 8/10/11 | | 10/21/11 | 152 | 151 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| AMERITHRAX/EMAILS FROM IVINS TO MARA LINSCOTT<br>CNN/SEGAL, ANDY | 1171057 | 0 | 8/9/11 | | 9/29/11 | 7 | 7 | Partial Grant/Partial |
| GOODMAN, PAUL<br>MUKHERJI, SUDEEPTO ANI | 1169488 | 0 | 7/13/11 | | 8/15/11 | 84 | 84 | Partial Grant/Partial |
| SUTHERLAND, WILLIAM<br>MUKHERJI, SUDEEPTO ANI | 1169484 | 0 | 7/13/11 | | 4/20/12 | 149 | 85 | Partial Grant/Partial |
| DEMING, BARBARA<br>MUKHERJI, SUDEEPTO ANI | 1169480 | 0 | 7/13/11 | | 9/26/11 | 93 | 93 | Partial Grant/Partial |
| AOHELL AND WAREZ HACKING PROGRAMS (1994-1996)<br>HILLEN, NATHAN | 1176909 | 0 | 11/9/11 | | 5/22/12 | 195 | 87 | Partial Grant/Partial |
| SCOTT, ANTONIO<br>LAS VEGAS METROPOLITAN PD / GORDON, STEPHEN B | 1176898 | 0 | 11/9/11 | | 2/9/12 | 13 | 13 | Partial Grant/Partial |
| ISRAELI INTERCEPTION OF HUMANITARIAN FLOTILLA ON MAY 3<br>GALLAGHER, KATHERINE | 1176762 | 0 | 11/8/11 | | 4/23/12 | 10 | 10 | Partial Grant/Partial |
| MOORE, JOSEPH<br>FAUGHNAN, BRIAN S | 1176693 | 0 | 11/7/11 | | 1/9/12 | 9 | 7 | Partial Grant/Partial |
| SAN ANTONIO ARRESTS FROM JUNE 1, 2011 - JUNE 30, 2011<br>MORRIS, MICHAEL | 1173012 | 0 | 9/12/11 | | 9/30/11 | 1 | 1 | Partial Grant/Partial |
| FILE NUMBER 144-LA-34<br>HUARD, CHRISTIANNE | 1169461 | 0 | 7/12/11 | | 9/30/11 | 404 | 278 | Partial Grant/Partial |
| JASSIM, ALI ABBASS<br>HACKING, III, JAMES OLIVER | 1169431 | 0 | 7/12/11 | | 8/15/11 | 3 | 3 | Partial Grant/Partial |
| WINTERROWD, EARL HUGO<br>STEVENS, JOSHUA | 1178661 | 0 | 12/7/11 | | 5/24/12 | 1,610 | 1,609 | Partial Grant/Partial |
| JOSEPH, ROMEO QUINCY<br>AMTRAK/PATTERSON, SHARON | 1176951 | 0 | 11/10/11 | | 3/29/12 | 465 | 340 | Partial Grant/Partial |
| BULLET LEAD EXAMINATIONS<br>COLARINTO, DAVID K | 1176659 | 0 | 11/7/11 | | 1/23/12 | 454 | 433 | Partial Grant/Partial |
| SURINE, DONALD ARTHUR<br>STEVENS, JOSHUA | 1176097 | 0 | 10/31/11 | | 8/31/12 | 1,037 | 1,001 | Partial Grant/Partial |
| HOPMEIER, MICHAEL/UNCONVENTIONAL CONCEPTS<br>REMENICK, JAMES | 1175991 | 0 | 10/26/11 | | 3/19/12 | 1,264 | 118 | Partial Grant/Partial |
| MCCARTHY, PATRIC<br>WEST, NANCY | 1174956 | 0 | 10/7/11 | | 4/30/12 | 0 | 0 | Partial Grant/Partial |
| FOIA REQUESTS FOR 1/8/2011 TUCSON SHOOTING<br>HOLSTEGE, SEAN | 1174072 | 0 | 10/3/11 | | 10/11/11 | 33 | 33 | Partial Grant/Partial |
| NOTARO, TIMOTHY EDWARDS<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1171972 | 0 | 8/24/11 | | 10/12/11 | 13 | 13 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-45322<br>LAVEZZI, ROBERT | 1171127 | 0 | 8/10/11 | | 10/19/11 | 155 | 135 | Partial Grant/Partial |
| OPERATION CLEAN SHEET<br>DRACH, JUSTIN S | 1170932 | 0 | 8/8/11 | | 11/22/11 | 272 | 268 | Partial Grant/Partial |
| DONELAN, CHARLES<br>MACDONALD, THOMAS P | 1170131 | 0 | 7/22/11 | | 9/30/11 | 2,042 | 2,029 | Partial Grant/Partial |
| AUTOMATION OF MANUAL INDICES<br>SMATHERS, JASON | 1170001 | 0 | 7/21/11 | | 3/26/12 | 28 | 20 | Partial Grant/Partial |
| HENRY, AARON E.<br>LEIGHTON, JARED EUGENE | 1178453 | 0 | 12/5/11 | | 3/29/12 | 237 | 215 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| RESORTS INTERNATIONAL<br>NICHTER, LUKE A. | 1178449 | 0 | 12/5/11 | | 3/30/12 | 175 | 101 | Partial Grant/Partial |
| DEPARTMENT OF STATE CASE 200903277<br>GRAEFLD, MARGARET | 1177775 | 0 | 11/23/11 | | 4/9/12 | 4 | 4 | Partial Grant/Partial |
| HUNT, HAROLDSON LAFAYETTE, JR. (1957-1964)<br>DAVIS, STEVEN L. | 1176145 | 0 | 11/1/11 | | 3/30/12 | 22 | 21 | Partial Grant/Partial |
| VARGAS, GETULIO DORNELES<br>FONTINELE, DE SOUZA, MARCELO AUGUSTO | 1175638 | 0 | 10/19/11 | | 1/31/12 | 34 | 30 | Partial Grant/Partial |
| CASTELANO, PAUL<br>FOX, JAMES | 1175568 | 0 | 10/19/11 | | 4/11/12 | 500 | 400 | Partial Grant/Partial |
| COMPLAINT FILED IN 2006 (TICKET CITY/TICKET COMPANY)<br>PINZUR, MARK S. | 1173528 | 0 | 9/16/11 | | 1/27/12 | 242 | 76 | Partial Grant/Partial |
| ELLENBOGEN, HENRY<br>SCHULER, RONALD W. | 1172723 | 0 | 9/7/11 | | 8/29/12 | 148 | 109 | Partial Grant/Partial |
| BULLET LEAD EXAMINATIONS<br>COLARINTO, DAVID K. | 1171430 | 0 | 8/15/11 | | 10/20/11 | 14 | 8 | Partial Grant/Partial |
| MINEO, SALVATORE<br>WARNER, RICHARD | 1171193 | 0 | 8/11/11 | | 11/29/11 | 109 | 2 | Partial Grant/Partial |
| QUANTICO FIRE BUILDING 27935 ON SEPTEMBER 25, 2010<br>RUCHKA, DANIEL J. | 1169487 | 0 | 7/13/11 | | 8/29/11 | 4 | 4 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-49812<br>STOUT, MARK | 1169131 | 0 | 7/7/11 | | 11/30/11 | 1,034 | 892 | Partial Grant/Partial |
| FBI FILE 66-NY-6301<br>STOUT, MARK L. | 1169130 | 0 | 7/7/11 | | 9/27/11 | 134 | 90 | Partial Grant/Partial |
| FILE NUMBER 105-WF-1397<br>GRIFFEY, TREVOR | 1169113 | 0 | 7/7/11 | | 1/20/12 | 473 | 406 | Partial Grant/Partial |
| FILE NUMBER 105-SF-882<br>GRIFFEY, TREVOR | 1169112 | 0 | 7/7/11 | | 11/28/11 | 291 | 246 | Partial Grant/Partial |
| FILE NUMBER 105-LA-855<br>GRIFFEY, TREVOR | 1169109 | 0 | 7/7/11 | | 1/27/12 | 117 | 93 | Partial Grant/Partial |
| FBI FILE 64-HQ-200 SERIAL 239<br>GRIFFEY, TREVOR | 1169108 | 0 | 7/7/11 | | 9/27/11 | 19 | 0 | Partial Grant/Partial |
| LEIBBRANDT, YVONNE LOUISE<br>HITE, EMILY JO | 1177793 | 0 | 11/23/11 | | 9/28/12 | 17 | 17 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-38893<br>LAVEZZI, ROBERT J. | 1176335 | 0 | 11/2/11 | | 2/29/12 | 535 | 247 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-23336<br>LAVEZZI, ROBERT J. | 1176334 | 0 | 11/2/11 | | 4/13/12 | 161 | 117 | Partial Grant/Partial |
| CARLSON, MELISSA LEE (FILE 198A-DN-67893)<br>CARLSON, DENNIS R. | 1174409 | 0 | 10/3/11 | | 12/20/11 | 599 | 503 | Partial Grant/Partial |
| FERRARA, SAM<br>SCHMITT, GAVIN | 1172787 | 0 | 9/7/11 | | 2/14/12 | 146 | 146 | Partial Grant/Partial |
| LAROCHE, LAURA LYNN/AUTOPSY REPORT<br>PERRIZO, ROSEMARY | 1171257 | 0 | 8/11/11 | | 8/19/11 | 5 | 5 | Partial Grant/Partial |
| SINGH, SUKHDEV<br>JOBE, ROBERT BRADFORD | 1170822 | 0 | 8/5/11 | | 11/30/11 | 2 | 2 | Partial Grant/Partial |
| FRAENKEL, ERNST<br>MORRIS, DOUGLAS G. | 1169906 | 0 | 7/19/11 | | 10/28/11 | 58 | 55 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CHAVEZ, CESAR / SAN ANTONIO & SAN DIEGO FILES<br>LAUE, GRETCHEN | 1169612 | 0 | 7/14/11 | | 10/24/11 | 98 | 74 | Partial Grant/Partial |
| BEMBENEK, LAWRENCIA BAMBI<br>MAIER, TIMOTHY W. | 1169583 | 0 | 7/14/11 | | 9/29/11 | 395 | 288 | Partial Grant/Partial |
| PNC BANK ROBBERY 08/13/2010<br>MONTAGANO, ROBERT F. | 1178998 | 0 | 12/12/11 | | 6/28/12 | 109 | 104 | Partial Grant/Partial |
| HOOD, RICHARD B.<br>STEVENS, JOSHUA | 1178646 | 0 | 12/7/11 | | 6/29/12 | 1,646 | 1,634 | Partial Grant/Partial |
| FILE NUMBER 100-LA-23933<br>STEVENS, JOSHUA | 1178336 | 0 | 12/2/11 | | 2/21/12 | 285 | 285 | Partial Grant/Partial |
| FILE NUMBER HQ 100-3-88(1946, 1950-1954, 1958-1963)<br>STEVENS, JOSHUA | 1178335 | 0 | 12/2/11 | | 3/28/12 | 233 | 233 | Partial Grant/Partial |
| FILE NUMBER HQ 100-3-69 (1946,1950-1954,1958-1963)<br>STEVENS, JOSHUA | 1178334 | 0 | 12/2/11 | | 1/31/12 | 558 | 522 | Partial Grant/Partial |
| SMITH, RICHARD WARREN<br>STEVENS, JOSHUA | 1178331 | 0 | 12/2/11 | | 1/31/12 | 994 | 975 | Partial Grant/Partial |
| CONDON, JOSEPH F.<br>STEVENS, JOSHUA | 1178326 | 0 | 12/2/11 | | 2/27/12 | 1,137 | 1,136 | Partial Grant/Partial |
| MORAY, THOMAS HENRY DR.<br>BADIA, LYNN | 1178194 | 0 | 12/1/11 | | 3/23/12 | 66 | 62 | Partial Grant/Partial |
| MEDICI, EMILIO GARRASTAZU<br>MONTEIRO, MARCOS FELIPE | 1175931 | 0 | 10/24/11 | | 6/29/12 | 48 | 37 | Partial Grant/Partial |
| FILE NUMBER 97-HQ-274<br>LAVEZZI, ROBERT | 1175927 | 0 | 10/24/11 | | 1/19/12 | 20 | 20 | Partial Grant/Partial |
| MILES, ROBERT, E (INVOLVEMENT WITH THE KKK IN MICHIGAN<br>MELMOTH, DEAN | 1175890 | 0 | 10/24/11 | | 4/27/12 | 810 | 778 | Partial Grant/Partial |
| CASTRO, MICHAEL M.<br>BACH, GEORGE | 1174974 | 0 | 10/7/11 | | 8/7/12 | 2 | 2 | Partial Grant/Partial |
| COMMITTEE TO INVESTIGATE THE FBI<br>GRIFFEY, TREVOR | 1174496 | 0 | 10/4/11 | | 5/30/12 | 6,927 | 6,259 | Partial Grant/Partial |
| MATIAS, ESTEBAN VARGAS<br>REYES, GEORGIA FERMAN | 1174276 | 0 | 10/3/11 | | 12/20/11 | 1 | 1 | Partial Grant/Partial |
| VANDALISM OF ICE OFFICES, COLORADO SPRINGS AND LOVELAN<br>BRYAN, ALEX | 1174265 | 0 | 10/3/11 | | 3/30/12 | 10 | 10 | Partial Grant/Partial |
| HORTON, CHARLES WILLIAM<br>GIEMZA, BRYAN | 1173576 | 0 | 9/16/11 | | 1/30/12 | 35 | 35 | Partial Grant/Partial |
| NUESTRA FAMILIA/FILE NUMBER 183-HQ-1030 SECTION 2<br>FARIAS, JESSIE | 1172705 | 0 | 9/7/11 | | 1/27/12 | 85 | 78 | Partial Grant/Partial |
| SILVERMAN, EMIL<br>SILVERMAN, ROBERT | 1171886 | 0 | 8/23/11 | | 9/23/11 | 112 | 112 | Partial Grant/Partial |
| LOPEZ DEL RINCON, HUMBERTO RICARDO<br>RANDLES, DON ESQ | 1171757 | 0 | 8/19/11 | | 4/19/12 | 3 | 3 | Partial Grant/Partial |
| EMERGING TECHNOLOGIES RESEARCH BULLETIN/ETR BULLETIN<br>WIRED/ZETTER, KIM | 1170951 | 0 | 8/8/11 | | 8/23/12 | 775 | 431 | Partial Grant/Partial |
| STERLING, JOHN EWART WALLACE<br>BERNSTEIN, BARTON J. | 1170493 | 0 | 8/1/11 | | 12/28/11 | 177 | 170 | Partial Grant/Partial |
| TROST, JOHN FRANK<br>PITCH, ANTHONY S. | 1169171 | 0 | 7/8/11 | | 9/29/11 | 555 | 555 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DISAPPEARANCE OF $36,000 CASH FROM BANK ROBBERY TRIAL<br>GRIMM, PAM | 1169167 | 0 | 7/8/11 | | 6/26/12 | 675 | 4 | Partial Grant/Partial |
| FAULKNER, DANIEL/ DECEMBER 9, 1981 HOMICIDE<br>SPEARS, PHILLIP L. | 1171187 | 0 | 8/10/11 | | 3/16/12 | 39 | 10 | Partial Grant/Partial |
| AMERITHRAX/EMAILS & INTERNET<br>CNN/SEGAL, ANDY | 1170155 | 0 | 7/25/11 | | 9/29/11 | 21 | 21 | Partial Grant/Partial |
| AMERITHRAX/PHOTOS OF ANTHRAX LETTERS<br>CNN/SEGAL, ANDY | 1170153 | 0 | 7/25/11 | | 9/29/11 | 28 | 28 | Partial Grant/Partial |
| CARUSO, ANGELO<br>DUGARD, JUSTIN | 1176307 | 0 | 11/1/11 | | 4/27/12 | 759 | 609 | Partial Grant/Partial |
| VALVO, MATTEO<br>DUGARD, JUSTIN | 1176306 | 0 | 11/1/11 | | 4/30/12 | 927 | 645 | Partial Grant/Partial |
| PERRONE, SAMUEL<br>DUGARD, JUSTIN | 1176304 | 0 | 11/1/11 | | 9/29/12 | 377 | 276 | Partial Grant/Partial |
| FIORDILINO, JOHN<br>DUGARD, JUSTIN | 1176301 | 0 | 11/1/11 | | 8/20/12 | 439 | 332 | Partial Grant/Partial |
| DISTEFANO, NICHOLAS<br>DUGARD, JUSTIN | 1176300 | 0 | 11/1/11 | | 7/12/12 | 164 | 161 | Partial Grant/Partial |
| DIGREGORIO, GASPAR<br>DUGARD, JUSTIN | 1176299 | 0 | 11/1/11 | | 8/28/12 | 2,180 | 1,322 | Partial Grant/Partial |
| CASTELLO, NICHOLAS<br>DUGARD, JUSTIN | 1176297 | 0 | 11/1/11 | | 10/5/12 | 336 | 274 | Partial Grant/Partial |
| BONOMO, FRANK<br>DUGARD, JUSTIN | 1176296 | 0 | 11/1/11 | | 5/11/12 | 879 | 552 | Partial Grant/Partial |
| FILE NUMBER 71-HQ-897<br>RAVNITZKY, MICHAEL | 1175496 | 0 | 10/18/11 | | 11/15/11 | 29 | 23 | Partial Grant/Partial |
| WEEKLY INTELLIGENCE REPORTS, UNMANNED AERIAL VEHICLE<br>BRYANT, LARRY W. | 1175450 | 0 | 10/17/11 | | 9/4/12 | 433 | 433 | Partial Grant/Partial |
| GROVE PRESS PUBLISHING COMPANY - NY (1950-1990)<br>KLINE, SUSAN | 1174871 | 0 | 10/6/11 | | 7/25/12 | 100 | 55 | Partial Grant/Partial |
| SHELBY, JESSIE<br>KIDNEY, JAMES A. | 1174864 | 0 | 10/6/11 | | 6/29/12 | 236 | 136 | Partial Grant/Partial |
| SMITH, LAMAR<br>KIDNEY, JAMES A. | 1174863 | 0 | 10/6/11 | | 6/30/12 | 194 | 183 | Partial Grant/Partial |
| PETREN, CAROL ANN<br>PA GAMING CONTROL BOARD/MAURO, PAUL | 1174855 | 0 | 10/6/11 | | 12/29/11 | 50 | 49 | Partial Grant/Partial |
| SEARCH AND SEIZURE TRAINING CURRICULA (2011)<br>LIEN, JANIS | 1174854 | 0 | 10/6/11 | | 3/21/12 | 46 | 46 | Partial Grant/Partial |
| FREYMAN, CARL N.<br>STEVENS, JOSHUA | 1174800 | 0 | 10/5/11 | | 2/7/12 | 1,429 | 1,425 | Partial Grant/Partial |
| ASPEN INSTITUTE<br>HOOD, MATTHEW | 1174744 | 0 | 10/5/11 | | 10/28/11 | 20 | 20 | Partial Grant/Partial |
| LEAHY, PATRICK SENATOR (ARUBA STING OPERATION)<br>HAMER, MARY M. D. | 1173888 | 0 | 9/15/11 | | 11/30/11 | 5 | 5 | Partial Grant/Partial |
| LOWDERMILK, WALTER CLAY<br>BENSON, NORMAN J. | 1172834 | 0 | 9/8/11 | | 4/27/12 | 267 | 184 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-55473<br>LAVEZZI, ROBERT J. | 1172750 | 0 | 9/7/11 | | 11/30/11 | 245 | 245 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 65-HQ-42269<br>LAVEZZI, ROBERT J. | 1172744 | 0 | 9/7/11 | | 11/22/11 | 2 | 2 | Partial Grant/Partial |
| FILE NUMBER 62-65880<br>LAVEZZI, ROBERT J. | 1172582 | 0 | 9/2/11 | | 3/19/12 | 1,426 | 1,426 | Partial Grant/Partial |
| SECURE COMMUNITIES PROGRAM, PART 9<br>KESSLER, BRIDGET | 1172189 | 0 | 8/29/11 | | 9/21/11 | 350 | 350 | Partial Grant/Partial |
| MAY 31, 2010 ISRAELI MILITARY OPERATIONS<br>GALLAGHER, KATHERINE | 1171995 | 0 | 8/24/11 | | 4/23/12 | 3 | 3 | Partial Grant/Partial |
| AMERICAN COMMITTEE FOR CULTURAL FREEDOM<br>TADAJEWSKI, MARK | 1171822 | 0 | 8/22/11 | | 3/26/12 | 179 | 136 | Partial Grant/Partial |
| MULTIPLE HOMICIDE IN OKLAHOMA CITY, OKLAHOMA AT THE S<br>SHOEMAKER, JASON W. | 1171814 | 0 | 8/22/11 | | 10/25/11 | 108 | 101 | Partial Grant/Partial |
| POWELL, ADAM CLAYTON JR. (1966-1971 SEATING CONTROVERS<br>LICHTMAN, ROBERT M. | 1169668 | 0 | 7/15/11 | | 3/22/12 | 2,973 | 2,724 | Partial Grant/Partial |
| 1967 BANK ROBBERY STATISTICS<br>GAMBOA, EDGAR | 1178930 | 0 | 12/12/11 | | 3/28/12 | 48 | 48 | Partial Grant/Partial |
| KNOX COAL COMPANY / BUFILE 122-2441<br>WITWER, DAVID | 1176488 | 0 | 11/3/11 | | 2/29/12 | 847 | 798 | Partial Grant/Partial |
| ARMSTRONG, LAMONTE<br>NEWMAN, THERESA | 1176464 | 0 | 11/3/11 | | 2/23/12 | 130 | 100 | Partial Grant/Partial |
| JOHNSON, DAVID<br>TAYLOR, DAVID A. | 1175862 | 0 | 10/24/11 | | 12/20/11 | 9 | 9 | Partial Grant/Partial |
| FUGH, PHILIP<br>JEANS, ROGER B. | 1175196 | 0 | 10/13/11 | | 5/18/12 | 22 | 18 | Partial Grant/Partial |
| BULLET LEAD EXAMINATIONS<br>COLAPINTO, DAVID K. | 1171760 | 0 | 8/19/11 | | 11/21/11 | 41 | 35 | Partial Grant/Partial |
| HANSEN, HENRY FREDERICK<br>HANSEN, PETER O. | 1169825 | 0 | 7/18/11 | | 2/9/12 | 4 | 4 | Partial Grant/Partial |
| HARROLD, DONALD P<br>WENGER, JENNIFER W | 1169238 | 0 | 7/8/11 | | 12/15/11 | 153 | 104 | Partial Grant/Partial |
| NEW YORK AGENCIES WITH ACCESS TO NATIONAL CRIME INFORM<br>SCAVONE, ADAM | 1178382 | 0 | 12/2/11 | | 5/18/12 | 7 | 7 | Partial Grant/Partial |
| RAMIREZ-GARCIA, JOSE ANTONIO<br>HERRERA, MAURICIO A. | 1177772 | 0 | 11/23/11 | | 12/16/11 | 1 | 1 | Partial Grant/Partial |
| QUIGLEY, WALTER ELI<br>STEWART, ALAN | 1177365 | 0 | 11/18/11 | | 6/29/12 | 244 | 236 | Partial Grant/Partial |
| THE PRESCOTT COURIER<br>ANDERSON, PARKER | 1176935 | 0 | 11/10/11 | | 2/9/12 | 2 | 2 | Partial Grant/Partial |
| SEPTEMBER 22, 2011 CONFERENCE CALL WITH MUSLIM CIVIL R<br>EMERSON, STEVE | 1175989 | 0 | 10/26/11 | | 1/27/12 | 3 | 3 | Partial Grant/Partial |
| FILE NUMBER 46-DN-3065<br>HUARD, CHRISTIANNE | 1175467 | 0 | 10/18/11 | | 1/27/12 | 49 | 43 | Partial Grant/Partial |
| FILE NUMBER 62-69878<br>BLY, JOHN | 1175116 | 0 | 10/11/11 | | 4/5/12 | 7 | 7 | Partial Grant/Partial |
| GERMAN LIBRARY OF INFORMATION OFFICE<br>BRENNAN, NATE | 1175108 | 0 | 10/11/11 | | 5/31/12 | 1,068 | 845 | Partial Grant/Partial |
| SEITZ, JENNIFER (DISAPPEARANCE FROM NORWEGIAN CRUISE L<br>DUBOSE/AELAC, KATHERINE | 1174949 | 0 | 10/7/11 | | 12/6/11 | 2 | 2 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SIMPSON, NICOLE BROWN/HOMICIDE JUNE 12, 1994<br>SPEARS, PHILLIP L. | 1171221 | 0 | 8/11/11 | | 1/30/12 | 147 | 99 | Partial Grant/Partial |
| GRAVITT, JOSEPH JR.<br>EVANZZ, KARL | 1169570 | 0 | 7/13/11 | | 10/11/11 | 481 | 438 | Partial Grant/Partial |
| CONSTABLE, RICHARD E III<br>NJSP/COLON, M. | 1179687 | 0 | 12/23/11 | | 4/30/12 | 176 | 138 | Partial Grant/Partial |
| RESPONSE TO MEMO "RIGHTWING EXTREMISM: CURRENT ECONOM<br>OLESON/U.S. JUSTICE FOUNDATION, NATHANIEL T. | 1177791 | 0 | 11/23/11 | | 6/18/12 | 14 | 14 | Partial Grant/Partial |
| KORNITZER, BELA<br>KORNITZER, BENJAMIN | 1177749 | 0 | 11/23/11 | | 2/27/12 | 151 | 150 | Partial Grant/Partial |
| BARADER, MULLAH<br>BARBARA, ELIAS | 1177718 | 0 | 11/22/11 | | 3/16/12 | 3 | 3 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-429828/OCTOBER 1960 THRU DECEMBER 1<br>STEVENS, JOSHUA | 1177262 | 0 | 11/17/11 | | 1/12/12 | 36 | 25 | Partial Grant/Partial |
| LOGICERO, BENJAMIN<br>DUGARD, JUSTIN | 1175608 | 0 | 10/19/11 | | 8/23/12 | 1,165 | 867 | Partial Grant/Partial |
| COBB, JAMES HOWARD (JANUARY 1, 1989-PRESENT)<br>SIMPSON, KRISTEN COBB | 1174404 | 0 | 10/3/11 | | 8/30/12 | 650 | 126 | Partial Grant/Partial |
| BOMBING OF RADIO FREE EUROPE<br>HOOD, MATTHEW | 1174349 | 0 | 10/3/11 | | 12/9/11 | 4 | 4 | Partial Grant/Partial |
| FANTROY, JAMES LEE<br>TRAHAN, JASON | 1173408 | 0 | 9/16/11 | | 2/23/12 | 154 | 154 | Partial Grant/Partial |
| FOIA LOGS (JANUARY 1 2009 TO SEPTEMBER 1 2011)<br>CAROLLO, RUSSELL | 1172482 | 0 | 9/1/11 | | 1/30/12 | 935 | 935 | Partial Grant/Partial |
| REDDICK, LAWRENCE DUNBAR<br>NICHTER, MATTHEW | 1171772 | 0 | 8/19/11 | | 6/11/12 | 407 | 333 | Partial Grant/Partial |
| HOWARD, PETER DUNSMORE<br>BOOBBYER, PHILIP | 1171256 | 0 | 8/11/11 | | 9/12/11 | 124 | 122 | Partial Grant/Partial |
| FILE NUMBER 44D-SC-24762<br>WASHBURN, DAVID | 1171219 | 0 | 8/11/11 | | 9/30/11 | 389 | 266 | Partial Grant/Partial |
| OWENS, ULLMAN<br>HULL, ELIZABETH | 1170836 | 0 | 8/5/11 | | 9/29/11 | 10 | 10 | Partial Grant/Partial |
| PLANT INFORMANT PROGRAM (1940-1969)<br>GREENBERG, PH.D., IVAN | 1169462 | 0 | 7/12/11 | | 3/30/12 | 1,201 | 1,155 | Partial Grant/Partial |
| BOMBING AT THE FRANK SINATRA CAFETERIA AT HEBREW UNIVE<br>GRUENBURG, CAROL H. | 1174140 | 0 | 10/3/11 | | 7/31/12 | 476 | 262 | Partial Grant/Partial |
| UTE MOUNTAIN UTE RESERVATION HOMICIDE (NOVEMBER 5, 200<br>SHERMAN, DEBORAH | 1170988 | 0 | 8/9/11 | | 8/29/11 | 3 | 3 | Partial Grant/Partial |
| AMERITHRAX/DOCUMENTS ON ANTHRAX SPORES<br>CNN/SEGAL, ANDY | 1170244 | 0 | 7/27/11 | | 9/29/11 | 44 | 44 | Partial Grant/Partial |
| PEREZ, ALAIN<br>GALOVICH, ALEX | 1178130 | 0 | 12/1/11 | | 8/31/12 | 19 | 19 | Partial Grant/Partial |
| ORGANIZATION CHARTS FOR BALTIMORE DIVISION<br>HOOD, MATTHEW | 1178094 | 0 | 12/1/11 | | 8/31/12 | 1 | 1 | Partial Grant/Partial |
| PINCUS, GREGORY GOODWIN<br>EIG, JONATHAN | 1177720 | 0 | 11/22/11 | | 3/16/12 | 88 | 77 | Partial Grant/Partial |
| BOILEAU, PIERRE<br>BUHIDAR, EVA | 1177648 | 0 | 11/22/11 | | 12/16/11 | 1 | 1 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WOLFE, BERTRAM DAVID/ MARX AND AMERICA/ THREE WHO MADE<br>STEVENS, JOSHUA | 1176147 | 0 | 11/1/11 | | 3/23/12 | 746 | 689 | Partial Grant/Partial |
| DAHLBERG, KENNETH HARRY<br>NICHTER, LUKE A., PH.D. | 1175629 | 0 | 10/19/11 | | 2/29/12 | 131 | 129 | Partial Grant/Partial |
| FILE NUMBER 105-BS-3837<br>STEVENS, JOSHUA | 1174654 | 0 | 10/4/11 | | 12/7/11 | 18 | 17 | Partial Grant/Partial |
| SPERA, JOSEPH<br>SCHMITT, GAVIN | 1174121 | 0 | 10/3/11 | | 10/31/11 | 88 | 88 | Partial Grant/Partial |
| COLITTO, GEORGE M.<br>STEVENS, JOSHUA | 1174105 | 0 | 10/3/11 | | 2/27/12 | 31 | 31 | Partial Grant/Partial |
| KULLBACK, SOLOMAN<br>HOOD, MATTHEW | 1173236 | 0 | 9/14/11 | | 6/21/12 | 221 | 184 | Partial Grant/Partial |
| WIMMERSPERG-TOELLER, JOHANN VON (1925 - APRIL 1942)<br>OWEN, LAURINEL | 1172441 | 0 | 9/1/11 | | 11/30/11 | 24 | 19 | Partial Grant/Partial |
| WEST, DOROTHY MARIE<br>RUSSERT, CULLEN | 1170906 | 0 | 8/8/11 | | 9/21/11 | 40 | 40 | Partial Grant/Partial |
| GATTUSO, JOHN<br>CRAWFORD, PHILLIP JR | 1169139 | 0 | 7/7/11 | | 1/23/12 | 305 | 214 | Partial Grant/Partial |
| NORELEET, JAMES FRANKLIN<br>MCCUE, CHRISTINE | 1178843 | 0 | 12/9/11 | | 4/26/12 | 18 | 18 | Partial Grant/Partial |
| FILE NUMBER 80-MM-1353<br>RAVNITZKY, MICHAEL | 1178673 | 0 | 12/7/11 | | 8/22/12 | 7,524 | 6,891 | Partial Grant/Partial |
| GRAVELY, JULIAN STUART<br>DEBUYS, WILLIAM | 1177805 | 0 | 11/25/11 | | 5/16/12 | 35 | 35 | Partial Grant/Partial |
| LINDNER JR., CARL<br>LEVEN, RACHEL | 1176328 | 0 | 11/2/11 | | 2/29/12 | 194 | 129 | Partial Grant/Partial |
| THE ARYAN WOMEN'S LEAGUE (1985-1999)<br>BELEW, KATHLEEN | 1175506 | 0 | 10/18/11 | | 3/22/12 | 892 | 635 | Partial Grant/Partial |
| SESELJ, VOJISLAV<br>LEVY, JONATHAN | 1175382 | 0 | 10/17/11 | | 3/9/12 | 27 | 23 | Partial Grant/Partial |
| FBI FOIPA PROCESSING RECORDS FOR FOIPA NUMBER 955459<br>MCCLANAHAN, KEL | 1174882 | 0 | 10/6/11 | | 10/31/11 | 6 | 6 | Partial Grant/Partial |
| COOPER, CLARENCE JR. (1950-1979)<br>POLITO, ROBERT | 1173056 | 0 | 9/12/11 | | 2/16/12 | 9 | 9 | Partial Grant/Partial |
| ANGLETON, JAMES SR.<br>CAMERON, GRANT ROBERT | 1172502 | 0 | 9/1/11 | | 2/9/12 | 15 | 15 | Partial Grant/Partial |
| FILE NUMBER 105-NY-36740<br>HILL, ROBERT A | 1179641 | 0 | 12/21/11 | | 7/31/12 | 71 | 28 | Partial Grant/Partial |
| FILE NUMBER 105-HQ-79632<br>HILL, ROBERT A | 1179640 | 0 | 12/21/11 | | 3/28/12 | 66 | 64 | Partial Grant/Partial |
| GAVIN, WALTER P. (JAN 1, 1964-MAR 30,1965)<br>GAVIN, PAUL | 1179282 | 0 | 12/15/11 | | 3/20/12 | 150 | 150 | Partial Grant/Partial |
| POLYGRAPH PRACTICES AND POLICIES OF CHILD PORNOGRAPHY<br>SCHEEF, JASON | 1178090 | 0 | 12/1/11 | | 3/28/12 | 13 | 13 | Partial Grant/Partial |
| LAOS RESISTANCE MOVEMENT<br>MCINTOSH, ANDREW | 1176411 | 0 | 11/2/11 | | 9/24/12 | 8 | 8 | Partial Grant/Partial |
| CEFALU, SALVATORE<br>SCHMITT, GAVIN | 1176310 | 0 | 11/2/11 | | 7/27/12 | 1,013 | 886 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 65-HQ-9180<br>LAVEZZI, ROBERT J. | 1175635 | 0 | 10/19/11 | | 9/28/12 | 2,373 | 1,575 | Partial Grant/Partial |
| PERNICE, JOHN<br>SCHMITT, GAVIN | 1175181 | 0 | 10/12/11 | | 3/22/12 | 43 | 43 | Partial Grant/Partial |
| FBI/DOJ INTERPRETATION OF 5 USC 552(C)(2)<br>PICKARD, WILLIAM LEONARD | 1174984 | 0 | 10/7/11 | | 11/28/11 | 32 | 32 | Partial Grant/Partial |
| INDEX OF MAJOR FBI INFORMATION SYSTEMS<br>COURTNEY, TIMOTHY ALAN | 1174544 | 0 | 10/4/11 | | 12/16/11 | 10 | 10 | Partial Grant/Partial |
| FORD, JAMES W.<br>JOHNSON, TIMOTHY V. | 1174450 | 0 | 10/3/11 | | 8/30/12 | 1,708 | 1,674 | Partial Grant/Partial |
| PAN AMERICAN WORLD AIRWAYS FLIGHT 73<br>BELL, DAVID E., ESQ. | 1153526 | 0 | 9/16/11 | | 4/30/12 | 22 | 22 | Partial Grant/Partial |
| FILE NUMBER 92-CG-347 (SERIALS 137-140)<br>MARITATO, TINA | 1172653 | 0 | 9/6/11 | | 10/31/11 | 5 | 5 | Partial Grant/Partial |
| AMERITHRAX/PHOTOS FROM PRINCETON NJ MAILBOX AND SORORI<br>CNN/SEGAL, ANDY | 1171472 | 0 | 8/16/11 | | 9/29/11 | 9 | 9 | Partial Grant/Partial |
| FILE NUMBER 64-HQ-20843<br>LAVEZZI, ROBERT J. | 1171337 | 0 | 8/12/11 | | 3/30/12 | 1,377 | 1,346 | Partial Grant/Partial |
| BEHLER, WILLIAM, ERIC<br>THOMPSON, KRIS | 1170653 | 0 | 8/3/11 | | 12/15/11 | 84 | 43 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-691<br>LAVEZZI, ROBERT J. | 1170045 | 0 | 7/21/11 | | 3/23/12 | 2,274 | 823 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-9873<br>LAVEZZI, ROBERT J. | 1170041 | 0 | 7/21/11 | | 10/27/11 | 1,048 | 796 | Partial Grant/Partial |
| FILE NUMBER 64-HQ-2704<br>LAVEZZI, ROBERT J. | 1170040 | 0 | 7/21/11 | | 10/27/11 | 162 | 158 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-33780 (SECTIONS 1-18)<br>LAVEZZI, ROBERT J. | 1170038 | 0 | 7/21/11 | | 8/13/12 | 4,996 | 4,951 | Partial Grant/Partial |
| WALTERMAN IMPLEMENT IN DIKE, IOWA (2000-PRESENT)<br>JOHNSON, ANDREW C. | 1169308 | 0 | 7/11/11 | | 11/4/11 | 53 | 12 | Partial Grant/Partial |
| SCHIAVO, ANTHONY J.<br>SCHMITT, GAVIN | 1178099 | 0 | 12/1/11 | | 6/21/12 | 58 | 33 | Partial Grant/Partial |
| AMERICAN SOCIOLOGICAL ASSOCIATION (1934-2003)<br>YOUNG, JOCK | 1176945 | 0 | 11/10/11 | | 2/15/12 | 31 | 31 | Partial Grant/Partial |
| DIMAGGIO, SALVATORE<br>SCHMITT, GAVIN | 1175673 | 0 | 10/20/11 | | 6/28/12 | 46 | 44 | Partial Grant/Partial |
| LAVEY, ANTON SZANDOR<br>SCHMITT, GAVIN | 1175648 | 0 | 10/20/11 | | 1/5/12 | 11 | 11 | Partial Grant/Partial |
| DAVIS, ALLEN (OWNER OF OAKLAND RAIDERS)<br>O'DONNELL, JIM | 1175120 | 0 | 10/12/11 | | 11/30/11 | 27 | 24 | Partial Grant/Partial |
| WYLY, CHARLES<br>TRAHAN, JASON | 1173084 | 0 | 9/13/11 | | 11/7/11 | 27 | 16 | Partial Grant/Partial |
| MUSLIM COMMUNITIES<br>ACLU-NC/KLEINE, ANGELA E. | 1172715 | 0 | 9/7/11 | | 9/6/12 | 1,769 | 630 | Partial Grant/Partial |
| FBI POLICIES REGARDING ASSEMBLY, ASSIGNMENT OR OPERATI<br>GALANDA, GABRIEL S. | 1171734 | 0 | 8/19/11 | | 2/24/12 | 11 | 11 | Partial Grant/Partial |
| MCCARTHY, PATRIC J.<br>MCCARTHY, STEPHEN | 1171648 | 0 | 8/18/11 | | 12/6/11 | 1,830 | 739 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILNER, JOSEPH H.<br>NICHTER, MATTHEW | 1171407 | 0 | 8/15/11 | | 6/16/12 | 108 | 33 | Partial Grant/Partial |
| CHAMBLISS, ROBERT E.<br>WILBER, DEL | 1171377 | 0 | 8/15/11 | | 10/6/11 | 143 | 143 | Partial Grant/Partial |
| PROCESSING OF IRAQI REFUGEES / IRAQI REFUGEE ASSISTANC<br>FINER, JONATHAN | 1170345 | 0 | 7/29/11 | | 8/4/11 | 2 | 2 | Partial Grant/Partial |
| POTTS, LARRY ALLEN<br>PA/GAMING CONTROL BOARD/MAURO, PAUL | 1169166 | 0 | 7/8/11 | | 2/16/12 | 1,175 | 1,114 | Partial Grant/Partial |
| FILE NUMBER 105-MAN-88 (MANILA LEGAT FILE)<br>GRIFFEY, TREVOR | 1179160 | 0 | 12/14/11 | | 8/10/12 | 304 | 160 | Partial Grant/Partial |
| ARBOGAST, ALLEN G.<br>MITCHELL, DONALD C. | 1178634 | 0 | 12/7/11 | | 1/23/12 | 6 | 6 | Partial Grant/Partial |
| FILE 92-CG-1280<br>MARITATO, TINA | 1177152 | 0 | 11/15/11 | | 4/24/12 | 196 | 196 | Partial Grant/Partial |
| MANATT, CHARLES TAYLOR<br>INGRAM, DAVID | 1175714 | 0 | 10/20/11 | | 1/24/12 | 0 | 0 | Partial Grant/Partial |
| CONTRACT #J-FBI-09-016<br>LAWRENCE, W. EDWARD | 1173847 | 0 | 9/26/11 | | 2/24/12 | 18 | 18 | Partial Grant/Partial |
| INTERAGENCY SERVICE AGREEMENTS BETWEEN DCAA & FEDERAL<br>ABEDIN, SARAH | 1170166 | 0 | 7/25/11 | | 3/30/12 | 4 | 4 | Partial Grant/Partial |
| BUREAU OF LATIN AMERICAN AFFAIRS (ET. AL)<br>MARCY, WILLIAM M. | 1169998 | 0 | 7/21/11 | | 3/23/12 | 4 | 2 | Partial Grant/Partial |
| OIP INQUIRES<br>MCCLANAHAN, KEL | 1178357 | 0 | 12/2/11 | | 3/27/12 | 8 | 8 | Partial Grant/Partial |
| INTERTEL<br>NICHTER, LUKE A. | 1178129 | 0 | 12/1/11 | | 8/2/12 | 283 | 276 | Partial Grant/Partial |
| ADMINISTRATIVE FILE FOR FOIA # 1136903-000<br>HERSCHAFT, RANDY | 1178107 | 10 | 12/1/11 | | 6/13/12 | 12 | 12 | Partial Grant/Partial |
| ZARCONE, CHARLES<br>SCHMITT, GAVIN | 1177543 | 0 | 11/21/11 | | 5/18/12 | 237 | 199 | Partial Grant/Partial |
| COLLURA, NICK<br>SCHMITT, GAVIN | 1177541 | 0 | 11/21/11 | | 6/26/12 | 55 | 55 | Partial Grant/Partial |
| BALISTRIERI, GIUSEPPE<br>SCHMITT, GAVIN | 1177539 | 0 | 11/21/11 | | 6/29/12 | 238 | 203 | Partial Grant/Partial |
| ZASLOW, MILTON<br>HOOD, MATTHEW | 1176596 | 0 | 11/4/11 | | 5/31/12 | 166 | 116 | Partial Grant/Partial |
| VARGAS, GETULIO DORNELES<br>ODPPES, FERNANDA CERCAL | 1175823 | 0 | 10/24/11 | | 6/8/12 | 0 | 0 | Partial Grant/Partial |
| JONAH HOUSE<br>HOOD, MATTHEW | 1172806 | 0 | 9/8/11 | | 11/22/11 | 16 | 15 | Partial Grant/Partial |
| HANUSIAK, MICHAEL<br>AP/ HERSCHAFT, RANDY | 1170834 | 0 | 8/5/11 | | 7/13/12 | 615 | 534 | Partial Grant/Partial |
| SPERRY GYROSCOPE CO.<br>DUFFY, PETER | 1170553 | 0 | 8/2/11 | | 3/30/12 | 211 | 181 | Partial Grant/Partial |
| BECKEL, CASSAUNDRA NICHOLE<br>LEEDS, KENNETH A. | 1169800 | 0 | 7/18/11 | | 3/20/12 | 14 | 9 | Partial Grant/Partial |
| AGA MEDICAL CORPORATION/08-CR-172<br>KAUL, JOHN H. | 1179732 | 0 | 12/27/11 | | 6/28/12 | 146 | 144 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| REGIONAL CRIME LAB REPORTS FOR QUANTICO (1983 TO PRESE<br>JOHNSON, JESSICA | 1179034 | 0 | 12/13/11 | | 5/21/12 | 4 | 4 | Partial Grant/Partial |
| MACVEAGH, LINCOLN<br>HOOD, MATTHEW | 1177417 | 0 | 11/18/11 | | 4/27/12 | 5 | 5 | Partial Grant/Partial |
| GREENE, SAMUEL ALEXANDER (1944-PRESENT)<br>BEHEREC, MARC A. | 1176571 | 0 | 11/4/11 | | 3/27/12 | 126 | 53 | Partial Grant/Partial |
| LEFEVRE, ROBERT T<br>STEVENS, JOSHUA | 1175307 | 0 | 10/13/11 | | 12/12/11 | 215 | 215 | Partial Grant/Partial |
| FILE NUMBER 105-NY-28550<br>STEVENS, JOSHUA | 1175104 | 0 | 10/11/11 | | 9/28/12 | 2,618 | 2,116 | Partial Grant/Partial |
| ZHENG, DE HAN<br>WANG, CHUNYU JEAN | 1174947 | 0 | 10/7/11 | | 12/30/11 | 2 | 2 | Partial Grant/Partial |
| HISKEY, CLARENCE<br>SCULLY, TIM | 1170462 | 0 | 8/1/11 | | 1/25/12 | 1,381 | 1,209 | Partial Grant/Partial |
| OXLEY, JOSEPH WILLIAM<br>COLON, M. | 1177428 | 0 | 11/18/11 | | 4/11/12 | 75 | 55 | Partial Grant/Partial |
| SKILLING, H. GORDON (1937-2001)<br>JOHNSON, ROBERT E. | 1177421 | 0 | 11/18/11 | | 3/27/12 | 70 | 62 | Partial Grant/Partial |
| HOLLOWELL, DONALD LEE<br>DANIELS, MAURICE C. | 1176220 | 0 | 11/1/11 | | 12/30/11 | 2 | 2 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-107350<br>FRAZIER, JESSICA | 1175599 | 0 | 10/19/11 | | 4/18/12 | 3 | 3 | Partial Grant/Partial |
| HAMZA, LAITH ABDELRASOUL<br>KRUG, ROBERT W. | 1175520 | 0 | 10/18/11 | | 8/8/12 | 57 | 27 | Partial Grant/Partial |
| BROCCA, WALTER<br>SCHMITT, GAVIN | 1174206 | 0 | 10/3/11 | | 11/21/11 | 341 | 333 | Partial Grant/Partial |
| SANTELLE, JAMES G.<br>DIEDRICH, JOHN | 1172927 | 0 | 9/9/11 | | 7/31/12 | 3 | 0 | Partial Grant/Partial |
| NORIEGA, GENERAL MANUEL<br>WASHINGTONIAN/GRAFF, GARRETT M. | 1172380 | 0 | 9/1/11 | | 11/14/11 | 12 | 12 | Partial Grant/Partial |
| MORGAN, NANCY DEAN<br>GARVEY, DONN, JR. | 1170546 | 0 | 8/2/11 | | 8/24/11 | 2 | 2 | Partial Grant/Partial |
| MARCUS, ARTHUR<br>MARCUS, JON | 1170326 | 0 | 7/28/11 | | 1/26/12 | 419 | 370 | Partial Grant/Partial |
| COLUMBIA UNIVERSITY<br>DORRIS, BRAD S. | 1169390 | 0 | 7/12/11 | | 10/31/11 | 15 | 15 | Partial Grant/Partial |
| FARINA, AMBROGIO<br>BUCCELLATO, JAMES A. | 1169087 | 0 | 7/7/11 | | 1/27/12 | 135 | 98 | Partial Grant/Partial |
| TRIGG, SELMA<br>SHELIEDY, JAMES E. | 1179127 | 0 | 12/14/11 | | 9/17/12 | 172 | 105 | Partial Grant/Partial |
