

INITIAL FOIA REQUESTS

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			Requester Information				Dates						
FOIA #	DCAA Action Office	Logged By	Requester Name	Organization	Description of Request	Requested	Expedited Processing Requested	Expedited Processing Granted	Received	Suspense	Clock Starts Ticking	Case Status	Days Tolled
I-13-100	H	KM	G. Duggan		statistics regarding auditor independence impairment	09/08/13	N		09/10/13		09/10/13	Closed	
I-13-101	C	KM	R. Farmer		copy of memo drafted in Colorado Springs BO	09/12/13	N		09/13/13		09/13/13	Closed	
I-13-102	W	KM	C. Murphy		copies of Form 1s issued by the San Diego BO from 06-12	09/09/13	N		09/17/13	10/17/13	09/17/13	Closed	
I-14-001	H	KM	J. Smathers	MuckRock	copy of the FY 13 FOIA case log	10/21/13	N		10/22/13		10/22/13	Closed	
I-14-002	H	KM	E. Jayne		information regarding DCAA contract solicitation with FOIA suppo	10/24/13	N		10/25/13		10/25/13	Closed	
I-14-003	C	KM	N. Stephenson		information regarding the requesters performance evaluation for FY	10/27/13	N		10/28/13		10/28/13	Closed	
I-14-004	W	KM	T. Bareis	MLA	working papers for audit 4371-2006M10100015 (Sierra Nevada C	10/25/13	N		10/28/13		10/28/13	Closed	
I-14-005	W	KM	T. Bareis	MLA	FY06 Incurred Cost submission from SpaceDev, Inc	10/25/13	N		10/28/13		10/28/13	Closed	
I-14-006	E	KM	E. McConwell		AFOSI referral of records regarding requester's client	10/02/13	N		10/30/13		10/30/13	Closed	
I-14-007	C	KM	D. Keane	Ball Aerospace	working papers for three DCAA audit reports of Ball Aero	10/28/13	N		11/05/13		11/05/13	Closed	
I-14-008	H	KM	F. Villarreal		IRD case #13115ER	11/05/13	N		11/05/13		11/05/13	Closed	
I-14-009	M	KM	M. Lee	Cokinos Bosein & Young	working papers regarding an audit of TSI in 2007	11/07/13	N		11/07/13		11/07/13	Closed	
I-14-010	M	KM	S. Masson	Robbins Geller Rudman & Dowd LLP	audits and working papers regarding Leidos Holdings (formerly SA	11/14/13	N		11/15/13	11/29/13	11/15/13	Closed	
I-14-011	H	KM	Z. Prince	Smith Pachter McWhorter PLC	documents regarding the FY12 DCAA annual report to congress	11/15/13	N		11/15/13		11/15/13	Closed	
I-14-012	H	KM	D. Hemanes		documents regarding an IRD compliant from the requester	11/18/13	N		11/19/13		11/19/13	Closed	
I-14-013	H	KM	M. Blackburn		purchase invoices for vehicels	11/21/13	N		11/22/13		11/22/13	Closed	
I-14-014	W	KM	T. Bareis	MLA	FY07 Incurred Cost submission from SpaceDev, Inc	11/25/13	N		11/26/13		11/26/13	Closed	
I-14-015	H	KM	A. O'Brien	MuckRock	documents regarding the WikiLeaks website	11/27/13	N		11/29/13		11/29/13	Closed	
I-14-016	H	KM	J. Harlor		copy of IRD report #13061WR	12/05/13	N		12/11/13		12/11/13	Closed	
I-14-017	H	KM	C. Ford		copy of IRD report #13192CR	12/10/13	N		12/11/13		12/11/13	Closed	
I-14-018	E	KM	S. Heath	Gray Robinson	audits for Archer Western Contractors	11/25/13	N		12/11/13		12/11/13	Closed	
I-14-019	C	KM	K. Paris		audits for Navistar Defense LLC	12/09/13	N		12/11/13		12/11/13	Closed	
I-14-020	H	KM	J. Iglesias		IRD cases #10289CR and #10124CR	12/30/13	N		01/06/14		01/06/14	Closed	
I-14-021	W	KM	C. Woods		Referral from Army CID of two audit reports	12/17/13	N		01/06/14		01/06/14	Closed	
I-14-022	H	KM	M. Ravnitzky		FOIA Office emails that contain the word Ravnitzky	12/31/13	N		01/07/14		01/07/14	Closed	
I-14-023	C	KM	T. Knouf		DCAA job openings in 8 Colorado counties	01/08/14	N		01/10/14		01/10/14	Closed	
I-14-024	H	KM	L. Stefanik	Deltek	DMIS codes for FY 2013 Active Contractor Listing	01/08/14	N		01/10/14		01/10/14	Closed	
I-14-025	H	KM	T. Burnett		instuments for reporting liens on property	01/20/14	N		01/23/14		01/23/14	Closed	
I-14-026	H	KM	J. Smathers		FOIA Office emails that contain the word Smathers	01/18/14	N		01/23/14		01/23/14	Closed	
I-14-027	H	KM	L. Roland	ACLU	Documents regarding DoD influence on social media websites	01/16/14	N		01/28/14		01/28/14	Closed	
I-14-028	H	KM	D. Nelson		Copies of two IRD case reports	01/24/14	N		01/28/14		01/28/14	Closed	
I-14-029	H	KM	D. Hemanes		documents regarding an IRD compliant from the requester	01/29/14	N		01/29/14		01/29/14	Closed	
I-14-030	H	KM	D. Kaplan	ML Weekes	DMIS codes for FY 2013 Active Contractor Listing	01/31/14	N		02/03/14		02/03/14	Closed	