| FILE NUMBER 64-HQ-3100<br>LAVEZZI, ROBERT J. | 1177671 | 0 | 11/22/11 | | 3/29/12 | 255 | 255 | Partial Grant/Partial |
| USTICK, MICHAEL<br>GARCIA, MARIA | 1176825 | 0 | 11/9/11 | | 3/30/12 | 147 | 137 | Partial Grant/Partial |
| VANOY-MURILL, RAMIRO<br>EVANS, MICHAEL | 1174953 | 0 | 10/7/11 | | 10/28/11 | 6 | 6 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-41454<br>LAVEZZI, ROBERT J. | 1172361 | 0 | 9/1/11 | | 10/31/11 | 72 | 63 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 65-HQ-35638<br>LAVEZZI, ROBERT J. | 1172360 | 0 | 9/1/11 | | 2/28/12 | 546 | 434 | Partial Grant/Partial |
| QUINN, THOMAS VINCENT<br>STEWART, ALAN | 1171974 | 0 | 8/24/11 | | 12/30/11 | 21 | 20 | Partial Grant/Partial |
| MANLY, CHESLY<br>STEWART, ALAN | 1171970 | 0 | 8/24/11 | | 11/22/11 | 19 | 12 | Partial Grant/Partial |
| GWIRTZMAN, MILTON SAUL<br>BOSTON GLOBE/LEVENSON, MICHAEL | 1171425 | 0 | 8/15/11 | | 9/23/11 | 70 | 69 | Partial Grant/Partial |
| "GAMBLING WITH YOUR LIFE" FBI/NBA VIDEO<br>TUOHY, BRIAN | 1170400 | 0 | 8/1/11 | | 7/23/12 | 1 | 1 | Partial Grant/Partial |
| VOTER/ELECTION FRAUD IN BAKERSFIELD, CA IN 2002<br>BARNETT, PAMELA | 1170089 | 0 | 7/22/11 | | 8/25/11 | 9 | 9 | Partial Grant/Partial |
| HOLLOWELL, DONALD LEE<br>DANIELS, MAURICE C. | 1169922 | 0 | 7/20/11 | | 9/20/11 | 89 | 71 | Partial Grant/Partial |
| GROTOWSKI, JERZY<br>BALL, JOHN A | 1179686 | 0 | 12/23/11 | | 6/29/12 | 177 | 97 | Partial Grant/Partial |
| JOYNER, TREY<br>LABBE-DEBOSE, THEOLA | 1178436 | 0 | 12/5/11 | | 4/30/12 | 20 | 20 | Partial Grant/Partial |
| IMELTCHOUK, VIATCHESLAV<br>MARTIN, PJO | 1175766 | 0 | 10/21/11 | | 11/28/11 | 11 | 11 | Partial Grant/Partial |
| STUKENBROEKER, FERN C.<br>STEVENS, JOSHUA | 1175391 | 0 | 10/17/11 | | 2/13/12 | 1,835 | 1,835 | Partial Grant/Partial |
| GELB, PAUL DAVID<br>CRAWFORD, PHILIP JR. | 1175012 | 0 | 10/11/11 | | 12/29/11 | 57 | 40 | Partial Grant/Partial |
| AMERICAN SOCIETY OF AFRICAN CULTURE (AMSAC)(1957-1968)<br>JEFFERSON, ROBERT | 1171091 | 0 | 8/9/11 | | 5/9/12 | 249 | 240 | Partial Grant/Partial |
| FRIEDMAN, DANIEL MORTIMER<br>MUCKROCK/SMATHERS, JASON | 1170404 | 0 | 8/1/11 | | 2/27/12 | 231 | 230 | Partial Grant/Partial |
| FOIA CORRESPONDENCE FOIA 1178657-000<br>MOLYNEUX, JOSEPH I. | 1179814 | 0 | 12/29/11 | | 2/16/12 | 5 | 5 | Partial Grant/Partial |
| THYSSEN-BORNEMISZA, STEFAN<br>POPP, ROLAND | 1177579 | 0 | 11/21/11 | | 4/5/12 | 4 | 4 | Partial Grant/Partial |
| COOK, WILBUR E.<br>FRASIER, APRIL | 1175457 | 0 | 10/17/11 | | 11/17/11 | 4 | 4 | Partial Grant/Partial |
| FILE NUMBER 123-HQ-5168<br>RAVNITZKY, MICHAEL | 1175440 | 0 | 10/17/11 | | 1/5/12 | 124 | 85 | Partial Grant/Partial |
| WILKINS, ROBERT EUGENE<br>WILKINS, MARY ELIZABETH | 1175088 | 0 | 10/11/11 | | 12/28/11 | 29 | 26 | Partial Grant/Partial |
| BENOIT, SHAWN MICHAEL (CAREER BOARDS/ SIRP RATINGS)<br>BENOIT, SHAWN MICHAEL | 1174792 | 0 | 10/5/11 | | 6/28/12 | 315 | 95 | Partial Grant/Partial |
| SHOOTING OF MICHAEL DESHON MCINTYRE (12/29/2009)<br>OINONEN, JULIE J. | 1174783 | 0 | 10/5/11 | | 2/3/12 | 9 | 5 | Partial Grant/Partial |
| HENRY, FRANCIS PATRICK<br>JONESS, KATHLEEN | 1174533 | 0 | 10/4/11 | | 3/8/12 | 1,037 | 970 | Partial Grant/Partial |
| UPDATED DEAD LIST<br>STEVENS, JOSHUA | 1174522 | 0 | 10/4/11 | | 11/21/11 | 671 | 671 | Partial Grant/Partial |
| SPORTS BRIBERY INVESTIGATIONS 1996-2010<br>TUOHY, BRIAN | 1174502 | 0 | 10/4/11 | | 4/24/12 | 109 | 93 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DISALVO, STEVEN JOHN<br>SCHMITT, GAVIN | 1174147 | 0 | 10/3/11 | | 7/31/12 | 942 | 906 | Partial Grant/Partial |
| WILKINSON, FRANK<br>KINCAID, CLIFF | 1172961 | 0 | 9/9/11 | | 12/5/11 | 42 | 35 | Partial Grant/Partial |
| GUNDERSON, THEODORE L<br>KELLER, LARRY | 1172959 | 0 | 9/9/11 | | 5/30/12 | 2,685 | 2,461 | Partial Grant/Partial |
| DONNER, FRANK J.<br>KINCAID, CLIFF | 1172841 | 0 | 9/8/11 | | 8/15/12 | 1,365 | 1,359 | Partial Grant/Partial |
| NORIEGA, MANUEL<br>GRAFF, GARRETT M. | 1171228 | 0 | 8/11/11 | | 9/27/11 | 6 | 6 | Partial Grant/Partial |
| TORRICELLI, ROBERT GUY (PART 5)<br>LOWELL, JABBE DAVID | 1170564 | 0 | 8/2/11 | | 11/22/11 | 4,216 | 1,517 | Partial Grant/Partial |
| WEEMS, FRANK JR/ ATTEMPTED MURDER AND BOMBING IN WALKE<br>ALLEN, JUDSON B. | 1170534 | 0 | 8/2/11 | | 1/20/12 | 270 | 143 | Partial Grant/Partial |
| GOURMET DINING LLC<br>MIKUSKO, IAN | 1170502 | 0 | 8/2/11 | | 12/1/11 | 1,770 | 184 | Partial Grant/Partial |
| DEVI, INDRA<br>GOLDBERG, MICHELLE | 1170204 | 0 | 7/26/11 | | 3/30/12 | 70 | 60 | Partial Grant/Partial |
| VITALE, JOHN JOSEPH<br>STRICKLIN, DAWN C. | 1169946 | 0 | 7/20/11 | | 4/30/12 | 5,773 | 1,035 | Partial Grant/Partial |
| FORD, BETTY<br>SMATHERS, JASON | 1169404 | 0 | 7/12/11 | | 8/10/11 | 21 | 17 | Partial Grant/Partial |
| RIZZO, JOHN C<br>SCHMITT, GAVIN | 1178526 | 0 | 12/6/11 | | 8/27/12 | 610 | 537 | Partial Grant/Partial |
| SILBERT, HARVEY L.<br>SILBERT, KENNETH N. | 1175821 | 0 | 10/24/11 | | 1/20/12 | 211 | 211 | Partial Grant/Partial |
| KOCH, FRED CHASE<br>SCHULMAN, DANIEL | 1175025 | 0 | 10/11/11 | | 11/30/11 | 176 | 175 | Partial Grant/Partial |
| BUNCHE, RALPH J<br>YELVINGTON, KEVIN A | 1174930 | 0 | 10/6/11 | | 10/9/12 | 1,315 | 1,157 | Partial Grant/Partial |
| MILLER, RAVEN FELICIA HANNA<br>LEVY, PAULA | 1173543 | 0 | 9/16/11 | | 11/30/11 | 1 | 1 | Partial Grant/Partial |
| LANNI, JOSEPH TERRENCE<br>SMATHERS, JASON | 1170435 | 0 | 8/1/11 | | 8/11/11 | 42 | 22 | Partial Grant/Partial |
| PRIOLA, PHILLIP<br>SCHMITT, GAVIN | 1170434 | 0 | 8/1/11 | | 9/13/11 | 802 | 529 | Partial Grant/Partial |
| TRACY, STANLEY J<br>STEVENS, JOSHUA | 1179587 | 0 | 12/21/11 | | 5/17/12 | 1,411 | 1,406 | Partial Grant/Partial |
| COX, PAUL L<br>STEVENS, JOSHUA | 1179586 | 0 | 12/21/11 | | 2/29/12 | 378 | 378 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-44141<br>LAVEZZI, ROBERT | 1177612 | 0 | 11/21/11 | | 2/29/12 | 18 | 9 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-5725<br>LAVEZZI, ROBERT | 1177608 | 0 | 11/21/11 | | 3/26/12 | 361 | 193 | Partial Grant/Partial |
| TROIA, VINCENT<br>SCHMITT, GAVIN | 1177458 | 0 | 11/21/11 | | 3/15/12 | 75 | 75 | Partial Grant/Partial |
| CANDELLA, FILIPPI<br>SCHMITT, GAVIN | 1177455 | 0 | 11/21/11 | | 6/22/12 | 118 | 97 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 65-HQ-31816<br>LAVEZZI, ROBERT J. | 1173356 | 0 | 9/15/11 | | 11/30/11 | 86 | 71 | Partial Grant/Partial |
| FBI RMD WEBSITE<br>MCCLANAHAN, KELSTEIN, JEFF | 1173246 | 0 | 9/14/11 | | 9/27/12 | 579 | 567 | Partial Grant/Partial |
| SINGH, MAHAVIR<br>RAI, HARDEEP SINGH | 1172572 | 0 | 9/2/11 | | 12/16/11 | 2 | 2 | Partial Grant/Partial |
| SANBORN, PARRAMORE LEE (1954-1984)<br>ONEN, ILKER | 1172550 | 0 | 9/2/11 | | 12/9/11 | 14 | 13 | Partial Grant/Partial |
| HENRY, MILTON<br>ONACI, EDWARD | 1172462 | 0 | 9/1/11 | | 3/5/12 | 1,089 | 979 | Partial Grant/Partial |
| ABBAS, ABU<br>ROSENTHAL, ALEX | 1172425 | 0 | 9/1/11 | | 2/29/12 | 5 | 5 | Partial Grant/Partial |
| OLVERA ZUNIGA, ISIDRO GUADALUPE<br>PENA, BENIGNO | 1172411 | 0 | 9/1/11 | | 9/27/11 | 1 | 1 | Partial Grant/Partial |
| MAKEBA, MIRIAM<br>ROWAN, BONNIE G. | 1169325 | 0 | 7/11/11 | | 4/6/12 | 6 | 6 | Partial Grant/Partial |
| JOHNS, MARSHALL<br>SHELLEDY, JAMES E. | 1179159 | 0 | 12/14/11 | | 4/25/12 | 19 | 19 | Partial Grant/Partial |
| POTTER, DOUGLAS (FBI 302)<br>POTTER, CAL - III, ESQ | 1179118 | 0 | 12/13/11 | | 7/10/12 | 7 | 7 | Partial Grant/Partial |
| BRYAN, RICARDO DAVID<br>CHILASTRI, CARLO A. | 1177501 | 0 | 11/21/11 | | 12/23/11 | 2 | 2 | Partial Grant/Partial |
| BERNAL, YOLANDA<br>STRICKLAND, BARBARA K. | 1177494 | 0 | 11/21/11 | | 3/30/12 | 11 | 6 | Partial Grant/Partial |
| PALIATKA, ANTON JOSEPH<br>SARNER, SONYA | 1177477 | 0 | 11/21/11 | | 1/30/12 | 22 | 22 | Partial Grant/Partial |
| VUJICA, STANKO<br>HOOD, MATTHEW H. | 1177396 | 0 | 11/18/11 | | 3/22/12 | 21 | 21 | Partial Grant/Partial |
| GRICAR, RAY FRANK<br>DEADSPIN/O'BRIEN, LUKE | 1177295 | 0 | 11/17/11 | | 2/24/12 | 77 | 76 | Partial Grant/Partial |
| MARCHESE, CARLO J.<br>SCHMITT, GAVIN | 1177294 | 0 | 11/17/11 | | 4/24/12 | 18 | 18 | Partial Grant/Partial |
| RAMSEY, WILLIAM GERALD (1975-1977)<br>MITCHELL-CICHON, MARLA | 1175669 | 0 | 10/20/11 | | 3/9/12 | 1,263 | 1,175 | Partial Grant/Partial |
| OXNAM, GARFIELD BROMLEY<br>UNDERHILL, STEPHEN | 1175469 | 0 | 10/18/11 | | 3/30/12 | 594 | 565 | Partial Grant/Partial |
| GENTILLI, NICHOLAS<br>SCHMITT, GAVIN | 1175358 | 0 | 10/14/11 | | 7/31/12 | 72 | 70 | Partial Grant/Partial |
| FILE NUMBER 61-HQ-8314<br>LAVEZZI, ROBERT J. | 1173314 | 0 | 9/15/11 | | 11/30/11 | 228 | 140 | Partial Grant/Partial |
| EL FORRESTERROS MOTORCYCLE CLUB<br>PERRY, BOBBY | 1173266 | 0 | 9/15/11 | | 1/20/12 | 148 | 106 | Partial Grant/Partial |
| NUCLEAR REGULARTORY COMMISION/CIGIE REFERRAL<br>DENNIS, DEBORAH | 1172764 | 0 | 9/7/11 | | 9/8/11 | 7 | 7 | Partial Grant/Partial |
| PRINCIPATO, DOMINICK J.<br>CASTRO, P.O. | 1172675 | 0 | 9/6/11 | | 9/30/11 | 13 | 13 | Partial Grant/Partial |
| 11-00007-L/DOD<br>MILLER, JEANNE | 1172269 | 0 | 8/30/11 | | 9/2/11 | 30 | 10 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CHALABI, AHMED<br>STONE, ISAAC | 1171649 | 0 | 8/18/11 | | 2/24/12 | 2 | 2 | Partial Grant/Partial |
| RAJNEESH, BHAGWAN SHREE<br>INGALLS, CHRISTOPHER | 1168095 | 0 | 7/7/11 | | 2/24/12 | 803 | 561 | Partial Grant/Partial |
| FOLK NATION<br>COLLINS, MARKIES | 1176534 | 0 | 11/3/11 | | 7/10/12 | 0 | 100 | Partial Grant/Partial |
| CONTENTS OF ADMINISTRATIVE FILE FOR FOIA #1141552<br>LARSON, ERIK | 1174957 | 0 | 10/7/11 | | 5/31/12 | 83 | 63 | Partial Grant/Partial |
| CASTILLO, PEDRO OLIVERIO GUERRERO (DRUG TRAFFICKING OR<br>BANEY, MICHAEL | 1174741 | 0 | 10/5/11 | | 8/22/12 | 6 | 6 | Partial Grant/Partial |
| IPPOLITO, ANTHONY THEODORE<br>MCVAY, JENNIFER LYNN | 1174423 | 0 | 10/3/11 | | 6/18/12 | 110 | 110 | Partial Grant/Partial |
| VOLLMANN, WILLIAM TANNER<br>PFISTER, CHARLES | 1174343 | 0 | 10/3/11 | | 4/6/12 | 353 | 182 | Partial Grant/Partial |
| BOMBING ON JAFFA STREET IN JERUSALEM (JANUARY 27, 2002<br>GRUENBURG, CAROL | 1174239 | 0 | 10/3/11 | | 3/28/12 | 67 | 50 | Partial Grant/Partial |
| FILE NUMBER 66-HQ-2435 (TIMEFRAME 1946, 1950, 1958-196<br>STEVENS, JOSHUA | 1174107 | 0 | 10/3/11 | | 4/16/12 | 2,391 | 1,931 | Partial Grant/Partial |
| GUNTZ, MARQUES EUGENE<br>CITY OF DALLAS POLICE DEPT./ PALMOREA, KIM | 1171911 | 0 | 8/23/11 | | 1/6/12 | 14 | 14 | Partial Grant/Partial |
| WEDDING, RYAN<br>GRAFELD, MARGARET | 1171675 | 0 | 8/18/11 | | 12/7/11 | 2 | 2 | Partial Grant/Partial |
| 1972 CHINESE PING PONG TEAM VISIT TO U.S.<br>NICHTER, LUKE A. | 1169888 | 0 | 7/19/11 | | 10/18/11 | 266 | 221 | Partial Grant/Partial |
| HARTLEY, DAVID<br>JW/ALTHEN, JOHN | 1179499 | 0 | 12/20/11 | | 2/15/12 | 7 | 3 | Partial Grant/Partial |
| MICHAELS MAGIC TOUCH<br>MALLAZZO, MICHAEL | 1177704 | 0 | 11/22/11 | | 3/16/12 | 209 | 97 | Partial Grant/Partial |
| LOGORECI, ZEF<br>LOGORECI, SUSAN | 1177690 | 0 | 11/22/11 | | 5/30/12 | 21 | 15 | Partial Grant/Partial |
| FILE NUMBER 64-HQ-30887<br>LAVEZZI, ROBERT J. | 1177033 | 0 | 11/14/11 | | 12/23/11 | 6 | 6 | Partial Grant/Partial |
| 247 ESSENTIAL TASKS OF A SPECIAL AGENT<br>ZIMMER, GREGORY J. | 1170891 | 0 | 8/6/11 | | 9/20/11 | 8 | 8 | Partial Grant/Partial |
| BULLET LEAD EXAMINATIONS<br>COLARINTO, DAVID K. | 1175688 | 0 | 10/20/11 | | 1/23/12 | 3,700 | 3,121 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-1841<br>LAVEZZI, ROBERT J. | 1175625 | 0 | 10/19/11 | | 3/28/12 | 106 | 67 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-60950<br>LAVEZZI, ROBERT J. | 1175621 | 0 | 10/19/11 | | 2/21/12 | 446 | 196 | Partial Grant/Partial |
| FILE NUMBER 61-HQ-5381<br>LAVEZZI, ROBERT J. | 1175619 | 0 | 10/19/11 | | 5/23/12 | 1,890 | 1,447 | Partial Grant/Partial |
| CAPTAIN CRAIG BUTTON<br>PAGE, JOSEPH | 1175572 | 0 | 10/19/11 | | 11/22/11 | 31 | 6 | Partial Grant/Partial |
| MOZEE, MRS. BENJAMIN (NARENE ELLIOTT)<br>DEGRAFF, MARTHA H. | 1175177 | 0 | 10/12/11 | | 1/19/12 | 168 | 168 | Partial Grant/Partial |
| SCRIVER, ROBERT "BOB" MACFIE<br>ETTER, LAUREN | 1175082 | 0 | 10/11/11 | | 2/28/12 | 287 | 185 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| STAFFORD, ROGER DALE<br>SHOEMAKER, JASON W. | 1175058 | 0 | 10/11/11 | | 12/30/11 | 620 | 581 | Partial Grant/Partial |
| DEANGELO, HARRY<br>SCHMITT, GAVIN | 1174647 | 0 | 10/4/11 | | 2/27/12 | 151 | 131 | Partial Grant/Partial |
| WILLIS, JIMMY<br>BYRNS, LAUREN | 1174592 | 0 | 10/4/11 | | 11/15/11 | 73 | 73 | Partial Grant/Partial |
| CAREER BOARD RECORDS/JK-2011-0018<br>TYSZ, BRYAN J. | 1174277 | 0 | 10/3/11 | | 11/8/11 | 166 | 41 | Partial Grant/Partial |
| CAREER BOARD RECORDS/BA-2011-0025<br>TYSZ, BRYAN JOSEPH | 1174243 | 0 | 10/3/11 | | 6/26/12 | 322 | 101 | Partial Grant/Partial |
| INZERILLO, ANTONIO<br>CILFONE, FELICE | 1173557 | 0 | 9/16/11 | | 1/25/12 | 54 | 54 | Partial Grant/Partial |
| LIST OF ALL FBI RECORDS IN THE CENTRAL RECORDS SYSTEM<br>MCCLANAHAN, KEL/STEIN, JEFF | 1173245 | 0 | 9/14/11 | | 1/30/12 | 127 | 127 | Partial Grant/Partial |
| MCANDREW, JAMES MICHAEL<br>MCANDREW, PEGGY RUDD | 1172088 | 0 | 8/25/11 | | 5/22/12 | 721 | 721 | Partial Grant/Partial |
| SCHLECHT, RONALD EUGENE<br>PA GAMING BOARD/MAURO, PAUL | 1170797 | 0 | 8/4/11 | | 9/30/11 | 12 | 12 | Partial Grant/Partial |
| FEDERAL SECURITY AGENCY (FSA) 1939 - 1953<br>CHARLES, DOUGLAS M. | 1170119 | 0 | 7/22/11 | | 11/29/11 | 1,182 | 1,105 | Partial Grant/Partial |
| WICKER, TOM<br>BOHRER, JOHN R. | 1179359 | 0 | 12/16/11 | | 3/30/12 | 0 | 0 | Partial Grant/Partial |
| CROFF, CLINTON G<br>HUDSON, JENNIFER LEE | 1178039 | 0 | 12/1/11 | | 2/17/12 | 255 | 118 | Partial Grant/Partial |
| THE SPOOK WHO SAT BY THE DOOR (BOOK)<br>HARRISON, THEODORE | 1175630 | 0 | 10/19/11 | | 11/15/11 | 10 | 8 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-80301<br>RAVNITZKY, MICHAEL | 1175309 | 0 | 10/14/11 | | 6/11/12 | 3 | 3 | Partial Grant/Partial |
| FBI FILE NUMBER 97-HQ-196<br>LAVEZZI, ROBERT | 1174875 | 0 | 10/6/11 | | 6/28/12 | 125 | 109 | Partial Grant/Partial |
| FILE NUMBER 65-37793<br>LAVEZZI, ROBERT J. | 1174358 | 0 | 10/3/11 | | 3/12/12 | 96 | 67 | Partial Grant/Partial |
| MITSUI COMPANY ACTIVITIES (SEATTLE)<br>LAVEZZI, ROBERT J | 1174352 | 0 | 10/3/11 | | 1/12/12 | 12 | 12 | Partial Grant/Partial |
| SULLIVAN, JOHN M.<br>SCHMITT, GAVIN | 1173271 | 0 | 9/15/11 | | 1/20/12 | 39 | 17 | Partial Grant/Partial |
| FILE NUMBER NY 92-3452 (PHOTOGRAPHS)<br>DUGARD, JUSTIN | 1172851 | 0 | 9/8/11 | | 1/4/12 | 4 | 4 | Partial Grant/Partial |
| GAROFALO, OLYMPIO<br>DUGARD, JUSTIN | 1172400 | 0 | 9/1/11 | | 12/9/11 | 247 | 222 | Partial Grant/Partial |
| OLIVEIRA, CLOVES MORANDES<br>GARDINI, LUDOVINO PEREZ | 1172365 | 0 | 9/1/11 | | 12/12/11 | 1 | 1 | Partial Grant/Partial |
| ELZAYYAT, MAYADA MOUSTAFA MOHAMED ALI<br>KRUG, ROBERT W. | 1171956 | 0 | 8/24/11 | | 9/30/11 | 4 | 4 | Partial Grant/Partial |
| KRKELJAS, DEJAN<br>GONZALES, XAVIER | 1171165 | 0 | 8/10/11 | | 2/29/12 | 4 | 2 | Partial Grant/Partial |
| AMERITHRAX/KKG GRAFFITI/REWARD POSTER<br>CNN/SEGAL, ANDY | 1171108 | 0 | 8/10/11 | | 9/29/11 | 11 | 11 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LEE, DERRICK TODD<br>CLEMENTS, GARY | 1170640 | 0 | 8/2/11 | | 9/8/11 | 47 | 12 | Partial Grant/Partial |
| CHAVEZ, CESAR/UNITED FARM WORKERS (SELECTED FILES)<br>RUBIN, JEFFREY W. | 1169893 | 0 | 7/19/11 | | 9/8/11 | 8 | 8 | Partial Grant/Partial |
| TALIBAN COMMANDER MULLAH OMAR (JANUARY 1, 2005 - PRESE<br>ELIAS, BARBARA | 1169727 | 0 | 7/18/11 | | 8/29/11 | 3 | 3 | Partial Grant/Partial |
| AL-QAEDA OPERATING IN IRAQ (JANUARY1, 1990-MARCH 31, 2<br>ELIAS, BARBARA | 1169725 | 0 | 7/18/11 | | 3/27/12 | 8 | 8 | Partial Grant/Partial |
| ISLAMIC TERROR IN THE UNITED STATES<br>HEIN, AVI | 1169547 | 0 | 7/13/11 | | 3/29/12 | 28 | 28 | Partial Grant/Partial |
| VERA, ADOLFO MEDINA<br>SYBESMA, KATI | 1169541 | 0 | 7/13/11 | | 8/29/11 | 1 | 1 | Partial Grant/Partial |
| INVESTIGATION OF $42,000 DISCOVERED IN THE RAPID RIVER<br>SULLIVAN, PATRICK | 1169217 | 0 | 7/8/11 | | 11/30/11 | 271 | 218 | Partial Grant/Partial |
| REES, MELVIN DAVIS (EVIDENCE SEIZED 6/24/1960)<br>ZAUS, DONNA | 1169210 | 0 | 7/8/11 | | 8/23/11 | 27 | 27 | Partial Grant/Partial |
| FILE NUMBER 105-HQ-177115<br>PITZER, ANDREA | 1179677 | 0 | 12/22/11 | | 6/15/12 | 9 | 9 | Partial Grant/Partial |
| GUANTANAMO DETAINEES<br>SCHECHTER, RONALD A. | 1179650 | 0 | 12/22/11 | | 8/9/12 | 8 | 8 | Partial Grant/Partial |
| FILE NUMBER 100-BS-32899<br>STEVENS, JOSHUA | 1177852 | 0 | 11/28/11 | | 2/13/12 | 1,081 | 1,005 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-424820<br>STEVENS, JOSHUA | 1177169 | 0 | 11/16/11 | | 12/14/11 | 445 | 432 | Partial Grant/Partial |
| IRON TOWER FBI OPERATION<br>CILFONE, FELICE | 1175685 | 0 | 10/20/11 | | 4/30/12 | 199 | 127 | Partial Grant/Partial |
| PARKER, EUGENE HALL<br>GRANN, DAVID | 1175419 | 0 | 10/17/11 | | 12/30/11 | 314 | 312 | Partial Grant/Partial |
| FILE NUMBER 64-HQ-2700<br>LAVEZZI, ROBERT J. | 1175408 | 0 | 10/17/11 | | 3/26/12 | 217 | 204 | Partial Grant/Partial |
| BULLET LEAD EXAMINATIONS<br>COLAPINTO, DAVID K. | 1175113 | 0 | 10/11/11 | | 12/21/11 | 1,017 | 985 | Partial Grant/Partial |
| FILE NUMBER 157-NY-3447<br>STEVENS , JOSHUA | 1175073 | 0 | 10/11/11 | | 1/31/12 | 910 | 791 | Partial Grant/Partial |
| OGLESBY, CARL<br>THE HILL // LEVEN, RACHEL | 1175062 | 0 | 10/11/11 | | 6/6/12 | 1,803 | 1,295 | Partial Grant/Partial |
| SEATTLE DIVERSITY WORKSHOP (09/13/2011)<br>EMERSON, STEVEN | 1175055 | 0 | 10/11/11 | | 7/31/12 | 34 | 34 | Partial Grant/Partial |
| YARDLEY, HERBERT<br>HOOD, MATTHEW | 1173456 | 0 | 9/16/11 | | 3/23/12 | 133 | 80 | Partial Grant/Partial |
| RIVERTON POLICE DEPARTMENT RACIAL DISCRIMINATION<br>YELLOWBEAR, ANDREW J. | 1173454 | 0 | 9/16/11 | | 1/19/12 | 92 | 54 | Partial Grant/Partial |
| SALEH, NABIL QAHTAN MOHSIN<br>HORN, BARBARA N. | 1171680 | 0 | 8/17/11 | | 10/21/11 | 1 | 1 | Partial Grant/Partial |
| REPORT DESCRIBING THE USE OF PERSONAL SERVICE CONTRACT<br>VAN PUYVELDE, DAMIEN | 1171626 | 0 | 8/17/11 | | 4/4/12 | 8 | 8 | Partial Grant/Partial |
| RICH, MARK VERNON<br>GLAZER, NEIL I. | 1169921 | 0 | 7/20/11 | | 10/11/11 | 4 | 4 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DOKMANOVIC, SLAVKO<br>HOOD, MATTHEW | 1177131 | 0 | 11/15/11 | | 3/26/12 | 33 | 33 | Partial Grant/Partial |
| UPTON, JANET THONE<br>PROPUBLICA/LAFLEUR, JENNIFER | 1176888 | 0 | 11/9/11 | | 1/30/12 | 306 | 235 | Partial Grant/Partial |
| TORRES MENA, JUAN F.<br>PROPUBLICA/LAFLEUR, JENNIFER | 1176887 | 0 | 11/9/11 | | 5/29/12 | 29 | 29 | Partial Grant/Partial |
| SUDAKOFF, PHIL<br>PROPUBLICA/LAFLEUR, JENNIFER | 1176886 | 0 | 11/9/11 | | 6/18/12 | 94 | 93 | Partial Grant/Partial |
| SCHALLER, WERNER DALE<br>PROPUBLICA/LAFLEUR, JENNIFER | 1176885 | 0 | 11/9/11 | | 2/15/12 | 170 | 101 | Partial Grant/Partial |
| POWELL, EUNICE EUDELL<br>PROPUBLICA/LAFLEUR, JENNIFER | 1176884 | 0 | 11/9/11 | | 2/14/12 | 249 | 160 | Partial Grant/Partial |
| KISON, ROBERT LEE<br>PROPUBLICA/LAFLEUR, JENNIFER | 1176877 | 0 | 11/9/11 | | 2/28/12 | 388 | 294 | Partial Grant/Partial |
| RELATIONSHIP BETWEEN QARI AHMADULLAH AND TALIBAN OFFIC<br>NATIONAL SECURITY ARCH/ELIAS, BARBARA | 1176748 | 0 | 11/8/11 | | 4/18/12 | 8 | 8 | Partial Grant/Partial |
| PEDERSEN, RICHARD, FOOTE<br>KEYS, BARBARA | 1173130 | 0 | 9/13/11 | | 12/29/11 | 806 | 505 | Partial Grant/Partial |
| YOUNIS, FAWAZ<br>GRAFF, GARRETT M. | 1128923 | 1 | 4/10/09 | 1/4/10 | 7/22/10 | 2,844 | 134 | Partial Grant/Partial |
| SEMINERIO, ANTHONY<br>ODATO, JAMES M. | 1163539 | 1 | 3/24/11 | 9/16/11 | 10/31/11 | 90 | 82 | Partial Grant/Partial |
| MURDER INCORPORATED<br>HORTIS, CONSTANTINE A. | 1103233 | 2 | 12/17/07 | 4/23/10 | 5/5/10 | 268 | 268 | Partial Grant/Partial |
| APALACHIN NY-LA COSA NOSTRA MEETING: FILE NO. HQ-63-44<br>HORTIS, CONSTANTINE A. | 1104554 | 1 | 1/2/08 | 4/23/10 | 1/31/11 | 2,683 | 1,946 | Partial Grant/Partial |
| ERICHSEN, FRANK<br>HORTIS, CONSTANTINE A. | 1118982 | 2 | 9/2/08 | 4/24/10 | 3/28/11 | 1,369 | 1,279 | Partial Grant/Partial |
| NARCOTICS TRAFFICKING IN NEW YORK CITY (1930 - 1950)<br>HORTIS, CONSTANTINE A. | 1106658 | 2 | 1/18/08 | 4/23/10 | 6/28/10 | 278 | 197 | Partial Grant/Partial |
| MAIORANA, SALVATORE GAETANO<br>HORTIS, CONSTANTINE A. | 1118620 | 2 | 8/21/08 | 4/24/10 | 7/16/10 | 11 | 11 | Partial Grant/Partial |
| RICCOBONA, JOSEPH<br>HORTIS, CONSTANTINE A. | 1118440 | 2 | 8/19/08 | 4/23/10 | 9/30/10 | 357 | 331 | Partial Grant/Partial |
| CARFANO, ANTHONY/ FILE NUMBER 100-HQ-42303<br>HORTIS, CONSTANTINE A. | 1112440 | 2 | 4/4/08 | 4/24/10 | 7/19/10 | 10 | 10 | Partial Grant/Partial |
| BUSCETTA, TOMMASO<br>HORTIS, CONSTANTINE A. | 1118194 | 2 | 8/14/08 | 4/24/10 | 9/27/11 | 1,065 | 933 | Partial Grant/Partial |
| GIGANTE, VINCENT<br>HORTIS, CONSTANTINE A. | 1118183 | 3 | 8/14/08 | 4/25/10 | 12/2/10 | 682 | 505 | Partial Grant/Partial |
| DELICH, DAVID NICKOLAS<br>GODTLIBSEN, ERIK J. | 1140846 | 1 | 12/15/09 | 2/12/10 | 4/8/10 | 38 | 29 | Partial Grant/Partial |
| BRULO, SANDRA (PUBLIC SOURCE)<br>HOUSEKNECHT, JAMIE L. | 1167436 | 1 | 6/6/11 | 10/17/11 | 6/29/12 | 217 | 217 | Partial Grant/Partial |
| FILE NUMBER 94-HQ-1-17998 SECTIONS 14-24<br>STEVENS, JOSHUA | 1179604 | 0 | 12/21/11 | | 8/27/12 | 2,402 | 2,230 | Partial Grant/Partial |
| HANNING, DONALD G.<br>STEVENS, JOSHUA | 1179449 | 0 | 12/19/11 | | 8/1/12 | 1,059 | 1,042 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| THE NEW LEADER MAGAZINE<br>STEVENS, JOSHUA | 1177479 | 0 | 11/21/11 | | 7/9/12 | 781 | 743 | Partial Grant/Partial |
| TRILIEGI, JOHN B<br>SCHMITT, GAVIN | 1176572 | 0 | 11/4/11 | | 8/17/12 | 382 | 276 | Partial Grant/Partial |
| CATALANO, SALVATORE<br>CILFONE, FELICE | 1175095 | 0 | 10/11/11 | | 4/25/12 | 141 | 73 | Partial Grant/Partial |
| JOHNSON, NORMA HOLLOWAY<br>LEVEN, RACHEL | 1175083 | 0 | 10/11/11 | | 3/16/12 | 526 | 412 | Partial Grant/Partial |
| FILE NUMBER 97-HQ-243<br>LAVEZZI, ROBERT J | 1174823 | 0 | 10/6/11 | | 12/14/11 | 30 | 30 | Partial Grant/Partial |
| ITALIAN INVESTIGATION INTO THE ABU NIDAL ORGANIZATION<br>BELL, DAVID | 1171728 | 0 | 8/19/11 | | 2/28/12 | 6 | 6 | Partial Grant/Partial |
| 2010 OLYMPICS JOINT THREAT ASSESSMENT<br>CORGAN, KENNETH | 1171246 | 0 | 8/11/11 | | 3/22/12 | 56 | 56 | Partial Grant/Partial |
| JONESTOWN<br>MCGEHEE, FIELDING M | 1170942 | 0 | 8/8/11 | | 1/30/12 | 9,138 | 9,137 | Partial Grant/Partial |
| 3RD PARTIES<br>D'ABRE, DENISE HUDDLE | 1170559 | 0 | 8/2/11 | | 8/30/11 | 48 | 25 | Partial Grant/Partial |
| TSONGAS, PAUL EFTHEMIOS<br>FERGUSON, JOHN | 1169886 | 0 | 7/19/11 | | 9/30/11 | 17 | 17 | Partial Grant/Partial |
| OPR INVESTIGATION OF TAMPA FIELD OFFICE AND GEORGE STE<br>O'BRIEN, LUKE | 1169450 | 0 | 7/12/11 | | 11/29/11 | 1,673 | 673 | Partial Grant/Partial |
| SOVIET RUSSIA TODAY<br>GORDON, WALTER L, LTC | 1169272 | 0 | 7/11/11 | | 2/2/12 | 1,571 | 1,270 | Partial Grant/Partial |
| CONOCO STATION ROBBERY SEPTEMBER 22, 2000 IN TOPEKA, K<br>WALKER, SCOTT | 1179711 | 0 | 12/23/11 | | 1/25/12 | 17 | 17 | Partial Grant/Partial |
| PROW, JOHN W.<br>PROW, ANNA | 1178176 | 0 | 12/1/11 | | 3/31/12 | 11 | 7 | Partial Grant/Partial |
| RUSSIAN CLUB<br>SHMELEV, ANATOL | 1177367 | 0 | 11/18/11 | | 1/17/12 | 4 | 4 | Partial Grant/Partial |
| CAULEY, RONALD W.<br>LAFLEUR, JENNIFER | 1176816 | 0 | 11/9/11 | | 8/13/12 | 167 | 108 | Partial Grant/Partial |
| WOLF, FRIEDRICH (1925-1953)<br>FISCHER, CRISTINA | 1176457 | 0 | 11/3/11 | | 5/31/12 | 3 | 3 | Partial Grant/Partial |
| SEIDITA, VITO<br>SCHMITT, GAVIN | 1175180 | 0 | 10/12/11 | | 6/29/12 | 82 | 76 | Partial Grant/Partial |
| WHITFIELD, DAVID KARLETON<br>HART, GARY W | 1174674 | 0 | 10/5/11 | | 1/26/12 | 3 | 3 | Partial Grant/Partial |
| MANUALS & TRAINING/REFERENCE MATERIALS FOR ACS & EDPS<br>MCCLANAHAN, KELSTEIN, JEFF | 1173248 | 0 | 9/14/11 | | 3/19/12 | 643 | 376 | Partial Grant/Partial |
| DELACROCE, NEIL WIRETAPS, VIDEOS, PICTURES, TRANSCRIPT<br>WMR UKTV/ GILSON, DELPHINE | 1171442 | 0 | 8/15/11 | | 3/8/12 | 7 | 6 | Partial Grant/Partial |
| RUGGIERO, ANGELO WIRETAPS, VIDEOS, PICTURES, TRANSCRIP<br>WMR UKTV/ GILSON, DELPHINE | 1171441 | 0 | 8/15/11 | | 8/17/12 | 6 | 6 | Partial Grant/Partial |
| RESEN, MOHAMMAD MOHSIN<br>HARRIS, MATTHEW CLAYTON | 1171175 | 0 | 8/10/11 | | 10/31/11 | 7 | 7 | Partial Grant/Partial |
| FORT, JEFF (PUBLIC INFORMATION)<br>SMALLS, VICTOR | 1170955 | 0 | 8/8/11 | | 2/29/12 | 94 | 1 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LIN, YA MEI<br>SINGER, STEPHEN | 1169384 | 0 | 7/12/11 | | 8/10/11 | 7 | 7 | Partial Grant/Partial |
| DI GIOVANNI, SAM<br>BULANDA, ANTHONY | 1170177 | 0 | 12/14/11 | | 8/21/12 | 345 | 254 | Partial Grant/Partial |
| BINION, LESTER BEN<br>SWANSON, DOUG | 1177752 | 0 | 11/23/11 | | 8/21/12 | 50 | 50 | Partial Grant/Partial |
| FILE NUMBER 80-HQ-638 (ONLY 500 PAGES)<br>LAFRANCE, ALBERT J. | 1177745 | 0 | 11/23/11 | | 4/30/12 | 551 | 549 | Partial Grant/Partial |
| EDGAR, ROBERT WILLIAM<br>SPAULDING, STEPHEN | 1177744 | 0 | 11/23/11 | | 7/31/12 | 93 | 32 | Partial Grant/Partial |
| FILE NUMBER 70-HQ-14942<br>RAVNITZKY, MICHAEL | 1176182 | 0 | 11/1/11 | | 12/30/11 | 61 | 61 | Partial Grant/Partial |
| MUSSACK, STEVEN DR (INTERVIEWS 11-10-09 AND 7-15-10)<br>BERRY, KAREN | 1176179 | 0 | 11/1/11 | | 1/27/12 | 5 | 5 | Partial Grant/Partial |
| WADE, DANIEL MICHAEL<br>KING JR, ADRIAN B. | 1175779 | 0 | 10/21/11 | | 1/30/12 | 13 | 13 | Partial Grant/Partial |
| UNION OF RUSSIAN MUSKETEERS; IMPERSKY<br>SHMELEV, ANATOL | 1175096 | 0 | 10/11/11 | | 5/31/12 | 136 | 102 | Partial Grant/Partial |
| FILE NUMBER 105-BS-3287<br>STEVENS, JOSHUA | 1174407 | 0 | 10/3/11 | | 3/28/12 | 309 | 308 | Partial Grant/Partial |
| TAX-EXEMPT FOUNDATIONS<br>STEVENS, JOSHUA | 1174385 | 0 | 10/3/11 | | 7/26/12 | 521 | 474 | Partial Grant/Partial |
| PASTER, HOWARD GEORGE<br>BOGARDUS, KEVIN | 1174340 | 0 | 10/3/11 | | 7/24/12 | 227 | 208 | Partial Grant/Partial |
| BELLO, MANUEL S<br>BELLO, GISELLE | 1172756 | 0 | 9/7/11 | | 1/3/12 | 636 | 421 | Partial Grant/Partial |
| VETERANS ADMINISTRATION HOSPITAL / ANN ARBOR DEATHS (1<br>ZELDES, GERI ALUMIT | 1170390 | 0 | 8/1/11 | | 5/11/12 | 4,234 | 4,057 | Partial Grant/Partial |
| WEININGER, RICHARD<br>WINICK, PAUL A. | 1170390 | 0 | 8/1/11 | | 9/30/11 | 98 | 53 | Partial Grant/Partial |
| FILE NUMBER 105-HQ-173389<br>HUARD, CHRISTIANNE | 1170004 | 0 | 7/21/11 | | 6/19/12 | 103 | 64 | Partial Grant/Partial |
| GOLDMAN, SOL<br>SONNENFELDT, JOYA | 1169615 | 0 | 7/14/11 | | 11/10/11 | 914 | 615 | Partial Grant/Partial |
| HERNANDEZ, ALVARO LUNA JR.<br>DOLLEY, JOHN S. JR | 1178463 | 0 | 12/5/11 | | 5/25/12 | 72 | 2 | Partial Grant/Partial |
| WAKEFIELD, WILLIAM ROSS<br>CONNORS, FREDERICK W. | 1178239 | 0 | 12/1/11 | | 4/30/12 | 582 | 551 | Partial Grant/Partial |
| STEEL, JOHANNES<br>STEWART, ALAN | 1178122 | 0 | 12/1/11 | | 8/2/12 | 100 | 97 | Partial Grant/Partial |
| FILE NUMBER 100-LA-59001<br>STEVENS, JOSHUA | 1177856 | 0 | 11/28/11 | | 7/13/12 | 1,201 | 1,172 | Partial Grant/Partial |
| PERELMAN, RONALD<br>MAURO, PAUL | 1177578 | 0 | 11/21/11 | | 4/30/12 | 90 | 41 | Partial Grant/Partial |
| SABELLA, JOSEPH/92-NY-2695<br>DUGARD, JUSTIN | 1177516 | 0 | 11/21/11 | | 3/16/12 | 71 | 68 | Partial Grant/Partial |
| LOS DORADOS<br>LAVEZZI, ROBERT | 1177092 | 0 | 11/14/11 | | 5/22/12 | 39 | 39 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WHALEY, CORY JOHN<br>ROMERIL, RYAN | 1176469 | 0 | 11/3/11 | | 12/23/11 | 13 | 13 | Partial Grant/Partial |
| CHAPLIN, RALPH HOSEA<br>CHRISTIANO, KEVIN J. | 1150493 | 1 | 7/7/10 | 8/23/10 | 1/14/11 | 38 | 38 | Partial Grant/Partial |
| MDR/IMPACT OF FREEDOM OF INFORMATION PRIVACY ACTS ON L<br>RAVNITZKY, MICHAEL J. | 989911 | 2 | 1/12/04 | 1/25/10 | 12/21/10 | 204 | 204 | Partial Grant/Partial |
| NCIC MANUAL DEC 1999 AND UPDATES<br>WISHNIE, MICHAEL J. | 1124788 | 1 | 1/5/09 | 9/23/10 | 12/9/10 | 8 | 8 | Partial Grant/Partial |
| NCIC MANUAL DEC 1999 AND UPDATES<br>WISHNIE, MICHAEL J. | 1124788 | 2 | 1/5/09 | 4/11/11 | 10/12/11 | 506 | 444 | Partial Grant/Partial |
| POND, ASHLEY<br>DIAMOND, RACHEL | 1161943 | 1 | 2/18/11 | 7/20/11 | 3/29/12 | 1,367 | 940 | Partial Grant/Partial |
| ELENJICKAL, XAVIER<br>WALSH, JONATHAN M. | 1145707 | 1 | 4/1/10 | 5/3/10 | 6/22/10 | 197 | 126 | Partial Grant/Partial |
| DE LA SELVA, SALOMON<br>BOLANOS, LUIS M. | 1142789 | 1 | 1/28/10 | 3/10/10 | 1/21/11 | 32 | 23 | Partial Grant/Partial |
| DE LA SELVA, SALOMON<br>BOLANOS, LUIS M. | 1142789 | 2 | 1/28/10 | 2/7/11 | 5/19/11 | 106 | 48 | Partial Grant/Partial |
| MALONEY, WILLIAM POWER<br>MALONEY, MICHAEL M. | 1139382 | 1 | 11/5/09 | 10/19/10 | 12/10/10 | 115 | 113 | Partial Grant/Partial |
| GEIGER, NICOLA TIKANOFF<br>GEIGER, ANDREA | 1131945 | 1 | 6/5/09 | 4/12/10 | 10/28/10 | 74 | 38 | Partial Grant/Partial |
| GEIGER, WALTON BOWMAN JR<br>GEIGER, ANDREA | 1131942 | 1 | 6/5/09 | 4/14/10 | 11/22/10 | 15 | 6 | Partial Grant/Partial |
| INVESTIGATION OF UNIVERSITY OF SAN DIEGO BASKETBALL PR<br>MCKNIGHT, MICHAEL | 1167320 | 1 | 6/2/11 | 11/7/11 | 12/19/11 | 56 | 56 | Partial Grant/Partial |
| JEFFERSON PARISH SHERIFF'S OFFICE (SPECIFIC FILES)<br>MOORE, MICHAEL | 1157318 | 1 | 11/17/10 | 5/11/11 | 11/30/11 | 1,221 | 500 | Partial Grant/Partial |
| LAGUTTUTA, SAMUEL<br>RIZZO, MICHAEL | 1132325 | 3 | 6/10/09 | 3/5/10 | 8/11/10 | 28 | 28 | Partial Grant/Partial |
| PIERI, SALVATORE (SR.)<br>RIZZO, MICHAEL | 1132324 | 1 | 6/10/09 | 11/3/10 | 2/1/11 | 1,488 | 1,369 | Partial Grant/Partial |
| TRANSCRIPTS AND 302 REPORTS RELATING TO 194A-OC-463<br>ANTHONY, ROBERT H. | 1146321 | 1 | 4/8/10 | 4/23/10 | 9/16/10 | 34 | 34 | Partial Grant/Partial |
| JOBS, STEVEN PAUL<br>LABSLEY, PHILIP D. | 1174819 | 1 | 10/6/11 | 11/21/11 | 2/9/12 | 227 | 188 | Partial Grant/Partial |
| MATTSON, CHARLES FLETCHER<br>ANDERSON, JOHN A. | 1159212 | 1 | 12/20/10 | 3/10/11 | 1/3/12 | 3,026 | 3,026 | Partial Grant/Partial |
| WATERFRONT COMMISSION OF NEW YORK HARBOR<br>STONE, JOHN A. | 1151574 | 1 | 8/2/10 | 9/17/10 | 3/25/11 | 13 | 13 | Partial Grant/Partial |
| TOP ECHELON CRIMINAL INFORMANTS PROGRAM<br>NICHTER, LUKE A. | 1142601 | 1 | 1/26/10 | 5/7/10 | 11/8/10 | 456 | 456 | Partial Grant/Partial |
| HARLOW, BRYCE NATHANIEL<br>NICHTER, LUKE A. | 1147430 | 1 | 5/3/10 | 7/8/10 | 7/22/10 | 8 | 8 | Partial Grant/Partial |
| FORD, GERALD R.<br>NICHTER, LUKE A. | 1147199 | 1 | 4/23/10 | 8/25/10 | 3/31/11 | 455 | 274 | Partial Grant/Partial |
| ROGERS, WILLIAM PIERCE<br>NICHTER, LUKE A. | 1143223 | 1 | 2/12/10 | 12/9/10 | 10/7/11 | 1,434 | 1,158 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ROOSEVELT, ELEANOR<br>NICHTER, LUKE A. | 1159693 | 1 | 1/4/11 | 1/18/11 | 7/21/11 | 367 | 366 | Partial Grant/Partial |
| EHRLICHMAN, JOHN D.<br>NICHTER, LUKE A. | 1139825 | 1 | 11/19/09 | 3/16/11 | 8/8/11 | 544 | 444 | Partial Grant/Partial |
| HOUSE COMMITTEE ON UN-AMERICAN ACTIVITIES/RICHARD NIXO<br>NICHTER, LUKE A. | 1158648 | 1 | 12/13/10 | 4/5/11 | 8/29/11 | 1,697 | 1,655 | Partial Grant/Partial |
| NICHOLS, LOUIS B. (ADDITIONAL DOCUMENTS)<br>NICHTER, LUKE A. | 1142439 | 2 | 1/22/10 | 4/12/11 | 10/31/11 | 440 | 425 | Partial Grant/Partial |
| RIKAN, HEIDI<br>NICHTER, LUKE A. | 1129966 | 1 | 5/4/09 | 6/28/11 | 9/21/11 | 78 | 71 | Partial Grant/Partial |
| 1971 U.S. PING PONG TEAM VISIT TO CHINA<br>NICHTER, LUKE A. | 1169885 | 1 | 7/19/11 | 8/18/11 | 11/30/11 | 21 | 21 | Partial Grant/Partial |
| STALZAIR INC.<br>STALZER, MARK A. | 1139549 | 1 | 11/10/09 | 11/18/10 | 4/4/11 | 450 | 202 | Partial Grant/Partial |
| FILE NUMBER 65-49714/OSTRICH<br>FOX, JOHN H. JR. | 1139558 | 1 | 11/10/09 | 10/5/11 | 10/18/11 | 693 | 679 | Partial Grant/Partial |
| MARCH ON WASHINGTON FOR JOBS AND FREEDOM IN WASHINGTON<br>ELLER, STEPHANIE K. | 1175519 | 1 | 10/18/11 | 11/16/11 | 2/29/12 | 148 | 144 | Partial Grant/Partial |
| SADOWSKI, ANTHONY<br>RASHBAUM, WILLIAM K. | 1134027 | 1 | 7/16/09 | 3/2/10 | 4/6/11 | 720 | 705 | Partial Grant/Partial |
| COBB, TY<br>COBB, WILLIAM R. | 1141693 | 1 | 1/8/10 | 10/20/10 | 3/25/11 | 5 | 5 | Partial Grant/Partial |
| JENKINS, JOHN HOLMES III<br>WAJDA, PHILLIP J. | 1127658 | 2 | 3/18/09 | 2/3/11 | 5/26/11 | 110 | 110 | Partial Grant/Partial |
| COUNTERINTELLIGENCE AND SPECIAL OPERATIONS<br>GRIFFEY, TREVOR | 1158158 | 1 | 12/6/10 | 5/13/11 | 2/27/12 | 146 | 145 | Partial Grant/Partial |
| OBER, RICHARD<br>GRIFFEY, TREVOR | 1161786 | 1 | 2/17/11 | 6/3/11 | 10/28/11 | 612 | 39 | Partial Grant/Partial |
| CANWELL, ALBERT F. (FILE NUMBER 100-SE-18606)<br>GRIFFEY, TREVOR | 1139249 | 2 | 11/3/09 | 6/9/11 | 8/14/11 | 181 | 174 | Partial Grant/Partial |
| SANCTUARY MOVEMENT<br>GRIFFEY, TREVOR | 1164390 | 1 | 4/12/11 | 8/16/11 | 9/22/11 | 316 | 206 | Partial Grant/Partial |
| MERCHANT, MADELINE GWYNNE<br>KLOTZ, JAMES | 1142292 | 1 | 1/21/10 | 8/31/10 | 10/21/10 | 12 | 12 | Partial Grant/Partial |
| SPITZER, LYMAN JR.<br>KLOTZ, JAMES | 1125961 | 1 | 2/5/09 | 9/16/10 | 3/25/11 | 218 | 160 | Partial Grant/Partial |
| WALKER, ERIC ARTHUR<br>WOOD, RYAN S. | 1124781 | 1 | 1/5/09 | 9/2/10 | 4/29/11 | 16 | 16 | Partial Grant/Partial |
| FORRESTAL, JAMES<br>WOOD, RYAN S. | 1126498 | 1 | 2/18/09 | 9/13/10 | 12/7/10 | 188 | 28 | Partial Grant/Partial |
| SPELLMAN, FRANCIS (LIST OF REQUESTERS)<br>WOOD, RYAN S. | 1124693 | 2 | 1/5/09 | 7/12/11 | 7/28/11 | 4 | 4 | Partial Grant/Partial |
| SHAPIRO, PAUL HARRIS<br>SHAPIRO, RYAN NOAH | 1147158 | 2 | 4/23/10 | 11/4/11 | 7/20/12 | 210 | 169 | Partial Grant/Partial |
| FLECK, FRANK EARL<br>PETERS, BROOKS | 1161738 | 1 | 2/17/11 | 6/15/11 | 6/28/11 | 408 | 407 | Partial Grant/Partial |
| DIALLO, AMADOU<br>SPEARS, PHILIP J. | 1159900 | 1 | 1/10/11 | 12/15/11 | 3/15/12 | 100 | 100 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| OPR APPEALS OF DISCIPLINARY ACTIONS (JANUARY 2005 TO P<br>SWICK, RICHARD L. | 1147265 | 1 | 4/28/10 | 11/21/11 | 1/17/12 | 775 | 775 | Partial Grant/Partial |
| HODEL, GEORGE HILL/1947 MURDER INVESTIGATION<br>TITTERINGTON, RICHARD L. | 1152443 | 1 | 8/18/10 | 9/2/10 | 1/28/11 | 3 | 1 | Partial Grant/Partial |
| FILE NUMBER 252B-LR-34807 AND RELATED INVESTIGATION<br>BRAGA, STEPHEN L. | 1163053 | 1 | 3/21/11 | 7/6/11 | 11/1/11 | 697 | 458 | Partial Grant/Partial |
| IRISH NORTHERN AID COMMITTEE/1970-1998<br>ZACH-KALBACHER, DANIELLE | 1146079 | 1 | 4/6/10 | 8/2/10 | 1/12/12 | 3,358 | 2,620 | Partial Grant/Partial |
| KIRSCHNER, GEORGE (REFERENCES)<br>NICHTER, MATTHEW | 1158669 | 1 | 12/13/10 | 5/3/11 | 8/26/11 | 3 | 3 | Partial Grant/Partial |
| CERVONE, ERIC W.<br>SUTTON, MATTHEW | 1169845 | 1 | 7/19/11 | 8/30/11 | 11/14/11 | 111 | 110 | Partial Grant/Partial |
| BUONANNO, JOSEPH (CROSS-REFERENCES)<br>GOLDBERG, ANDREW | 1166658 | 1 | 5/19/11 | 6/2/11 | 12/29/11 | 32 | 32 | Partial Grant/Partial |
| VENABLE, JAMES R.<br>WEXLER, STUART | 1165004 | 1 | 4/20/11 | 9/12/11 | 11/4/11 | 470 | 455 | Partial Grant/Partial |
| GAY AND LESBIAN AWARENESS/PRIDE MONTH COMPLAINTS<br>MUISE, ROBERT J. | 1122288 | 1 | 11/13/08 | 7/14/10 | 10/25/10 | 457 | 383 | Partial Grant/Partial |
| FLAMING GORGE DAM/RESERVOIR (DAGGETT COUNTY, UT)<br>CARLISLE, NATE | 1160522 | 1 | 1/24/11 | 5/11/11 | 8/25/11 | 586 | 319 | Partial Grant/Partial |
| JANOVICH, GEORGE, V<br>BAEZ, JESSIE | 1159684 | 1 | 1/4/11 | 6/3/11 | 9/30/11 | 553 | 431 | Partial Grant/Partial |
| DIOG VERSION 10/15/2011<br>SEMO, CALINA | 1169566 | 1 | 7/13/11 | 8/29/11 | 11/17/11 | 689 | 689 | Partial Grant/Partial |
| BARON, THOMAS RONALD/APOLLO 204 INVESTIGATION<br>CORSAIR, GARY | 1136196 | 2 | 8/24/09 | 3/9/10 | 3/24/10 | 98 | 98 | Partial Grant/Partial |
| LAROCCA, JOHN SEBASTIAN<br>FOSTER, JOSHUA | 1112927 | 2 | 4/14/08 | 6/21/10 | 11/16/10 | 4,070 | 3,839 | Partial Grant/Partial |
| ESCARRA, JULIO, LABATUT<br>LORA, ALEJANDRO OLIVERA | 1171315 | 1 | 8/12/11 | 10/20/11 | 4/18/12 | 122 | 99 | Partial Grant/Partial |
| OLSON, ORVILLE E.<br>PASQUALINO, BARBARA OLSON | 1162672 | 1 | 3/10/11 | 9/16/11 | 11/30/11 | 120 | 120 | Partial Grant/Partial |
| HAMIL, R. TIMOTHY (2008 COMPLAINT AGAINST SUPERIOR CO<br>KASBEKAR, SHEKHAR | 1145524 | 1 | 3/24/10 | 10/21/10 | 11/26/10 | 33 | 33 | Partial Grant/Partial |
| SPOLANSKY, JACOB<br>VAN OSTRAND, PHIL | 1135825 | 1 | 8/19/09 | 4/23/10 | 7/14/10 | 784 | 760 | Partial Grant/Partial |
| MULLINS, EUSTACE CLARENCE JR.<br>VAN OSTRAND, PHIL | 1136572 | 2 | 9/2/09 | 4/19/11 | 8/15/11 | 235 | 104 | Partial Grant/Partial |
| TREUHAFT, ROBERT 1946-1960<br>DEERY, PHILLIP | 1149995 | 1 | 6/23/10 | 10/6/10 | 3/24/11 | 655 | 521 | Partial Grant/Partial |
| LITVINENKO, ALEXANDER<br>MCFEE, R.B. | 1139395 | 1 | 11/5/09 | 4/6/10 | 5/31/11 | 1,649 | 452 | Partial Grant/Partial |
| FILE NUMBER 185-HQ-00<br>HERSCHAFT, RANDY | 1154762 | 1 | 10/4/10 | 10/22/10 | 4/29/11 | 1,047 | 849 | Partial Grant/Partial |
| FLY, JAMES LAWRENCE<br>HUBBARD, RICHARD | 1141183 | 1 | 12/23/09 | 5/7/10 | 5/21/10 | 249 | 249 | Partial Grant/Partial |
| FILE NUMBER 174-3754<br>KELLER, RICHARD | 1151539 | 1 | 8/2/10 | 6/2/11 | 10/14/11 | 2,312 | 1,739 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 174-3754<br>KELLER, RICHARD | 1151539 | 2 | 8/2/10 | 11/2/11 | 2/3/12 | 2,203 | 1,623 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-36120<br>LAVEZZI, ROBERT | 1175922 | 1 | 10/24/11 | 12/28/11 | 8/30/12 | 678 | 656 | Partial Grant/Partial |
| STUART, BERNARD, K<br>SHAWGO, RON | 1143414 | 1 | 2/16/10 | 4/22/10 | 7/30/10 | 21 | 18 | Partial Grant/Partial |
| JACKSON, DAVID LEE (INVESTIGATION OF CAPITAL MURDER/DE<br>ANGULO, ROSE | 1148243 | 1 | 5/17/10 | 8/4/10 | 10/15/10 | 4 | 4 | Partial Grant/Partial |
| FBI SSA INVESTIGATED BY OIG<br>CAROLLO, RUSSELL | 1151089 | 1 | 7/21/10 | 10/17/11 | 10/31/11 | 216 | 12 | Partial Grant/Partial |
| ZLATOVSKI, JANE FOSTER/GEORGE<br>TENENBAUM, RUTH | 1130607 | 1 | 5/14/09 | 11/4/10 | 1/18/11 | 111 | 110 | Partial Grant/Partial |
| KELLY, JAMES M.<br>FAVOT, SARAH | 1169332 | 1 | 7/11/11 | 10/24/11 | 12/16/11 | 418 | 267 | Partial Grant/Partial |
| LEVY, CHANDRA ANN<br>LARIMER, SARAH | 1157734 | 1 | 11/29/10 | 9/14/11 | 5/24/12 | 1,484 | 1,156 | Partial Grant/Partial |
| KANE, JERRY RALPH (JR)<br>NOLL, SCOTT | 1149639 | 1 | 6/16/10 | 8/23/10 | 2/24/11 | 19 | 19 | Partial Grant/Partial |
| FD-302 REPORTS CONDUCTED BETWEEN 1/1/04-4/12/07 ON HAK<br>GAWKER MEDIA/HERNANDEZ, SERGIO | 1146230 | 2 | 4/7/10 | 6/17/10 | 4/26/11 | 8 | 8 | Partial Grant/Partial |
| DIVALE, WILLIAM T<br>ROSENFELD, SETH | 1066858 | 2 | 1/11/07 | 2/23/10 | 5/11/10 | 303 | 276 | Partial Grant/Partial |
| ROSENFELD COINTELPRO<br>ROSENFELD, SETH | 1081246 | 1 | 6/12/07 | 2/25/10 | 3/30/10 | 34 | 34 | Partial Grant/Partial |
| EDWARDS, HARRY<br>ROSENFELD, SETH | 1068392 | 1 | 1/29/07 | 3/26/10 | 5/21/10 | 24 | 24 | Partial Grant/Partial |
| SCHURMAN, FRANZ<br>ROSENFELD, SETH | 1066864 | 1 | 1/11/07 | 5/3/10 | 6/29/10 | 122 | 122 | Partial Grant/Partial |
| DIVALE, WILLIAM T<br>ROSENFELD, SETH | 1066858 | 3 | 1/11/07 | 5/27/10 | 8/13/10 | 4,870 | 4,870 | Partial Grant/Partial |
| RESEARCH WEST<br>ROSENFELD, SETH | 1050449 | 2 | 6/20/06 | 6/2/10 | 8/5/10 | 7 | 7 | Partial Grant/Partial |
| EDWARDS, HARRY<br>ROSENFELD, SETH | 1068392 | 2 | 1/29/07 | 6/3/10 | 6/29/10 | 6 | 6 | Partial Grant/Partial |
| SCHWARTZ, CHARLES<br>ROSENFELD, SETH | 1068393 | 1 | 1/29/07 | 6/10/10 | 6/29/10 | 117 | 88 | Partial Grant/Partial |
| SCREEN ACTORS GUILD (1946-1950)<br>ROSENFELD, SETH | 1126770 | 4 | 2/27/09 | 6/25/10 | 9/14/10 | 1,073 | 1,073 | Partial Grant/Partial |
| AOKI, RICHARD MASATO<br>ROSENFELD, SETH | 1130210 | 1 | 5/6/09 | 11/1/10 | 12/8/10 | 15 | 15 | Partial Grant/Partial |
| RESEARCH WEST<br>ROSENFELD, SETH | 1050449 | 3 | 6/20/06 | 12/21/10 | 12/22/10 | 4 | 4 | Partial Grant/Partial |
| SILBERSTEIN, HELEN H. D.<br>ROSENFELD, SETH | 1140495 | 1 | 12/8/09 | 9/7/11 | 10/31/11 | 67 | 67 | Partial Grant/Partial |
| DAVIS, ANGELA YVONNE<br>LYNCH, SHOLA | 1114183 | 1 | 5/7/08 | 7/19/10 | 8/27/10 | 2,561 | 1,018 | Partial Grant/Partial |
| BENHASSINE, SAMIR ABDALLAH<br>TOLCHIN, STACY | 1155141 | 1 | 10/7/10 | 7/6/11 | 10/5/11 | 8 | 8 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CUBAN STATE SECURITY AND FBI MEETING IN HAVANA (JUNE 1<br>KIMBER, STEPHEN | 1150092 | 3 | 6/23/10 | 9/7/11 | 2/22/12 | 409 | 407 | Partial Grant/Partial |
| APARICIO, EDWARD G.<br>WALTER, ERIC M. | 1145150 | 1 | 3/18/10 | 4/1/11 | 6/28/11 | 64 | 64 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/ROSS, MYRON<br>ROSSWURM, STEVE | 1141969 | 1 | 1/15/10 | 3/12/10 | 8/24/10 | 706 | 659 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/RISKIN, BENJAMIN<br>ROSSWURM, STEVE | 1141965 | 1 | 1/15/10 | 4/9/10 | 6/17/10 | 173 | 168 | Partial Grant/Partial |
| MINE-MILL CP RESEARCH PROJECT/SUTHERLIN, CALVIN<br>ROSSWURM, STEVE | 1141975 | 1 | 1/15/10 | 4/20/10 | 5/19/10 | 131 | 66 | Partial Grant/Partial |
| AWAD, NIHAD<br>EMERSON, STEVEN | 1126144 | 1 | 2/6/09 | 4/6/10 | 5/13/10 | 13 | 13 | Partial Grant/Partial |
| POSITION #12-2010-0057<br>PYLES, STEVEN | 1150468 | 1 | 7/7/10 | 9/7/10 | 10/30/10 | 29 | 29 | Partial Grant/Partial |
| PAISLEY, JOHN ARTHUR<br>HEATH, TERRY | 1126461 | 1 | 2/18/09 | 8/5/10 | 8/25/10 | 41 | 22 | Partial Grant/Partial |
| CORCORAN STATE PRISON/FEBRUARY 1998 INVESTIGATION<br>WILLIAMS, TERRY | 1144305 | 1 | 3/9/10 | 3/24/10 | 11/12/10 | 32 | 23 | Partial Grant/Partial |
| MEMPHIS WORLD<br>AIELLO, THOMAS | 1153498 | 1 | 9/8/10 | 9/15/10 | 10/26/10 | 8 | 8 | Partial Grant/Partial |
| HOLDEN, DAVID<br>BLANTON, THOMAS | 1133272 | 1 | 7/1/09 | 3/1/10 | 9/29/10 | 135 | 23 | Partial Grant/Partial |
| GIANCANA, SAMUEL M.<br>MAIER, THOMAS | 1145248 | 1 | 3/19/10 | 3/16/11 | 5/31/11 | 480 | 446 | Partial Grant/Partial |
| EXNER, JUDITH CAMPBELL<br>MAIER, THOMAS | 1145252 | 1 | 3/19/10 | 3/16/11 | 6/30/11 | 572 | 521 | Partial Grant/Partial |
| STEWART, ROBERT OTIS<br>HORNBAKER, TIM | 1162504 | 1 | 3/8/11 | 4/12/11 | 6/16/11 | 147 | 147 | Partial Grant/Partial |
| AMERICAN AIRLINES FLIGHT 587 QUEENS NEW YORK NOVEMBER<br>VAN BEVEREN, TIM | 1139749 | 1 | 11/17/09 | 8/13/10 | 10/30/10 | 77 | 76 | Partial Grant/Partial |
| FENTER, MICHAEL JOHN<br>HOISINGTON, TOM | 1151542 | 1 | 8/2/10 | 10/7/10 | 5/31/11 | 906 | 817 | Partial Grant/Partial |
| TWA FLIGHT 800 EYEWITNESS REPORTS<br>STALCUP, TOM | 1146779 | 1 | 4/19/10 | 3/16/11 | 11/30/11 | 4,022 | 3,846 | Partial Grant/Partial |
| HUNDLEY, WALTER<br>GRIFFEY, TREVOR | 1146976 | 1 | 4/21/10 | 9/14/10 | 6/30/11 | 526 | 416 | Partial Grant/Partial |
| FILE NUMBER 105-NO-3138<br>GRIFFEY, TREVOR | 1153398 | 1 | 9/7/10 | 11/5/10 | 12/16/10 | 171 | 171 | Partial Grant/Partial |
| FILE NUMBER 100-NY-161140<br>GRIFFEY, TREVOR | 1153392 | 1 | 9/7/10 | 1/24/11 | 1/23/12 | 1,104 | 1,076 | Partial Grant/Partial |
| FORTAS, ABE<br>SAMAHON, TUAN | 1108281 | 2 | 2/1/08 | 1/11/10 | 6/30/10 | 98 | 88 | Partial Grant/Partial |
| INVESTIGATION OF UNIVERSE ANTIQUES<br>VAREIKA, WILLIAM | 1161459 | 1 | 2/14/11 | 5/2/11 | 6/16/11 | 1,042 | 922 | Partial Grant/Partial |
| FILE NUMBER 105-CV-22005<br>DOJ, | 1162445 | 2 | 3/7/11 | 8/22/11 | 9/15/11 | 119 | 117 | Partial Grant/Partial |
| MULLINS, EUSTACE CLARENCE<br>STEVENS, JOSHUA | 1153822 | 2 | 9/13/10 | 10/24/11 | 3/27/12 | 6 | 6 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| NATIONAL RENAISSANCE PARTY AKA THE ANIMIST PARTY<br>STEVENS, JOSHUA | 1157731 | 1 | 11/29/10 | 11/1/11 | 9/28/12 | 1,161 | 1,139 | Partial Grant/Partial |
| LEE, ROBERT EMMET<br>STEVENS, JOSHUA | 1176142 | 2 | 11/1/11 | 11/9/11 | 2/23/12 | 664 | 596 | Partial Grant/Partial |
| MYERS, FRED<br>SHAPIRO, RYAN NOAH | 1143548 | 1 | 2/18/10 | 3/9/11 | 7/29/11 | 6 | 6 | Partial Grant/Partial |
| JONES, HELEN ELIZABETH<br>SHAPIRO, RYAN NOAH | 1144167 | 1 | 3/8/10 | 3/14/11 | 6/24/11 | 3 | 3 | Partial Grant/Partial |
| COMPASSION OVER KILLING (CROSS-REFERENCES)<br>SHAPIRO, RYAN NOAH | 1143759 | 1 | 3/1/10 | 3/24/11 | 7/20/12 | 2,226 | 541 | Partial Grant/Partial |
| SHAPIRO, PAUL HARRIS<br>SHAPIRO, RYAN NOAH | 1147158 | 1 | 4/23/10 | 4/1/11 | 4/26/11 | 210 | 167 | Partial Grant/Partial |
| CUCOLO, STEVEN JAMES/CROSS REFERENCES/SEARCH SLIP<br>SHAPIRO, RYAN NOAH | 1165789 | 1 | 5/5/11 | 5/24/11 | 6/29/11 | 1 | 1 | Partial Grant/Partial |
| DITTA, NICK (YOUNGSTOWN, OHIO, THROUGH JANUARY, 1965)<br>SARNA, FRANK J. | 1144844 | 1 | 3/12/10 | 8/19/10 | 1/27/11 | 92 | 91 | Partial Grant/Partial |
| JOHNSON, WILLIAM A.<br>HANLON, JOHN J. | 1170952 | 1 | 8/8/11 | 11/14/11 | 3/13/12 | 112 | 112 | Partial Grant/Partial |
| SIRICA, JOHN J. (ADDITIONAL DOCUMENTS)<br>NICHTER, LUKE | 1140688 | 1 | 12/10/09 | 4/6/11 | 8/12/11 | 126 | 101 | Partial Grant/Partial |
| FILE NUMBER 95-HQ-231494 (ITEMS Q12 AND Q13 "CUT-OFFS"<br>BELL, M. | 1165737 | 1 | 5/4/11 | 7/15/11 | 7/21/11 | 82 | 82 | Partial Grant/Partial |
| ANGIULO, GENNARO<br>SONGINI, MARC | 1140988 | 1 | 12/18/09 | 11/3/10 | 7/18/11 | 1,887 | 1,823 | Partial Grant/Partial |
| INVESTIGATIVE TECHNIQUES FOR SOCIAL-NETWORKING WEBSITE<br>EFF/HOFMANN, MARCIA | 1139566 | 1 | 11/10/09 | 6/7/11 | 9/23/11 | 378 | 364 | Partial Grant/Partial |
| ZANI, ROBERT JOSEPH<br>GARNER-WIZARD, MARIANN | 1162842 | 1 | 8/16/11 | 9/16/11 | 6/12/12 | 1,790 | 1,200 | Partial Grant/Partial |
| KOPPERUD, ROBERT<br>WILLIAMS, MARIO | 1166264 | 1 | 5/13/11 | 9/12/11 | 5/27/12 | 190 | 176 | Partial Grant/Partial |
| NESTLE CORPORATION<br>TADAJEWSKI, MARK | 1153853 | 1 | 9/14/10 | 1/3/11 | 1/31/11 | 275 | 95 | Partial Grant/Partial |
| U.S. STEEL<br>TADAJEWSKI, MARK | 1140730 | 1 | 12/11/09 | 1/6/11 | 4/28/11 | 262 | 210 | Partial Grant/Partial |
| MCDONALD'S CORPORATION<br>TADAJEWSKI, MARK | 1134373 | 1 | 7/20/09 | 1/6/11 | 3/5/12 | 1,445 | 1,140 | Partial Grant/Partial |
| THE PUBLIC AFFAIRS INSTITUTE (WASHINGTON, D.C.)<br>TADAJEWSKI, MARK | 1174297 | 1 | 10/3/11 | 10/28/11 | 5/30/12 | 12 | 12 | Partial Grant/Partial |
| LATIN AMERICAN DRUG CARTELS & MIDDLE EAST TERRORIST OR<br>MENDOZA, MARTHA | 1143789 | 1 | 3/2/10 | 3/8/11 | 3/21/11 | 2 | 2 | Partial Grant/Partial |
| VON SCHLABRENDORFF, DR. FABIAN<br>STOLL, MARTIN | 1146062 | 1 | 4/5/10 | 5/25/10 | 2/28/11 | 56 | 54 | Partial Grant/Partial |
| DIPLOMATIC ESTABLISHMENTS, MICROPHONE AND TECHNICAL IN<br>STOLL, MARTIN | 1146644 | 1 | 4/15/10 | 9/15/10 | 3/29/12 | 1,575 | 29 | Partial Grant/Partial |
| PARENTE, WILLIAM/ MURDER-SUICIDE OF PARENTE FAMILY<br>CHAYES, MATTHEW | 1141652 | 2 | 1/6/10 | 2/1/11 | 8/10/11 | 2,774 | 893 | Partial Grant/Partial |
| NOSENKO, YURI I.<br>HOLLAND, MAX | 1124924 | 2 | 11/4/08 | 4/1/11 | 8/22/11 | 339 | 323 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LEWIS, REGINALD A.<br>POLLOCK, MAX | 1141198 | 1 | 12/23/09 | 5/5/10 | 6/11/10 | 99 | 75 | Partial Grant/Partial |
| FILE NUMBER 281A-SD-67380-ELA, ET AL<br>SHAPIRO, MELVIN | 1150807 | 1 | 7/13/10 | 11/3/10 | 1/12/11 | 272 | 211 | Partial Grant/Partial |
| MURTHA, JOHN PATRICK<br>BEKESHA, MICHAEL | 1143519 | 1 | 2/18/10 | 11/15/10 | 2/10/11 | 1,277 | 887 | Partial Grant/Partial |
| MURTHA, JOHN PATRICK (ADDITIONAL FILES)<br>BEKESHA, MICHAEL | 1143519 | 2 | 2/18/10 | 2/10/11 | 5/18/11 | 557 | 452 | Partial Grant/Partial |
| MURTHA, JOHN PATRICK (ADDITIONAL FILES)<br>BEKESHA, MICHAEL | 1143519 | 3 | 2/18/10 | 5/25/11 | 6/8/11 | 557 | 452 | Partial Grant/Partial |
| MURTHA, JOHN PATRICK (ADDITIONAL FILES)<br>BEKESHA, MICHAEL | 1143519 | 4 | 2/18/10 | 10/25/11 | 12/15/11 | 1,282 | 62 | Partial Grant/Partial |
| CHIQUITA BRANDS INTERNATIONAL<br>EVANS, MICHAEL | 1143618 | 2 | 2/22/10 | 10/26/10 | 6/16/11 | 5,456 | 3,411 | Partial Grant/Partial |
| GILBERT, SAM<br>FISH, MICHAEL | 1151325 | 1 | 7/23/10 | 9/1/10 | 11/30/10 | 7 | 4 | Partial Grant/Partial |
| STATE OF THE DOMESTIC WHITE NATIONALIST EXTREMIST MOVE<br>GILDAY, MICHAEL | 1125785 | 1 | 2/3/09 | 3/2/10 | 3/8/11 | 17 | 17 | Partial Grant/Partial |
| HEANEY, GERALD W. (REFERENCES WITH PELTIER, RESMURS, A<br>KUZMA, MICHAEL | 1152717 | 2 | 8/23/10 | 8/19/11 | 7/31/12 | 561 | 494 | Partial Grant/Partial |
| FILE NUMBER 52-HQ-94527-MEDBURG<br>RAVNITZKY, MICHAEL | 1145477 | 1 | 3/23/10 | 5/5/10 | 12/15/10 | 684 | 639 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-70552<br>RAVNITZKY, MICHAEL | 1146884 | 1 | 4/20/10 | 7/15/10 | 7/28/10 | 69 | 66 | Partial Grant/Partial |
| FILE NUMBER 149-HQ-321<br>RAVNITZKY, MICHAEL | 1147741 | 2 | 5/6/10 | 8/13/10 | 2/7/11 | 386 | 307 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-68323<br>RAVNITZKY, MICHAEL | 1144585 | 1 | 3/10/10 | 10/22/10 | 3/23/11 | 167 | 167 | Partial Grant/Partial |
| THREAT ASSESSMENT OF PRO-KHOMEINI SHIITE ACTIVITIES IN<br>RAVNITZKY, MICHAEL | 1109734 | 1 | 2/14/08 | 12/9/10 | 10/31/11 | 47 | 47 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-62098<br>RAVNITZKY, MICHAEL | 1147476 | 1 | 5/4/10 | 4/21/11 | 8/12/11 | 1,633 | 1,287 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-78171<br>RAVNITZKY, MICHAEL | 1146885 | 1 | 4/20/10 | 6/10/11 | 10/18/11 | 3 | 3 | Partial Grant/Partial |
| SECOND ASSISTANT SECTION CHIEF OF RIDS' TRAINING & QUA<br>RAVNITZKY, MICHAEL | 1161668 | 1 | 2/16/11 | 8/4/11 | 7/11/12 | 3 | 3 | Partial Grant/Partial |
| OPR QUARTERLY E-MAILS (2005-PRESENT)<br>RAVNITZKY, MICHAEL | 1162983 | 1 | 3/18/11 | 10/17/11 | 4/16/12 | 59 | 59 | Partial Grant/Partial |
| NCIC MANUAL DEC 1999 UPDATES<br>WISHNIE, MICHAEL J. | 1140595 | 1 | 12/9/09 | 4/11/11 | 10/12/11 | 3,023 | 3,580 | Partial Grant/Partial |
| MATHIEU, SILVIO THEODORE<br>WHITE, MICHELLE | 1154136 | 1 | 9/20/10 | 5/23/11 | 7/20/11 | 111 | 111 | Partial Grant/Partial |
| SANCHEZ, STEVEN GOYEN<br>BAHMANYAR, MIR | 1162122 | 1 | 3/1/11 | 5/16/11 | 6/19/12 | 2,077 | 545 | Partial Grant/Partial |
| EMAIL 4CHAN.ORG / CROSS REFERENCES<br>LIN, MIRANDA | 1157574 | 1 | 11/23/10 | 4/21/11 | 2/15/12 | 19 | 18 | Partial Grant/Partial |
| EBENEZER BAPTIST CHURCH SHOOTING JUNE 30, 1974<br>PARKS, NANCY | 1153948 | 1 | 9/15/10 | 3/17/11 | 9/23/11 | 645 | 644 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| EGUARDIAN PROGRAM<br>ACLU/CHOUDHURY, NUSRAT | 1144958 | 1 | 3/15/10 | 11/8/11 | 1/12/12 | 90 | 21 | Partial Grant/Partial |
| CHUD, RANDY BETH<br>ZABLUDOFF, OLGA | 1161991 | 1 | 3/1/11 | 3/18/11 | 7/12/11 | 13 | 13 | Partial Grant/Partial |
| CULTURAL AND SCIENTIFIC CONGRESS FOR WORLD PEACE<br>IBER, PATRICK | 1143461 | 1 | 2/17/10 | 10/13/10 | 5/13/11 | 1,701 | 1,594 | Partial Grant/Partial |
| SHAPLEY, HARLOW<br>IBER, PATRICK | 1143472 | 1 | 2/17/10 | 12/15/10 | 2/24/11 | 718 | 684 | Partial Grant/Partial |
| KENNEDY, EDWARD MOORE<br>PRADINES, PAULA | 1136317 | 1 | 8/27/09 | 5/7/10 | 5/20/10 | 2,485 | 2,352 | Partial Grant/Partial |
| KENNEDY, EDWARD MOORE<br>PRADINES, PAULA | 1136317 | 3 | 8/27/09 | 6/10/10 | 7/20/11 | 1,654 | 1,422 | Partial Grant/Partial |
| GACY, JOHN, WAYNE<br>ROGERS, PHIL | 1178157 | 1 | 12/1/11 | 12/15/11 | 4/30/12 | 100 | 48 | Partial Grant/Partial |
| FILE NUMBER LA 100-59001<br>VAN OSTRAND, PHIL | 1121854 | 1 | 11/3/08 | 1/28/10 | 4/29/10 | 889 | 856 | Partial Grant/Partial |
| WEST, DONALD L.<br>VAN OSTRAND, PHIL | 1131834 | 1 | 6/4/09 | 3/13/10 | 4/14/11 | 2,532 | 2,520 | Partial Grant/Partial |
| MULLINS, EUSTACE CLARENCE JR.<br>VAN OSTRAND, PHIL | 1136572 | 1 | 9/2/09 | 3/13/10 | 4/4/11 | 924 | 735 | Partial Grant/Partial |
| FILE NUMBER 105-34237<br>VAN OSTRAND, PHIL | 1123513 | 1 | 12/9/08 | 3/18/10 | 4/29/10 | 2,163 | 2,076 | Partial Grant/Partial |
| FILE NUMBER 100-418105<br>VAN OSTRAND, PHIL | 1128563 | 1 | 4/3/09 | 3/23/10 | 9/13/10 | 1,328 | 1,134 | Partial Grant/Partial |
| OVERSTREET, HARRY ALLEN<br>VAN OSTRAND, PHIL | 1130579 | 1 | 5/14/09 | 3/24/10 | 5/14/10 | 1,349 | 1,349 | Partial Grant/Partial |
| DENNIS, DELMAR DANIEL<br>VAN OSTRAND, PHIL | 1130983 | 1 | 5/21/09 | 3/25/10 | 5/28/10 | 239 | 239 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-425828<br>VAN OSTRAND, PHIL | 1135151 | 1 | 8/4/09 | 3/25/10 | 5/10/10 | 1,253 | 1,112 | Partial Grant/Partial |
| FAGAN, MYRON COUREVAL AND FILE NUMBER 62-87267<br>VAN OSTRAND, PHIL | 1123536 | 1 | 12/9/08 | 3/26/10 | 12/23/10 | 5,144 | 4,997 | Partial Grant/Partial |
| FILE NUMBER 100-403529<br>VAN OSTRAND, PHIL | 1128561 | 1 | 4/3/09 | 3/26/10 | 7/22/11 | 3,179 | 3,027 | Partial Grant/Partial |
| FILE NUMBER 100-402036<br>VAN OSTRAND, PHIL | 1130895 | 1 | 5/20/09 | 3/26/10 | 5/28/10 | 857 | 786 | Partial Grant/Partial |
| MADOLE, JAMES HARTUNG<br>VAN OSTRAND, PHIL | 1131832 | 1 | 6/4/09 | 3/29/10 | 11/17/10 | 626 | 608 | Partial Grant/Partial |
| BRASOL, BORIS<br>VAN OSTRAND, PHIL | 1135147 | 1 | 8/4/09 | 3/29/10 | 1/21/11 | 340 | 271 | Partial Grant/Partial |
| FILE NUMBER 100-351528/CG 105-5587<br>VAN OSTRAND, PHIL | 1136593 | 1 | 9/2/09 | 3/30/10 | 2/9/11 | 1,324 | 1,222 | Partial Grant/Partial |
| THOMPSON, HAROLD KEITH (JR.)<br>VAN OSTRAND, PHIL | 1123550 | 1 | 12/9/08 | 3/30/10 | 8/27/10 | 943 | 711 | Partial Grant/Partial |
| AMERICAN NAZI PARTY ET AL/FOIA REQUESTS<br>VAN OSTRAND, PHIL | 1128162 | 1 | 3/24/09 | 3/31/10 | 6/29/10 | 1,184 | 1,171 | Partial Grant/Partial |
| FILE NUMBER 61-10406<br>VAN OSTRAND, PHIL | 1125489 | 1 | 1/23/09 | 3/31/10 | 5/13/10 | 1,480 | 1,450 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BRENNAN, CHARLES D.<br>VAN OSTRAND, PHIL | 1130576 | 1 | 5/14/09 | 4/23/10 | 9/29/10 | 1,343 | 1,342 | Partial Grant/Partial |
| JOHNSON, GREGORY JR.<br>GURA, HERB | 1144491 | 3 | 3/10/10 | 2/2/11 | 7/18/11 | 10 | 10 | Partial Grant/Partial |
| FORD, GERALD R.<br>GREENBERG, IVAN | 1118463 | 2 | 8/19/08 | 5/7/10 | 11/5/10 | 2,873 | 2,677 | Partial Grant/Partial |
| FORD, GERALD R.<br>GREENBERG, IVAN | 1118463 | 3 | 8/19/08 | 11/10/10 | 11/30/10 | 1,880 | 283 | Partial Grant/Partial |
| WEISIGER, KENDALL (CROSS-REFERENCE)<br>PANNECOUCKE, JACK | 1156857 | 1 | 11/9/10 | 10/4/11 | 4/30/12 | 61 | 58 | Partial Grant/Partial |
| SALERNO, ANTHONY<br>CONSOLI, JAMES | 1127080 | 1 | 3/3/09 | 1/20/10 | 3/30/11 | 13,111 | 7,030 | Partial Grant/Partial |
| TRONOLONE, JOHN<br>CONSOLI, JAMES | 1127170 | 1 | 3/6/09 | 1/26/10 | 12/22/10 | 504 | 410 | Partial Grant/Partial |
| SABATO, JOSEPH<br>CONSOLI, JAMES | 1127174 | 1 | 3/6/09 | 2/16/10 | 4/21/10 | 1,305 | 1,191 | Partial Grant/Partial |
| ANGELINI, DONALD<br>CONSOLI, JAMES | 1127168 | 1 | 3/6/09 | 2/16/10 | 3/30/10 | 182 | 78 | Partial Grant/Partial |
| DECARLO, ANGELO<br>CONSOLI, JAMES | 1127167 | 1 | 3/6/09 | 3/24/11 | 7/26/11 | 1,326 | 1,291 | Partial Grant/Partial |
| CAFARO, VINCENT D.<br>CONSOLI, JAMES | 1127172 | 1 | 3/6/09 | 3/24/11 | 9/12/11 | 2,529 | 577 | Partial Grant/Partial |
| DOTO, JOSEPH M., JR.<br>CONSOLI, JAMES | 1127175 | 1 | 3/6/09 | 3/24/11 | 6/30/11 | 1,960 | 1,127 | Partial Grant/Partial |
| RAVO, VINCENT A.<br>CONSOLI, JAMES | 1127194 | 1 | 3/6/09 | 3/24/11 | 3/23/12 | 848 | 577 | Partial Grant/Partial |
| GIGANTE, VINCENT<br>CONSOLI, JAMES | 1127078 | 1 | 3/3/09 | 3/24/11 | 10/11/11 | 1,690 | 1,196 | Partial Grant/Partial |
| CORALLO, ANTHONY<br>CONSOLI, JAMES | 1127183 | 1 | 3/6/09 | 3/25/11 | 8/24/12 | 4,199 | 3,214 | Partial Grant/Partial |
| DOTO, JOSEPH SR.<br>CONSOLI, JAMES | 1127187 | 1 | 3/6/09 | 3/25/11 | 1/9/12 | 3,236 | 2,461 | Partial Grant/Partial |
| ZICARELLI, JOSEPH<br>CONSOLI, JAMES | 1127171 | 1 | 3/6/09 | 3/28/11 | 10/31/11 | 7,201 | 5,951 | Partial Grant/Partial |
| HISS PART 1, ALGER<br>LESAR/KISSLOFF, JAMES | 1076108 | 1 | 4/23/07 | 4/8/10 | 3/7/11 | 12,516 | 12,403 | Partial Grant/Partial |
| UNIVERSITY OF CALIFORNIA<br>WHEATON, JAMES | 291701 | 6 | 11/18/87 | 10/10/10 | 9/20/12 | 72 | 72 | Partial Grant/Partial |
| SILK ROAD<br>MUCKROCK/SMATHERS, JASON | 1170137 | 2 | 7/22/11 | 10/17/11 | 5/30/12 | 15 | 4 | Partial Grant/Partial |
| STEVENS, THEODORE FULTON<br>SMATHERS, JASON | 1152065 | 1 | 8/10/10 | 2/28/11 | 9/28/11 | 10,605 | 1,987 | Partial Grant/Partial |
| STEVENS, THEODORE FULTON<br>SMATHERS, JASON | 1152065 | 2 | 8/10/10 | 10/26/11 | 11/29/11 | 1,559 | 632 | Partial Grant/Partial |
| HALALCO, 155 HILLWOOD AVE. FALLS CHURCH, VA 22046<br>COLEMAN, JEFFREY | 1162146 | 1 | 3/2/11 | 4/6/11 | 3/9/12 | 31 | 13 | Partial Grant/Partial |
| LONG, WENDELL MCLEAN<br>GONZALEZ, JENNIFER | 1141229 | 1 | 12/24/09 | 3/18/10 | 5/27/10 | 447 | 406 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MIAMI UNIVERSITY OHIO 1953 DISAPPEARANCE<br>WENGER, JENNIFER | 1147525 | 1 | 5/4/10 | 5/13/11 | 6/22/11 | 9 | 9 | Partial Grant/Partial |
| INCISO, ANGELO/ 1963-1965<br>BOHNEN, JERRY | 965433 | 1 | 7/30/02 | 11/23/10 | 3/21/11 | 104 | 103 | Partial Grant/Partial |
| OVERTON, JAMES TIMOTHY/ JAMES GANG<br>SUBLETT, JESSE | 1141403 | 1 | 12/29/09 | 1/26/10 | 4/13/11 | 2,277 | 2,201 | Partial Grant/Partial |
| IOWA DES MOINES NATIONAL BANK ROBBERY JUNE 22, 1966<br>ZIMMERMAN, JOANN | 1151144 | 1 | 7/21/10 | 12/14/10 | 3/31/11 | 297 | 287 | Partial Grant/Partial |
| DUNHAM, KATHERINE MARY<br>DEE, JOANNA | 1155534 | 1 | 10/14/10 | 6/10/11 | 8/15/11 | 251 | 196 | Partial Grant/Partial |
| ANGIULO, DONATO<br>CAVICCHI, JOHN | 1144489 | 1 | 8/10/10 | 11/23/10 | 8/23/12 | 1,073 | 778 | Partial Grant/Partial |
| LEVI-STRAUSS, CLAUDE<br>COOK, JOHN | 1139705 | 1 | 11/16/09 | 4/7/11 | 7/15/11 | 99 | 69 | Partial Grant/Partial |
| SEIZING THUNDER/JANUARY 1, 2000 TO PRESENT<br>COOK, JOHN | 1135721 | 1 | 8/18/09 | 4/8/11 | 12/7/11 | 1,236 | 452 | Partial Grant/Partial |
| THE HORIZON NEWSLETTER<br>COOK, JOHN | 1155693 | 1 | 10/18/10 | 4/8/11 | 11/1/11 | 605 | 605 | Partial Grant/Partial |
| HARTLEY, DAVID MICHAEL<br>JUDICIAL WATCH/ALTHEN, JOHN | 1167730 | 1 | 6/9/11 | 10/27/11 | 2/2/12 | 373 | 62 | Partial Grant/Partial |
| BECK, DAVID DANIEL (SPECIFIC FILES)<br>RAESS, JOHN | 1168032 | 1 | 6/15/11 | 9/23/11 | 3/8/12 | 1,100 | 1,100 | Partial Grant/Partial |
| CHILD PROTECTION PROJECT (COMPLAINTS MARCH 5 2004)<br>TAYLOR, JOHN | 1159881 | 1 | 1/7/11 | 5/18/11 | 8/22/11 | 26 | 26 | Partial Grant/Partial |
| INDIGNANT WHITE CITIZENS' COUNCIL<br>STEVENS, JOSHUA | 1150627 | 1 | 7/9/10 | 8/9/10 | 9/27/10 | 41 | 39 | Partial Grant/Partial |
| PENHA, ARMAND (1958-1963)<br>STEVENS, JOSHUA | 1147848 | 1 | 5/3/10 | 8/31/10 | 8/8/11 | 925 | 840 | Partial Grant/Partial |
| PRUSSION, KARL KALMAN<br>STEVENS, JOSHUA | 1147349 | 1 | 5/3/10 | 9/1/10 | 5/31/12 | 3,153 | 2,591 | Partial Grant/Partial |
| VAN HYNING, LYRL CLARK<br>STEVENS, JOSHUA | 1155785 | 1 | 10/19/10 | 11/4/10 | 12/16/10 | 376 | 354 | Partial Grant/Partial |
| FILE NUMBER 105-CG-3802-SERIAL 24<br>STEVENS, JOSHUA | 1157107 | 1 | 11/15/10 | 11/22/10 | 12/13/10 | 21 | 21 | Partial Grant/Partial |
| THOMAS, NORMAN MATTOON<br>STEVENS, JOSHUA | 1147378 | 1 | 5/3/10 | 11/23/10 | 7/26/11 | 814 | 802 | Partial Grant/Partial |
| ARZATE, ARTURO<br>GESUNDHEIT, JOYCE | 1169015 | 1 | 7/7/11 | 10/21/11 | 8/31/12 | 2,164 | 577 | Partial Grant/Partial |
| THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (ARKA<br>BELEW, KATHLEEN | 1156584 | 1 | 11/3/10 | 2/8/11 | 5/27/11 | 853 | 757 | Partial Grant/Partial |
| HORIZON PRINCE, INC.<br>GAETZ, KATHLEEN | 1135077 | 1 | 8/4/09 | 4/8/10 | 9/8/10 | 332 | 270 | Partial Grant/Partial |
| MCKAY, DAVID GUY<br>GALLOWAY, KATIE | 1136434 | 2 | 9/1/09 | 2/4/10 | 4/30/10 | 353 | 243 | Partial Grant/Partial |
| FOIA REQUEST PROCESSING NOTES/ SCOTT HODES<br>MCCLANAHAN, KEL | 1140405 | 2 | 12/4/09 | 8/11/10 | 8/19/10 | 66 | 66 | Partial Grant/Partial |
| FOIA REQUEST PROCESSING NOTES/ JAMES MADISON PROJECT<br>MCCLANAHAN, KEL | 1140406 | 2 | 12/4/09 | 8/11/10 | 8/19/10 | 44 | 39 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FOIA REQUEST PROCESSING NOTES/ NATIONAL SECURITY COUNS<br>MCCLANAHAN, KEL | 1140412 | 2 | 12/4/09 | 8/11/10 | 8/19/10 | 1 | 1 | Partial Grant/Partial |
| MOBLEY, SHARIF<br>MCCLANAHAN, KEL | 1151632 | 1 | 8/3/10 | 4/4/11 | 5/7/12 | 85 | 85 | Partial Grant/Partial |
| MAOP<br>MCCLANAHAN, KEL | 1148707 | 3 | 5/24/10 | 8/22/11 | 10/7/11 | 3 | 3 | Partial Grant/Partial |
| JAMES MADISON PROJECT V. CIA/APPLICATION<br>MCCLANAHAN, KEL | 1152912 | 2 | 8/30/10 | 8/22/11 | 9/20/11 | 1 | 1 | Partial Grant/Partial |
| MASSACHUSETTS V. HHS/APPLICATION<br>MCCLANAHAN, KEL | 1152932 | 2 | 8/30/10 | 8/22/11 | 9/20/11 | 1 | 1 | Partial Grant/Partial |
| CHAMBERS V. DEP'T OF THE INTERIOR/APPLICATION<br>MCCLANAHAN, KEL | 1152933 | 2 | 8/30/10 | 8/22/11 | 9/20/11 | 1 | 1 | Partial Grant/Partial |
| PAYNE ENTERS. V. UNITED STATES/APPLICATION<br>MCCLANAHAN, KEL | 1152934 | 2 | 8/30/10 | 8/22/11 | 9/20/11 | 1 | 1 | Partial Grant/Partial |
| FEINMAN V. FBI/APPLICATION<br>MCCLANAHAN, KEL | 1152935 | 2 | 8/30/10 | 8/22/11 | 9/20/11 | 1 | 1 | Partial Grant/Partial |
| SHERMCO INDUS. V. SEC'Y OF THE U.S. AIR FORCE/APPLICAT<br>MCCLANAHAN, KEL | 1152931 | 2 | 8/30/10 | 8/22/11 | 9/20/11 | 1 | 1 | Partial Grant/Partial |
| CORPORATE POLICY OFFICE ("CPO") POLICY AND GUIDANCE LI<br>MCCLANAHAN, KEL | 1161965 | 1 | 2/25/11 | 8/25/11 | 11/14/11 | 58 | 58 | Partial Grant/Partial |
| REDNER, ROLENDA (RAPE INVESTIGATION OLYMPIC NATIONAL P<br>CANARY, KELLY | 1157153 | 1 | 11/15/10 | 3/18/11 | 3/21/11 | 2 | 2 | Partial Grant/Partial |
| FBI EMAIL SERVER BREACH<br>POULSEN, KEVIN | 1147003 | 1 | 4/21/10 | 9/8/10 | 12/29/10 | 2 | 2 | Partial Grant/Partial |
| PAULK, EARL PEARLY<br>ROYSTON, LARRY | 1138983 | 1 | 10/26/09 | 5/12/10 | 6/15/10 | 2 | 2 | Partial Grant/Partial |
| MEDIA PENN FBI OFFICE/MEDBURG BREAKIN<br>CHOLLET, LAURENCE B. | 1156302 | 1 | 11/1/10 | 1/10/11 | 6/22/11 | 1,289 | 1,278 | Partial Grant/Partial |
| FBI REVIEW-OFFICER INVOLVED SHOOTINGS-CLARK COUNTY, NV<br>MOWER, LAWRENCE | 1164909 | 1 | 4/19/11 | 6/14/11 | 9/27/11 | 8 | 8 | Partial Grant/Partial |
| LANZA, JAMES JOSEPH<br>VAN T RIET, TENNERT | 1157031 | 1 | 11/12/10 | 8/11/11 | 1/27/12 | 1,967 | 1,803 | Partial Grant/Partial |
| RILEY, JULIAN M<br>PARIS, LINDA | 1129380 | 1 | 4/20/09 | 9/3/10 | 8/31/12 | 912 | 685 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-261/REMAINDER OF FILE<br>TUOHY, BRIAN | 1147706 | 1 | 5/6/10 | 11/10/10 | 11/29/10 | 3 | 3 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-436351<br>TUOHY, BRIAN | 1152480 | 1 | 8/19/10 | 11/10/10 | 1/18/11 | 671 | 586 | Partial Grant/Partial |
| FILE NUMBER 29-HQ-91953<br>TUOHY, BRIAN | 1152485 | 1 | 8/19/10 | 11/10/10 | 1/14/11 | 394 | 359 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-219 (FINAL RELEASE)<br>TUOHY, BRIAN | 1143543 | 2 | 2/18/10 | 1/25/11 | 2/7/11 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-391 (FINAL RELEASE)<br>TUOHY, BRIAN | 1111895 | 1 | 3/21/08 | 1/25/11 | 3/14/11 | 137 | 135 | Partial Grant/Partial |
| FILE NUMBER 172-401<br>TUOHY, BRIAN | 1111896 | 1 | 3/21/08 | 1/27/11 | 2/16/11 | 26 | 26 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-032<br>TUOHY, BRIAN | 1145998 | 1 | 4/5/10 | 1/27/11 | 3/14/11 | 24 | 24 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 172-HQ-039<br>TUOHY, BRIAN | 1146014 | 1 | 4/5/10 | 1/28/11 | 3/14/11 | 43 | 43 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-040<br>TUOHY, BRIAN | 1146016 | 1 | 4/5/10 | 1/28/11 | 3/14/11 | 43 | 43 | Partial Grant/Partial |
| FILE NUMBER HQ 172-46 (FINAL RELEASE)<br>TUOHY, BRIAN | 1147362 | 1 | 5/3/10 | 1/28/11 | 2/7/11 | 23 | 23 | Partial Grant/Partial |
| FILE NUMBER HQ 172-49 (FINAL RELEASE)<br>TUOHY, BRIAN | 1147395 | 1 | 5/3/10 | 1/28/11 | 3/14/11 | 45 | 45 | Partial Grant/Partial |
| FILE NUMBER HQ 172-52 (FINAL RELEASE)<br>TUOHY, BRIAN | 1147805 | 1 | 5/7/10 | 1/28/11 | 3/15/11 | 80 | 76 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-60 (CHANGED TO 172-HQ-58)<br>TUOHY, BRIAN | 1147578 | 1 | 5/5/10 | 1/28/11 | 3/15/11 | 43 | 43 | Partial Grant/Partial |
| FILE NUMBER 172/061-065 (REMAINING PGS. OF 172-63)<br>TUOHY, BRIAN | 1150866 | 1 | 7/14/10 | 1/28/11 | 3/14/11 | 10 | 10 | Partial Grant/Partial |
| FILE NUMBER 172/066-070<br>TUOHY, BRIAN | 1150867 | 1 | 7/14/10 | 2/1/11 | 3/14/11 | 62 | 62 | Partial Grant/Partial |
| FILE NUMBER 172/086-090<br>TUOHY, BRIAN | 1150871 | 1 | 7/14/10 | 2/1/11 | 3/16/11 | 54 | 54 | Partial Grant/Partial |
| FILE NUMBER 172/096-099<br>TUOHY, BRIAN | 1150873 | 1 | 7/14/10 | 2/1/11 | 3/16/11 | 43 | 43 | Partial Grant/Partial |
| FILE NUMBER 172-380<br>TUOHY, BRIAN | 1106776 | 1 | 1/22/08 | 2/1/11 | 2/7/11 | 9 | 9 | Partial Grant/Partial |
| FILE NUMBER 172-410 (FINAL RELEASE)<br>TUOHY, BRIAN | 1106779 | 1 | 1/22/08 | 2/3/11 | 3/14/11 | 13 | 13 | Partial Grant/Partial |
| FILE NUMBER HQ 172-47 FINAL RELEASE<br>TUOHY, BRIAN | 1147365 | 1 | 5/3/10 | 6/20/11 | 7/5/11 | 7 | 7 | Partial Grant/Partial |
| FILE NUMBER 172/061-065 (FINAL RELEASE OF 172-64)<br>TUOHY, BRIAN | 1150866 | 2 | 7/14/10 | 6/21/11 | 7/5/11 | 7 | 7 | Partial Grant/Partial |
| FILE NUMBER 172/081-085 (FINAL RELEASE 172-83)<br>TUOHY, BRIAN | 1150870 | 1 | 7/14/10 | 6/21/11 | 7/5/11 | 7 | 7 | Partial Grant/Partial |
| FILE NUMBER 172/175-179 (FINAL RELEASE 172-176)<br>TUOHY, BRIAN | 1152404 | 1 | 8/17/10 | 6/21/11 | 7/5/11 | 14 | 14 | Partial Grant/Partial |
| FILE NUMBER 172/185-189 (FINAL RELEASE 172-187)<br>TUOHY, BRIAN | 1152407 | 1 | 8/17/10 | 6/21/11 | 7/21/11 | 19 | 19 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-246 (FINAL RELEASE)<br>TUOHY, BRIAN | 1145890 | 2 | 4/2/10 | 6/21/11 | 7/5/11 | 10 | 10 | Partial Grant/Partial |
| FILE NUMBER 172/280-284 (FINAL RELEASE 172-281)<br>TUOHY, BRIAN | 1152833 | 1 | 8/25/10 | 6/21/11 | 7/21/11 | 63 | 63 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-037 (FINAL RELEASE)<br>TUOHY, BRIAN | 1146011 | 1 | 4/5/10 | 6/27/11 | 7/20/11 | 11 | 8 | Partial Grant/Partial |
| FILE NUMBER 172/290-294 (FINAL RELEASE 172-290)<br>TUOHY, BRIAN | 1152835 | 1 | 8/25/10 | 6/27/11 | 7/21/11 | 2 | 2 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-359 (FINAL RELEASE)<br>TUOHY, BRIAN | 1147681 | 1 | 5/6/10 | 6/28/11 | 7/20/11 | 15 | 15 | Partial Grant/Partial |
| BLANDA, GEORGE FREDERICK<br>TUOHY, BRIAN | 1164827 | 1 | 4/19/11 | 12/8/11 | 1/13/12 | 50 | 50 | Partial Grant/Partial |
| SHOOTING INCIDENT REVIEW TEAM REPORTS COMPLETED JANUAR<br>SAVAGE, CHARLES | 1139615 | 1 | 11/12/09 | 1/24/11 | 2/16/11 | 841 | 841 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| STATISTICS OF RESULTS OF ASSESSMENTS<br>SAVAGE, CHARLIE | 1140733 | 1 | 12/11/09 | 11/22/10 | 12/1/10 | 2 | 2 | Partial Grant/Partial |
| MELTON, FRANK E.<br>JOYNER, CHRIS | 1142032 | 1 | 1/15/10 | 2/12/10 | 7/28/10 | 2 | 2 | Partial Grant/Partial |
| FOLLIERI, RAFFAELLO<br>DEADY, CLARE | 1139350 | 1 | 11/4/09 | 1/6/10 | 1/19/10 | 809 | 568 | Partial Grant/Partial |
| RUSSERT, TIM (INTERVIEW 11/24/2003 AND 8/7/2004)<br>FOWLER, DAMIAN | 1150383 | 1 | 7/6/10 | 7/12/10 | 4/25/12 | 2 | 2 | Partial Grant/Partial |
| BARKSDALE, CHRISTOPHER<br>BUNCH, DANIEL | 1142165 | 1 | 1/19/10 | 4/20/10 | 6/29/10 | 73 | 53 | Partial Grant/Partial |
| BLACK P. STONE NATION<br>BUFE, DAVID | 1147299 | 1 | 5/3/10 | 10/4/10 | 3/10/11 | 39 | 39 | Partial Grant/Partial |
| LEVINSON, EDWARD<br>CRITCHLEY, DAVID | 1134335 | 1 | 7/20/09 | 6/28/10 | 11/12/10 | 345 | 345 | Partial Grant/Partial |
| MOFFAT, SHANE ODELL<br>LEWIS, DAVID | 1128016 | 2 | 12/1/08 | 1/29/10 | 3/30/10 | 20 | 16 | Partial Grant/Partial |
| MINK, GEORGE<br>MINK, DAVID | 1148765 | 1 | 5/24/10 | 3/29/11 | 8/29/11 | 1,461 | 1,212 | Partial Grant/Partial |
| HUMAN REMAINS AT CRATER LAKE NATIONAL PARK, OCTOBER 14<br>PAULIDES, DAVID A. | 1150017 | 1 | 6/23/10 | 8/18/10 | 10/29/10 | 6 | 6 | Partial Grant/Partial |
| KUGLE, ROBERT ALVIS<br>RICHARDS, DAVID | 1144978 | 1 | 3/16/10 | 9/17/10 | 7/26/11 | 781 | 623 | Partial Grant/Partial |
| BECKMAN, CHRISTOPHER<br>BECKMAN, DAWN | 1145686 | 1 | 4/1/10 | 10/20/10 | 11/9/11 | 1,396 | 1,224 | Partial Grant/Partial |
| INVESTIGATION OF FORMER ILLINOIS GOVERNOR GEORGE RYAN<br>TIME/REISS, DAWN | 1154086 | 2 | 9/17/10 | 11/18/11 | 2/9/12 | 346 | 240 | Partial Grant/Partial |
| ROUILLARD, DAMARCOUS DANTE DANIEL<br>BARNES, JOSIAH, DEBORA | 1149304 | 1 | 6/10/10 | 8/3/10 | 9/29/10 | 66 | 33 | Partial Grant/Partial |
| INVESTIGATION OF OCTOBER 1, 2006 ABDUCTION/MURDERS AT<br>LOS ANGELES TIMES/SMITH, DOUG | 1175887 | 1 | 10/24/11 | 12/12/11 | 8/30/12 | 65 | 20 | Partial Grant/Partial |
| AMTRUST BANK ROBBERIES ON 05/02/2009<br>SANTIAGO, DULCE | 1155975 | 1 | 10/22/10 | 1/10/11 | 5/31/11 | 25 | 25 | Partial Grant/Partial |
| CONTRACT #DJFJBI08042<br>STEPHONKUS, ELIZABETH | 1116934 | 1 | 7/16/08 | 3/2/10 | 11/18/10 | 31 | 31 | Partial Grant/Partial |
| LOCKHEED MARTIN CONTRACT # JFBI08041<br>STEPONKUS, ELIZABETH | 1111010 | 2 | 3/4/08 | 11/15/10 | 6/22/11 | 1 | 1 | Partial Grant/Partial |
| CONTRACT #DJFJBI08048<br>STEPONKUS, ELIZABETH | 1116935 | 2 | 7/16/08 | 11/15/10 | 11/18/10 | 31 | 31 | Partial Grant/Partial |
| DUNLAP, NORMAN EUGENE<br>DUNLAP, EUGEN | 1148703 | 1 | 5/24/10 | 8/2/10 | 10/27/10 | 6 | 6 | Partial Grant/Partial |
| BRUCE IVINS<br>QUANTICO, FBI LAB | 1157314 | 1 | 11/17/10 | 12/2/10 | 1/11/11 | 678 | 533 | Partial Grant/Partial |
| BRUCE IVINS<br>QUANTICO, FBI LAB | 1157314 | 2 | 11/17/10 | 1/11/11 | 2/9/11 | 18 | 18 | Partial Grant/Partial |
| GAMBINO, JOSEPH<br>CILFONE, FELICE | 1144246 | 1 | 3/8/10 | 10/6/10 | 8/19/11 | 445 | 328 | Partial Grant/Partial |
| MARINO, SANTO<br>SCHMITT, GAVIN | 1174136 | 1 | 10/3/11 | 10/11/11 | 11/8/11 | 105 | 104 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BIERNAT, ANTHONY J.<br>SCHMITT, GAVIN | 1173343 | 1 | 9/15/11 | 10/21/11 | 1/23/12 | 740 | 735 | Partial Grant/Partial |
| FUCARINO, NICK<br>SCHMITT, GAVIN | 1174100 | 1 | 10/3/11 | 12/2/11 | 1/9/12 | 0 | 0 | Partial Grant/Partial |
| LAGALBO, FRANK<br>SCHMITT, GAVIN | 1177553 | 1 | 11/21/11 | 12/12/11 | 8/30/12 | 115 | 115 | Partial Grant/Partial |
| ALIOTO, JOSEPH<br>SCHMITT, GAVIN | 1179492 | 1 | 12/19/11 | 12/27/11 | 8/30/12 | 1,286 | 1,252 | Partial Grant/Partial |
| TRAGE, CATHERINE ANN O'CONNOR<br>MARTZ, GEOFF | 1143717 | 1 | 2/25/10 | 3/22/10 | 3/25/10 | 265 | 179 | Partial Grant/Partial |
| OCCUPY SAN FRANCISCO<br>KING, GEOFFREY | 1176497 | 1 | 11/3/11 | 12/5/11 | 9/6/12 | | | Partial Grant/Partial |
| PHOTOGRAPHS OF UNIVERSITY OF CALIFORNIA - BERKELEY PRO<br>KING, GEOFFREY W. | 1154930 | 1 | 10/5/10 | 4/15/11 | 8/19/11 | 1 | 1 | Partial Grant/Partial |
| FINTON, MICHAEL CURTISS<br>BISHOP, GREG | 1167110 | 1 | 6/1/11 | 7/8/11 | 9/10/11 | 3 | 3 | Partial Grant/Partial |
| MURDOCK, GEORGE ARTHUR<br>MURDOCK, GREGORY L. | 1147554 | 1 | 5/4/10 | 7/7/10 | 10/28/10 | 442 | 374 | Partial Grant/Partial |
| FBI OFFICE OF INTEGRITY AND COMPLIANCE<br>ZAID, MARK S. | 1120094 | 1 | 9/23/08 | 6/15/10 | 8/3/11 | 1,480 | 226 | Partial Grant/Partial |
| SHAWCROSS, ARTHUR J.<br>ASSOCIATED PRESS / GORMELY, MICHAEL S. | 1169926 | 1 | 7/20/11 | 8/23/11 | 2/9/12 | 2,037 | 826 | Partial Grant/Partial |
| ASST SECURITY OFFICER (ASCO) POSTING FILE<br>FUSCO, MICHAEL S. | 1153402 | 1 | 9/7/10 | 11/17/10 | 1/20/11 | 85 | 38 | Partial Grant/Partial |
| SHEIKH, NADER<br>YORKS, MICHAEL S. | 1166294 | 1 | 5/16/11 | 6/24/11 | 8/19/11 | 1 | 1 | Partial Grant/Partial |
| MORO NATIONAL LIBERATION FRONT<br>TARBUTTON, J. SCOTT | 1136209 | 1 | 8/24/09 | 3/1/10 | 1/18/11 | 526 | 123 | Partial Grant/Partial |
| THAYER, CHARLES W.<br>BOHLEN, AVIS T | 1148351 | 1 | 5/18/10 | 9/2/10 | 4/6/11 | 566 | 473 | Partial Grant/Partial |
| TERRALL, ROBERT<br>MARTIN, STEPHEN T. | 1137759 | 1 | 10/2/09 | 9/17/10 | 10/13/10 | 23 | 23 | Partial Grant/Partial |
| POND, JOHN<br>RUDDOCK, WILLIAM T. | 1145205 | 1 | 3/18/10 | 4/5/10 | 6/29/10 | 30 | 29 | Partial Grant/Partial |
| ANDERSON, EMILY GRIFFIT<br>NUMBERS, ROBERT T. III | 1141221 | 1 | 12/24/09 | 2/3/10 | 4/19/10 | 37 | 11 | Partial Grant/Partial |
| MULHOLLAND, PATRICK EDWARD<br>MULHOLLAND, CHRISTOPHER U | 989197 | 1 | 12/24/03 | 5/20/10 | 9/30/10 | 255 | 175 | Partial Grant/Partial |
| KANDARI, FAYIZ MOHAMMED AHMED AL<br>BROOMFIELD, EMMA V. | 1138588 | 1 | 10/16/09 | 3/2/10 | 6/2/10 | 8 | 8 | Partial Grant/Partial |
| REAGAN, JAMES EDWARD<br>KING, GEOFFREY W | 1148280 | 1 | 5/17/10 | 6/23/10 | 9/17/10 | 2 | 2 | Partial Grant/Partial |
| MISSISSIPPI SUMMER PROJECT VOLUNTEERS<br>MOMEYER, RICHARD W. | 1150802 | 1 | 7/13/10 | 7/7/11 | 9/6/11 | 44 | 44 | Partial Grant/Partial |
| BEMBENEK, LAWRENCIA BAMBI<br>MAIER, TIMOTHY W | 1169583 | 1 | 7/14/11 | 9/29/11 | 9/30/11 | 395 | 288 | Partial Grant/Partial |
| GERMAN ALIENS INTERNED AT FT. LINCOLN CAMP, WWII (AUGU<br>YARNALL, HERBERT W. | 1155143 | 1 | 10/7/10 | 12/13/10 | 2/28/11 | 7 | 7 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MICHELBACHER, SUSAN LEE<br>LOEWY, OLIVER W. | 1146742 | 1 | 4/17/10 | 12/23/10 | 1/21/11 | 2 | 2 | Partial Grant/Partial |
| DIAMOND, SIGMUND<br>COLLINS, NANCY WALBRIDGE | 1156771 | 1 | 11/8/10 | 7/18/11 | 8/15/11 | 186 | 186 | Partial Grant/Partial |
| ISLAMIC MOSQUE OF CLEVELAND/FEIN# 34-1962247/4600 ROCK<br>HAQUE, ABRAR | 1139027 | 1 | 10/27/09 | 2/15/10 | 9/9/10 | 86 | 45 | Partial Grant/Partial |
| WILLIAMS, ROBERT FRANKLIN<br>BELL, ADAM | 1171447 | 1 | 8/15/11 | 9/7/11 | 5/31/12 | 2,586 | 2,345 | Partial Grant/Partial |
| WILDER, JOHN SHELTON<br>AP/SAINZ, ADRIAN | 1149687 | 1 | 6/17/10 | 3/22/11 | 6/30/11 | 623 | 437 | Partial Grant/Partial |
| SWEENEY, MICHAEL EDWARD<br>SCHMADTKE, ALAN | 1139581 | 1 | 11/10/09 | 8/23/10 | 2/11/11 | 617 | 358 | Partial Grant/Partial |
| WOODARD, ISAAC<br>STEWART, ALAN | 1163259 | 1 | 3/22/11 | 8/1/11 | 9/29/11 | 42 | 40 | Partial Grant/Partial |
| OIG INVESTIGATION - INTERROGATION OF DETAINEES (CASEMA<br>ACLU/ABDO, ALEX | 1138369 | 1 | 10/13/09 | 11/29/11 | 2/9/12 | 3 | 3 | Partial Grant/Partial |
| AMERICAN-RUSSIAN CULTURAL ASSOCIATION, INC.<br>SHMELEV, ANATOL | 1137929 | 1 | 10/6/09 | 7/20/10 | 7/29/10 | 46 | 46 | Partial Grant/Partial |
| TOLSTOY, ALEXANDRA<br>SHMELEV, ANATOL | 1135658 | 1 | 8/17/09 | 8/30/10 | 11/30/10 | 4 | 4 | Partial Grant/Partial |
| KONENKOV, MARGARITA (CROSS-REFERENCES)<br>SHMELEV, ANATOL | 1161659 | 1 | 2/16/11 | 3/24/11 | 1/20/12 | 24 | 22 | Partial Grant/Partial |
| KONENKOV, SERGEY TIMOFEYEVICH (CROSS-REFERENCES)<br>SHMELEV, ANATOL | 1161652 | 1 | 2/16/11 | 3/24/11 | 1/20/12 | 26 | 23 | Partial Grant/Partial |
| AMERICAN-RUSSIAN UNITED COMMITTEE<br>SHMELEV, ANATOL | 1164921 | 1 | 4/20/11 | 9/15/11 | 12/19/11 | 287 | 266 | Partial Grant/Partial |
| OUEDERNI, KAMEL SAID<br>VASHISTHA, ANISH | 1139474 | 1 | 11/6/09 | 6/4/10 | 9/15/10 | 5 | 5 | Partial Grant/Partial |
| TUBBS, CHRISTOPHER<br>MAPP, ANN | 1145608 | 1 | 3/25/10 | 12/1/10 | 12/2/10 | 12 | 12 | Partial Grant/Partial |
| LINCOLN, ABBEY<br>FARMER, ASHLEY | 1159518 | 1 | 1/3/11 | 1/25/11 | 4/12/11 | 25 | 22 | Partial Grant/Partial |
| BLACK POWER CONFERENCE<br>FARMER, ASHLEY | 1150404 | 1 | 7/6/10 | 2/7/11 | 7/11/11 | 1,806 | 1,636 | Partial Grant/Partial |
| HAQQANI NETWORK<br>ELIAS, BARBARA | 1169227 | 1 | 7/8/11 | 11/3/11 | 11/30/11 | 6 | 6 | Partial Grant/Partial |
| PRICE, WILLIAM STEVEN<br>EBLING, BERNICE | 1141512 | 1 | 1/4/10 | 8/15/11 | 9/9/11 | 262 | 224 | Partial Grant/Partial |
| AMERICAN LEGION<br>GAGE, BEVERLY | 1153667 | 1 | 9/9/10 | 1/12/11 | 7/15/11 | 1,588 | 1,579 | Partial Grant/Partial |
| SHANAHAN, EDWIN C.<br>GAGE, BEVERLY | 1163951 | 1 | 4/5/11 | 7/26/11 | 8/23/11 | 17 | 17 | Partial Grant/Partial |
| HERSEY, JOHN R.<br>BERNSTEIN, BJ | 1156635 | 1 | 11/4/10 | 4/19/11 | 8/31/11 | 278 | 233 | Partial Grant/Partial |
| EGAN, RICHARD J<br>KIEVRA, BOB | 1149674 | 1 | 6/17/10 | 2/18/11 | 5/19/11 | 70 | 16 | Partial Grant/Partial |
| FILE NUMBER 172-308<br>TUOHY, BRIAN | 1142951 | 1 | 2/1/10 | 5/12/10 | 7/1/10 | 176 | 163 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 172-104<br>TUOHY, BRIAN | 1142726 | 1 | 1/26/10 | 5/12/10 | 8/19/10 | 7 | 7 | Partial Grant/Partial |
| FILE NUMBER 172-018<br>TUOHY, BRIAN | 1143398 | 1 | 2/16/10 | 5/25/10 | 8/19/10 | 15 | 15 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-114<br>TUOHY, BRIAN | 1143580 | 1 | 2/19/10 | 5/25/10 | 9/9/10 | 11 | 11 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-021<br>TUOHY, BRIAN | 1144698 | 1 | 3/11/10 | 5/25/10 | 9/13/10 | 19 | 19 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-338<br>TUOHY, BRIAN | 1143731 | 1 | 2/26/10 | 5/25/10 | 9/8/10 | 9 | 8 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-118<br>TUOHY, BRIAN | 1143584 | 1 | 2/19/10 | 5/26/10 | 9/8/10 | 6 | 6 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-332<br>TUOHY, BRIAN | 1143725 | 1 | 2/26/10 | 5/26/10 | 9/8/10 | 2 | 2 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-219<br>TUOHY, BRIAN | 1143543 | 1 | 2/18/10 | 5/26/10 | 9/8/10 | 27 | 25 | Partial Grant/Partial |
| FILE NUMBER 172-101<br>TUOHY, BRIAN | 1142723 | 1 | 1/26/10 | 5/26/10 | 9/13/10 | 25 | 25 | Partial Grant/Partial |
| FILE NUMBER 172-116<br>TUOHY, BRIAN | 1143582 | 1 | 2/19/10 | 5/26/10 | 9/13/10 | 18 | 18 | Partial Grant/Partial |
| FILE NUMBER 172-218<br>TUOHY, BRIAN | 1143542 | 1 | 2/18/10 | 5/26/10 | 8/26/10 | 2 | 2 | Partial Grant/Partial |
| FILE NUMBER 172-205<br>TUOHY, BRIAN | 1142974 | 1 | 2/1/10 | 5/26/10 | 8/26/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-024<br>TUOHY, BRIAN | 1144701 | 1 | 3/11/10 | 5/26/10 | 9/8/10 | 25 | 25 | Partial Grant/Partial |
| FILE NUMBER 172-203<br>TUOHY, BRIAN | 1142972 | 1 | 2/1/10 | 5/26/10 | 8/26/10 | 7 | 7 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-246<br>TUOHY, BRIAN | 1145890 | 1 | 4/2/10 | 5/26/10 | 9/14/10 | 25 | 25 | Partial Grant/Partial |
| FILE NUMBER 172-109<br>TUOHY, BRIAN | 1142732 | 1 | 1/28/10 | 5/25/10 | 9/8/10 | 26 | 26 | Partial Grant/Partial |
| FILE NUMBER 172-105<br>TUOHY, BRIAN | 1142727 | 1 | 1/26/10 | 5/26/10 | 8/26/10 | 2 | 2 | Partial Grant/Partial |
| FILE NUMBER 172-119<br>TUOHY, BRIAN | 1143585 | 1 | 2/19/10 | 5/26/10 | 9/15/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-141<br>TUOHY, BRIAN | 1145721 | 1 | 4/1/10 | 5/26/10 | 9/8/10 | 25 | 25 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-023<br>TUOHY, BRIAN | 1144700 | 1 | 3/11/10 | 5/26/10 | 9/8/10 | 25 | 25 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-331<br>TUOHY, BRIAN | 1143724 | 1 | 2/26/10 | 5/26/10 | 9/10/10 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 172-100<br>TUOHY, BRIAN | 1142721 | 1 | 1/26/10 | 5/26/10 | 8/23/10 | 11 | 11 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-326<br>TUOHY, BRIAN | 1144608 | 1 | 3/10/10 | 5/26/10 | 9/20/10 | 25 | 25 | Partial Grant/Partial |
| FILE NUMBER 172-HQ-031/REMAINDER OF FILE<br>TUOHY, BRIAN | 1145995 | 1 | 4/5/10 | 11/10/10 | 12/15/10 | 46 | 46 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER HQ 172-236/REMAINDER OF FILE<br>TUOHY, BRIAN | 1145075 | 1 | 3/17/10 | 11/10/10 | 1/11/11 | 307 | 281 | Partial Grant/Partial |
| BIDDISON, ARTHUR JEFFERSON<br>CARPENTER, DONALD H. | 1152215 | 1 | 8/13/10 | 12/9/10 | 1/24/11 | 6 | 6 | Partial Grant/Partial |
| JONESTOWN 2009 DECLASSIFICATION REVIEW<br>LESAR, JAMES H. | 1139486 | 1 | 11/6/09 | 3/11/10 | 3/22/10 | 35 | 35 | Partial Grant/Partial |
| PAWLEY, WILLIAM D.<br>LESAR, JAMES H. | 1066475 | 2 | 1/8/07 | 1/6/11 | 4/14/11 | 59 | 54 | Partial Grant/Partial |
| FILE 194C-ME-58328<br>VALENTINE, BRADY HOWARD | 1161517 | 1 | 2/15/11 | 5/4/11 | 9/4/12 | 3,650 | 1,456 | Partial Grant/Partial |
| PISTILLO, JOSEPH, FRANCIS<br>PISTILLO, ANTHONY J. | 1144914 | 1 | 3/15/10 | 4/2/10 | 1/12/11 | 72 | 68 | Partial Grant/Partial |
| CHANDLER, A B<br>FISH, MICHAEL J | 939179 | 1 | 3/7/01 | 8/31/10 | 8/31/10 | 1,004 | 704 | Partial Grant/Partial |
| ABZUG, BELLA SAVITZKY<br>RAVNITZKY, MICHAEL J. | 979449 | 2 | 6/10/03 | 8/10/10 | 2/3/11 | 3 | 3 | Partial Grant/Partial |
| OPERATION GUARDIAN ANGEL<br>O'FLYNG, RICHARD J | 1174222 | 1 | 10/3/11 | 11/2/11 | 4/16/12 | 27 | 27 | Partial Grant/Partial |
| HOUSE APPROPRIATIONS COMMITTEE BETWEEN 1907 AND 1975<br>STOCKHAM, AARON J. | 1056865 | 1 | 8/24/06 | 7/19/10 | 11/24/10 | 1,616 | 1,499 | Partial Grant/Partial |
| MURTHA, JOHN (SPECIFIC FILES)<br>RAPPAPORT, ADAM J. | 1161324 | 1 | 2/10/11 | 10/3/11 | 11/16/11 | 238 | 214 | Partial Grant/Partial |
| BURCHETT, WILFRED GRAHAM<br>BERNSTEIN, BARTON J. | 1156721 | 1 | 11/5/10 | 3/24/11 | 9/14/11 | 625 | 447 | Partial Grant/Partial |
| PETTUS, KENNETH<br>ELMORE, CINDY J. | 1146658 | 1 | 4/15/10 | 8/3/10 | 10/28/10 | 154 | 149 | Partial Grant/Partial |
| CLARK, ROBERT W.<br>SKIPPER, JEREMY | 1145081 | 1 | 3/17/10 | 4/7/10 | 11/18/10 | 1,270 | 1,269 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-38612<br>LAVEZZI, ROBERT J. | 1160736 | 1 | 2/1/11 | 3/30/11 | 9/6/11 | 901 | 342 | Partial Grant/Partial |
| FILE NUMBER 97-HQ-16<br>LAVEZZI, ROBERT J. | 1166522 | 2 | 5/18/11 | 7/9/11 | 7/12/12 | 952 | 947 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-678<br>LAVEZZI, ROBERT J. | 1153902 | 1 | 9/14/10 | 8/26/11 | 9/1/11 | 1,167 | 401 | Partial Grant/Partial |
| IRP SOLUTIONS<br>BARNES, KENDRICK | 1127687 | 1 | 3/18/09 | 3/2/10 | 6/22/10 | 72 | 72 | Partial Grant/Partial |
| HAMMONDS, JAMES<br>BASS, S. JONATHAN | 1161487 | 1 | 2/14/11 | 3/7/11 | 5/9/11 | 156 | 148 | Partial Grant/Partial |
| DENVER ANARCHIST BLACK CROSS FEDERATION/JANUARY 1, 200<br>STRANO, DAVID JOSEPH | 1141784 | 1 | 1/12/10 | 3/21/11 | 4/29/11 | 16 | 10 | Partial Grant/Partial |
| ALL NATIONS ALLIANCE/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141796 | 1 | 1/12/10 | 3/21/11 | 4/30/11 | 90 | 52 | Partial Grant/Partial |
| DIBERNARDO, ROBERT<br>CRAWFORD, PHILLIP JR. | 1164007 | 1 | 4/5/11 | 5/18/11 | 12/28/11 | 2,531 | 1,996 | Partial Grant/Partial |
| POLYGRAPH RESEARCH POLICIES AND PRACTICES<br>MCCLANAHAN, KEL/SACK, KATELYN | 1169511 | 1 | 7/13/11 | 9/16/11 | 9/22/11 | 2 | 2 | Partial Grant/Partial |
| SOCIETY NATIONAL BANK ROBBERY IN 1994<br>LANGAN, PETER KEVIN MCGREGOR | 1155848 | 1 | 10/20/10 | 10/11/11 | 2/29/12 | 4 | 2 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BOUSMAN, WILLIAM STEWART<br>LHOUMMEDIEU, CAITLIN KILADY | 1173481 | 1 | 9/16/11 | 10/24/11 | 8/31/12 | 102 | 71 | Partial Grant/Partial |
| SMITH, JESSICA GRANVILLE<br>MICKENBERG, JULIA L. | 1149424 | 1 | 6/11/10 | 11/10/10 | 9/29/11 | 1,293 | 1,148 | Partial Grant/Partial |
| GHOST DETAINEES/PRISONERS<br>SATTERTHWAITE, MARGARET L | 1049374 | 1 | 5/17/06 | 6/14/10 | 6/18/10 | 12 | 12 | Partial Grant/Partial |
| DISAPPEARANCE OF ANNA CHRISTIAN EIFEE WATERS<br>BENEDICT, MICHAELE L. | 1146857 | 1 | 4/8/10 | 8/31/10 | 9/21/10 | 78 | 19 | Partial Grant/Partial |
| DUNN, JOSEPH E PATRICK<br>COOL, PAUL L | 1156628 | 1 | 11/4/10 | 3/24/11 | 7/28/11 | 1,355 | 1,354 | Partial Grant/Partial |
| UNITED STATES V. KENT CLARK/FILE NUMBER 192-1626<br>MCNALLY, HEATHER L. | 1158301 | 1 | 12/7/10 | 2/10/11 | 4/30/11 | 332 | 271 | Partial Grant/Partial |
| SALANITRO, JOHN SR<br>BLECHA, JON L. | 1147840 | 1 | 5/7/10 | 10/13/11 | 12/13/11 | 6 | 6 | Partial Grant/Partial |
| CAHILL, BRIAN MICHAEL<br>BOLGEN, CLAUDIA LEIS | 1149369 | 1 | 6/10/10 | 7/27/10 | 12/8/10 | 19 | 18 | Partial Grant/Partial |
| NEW FAMILY / NUESTRA FAMILIA (1979-1982)<br>VASQUEZ, NICO LUCIANO | 1155281 | 1 | 10/12/10 | 1/19/11 | 3/3/11 | 755 | 220 | Partial Grant/Partial |
| THOMPSON, KELLY A<br>ALLMONT, JACK M | 1150023 | 1 | 6/23/10 | 7/20/10 | 12/2/10 | 168 | 138 | Partial Grant/Partial |
| JONESTOWN<br>MCGEHEE, FIELDING M III | 1135553 | 1 | 8/14/09 | 2/8/11 | 2/8/11 | 3 | 3 | Partial Grant/Partial |
| MINUTEMEN/SPECIFIC FILES<br>GAUVREAU, CHRISTINE M. | 1138441 | 1 | 10/15/09 | 9/28/10 | 3/19/12 | 6,944 | 5,706 | Partial Grant/Partial |
| CAMPOS, PEDRO ALBIZU/HQ 105-11898<br>GAUVREAU, CHRISTINE M. | 1133786 | 1 | 7/10/09 | 8/18/11 | 12/12/11 | 16 | 16 | Partial Grant/Partial |
| PEOPLE'S COALITION PEACE AND JUSTICE/SPECIFIC FILES<br>GAUVREAU, CHRISTINE M. | 1126905 | 1 | 3/2/09 | 10/13/11 | 12/20/11 | 568 | 266 | Partial Grant/Partial |
| INTERVIEW BY SPECIAL AGENT AARON KELLERMAN IN SEPT. 20<br>EATON, CLIFFORD | 1168506 | 1 | 6/24/11 | 10/14/11 | 11/29/11 | 2 | 2 | Partial Grant/Partial |
| THEFT OF AUTOMATIC TELLER MACHINE IN 2007<br>EATON, CLIFFORD M | 1168505 | 1 | 6/24/11 | 12/16/11 | 3/12/12 | 1 | 1 | Partial Grant/Partial |
| SWEETING, GLENN J.<br>SWEETING, J. MACHELLE | 1156811 | 1 | 11/8/10 | 12/2/10 | 9/29/11 | 692 | 10 | Partial Grant/Partial |
| SENIORS, AUDREY MAE PROCTOR (REFERENCES)<br>SENIORS, PAULA MARIE | 1160264 | 1 | 1/19/11 | 5/3/11 | 10/31/11 | 423 | 359 | Partial Grant/Partial |
| ASKEW, ERIC VICTOR<br>WOOD, ELAINE MARIE ZAX | 1150701 | 1 | 7/12/10 | 8/19/10 | 12/30/10 | 14 | 14 | Partial Grant/Partial |
| DC SNIPER<br>FOURNIER, WILLIAM MARK III | 1155285 | 1 | 10/12/10 | 11/4/10 | 12/7/10 | 214 | 214 | Partial Grant/Partial |
| MCKIERNAN, JOHN THOMAS<br>HETZLER, DEIRDRE MCKIERNAN | 1063508 | 1 | 11/22/06 | 3/11/10 | 9/21/11 | 180 | 166 | Partial Grant/Partial |
| UNITED KLANS OF AMERICA/PENSACOLA, FLORIDA<br>BUTLER, J. MICHAEL | 1159702 | 1 | 1/4/11 | 1/6/11 | 4/28/11 | 114 | 103 | Partial Grant/Partial |
| COLE, MICHAEL ANTHONY<br>PETERSON, LAURA MICHELLE | 1165099 | 1 | 4/21/11 | 10/6/11 | 11/28/11 | 875 | 683 | Partial Grant/Partial |
| JOHNSON, BEN C/(OCTOBER 2007 - JUNE 2008)<br>FRAZIER, CARL N | 1146994 | 1 | 4/21/10 | 6/24/10 | 8/9/10 | 76 | 76 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KOVAL, GEORGE (65-62911 SER. 90)<br>VAN LOON, JAMES P | 1132433 | 1 | 6/11/09 | 12/7/10 | 1/12/11 | 12 | 6 | Partial Grant/Partial |
| PATTERSON, LLOYD LARSON<br>LECK, GREG P. | 1123051 | 1 | 12/1/08 | 3/18/10 | 6/11/10 | 87 | 73 | Partial Grant/Partial |
| HELL'S ANGELS FILTHY FEW<br>O'NEILL, KEVIN PATRICK | 1151961 | 1 | 8/6/10 | 11/4/10 | 12/9/10 | 10 | 7 | Partial Grant/Partial |
| HOLMES, LOLA BELLE<br>VAN OSTRAND, PHIL | 1120414 | 1 | 10/2/08 | 1/29/10 | 2/17/10 | 458 | 361 | Partial Grant/Partial |
| GRAHAM, MARTHA<br>GEDULD, VICTORIA PHILLIPS | 1155541 | 1 | 10/14/10 | 4/20/11 | 6/21/11 | 171 | 171 | Partial Grant/Partial |
| PHONE RECORDING (305) 799-5555 (8/24/2005)<br>CALLE, CESAR QUINTERO | 1149314 | 3 | 6/10/10 | 1/12/11 | 1/13/11 | 4 | 4 | Partial Grant/Partial |
| FILE NUMBER 105-CV-22005<br>HERSCHAFT, RANDY R | 1162445 | 1 | 3/7/11 | 5/18/11 | 5/26/11 | 119 | 117 | Partial Grant/Partial |
| THOMPSON, DAVID JOHN PAUL<br>THOMPSON, EMILY R. | 1159877 | 2 | 1/7/11 | 10/14/11 | 7/31/12 | 229 | 37 | Partial Grant/Partial |
| ALMIGHTY LATIN KINGS NATION<br>ARIZPE, MICHAEL R. | 1152656 | 1 | 8/23/10 | 9/23/10 | 7/26/11 | 419 | 300 | Partial Grant/Partial |
| GENERAL CRIME SURVEY: LOS ANGELES FIELD DIVISION 10-15<br>WOLFE, PETER R. | 1102917 | 1 | 12/13/07 | 11/24/10 | 1/31/11 | 3 | 3 | Partial Grant/Partial |
| ARAFAT, YASIR<br>HERSCHAFT, RANDY R. | 1155572 | 1 | 10/15/10 | 12/13/10 | 5/24/12 | 359 | 154 | Partial Grant/Partial |
| ROBINSON, JOHNNIE<br>SAMUELS, DIANE ROBINSON | 1141406 | 1 | 12/29/09 | 10/5/10 | 1/21/11 | 194 | 162 | Partial Grant/Partial |
| WEEKS, CHARLES E.<br>PITCH, ANTHONY S. | 1169170 | 1 | 7/8/11 | 10/11/11 | 9/5/12 | 1,555 | 1,063 | Partial Grant/Partial |
| DASHT-E-LEILI/ MASS GRAVES<br>COLLA, CHRISTINA S. | 1136592 | 1 | 9/2/09 | 3/30/10 | 9/22/11 | 12 | 12 | Partial Grant/Partial |
| SOBLEN, ROBERT<br>CLARK, JOHN S. | 1150028 | 1 | 6/23/10 | 5/17/11 | 6/17/11 | 229 | 36 | Partial Grant/Partial |
| CONTRACT/LEXISNEXIS<br>NELSON, JOHN S. | 1135789 | 2 | 8/19/09 | 11/15/10 | 7/29/11 | 40 | 40 | Partial Grant/Partial |
| DOBBS, SARAH GAYLE<br>BALLI, LORENZO S. | 1144445 | 2 | 3/9/10 | 7/23/10 | 11/9/10 | 2 | 2 | Partial Grant/Partial |
| AMERICAN SOCIETY FOR MUSLIM ADVANCEMENT / REFERENCES<br>ASSOCIATED PRESS / HERSCHAFT, RANDY | 1152867 | 1 | 8/26/10 | 10/8/10 | 4/13/11 | 10 | 10 | Partial Grant/Partial |
| GUIHARD, PAUL<br>BEAUCHAMP, KEITH A | 1141737 | 1 | 1/11/10 | 1/27/11 | 3/28/11 | 256 | 256 | Partial Grant/Partial |
| 1973 FIRE AT NATIONAL PERSONNEL RECORDS CENTER, MILITA<br>NICHTER, LUKE A. | 1178365 | 1 | 12/2/11 | 12/15/11 | 4/24/12 | 388 | 386 | Partial Grant/Partial |
| HENRY, RONALD TREVOR<br>HILL, ROBERT A | 1163512 | 1 | 3/24/11 | 8/3/11 | 11/23/11 | 1,552 | 968 | Partial Grant/Partial |
| MONTALVO, NOEL MATOS<br>MUHLHAUSER, BETH A. | 1140246 | 1 | 12/1/09 | 2/12/10 | 4/27/10 | 92 | 89 | Partial Grant/Partial |
| CAHILL, MICHAEL J.<br>BAICH, DALE A. | 1143326 | 1 | 2/15/10 | 5/11/10 | 5/12/10 | 13 | 13 | Partial Grant/Partial |
| JONES, HARVEY D./OCTOBER 10, 2008 INCIDENT<br>LOSEE, GEOFFEY A. | 1140288 | 1 | 12/2/09 | 3/8/10 | 5/25/10 | 21 | 21 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| RHODESIAN USE OF CBW FROM 2001-2008<br>CROSS, GLENN A. | 1164763 | 2 | 4/18/11 | 9/2/11 | 4/30/12 | 11 | 11 | Partial Grant/Partial |
| MAGADDINO, ANTONIO<br>BUCCELLATO, JAMES A. | 1138511 | 1 | 10/15/09 | 2/2/10 | 4/29/10 | 25 | 25 | Partial Grant/Partial |
| MELTON, CLINTON<br>KIDNEY, JAMES A. | 1174861 | 1 | 10/6/11 | 12/6/11 | 6/29/12 | 293 | 143 | Partial Grant/Partial |
| EVANSTON, J.E.<br>KIDNEY, JAMES A. | 1174894 | 1 | 10/6/11 | 12/7/11 | 6/29/12 | 150 | 129 | Partial Grant/Partial |
| ZWORYKIN, VLADIMIR KOZMICH<br>WOOD, RYAN | 1124617 | 1 | 1/2/09 | 9/2/10 | 9/30/10 | 412 | 382 | Partial Grant/Partial |
| BROWN, THOMAS TOWNSEND<br>WOOD, RYAN | 1151999 | 1 | 8/9/10 | 2/17/11 | 5/9/11 | 5 | 5 | Partial Grant/Partial |
| OPERATION D-ELITE<br>LOPEZ, PETER A. | 1156112 | 1 | 10/25/10 | 3/23/11 | 6/27/12 | 1,107 | 575 | Partial Grant/Partial |
| GOODLETT, CARLTON BENJAMIN<br>GUTHRIE, RICARDO A. | 1134456 | 1 | 7/21/09 | 5/22/10 | 2/23/11 | 733 | 617 | Partial Grant/Partial |
| RASTAFARIANS MOVEMENT<br>HILL, ROBERT A. | 1148483 | 1 | 5/20/10 | 10/5/10 | 8/17/11 | 297 | 223 | Partial Grant/Partial |
| KANDARI, FAYIZ MOHAMMED AHMED AL<br>SCHECHTER, RONALD A. | 1138588 | 2 | 10/16/09 | 10/21/11 | 8/17/12 | 30 | 30 | Partial Grant/Partial |
| GUANTANAMO BAY DETAINEES / TRANSFER OF AND/OR REHABILI<br>SCHECHTER, RONALD A. | 1130550 | 1 | 5/13/09 | 10/21/11 | 8/17/12 | 386 | 61 | Partial Grant/Partial |
| ATTICA PRISON RIOT/SEPTEMBER 1971<br>THOMPSON, HEATHER ANN | 1014547 | 2 | 2/24/05 | 2/18/10 | 4/19/10 | 160 | 224 | Partial Grant/Partial |
| KELLEY, DENNIS MICHAEL<br>GRAYSON, JULIE ANN | 1149008 | 1 | 6/4/10 | 10/3/11 | 11/22/11 | 400 | 311 | Partial Grant/Partial |
| SISKIND, HENRY<br>SISKIND, LEDA BETH | 1145420 | 1 | 3/23/10 | 4/9/10 | 9/13/10 | 164 | 164 | Partial Grant/Partial |
| FROM GANGSTER DISCIPLES TO GROWTH AND DEVELOPMENT<br>GREEN, NORMAN C | 1161293 | 1 | 2/10/11 | 9/16/11 | 11/30/11 | 5 | 5 | Partial Grant/Partial |
| SINGLE CAR ACCIDENT OF 05-27-2009 (1995 FERRARI F50 IN<br>KRAUS, RICHARD C. | 1155548 | 1 | 10/14/10 | 3/24/11 | 10/12/11 | 400 | 232 | Partial Grant/Partial |
| HUNTHAUSEN, RAYMOND G. (ARCHBISHOP)<br>DRISCOLL, JOHN C. | 1164319 | 1 | 4/11/11 | 5/16/11 | 10/19/11 | 51 | 43 | Partial Grant/Partial |
| LEND LEASE (SOVIET ESPIONAGE)<br>WRIGHT, TIMOTHY C. | 1127857 | 1 | 3/10/09 | 6/29/10 | 8/6/10 | 32 | 31 | Partial Grant/Partial |
| BEHRMAN, JILL KRISTEN (SPECIFIC INFORMATION-AFFIDAVIT)<br>GRUBB, CYNTHIA CARTER | 1167769 | 1 | 6/10/11 | 7/7/11 | 9/27/11 | 21 | 0 | Partial Grant/Partial |
| CONTRACT NUMBER J-FBI-05-156<br>JONES, PHILIP CLARK | 1155187 | 1 | 10/8/10 | 9/1/11 | 12/6/11 | 183 | 109 | Partial Grant/Partial |
| PHYSICAL TRAINING MANUAL OF F.B.I AGENTS<br>TAYLOR, ALEX D. | 1147200 | 1 | 4/23/10 | 10/21/10 | 2/14/11 | 66 | 66 | Partial Grant/Partial |
| LUSTER, ANDREW STUART<br>REYNOLDS, CHRIS D. | 1136298 | 2 | 8/27/09 | 1/7/10 | 5/6/10 | 313 | 11 | Partial Grant/Partial |
| LAWSON, BENNIE LEE (INVESTIGATION SUMMARY REPORT)<br>SARGENT, EDWARD D. | 1161912 | 1 | 2/18/11 | 8/23/11 | 2/14/12 | 558 | 506 | Partial Grant/Partial |
| CLOUD, DYLAN WADE<br>PEDERSON, JASON D. | 1142600 | 1 | 1/26/10 | 11/23/10 | 2/23/11 | 100 | 91 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KOPERA, JOSEPH<br>EBB, JEFFREY D. | 1157859 | 1 | 12/1/10 | 12/14/10 | 3/15/11 | 14 | 14 | Partial Grant/Partial |
| CORDSIEMON, JOANN (2008-2009 INVESTIGATION)<br>BRETT, JOEL D. | 1158736 | 1 | 12/13/10 | 1/20/11 | 3/31/11 | 71 | 63 | Partial Grant/Partial |
| JACOBS, EUGENE S<br>JACOBS, KEITH DAVID | 1144388 | 1 | 3/9/10 | 8/6/10 | 9/17/10 | 26 | 24 | Partial Grant/Partial |
| GLASGOW, ADELE MALVENIA<br>HEWETT, VIVIAN DAVIDSON | 1146260 | 1 | 4/8/10 | 10/22/10 | 2/3/11 | 29 | 22 | Partial Grant/Partial |
| HAAS, LOREN GEORGE<br>MARKER, KAY DIANE HAAS | 1161821 | 1 | 2/18/11 | 3/21/11 | 8/26/11 | 365 | 336 | Partial Grant/Partial |
| POPLEES, FRANK T.<br>BLY, JULIA DIAZ | 1174549 | 1 | 10/4/11 | 12/14/11 | 4/20/12 | 169 | 166 | Partial Grant/Partial |
| GENERAL CRIME SURVEY REPORTS - NEW YORK FIELD OFFICE 1<br>BLY, JULIA DIAZ | 1169006 | 1 | 7/6/11 | 12/14/11 | 6/25/12 | 14 | 14 | Partial Grant/Partial |
| TOURE, KWAME (1976-1998)<br>JOSEPH, PENIEL E. | 1029062 | 1 | 9/19/05 | 5/17/11 | 8/15/12 | 86 | 75 | Partial Grant/Partial |
| HANDELSMAN, LEONARD<br>BRODY, BENJAMIN E. | 1140568 | 1 | 12/9/09 | 2/9/11 | 8/24/11 | 602 | 597 | Partial Grant/Partial |
| BAILIE, JOSEPH MARTIN<br>STROBLE, JANET E. | 1140842 | 1 | 12/15/09 | 1/26/10 | 5/5/10 | 49 | 17 | Partial Grant/Partial |
| FILE NUMBER 66-HQ-3760 (JANUARY 1, 1935-MARCH 31, 1935<br>WACK, LARRY E. | 1166152 | 1 | 5/12/11 | 7/7/11 | 10/18/11 | 490 | 471 | Partial Grant/Partial |
| DAVIES, JOSEPH E.<br>GROSJEAN, MARIA E. | 1161588 | 1 | 2/16/11 | 3/10/11 | 6/29/11 | 197 | 162 | Partial Grant/Partial |
| MOORE, PHYLICIA L.<br>LUCIANNA, NANCY E. | 1140078 | 2 | 11/25/09 | 11/2/10 | 6/29/11 | 571 | 464 | Partial Grant/Partial |
| ORGANIZED CRIME IN HOT SPRINGS, AR<br>ALLBRITTON, ORVAL E. | 1149692 | 1 | 6/17/10 | 7/23/10 | 11/24/10 | 25 | 25 | Partial Grant/Partial |
| HAIMOWITZ, HAROLD<br>GROSSMAN, ROBERT E. | 1139341 | 1 | 11/4/09 | 8/22/11 | 11/30/11 | 152 | 122 | Partial Grant/Partial |
| LAUGHLIN, JAMES JOSEPH (AMERICAN RENEGADE)<br>PFAU, ANN ELIZABETH | 1152577 | 1 | 8/23/10 | 11/1/10 | 9/30/11 | 986 | 795 | Partial Grant/Partial |
| ELFEKY, OSAMA MOHAMMED<br>VASHISTHA, ANISH ESQ. | 1139260 | 1 | 11/3/09 | 8/25/11 | 8/30/11 | 42 | 42 | Partial Grant/Partial |
| FRANKLIN, LAWRENCE A. ET AL<br>SMITH, GRANT F. | 1135944 | 2 | 8/21/09 | 5/3/10 | 9/7/10 | 405 | 405 | Partial Grant/Partial |
| AMERICAN ISRAEL PUBLIC AFFAIRS COMMITTEE (INVESTIGATIO<br>SMITH, GRANT F. | 1160584 | 1 | 1/25/11 | 3/17/11 | 7/20/11 | 39 | 8 | Partial Grant/Partial |
| MARTIN, AJAY<br>NICHTER, MATTHEW F. | 1148934 | 1 | 6/2/10 | 7/15/10 | 9/27/10 | 223 | 220 | Partial Grant/Partial |
| UNITED NEGRO AND ALLIED VETERANS OF AMERICA<br>NICHTER, MATTHEW F. | 1148622 | 1 | 5/21/10 | 10/14/10 | 4/29/11 | 714 | 695 | Partial Grant/Partial |
| INCIDENT ON AIRTRAN AIRWAYS FLIGHT 175<br>WARD, HAVEN G. | 1140138 | 1 | 11/27/09 | 1/7/10 | 9/14/10 | 4 | 4 | Partial Grant/Partial |
| OLIPHANT, MARCUS LAWRENCE ELWIN<br>JENKIN, JOHN G | 1150652 | 1 | 7/9/10 | 8/18/10 | 3/18/11 | 21 | 18 | Partial Grant/Partial |
| GOOLD, WILLIAM GEORGE<br>GOOLD, ERIC G. | 1134491 | 1 | 7/22/09 | 4/8/10 | 7/29/10 | 586 | 580 | Partial Grant/Partial |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LORE, LUDWIG<br>LORE, KENNETH G. | 1143625 | 1 | 2/22/10 | 8/17/11 | 3/12/12 | 297 | 297 | Partial Grant/Partial |
| HATTEN, CANTERBURY THEODORE<br>HATTEN, MARY GIBSON | 1145902 | 1 | 4/3/10 | 4/21/10 | 1/24/11 | 271 | 268 | Partial Grant/Partial |
| THREATS BY PAUL AZZARA AGAINST UNITED STATES DISTRICT<br>AZZARA, PAUL GORDON | 1139568 | 1 | 11/10/09 | 6/15/11 | 7/11/11 | 24 | 24 | Partial Grant/Partial |
| CITIZENS COMMISSION OF INQUIRY<br>LESAR, JAMES H. | 963707 | 4 | 6/26/02 | 1/8/10 | 10/19/10 | 3,987 | 2,983 | Partial Grant/Partial |
| INTERNATIONAL WAR CRIMES TRIBUNAL<br>LESAR, JAMES H | 948769 | 4 | 8/14/01 | 1/11/10 | 6/3/10 | 1,793 | 914 | Partial Grant/Partial |
| BURKE, ROBERT HOLWAY<br>NORWOOD, STEPHEN H. | 1138190 | 1 | 10/8/09 | 5/6/10 | 10/21/10 | 289 | 286 | Partial Grant/Partial |
| TRUDEAU, ARTHUR S.<br>PRICE, DAVID H. | 1136677 | 1 | 9/3/09 | 7/8/11 | 11/29/11 | 1,072 | 1,039 | Partial Grant/Partial |
| ROGERS, JACK N.<br>CARPENTER, DONALD H. | 1112430 | 2 | 4/4/08 | 5/21/10 | 10/20/10 | 6 | 5 | Partial Grant/Partial |
| CIPAV SOFTWARE<br>HOFMANN, MARCIA | 1086062 | 2 | 7/30/07 | 4/20/11 | 11/2/11 | 2,788 | 899 | UR |
| KENNEDY, EDWARD MOORE<br>PRADINES, PAULA | 1136317 | 2 | 8/27/09 | 6/7/10 | 6/10/10 | 0 | 0 | UR |
| MINUTEMEN/SPECIFIC FILES<br>GAUVREAU, CHRISTINE M. | 1126949 | 0 | 8/27/11 | | 12/2/11 | 6 | 6 | UR |
| MUSLIM COMMUNITIES<br>ACLU-NC/KLEINE, ANGELA E. | 1173958 | 0 | 9/28/11 | | 9/6/12 | 8,366 | 3,782 | UR |
| DJFFBI06180<br>SANTOS, ROSE | 1179696 | 0 | 12/23/11 | | 8/29/12 | 1 | 1 | UR |
| MINUTEMEN/SPECIFIC FILES<br>GAUVREAU, CHRISTINE M. | 1126949 | 0 | 8/22/11 | | 11/10/11 | 3 | 3 | UR |
| TORRICELLI, ROBERT GUY<br>LOWELL, ABBE DAVID | 1166450 | 0 | 5/17/11 | | 10/22/11 | 68 | 32 | UR |
| CLARK, THOMAS CAMPBELL<br>NICHTER, LUKE A. | 1143242 | 0 | 4/20/11 | | 5/18/11 | 1 | 1 | UR |
| TERRALL, ROBERT<br>MARTIN, STEPHEN T. | 1137759 | 0 | 9/17/10 | | 10/7/10 | 23 | 0 | UR |
| DEPARTMENT OF DEFENSE INTELLIGENCE OVERSIGHT REPORT<br>ELECTRONIC FRONTIER FOUNDATION (EFF) | 1141555 | 0 | 1/4/10 | | 1/8/10 | 5 | 5 | All Records Referred |
| CBP DETENTION REPORTS<br>ACLU/CRUMP, CATHERINE | 1141944 | 0 | 1/14/10 | | 2/2/10 | 10 | 10 | All Records Referred t |
| COTS/GOTS TRADE STUDY REPORT (ASSIGNED CONTRACT#IRMM4-<br>THUMAN, SAMUEL | 1141929 | 0 | 1/14/10 | | 12/1/10 | 0 | 0 | All Records Referred |
| OFFICE OF MILITARY COMMISSIONS/AIR FORCE PROSECUTORS<br>BRAVIN, JESS | 1141910 | 0 | 1/14/10 | | 5/17/10 | 1,197 | 1,197 | All Records Referred t |
| PAM AM FLIGHT 103 BOMBING/SCOTBOMB DOCUMENTS<br>GRAFF, GARRETT | 1141868 | 0 | 1/13/10 | | 2/24/10 | 0 | 0 | All Records Referred |
| DETAINEES RETURN TO THE FIGHT<br>MARGULIES, JOSEPH | 1141850 | 0 | 1/12/10 | | 4/14/10 | 100 | 100 | All Records Referred t |
| ARTICLE 32 HEARING - CAPT STAFFEL & MASTER SGT ANDERSO<br>HENRY, TERRENCE | 1145396 | 0 | 3/22/10 | | 4/14/10 | 0 | 0 | All Records Referred |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| OIG- REVIEW OF IC WIRE DISSEMINATION OF SENSITIVE REPO<br>HUDSON, JENNIFER | 1145341 | 0 | 3/22/10 | | 11/23/10 | 76 | 76 | All Records Referred t |
| AUDIO FROM HAWAIIAN AIRLINES FLIGHT 39/JANUARY 6, 2010<br>BAER, ANN C | 1143841 | 0 | 3/2/10 | | 5/21/10 | 0 | 0 | All Records Referred |
| ESCOBAR, PABLO ET AL<br>BROWN, DAMIEN | 1143656 | 0 | 2/23/10 | | 12/16/10 | 10 | 6 | All Records Referred t |
| TALABIASL, DAVOOD<br>MARR, ANN | 1143645 | 0 | 2/23/10 | | 3/12/10 | 2 | 2 | All Records Referred |
| PARK, RICHARD, L<br>NORTH, DOROTHY | 1147539 | 0 | 5/4/10 | | 4/6/12 | 0 | 0 | All Records Referred t |
| GJIDIJA, NAIM<br>SOKOL, BRAHA ESQ | 1147515 | 0 | 5/4/10 | | 8/9/10 | 2 | 2 | All Records Referred |
| LUBIN, EMMANUEL<br>FONDESCH, WILLIAM DESTIN | 1147276 | 0 | 4/30/10 | | 5/7/10 | 1 | 1 | All Records Referred t |
| CORBIN, ROGER<br>LIOTTI, THOMAS E | 1145053 | 0 | 3/16/10 | | 3/29/10 | 0 | 0 | All Records Referred |
| RECORDS OF FORMER AG JANET RENO ABOUT OSAMA BIN LADEN<br>ELIAS, BARBARA | 1145052 | 0 | 3/16/10 | | 6/11/10 | 10 | 1 | All Records Referred t |
| LAW ENFORCEMENT INFORMATION SHARING PROGRAMS<br>TANG, FELIX | 1145031 | 0 | 3/16/10 | | 5/13/10 | 51 | 51 | All Records Referred |
| BOURDIN, FREDERIC<br>FARRAR, JOHN | 1145016 | 0 | 3/16/10 | | 4/15/10 | 125 | 27 | All Records Referred t |
| WASEEM, NADIR<br>MCKINNON, VANESSA | 1148016 | 0 | 5/12/10 | | 5/27/10 | 6 | 6 | All Records Referred |
| CASSANO, JOSEPH<br>VARDI, NATHAN | 1151022 | 0 | 7/19/10 | | 8/26/10 | 0 | 0 | All Records Referred t |
| ROOK, SARA BRITTANY<br>ROOK, JOHN DAVID JR | 1150959 | 0 | 7/16/10 | | 8/25/10 | 5 | 5 | All Records Referred |
| SPECIAL INTEREST COUNTRIES<br>DUBAL, VEEMA | 1150690 | 0 | 7/12/10 | | 8/27/10 | 0 | 0 | All Records Referred t |
| NOVAK, ROBERT D.<br>GERSTEIN, JOSH | 1148742 | 0 | 5/24/10 | | 6/7/10 | 1 | 1 | All Records Referred |
| OIG REPORT 09-64 ROLE OF THE NO FLY AND SELECTEE LISTS<br>PERERA, DAVID | 1148538 | 0 | 5/21/10 | | 9/23/10 | 64 | 64 | All Records Referred t |
| DIAZ, MATTHEW M<br>ZWIRNER, GAIL | 1142253 | 0 | 1/20/10 | | 1/28/10 | 95 | 0 | All Records Referred |
| U.S.A. V. PATRICK SHIN/CONTRACT NO. N62742-03-D-2246<br>KIM, SANDRA | 1142234 | 0 | 1/20/10 | | 2/16/10 | 1 | 1 | All Records Referred t |
| UNITED STATES' PRACTICE OF RENDITION<br>ROSENBAUM, ADINA | 1142233 | 0 | 1/20/10 | | 2/22/10 | 6 | 6 | All Records Referred |
| WILLIS, JERMAINE A<br>REESE , TIFFANY | 1142137 | 0 | 1/19/10 | | 1/26/10 | 11 | 0 | All Records Referred t |
| MELKONIAN, MONTE<br>BOBELIAN, MICHAEL | 1142072 | 0 | 1/19/10 | | 2/5/10 | 2 | 2 | All Records Referred |
| LERMA, JARLIN ALVEIRO DIAZ<br>CHAPMAN, NORAH | 1148153 | 0 | 5/13/10 | | 5/13/10 | 0 | 0 | All Records Referred t |
| GARRIDO, PHILLIP CRAIG<br>MARTIN, AUGIE | 1142033 | 0 | 1/15/10 | | 1/26/10 | 0 | 0 | All Records Referred |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GARRIDO, PHILLIP CRAIG<br>COLE, LAURA | 1142029 | 0 | 1/15/10 | | 1/26/10 | 0 | 0 | All Records Referred t |
| GARRIDO, PHILLIP CRAIG<br>ELIAS, PAUL | 1142027 | 0 | 1/15/10 | | 1/26/10 | 0 | 0 | All Records Referred |
| GARRIDO, PHILLIP CRAIG<br>DOLAN, MAURA E. | 1142024 | 0 | 1/15/10 | | 1/26/10 | 0 | 0 | All Records Referred t |
| GARRIDO, PHILLIP CRAIG<br>WALSH, DENNY | 1142022 | 0 | 1/15/10 | | 1/26/10 | 0 | 0 | All Records Referred |
| GARRIDO, PHILLIP CRAIG<br>SHIPP, PATRICIA | 1142021 | 0 | 1/15/10 | | 1/26/10 | 0 | 0 | All Records Referred t |
| GARRIDO, PHILLIP CRAIG<br>IOIACONI, STEPHEN | 1142018 | 0 | 1/15/10 | | 1/26/10 | 0 | 0 | All Records Referred |
| GARRIDO, PHILLIP CRAIG<br>PAULO, LYNSEY | 1142016 | 0 | 1/15/10 | | 1/26/10 | 0 | 0 | All Records Referred t |
| GARRIDO, PHILLIP CRAIG<br>JAKOBS, JIM | 1142005 | 0 | 1/15/10 | | 1/26/10 | 0 | 0 | All Records Referred |
| THE PAKISTANI ISI<br>HARRISON, MICK G. | 1141745 | 0 | 1/11/10 | | 8/9/10 | 34 | 29 | All Records Referred t |
| INTELLIGENCE OVERSIGHT REPORTS - DIA<br>HOFMANN, MARCIA | 1141572 | 0 | 1/5/10 | | 1/8/10 | 113 | 113 | All Records Referred |
| WHALEN, PATRICK T., MTDNA EXAMINATION<br>PAULIDES, DAVID | 1150371 | 0 | 7/6/10 | | 11/15/10 | 0 | 0 | All Records Referred t |
| NORIEGA, MANUEL (GENERAL)<br>GRAFF, GARRETT M. | 1150128 | 0 | 6/24/10 | | 7/20/10 | 1 | 1 | All Records Referred |
| MEMO FOR HAIG, SMITH, AND CASEY FROM CLARK<br>SEWELL, CATE | 1141517 | 0 | 1/4/10 | | 1/26/10 | 2 | 2 | All Records Referred t |
| DISCUSSION OF PROPOSALS ON HOSTILE DIPLOMATS<br>SEWELL, CATE | 1141514 | 0 | 1/4/10 | | 4/14/10 | 6 | 6 | All Records Referred |
| BLOCK, KENNETH MERLYN<br>SCOTT, JUSTIN M. | 1149777 | 0 | 6/18/10 | | 7/20/10 | 9 | 9 | All Records Referred t |
| CORRESPONDENCE BETWEEN CONGRESSMAN J. GERLACH AND DOJ/<br>LOMBARDI, CHRISTY | 1148261 | 0 | 5/17/10 | | 5/19/10 | 3 | 3 | All Records Referred |
| NORIEGA, MANUEL (GENERAL)<br>GRAFF, GARRETT | 1148215 | 0 | 5/14/10 | | 8/26/10 | 47 | 47 | All Records Referred t |
| HIAMESITH, BOUN PHENG<br>STENDER, CHRISTOPHER J. | 1147814 | 0 | 5/7/10 | | 5/17/10 | 2 | 2 | All Records Referred |
| COUNCIL ON AMERICAN-ISLAMIC RELATIONS (CAIR)/RECORDS F<br>AL-KHALILI, NADHIRA | 1147712 | 0 | 5/6/10 | | 5/19/10 | 1 | 1 | All Records Referred t |
| LAM, VONG<br>ALLEY, MATTHEW | 1147529 | 0 | 5/4/10 | | 5/7/10 | 0 | 0 | All Records Referred |
| ARPAIO, JOSEPH/RECORDS RELATING TO; OIP NOS. AG/09/R0<br>MILLSPAW, TEGAN | 1147286 | 0 | 5/3/10 | | 5/20/10 | 0 | 0 | All Records Referred t |
| KOREH, FERENC<br>KIM, RENA Y. | 1151422 | 0 | 7/30/10 | | 8/4/10 | 89 | 89 | All Records Referred |
| NCIS INVESTIGATIONS 2008 AND 2009<br>BAGWELL, RYAN | 1149644 | 0 | 6/16/10 | | 6/29/10 | 1 | 1 | All Records Referred t |
| STATE DEPARTMENT DOCUMENT NUMBER 1973STATE062782<br>HERSCHAFT, RANDY | 1149288 | 0 | 6/9/10 | | 6/17/10 | 3 | 3 | All Records Referred |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GROMBACH ORGANIZATION<br>HERSCHAFT, RANDY R. | 1148887 | 0 | 6/2/10 | | 6/9/10 | 1 | 1 | All Records Referred t |
| ONEDOJ<br>TANG, FELIX | 1152048 | 0 | 8/10/10 | | 9/16/10 | 0 | 0 | All Records Referred |
| DOOB, LEONARD, W.<br>UNDERHILL, STEPHEN | 1152011 | 0 | 8/10/10 | | 9/5/10 | 0 | 0 | All Records Referred t |
| EMAILS DATED 12/25/09 AND 12/26/09 TO AND FROM OFFICIA<br>SULLIVAN, EILEEN | 1151887 | 0 | 8/6/10 | | 8/23/10 | 60 | 60 | All Records Referred |
| US VS. GARY ZIMMERMAN<br>AVIDOR, KEN | 1151849 | 0 | 8/5/10 | | 8/24/10 | 0 | 0 | All Records Referred t |
| MIRANDA WARNINGS TO FOREIGN FIGHTERS<br>EOTINOS, HARRY | 1149468 | 0 | 6/14/10 | | 6/17/10 | 1 | 1 | All Records Referred |
| CHILDREN AS THE INTENDED TARGETS OF TERRORISM<br>FARRELL, CHRISTOPHER J. | 1149210 | 0 | 6/8/10 | | 11/24/10 | 12 | 12 | All Records Referred t |
| VANCE, DONALD<br>BYRNE, MALCOLM | 1149184 | 0 | 6/8/10 | | 12/9/10 | 149 | 149 | All Records Referred |
| PUGLISI, JOHN<br>O'BRIEN, JAMES P | 1149173 | 0 | 6/8/10 | | 9/9/10 | 9 | 9 | All Records Referred t |
| CONTRACT/L3 COMMUNICATIONS CONTRACT RELATED PURCHASE A<br>YU, TIMOTHY | 1151657 | 0 | 8/3/10 | | 8/11/10 | 0 | 0 | All Records Referred |
| MDR/OSD MDR CASE 08-M-0539<br>BURR, WILLIAM | 1151522 | 0 | 8/2/10 | | 2/3/11 | 1 | 1 | All Records Referred t |
| REAGAN, RONALD ASSASINATION ATTEMPT<br>WILBER, DEL | 1151515 | 0 | 8/2/10 | | 8/18/10 | 2 | 2 | All Records Referred |
| FBI SSA INVESTIGATED BY OIG<br>CAROLLO, RUSSELL | 1151089 | 0 | 7/21/10 | | 5/17/11 | 0 | 0 | All Records Referred t |
| AGRIPROCESSORS INC/POSTVILLE, IA<br>ZENOR, ADAM | 1149106 | 0 | 6/7/10 | | 6/10/10 | 1 | 1 | All Records Referred |
| HAKIM INTERNATIONAL TRADING & MARKETING, INC<br>ZAKHARY, JOSEPH R. | 1141746 | 0 | 1/11/10 | | 1/28/10 | 3 | 3 | All Records Referred t |
| VASQUEZ TORRES, JUAN CARLOS<br>PORTA, ESQUIRE, JOSEPH S. | 1154252 | 0 | 9/22/10 | | 10/30/10 | 1 | 1 | All Records Referred |
| HUDGENS, CHERYL LOIS<br>STATLER, TERESA A. | 1154231 | 0 | 9/21/10 | | 10/20/10 | 1 | 1 | All Records Referred t |
| EMAILS DATED 12-25-2009 & 12-26-2009 TO AND FROM U.S.<br>AP/SULLIVAN, EILEEN | 1154191 | 0 | 9/21/10 | | 1/10/11 | 586 | 574 | All Records Referred |
| HAKIM, ABDUL<br>CHOUDHURY, WASI | 1154132 | 0 | 9/20/10 | | 11/1/10 | 0 | 0 | All Records Referred t |
| HASSAN, MAHAD IBRAHIM<br>GANSALLO, AYODELE | 1154131 | 0 | 9/20/10 | | 10/21/10 | 2 | 1 | All Records Referred |
| LEWTER, JUSTIN K. (LCPL)<br>LEWTER, JIMMY D | 1154076 | 0 | 9/17/10 | | 10/27/10 | 7 | 7 | All Records Referred t |
| LEWTER, JUSTIN K. (LCPL)<br>LEWTER, THERESA L. | 1154072 | 0 | 9/17/10 | | 10/30/10 | 7 | 7 | All Records Referred |
| CONTRACT/W911W409D0103<br>SANTOS, ROSE | 1154060 | 0 | 9/17/10 | | 9/22/10 | 1 | 1 | All Records Referred t |
| PEARL, DANIEL<br>TODD, BARBARA FEINMAN | 1145869 | 0 | 4/2/10 | | 12/22/10 | 124 | 48 | All Records Referred |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| IN RE UNITED STATES<br>ZAID, MARK | 1149842 | 0 | 6/22/10 | | 7/20/10 | 2 | 2 | All Records Referred t |
| ANIMAL LIBERATION FRONT<br>COOK, JOHN | 1143660 | 0 | 2/23/10 | | 4/29/10 | 200 | 108 | All Records Referred |
| LATIN AMERICAN DRUG CARTELS & MIDDLE EAST TERRORIST OR<br>MENDOZA, MARTHA | 1143789 | 0 | 3/2/10 | | 1/24/11 | 23 | 23 | All Records Referred t |
| BRUCE IVINS<br>WILLMAN, DAVID | 1143757 | 0 | 3/1/10 | | 12/20/11 | 115 | 115 | All Records Referred |
| MDR/USSOUTHCOM DAILY INTELLIGENCE SUMMARY 102-99/APRIL<br>EVANS, MICHAEL | 1143683 | 0 | 2/24/10 | | 3/23/10 | 7 | 7 | All Records Referred t |
| INTELLIGENCE OVERSIGHT BOARD<br>EFF/CARDOZO, NATHAN | 1143667 | 0 | 2/24/10 | | 3/25/10 | 190 | 190 | All Records Referred |
| DETAINEES RETURN TO THE FIGHT<br>FOX, BEN / ASSOCIATED PRESS | 1143634 | 0 | 2/23/10 | | 11/22/10 | 3 | 3 | All Records Referred t |
| EMPLOYEE RETIREMENT INCOME SECURITY ACT/VIOLATIONS BY<br>MILLSPAW, TEGAN | 1143631 | 0 | 2/22/10 | | 2/26/10 | 0 | 0 | All Records Referred |
| HABIB, MAMDOUH<br>BATTLE, JOYCE | 1153997 | 0 | 9/16/10 | | 10/27/10 | 1 | 1 | All Records Referred t |
| BRYANT, CLEVELAND D.<br>MATTHEWS JR., MAURICE K. | 1153991 | 0 | 9/16/10 | | 10/14/10 | 1 | 1 | All Records Referred |
| AL ODAH, FAWZI KHALED ABDULLAH FAHAD / AL RABIAH, FOUA<br>SCHECHTER, RONALD A | 1148906 | 0 | 6/2/10 | | 6/10/10 | 12 | 12 | All Records Referred t |
| SCHEREEN, ERICH MICHAEL/ TAREEN, RUBINA KHAN<br>ACLU/BURCH, VALERIE A. | 1148795 | 0 | 5/26/10 | | 7/1/10 | 0 | 0 | All Records Referred |
| INVESTIGATION OF ALLEGATIONS OF POLITICIZED HIRING BY<br>SMITH, JEFFREY | 1148762 | 0 | 5/24/10 | | 5/28/10 | 1 | 1 | All Records Referred t |
| BOMBING OF THE ASOCIACION MUTUAL ISRAELITA ARGENTINA<br>FISCHER, GERALDINE | 1148689 | 0 | 5/24/10 | | 9/7/10 | 122 | 122 | All Records Referred |
| GHOST DETAINEES<br>OLSHANSKY, BARBARA | 1147267 | 0 | 4/28/10 | | 9/1/10 | 15 | 15 | All Records Referred t |
| GHADI, OMER AL<br>ZAID, MARK S. | 1143522 | 0 | 2/18/10 | | 2/18/10 | 0 | 0 | All Records Referred |
| COBIAN, FIDEL MARTINEZ<br>MAPP, ANN | 1143647 | 0 | 2/23/10 | | 3/26/10 | 7 | 7 | All Records Referred t |
| AL SALAMI, SALAH ALI ABDULLAH AHMED<br>KAAS, LISA MARIE | 1143587 | 0 | 2/19/10 | | 3/24/10 | 53 | 23 | All Records Referred |
| THOMPSON, DAVID J.P.<br>THOMPSON, CHARLES D. | 1155856 | 0 | 10/20/10 | | 3/25/11 | 0 | 0 | All Records Referred t |
| DECOTEAU, MARC PAUL<br>DECOTEAU, MARK E. | 1155855 | 0 | 10/20/10 | | 3/25/11 | 0 | 0 | All Records Referred |
| ROBERTS, MICHAEL<br>LYDEN, TOM | 1153720 | 0 | 9/10/10 | | 9/21/10 | 0 | 0 | All Records Referred t |
| ARMY INTELLIGENCE PROJECT DECMIL FILE 1953<br>LADWIG, WALTER | 1153614 | 0 | 9/9/10 | | 12/8/10 | 1 | 1 | All Records Referred |
| CHIQUITA BRANDS<br>GLAZER, NEIL L. | 1153545 | 0 | 9/8/10 | | 9/28/10 | 0 | 0 | All Records Referred t |
| CHIQUITA BRANDS<br>DERMOTA, KEN | 1153544 | 0 | 9/8/10 | | 12/21/10 | 1 | 1 | All Records Referred |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| AHMED, MOSLEH KALED<br>KLAPISCH, STEVEN | 1153525 | 0 | 9/8/10 | | 10/4/10 | 6 | 6 | All Records Referred t |
| NATIONAL SECURITY DIVISION PROGRESS REPORTS 2000-PRESE<br>MCNEAL, GREGORY S. | 1153521 | 0 | 9/8/10 | | 12/8/10 | 13 | 13 | All Records Referred |
| NORIEGA, MANUEL<br>GRAFF, GARRETT | 1153314 | 0 | 9/3/10 | | 11/10/10 | 47 | 45 | All Records Referred t |
| CONTRACT NUMBER JFBI08332<br>STACHEWICZ, ESQ., JEFF | 1146953 | 0 | 4/21/10 | | 4/27/10 | 0 | 0 | All Records Referred |
| IOB VIOLATIONS<br>ELECTRONIC FRONTIER FOUNDATION, (EFF) | 1142751 | 0 | 1/28/10 | | 1/29/10 | 8 | 8 | All Records Referred t |
| NATIONAL WHISTLEBLOWER CENTER<br>COLARINTO, DAVID K. | 1143715 | 0 | 2/25/10 | | 8/26/10 | 65 | 65 | All Records Referred |
| RELIANT ENERGY SERVICES, INC.<br>FLOOD, JOHN | 1143672 | 0 | 2/24/10 | | 3/23/10 | 1 | 1 | All Records Referred t |
| LORETO-GARCIA, SERGIO ORESTES<br>MAPP, ANN | 1143669 | 0 | 2/24/10 | | 8/26/10 | 6 | 6 | All Records Referred |
| NEGLEY, JAMES LUTCHER<br>KHETAN, PRASHANT K | 1143664 | 0 | 2/23/10 | | 3/23/10 | 53 | 17 | All Records Referred t |
| BULLET LEAD EVIDENCE<br>UNDERWOOD, GERALD K. | 1143652 | 0 | 2/23/10 | | 4/26/10 | 5 | 5 | All Records Referred |
| HENNING, FRANCIS LEROY<br>STUCKEY, DWIGHT | 1153242 | 0 | 9/2/10 | | 10/18/10 | 1 | 1 | All Records Referred t |
| ABDULMUTALLAB, UMAR FAROUK<br>LUCAS, FRED S. | 1153011 | 0 | 8/31/10 | | 9/24/10 | 2 | 2 | All Records Referred |
| COE, HARRY LEE III<br>ENGBERG, ERIC | 1152869 | 0 | 8/26/10 | | 9/24/10 | 3 | 3 | All Records Referred t |
| GRAND CENTRAL STATION AND DAG HAMMARSKJOLD LIBRARY (19<br>HOOD, MATTHEW | 1152857 | 0 | 8/25/10 | | 10/28/10 | 8 | 8 | All Records Referred |
| BISHOP, AMY<br>SUGRUE, LAUREN | 1152843 | 0 | 8/25/10 | | 9/16/10 | 0 | 0 | All Records Referred t |
| BISHOP, AMY<br>DUFF, TOM | 1152842 | 0 | 8/25/10 | | 9/15/10 | 1 | 1 | All Records Referred |
| BISHOP, AMY<br>ZEZIMA, KATIE | 1152840 | 0 | 8/25/10 | | 9/17/10 | 1 | 1 | All Records Referred t |
| BISHOP, AMY<br>SWEET, LAUREL J. | 1152839 | 0 | 8/25/10 | | 9/15/10 | 1 | 1 | All Records Referred |
| BISHOP, AMY<br>SLACK, DONOVAN E. | 1152838 | 0 | 8/25/10 | | 9/16/10 | 0 | 0 | All Records Referred t |
| BISHOP, AMY<br>SETERA, KRISTEN | 1152837 | 0 | 8/25/10 | | 9/14/10 | 0 | 0 | All Records Referred |
| BISHOP, AMY<br>LAVOIE, DENISE | 1152814 | 0 | 8/25/10 | | 9/15/10 | 0 | 0 | All Records Referred t |
| RUBIO-MARTINEZ, LINO<br>GATTO, MARCUS PAUL | 1146103 | 0 | 4/6/10 | | 5/27/10 | 5 | 5 | All Records Referred |
| AL QAHTANI, MOHAMMED<br>KLEIN, PETER | 1145674 | 0 | 4/1/10 | | 9/24/10 | 12 | 12 | All Records Referred t |
| EXTREME AND RADICALIZATION BRANCH OF HOMELAND SECURITY<br>THOMPSON, RICHARD | 1145645 | 0 | 3/30/10 | | 3/31/10 | 0 | 0 | All Records Referred |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ALLEGED ILLEGAL ACTIVITIES<br>MELLINGER, PHIL | 1145624 | 0 | 3/26/10 | | 4/17/10 | 12 | 12 | All Records Referred t |
| PEARL, DANIEL<br>TODD, BARBARA FEINMAN | 1143596 | 0 | 2/19/10 | | 3/9/10 | 2 | 0 | All Records Referred |
| HONG KONG SEAMEN'S UNION<br>MELLINGER, PHIL | 1152574 | 0 | 8/23/10 | | 12/14/10 | 8 | 8 | All Records Referred t |
| COUNCIL OF AMERICAN-ISLAMIC RELATIONS (CAIR) FROM JANUA<br>AL-KHALILI, NADHIRA | 1147708 | 0 | 5/6/10 | | 5/6/10 | 0 | 0 | All Records Referred |
| CZECHOSLOVAKIA INTELLIGENCE SERVICES, METHODS ZF400202<br>YOUNG, JOHN | 1145082 | 0 | 3/17/10 | | 1/31/11 | 65 | 65 | All Records Referred t |
| KHOZMANYAR, ZMER H<br>EDMUNDS, ALAN V | 1145046 | 0 | 3/16/10 | | 3/29/10 | 3 | 3 | All Records Referred |
| U.S. EMBASSY BOMBINGS/NAIROBI, KENYA; DAR ES SALAAM, T<br>GAJADHARSINGH, ADAM | 1145473 | 0 | 3/23/10 | | 10/26/10 | 63 | 63 | All Records Referred t |
| ARTICLE 32 HEARING - CAPT STAFFEL & MASTER SGT ANDERSO<br>LUNDBLAD, JANET | 1145395 | 0 | 3/22/10 | | 4/14/10 | 0 | 0 | All Records Referred |
| ARTICLE 32 HEARING - CAPT STAFFEL & MASTER SGT ANDERSO<br>WEAVER, CHRISTOPHER D. | 1145393 | 0 | 3/22/10 | | 4/14/10 | 0 | 0 | All Records Referred t |
| ARTICLE 32 HEARING - CAPT STAFFEL & MASTER SGT ANDERSO<br>KILPATRICK, MARY | 1145392 | 0 | 3/22/10 | | 4/17/10 | 8 | 8 | All Records Referred |
| COUNTERATTACK HQ100-350512<br>GAUVREAU, CHRISTINE M. | 1146809 | 0 | 4/19/10 | | 4/21/10 | 0 | 0 | All Records Referred t |
| PEREZ, JUAN CAMILO<br>JIMENEZ, WENDY | 1144960 | 0 | 3/15/10 | | 3/26/10 | 2 | 2 | All Records Referred |
| AZIZI, SHUAIB<br>SUZUKI, SHARI | 1144881 | 0 | 3/15/10 | | 5/13/10 | 191 | 191 | All Records Referred t |
| AMALLE, MOHAMED AHMED<br>O'HALLORAN, CARMEN ABIGAIL | 1144743 | 0 | 3/11/10 | | 3/25/10 | 0 | 0 | All Records Referred |
| REPORT OF INVESTIGATION (ROI) 93-CID667-46355-5H1, ENC<br>PERRY, ERIC D. | 1154251 | 0 | 9/22/10 | | 11/10/10 | 1 | 1 | All Records Referred t |
| SOVIET PERSONNEL INTELLIGENCE ACTIVITIES<br>BURR, WILLIAM | 1146488 | 0 | 4/12/10 | | 1/31/11 | 1 | 1 | All Records Referred |
| AL-HABARDI, MANE SHAMAN<br>DAVIS, JEFFREY | 1146480 | 0 | 4/12/10 | | 4/27/10 | 0 | 0 | All Records Referred t |
| KNIGHTS MARINE & INDUSTRIAL SERVICES/FIVE STAR CONTRAC<br>KNIGHT, BRIAN K | 1144520 | 0 | 3/10/10 | | 3/25/10 | 12 | 10 | All Records Referred |
| INSCOM STRATEGIC PLAN (NON-CLASSIFIED)<br>SANTOS, ROSE | 1151653 | 0 | 8/3/10 | | 8/26/10 | 28 | 28 | All Records Referred t |
| BRIDGES, HARRY<br>GALLIHER, JOHN F | 1146444 | 0 | 4/10/10 | | 4/12/10 | 0 | 0 | All Records Referred |
| BRIDGES, HARRY<br>GALLIHER, JOHN F | 1146443 | 0 | 4/10/10 | | 4/12/10 | 0 | 0 | All Records Referred t |
| MAY 3RD, 2005 ARREST OF TWO U.S. SOLIDERS FOR SELLING<br>BIGWOOD, JEREMY | 1146266 | 0 | 4/8/10 | | 8/24/10 | 6 | 3 | All Records Referred |
| AL-HABARDI, MANE SHAMAN<br>DAVIS, JEFFREY | 1146239 | 0 | 4/7/10 | | 4/26/10 | 2 | 2 | All Records Referred t |
| CONSTANTINOVICI, ANDROMEDA C<br>CONSTANTINOVICI, NICK | 1146200 | 0 | 4/7/10 | | 4/15/10 | 3 | 3 | All Records Referred |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SMITH, EDWARD, ELLIS<br>ENNIS, JERRY D | 1146445 | 0 | 4/10/10 | | 4/12/10 | 0 | 0 | All Records Referred t |
| SMITH, EDWARD, ELLIS<br>ENNIS, JERRY D | 1146419 | 0 | 4/9/10 | | 4/12/10 | 0 | 0 | All Records Referred |
| VELASQUEZ-LOPEZ, SAMUEL EDUARDO<br>GRAFELD, MARGARET | 1146206 | 0 | 4/7/10 | | 5/4/10 | 1 | 1 | All Records Referred t |
| PRC REAL ESTATE ACQUISITION<br>FARDELLA, ENRICO | 1146198 | 0 | 4/7/10 | | 4/27/10 | 1 | 1 | All Records Referred |
| JARALILLO, TIRSO<br>STAWAR, ANDREW XAVIER | 1144891 | 0 | 3/15/10 | | 4/5/10 | 3 | 3 | All Records Referred t |
| VIETNAM WAR ERA RECORDS<br>DALY, RICHARD A | 1144797 | 0 | 3/12/10 | | 5/27/10 | 13 | 13 | All Records Referred |
| SCHEFFER, SAMUEL<br>LEITER, BARBARA J. | 1144781 | 0 | 3/12/10 | | 3/19/10 | 9 | 9 | All Records Referred t |
| US-EU HIGH LEVEL CONTACT GROUP (HLCG) ON DATA PRIVACY<br>EFF/SOBEL, DAVID L | 1151398 | 0 | 7/28/10 | | 8/10/10 | 1 | 1 | All Records Referred |
| HASSAM, ZAKIRJAN<br>MOORE, CHRISTOPHER | 1151387 | 0 | 7/28/10 | | 8/27/10 | 4 | 4 | All Records Referred t |
| WELL, ELLIOT PERRY<br>FRANZEN, ANNETTE | 1151369 | 0 | 7/27/10 | | 8/18/10 | 3 | 3 | All Records Referred |
| SECURE COMMUNITIES<br>MILLER, JOHANNA E. | 1151215 | 0 | 7/22/10 | | 3/15/11 | 3 | 3 | All Records Referred t |
| DHS INFORMATION-ACCESS AND SHARING AGREEMENTS<br>ROSCHKE, GUILHERME | 1152507 | 0 | 8/19/10 | | 8/23/10 | 18 | 18 | All Records Referred |
| MORGAN, RODRIQUOES DALE<br>RIDENOUR, JOEY | 1150597 | 0 | 7/9/10 | | 8/6/10 | 9 | 9 | All Records Referred t |
| INTELLIGENCE COVERS IN LATIN AMERICA<br>NIEBUHR, KEVIN | 1150168 | 0 | 6/30/10 | | 5/26/11 | 224 | 224 | All Records Referred |
| CALDWELL, TERRY L.<br>CALDWELL, JUDY | 1150119 | 0 | 6/24/10 | | 9/20/10 | 1 | 1 | All Records Referred t |
| VILLAPUDUA MORALES, LUIS SERGIO<br>WALTERS, DAVID E | 1144495 | 0 | 3/10/10 | | 3/16/10 | 2 | 2 | All Records Referred |
| CONTRACTS/GOOGLE INC/GOOGLE EARTH<br>SIMPSON, JOHN M. | 1152161 | 0 | 8/12/10 | | 8/24/10 | 0 | 0 | All Records Referred t |
| MDR/BUSH PRESIDENTIAL RECORDS-NSC-RICHARD CANAS FILES<br>KIRKENDALL, ANDREW | 1152003 | 0 | 8/9/10 | | 5/26/11 | 26 | 26 | All Records Referred |
| ATHAN, THOMAS<br>VARDI, NATHAN | 1151023 | 0 | 7/19/10 | | 8/17/10 | 0 | 0 | All Records Referred t |
| MAY 1ST 2004 TERRORIST ATTACKS<br>MOORE, AUDREY | 1148180 | 0 | 5/14/10 | | 5/27/10 | 2 | 2 | All Records Referred |
| RAZNATOVIC, ZELJKO<br>HOOD, MATTHEW | 1147827 | 0 | 5/7/10 | | 8/27/10 | 112 | 112 | All Records Referred t |
| MURDER OF FEMALE IN BOOTCAMP/APRIL 13TH, 1987<br>TOOKER, LAURIE | 1143848 | 0 | 3/2/10 | | 3/18/10 | 7 | 7 | All Records Referred |
| NORTHWEST AIRLINES FLIGHT 253 / AIR TRAFFIC CONTROL RE<br>HOSFORD, MATTHEW A. | 1143769 | 0 | 3/1/10 | | 3/11/10 | 0 | 0 | All Records Referred t |
| GUANTANAMO DETAINEES/61 FORMER<br>TAUE, JULIE | 1143745 | 0 | 3/1/10 | | 6/29/10 | 4 | 4 | All Records Referred |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| TERRORIST ATTACK ON AUGUST 31, 2002 IN WEST PAPUA, IND<br>SPIER, PATRICIA | 1150710 | 0 | 7/12/10 | | 2/2/12 | 42 | 42 | All Records Referred t |
| MINNEAPOLIS POLICE OFFICERS NAMES<br>YANG, MENG POR | 1150847 | 0 | 7/14/10 | | 7/15/10 | 0 | 0 | All Records Referred |
| NORIEGA, MANUEL<br>GRAFF, GARRETT M. | 1155104 | 0 | 10/7/10 | | 11/10/10 | 2 | 2 | All Records Referred t |
| ARREDONDO GARCIA, FRANCISCO A<br>RIVERA, JORGE | 1147568 | 0 | 5/5/10 | | 12/2/10 | 4 | 4 | All Records Referred |
| U.S. TIRE RECOVERY FACILITY<br>PARSONS, KIMBERLY D | 1146233 | 0 | 4/7/10 | | 4/13/10 | 2 | 2 | All Records Referred t |
| CONSTANTINOVICI, ANDROMEDA C.<br>SCHROEDER, ELISABETH | 1146201 | 0 | 4/7/10 | | 4/15/10 | 0 | 0 | All Records Referred |
| KHATIBI, JAMSHID<br>WEISSMAN-WARD, LISA | 1144259 | 0 | 3/8/10 | | 3/30/10 | 5 | 5 | All Records Referred t |
| AZAWI, THANNA<br>SHELDON, DAVID P. | 1144257 | 0 | 3/8/10 | | 3/26/10 | 1 | 1 | All Records Referred |
| PEN REGISTERS AND TRAP AND TRACE DEVICES<br>SOGHOIAN, CHRISTOPHER | 1144249 | 0 | 3/8/10 | | 4/2/10 | 57 | 57 | All Records Referred t |
| SANGARI, WALTER<br>KADUS, MARYBETH | 1144047 | 0 | 3/5/10 | | 3/17/10 | 6 | 6 | All Records Referred |
| WASHINGTON JOINT ANALYTICAL CENTER<br>ACLU\TYLER, RANDY | 1152458 | 0 | 8/18/10 | | 9/9/10 | 7 | 7 | All Records Referred t |
| FORMER RECORDS OF FORMER ATTORNEY GENERAL JANET RENO<br>ELIAS, BARBARA | 1154864 | 0 | 10/5/10 | | 11/14/11 | 0 | 0 | All Records Referred |
| ROJAS-VALENCIA, JOHN EDUAR<br>MAPP, ANN | 1145965 | 0 | 4/5/10 | | 5/7/10 | 4 | 4 | All Records Referred t |
| EL SHUKRIJUMAH, ADNAN GULSHAIR<br>TANSEY, RICHARD G. | 1145960 | 0 | 4/5/10 | | 5/8/10 | 7 | 7 | All Records Referred |
| SOLDIERS HOME<br>CONSOLATTI, STEPHEN M | 1145959 | 0 | 4/5/10 | | 3/15/11 | 117 | 117 | All Records Referred t |
| INTELLIGENCE EVALUATION COMMITTEE<br>MELLINGER, PHIL | 1145588 | 0 | 3/25/10 | | 4/15/10 | 2 | 2 | All Records Referred |
| OPERATION IRAQI FREEDOM CONSOLIDATED LESSONS LEARNED<br>BYRNE, MALCOLM | 1144808 | 0 | 3/12/10 | | 7/20/10 | 4 | 4 | All Records Referred t |
| DEVELOPMENT AND IMPLEMENTATION OF THE MILITARY COMMISS<br>BRAVIN, JESS | 1154069 | 0 | 9/17/10 | | 9/22/10 | 17 | 17 | All Records Referred |
| COOK WILLOW CONVALESCENT HOSPITAL, INC<br>SOBOL, ALAN J. | 1154475 | 0 | 9/29/10 | | 10/28/10 | 1 | 1 | All Records Referred t |
| CHIQUITA BRANDS<br>GLAZER, NEIL L. | 1154451 | 0 | 9/28/10 | | 4/5/11 | 0 | 0 | All Records Referred |
| BULGARIA INTELLIGENCE SERVICES, ZF400015W<br>DIMITROVA, ALEXENIA | 1154412 | 0 | 9/28/10 | | 3/23/11 | 0 | 0 | All Records Referred t |
| LANUM, CHRISTOPHER N/CID REPORT MARCH 8, 2009<br>LLEWELLYN, TAMMY | 1154254 | 0 | 9/22/10 | | 12/2/10 | 7 | 7 | All Records Referred |
| MALONE, NADINE<br>HODES, SCOTT A. | 1154253 | 0 | 9/22/10 | | 2/28/11 | 101 | 23 | All Records Referred t |
| PAN AM 103 BOMBING/LOCKERBIE SCOTLAND<br>BIEWEN, JOHN H. | 1135165 | 1 | 8/5/09 | 8/3/10 | 8/19/10 | 0 | 0 | All Records Referred |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PUBLIC RECORDS RE US V. W. MARK FELT ET AL., CRIM. NO.<br>GUMPORT, LEONARD L. | 1149897 | 1 | 6/22/10 | 6/30/10 | 2/28/11 | 314 | 314 | All Records Referred t |
| PAM AM FLIGHT 103 BOMBING/SCOTBOMB DOCUMENTS<br>GRAFF, GARRETT | 1141868 | 1 | 1/13/10 | 3/5/10 | 3/5/10 | 0 | 0 | All Records Referred |
| PAM AM FLIGHT 103 BOMBING/SCOTBOMB DOCUMENTS<br>GRAFF, GARRETT | 1141868 | 2 | 1/13/10 | 3/5/10 | 10/4/10 | 4,954 | 2,892 | All Records Referred t |
| CHIQUITA BRANDS INTERNATIONAL<br>EVANS, MICHAEL | 1143618 | 1 | 2/22/10 | 7/1/10 | 8/20/10 | 4,701 | 3,231 | All Records Referred |
| CONTRACT/MASONRY PROJECT AT CLARKSBURG, WV CJIS COMPLE<br>RUBLE, STEPHEN | 1144497 | 1 | 3/10/10 | 4/2/10 | 4/9/10 | 0 | 0 | All Records Referred t |
| EMPLOYEE RETIREMENT INCOME SECURITY ACT/VIOLATIONS BY<br>MILLSPAW, TEGAN | 1143631 | 1 | 2/22/10 | 2/26/10 | 3/1/10 | 76 | 0 | All Records Referred |
| CORRESPONDENCE FROM FOIPA REQUESTS WITHDRAWN IN 2006<br>TRIMBLE, WILLIAM | 1125280 | 1 | 1/20/09 | 3/11/10 | 3/30/10 | 1,360 | 1,021 | All Records Referred t |
| CAMEJO, VICENTE, RODRIGUEZ<br>LORA, ALEJANDRO OLIVERO | 1171319 | 1 | 8/12/11 | 10/20/11 | 3/19/12 | 0 | 0 | All Records Referred |
| GAMBINO, CARLO<br>HORTIS, CONSTANTINE A. | 1140001 | 1 | 11/24/09 | 4/23/10 | 6/21/10 | 300 | 286 | All Records Referred t |
| NATIONAL SECURITY ARCHIVE/01-01-84 TO PRESENT<br>FUCHS, MEREDITH | 1034391 | 2 | 12/8/05 | 5/2/11 | 8/17/12 | 14 | 0 | All Records Referred |
| LAW ENFORCEMENT TRAINING CONFERENCE OF SEPTEMBER 20, 2<br>EMERSON, STEVEN | 1175904 | 0 | 10/24/11 | | 4/11/12 | 112 | 0 | All Records Referred t |
| FEINMAN V. FBI APPLICATION<br>MCGLANAHAN, KEL | 1173240 | 0 | 9/14/11 | | 9/30/11 | 4 | 4 | All Records Referred |
| BUREAU OF INTERAMERICAN AFFAIRS<br>VON TUNZELMANN, ALEXANDRA | 1169855 | 0 | 7/19/11 | | 9/27/11 | 9 | 9 | All Records Referred t |
| CASE NUMBER: NW 30985<br>TUNZELMANN, ALEXANDER LOUISE VON | 1172452 | 0 | 9/1/11 | | 1/30/12 | 2 | 2 | All Records Referred |
| AVILA SIFUENTES, JOSE CARLOS<br>CANALES, CARLA | 1172586 | 0 | 9/2/11 | | 10/31/11 | 4 | 4 | All Records Referred t |
| SHOOTINGS AT THE NATIONAL SECURITY AGENCY (AUG-SEP 197<br>HOOD, MATTHEW | 1177388 | 0 | 11/18/11 | | 2/29/12 | 66 | 0 | All Records Referred |
| RICH, MARK (KIDNAPPING AND MURDER)<br>GLAZER, NEIL | 1170504 | 0 | 8/2/11 | | 9/29/11 | 31 | 31 | All Records Referred t |
| PEARSON, DREW<br>PEAU, ANN | 1170396 | 0 | 8/1/11 | | 9/28/11 | 58 | 58 | All Records Referred |
| JONES, LINZEY D. SR.<br>NICHTER, MATTHEW | 1174490 | 0 | 10/4/11 | | 10/14/11 | 0 | 0 | All Records Referred t |
| IRAQI STUDENTS' SOCIETY (1945-1967)<br>CITINO, NATHAN J. | 1176653 | 0 | 11/7/11 | | 6/12/12 | 0 | 0 | All Records Referred |
| ORGANIZATION OF ARAB STUDENTS (1945-1967)<br>CITINO, NATHAN J. | 1176652 | 0 | 11/7/11 | | 8/2/12 | 0 | 0 | All Records Referred t |
| COMPLAINTS RECEIVED BY DOD OIG RE: ARMED FORCES RETIRE<br>KROLL, ANDREW | 1178531 | 0 | 12/6/11 | | 1/17/12 | 2 | 0 | All Records Referred |
| DAUPHIN, DARREL E.<br>BROWN, TERESA | 1175894 | 0 | 10/24/11 | | 12/12/11 | 107 | 107 | All Records Referred t |
| DOCUMENTS IN SUPPORT OF THE HANFORD LITIGATION<br>KLEIN, KEITH A. | 1169901 | 0 | 7/19/11 | | 9/30/11 | 32 | 32 | All Records Referred |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| COLE, JOSEPH FREDERICK<br>VON BEHREN, BECCA | 1170762 | 0 | 8/4/11 | | 10/5/11 | 0 | 0 | All Records Referred t |
| TRAINING MEMBERS OF THE HAITIAN ARMED FORCES FROM 1991<br>BOOKEY, BLAINE | 1170192 | 0 | 12/14/11 | | 6/19/12 | 2 | 2 | All Records Referred |
| SHAW, ANDRE<br>CARPENTER, DONALD H. | 1171512 | 0 | 8/16/11 | | 6/28/12 | 58 | 0 | All Records Referred t |
| ARAR, MAHER<br>LAHOOD, MARIA C. | 1176818 | 0 | 11/9/11 | | 6/14/12 | 1,157 | 1,157 | All Records Referred |
| SOUTHEAST ASIA POW/MIAS (DOD-CIA LITIGATION REFERRAL)<br>HALL, ROGER | 1175786 | 0 | 10/21/11 | | 11/10/11 | 20 | 20 | All Records Referred t |
| FILE NUMBER 100-CG-36671 SECTS 1-2, 5-END & SUBS IA, A<br>STEVENS, JOSHUA | 1177908 | 0 | 11/29/11 | | 1/31/12 | 0 | 0 | All Records Referred |
| ROBESON, PAUL<br>ANDERSON, KAREN | 1164340 | 0 | 4/11/11 | | 9/19/11 | 15 | 15 | All Records Referred t |
| ARMENIAN SECRET ARMY FOR THE LIBERATION OF ARMENIA (AS<br>GUNN, CHRISTOPHER | 1168420 | 0 | 6/23/11 | | 3/9/12 | 52 | 52 | All Records Referred |
| FILE NUMBER 2-HQ-2053<br>MCMICHAEL, W. PATE | 1168756 | 0 | 7/1/11 | | 11/15/11 | 112 | 112 | All Records Referred t |
| SANDHU, SUKHDEV SINGH<br>SAUNDERS, LEONARD D. M. | 1168011 | 0 | 6/15/11 | | 9/28/11 | 26 | 0 | All Records Referred |
| IBRAHIM, RAHINAH BINTI<br>KAZI, RUBY | 1167858 | 0 | 6/13/11 | | 12/12/11 | 7 | 0 | All Records Referred t |
| ABRAMOFF, JACK/INTERVIEW WITH JIGSAW PRODUCTIONS<br>WEISMANN, ANNE L. | 1158465 | 0 | 12/9/10 | | 12/14/10 | 7 | 7 | All Records Referred |
| AMERITHRAX/COLLECTION OF NON-ANTHRACIS BACILLUS SPECIE<br>GORDON, GREGORY L. | 1160463 | 0 | 1/24/11 | | 11/1/11 | 0 | 0 | All Records Referred t |
| SHARP STUDIES/ MIXED REALITY<br>AFTERGOOD, STEVEN | 1160442 | 0 | 1/24/11 | | 3/25/11 | 90 | 90 | All Records Referred |
| ACLU VS DOJ/ABDULMUTALLAB<br>HOSTETLER, KELLEY | 1160346 | 0 | 1/20/11 | | 1/28/11 | 25 | 25 | All Records Referred t |
| MOHAMMED, MOULVI FAQIR/JANUARY 1, 1990 TO PRESENT<br>ELIAS, BARBARA | 1143206 | 0 | 2/5/10 | | 3/3/10 | 0 | 0 | All Records Referred |
| SITTO, YASER LATIF<br>GARMO, STEVEN N. | 1154471 | 0 | 9/28/10 | | 10/5/10 | 2 | 2 | All Records Referred t |
| CONTRACT/MONUMENT CONSTRUCTION CORPORATION<br>GREENBERG, GREGG C. | 1153783 | 0 | 9/13/10 | | 9/15/10 | 0 | 0 | All Records Referred |
| KING, LEAH MICHELLE<br>NATHAN, ANDREA S. | 1147123 | 0 | 4/23/10 | | 10/28/10 | 52 | 6 | All Records Referred t |
| IOB VIOLATIONS<br>MORRIS, RENEE | 1142716 | 0 | 1/27/10 | | 4/16/10 | 7 | 7 | All Records Referred |
| IOB VIOLATIONS<br>MORRIS, RENEE | 1142707 | 0 | 1/27/10 | | 4/16/10 | 2 | 2 | All Records Referred t |
| NATIONAL SECURITY ARCHIVE/FRAUD ALLEGATIONS IN 2000 PE<br>FEINSTEIN, TAMARA | 1143219 | 0 | 2/12/10 | | 3/4/10 | 0 | 0 | All Records Referred |
| ALSOP, JOSEPH WRIGHT/ALSOP, STEWART<br>MCILLWAIN, JEFFREY SCOTT | 1145408 | 0 | 3/23/10 | | 7/13/10 | 6 | 6 | All Records Referred t |
| SAN PEDRO, ABLERTO ELIO<br>CORDERO, LUIS A. | 1151414 | 0 | 7/29/10 | | 8/26/10 | 74 | 42 | All Records Referred |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| LLAMAS, MARTINEZ ANGEL ANTONIO/STATUTORY DECLARATION A<br>GRAFELD, MARGARET | 1151402 | 0 | 7/29/10 | | 9/8/10 | 1 | 1 | All Records Referred t |
| ANGIULO, GENNARO<br>CAVICCHI, JOHN | 1151366 | 0 | 7/27/10 | | 10/28/10 | 46 | 46 | All Records Referred |
| FRISCHKNECHT, GREGORY L.<br>KARL, BARRY M. | 1151355 | 0 | 7/26/10 | | 7/29/10 | 1 | 1 | All Records Referred t |
| GHOST DETAINEES LITIGATION<br>RONIS, CATHERINE KANE, ESQ. | 1151188 | 0 | 7/22/10 | | 5/5/11 | 0 | 0 | All Records Referred |
| GHOST DETAINEES LITIGATION<br>RONIS, CATHERINE KANE, ESQ. | 1151183 | 0 | 7/22/10 | | 8/4/10 | 18 | 18 | All Records Referred t |
| OPERATION GREENQUEST<br>ARMSTRONG, DAVID | 1151168 | 0 | 7/22/10 | | 8/26/10 | 9 | 9 | All Records Referred |
| LALLANI, FATEH MOHAMMED<br>MAPP, ANN | 1147999 | 0 | 5/11/10 | | 5/25/10 | 1 | 1 | All Records Referred t |
| LAOS RESISTANCE MOVEMENT<br>MCINTOSH, ANDREW | 1145660 | 0 | 3/30/10 | | 4/27/10 | 6 | 6 | All Records Referred |
| RIGHT-WING EXTREMISM: CURRENT ECONOMIC AND POLITICAL C<br>WILSON, BILL | 1145647 | 0 | 3/30/10 | | 3/31/10 | 0 | 0 | All Records Referred t |
| TUBBS, CHRISTOPHER<br>MAPP, ANN | 1145608 | 0 | 3/25/10 | | 12/1/10 | 0 | 0 | All Records Referred |
| RECORDS OF FORMER AG JANET RENO ABOUT THE TALIBAN ET A<br>ELIAS, BARBARA | 1145055 | 0 | 3/16/10 | | 6/10/10 | 4 | 4 | All Records Referred t |
| RECORDS OF FORMER AG JANET RENO ABOUT AL-QAEDA ET AL<br>ELIAS, BARBARA | 1145054 | 0 | 3/16/10 | | 6/21/10 | 14 | 14 | All Records Referred |
| AGENCY RECORDS CREATED SINCE SEPTEMBER 2001<br>CALABRESE , CHRISTOPHER | 1148566 | 0 | 5/21/10 | | 7/22/10 | 8 | 8 | All Records Referred t |
| VALDEZ, GISELA ALTAGRACIA<br>BAKER, WILENS & | 1144440 | 0 | 3/9/10 | | 3/19/10 | 2 | 2 | All Records Referred |
| LOS ZETAS CARTEL<br>MARCY, WILLIAM L. | 1154100 | 0 | 9/17/10 | | 6/3/11 | 20 | 20 | All Records Referred t |
| NAGARAJAH, RAMESH<br>SHAIKEN, STEPHEN | 1141973 | 0 | 1/15/10 | | 1/15/10 | 0 | 0 | Open Error |
| DERAILER BICYCLE COLLECTIVE/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141810 | 0 | 1/12/10 | | 7/30/10 | 0 | 0 | Open Error |
| DENVER FOOD NOT BOMBS/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141808 | 0 | 1/12/10 | | 7/30/10 | 0 | 0 | Open Error |
| RECREATE 68/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141805 | 0 | 1/12/10 | | 7/30/10 | 0 | 0 | Open Error |
| DANDELION CENTER/JANUARY 1, 2000 TO PRESENT<br>STRANO, DAVID JOSEPH | 1141800 | 0 | 1/12/10 | | 7/30/10 | 0 | 0 | Open Error |
| EXECUTIVE ORDER 12425/DECEMBER 17, 2009 AMENDMENT<br>MILLSPAW, TEGAN | 1141786 | 0 | 1/12/10 | | 1/12/10 | 0 | 0 | Open Error |
| CONTRACT INFORMATION & COMMUNICATION FBI SENTINEL PROJ<br>PERERA, DAVID | 1147659 | 0 | 5/5/10 | | 7/20/10 | 0 | 0 | Open Error |
| PEARL RIVER COUNTY JAIL<br>YARBOROUGH, GARY MCKAY, JR. | 1147548 | 0 | 5/4/10 | | 5/12/10 | 0 | 0 | Open Error |
| FILE NUMBER 66-18953<br>RAVNITZKY, MICHAEL | 1147526 | 0 | 5/4/10 | | 5/5/10 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 65-67003<br>RAVNITZKY, MICHAEL | 1147462 | 0 | 5/4/10 | | 5/4/10 | 0 | 0 | Open Error |
| HISS PART 2, ALGER<br>LESAR (KISSELOFF), JAMES | 1147282 | 0 | 5/1/10 | | 5/1/10 | 0 | 0 | Open Error |
| FILE NUMBER 172-159<br>TUOHY, BRIAN | 1147238 | 0 | 4/24/10 | | 4/26/10 | 0 | 0 | Open Error |
| FILE NUMBER 172-158<br>TUOHY, BRIAN | 1147237 | 0 | 4/24/10 | | 4/26/10 | 0 | 0 | Open Error |
| FILE NUMBER 172-153<br>TUOHY, BRIAN | 1147231 | 0 | 4/24/10 | | 4/26/10 | 0 | 0 | Open Error |
| BLOODS/ WEST COAST<br>KING, DERRICK | 1147213 | 0 | 4/23/10 | | 7/19/10 | 0 | 0 | Open Error |
| ALI, NOBLE DREW<br>TAYLOR, ALEX D. | 1147209 | 0 | 4/23/10 | | 4/28/10 | 0 | 0 | Open Error |
| LUCIANO, CHARLES "LUCKY"<br>DICKEY, COLIN | 1152070 | 0 | 8/10/10 | | 8/25/10 | 0 | 0 | Open Error |
| ENSIL INTERNATIONAL CORPORATION (DOCUMENTS SEIZED ON 6<br>CANNAN, MARK | 1151990 | 0 | 8/9/10 | | 9/23/10 | 0 | 0 | Open Error |
| TORNO, NARCISO YUMANG<br>LIANGCO JR., AMANCIO | 1151816 | 0 | 8/5/10 | | 8/9/10 | 0 | 0 | Open Error |
| STONECIPHER, GENE<br>ALLBRITTON, ORVAL E. | 1149697 | 0 | 6/17/10 | | 7/23/10 | 0 | 0 | Open Error |
| PAKIS, JACK<br>ALLBRITTON, ORVAL E. | 1149696 | 0 | 6/17/10 | | 7/23/10 | 0 | 0 | Open Error |
| NATIONAL STATES RIGHTS PARTY OF MISSOURI<br>MCMICHAEL, W PATE | 1149667 | 0 | 6/17/10 | | 6/23/10 | 0 | 0 | Open Error |
| STRAWMAN REDEMPTION<br>ZAMORA, HUMBERTO | 1149572 | 0 | 6/15/10 | | 7/27/10 | 0 | 0 | Open Error |
| LEE, ROBERT J<br>ZLOCZOWER, DINA | 1149325 | 0 | 6/10/10 | | 8/13/10 | 0 | 0 | Open Error |
| NOBLE DREW ALI<br>BEY, LORENZO K. STONE | 1148943 | 0 | 6/2/10 | | 6/3/10 | 0 | 0 | Open Error |
| FILE NUMBER 172-HQ-370<br>TUOHY, BRIAN | 1148929 | 0 | 6/2/10 | | 8/20/10 | 0 | 0 | Open Error |
| SURREY, WILLIAM<br>TOLENTO, SHELLY | 1151965 | 0 | 8/6/10 | | 8/6/10 | 0 | 0 | Open Error |
| FILE NUMBER 174-BH-6<br>MCMICHAEL, W. PATE | 1151945 | 0 | 8/6/10 | | 11/2/10 | 0 | 0 | Open Error |
| PETRY, SHEREE ANN<br>RYDBOM, DENNIS J. | 1151870 | 0 | 8/5/10 | | 11/3/10 | 0 | 0 | Open Error |
| FILE NUMBER 65-HQ-632<br>LAVEZZI, ROBERT J. | 1150442 | 0 | 7/6/10 | | 9/30/10 | 0 | 0 | Open Error |
| DOHRN, KLAUS<br>WEMHOFF, DAVID | 1150436 | 0 | 7/6/10 | | 7/6/10 | 0 | 0 | Open Error |
| WEIGEL, GUSTAVE<br>WEMHOFF, DAVID | 1150432 | 0 | 7/6/10 | | 7/6/10 | 0 | 0 | Open Error |
| MURRAY, JOHN COURTNEY<br>WEMHOFF, DAVID | 1150431 | 0 | 7/6/10 | | 7/6/10 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CONNELLY, JOHN (MAY 30, 1980 TO JUNE 1, 1980)<br>RICCIUTI, MICHAEL D | 1150305 | 0 | 7/2/10 | | 7/6/10 | 0 | 0 | Open Error |
| POWERS, WARREN<br>RICCIUTI, MICHAEL D | 1150302 | 0 | 7/2/10 | | 7/6/10 | 0 | 0 | Open Error |
| WEEKS, KEVIN<br>RICCIUTI, MICHAEL D | 1150301 | 0 | 7/2/10 | | 7/6/10 | 0 | 0 | Open Error |
| BAILEY, LISA<br>JOHNSON, ROGERICO | 1150077 | 0 | 6/23/10 | | 7/29/10 | 0 | 0 | Open Error |
| REESE, CYNTHIA Y.<br>JOHNSON, ROGERICO | 1150075 | 0 | 6/23/10 | | 7/27/10 | 0 | 0 | Open Error |
| STANLEY, O'DESSA<br>JOHNSON, ROGERICO | 1150074 | 0 | 6/23/10 | | 7/27/10 | 0 | 0 | Open Error |
| BIGBEE, KELLI<br>JOHNSON, ROGERICO | 1150072 | 0 | 6/23/10 | | 7/27/10 | 0 | 0 | Open Error |
| WASHINGTON, STEVEN Q<br>JOHNSON, ROGERICO | 1150064 | 0 | 6/23/10 | | 7/27/10 | 0 | 0 | Open Error |
| SOBLEN, ROBERT<br>MCCARTHY, RICHARD F. | 1150034 | 0 | 6/23/10 | | 9/21/10 | 0 | 0 | Open Error |
| FCI-ME-TERRORISM<br>GUNN, CHRISTOPHER | 1150021 | 0 | 6/23/10 | | 6/23/10 | 0 | 0 | Open Error |
| LEOPOULOUS, HARRY<br>ALLBRITTON, ORVAL E. | 1149698 | 0 | 6/17/10 | | 7/23/10 | 0 | 0 | Open Error |
| PAKIS, GEORGE<br>ALLBRITTON, ORVAL E. | 1149695 | 0 | 6/17/10 | | 7/23/10 | 0 | 0 | Open Error |
| FILE NUMBER 105-HQ-66233<br>MCMICHAEL, W PATE | 1149668 | 0 | 6/17/10 | | 6/23/10 | 0 | 0 | Open Error |
| ELSUR INDICES/CARDS PRE-1960<br>LESAR, JAMES H. | 1149636 | 0 | 6/16/10 | | 9/14/10 | 0 | 0 | Open Error |
| INTERNAL INQUIRY CONDUCTED BY THE INSPECTION DIVISION<br>HOLLAND, MAX | 1149634 | 0 | 6/16/10 | | 6/25/10 | 0 | 0 | Open Error |
| FELT, W. MARK FD-302<br>HOLLAND, MAX | 1149632 | 0 | 6/16/10 | | 6/25/10 | 0 | 0 | Open Error |
| PORTER, OMAR<br>SCOTT, JAMES DARNELL | 1149463 | 0 | 6/12/10 | | 6/12/10 | 0 | 0 | Open Error |
| SMITH, JESSICA GRANVILLE<br>MICKENBERG, JULIA E. | 1149424 | 0 | 6/11/10 | | 11/10/10 | 0 | 0 | Open Error |
| NAMES OF POTENTIALLY FRAUDULENT MEDICAL PROVIDERS<br>CEDAR, DANIEL | 1151757 | 0 | 8/4/10 | | 8/6/10 | 0 | 0 | Open Error |
| CALIFORNIA STATE PENAL CODES CIVIL AND CRIMINAL<br>BROOKS, CHARLES AARON | 1151728 | 0 | 8/4/10 | | 8/10/10 | 0 | 0 | Open Error |
| FBI FILE NUMBER 62-HQ-93738<br>RAVNITZKY, MICHAEL | 1145564 | 0 | 3/24/10 | | 7/29/10 | 0 | 0 | Open Error |
| SAMBO, KHIM/MURDER OF<br>O'TOOLE, JAMES T. | 1149889 | 0 | 6/22/10 | | 6/22/10 | 0 | 0 | Open Error |
| AUSTIN, FREDDY<br>ALLBRITTON, ORVAL E. | 1149699 | 0 | 6/17/10 | | 7/23/10 | 0 | 0 | Open Error |
| HARRIS, DANE<br>ALLBRITTON, ORVAL E. | 1149694 | 0 | 6/17/10 | | 7/23/10 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MURACCHIOLI, JOSEPH DARIO<br>LOEWY, OLIVER W. | 1149250 | 0 | 6/9/10 | | 7/14/10 | 0 | 0 | Open Error |
| HIJACKING OF WESTERN AIRLINES FLIGHT 701 JUNE 2, 1972<br>KOERNER, BRENDAN T. | 1149009 | 0 | 6/4/10 | | 6/16/10 | 0 | 0 | Open Error |
| HOFF, SYD<br>WEINSTEIN, DINA | 1148980 | 0 | 6/3/10 | | 6/3/10 | 0 | 0 | Open Error |
| NCIC/III INQUIRIES<br>PRICE, WILLIAM STEVEN | 1148912 | 0 | 6/2/10 | | 6/4/10 | 0 | 0 | Open Error |
| HOMICIDE OF RHIANNA PODKOWKA<br>PODKOWKA, KEVIN | 1148895 | 0 | 6/2/10 | | 6/2/10 | 0 | 0 | Open Error |
| DREYFUS, LEE S.<br>MCCRANEY, PATRICK R. | 1148803 | 0 | 5/27/10 | | 5/27/10 | 0 | 0 | Open Error |
| FILE NUMBER 172-HQ-114<br>TUOHY, BRIAN | 1148789 | 0 | 5/25/10 | | 5/25/10 | 0 | 0 | Open Error |
| POPULAR FRONT FOR THE LIBERATION OF PALESTINE<br>HERSCHAFT, RANDY R. | 1148781 | 0 | 5/24/10 | | 7/9/10 | 0 | 0 | Open Error |
| BROWN, DARYL<br>ANGULO, ROSE | 1148778 | 0 | 5/24/10 | | 6/1/10 | 0 | 0 | Open Error |
| TONAI, GENGORO<br>TONAI, ROSALYN MIYOKO | 1148719 | 0 | 5/24/10 | | 6/25/10 | 0 | 0 | Open Error |
| FILE NUMBER 65-HQ-31329<br>LAVEZZI, ROBERT J. | 1148648 | 0 | 5/21/10 | | 6/2/10 | 0 | 0 | Open Error |
| FEDERAL BUREAU OF PRISON'S POLICY MANUAL<br>BROWN, DERRICK | 1141628 | 0 | 1/6/10 | | 1/22/10 | 0 | 0 | Open Error |
| BARLETTA, BARLETTA AMADEO<br>MOLEON, MARLENE | 1141596 | 0 | 1/5/10 | | 1/5/10 | 0 | 0 | Open Error |
| FBI DISCIPLINARY ACTION ON EMPLOYEES<br>RADDING, ANDREW S. | 1157103 | 0 | 11/15/10 | | 12/13/10 | 0 | 0 | Open Error |
| FBI DISCIPLINARY ACTION ON EMPLOYEES<br>ONORATO, DANNY | 1157100 | 0 | 11/15/10 | | 12/13/10 | 0 | 0 | Open Error |
| MDR/SUMMARY OF INTERVIEW OF DETAINEE AT GUANTANAMO BAY<br>VALDES, WENDY | 1157087 | 0 | 11/15/10 | | 11/15/10 | 0 | 0 | Open Error |
| FBI LAW ENFORCEMENT SERVICES AND PROGRAMS<br>NAPIER, HUBERT | 1153315 | 0 | 9/3/10 | | 9/8/10 | 0 | 0 | Open Error |
| KING, NATHANIEL DALE<br>HERRINGTON, DAVID | 1147428 | 0 | 5/3/10 | | 7/20/10 | 0 | 0 | Open Error |
| FILE NUMBER 172-157<br>TUOHY, BRIAN | 1147236 | 0 | 4/24/10 | | 4/26/10 | 0 | 0 | Open Error |
| FILE NUMBER 172-156<br>TUOHY, BRIAN | 1147235 | 0 | 4/24/10 | | 4/26/10 | 0 | 0 | Open Error |
| FILE NUMBER 172-154<br>TUOHY, BRIAN | 1147233 | 0 | 4/24/10 | | 4/26/10 | 0 | 0 | Open Error |
| FILE NUMBER 172-151<br>TUOHY, BRIAN | 1147229 | 0 | 4/24/10 | | 4/26/10 | 0 | 0 | Open Error |
| HOMELAND SECURITY REPORT "OUT OF THE SHADOWS: GETTING<br>HAMILTON, GEORGE | 1148610 | 0 | 5/21/10 | | 5/25/10 | 0 | 0 | Open Error |
| PROCEDURES FOR IN CAMERA REVIEWS OF REQUESTED FBI INFO<br>WALLACE, MAURICE L. | 1148564 | 0 | 5/21/10 | | 6/4/10 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| RASTAFARIANS MOVEMENT FILE NUMBER 105-HQ-76182<br>HILL, ROBERT A. | 1148484 | 0 | 5/20/10 | | 6/7/10 | 0 | 0 | Open Error |
| RASTAFARIANS CULT FILE NUMBER 94-HQ-1138-852<br>HILL, ROBERT A. | 1148479 | 0 | 5/20/10 | | 6/7/10 | 0 | 0 | Open Error |
| RASTAFARIANS FILE NUMBER 105-HQ-56766<br>HILL, ROBERT A. | 1148471 | 0 | 5/20/10 | | 6/7/10 | 0 | 0 | Open Error |
| 100-HQ-97412/WOLTMANN, FREDERICK<br>WITWER, DAVID | 1148469 | 0 | 5/20/10 | | 5/20/10 | 0 | 0 | Open Error |
| BLACK MAFIA OF PHILADELPHIA TEMPLE 12<br>CHAPMAN, RODERICK | 1148636 | 0 | 5/21/10 | | 5/28/10 | 0 | 0 | Open Error |
| INVESTIGATON AND PROSECUTION OF PERSONS SUSPECTED OF O<br>HAMILTON, GEORGE | 1148609 | 0 | 5/21/10 | | 5/25/10 | 0 | 0 | Open Error |
| CONGRESSIONAL AND FEDERAL MANDATES ALLOWING THE FORWAR<br>HAMILTON, GEORGE | 1148608 | 0 | 5/21/10 | | 5/25/10 | 0 | 0 | Open Error |
| BLOODS/ EAST COAST<br>KING, DERRICK | 1148537 | 0 | 5/21/10 | | 7/19/10 | 0 | 0 | Open Error |
| MACDOWELL COLONY, THE<br>RAUSCH, ROBIN | 1151014 | 0 | 7/19/10 | | 7/19/10 | 0 | 0 | Open Error |
| STUDENT NON-VIOLENT COORDINATING COMMITTEE<br>NICHTER, MATTHEW | 1150809 | 0 | 7/13/10 | | 7/28/10 | 0 | 0 | Open Error |
| KRC ASSOCIATES<br>NICHTER, MATTHEW | 1150806 | 0 | 7/13/10 | | 7/28/10 | 0 | 0 | Open Error |
| FELLOWSHIP OF RECONCILIATION<br>NICHTER, MATTHEW | 1150808 | 0 | 7/13/10 | | 7/28/10 | 0 | 0 | Open Error |
| CONGRESS OF RACIAL EQUALITY<br>NICHTER, MATTHEW | 1150801 | 0 | 7/13/10 | | 7/28/10 | 0 | 0 | Open Error |
| AMERICAN PEOPLE'S MOBILIZATION<br>NICHTER, MATTHEW | 1150799 | 0 | 7/13/10 | | 7/28/10 | 0 | 0 | Open Error |
| AMERICAN LEAGUE FOR PEACE AND DEMOCRACY<br>NICHTER, MATTHEW | 1150797 | 0 | 7/13/10 | | 7/28/10 | 0 | 0 | Open Error |
| CROHN, RICHARD J. (SPECIFIC REFERENCES0<br>NICHTER, MATTHEW | 1150794 | 0 | 7/13/10 | | 7/28/10 | 0 | 0 | Open Error |
| SAN FRANCISCO DEPARTMENT OF PUBLIC WORK<br>MELVILLE, SARAH S | 1150540 | 0 | 7/8/10 | | 7/9/10 | 0 | 0 | Open Error |
| FENTON, JOSEPH<br>WEMHOFF, DAVID | 1150433 | 0 | 7/6/10 | | 7/6/10 | 0 | 0 | Open Error |
| NATIONAL CYBER FORENSICS AND TRAINING ALLIANCE REPORT<br>GIANNONE, JONATHAN | 1149126 | 0 | 6/7/10 | | 6/21/10 | 0 | 0 | Open Error |
| WALKER, ROBERT LLOYD<br>ECKSTEIN, MEGAN | 1149070 | 0 | 6/7/10 | | 6/7/10 | 0 | 0 | Open Error |
| PEARL, DANIEL<br>TODD, BARBARA FEINMAN | 1148784 | 0 | 5/25/10 | | 9/10/10 | 0 | 0 | Open Error |
| RAWLEY, FAY<br>SEMONIS, JEFF | 1148749 | 0 | 5/24/10 | | 5/24/10 | 0 | 0 | Open Error |
| FILE NUMBER 105-HQ-195428<br>AP/HERSCHAFT, RANDY R. | 1148661 | 0 | 5/22/10 | | 7/13/10 | 0 | 0 | Open Error |
| SEX OFFENDER RECIDIVISM FROM 2006-PRESENT<br>GOGOLEWSKI, ROBERT | 1148651 | 0 | 5/22/10 | | 7/27/10 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SKINNER, GORDON TODD<br>RORK, WILLIAM K. | 1148523 | 0 | 5/20/10 | | 7/14/10 | 0 | 0 | Open Error |
| CRIPS/ WEST COAST<br>OLIVERA, MALIK | 1148524 | 0 | 5/20/10 | | 7/23/10 | 0 | 0 | Open Error |
| THE RASTAFARIANS CULT FILE NUMBER 105-HQ-34312<br>HILL, ROBERT A. | 1148480 | 0 | 5/20/10 | | 6/7/10 | 0 | 0 | Open Error |
| RASTAFARIANS GROUP FILE 105-56766<br>HILL, ROBERT A. | 1148478 | 0 | 5/20/10 | | 6/1/10 | 0 | 0 | Open Error |
| LISTING OF FIREARMS LINCENSEES IN MASSACHUSETTS FROM 0<br>DOS SANTOS, JOSE A. | 1148322 | 0 | 5/18/10 | | 6/4/10 | 0 | 0 | Open Error |
| WILCOMER, MAURICE<br>HUNDSDOREER, BETH | 1142373 | 0 | 1/21/10 | | 1/22/10 | 0 | 0 | Open Error |
| LINNENBUERGER, FRED<br>LINN, MELISSA | 1142335 | 0 | 1/21/10 | | 1/21/10 | 0 | 0 | Open Error |
| MUHAMMAD, CLARA EVANS<br>MUHAMMAD, ZAKIYYAH | 1142327 | 0 | 1/21/10 | | 1/22/10 | 0 | 0 | Open Error |
| GHALEB, NAGIB ALI<br>STEINBERG, KIP EVAN | 1148158 | 0 | 5/13/10 | | 5/14/10 | 0 | 0 | Open Error |
| DISAPPEARANCE OF ANNA CHRISTIAN EIFEE WATERS<br>BENEDICT, MICHAELE L. | 1148131 | 0 | 5/13/10 | | 5/13/10 | 0 | 0 | Open Error |
| KWON, HAN JOON<br>DUBAL, VEENA | 1147980 | 0 | 5/11/10 | | 5/11/10 | 0 | 0 | Open Error |
| CARNAY, RAY<br>COURTWRIGHT, CHRIS | 1141684 | 0 | 1/7/10 | | 1/19/10 | 0 | 0 | Open Error |
| WARBY, LESTER<br>BARRERA, MARIO A. | 1141601 | 0 | 1/5/10 | | 1/5/10 | 0 | 0 | Open Error |
| HEFLEY, LAURA ELIZABETH<br>SINKINS, GARY | 1150352 | 0 | 7/2/10 | | 7/6/10 | 0 | 0 | Open Error |
| ROOSEVELT, ELEANOR<br>PEYSER, MARC | 1150316 | 0 | 7/2/10 | | 7/6/10 | 0 | 0 | Open Error |
| MCKENZIE, EDWARD<br>RICCIUTI, MICHAEL D | 1150295 | 0 | 7/2/10 | | 7/6/10 | 0 | 0 | Open Error |
| KIRBY, GERALD<br>RICCIUTI, MICHAEL D | 1150294 | 0 | 7/2/10 | | 7/6/10 | 0 | 0 | Open Error |
| KING, DENNIS<br>RICCIUTI, MICHAEL D | 1150293 | 0 | 7/2/10 | | 7/6/10 | 0 | 0 | Open Error |
| HANLON, SYDNEY<br>RICCIUTI, MICHAEL D | 1150292 | 0 | 7/2/10 | | 7/6/10 | 0 | 0 | Open Error |
| KRAUSE, LISA<br>RICCIUTI, MICHAEL D | 1150287 | 0 | 7/2/10 | | 7/6/10 | 0 | 0 | Open Error |
| CASTONGUAY, JEAN<br>RICCIUTI, MICHAEL D | 1150286 | 0 | 7/2/10 | | 7/6/10 | 0 | 0 | Open Error |
| HOFFMAN, RUSSELL PAUL<br>THOMAS, KIM | 1150245 | 0 | 7/2/10 | | 7/9/10 | 0 | 0 | Open Error |
| YARBROUGH, LYNDA J.<br>JOHNSON, ROGERICO | 1150076 | 0 | 6/23/10 | | 7/27/10 | 0 | 0 | Open Error |
| IDENTITY THEFT AND CREDIT CARD FRAUD 2008 & 2009<br>CLEMENTS, DAN S. | 1149860 | 0 | 6/22/10 | | 7/1/10 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BLOODS/ WEST COAST<br>OLIVERA, MALIK | 1148511 | 0 | 5/20/10 | | 7/23/10 | 0 | 0 | Open Error |
| RASTAFARIANS MOVEMENT FILE 105-56766<br>HILL, ROBERT A. | 1148482 | 0 | 5/20/10 | | 6/1/10 | 0 | 0 | Open Error |
| BROWN, STERLING, ALLEN<br>BEECHER, RUTH | 1148216 | 0 | 5/14/10 | | 5/14/10 | 0 | 0 | Open Error |
| VITTO, KIRK<br>RECKTENWALD, PAUL WARREN | 1147819 | 0 | 5/7/10 | | 5/11/10 | 0 | 0 | Open Error |
| MORIAL, ERNEST NATHAN<br>MCCARTHY, BRENDAN | 1147802 | 0 | 5/7/10 | | 5/7/10 | 0 | 0 | Open Error |
| FILE NUMBER 91A-HO-53180<br>LARKIN, WARD | 1157627 | 0 | 11/23/10 | | 12/10/10 | 0 | 0 | Open Error |
| FILE NUMBER 91A-HO-53158<br>LARKIN, WARD | 1157626 | 0 | 11/23/10 | | 12/10/10 | 0 | 0 | Open Error |
| FILE NUMBER 91A-HO-53119<br>LARKIN, WARD | 1157625 | 0 | 11/23/10 | | 12/10/10 | 0 | 0 | Open Error |
| FILE NUMBER 91A-HO-53004<br>LARKIN, WARD | 1157624 | 0 | 11/23/10 | | 12/10/10 | 0 | 0 | Open Error |
| O'DONNELL, TERRY AND RE, RANDALL / FILE NUMBER 196D-CG<br>RE, RANDALL G. | 1155109 | 0 | 10/7/10 | | 12/14/10 | 0 | 0 | Open Error |
| KOWALSKI, WALTER J.<br>MAREK, LAURA | 1153506 | 0 | 9/8/10 | | 9/8/10 | 0 | 0 | Open Error |
| DOCUMENTS RE THE USS COLE BOMBING<br>CHOMIAK, CATHERINE | 1154639 | 0 | 10/4/10 | | 10/6/10 | 0 | 0 | Open Error |
| FILE NUMBER 172-HQ-345<br>TUOHY, BRIAN | 1145909 | 0 | 4/5/10 | | 4/30/10 | 0 | 0 | Open Error |
| FILE NUMBER 105-HQ-186336 (REMAINING SECTIONS)<br>HERSCHAFT, RANDY R. | 1145780 | 0 | 4/1/10 | | 4/13/10 | 0 | 0 | Open Error |
| PUBLIC RECORDS RE US V. W. MARK FELT ET AL., CRIM. NO.<br>GUMPORT, LEONARD L. | 1149897 | 0 | 6/22/10 | | 6/29/10 | 0 | 0 | Open Error |
| YIPPIES<br>RAVNITZKY, MICHAEL | 1149743 | 0 | 6/18/10 | | 9/3/10 | 0 | 0 | Open Error |
| MEMORANDUM JUNE 20, 1974<br>HOLLAND, MAX | 1149633 | 0 | 6/16/10 | | 6/25/10 | 0 | 0 | Open Error |
| PANOFSKY, ERWIN<br>KEENAN, DANIEL | 1144126 | 0 | 3/8/10 | | 3/8/10 | 0 | 0 | Open Error |
| OMAR<br>CHAPPELL, WILLIAM DAVID | 1143887 | 0 | 3/3/10 | | 3/5/10 | 0 | 0 | Open Error |
| SALAIZ, JAVIER<br>SALAZAR, ANNA M. | 1157970 | 0 | 12/2/10 | | 12/2/10 | 0 | 0 | Open Error |
| NETHERLANDS FERRY BOAT LOG<br>SMITHERS, BOICE | 1157845 | 0 | 12/1/10 | | 12/1/10 | 0 | 0 | Open Error |
| WESTON, RUSSELL ANTHONY<br>MCINTOSH, RONALD J. | 1157619 | 0 | 11/23/10 | | 11/24/10 | 0 | 0 | Open Error |
| MARTIN, MICHAEL<br>COLTON, EMILY | 1153766 | 0 | 9/13/10 | | 9/13/10 | 0 | 0 | Open Error |
| REDACTED PORTIONS OF ROME TELEGRAM (MARCH 1986)<br>GUNN, CHRISTOPHER | 1153755 | 0 | 9/13/10 | | 9/29/10 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| JOURBERT, EDWARD<br>MULLEN, SHAUN D | 1152622 | 0 | 8/23/10 | | 9/2/10 | 0 | 0 | Open Error |
| AXELRATH, SAMUEL<br>SHELUPSKY, HILDA | 1149581 | 0 | 6/15/10 | | 6/16/10 | 0 | 0 | Open Error |
| VICTIM NOTIFICATION SYSTEM<br>POWELL, LARRY | 1149281 | 0 | 6/9/10 | | 7/23/10 | 0 | 0 | Open Error |
| WWW.DARKMARKET.COM<br>GIANNONE, JONATHAN | 1149124 | 0 | 6/7/10 | | 6/21/10 | 0 | 0 | Open Error |
| WWW.CARDERSMARKET.COM<br>GIANNONE, JONATHAN | 1149119 | 0 | 6/7/10 | | 6/21/10 | 0 | 0 | Open Error |
| EMPLOYMENT & RECRUITMENT MATERIALS<br>TORMA, STEPHEN J. | 1148722 | 0 | 5/24/10 | | 5/28/10 | 0 | 0 | Open Error |
| FILE NUMBER 172-152<br>TUOHY, BRIAN | 1147230 | 0 | 4/24/10 | | 4/26/10 | 0 | 0 | Open Error |
| HAPIMOTORS/HONDA ACURA PALACE<br>ACLU/PASQUARELLA, JENNIE | 1143423 | 0 | 2/16/10 | | 2/17/10 | 0 | 0 | Open Error |
| WILLIAMS, STANLEY<br>MEYERS, GERALD | 1143611 | 0 | 2/22/10 | | 2/24/10 | 0 | 0 | Open Error |
| PEARL, DANIEL<br>TODD, BARBARA FIENMAN | 1143593 | 0 | 2/19/10 | | 2/19/10 | 0 | 0 | Open Error |
| FILE NUMBER 100-56894<br>LAVEZZI, ROBERT J. | 1157790 | 0 | 12/1/10 | | 1/20/11 | 0 | 0 | Open Error |
| FILE NUMBER 308A-NY-252222<br>CASKEY, DAVID H. | 1157772 | 0 | 12/1/10 | | 12/1/10 | 0 | 0 | Open Error |
| WHEELER, ROGER MILTON<br>COPELAND, DAVE W. | 1157650 | 0 | 11/23/10 | | 12/13/10 | 0 | 0 | Open Error |
| HYNEK, JOSEF ALLEN (FILE NUMBER 116-321913)<br>WOOD, RYAN S. | 1155212 | 0 | 10/8/10 | | 11/15/10 | 0 | 0 | Open Error |
| KINDLER, EUGENE G.<br>RICHEY, KATHRYN KINDLER | 1153575 | 0 | 9/8/10 | | 9/15/10 | 0 | 0 | Open Error |
| PERMENTER, JAMES LYNN<br>HAIT, SHIRLEY ANNE | 1153443 | 0 | 9/7/10 | | 9/14/10 | 0 | 0 | Open Error |
| BUILDING SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 3<br>ALBERTZ, GEORGE | 1153430 | 0 | 9/7/10 | | 9/9/10 | 0 | 0 | Open Error |
| FBI INDEX OF KEMP, JACK, FRENCH<br>HARRIS, RICHARD M. | 1147098 | 0 | 4/22/10 | | 7/12/10 | 0 | 0 | Open Error |
| WYMAN, JANE<br>PETERZELL, JAY | 1147005 | 0 | 4/21/10 | | 4/23/10 | 0 | 0 | Open Error |
| STOMBAUGH, JOHN<br>STOMBAUGH, SUSAN KAY | 1143473 | 0 | 2/17/10 | | 2/26/10 | 0 | 0 | Open Error |
| SHITAMAE, MOTO<br>LAVEZZI, ROBERT J. | 1143294 | 0 | 2/13/10 | | 2/17/10 | 0 | 0 | Open Error |
| ADAMS, TEMANI ME'CHLLE<br>KUNKLE, HANNAH | 1143278 | 0 | 2/13/10 | | 2/19/10 | 0 | 0 | Open Error |
| TONGAN CRIP GANG<br>JENKINS, MARK | 1157578 | 0 | 11/23/10 | | 1/6/11 | 0 | 0 | Open Error |
| FORMOSA, ANGELO M JR<br>WISNIEWSKI, KEVIN | 1157542 | 0 | 11/23/10 | | 11/30/10 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| CONTRACT/FBIITTRIPLES1018<br>SANTOS, ROSE | 1157537 | 0 | 11/23/10 | | 11/29/10 | 0 | 0 | Open Error |
| TENNESSEE WALTZ INVESTIGATION<br>WISNIEWSKI, KEVIN | 1157496 | 0 | 11/22/10 | | 12/10/10 | 0 | 0 | Open Error |
| PHONE RECORDING (305) 799-5555 (8/24/2005)<br>CALLE, CESAR | 1157465 | 0 | 11/22/10 | | 11/29/10 | 0 | 0 | Open Error |
| RIGHT-WING EXTREMISM: CURRENT ECONOMIC & POLITICAL CLI<br>SCHELITUBI, KIRALYNNE | 1145641 | 0 | 3/30/10 | | 3/31/10 | 0 | 0 | Open Error |
| FILE NUMBER 58-HQ-1548<br>RAVNITZKY, MICHAEL | 1145476 | 0 | 3/23/10 | | 4/9/10 | 0 | 0 | Open Error |
| GLOUD, DYLAN WADE<br>PEDERSON, JASON D. | 1143509 | 0 | 2/17/10 | | 2/22/10 | 0 | 0 | Open Error |
| QUINTERO, ISMAEL, G. "PUBLIC RECORDS"<br>ROURKE, SEAN | 1157209 | 0 | 11/16/10 | | 11/23/10 | 0 | 0 | Open Error |
| ZODIAK KILLER LETTER TO SAN FRANCISCO EXAMINER<br>WILKINS, ANDREW | 1152783 | 0 | 8/23/10 | | 8/30/10 | 0 | 0 | Open Error |
| ROSENFELD, TOMMY<br>PA GAMING CONTROL BOARD/ , COLFER, KATHLEEN | 1152760 | 0 | 8/23/10 | | 8/24/10 | 0 | 0 | Open Error |
| HILL, BOBBY LEE<br>BAILEY, BERNARD A. | 1152683 | 0 | 8/23/10 | | 8/23/10 | 0 | 0 | Open Error |
| E.G. "PARSON JACK" JOHNSON, THE BAPTIST TABERNACLE AND<br>HILL, ALTON STEPHEN | 1152650 | 0 | 8/23/10 | | 8/25/10 | 0 | 0 | Open Error |
| NEGRO COMMISSION COMMUNIST PARTY (FILE NUMBER 100-SE-1<br>GRIFFEY, TREVOR A. | 1145121 | 0 | 3/17/10 | | 3/18/10 | 0 | 0 | Open Error |
| HALE, DAVID TYHIENE ET AL<br>MAZYCK, JAMIN | 1145036 | 0 | 3/16/10 | | 3/22/10 | 0 | 0 | Open Error |
| POLSFUSS, LESTER WILLIAM<br>MCCRANEY, PATRICK | 1145342 | 0 | 3/22/10 | | 3/26/10 | 0 | 0 | Open Error |
| OLSON, CYNTHIA<br>STOMBAUGH, SUSAN KAY | 1143833 | 0 | 3/2/10 | | 3/2/10 | 0 | 0 | Open Error |
| NATIONAL WHISTLEBLOWER CENTER<br>COLAPINTO, DAVID K. | 1143716 | 0 | 2/25/10 | | 2/25/10 | 0 | 0 | Open Error |
| FILE NUMBER 172-014<br>TUOHY, BRIAN | 1143393 | 0 | 2/16/10 | | 3/1/10 | 0 | 0 | Open Error |
| FILE NUMBER 172-303<br>TUOHY, BRIAN | 1142946 | 0 | 2/1/10 | | 2/19/10 | 0 | 0 | Open Error |
| WASHINGTON DC METEOR (JAN 18TH 2010)<br>HANKEY, MIKE | 1142762 | 0 | 1/28/10 | | 2/1/10 | 0 | 0 | Open Error |
| GREEN RIVER KILLER - RIDGEWAY, GARY LEON<br>MEYERS, ROBERT J. | 1142679 | 0 | 1/27/10 | | 3/31/10 | 0 | 0 | Open Error |
| FBI DRUG POLICY<br>RADDING, ANDREW | 1157204 | 0 | 11/16/10 | | 1/26/11 | 0 | 0 | Open Error |
| NEW TRIBE MISSIONARIES KIDNAPPED IN PANAMA AND COLOMBI<br>BERNDT, SARA | 1155350 | 0 | 10/13/10 | | 10/13/10 | 0 | 0 | Open Error |
| SHABIB, MUIN KAMEL MOHAMMED<br>EMERSON, STEVEN | 1155339 | 0 | 10/13/10 | | 10/22/10 | 0 | 0 | Open Error |
| TONY ALAMO CHRISTIAN CHURCH<br>GORING, CLIFTON | 1155274 | 0 | 10/12/10 | | 12/28/10 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| WTO PROTEST IN SEATTLE, 1999<br>GRIFFEY, TREVOR | 1155261 | 0 | 10/12/10 | | 1/4/11 | 0 | 0 | Open Error |
| FILE NUMBER 100-SE-427<br>LAVEZZI, ROBERT J. | 1155235 | 0 | 10/8/10 | | 10/25/10 | 0 | 0 | Open Error |
| DEATH PENALTY MANUALS<br>ANGULO, ROSE | 1148288 | 0 | 5/17/10 | | 5/18/10 | 0 | 0 | Open Error |
| HATE CRIME STATISTICS FOR YEARS 2008 AND 2009<br>TORMA, STEPHEN J. | 1148240 | 0 | 5/17/10 | | 5/17/10 | 0 | 0 | Open Error |
| FILE NUMBER 172-HQ-203<br>TUOHY, BRIAN | 1147981 | 0 | 5/11/10 | | 8/19/10 | 0 | 0 | Open Error |
| FILE NUMBER 172-255<br>TUOHY, BRIAN | 1147779 | 0 | 5/6/10 | | 5/11/10 | 0 | 0 | Open Error |
| HOFFMAN, MORRIS<br>HOFFMAN, MICHAEL K | 1144411 | 0 | 3/9/10 | | 3/17/10 | 0 | 0 | Open Error |
| VINCI, THEODORE, JOSEPH<br>DISTRICT CLERK, DISTRICT CLERK | 1144343 | 0 | 3/9/10 | | 3/9/10 | 0 | 0 | Open Error |
| VETERANS OF THE ABRAHAM LINCOLN BRIGADES<br>NICHTER, MATTHEW | 1150810 | 0 | 7/13/10 | | 7/28/10 | 0 | 0 | Open Error |
| SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE<br>NICHTER, MATTHEW | 1150808 | 0 | 7/13/10 | | 7/28/10 | 0 | 0 | Open Error |
| BUTCHER'S ADVOCATE<br>NICHTER, MATTHEW | 1150800 | 0 | 7/13/10 | | 7/28/10 | 0 | 0 | Open Error |
| AMERICAN PEACE MOBILIZATION<br>NICHTER, MATTHEW | 1150798 | 0 | 7/13/10 | | 7/28/10 | 0 | 0 | Open Error |
| AMERICAN LEAGUE AGAINST WAR AND FASCISM<br>NICHTER, MATTHEW | 1150796 | 0 | 7/13/10 | | 7/28/10 | 0 | 0 | Open Error |
| AMALGAMATED MEAT CUTTERS<br>NICHTER, MATTHEW | 1150795 | 0 | 7/13/10 | | 7/28/10 | 0 | 0 | Open Error |
| CHRIST, JESUS<br>BRYAN, T TERELL | 1150771 | 0 | 7/13/10 | | 7/15/10 | 0 | 0 | Open Error |
| BRISCOE, DOLPH<br>PEEBLES, JENNIFER | 1150725 | 0 | 7/13/10 | | 7/13/10 | 0 | 0 | Open Error |
| ELMORE COUNTY CITIZENS' COUNCIL (ALABAMA)<br>STEVENS, JOSHUA | 1150626 | 0 | 7/9/10 | | 9/10/10 | 0 | 0 | Open Error |
| ASSOCIATION OF CITIZENS' COUNCILS OF ALABAMA<br>STEVENS, JOSHUA | 1150615 | 0 | 7/9/10 | | 8/4/10 | 0 | 0 | Open Error |
| NEW MEXICO VS. ARIZONA/ THE GEO GROUP<br>BROWN, PATRICE E. | 1151581 | 0 | 8/3/10 | | 8/3/10 | 0 | 0 | Open Error |
| SHEMANO GROUP INC<br>PHILLIP, GREGORY L. | 1151562 | 0 | 8/2/10 | | 8/4/10 | 0 | 0 | Open Error |
| ARMELL, ERIC JOHN JR.<br>RHOADES, ETHEL L. | 1150968 | 0 | 7/16/10 | | 7/16/10 | 0 | 0 | Open Error |
| GERMAN ALIENS INTERNED AT FT. LINCOLN CAMP, WWII (AUGU<br>YARNALL, HERBERT W. | 1155143 | 0 | 10/7/10 | | 12/13/10 | 0 | 0 | Open Error |
| LUBERT, IRA M.<br>PA GAMING CONTROL BOARD, KATHLEEN COLFER | 1155071 | 0 | 10/6/10 | | 10/6/10 | 0 | 0 | Open Error |
| MEGATON<br>GUNN, CHRISTOPHER | 1146390 | 0 | 4/9/10 | | 4/15/10 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| COASTAL RAGS INC.<br>COASTAL, RAGS INC. | 1146279 | 0 | 4/8/10 | | 4/12/10 | 0 | 0 | Open Error |
| FILE NUMBER 61-HQ-10556<br>LAVEZZI, ROBERT J. | 1146276 | 0 | 4/8/10 | | 7/22/10 | 0 | 0 | Open Error |
| IRISH NORTHERN AID COMMITTEE/1970-1998<br>ZACH-KALBACHER, DANIELLE | 1146079 | 0 | 4/6/10 | | 8/2/10 | 0 | 0 | Open Error |
| FILE NUMBER 105-19581<br>RAVNITZKY, MICHAEL | 1144269 | 0 | 3/9/10 | | 3/9/10 | 0 | 0 | Open Error |
| HAM, JEFFREY<br>WHITE, STEVEN DARRIN | 1144264 | 0 | 3/9/10 | | 3/10/10 | 0 | 0 | Open Error |
| PUCKETT, GEORGE DONALD<br>PUCKETT, DONALD | 1144096 | 0 | 3/8/10 | | 3/8/10 | 0 | 0 | Open Error |
| MINKOW, BARRY<br>CAHAN, KATHRYN | 1143880 | 0 | 3/3/10 | | 3/4/10 | 0 | 0 | Open Error |
| KOCHETOV, EDUARD<br>HARRIS, DAVID J. | 1150472 | 0 | 7/7/10 | | 7/7/10 | 0 | 0 | Open Error |
| SPRAGUE, KEVIN<br>RICCIUTI, MICHAEL D | 1150300 | 0 | 7/2/10 | | 7/6/10 | 0 | 0 | Open Error |
| NEE, PATRICK<br>RICCIUTI, MICHAEL D | 1150296 | 0 | 7/2/10 | | 7/6/10 | 0 | 0 | Open Error |
| DERBY, WALTER<br>RICCIUTI, MICHAEL D | 1150291 | 0 | 7/2/10 | | 7/6/10 | 0 | 0 | Open Error |
| FILE NUMBER 100-HQ-44251<br>ROCHA, MONA | 1150212 | 0 | 7/1/10 | | 7/2/10 | 0 | 0 | Open Error |
| ANASTASIA, TONY<br>DICKEY, COLIN | 1152076 | 0 | 8/10/10 | | 8/25/10 | 0 | 0 | Open Error |
| POLAKOFF, MOE<br>DICKEY, COLIN | 1152074 | 0 | 8/10/10 | | 8/25/10 | 0 | 0 | Open Error |
| LANSKY, MEYER<br>DICKEY, COLIN | 1152073 | 0 | 8/10/10 | | 8/25/10 | 0 | 0 | Open Error |
| COSTELLO, FRANK<br>DICKEY, COLIN | 1152072 | 0 | 8/10/10 | | 8/25/10 | 0 | 0 | Open Error |
| CONTRACT/SOL LDQ003961<br>BERNARD, WILLIAM L | 1154894 | 0 | 10/5/10 | | 10/8/10 | 0 | 0 | Open Error |
| STERLING HALL BOMBING (UNIVERSITY OF WISCONSIN - MADIS<br>LAWLER, MIKE | 1154832 | 0 | 10/4/10 | | 11/24/10 | 0 | 0 | Open Error |
| MURDER OF ANTHONY BELTRAN<br>POTTER III, CAL J. | 1154790 | 0 | 10/4/10 | | 10/6/10 | 0 | 0 | Open Error |
| AMABLE, ELIAS FLORES<br>LENTNER, NANCY S. | 1154783 | 0 | 10/4/10 | | 10/4/10 | 0 | 0 | Open Error |
| MATTIE GREEN HOMICIDE<br>CATHERWOOD, HEATHER | 1154747 | 0 | 10/4/10 | | 10/12/10 | 0 | 0 | Open Error |
| FILE NUMBER 65-46383 (SPANIP)<br>BAIVINIS, RAYMOND J. | 1154715 | 0 | 10/4/10 | | 10/6/10 | 0 | 0 | Open Error |
| MYERS, ERVIN LEROY<br>GIBSON, HOWARD | 1145976 | 0 | 4/5/10 | | 4/14/10 | 0 | 0 | Open Error |
| FILE NUMBER 172-HQ-346<br>TUOHY, BRIAN | 1145910 | 0 | 4/5/10 | | 4/30/10 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BIN LADEN, OSAMA/ OUTSTANDING WARRANTS AND CRIMINAL IN<br>HENSON, CHRIS | 1145807 | 0 | 4/2/10 | | 6/1/10 | 0 | 0 | Open Error |
| BACKGROUND INVESTIGATIONS OF JFK JR<br>BARNETT, PAMELA | 1145804 | 0 | 4/2/10 | | 4/5/10 | 0 | 0 | Open Error |
| FILE NUMBER 172-HQ-033<br>TUOHY, BRIAN | 1146001 | 0 | 4/5/10 | | 5/28/10 | 0 | 0 | Open Error |
| SWAN, GEORGE MELVIN<br>WALKER, ROBERT | 1145986 | 0 | 4/5/10 | | 4/5/10 | 0 | 0 | Open Error |
| FBI BENEFICIARY<br>POCOCK, MAVIS | 1145233 | 0 | 3/19/10 | | 4/28/10 | 0 | 0 | Open Error |
| ARNOLD, RICHARD<br>KHANNA, RAKESH | 1144880 | 0 | 3/15/10 | | 3/30/10 | 0 | 0 | Open Error |
| FILE HQ 31-64781<br>RAVNITZKY, MICHAEL | 1144755 | 0 | 3/12/10 | | 3/15/10 | 0 | 0 | Open Error |
| FILE NUMBER 105-HQ-130760<br>CARPENTER, DONALD H. | 1158005 | 0 | 12/2/10 | | 12/15/10 | 0 | 0 | Open Error |
| SEMMES, PREWITT<br>LAVEZZI, ROBERT J. | 1157798 | 0 | 12/1/10 | | 12/16/10 | 0 | 0 | Open Error |
| O'RYAN, JOHN FRANCIS<br>LAVEZZI, ROBERT J. | 1157797 | 0 | 12/1/10 | | 12/16/10 | 0 | 0 | Open Error |
| MIYAZAKI, TOSHIO<br>LAVEZZI, ROBERT J. | 1157796 | 0 | 12/1/10 | | 12/15/10 | 0 | 0 | Open Error |
| FILE NUMBER 91A-HO-53202<br>LARKIN, WARD | 1157629 | 0 | 11/23/10 | | 12/10/10 | 0 | 0 | Open Error |
| FILE NUMBER 91A-HO-53195<br>LARKIN, WARD | 1157628 | 0 | 11/23/10 | | 12/10/10 | 0 | 0 | Open Error |
| GEO SAN DIEGO<br>BOSQUE, EMILIO | 1152172 | 0 | 8/12/10 | | 8/16/10 | 0 | 0 | Open Error |
| KING, MICHAEL<br>OBRIEN, ADAM J. | 1152150 | 0 | 8/12/10 | | 8/12/10 | 0 | 0 | Open Error |
| ANASTASIA, ALBERT<br>DICKEY, COLIN | 1152075 | 0 | 8/10/10 | | 8/25/10 | 0 | 0 | Open Error |
| SEBOLD, WILLIAM<br>DICKEY, COLIN | 1152071 | 0 | 8/10/10 | | 8/25/10 | 0 | 0 | Open Error |
| MILLS, WILLIAM<br>NICHTER, LUKE A. | 1156098 | 0 | 10/23/10 | | 10/24/10 | 0 | 0 | Open Error |
| R.A.M. ORGANIZATION<br>SPEARS, PHILLIP L. | 1156079 | 0 | 10/22/10 | | 11/3/10 | 0 | 0 | Open Error |
| PHILADELPHIA 26TH OF JULY MOVEMENT<br>GUZZO, PAUL J. | 1156010 | 0 | 10/22/10 | | 10/26/10 | 0 | 0 | Open Error |
| DETROIT 26TH OF JULY MOVEMENT<br>GUZZO, PAUL J. | 1156009 | 0 | 10/22/10 | | 10/26/10 | 0 | 0 | Open Error |
| MIAMI 26TH OF JULY MOVEMENT<br>GUZZO, PAUL J. | 1156007 | 0 | 10/22/10 | | 10/26/10 | 0 | 0 | Open Error |
| NEW YORK CITY 26TH JULY MOVEMENT<br>GUZZO, PAUL J. | 1156006 | 0 | 10/22/10 | | 10/26/10 | 0 | 0 | Open Error |
| KEY WEST, FLORIDA 26TH OF JULY MOVEMENT<br>GUZZO, PAUL J. | 1156005 | 0 | 10/22/10 | | 10/26/10 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| 26TH OF JULY CLUB<br>GUZZO, PAUL J. | 1156003 | 0 | 10/22/10 | | 10/26/10 | 0 | 0 | Open Error |
| FILE NUMBER 65-42271 DIPLOMATIC CODE, GREEK<br>STOLL, MARTIN | 1146727 | 0 | 4/16/10 | | 4/16/10 | 0 | 0 | Open Error |
| FILE NUMBER 65-42271 DIPLOMATIC CODE, GREEK<br>STOLL, MARTIN | 1146726 | 0 | 4/16/10 | | 4/23/10 | 0 | 0 | Open Error |
| BECKEL, KEVIN PATRICK<br>TONEY, RAYMOND J. | 1146672 | 0 | 4/15/10 | | 7/8/10 | 0 | 0 | Open Error |
| FILE NUMBER 62-HQ-90718<br>RAVNITZKY, MICHAEL | 1146887 | 0 | 4/20/10 | | 8/30/10 | 0 | 0 | Open Error |
| BLACK PANTHERS<br>JONES, ANTRONE | 1146793 | 0 | 4/19/10 | | 4/19/10 | 0 | 0 | Open Error |
| DIPLOMATIC CODE, VICHY FRENCH (FILE# 65-36430)<br>STOLL, MARTIN | 1146645 | 0 | 4/15/10 | | 6/27/10 | 0 | 0 | Open Error |
| ALIEN ENEMY DETENTION STATION (GLOUCESTER CITY, NJ)/NA<br>YARNALL, HERBERT | 1151873 | 0 | 8/5/10 | | 8/13/10 | 0 | 0 | Open Error |
| UBER, CHET<br>ZETTER, KIM | 1152289 | 0 | 8/16/10 | | 8/25/10 | 0 | 0 | Open Error |
| CRIMINAL CASE # 2000-0004/AUGUSTIN REMY<br>AUGUSTIN, REMY | 1152282 | 0 | 8/16/10 | | 8/23/10 | 0 | 0 | Open Error |
| RELIGIOUS TEACHINGS OF WILLY ELMER BROWN<br>ORTIZ, JAMAL | 1152201 | 0 | 8/12/10 | | 8/24/10 | 0 | 0 | Open Error |
| MYSPACE<br>GILES, JIM | 1152197 | 0 | 8/12/10 | | 8/25/10 | 0 | 0 | Open Error |
| TWITTER<br>GILES, JIM | 1152196 | 0 | 8/12/10 | | 8/25/10 | 0 | 0 | Open Error |
| AOL<br>GILES, JIM | 1152194 | 0 | 8/12/10 | | 8/25/10 | 0 | 0 | Open Error |
| YAHOO<br>GILES, JIM | 1152193 | 0 | 8/12/10 | | 8/25/10 | 0 | 0 | Open Error |
| BARNS, NICKY<br>COBB, TRACY | 1152181 | 0 | 8/12/10 | | 8/12/10 | 0 | 0 | Open Error |
| CORTEZ, MANUEL<br>MILLER, STEVEN B | 1152162 | 0 | 8/12/10 | | 8/12/10 | 0 | 0 | Open Error |
| MERRIMAN CURHAN FORD & CO, INC<br>PHILIP, GREGORY L. | 1151560 | 0 | 8/2/10 | | 8/4/10 | 0 | 0 | Open Error |
| SAITO, JINSAKU<br>SAITO, JIRO | 1155850 | 0 | 10/20/10 | | 10/20/10 | 0 | 0 | Open Error |
| GAMBINO, CARLO<br>NEW, JOHN M. | 1154987 | 0 | 10/6/10 | | 10/6/10 | 0 | 0 | Open Error |
| VINMAR<br>AVERGUN, JODI | 1146474 | 0 | 4/12/10 | | 6/3/10 | 0 | 0 | Open Error |
| DISAPPEARANCE OF ANNA CHRISTIAN EIFEE WATERS<br>BENEDICT, MICHAELE L. | 1146357 | 0 | 4/8/10 | | 8/31/10 | 0 | 0 | Open Error |
| NEW YORKERS AGAINST GUN VIOLENCE<br>WEAVER, COLIN | 1146262 | 0 | 4/8/10 | | 4/9/10 | 0 | 0 | Open Error |
| FOIPA REQUESTS/RESPONSES<br>HYLES, TYRESE | 1146138 | 0 | 4/6/10 | | 4/6/10 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| JOINT ANTI-FASCIST REFUGEE COMMITTEE<br>NICHTER, MATTHEW | 1150804 | 0 | 7/13/10 | | 7/28/10 | 0 | 0 | Open Error |
| SOOBZOKOV, TSCHERIM<br>RASHKE, RICHARD | 1144849 | 0 | 3/12/10 | | 3/12/10 | 0 | 0 | Open Error |
| AKHAVAN, NADER<br>KUNKLE, HANNAH | 1144628 | 0 | 3/11/10 | | 3/15/10 | 0 | 0 | Open Error |
| BEELER, COLEMAN<br>FENTON, COLEMAN J JR. | 1151383 | 0 | 7/23/10 | | 8/18/10 | 0 | 0 | Open Error |
| VALVA, JOHN F. (1962-1965)<br>SAUNDERS, TIMOTHY S | 1151256 | 0 | 7/23/10 | | 9/2/10 | 0 | 0 | Open Error |
| MUHOLLAND, ROBERT JOHN<br>CLEMENTS, RICHARD B | 1151249 | 0 | 7/23/10 | | 7/23/10 | 0 | 0 | Open Error |
| SLADE, GEORGE W.<br>MEDICI, DIANNE | 1151225 | 0 | 7/22/10 | | 7/26/10 | 0 | 0 | Open Error |
| CAIAZZO, MICHAEL<br>MIDDLEHAM, DENISE | 1155747 | 0 | 10/19/10 | | 10/28/10 | 0 | 0 | Open Error |
| PRESIDENT ELECT U.S./MOU 2008<br>JW/ALTHEN, JOHN | 1155669 | 0 | 10/18/10 | | 10/18/10 | 0 | 0 | Open Error |
| RECORDS RELATING TO LETTER FROM INSPECTION DIVISION SE<br>MOLYNEUX, JOSEPH T | 1155553 | 0 | 10/15/10 | | 10/22/10 | 0 | 0 | Open Error |
| DIAMOND, DAVID LEO<br>GEDULD, VICTORIA PHILLIPS | 1155532 | 0 | 10/14/10 | | 10/14/10 | 0 | 0 | Open Error |
| TRESCA, CARLO<br>LYNN, DENISE | 1155514 | 0 | 10/14/10 | | 10/14/10 | 0 | 0 | Open Error |
| DRAIN 100 AND WOLF CREEK<br>JENSON, ROBERT | 1150477 | 0 | 7/7/10 | | 7/7/10 | 0 | 0 | Open Error |
| LUCE, CLARE BOOTHE<br>WEMHOFF, DAVID | 1150434 | 0 | 7/6/10 | | 7/6/10 | 0 | 0 | Open Error |
| COINTELPRO BLACK PANTHERS<br>SHANNON, DANIEL | 1150398 | 0 | 7/6/10 | | 7/21/10 | 0 | 0 | Open Error |
| BARRETT, THOMAS<br>RICCIUTI, MICHAEL D | 1150310 | 0 | 7/2/10 | | 7/6/10 | 0 | 0 | Open Error |
| CONNELLY, JOHN AND NEWTON, JOHN (INTERNAL AFFAIRS INVE<br>RICCIUTI, MICHAEL D | 1150309 | 0 | 7/2/10 | | 7/6/10 | 0 | 0 | Open Error |
| WALSH, EDWARD<br>RICCIUTI, MICHAEL D | 1150299 | 0 | 7/2/10 | | 7/6/10 | 0 | 0 | Open Error |
| SPERAZZA, THOMAS<br>RICCIUTI, MICHAEL D | 1150298 | 0 | 7/2/10 | | 7/6/10 | 0 | 0 | Open Error |
| LARACY, FRED<br>RICCIUTI, MICHAEL D | 1150289 | 0 | 7/2/10 | | 7/6/10 | 0 | 0 | Open Error |
| FILE NUMBER 65-HQ-31906<br>LAVEZZI, ROBERT J | 1149923 | 0 | 6/23/10 | | 7/12/10 | 0 | 0 | Open Error |
| REFERENCE MATERIAL<br>MACGUINEAS, DONALD | 1144562 | 0 | 3/10/10 | | 3/10/10 | 0 | 0 | Open Error |
| HOUGHTON, TERRY D.<br>BOWLING, ESQ., RONALD S. | 1144446 | 0 | 3/9/10 | | 3/9/10 | 0 | 0 | Open Error |
| MILK, HARVEY<br>PETRELIS, MICHAEL | 1144361 | 0 | 3/9/10 | | 5/10/10 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GRAND JURY CONVENED 04/27/1999<br>AUGUSTIN, REMY | 1152288 | 0 | 8/16/10 | | 8/17/10 | 0 | 0 | Open Error |
| FACEBOOK<br>GILES, JIM | 1152195 | 0 | 8/12/10 | | 8/25/10 | 0 | 0 | Open Error |
| EL CENTRO CALIFORNIA, IMPERIAL COUNTY<br>BOSQUE, EMILIO | 1152173 | 0 | 8/12/10 | | 8/16/10 | 0 | 0 | Open Error |
| IMPLEMENTATION PLAN FOR THE NATIONAL STRATEGY TO COUNT<br>KOBLENTZ, GREGORY | 1150988 | 0 | 7/16/10 | | 7/20/10 | 0 | 0 | Open Error |
| NCIC DATA BASE ACCESS CONCERNING STEVE CRAIG WARD & AM<br>PICH, AMY MARIE | 1150883 | 0 | 7/14/10 | | 7/28/10 | 0 | 0 | Open Error |
| FILE# 245D-DL-91357<br>HOWARD, LORENZO | 1145044 | 0 | 3/16/10 | | 3/16/10 | 0 | 0 | Open Error |
| TAYLOR, TREVON<br>CRAWFORD, LARONDIS | 1142478 | 0 | 1/22/10 | | 1/25/10 | 0 | 0 | Open Error |
| APRIL 21, 2005 REPORT SENT TO HONORABLE ALBERTO GONZAL<br>NATL SA // STROTHER, ROGER | 1143198 | 0 | 2/5/10 | | 2/5/10 | 0 | 0 | Open Error |
| WILCOMER, MAURICE, S<br>HUNDSDORFER, BETH | 1143010 | 0 | 2/2/10 | | 2/12/10 | 0 | 0 | Open Error |
| COMPLAINTS AGAINST BALTIMORE POLICE OFFICER EDWARD JON<br>COLEMAN, RYAN M. | 1156572 | 0 | 11/3/10 | | 11/3/10 | 0 | 0 | Open Error |
| CHAPMAN, IRVING CHARLES<br>HUDSON, CHARLES NEAL | 1156568 | 0 | 11/3/10 | | 11/4/10 | 0 | 0 | Open Error |
| BURNFORD, SHARON ROARK<br>MATTSON, LEIGH AUSTIN | 1156534 | 0 | 11/3/10 | | 11/3/10 | 0 | 0 | Open Error |
| FILE NUMBER 174-BH-6<br>MCMICHAEL, W. PATE | 1156479 | 0 | 11/2/10 | | 11/9/10 | 0 | 0 | Open Error |
| FILE NUMBER 281D-RH-54276/AUDIO PHONE RECORDINGS<br>BEHLINGER, MATTHEW E. | 1156467 | 0 | 11/2/10 | | 11/10/10 | 0 | 0 | Open Error |
| YOKOYAMA, ICHIRO<br>LAVEZZI, ROBERT J. | 1155310 | 0 | 10/12/10 | | 10/25/10 | 0 | 0 | Open Error |
| YOKOYAMA, ICHIRO<br>LAVEZZI, ROBERT J. | 1155297 | 0 | 10/12/10 | | 10/13/10 | 0 | 0 | Open Error |
| MOST WANTED LIST<br>TORMA, STEPHEN J. | 1148723 | 0 | 5/24/10 | | 6/4/10 | 0 | 0 | Open Error |
| ZAKKOUT, SOFIAN ABDELAZIZ<br>RUIZ, WILFREDO A. | 1148718 | 0 | 5/24/10 | | 6/11/10 | 0 | 0 | Open Error |
| HIGHWAY SERIAL KILLINGS<br>MORRISON, BLAKE | 1148691 | 0 | 5/24/10 | | 5/24/10 | 0 | 0 | Open Error |
| COERCIVE INTEROGATION TECHNIQUES BY THE MONTGOMERY POL<br>KENDALL, GEORGE H. | 1148649 | 0 | 5/21/10 | | 6/1/10 | 0 | 0 | Open Error |
| FBI DEVELOPMENT AND USE OF INVESTIGATIVE SOFTWARE FROM<br>EFF/HOFMANN, MARCIA | 1148462 | 0 | 5/20/10 | | 5/20/10 | 0 | 0 | Open Error |
| RUEBENS, PAUL<br>CUNNINGHAM, BRIAN M. | 1144828 | 0 | 3/12/10 | | 4/5/10 | 0 | 0 | Open Error |
| CLOONEY, GEORGE<br>CLAY, MEREDITH | 1144827 | 0 | 3/12/10 | | 3/12/10 | 0 | 0 | Open Error |
| FILE HQ 9-13239<br>RAVNITZKY, MICHAEL | 1144782 | 0 | 3/12/10 | | 3/15/10 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE HQ 1-5254<br>RAVNITZKY, MICHAEL | 1144778 | 0 | 3/12/10 | | 3/15/10 | 0 | 0 | Open Error |
| FILE HQ 100-34598<br>RAVNITZKY, MICHAEL | 1144770 | 0 | 3/12/10 | | 3/15/10 | 0 | 0 | Open Error |
| FILE HQ 31-74621<br>RAVNITZKY, MICHAEL | 1144756 | 0 | 3/12/10 | | 3/15/10 | 0 | 0 | Open Error |
| BOMBING OF AGENT GRAFT'S MAILBOX<br>RUSTON, LESTER JON | 1144683 | 0 | 3/11/10 | | 3/11/10 | 0 | 0 | Open Error |
| BOMBING OF THE MURRAH FEDERAL BUILDING<br>RUSTON, LESTER JON | 1144680 | 0 | 3/11/10 | | 3/11/10 | 0 | 0 | Open Error |
| CROCTER (BUFILE 183-3892)<br>HOOD, MATTHEW | 1144424 | 0 | 3/9/10 | | 4/19/10 | 0 | 0 | Open Error |
| WHITE, DANIEL<br>PETRELIS, MICHAEL | 1144355 | 0 | 3/9/10 | | 5/10/10 | 0 | 0 | Open Error |
| RITTER, DOUGLAS, BRIAN<br>DISTRICT CLERK, DISTRICT CLERK | 1144347 | 0 | 3/9/10 | | 3/9/10 | 0 | 0 | Open Error |
| BURKLEY, TANEQUA, LASHA<br>DISTRICT CLERK, DISTRICT CLERK | 1144326 | 0 | 3/9/10 | | 3/9/10 | 0 | 0 | Open Error |
| ALINSKY, SAUL<br>PRICE, JOEY | 1173931 | 0 | 9/27/11 | | 9/27/11 | 0 | 0 | Open Error |
| CLEARENCE QUESTIONS<br>BARNETT, PAMELA | 1142743 | 0 | 1/28/10 | | 2/1/10 | 0 | 0 | Open Error |
| REAL LIFE SUPERHEROES<br>LANGE, JASON | 1142452 | 0 | 1/22/10 | | 1/28/10 | 0 | 0 | Open Error |
| RECORDS FROM " FBI IN A CHANGING WORLD"/CHICAGO (JULY<br>EMERSON, STEVEN | 1152493 | 0 | 8/19/10 | | 10/22/10 | 0 | 0 | Open Error |
| HERON, CHRISTOPHER PATRICK<br>PIADOTT, ALEX | 1156417 | 0 | 11/2/10 | | 11/2/10 | 0 | 0 | Open Error |
| TEXAS ARYAN BROTHERHOOD<br>KROHN, NIKKO | 1156241 | 0 | 10/29/10 | | 12/6/10 | 0 | 0 | Open Error |
| WISCONSIN OUTLAWS<br>KROHN, NIKKO | 1156240 | 0 | 10/29/10 | | 12/6/10 | 0 | 0 | Open Error |
| SIMON CITY ROYALS<br>KROHN, NIKKO | 1156238 | 0 | 10/29/10 | | 12/6/10 | 0 | 0 | Open Error |
| WATKINS, JERRY<br>KING, GEOFFREY W. | 1154723 | 0 | 10/4/10 | | 10/7/10 | 0 | 0 | Open Error |
| OPERATION WHITE RABBIT/UNI SCREEN SHOTS<br>PICKARD, WILLIAM LEONARD | 1153180 | 0 | 9/1/10 | | 9/3/10 | 0 | 0 | Open Error |
| FILE NUMBER 245E-KC-C82663/CASE INITIATION REPORT<br>PICKARD, WILLIAM LEONARD | 1153171 | 0 | 9/1/10 | | 9/10/10 | 0 | 0 | Open Error |
| STARK, RONALD HADLEY<br>PICKARD, WILLIAM LEONARD | 1153106 | 0 | 9/1/10 | | 9/3/10 | 0 | 0 | Open Error |
| BRENNAN, CHARLES D.<br>STEVENS, JOSHUA | 1147435 | 0 | 5/4/10 | | 5/28/10 | 0 | 0 | Open Error |
| PRUSSION, KARL KALMAN<br>STEVENS, JOSHUA | 1147349 | 0 | 5/3/10 | | 9/1/10 | 0 | 0 | Open Error |
| COHEN, NACE R.<br>JAMIE COHEN-COLE | 1147025 | 0 | 4/22/10 | | 4/22/10 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| GREENE, TAMARA<br>SCHAEFER, JIM | 1146978 | 0 | 4/21/10 | | 4/28/10 | 0 | 0 | Open Error |
| COUNTER INTELLIGENCE PROGRAM<br>JACKSON, DARYL | 1146965 | 0 | 4/21/10 | | 4/21/10 | 0 | 0 | Open Error |
| DONAHUE, WALTER<br>MINICHIELLO, RALPH | 1146963 | 0 | 4/21/10 | | 4/21/10 | 0 | 0 | Open Error |
| MICROSOFT<br>GILES, JIM | 1146873 | 0 | 4/20/10 | | 4/20/10 | 0 | 0 | Open Error |
| CHARITABLE SOCIETY OF SOCIAL WELFARE<br>BERGER, J. M. | 1146814 | 0 | 4/19/10 | | 4/21/10 | 0 | 0 | Open Error |
| DAHMER, JEFFERY<br>TORMA, STEPHEN | 1146781 | 0 | 4/19/10 | | 4/30/10 | 0 | 0 | Open Error |
| YEHUDA SHIV AND BANK JULIUS BAER & CO. LTD.<br>COONEY, JOHN F. | 1144989 | 0 | 3/16/10 | | 3/24/10 | 0 | 0 | Open Error |
| SECURITIES AND EXCHANGE COMMISSION V. YEHUDA SHIV, ET<br>COONEY, JOHN F. | 1144983 | 0 | 3/16/10 | | 3/24/10 | 0 | 0 | Open Error |
| UNITED STATES V. YEHUDA SHIV<br>COONEY, JOHN F. | 1144982 | 0 | 3/16/10 | | 3/24/10 | 0 | 0 | Open Error |
| CARROLL, LACEY<br>GOATER, KATHRYN | 1144834 | 0 | 3/12/10 | | 3/12/10 | 0 | 0 | Open Error |
| FILE HQ 9-17036<br>RAVNITZKY, MICHAEL | 1144786 | 0 | 3/12/10 | | 3/15/10 | 0 | 0 | Open Error |
| FILE HQ 31-74669<br>RAVNITZKY, MICHAEL | 1144759 | 0 | 3/12/10 | | 3/15/10 | 0 | 0 | Open Error |
| FILE HQ 31-75257<br>RAVNITZKY, MICHAEL | 1144753 | 0 | 3/12/10 | | 3/15/10 | 0 | 0 | Open Error |
| MALCOM X<br>BURNETT, JASON | 1144710 | 0 | 3/11/10 | | 4/28/10 | 0 | 0 | Open Error |
| COSSMAN, SUSAN/PHONE AND BODY RECORDINGS (APRIL 2006 -<br>WARSHAK, STEVE | 1152380 | 0 | 8/17/10 | | 8/18/10 | 0 | 0 | Open Error |
| RELIGIOUS TEACHINGS OF ANSAR EL MUHAMMAD<br>ORTIZ, JAMAL | 1152200 | 0 | 8/12/10 | | 8/24/10 | 0 | 0 | Open Error |
| MICROSOFT<br>GILES, JIM | 1152192 | 0 | 8/12/10 | | 8/25/10 | 0 | 0 | Open Error |
| GOOGLE<br>GILES, JIM | 1152191 | 0 | 8/12/10 | | 8/25/10 | 0 | 0 | Open Error |
| WILLIAMS, CRYSTAL<br>COBB, TRACY | 1152182 | 0 | 8/12/10 | | 8/12/10 | 0 | 0 | Open Error |
| HOFFA, JIMMY<br>COBB, TRACY | 1152180 | 0 | 8/12/10 | | 8/12/10 | 0 | 0 | Open Error |
| GOTTI, JOHN<br>COBB, TRACY | 1152179 | 0 | 8/12/10 | | 8/12/10 | 0 | 0 | Open Error |
| BLOODS<br>WILLIAMS, HUEY | 1162435 | 0 | 3/7/11 | | 3/7/11 | 0 | 0 | Open Error |
| WOODVILLE, MISSISSIPPI (JUNE 14, 1969)<br>PRIFOGLE, EMILY A. | 1161079 | 0 | 2/7/11 | | 2/11/11 | 0 | 0 | Open Error |
| WADE<br>WADE, WALLACE R. | 1158843 | 0 | 12/14/10 | | 12/15/10 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| UNITED STATES V. BAKILANA, CASE NO. 1:10-CR-93<br>KHOO, MICHAEL W. | 1159244 | 0 | 12/20/10 | | 12/21/10 | 0 | 0 | Open Error |
| MARSHALL, THURGOOD, ET AL<br>RICHARDSON, RASHIDA | 1160851 | 0 | 2/2/11 | | 2/3/11 | 0 | 0 | Open Error |
| HAEFNER, GEORGE PETER<br>DEKOK, DAVID | 1162647 | 0 | 3/10/11 | | 3/29/11 | 0 | 0 | Open Error |
| PROSTITUTION RINGS OF ATLANTA, GEORGIA<br>GARZA JR., ADAM J. | 1160861 | 0 | 2/3/11 | | 2/3/11 | 0 | 0 | Open Error |
| FILE NUMBER 65-2193<br>LAVEZZI, ROBERT J. | 1159431 | 0 | 12/22/10 | | 12/22/10 | 0 | 0 | Open Error |
| SPITZ, HENRY AND BEATRICE<br>BAKER, ROBERT K. | 1158649 | 0 | 12/13/10 | | 3/3/11 | 0 | 0 | Open Error |
| 62-80750 (INTERNAL RELEASE)<br>FOX, JOHN | 1162801 | 0 | 3/15/11 | | 3/15/11 | 0 | 0 | Open Error |
| NOVEMBER 18, 2004 REPORT ON PLOT AGAINST LUIS POSADA C<br>KORNBLUH, PETER | 1162417 | 0 | 3/7/11 | | 3/15/11 | 0 | 0 | Open Error |
| UNCONVENTIONAL CONCEPTS/MICHAEL J. HOPMEIER<br>REMENICK, JAMES | 1161791 | 0 | 2/17/11 | | 8/30/11 | 0 | 0 | Open Error |
| ANDERSON, DOROTHY WOKRAL<br>ANDERSON, WILLIAM R. | 1159648 | 0 | 1/4/11 | | 1/4/11 | 0 | 0 | Open Error |
| LEE, JIMMIE<br>SHERMAN, MELVIN | 1161254 | 0 | 2/9/11 | | 2/10/11 | 0 | 0 | Open Error |
| FORT, JEFF<br>SHERMAN, MELVIN | 1161253 | 0 | 2/9/11 | | 2/10/11 | 0 | 0 | Open Error |
| LAKE, DOUGLAS, THOMAS<br>HARSE, ANGELA C. | 1161794 | 0 | 2/17/11 | | 2/22/11 | 0 | 0 | Open Error |
| SHRIVER, ROBERT SARGENT (JR.)<br>BEKESHA, MICHAEL | 1161159 | 0 | 2/8/11 | | 2/8/11 | 0 | 0 | Open Error |
| WAGNER, JOHN JOSEPH<br>WAGNER, CHARLES RICHARD | 1162339 | 0 | 3/4/11 | | 3/4/11 | 0 | 0 | Open Error |
| FILE NUMBER 65-NY-16201<br>BERNSTEIN, BARTON J. | 1162047 | 0 | 3/1/11 | | 3/3/11 | 0 | 0 | Open Error |
| FILE NUMBER 65-HQ-67666<br>BERNSTEIN, BARTON J. | 1162043 | 0 | 3/1/11 | | 3/3/11 | 0 | 0 | Open Error |
| CROWLEY, ALICE<br>HODGKINSON, MARK HOWARD JOHN | 1161269 | 0 | 2/10/11 | | 2/11/11 | 0 | 0 | Open Error |
| THOMPSON, MICHAEL G. ET AL.<br>GAREY, EDDIE MILTON | 1160531 | 0 | 1/24/11 | | 1/25/11 | 0 | 0 | Open Error |
| HOUSE COMMITTEE ON UN-AMERICAN ACTIVITIES (RICHARD NI<br>NICHTER, LUKE A. | 1158648 | 0 | 12/13/10 | | 4/5/11 | 0 | 0 | Open Error |
| KERNAN, BRIAN M.<br>MAURO, PAUL | 1159090 | 0 | 12/17/10 | | 12/17/10 | 0 | 0 | Open Error |
| OSWALD, RYAN<br>TAYLOR, THOMAS T. | 1158257 | 0 | 12/7/10 | | 12/10/10 | 0 | 0 | Open Error |
| FILE NUMBER 105-HQ-13545<br>SMITH, GRANT F. | 1161134 | 0 | 2/8/11 | | 2/25/11 | 0 | 0 | Open Error |
| BYRD, ROBERT C.<br>REILLY, RYAN J. | 1158453 | 0 | 12/9/10 | | 12/9/10 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| BYRD, ROBERT C.<br>BOGARDUS, KEVIN | 1158449 | 0 | 12/9/10 | | 12/9/10 | 0 | 0 | Open Error |
| MULLINAX, GARY LYNN<br>WHITCOMB, AMY MICHELLE MULLINAX | 1159203 | 0 | 12/20/10 | | 12/21/10 | 0 | 0 | Open Error |
| MARTIN, STEPHANIE (PROSECUTOR)<br>REAGAN, DARREN | 1160029 | 0 | 1/11/11 | | 1/11/11 | 0 | 0 | Open Error |
| GARNEY, JOHN H. (ATTORNEY AT LAW)<br>REAGAN, DARREN | 1160028 | 0 | 1/11/11 | | 1/11/11 | 0 | 0 | Open Error |
| CHARLES MANSON<br>LOPEZ, DAVID | 1162183 | 0 | 3/2/11 | | 3/3/11 | 0 | 0 | Open Error |
| OPR QUARTERLY E-MAILS<br>RAVNITZKY, MICHAEL | 1162162 | 0 | 3/2/11 | | 3/18/11 | 0 | 0 | Open Error |
| THE "BURNS" REPORT (1951) RE: UC BERKELEY<br>HUBBARD ESQ, RICHARD H. | 1142544 | 0 | 1/25/10 | | 1/27/10 | 0 | 0 | Open Error |
| JACKSON, MICHAEL<br>MEIER, NORMAN | 1143069 | 0 | 2/3/10 | | 3/24/10 | 0 | 0 | Open Error |
| AL-QAEDA<br>ROOT, RICHARD | 1142887 | 0 | 2/1/10 | | 2/4/10 | 0 | 0 | Open Error |
| UNITED STATES V. HENRY BENNETT, CASE NO. #2:07-CR-924<br>BENNETT, HENRY | 1156937 | 0 | 11/10/10 | | 11/10/10 | 0 | 0 | Open Error |
| EL RUKNS WITH CHIEF MALIK LESSON<br>BATTLE, KORELL | 1156815 | 0 | 11/8/10 | | 11/9/10 | 0 | 0 | Open Error |
| SWEETING, GLENN J.<br>SWEETING, J. MACHELLE | 1156811 | 0 | 11/8/10 | | 12/2/10 | 0 | 0 | Open Error |
| KAUFMAN, MURRAY ABRAHAM<br>BECKER, JAMES | 1156800 | 0 | 11/8/10 | | 11/8/10 | 0 | 0 | Open Error |
| WALLACE, CHRISTOPHER<br>READING ROOM, THE | 1156799 | 0 | 11/8/10 | | 11/23/10 | 0 | 0 | Open Error |
| RECORDS RELATED TO REQUESTER'S EMAIL TO DIRECTOR MUELL<br>MOLYNEUX, JOSEPH I. | 1155294 | 0 | 10/12/10 | | 10/22/10 | 0 | 0 | Open Error |
| SOJITZ CORPORATION<br>TREANOR, TIMOTHY J. | 1154929 | 0 | 10/5/10 | | 11/17/10 | 0 | 0 | Open Error |
| ROBERT J. CASTRO T/A INSURANCE MANAGEMENT SYSTEMS<br>CASTRO, ROBERT JAMES. | 1147172 | 0 | 4/23/10 | | 4/27/10 | 0 | 0 | Open Error |
| PETERS, BRENDA LYNN<br>AQUINO, WILLIAM P. | 1147131 | 0 | 4/23/10 | | 4/26/10 | 0 | 0 | Open Error |
| FILE NUMBER 62-HQ-70552<br>RAVNITZKY, MICHAEL | 1146884 | 0 | 4/20/10 | | 7/15/10 | 0 | 0 | Open Error |
| FILE NUMBER 65-42271 DIPLOMATIC CODE, GREEK<br>STOLL, MARTIN | 1146738 | 0 | 4/16/10 | | 4/16/10 | 0 | 0 | Open Error |
| PENHA, ARMAND<br>STEVENS, JOSHUA | 1147348 | 0 | 5/3/10 | | 8/31/10 | 0 | 0 | Open Error |
| PETERS, BRENDA LYNN<br>AQUINO, WILLIAM P. | 1147130 | 0 | 4/23/10 | | 4/26/10 | 0 | 0 | Open Error |
| MURPHY, LAWRENCE C. (FATHER)<br>PETRELIS, MICHAEL | 1145988 | 0 | 4/5/10 | | 4/7/10 | 0 | 0 | Open Error |
| WILCOMER, MAURICE<br>HUNDSDORFER, BETH | 1142618 | 0 | 1/26/10 | | 2/1/10 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| ROSEFIELD, JOHN L DR. ET.AL<br>SMITH, ERIC | 1143113 | 0 | 2/4/10 | | 2/25/10 | 0 | 0 | Open Error |
| MASHBURN, THOMAS, LEE<br>MASHBURN, BARBARA | 1142810 | 0 | 1/28/10 | | 2/1/10 | 0 | 0 | Open Error |
| HASSAN-SALAMEH, ALI<br>HERSCHAFT, RANDY | 1156752 | 0 | 11/5/10 | | 11/17/10 | 0 | 0 | Open Error |
| BLOODS/ NEW YORK<br>SCOTT, JAMES DARNELL | 1156743 | 0 | 11/5/10 | | 12/23/10 | 0 | 0 | Open Error |
| DWEK, SOLOMON<br>MANNING, VINCENT | 1156732 | 0 | 11/5/10 | | 11/5/10 | 0 | 0 | Open Error |
| US DISTRICT COURT JUDGE NOMINATIONS (TEXAS) 1/98-11/17<br>PARSONS, ROGER K | 1156612 | 0 | 11/4/10 | | 11/4/10 | 0 | 0 | Open Error |
| BACTERIOLOGICAL WARFARE<br>RAVNITZKY, MICHAEL | 1151400 | 0 | 7/28/10 | | 8/10/10 | 0 | 0 | Open Error |
| WILDMAN, JESSICA<br>ROSSWURM, STEVE | 1151309 | 0 | 7/23/10 | | 7/27/10 | 0 | 0 | Open Error |
| CAHILL, BRIAN MICHAEL<br>BOLGEN, CLAUDIA LEIS | 1151282 | 0 | 7/23/10 | | 7/27/10 | 0 | 0 | Open Error |
| MEYERS, JOSEF<br>THE NEW YORKER/RATLIFF, EVAN | 1151208 | 0 | 7/22/10 | | 7/22/10 | 0 | 0 | Open Error |
| WESTPAC (WESTCHESTER [NY] PEOPLE'S ACTION COALITION)<br>NICHTER, MATTHEW | 1150811 | 0 | 7/13/10 | | 7/28/10 | 0 | 0 | Open Error |
| FILE NUMBER 105-HQ-19581<br>RAVNITZKY, MICHAEL | 1145719 | 0 | 4/1/10 | | 4/12/10 | 0 | 0 | Open Error |
| GOULD, FRANCIS BANARD<br>GOULD-MCELHONE, LEONA L | 1145240 | 0 | 3/19/10 | | 3/19/10 | 0 | 0 | Open Error |
| DAWSON, HARRIS PICKENS<br>DALLAGO, RICK | 1163125 | 0 | 3/21/11 | | 3/22/11 | 0 | 0 | Open Error |
| COMMUNICATIONS BETWEEN DUKE UNIVERSITY, FBI DIRECTOR,<br>PARRISH, R.B. | 1164157 | 0 | 4/7/11 | | 4/12/11 | 0 | 0 | Open Error |
| FILE NUMBER 266A-DE-65402<br>SHAPIRO, RYAN NOAH | 1167860 | 0 | 6/13/11 | | 6/22/11 | 0 | 0 | Open Error |
| MDR REQUEST FOR 9/11 COMMISSION RECORDS<br>WILHELM, KRISTEN | 1164899 | 0 | 4/19/11 | | 9/23/11 | 0 | 0 | Open Error |
| WILSON, ANDREAU GERALD<br>AZHAR, AMINA | 1166503 | 0 | 5/18/11 | | 6/6/11 | 0 | 0 | Open Error |
| FILE NUMBER 105-NY-6112<br>VAN OSTRAND, PHIL | 1165333 | 0 | 4/27/11 | | 4/27/11 | 0 | 0 | Open Error |
| COPERNIC INC<br>RUGG, JEFFREY S | 1163925 | 0 | 4/4/11 | | 4/7/11 | 0 | 0 | Open Error |
| FILE NUMBER 66-HQ-3760 (JUNE 1, 1935-AUGUST 31, 1935)<br>WACK, LARRY E. | 1168779 | 0 | 7/1/11 | | 7/7/11 | 0 | 0 | Open Error |
| FILE NUMBER 66-HQ-3760 (JANUARY 1, 1935-MARCH 31, 1935<br>WACK, LARRY E | 1168777 | 0 | 7/1/11 | | 7/7/11 | 0 | 0 | Open Error |
| FILE NUMBER 266A-SE-62235<br>SHAPIRO, RYAN NOAH | 1167904 | 0 | 6/14/11 | | 6/14/11 | 0 | 0 | Open Error |
| CONDON, EDWARD UHLER<br>WOOD, RYAN S | 1166748 | 0 | 5/23/11 | | 8/30/11 | | | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| PARKHURST, DONALD JOCOB OSCAR<br>LEE, APRIL S. | 1165197 | 0 | 4/22/11 | | 4/25/11 | 0 | 0 | Open Error |
| TERRY, LT. MARLBORO E.<br>GREEN, KENDALL | 1164163 | 0 | 4/7/11 | | 4/7/11 | 0 | 0 | Open Error |
| TIMONE, GEORGE A<br>HARBATKIN, LISA | 1163497 | 0 | 3/24/11 | | 3/24/11 | 0 | 0 | Open Error |
| CRIMES ON THE HIGH SEAS 2009-2010<br>CARVER, KENDALL | 1167166 | 0 | 6/1/11 | | 6/6/11 | 0 | 0 | Open Error |
| KHODORKOVSKY<br>LENNON, MICHAEL P. JR. | 1166379 | 0 | 5/16/11 | | 5/18/11 | 0 | 0 | Open Error |
| LAZGALV, CHRISTOPHER ALEXANDER<br>SHMELEV, ANATOL | 1168747 | 0 | 7/1/11 | | 8/4/11 | 0 | 0 | Open Error |
| OFFICER INVOLVED SHOOTINGS IN CLARK COUNTY, NEVADA FRO<br>MOWER, LAWRENCE | 1167662 | 0 | 6/9/11 | | 6/9/11 | 0 | 0 | Open Error |
| DOMINGO, SILME<br>MAEDA, SHARON | 1166789 | 0 | 5/23/11 | | 5/25/11 | 0 | 0 | Open Error |
| FILE NUMBER 97-HQ-16<br>LAVEZZI, ROBERT J. | 1166522 | 0 | 5/18/11 | | 6/1/11 | 0 | 0 | Open Error |
| WHITE, JULIAN C.<br>STOTTER, DANIEL J. | 1163804 | 0 | 4/1/11 | | 4/5/11 | 0 | 0 | Open Error |
| WHEELER, CHARLES EDWARD<br>REYNOSO , JUAN MANUEL | 1168905 | 0 | 7/5/11 | | 7/13/11 | 0 | 0 | Open Error |
| JANISCH, JULIUS<br>BODINE, BROCK | 1167652 | 0 | 6/9/11 | | 6/29/11 | 0 | 0 | Open Error |
| ADDRESS DIRECTORY<br>PINSON, JEREMY | 1166952 | 0 | 5/24/11 | | 6/2/11 | 0 | 0 | Open Error |
| LOUDER, JEREMY<br>NAPPI, DAVID | 1167300 | 0 | 6/2/11 | | 6/22/11 | 0 | 0 | Open Error |
| NSA NUMBER 20071389DOS318<br>SCHLOTTERBECK, MARIAN | 1166549 | 0 | 5/18/11 | | 2/1/12 | 0 | 0 | Open Error |
| CASTIGILIONE, PETER<br>CASTIGLIONE, DARRON P. | 1164861 | 0 | 4/19/11 | | 4/19/11 | 0 | 0 | Open Error |
| STANLAND, DANIEL<br>DALLAGO, RICK | 1163452 | 0 | 3/24/11 | | 3/24/11 | 0 | 0 | Open Error |
| BLACK P. STONES<br>BONNER, DARNELL | 1163903 | 0 | 4/4/11 | | 4/5/11 | 0 | 0 | Open Error |
| JAPANESE CHAMBER OF COMMERCE OF NEW YORK<br>LAVEZZI, ROBERT J. | 1163373 | 0 | 3/23/11 | | 4/18/11 | 0 | 0 | Open Error |
| SPIEGEL, HERBERT/1977/78 U.S. V. NARCISCO AND PEREZ TR<br>TARUC, STEPHEN | 1168494 | 0 | 6/23/11 | | 6/30/11 | 0 | 0 | Open Error |
| SALAZAR, RUBEN<br>DIMARIA, JOSEPH | 1168490 | 0 | 6/23/11 | | 6/30/11 | 0 | 0 | Open Error |
| MDR/FILE NO. 146-1-51-14032/AMERICAN ZIONIST COUNCIL<br>SMITH, GRANT F. | 1168181 | 0 | 6/17/11 | | 8/29/11 | 0 | 0 | Open Error |
| EAGLEBERGER, LAWRENCE<br>SMATHERS, JASON | 1168065 | 0 | 6/15/11 | | 6/16/11 | 0 | 0 | Open Error |
| CANNON, PAMELA SHEA<br>TAYLOR, ROBERT L. | 1166456 | 0 | 5/17/11 | | 5/18/11 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| POLICIES AND PROCEDURES FOR SUBMITTING FOIPA REQUESTS<br>MCCLELLAN, IAIAN | 1164963 | 0 | 4/20/11 | | 5/3/11 | 0 | 0 | Open Error |
| JOYNER, TREY (DEATH ON JUNE 8, 2009)<br>LABBE-DEBOSE, THEOLA | 1166965 | 0 | 5/24/11 | | 6/3/11 | 0 | 0 | Open Error |
| PATRIOT ACT (VOL. I AND II)<br>MURRELL, STEVE R. | 1165570 | 0 | 5/3/11 | | 5/9/11 | 0 | 0 | Open Error |
| STG AND CTG POLICY<br>KNIGHT, WESLEY | 1163843 | 0 | 4/1/11 | | 4/4/11 | 0 | 0 | Open Error |
| DOMINGO, SILME<br>MCCANN, MICHAEL | 1166771 | 0 | 5/23/11 | | 5/27/11 | 0 | 0 | Open Error |
| FILE NUMBER 62-HQ-81484<br>RAVNITZKY, MICHAEL | 1164339 | 0 | 4/11/11 | | 4/12/11 | 0 | 0 | Open Error |
| YUEN, CHARLES YINGZEE<br>BERNARDON, MIKE | 1159316 | 0 | 12/21/10 | | 12/22/10 | 0 | 0 | Open Error |
| MAY 11, 1999 REPORT ON POSADA WORKING AS A DOUBLE AGEN<br>KORNBLUH, PETER | 1162421 | 0 | 3/7/11 | | 3/15/11 | 0 | 0 | Open Error |
| 3527 MORGAN AVENUE NORTH, MINNEAPOLIS, MINNESOTA (CLOS<br>O'CONNOR, TIMOTHY J. | 1162748 | 0 | 3/14/11 | | 3/14/11 | 0 | 0 | Open Error |
| INVESTIGATION OF WESTAR ENERGY (DAVID WITTIG, DOUGLAS<br>HARSE, ANGELA C. | 1161839 | 0 | 2/18/11 | | 2/23/11 | 0 | 0 | Open Error |
| FLENORY, TERRY<br>BUCKETT, COLLIE | 1159666 | 0 | 1/4/11 | | 1/6/11 | 0 | 0 | Open Error |
| OPENBSD IPSEC FUNDING AND REQUESTS<br>STREUFERT, MICHAEL | 1159450 | 0 | 12/22/10 | | 12/23/10 | 0 | 0 | Open Error |
| COUNCIL ON AMERICAN ISLAMIC RELATIONS<br>LIVINGSTON, FRANK | 1160631 | 0 | 2/1/11 | | 2/1/11 | 0 | 0 | Open Error |
| FILE NUMBER 65-HQ-38612<br>LAVEZZI, ROBERT J. | 1160736 | 0 | 2/1/11 | | 3/30/11 | 0 | 0 | Open Error |
| KANE, JERRY<br>SEESSEL, BRAD | 1162429 | 0 | 3/7/11 | | 3/7/11 | 0 | 0 | Open Error |
| ALSOP, STEWART<br>BERNSTEIN, BARTON J. | 1162372 | 0 | 3/4/11 | | 4/1/11 | 0 | 0 | Open Error |
| NORTHWESTERN UNIVERSITY POINT SHAVING INVESTIGATION (1<br>TUOHY, BRIAN | 1160820 | 0 | 2/2/11 | | 2/8/11 | 0 | 0 | Open Error |
| 1991 INVESTIGATION OF POSSIBLE SPECIAL NUCLEAR MATERIA<br>VERA, FRANK III | 1161697 | 0 | 2/17/11 | | 3/23/11 | 0 | 0 | Open Error |
| VANHAM RANCH<br>DROUGHT, GERALD T | 1160295 | 0 | 1/19/11 | | 4/15/11 | 0 | 0 | Open Error |
| HURWICH, ARTHUR<br>OLEY, NANCY V. | 1162710 | 0 | 3/11/11 | | 3/11/11 | 0 | 0 | Open Error |
| DEMONSTRATIONS AT THE SEATTLE SEAFAIR<br>MILNER, GLEN SCOTT | 1160510 | 0 | 1/24/11 | | 1/28/11 | 0 | 0 | Open Error |
| PARSONS, MARK/GAZA STRIP TERRORIST ATTACK<br>NUDELMAN, NOEL J. | 1159637 | 0 | 1/4/11 | | 1/4/11 | 0 | 0 | Open Error |
| GOTTI, IVE<br>COLLIER, LAQUAN D. | 1159445 | 0 | 12/22/10 | | 12/29/10 | 0 | 0 | Open Error |
| GUNER, COREY<br>COLLIER, LAQUAN D. | 1159444 | 0 | 12/22/10 | | 12/29/10 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SUMTER, MICAEL<br>COLLIER, LAQUAN D. | 1159443 | 0 | 12/22/10 | | 12/29/10 | 0 | 0 | Open Error |
| FILE NUMBER 65-HQ-42<br>LAVEZZI, ROBERT J. | 1160232 | 0 | 1/18/11 | | 1/21/11 | 0 | 0 | Open Error |
| GREEN, BARRY<br>KAY, ROBIN A. | 1159314 | 0 | 12/21/10 | | 12/28/10 | 0 | 0 | Open Error |
| FILE NUMBER 65-HQ-33586<br>LAVEZZI, ROBERT J. | 1161026 | 0 | 2/4/11 | | 2/17/11 | 0 | 0 | Open Error |
| DAL BOSCO, DANIEL<br>STOLLER, BILL | 1160828 | 0 | 2/2/11 | | 2/4/11 | 0 | 0 | Open Error |
| GULF CARTEL<br>GONZALES, JOSE | 1170012 | 0 | 7/21/11 | | 8/11/11 | 0 | 0 | Open Error |
| SHAKUR, ZAYD MALIK<br>SPEARS, PHILLIP LEE | 1179289 | 0 | 12/15/11 | | 12/16/11 | 0 | 0 | Open Error |
| SHAKUR, TUPAC/ADDITIONAL RECORDS<br>KEITH, TROVON | 1174784 | 0 | 10/5/11 | | 10/5/11 | 0 | 0 | Open Error |
| DESALVO, STEVE (PHOTOS)<br>SCHMITT, GAVIN | 1174493 | 0 | 10/4/11 | | 10/27/11 | 0 | 0 | Open Error |
| JOBS, STEVEN PAUL<br>LAPSLEY, PHILIP D. | 1174819 | 0 | 10/6/11 | | 11/21/11 | 0 | 0 | Open Error |
| NAPPI, DONATO M.<br>PELLI, CHRISTOPHER JUDE | 1173487 | 0 | 9/16/11 | | 9/16/11 | 0 | 0 | Open Error |
| FBI DOCUMENTS PERTAINING TO CHILE (JANUARY-MAY 2010)<br>HAMER, M. D., MARY | 1175229 | 0 | 10/13/11 | | 10/13/11 | 0 | 0 | Open Error |
| FBI DOCUMENTS PERTAINING TO LIMA, PERU (JANUARY - MAY<br>HAMER, M. D., MARY | 1175227 | 0 | 10/13/11 | | 10/13/11 | 0 | 0 | Open Error |
| SMITH, CLARENCE 13X<br>JENKINS, WILLIE | 1171569 | 0 | 8/17/11 | | 8/17/11 | 0 | 0 | Open Error |
| FILE NUMBER 100-HQ-343044<br>RAVNITZKY, MICHAEL | 1178856 | 0 | 12/8/11 | | 1/10/12 | 0 | 0 | Open Error |
| RANDOLPH, CRENSHELLA<br>PIEPER, ADAM | 1175789 | 0 | 10/21/11 | | 10/24/11 | 0 | 0 | Open Error |
| MRS. LEE<br>NORRIS, VICKEY | 1175744 | 0 | 10/21/11 | | 10/21/11 | 0 | 0 | Open Error |
| COFFIN, WILLIAM SLOANE JR<br>BERG, KIRSTEN | 1169085 | 0 | 7/7/11 | | 7/7/11 | 0 | 0 | Open Error |
| WRIGHT, LUTUNYA<br>BRADY, ROBERT L. | 1172367 | 0 | 9/1/11 | | 9/8/11 | 0 | 0 | Open Error |
| VALUE CENTER MARKETS, INC. (APRIL 19, 2008 KRAFT FOODS<br>ACHO, RONALD G. | 1174989 | 0 | 10/7/11 | | 10/7/11 | 0 | 0 | Open Error |
| CORREA, ANTHONY ALEX<br>ROYBAL, KEN | 1170691 | 0 | 8/3/11 | | 8/3/11 | 0 | 0 | Open Error |
| T.I.<br>LINDER, COREY | 1179149 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Open Error |
| LIL BOOSIE<br>LINDER, COREY | 1179148 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Open Error |
| PIMP-C<br>LINDER, COREY | 1179146 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| C-MURDER<br>LINDER, COREY | 1179145 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Open Error |
| LIL WAYNE<br>LINDER, COREY | 1179144 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Open Error |
| NUMBER OF RECORDABLE OFFENCES DOCUMENTED<br>NARVAEZ, REBECCA | 1178996 | 0 | 12/12/11 | | 12/13/11 | 0 | 0 | Open Error |
| NUMBER OF RAPE CRIME SCENES MATCHING ONE OR MORE SUBJE<br>NARVAEZ, REBECCA | 1178995 | 0 | 12/12/11 | | 12/13/11 | 0 | 0 | Open Error |
| NUMBER OF MURDER/MANSLAUGHTER AND ATTEMPTED MURDER CRI<br>NARVAEZ, REBECCA | 1178994 | 0 | 12/12/11 | | 12/13/11 | 0 | 0 | Open Error |
| TOTAL NUMBER OF CRIME SCENES MATCHING ONE OR MORE SUBJ<br>NARVAEZ, REBECCA | 1178992 | 0 | 12/12/11 | | 12/13/11 | 0 | 0 | Open Error |
| FILE NUMBER 121-HQ-23278<br>STEVENS, JOSHUA | 1176648 | 0 | 11/7/11 | | 1/6/12 | 0 | 0 | Open Error |
| BLACK P. STONE NATION<br>HUDSON, JAMES | 1174736 | 0 | 10/5/11 | | 10/5/11 | 0 | 0 | Open Error |
| GIULIANO, MATTHEW<br>FRAULO, J. | 1173133 | 0 | 9/13/11 | | 9/13/11 | 0 | 0 | Open Error |
| NATIONAL GANG THREAT ASSESSMENT<br>DANIELS, YAKIM RASHEEN | 1170309 | 0 | 7/28/11 | | 7/28/11 | 0 | 0 | Open Error |
| JACKSON, MICHAEL<br>FINNELL, ANNE E | 1172659 | 0 | 9/6/11 | | 9/6/11 | 0 | 0 | Open Error |
| COLE, TIFFANY<br>FINNELL, ANNE E | 1172658 | 0 | 9/6/11 | | 9/6/11 | 0 | 0 | Open Error |
| NIXON, BRUCE KENT<br>FINNELL, ANNE E | 1172657 | 0 | 9/6/11 | | 9/6/11 | 0 | 0 | Open Error |
| WADE, ALAN<br>FINNELL, ANNE E | 1172656 | 0 | 9/6/11 | | 9/6/11 | 0 | 0 | Open Error |
| ROY ANDERSON CONSTRUCTION CORPORATION<br>BURNS, FRED M | 1173396 | 0 | 9/15/11 | | 9/15/11 | 0 | 0 | Open Error |
| MATARAZZO, MAYSA<br>CORDEIRO, JULIANA CRISTINA | 1175832 | 0 | 10/24/11 | | 10/24/11 | 0 | 0 | Open Error |
| MARKONETI, LEON/SPECIFIC DOCUMENTS<br>REICH, SHERYL E. ESQUIRE | 1179443 | 0 | 12/19/11 | | 1/24/12 | 0 | 0 | Open Error |
| ERICKSON, FRANK<br>WRIGHT, T. | 1177678 | 0 | 11/22/11 | | 11/22/11 | 0 | 0 | Open Error |
| ABE, MAKOTO<br>JENKINS, MATT | 1169949 | 0 | 7/20/11 | | 7/22/11 | 0 | 0 | Open Error |
| DAVIS, ANGELA YONNE<br>WRIGHT, T. | 1174183 | 0 | 10/3/11 | | 10/3/11 | 0 | 0 | Open Error |
| ANIMAL RIGHTS DIRECT ACTION COALITION (ARDAC)<br>SHAPIRO, RYAN NOAH | 1167901 | 0 | 6/14/11 | | 6/22/11 | 0 | 0 | Open Error |
| FELLER, FRIEDA<br>FELLER, PETER BUCK | 1165975 | 0 | 5/9/11 | | 8/1/11 | 0 | 0 | Open Error |
| TRAC STATEMENT<br>LONG, SUSAN B. | 1166171 | 0 | 5/12/11 | | 5/24/11 | 0 | 0 | Open Error |
| PLOTNICK, THEODORE<br>SHAMES, MARTIN | 1164577 | 0 | 4/14/11 | | 4/26/11 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| KEY FACILITIES<br>LAPSLEY, PHILIP D. | 1164091 | 0 | 4/6/11 | | 4/15/11 | 0 | 0 | Open Error |
| GEOGRAPHICAL REFERENCE NUMBERS<br>LAPSLEY, PHILIP D. | 1164087 | 0 | 4/6/11 | | 4/15/11 | 0 | 0 | Open Error |
| DHAFIR, RAFIL ABDULLA<br>ELMENDORF, BOB | 1168702 | 0 | 6/30/11 | | 6/30/11 | 0 | 0 | Open Error |
| DHAFIR, RAFIL ABDULLA<br>ELMENDORF, BOB | 1168701 | 0 | 6/30/11 | | 6/30/11 | 0 | 0 | Open Error |
| INTERVIEW BY SPECIAL AGENT AARON KELLERMAN IN SEPT. 20<br>EATON, CLIFFORD | 1168506 | 0 | 6/24/11 | | 6/28/11 | 0 | 0 | Open Error |
| UFO/PARANORMAL ACTIVITY (NEW YORK CITY)<br>FERRER, ANNE | 1165091 | 0 | 4/21/11 | | 5/5/11 | 0 | 0 | Open Error |
| VALACHI, JOE<br>GRIFFITHS, ALAN CHARLES | 1167951 | 0 | 6/14/11 | | 9/22/11 | 0 | 0 | Open Error |
| BUREAU BULLETIN NO. 40, SECOND SERIES 1943<br>SCHNEIDER, GIL | 1167126 | 0 | 6/1/11 | | 6/6/11 | 0 | 0 | Open Error |
| BERRIMAN, ADLER<br>ATWOOD, DAVID GARLAND II | 1166448 | 0 | 5/17/11 | | 5/23/11 | 0 | 0 | Open Error |
| BRYANT, MAGALEN<br>ATWOOD, DAVID GARLAND II | 1166445 | 0 | 5/17/11 | | 5/23/11 | 0 | 0 | Open Error |
| JACKSON, JESS<br>HAWKINS, W BRADLEY | 1164515 | 0 | 4/13/11 | | 5/16/11 | 0 | 0 | Open Error |
| BURCHELL, HOWARD B.<br>BURCHELL, CYNTHIA | 1166671 | 0 | 5/19/11 | | 5/26/11 | 0 | 0 | Open Error |
| SANTO TRAFFICANTE (JUNE -JULY 1975)<br>ARBITTER, GARY | 1165840 | 0 | 5/5/11 | | 7/1/11 | 0 | 0 | Open Error |
| SIDDIQUI, AAFIA<br>MORGAN, MICHAEL H. | 1163112 | 0 | 3/21/11 | | 3/21/11 | 0 | 0 | Open Error |
| ALLEN, LOUIS ET. AL.<br>DIMARIA, JOSEPH | 1168942 | 0 | 7/6/11 | | 7/6/11 | 0 | 0 | Open Error |
| POOLE, CHRISTOPHER D. ET AL<br>BUGG, KENDRICK LEBRON | 1163094 | 0 | 3/21/11 | | 4/11/11 | 0 | 0 | Open Error |
| PERCY, VALERIE JEAN<br>MCCOPPIN, ROBERT | 1166041 | 0 | 5/10/11 | | 6/13/11 | 0 | 0 | Open Error |
| CAIR<br>SMATHERS, JASON | 1164822 | 0 | 4/19/11 | | 6/20/11 | 0 | 0 | Open Error |
| CLOONAN, FESTUS F<br>CLOONAN, SHEILA A | 1166016 | 0 | 5/10/11 | | 5/19/11 | 0 | 0 | Open Error |
| KINGBURY, JOHN ADAMS<br>JOHNSTONE, TRACEY A. | 1165013 | 0 | 4/21/11 | | 6/6/11 | 0 | 0 | Open Error |
| HARRIGAN, THOMAS STEVEN<br>DALLAGO, RICK | 1163126 | 0 | 3/21/11 | | 3/22/11 | 0 | 0 | Open Error |
| RUSSELL, MAURICE<br>SEIBERT, C. MICHAEL | 1171898 | 0 | 8/23/11 | | 8/24/11 | 0 | 0 | Open Error |
| CAUDLE, HORACE<br>SEIBERT, C. MICHAEL | 1171897 | 0 | 8/23/11 | | 8/24/11 | 0 | 0 | Open Error |
| ZIRPOLI, PATSY (PHOTOS FROM FILE NUMBER 92-NY-3875)<br>DUGARD, JUSTIN | 1178167 | 0 | 12/1/11 | | 12/2/11 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SAVINO, JOHN (PHOTOS FROM FILE NUMBER 92-NY-3875)<br>DUGARD, JUSTIN | 1178164 | 0 | 12/1/11 | | 12/2/11 | 0 | 0 | Open Error |
| GUIGLIANO, ALPHONSE (PHOTOS FROM FILE NUMBER 92-NY-387<br>DUGARD, JUSTIN | 1178160 | 0 | 12/1/11 | | 12/2/11 | 0 | 0 | Open Error |
| FERRUGIA, SALVATORE (PHOTOS FROM FILE NUMBER 92-NY-387<br>DUGARD, JUSTIN | 1178158 | 0 | 12/1/11 | | 12/2/11 | 0 | 0 | Open Error |
| FALGIANO, SABATO (PHOTOS FROM FILE NUMBER 92-NY-3875)<br>DUGARD, JUSTIN | 1178156 | 0 | 12/1/11 | | 12/2/11 | 0 | 0 | Open Error |
| CRISPO, JOSEPH (PHOTOS FROM FILE NUMBER 92-NY-3875)<br>DUGARD, JUSTIN | 1178155 | 0 | 12/1/11 | | 12/2/11 | 0 | 0 | Open Error |
| AMERICAN CIVIL LIBERTIES UNION (NEW YORK 1958-1968)<br>STEVENS, JOSHUA | 1174224 | 0 | 10/3/11 | | 10/3/11 | 0 | 0 | Open Error |
| AMERICAN CIVIL LIBERTIES UNION (LOS ANGELES 1958-1968)<br>STEVENS, JOSHUA | 1174210 | 0 | 10/3/11 | | 10/3/11 | 0 | 0 | Open Error |
| BLACK GANGSTER DISCIPLE NATION (BGDN)<br>HUTSON, JAMES | 1174889 | 0 | 10/6/11 | | 10/13/11 | 0 | 0 | Open Error |
| FUREY, FRANCIS JAMES<br>DONOVAN, JOHN T | 1169490 | 0 | 7/13/11 | | 7/18/11 | 0 | 0 | Open Error |
| VENTILATING AND AIR CONDITIONING CONTRACTORS<br>GRAZIANO, MICHAEL A | 1175360 | 0 | 10/14/11 | | 10/14/11 | 0 | 0 | Open Error |
| FLYING SLEIGH DRAWN BY REINDEER<br>SIMIC, NICHOLAS | 1176692 | 0 | 11/7/11 | | 11/7/11 | 0 | 0 | Open Error |
| 302S OF PRINCE GEORGES COUNTY SCHOOLS' EMPLOYEES<br>HORNSBY, ANDRE J | 1172532 | 0 | 9/2/11 | | 9/6/11 | 0 | 0 | Open Error |
| HENRY, RICHARD<br>ONACI, EDWARD | 1172466 | 0 | 9/1/11 | | 9/9/11 | 0 | 0 | Open Error |
| FBI TEN MOST WANTED FUGITIVE PICTURES<br>SPEARS, PHILLIP L | 1170775 | 0 | 8/4/11 | | 8/26/11 | 0 | 0 | Open Error |
| LEWIS, SCOTT TAZMADJE<br>DIGNAM, BRETT | 1169847 | 0 | 7/19/11 | | 8/16/11 | 0 | 0 | Open Error |
| NEW ENGLAND ANTI VIVISECTION SOCIETY<br>SHAPIRO, RYAN NOAH | 1173577 | 0 | 9/16/11 | | 9/19/11 | 0 | 0 | Open Error |
| 63-HQ-16659 LATENT FINGERPRINTS<br>SHOEMAKER, JASON W | 1171809 | 0 | 8/22/11 | | 8/26/11 | 0 | 0 | Open Error |
| MILANO, ANTHONY VITO<br>ELLEMAN, ANGELA | 1169740 | 0 | 7/18/11 | | 8/4/11 | 0 | 0 | Open Error |
| AMERICAN CORRECTIONAL ASSOCIATION STANDARDS<br>THOMAS, ROBERT | 1178864 | 0 | 12/9/11 | | 12/9/11 | 0 | 0 | Open Error |
| PELICAN BAY STATE PRISON REGULATIONS<br>THOMAS, ROBERT | 1178863 | 0 | 12/9/11 | | 12/9/11 | 0 | 0 | Open Error |
| IVANOV, KOSTYANTYN<br>ZURCHER, MICHAEL | 1174950 | 0 | 10/7/11 | | 10/12/11 | 0 | 0 | Open Error |
| ZHENG, DE HAN<br>WANG, CHUNYU JEAN | 1174945 | 0 | 10/7/11 | | 10/7/11 | 0 | 0 | Open Error |
| FILE NUMBER 92-CG-1918 (1960-1970)<br>SCHMITT, GAVIN | 1179029 | 0 | 12/13/11 | | 12/13/11 | 0 | 0 | Open Error |
| FOIA REQUESTS FOR DAVID LOWENTHAL (1966-PRESENT)<br>SMITH, GRANT F | 1178439 | 0 | 12/5/11 | | 12/6/11 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FOIA REQUESTS FOR ZALMAN SHAPIRO (1966-PRESENT)<br>SMITH, GRANT F. | 1178437 | 0 | 12/5/11 | | 12/6/11 | 0 | 0 | Open Error |
| MONTAGU, EWEN<br>PHILIPPO, CHRISTOPHER KOREY | 1177996 | 0 | 11/30/11 | | 11/30/11 | 0 | 0 | Open Error |
| MONTAGU, IVOR<br>PHILIPPO, CHRISTOPHER KOREY | 1177995 | 0 | 11/30/11 | | 11/30/11 | 0 | 0 | Open Error |
| REVILLE, ALMA<br>PHILIPPO, CHRISTOPHER KOREY | 1177994 | 0 | 11/30/11 | | 11/30/11 | 0 | 0 | Open Error |
| HITCHCOCK, ALFRED<br>PHILIPPO, CHRISTOPHER KOREY | 1177993 | 0 | 11/30/11 | | 11/30/11 | 0 | 0 | Open Error |
| FOIA REQUESTS DATA (JANUARY 1, 2009 - SEPTEMBER 2, 201<br>CAROLLO, RUSSELL | 1172569 | 0 | 9/2/11 | | 9/6/11 | 0 | 0 | Open Error |
| JAM MASTER JAY<br>LEE, MARKISS DEVON | 1177208 | 0 | 11/16/11 | | 11/16/11 | 0 | 0 | Open Error |
| PERNICE, JOHN<br>SCHMITT, GAVIN | 1175209 | 0 | 10/13/11 | | 10/13/11 | 0 | 0 | Open Error |
| FEINMAN V. FBI/APPLICATION<br>MCCLANAHAN, ESQ, KEL | 1172954 | 0 | 9/9/11 | | 9/23/11 | 0 | 0 | Open Error |
| RUSSIAN NATIONAL REVOLUTIONARY PARTY<br>SCHMELEV, ANATOL | 1169281 | 0 | 7/11/11 | | 7/11/11 | 0 | 0 | Open Error |
| FD 71/BANK FRAUD/THEFT OF $180,000<br>RIOS, JOSE LUIS | 1169614 | 0 | 7/14/11 | | 7/14/11 | 0 | 0 | Open Error |
| CAMP, JONATHAN<br>SHAPIRO, RYAN NOAH | 1172084 | 0 | 8/25/11 | | 8/20/12 | 0 | 0 | Open Error |
| KELLEY, DIANA K.<br>KELLEY, DOYLE A. | 1178853 | 0 | 12/9/11 | | 12/14/11 | 0 | 0 | Open Error |
| O'GRADY, TROY SHANNON<br>SMOLLER, KRISTALLE | 1178689 | 0 | 12/7/11 | | 12/8/11 | 0 | 0 | Open Error |
| MUNIZ-VARELA, CARLOS<br>LORA, ALEJANDRO OLIVERO | 1175564 | 0 | 10/19/11 | | 10/20/11 | 0 | 0 | Open Error |
| YAYNER, LOUIS<br>WRIGHT, T. | 1176967 | 0 | 11/10/11 | | 11/10/11 | 0 | 0 | Open Error |
| MORRIS, CHARLES W.<br>BUSHONG, LEE C | 1175282 | 0 | 10/13/11 | | 10/13/11 | 0 | 0 | Open Error |
| RANCHO LA COSTA<br>WRIGHT, T. | 1179221 | 0 | 12/14/11 | | 12/14/11 | 0 | 0 | Open Error |
| AMERICAN ANTI-VIVISECTION SOCIETY<br>SHAPIRO, RYAN NOAH | 1173484 | 0 | 9/16/11 | | 9/19/11 | 0 | 0 | Open Error |
| BLOOD AND HONOR<br>SHAFFER, RYAN | 1176467 | 0 | 11/3/11 | | 11/3/11 | 0 | 0 | Open Error |
| BUFFALO, NEW YORK CRIME FAMILIES<br>FOX, JAMES | 1175567 | 0 | 10/19/11 | | 10/26/11 | 0 | 0 | Open Error |
| ALASADI, TAREQ FATHI<br>KAY, ABRAHAM | 1171996 | 0 | 8/24/11 | | 9/29/11 | 0 | 0 | Open Error |
| FILE NUMBER 65-HQ-31314<br>LAVEZZI, ROBERT J. | 1176331 | 0 | 11/2/11 | | 11/29/11 | 0 | 0 | Open Error |
| MILLOVICH, JOHN (STOLEN PAINTINGS IN 1952)<br>SIMMS, CHARLES C. | 1171330 | 0 | 8/12/11 | | 8/17/11 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| DE PIETRO, JOSEPH (STOLEN PAINTINGS IN 1952)<br>SIMMS, CHARLES C. | 1171328 | 0 | 8/12/11 | | 8/17/11 | 0 | 0 | Open Error |
| MANOTELLI, GUS (STOLEN PAINTINGS IN 1952)<br>SIMMS, CHARLES C. | 1171327 | 0 | 8/12/11 | | 8/17/11 | 0 | 0 | Open Error |
| DEMEESTER, SCOTT, ET. AL.<br>SHEPARD, THURSTON JEFFERY | 1178378 | 0 | 12/2/11 | | 12/8/11 | 0 | 0 | Open Error |
| KAMAU, CHARLES K.<br>PIEPER, ADAM | 1174734 | 0 | 10/5/11 | | 10/24/11 | 0 | 0 | Open Error |
| CR10-5553RJB<br>BECK, ZACH | 1171863 | 0 | 8/22/11 | | 9/1/11 | 0 | 0 | Open Error |
| KAFALAS, LEYANA LIUADANSKY<br>KAFALAS, JOHN J. | 1176629 | 0 | 11/7/11 | | 11/7/11 | 0 | 0 | Open Error |
| FILE NUMBER 172-NY-166 THRU 170<br>TUOHY, BRIAN | 1173366 | 0 | 9/15/11 | | 9/26/11 | 0 | 0 | Open Error |
| OBADELE, GAIDI<br>ONAGI, EDWARD | 1172494 | 0 | 9/1/11 | | 9/14/11 | 0 | 0 | Open Error |
| CONVICTION RATE AND CONFESSION RATE (1940-PRESENT)<br>SHIVVERS, CHARLES C. | 1170101 | 0 | 7/22/11 | | 7/27/11 | 0 | 0 | Open Error |
| HISS, ALGER<br>UNDERHILL, STEPHEN | 1170136 | 0 | 7/22/11 | | 7/26/11 | 0 | 0 | Open Error |
| HOUSE COMMITTE ON UN-AMERICAN AVTIVITES<br>UNDERHILL, STEPHEN | 1170135 | 0 | 7/22/11 | | 7/26/11 | 0 | 0 | Open Error |
| UFAP ARRESTS ON APRIL 24, 1989 IN THE CENTRAL DISTRICT<br>COUNCE, KENNETH IRVIN | 1176568 | 0 | 11/4/11 | | 2/13/12 | 0 | 0 | Open Error |
| SINALOA CARTEL<br>GONZALES, JOSE | 1170013 | 0 | 7/21/11 | | 8/11/11 | 0 | 0 | Open Error |
| LEE, GEORGE<br>KIDNEY, JAMES A. | 1174895 | 1 | 10/6/11 | 12/7/11 | 12/7/11 | 0 | 0 | Open Error |
| SHOUSE, JOUETT<br>BURTON, STEPHEN DOUGLAS | 1168476 | 1 | 6/23/11 | 7/22/11 | 7/26/11 | 0 | 0 | Open Error |
| GIBBONS, LYNNE M./BANK FRAUD INVESTIGATION (2005-2006)<br>MORRISON, JESSICA F. | 1151739 | 1 | 8/4/10 | 10/8/10 | 10/14/10 | 0 | 0 | Open Error |
| NETHERLAND FERRY BOAT LOGBOOKS OF TERRORIST GROUPS<br>SMITHERS, BOICE F. | 1155824 | 1 | 10/20/10 | 12/6/10 | 12/7/10 | 0 | 0 | Open Error |
| MATTACHINE SOCIETY<br>TORMA, STEPHEN S. | 1137453 | 2 | 9/21/09 | 4/2/10 | 4/9/10 | 0 | 0 | Open Error |
| SCIASCIA, GERLANDO<br>RASHBAUM, WILLIAM K | 936310 | 2 | 1/16/01 | 2/26/10 | 3/2/10 | 0 | 0 | Open Error |
| POLYGRAPH BIAS<br>MCCLANAHAN, KEL/SACK, KATELYN | 1143121 | 2 | 2/4/10 | 12/7/11 | 12/7/11 | 0 | 0 | Open Error |
| DISAPPEARANCE OF ANNA CHRISTIAN EIFEE WATERS<br>BENEDICT, MICHAELE L | 1146357 | 0 | 4/8/10 | 8/31/10 | 8/31/10 | 0 | 0 | Open Error |
| PRICE, WILLIAM STEVEN<br>GILBERT, CHRISTINA LYNN | 1129711 | 2 | 4/27/09 | 3/2/10 | 3/4/10 | 0 | 0 | Open Error |
| MINUTEMEN/SPECIFIC FILES<br>GAUVREAU, CHRISTINE M. | 1126949 | 1 | 3/2/09 | 8/18/11 | 8/22/11 | 0 | 0 | Open Error |
| INTERVIEW BY SPECIAL AGENT AARON KELLERMAN IN SEPT. 20<br>EATON, CLIFFORD | 1168506 | 2 | 6/24/11 | 12/16/11 | 12/16/11 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| SENIORS, AUDREY MAE PROCTOR (REFERENCES)<br>SENIORS, PAULA MARIE | 1160264 | 3 | 1/19/11 | 12/21/11 | 12/21/11 | 0 | 0 | Open Error |
| JURIUS, SAM<br>EADEH, JAMAL MOUSA | 1145190 | 1 | 3/18/10 | 4/23/10 | 4/28/10 | 0 | 0 | Open Error |
| MASON, FRANCIS<br>GEDULD, VICTORIA PHILLIPS | 1155545 | 1 | 10/14/10 | 1/4/11 | 1/5/11 | 0 | 0 | Open Error |
| HUEY P. LONG SHOOTING TELEGRAM<br>KING, CHARLES R. | 1161091 | 1 | 2/7/11 | 5/9/11 | 5/9/11 | 0 | 0 | Open Error |
| THOMPSON, DAVID JOHN PAUL<br>THOMPSON, EMILY R. | 1159877 | 1 | 1/7/11 | 10/14/11 | 10/14/11 | 0 | 0 | Open Error |
| KAISER, EDWIN B. (JR.)<br>KAISER, SCOTT R. | 1128166 | 1 | 3/24/09 | 3/2/10 | 3/4/10 | 0 | 0 | Open Error |
| FBI NUCLEAR COUNTERTERRORISM PROGRAM PRESENTATION BY B<br>RICHELSON, JEFFREY T. | 1124901 | 1 | 1/7/09 | 2/2/11 | 2/2/11 | 0 | 0 | Open Error |
| CARTER, BRENT ALAN / VALLEY BAPTIST HOSPITAL / VALLEY<br>GARCIA, ALBERTO T. | 1165777 | 1 | 5/5/11 | 6/3/11 | 6/3/11 | 0 | 0 | Open Error |
| WILSON, ANDREAU GERALD<br>AZHAR, AMINA | 1166503 | 1 | 5/18/11 | 6/6/11 | 7/21/11 | 0 | 0 | Open Error |
| OJEDA RIOS, FILIBERTO<br>FOX, BEN | 1039215 | 3 | 3/1/06 | 7/25/11 | 7/26/11 | 0 | 0 | Open Error |
| FILE NUMBERS 172/130-134<br>TUOHY, BRIAN | 1144806 | 1 | 3/12/10 | 5/26/10 | 5/26/10 | 0 | 0 | Open Error |
| FILE NUMBERS 172/135-139<br>TUOHY, BRIAN | 1144807 | 1 | 3/12/10 | 5/26/10 | 5/26/10 | 0 | 0 | Open Error |
| FILE NUMBER 172/220-224<br>TUOHY, BRIAN | 1144872 | 1 | 3/15/10 | 5/26/10 | 5/26/10 | 0 | 0 | Open Error |
| HAIR SAMPLE -- INACCURATE LABORATORY TEST<br>MONROE-BEY, CURTIS | 1142980 | 1 | 2/1/10 | 10/20/10 | 11/19/10 | 0 | 0 | Open Error |
| TOP HOODLUM PROGRAM/FROM 01/01/1960<br>LARDNER, GEORGE | 972694 | 2 | 1/31/03 | 4/10/10 | 4/10/10 | 0 | 0 | Open Error |
| MANNESMANN COMPANY (ARGENTINA)<br>STEINACHER, GERALD | 1151507 | 1 | 8/2/10 | 8/11/10 | 8/12/10 | 0 | 0 | Open Error |
| POLYGRAPH RESEARCH POLICIES AND PRACTICES<br>MCCLANAHAN, KATELYN | 1169511 | 2 | 7/13/11 | 12/7/11 | 12/7/11 | 0 | 0 | Open Error |
| EMPLOYEE SUITABILITY AND POLYGRAPH PROCESSES/SECD, EEO<br>MCCLANAHAN, KATELYN | 1169525 | 1 | 7/13/11 | 12/7/11 | 12/7/11 | 0 | 0 | Open Error |
| MATASAREANU, EMIL DECHEBAL<br>MINDHAM, L. | 1142001 | 1 | 1/15/10 | 6/18/10 | 6/25/10 | 0 | 0 | Open Error |
| THE VOICE OF AMERICA<br>TADAJEWSKI, MARK | 1144941 | 1 | 3/15/10 | 2/11/11 | 2/11/11 | 0 | 0 | Open Error |
| NOSENKO, YURI I.<br>HOLLAND, MAX | 1121924 | 1 | 11/4/08 | 3/31/11 | 4/1/11 | 0 | 0 | Open Error |
| BERLIN, ISAIAH<br>HOLZMAN, MICHAEL | 1133663 | 1 | 7/8/09 | 4/6/10 | 4/6/10 | 0 | 0 | Open Error |
| BERLIN, ISAIAH<br>HOLZMAN, MICHAEL | 1133663 | 2 | 7/8/09 | 4/7/10 | 4/7/10 | 0 | 0 | Open Error |
| BERLIN, ISAIAH<br>HOLZMAN, MICHAEL | 1133663 | 3 | 7/8/09 | 4/7/10 | 4/9/10 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| FILE NUMBER 149-HQ-321<br>RAVNITZKY, MICHAEL | 1147741 | 1 | 5/6/10 | 6/22/10 | 8/12/10 | 0 | 0 | Open Error |
| PUBLIC CORRUPTION INVESTIGATION OF BARRINGTON HILLS AN<br>BOYLE, PAULINE | 1157333 | 1 | 11/18/10 | 5/24/11 | 5/25/11 | 0 | 0 | Open Error |
| NAZI WAR CRIMES DISCLOSURE ACT<br>HERSCHAFT, RANDY | 1162383 | 1 | 3/4/11 | 3/21/11 | 3/21/11 | 0 | 0 | Open Error |
| CONTRACT/FBIITTRIPLES1018<br>SANTOS, ROSE | 1157537 | 1 | 11/23/10 | 11/29/10 | 11/29/10 | 0 | 0 | Open Error |
| STUPAR, STEVEN<br>KNIGHT, RUSSELL | 1148499 | 0 | 3/19/10 | 5/20/10 | 5/20/10 | 0 | 0 | Open Error |
| FD-302 REPORTS CONDUCTED BETWEEN 1/1/04-4/12/07 ON HAK<br>GAWKER MEDIA/HERNANDEZ, SERGIO | 1146230 | 1 | 4/7/10 | 6/7/10 | 6/17/10 | 0 | 0 | Open Error |
| FREEDOM RIDES<br>BOOKER, SIMEON | 1157483 | 2 | 11/22/10 | 2/11/11 | 2/14/11 | 0 | 0 | Open Error |
| MINE-MILL CP RESEARCH PROJECT/TRAVIS, MAURICE<br>ROSSWURM, STEVE | 1141976 | 1 | 1/15/10 | 6/17/11 | 6/17/11 | 0 | 0 | Open Error |
| LEE, ROBERT EMMET<br>STEVENS, JOSHUA | 1176142 | 1 | 11/1/11 | 11/9/11 | 11/9/11 | 0 | 0 | Open Error |
| LAGUTTUTA, SAMUEL<br>RIZZO, MICHAEL | 1132325 | 1 | 6/10/09 | 3/1/10 | 3/1/10 | 0 | 0 | Open Error |
| LAGUTTUTA, SAMUEL<br>RIZZO, MICHAEL | 1132325 | 2 | 6/10/09 | 3/5/10 | 3/5/10 | 0 | 0 | Open Error |
| FIELD, HERMANN HAVILAND<br>CUORDILEONE, KYLE A. | 1130667 | 2 | 5/15/09 | 4/12/10 | 4/12/10 | 0 | 0 | Open Error |
| HAIG, ALEXANDER MEIGS. (JR.)<br>NICHTER, LUKE A. | 1144009 | 1 | 3/4/10 | 1/18/11 | 1/18/11 | 0 | 0 | Open Error |
| HUNT, E. HOWARD (UNPROCESSED RECORDS)<br>NICHTER, LUKE A. | 1142595 | 1 | 1/26/10 | 4/6/11 | 4/6/11 | 0 | 0 | Open Error |
| READING ROOM LIST<br>HOOD, MATTHEW | 1139225 | 1 | 11/2/09 | 8/22/11 | 8/22/11 | 0 | 0 | Open Error |
| KITCHEN, HYRAM (02/08/1990 MURDER)<br>SHAPIRO, RYAN NOAH | 1159897 | 1 | 1/8/11 | 9/16/11 | 9/19/11 | 0 | 0 | Open Error |
| DIPIETRO, ANGELO<br>DIPIETRO, ANTHONY | 1159865 | 1 | 1/7/11 | 2/25/11 | 3/8/11 | 0 | 0 | Open Error |
| BOWERS, SAMUEL/1963-1970/1977-1979<br>WEXLER, STUART | 1075746 | 1 | 4/17/07 | 2/14/11 | 2/14/11 | 0 | 0 | Open Error |
| LAROCCA, JOHN SEBASTIAN<br>FOSTER, JOSHUA | 1112927 | 1 | 4/14/08 | 6/21/10 | 6/21/10 | 0 | 0 | Open Error |
| O'DWYER, WILLIAM<br>HORTIS, CONSTANTINE A. | 1100518 | 2 | 1/23/07 | 4/24/10 | 4/24/10 | 0 | 0 | Open Error |
| D'AGOSTINO, DOMINICK<br>HORTIS, CONSTANTINE A. | 1118933 | 2 | 9/2/08 | 4/24/10 | 4/24/10 | 0 | 0 | Open Error |
| GIGANTE, VINCENT<br>HORTIS, CONSTANTINE A. | 1118183 | 2 | 8/14/08 | 4/24/10 | 4/24/10 | 0 | 0 | Open Error |
| DARLING, FRANK A.<br>HOOD, MATTHEW | 1177364 | 0 | 11/18/11 | | 11/18/11 | 0 | 0 | Open Error |
| CHIRRI, MOHAMAD JAWAD<br>HOWELL, SALLY | 1170978 | 0 | 8/8/11 | | 8/16/11 | 0 | 0 | Open Error |

# Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2010 Through December 31, 2011

| Subject<br>Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|---|---|---|---|---|---|---|---|
| MORETTI, WILLIAM<br>WRIGHT, T. | 1175039 | 0 | 10/11/11 | | 10/13/11 | 0 | 0 | Open Error |
| LIN, YA MEI<br>SINGER, ESQ. STEPHEN | 1169383 | 0 | 7/12/11 | | 7/12/11 | 0 | 0 | Open Error |
| KARLAN, SERENA<br>WHITE, PAUL CHRISTOPHER | 1177736 | 0 | 11/22/11 | | 2/27/12 | 0 | 0 | Open Error |
| DABORD, MILES<br>WHITE, PAUL CHRISTOPHER | 1177734 | 0 | 11/22/11 | | 2/27/12 | 0 | 0 | Open Error |
| THORNBURY, CLARENCE MATTHEW<br>SEIBERT, C. MICHAEL | 1171899 | 0 | 8/23/11 | | 8/24/11 | 0 | 0 | Open Error |