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I-14-031	C	KM	J. Schaffner	Ambroziak Kitto PC	working papers for DCAA audit report produced for NAVSEA	02/03/14	N		02/03/14		02/03/14	Closed	
I-14-032	H	KM	L. Dwyer-Shapiro		records regarding the requester	undated	N		02/03/14		02/03/14	Closed	
I-14-033	H	KM	M. Serrato		records regarding AMTRAK	02/01/14	N		02/11/14		02/11/14	Closed	
I-14-034	H	KM	D. Hogan		copy of IRD report for Orlando Resident Office	02/12/14	N		02/12/14		02/12/14	Closed	
I-14-035	H	KM	L. Henriquez		copy of IRD report for Orlando Resident Office	02/12/14	N		02/12/14		02/12/14	Closed	
I-14-036	H	KM	J. Iglesias		IRD cases #10289CR and #10124CR working papers	02/12/14	N		02/18/14		02/18/14	Closed	
I-14-037	C	KM	S. Amey	POGO	referral from Army CID of one audit report	02/03/14	N		02/14/14		02/14/14	Closed	
I-14-038	R	KM	A. Siadak	MLA	referral of 28 pages from GSA	01/30/14	N		02/18/14		02/18/14	Closed	
I-14-039	H	KM	L. Cox		copy of IRD report #10181HQ	02/19/14	N		02/19/14		02/19/14	Closed	
I-14-040	H	KM	M. Ravnitzky		listing of audits completed from 1/1/10 to present	02/23/14	N		02/25/14		02/25/14	Closed	
I-14-041	H	KM	M. Ravnitzky		listing of films and videos used by DCAA (training)	02/23/14	N		02/25/14		02/25/14	Closed	
I-14-042	H	KM	M. Slaughter	UIRC	documents regarding DCAI Memphis occupied space dates	02/17/14	N		02/25/14		02/25/14	Closed	
I-14-043	H	KM	J. Burke		copy of IRD report #13121MAR	02/25/14	N		02/25/14		02/25/14	Closed	
I-14-044	H	KM	R. Luther		copies of correspondence between DCAA and 13 members of Co	02/27/14	N		02/28/14		02/28/14	Closed	
I-14-045	H	KM	J. Seaman	JMS Advisory Group	unclaimed funds uncashed checks	02/27/14	N		02/28/14		02/28/14	Closed	
I-14-046	H	KM	D. Reynolds	DCAA	copy of IRD report regarding complaint from requester	03/04/14	N		03/05/14		03/05/14	Closed	
I-14-047	R	KM	J.Draughon	Sell & Melton LLP	three pages referred by the FBI	02/28/14	N		03/05/14		03/05/14	Closed	
I-14-048	H	KM	R. Walczak		copy of Dr. Fisher report regarding DCAI	undated	N		03/11/14		03/11/14	Closed	
I-14-049	N	KM	T. Kolditz		referral of records from Army CID	02/19/14	N		03/14/14		03/14/14	Closed	
I-14-050	H	KM	G. Ivins		copy of notice of proposed FY13 furlough	03/14/14	N		03/19/14		03/19/14	Closed	
I-14-051	H	KM	J. McElhatton	Washington Times	copies of 28 DCAA audit reports	03/22/14	N		03/25/14		03/25/14	Closed	
I-14-052	H	KM	K. Bucklaw	Skillssource, Inc.	list of 2014 and 2015 audit scheudle	04/02/14	N		04/02/14		04/02/14	Closed	
I-14-053	N	KM	J. Martinez	MLA	audit and working papers for Exelis audit	04/02/14	N		04/04/14		04/04/14	Closed	
I-14-054	H	KM	S. Tremblay	Ernst & Young	List of FY14 active contractor listing	04/09/14	N		04/14/14		04/14/14	Closed	
I-14-055	C	KM	J. Schaffner	Ambroziak Kitto PC	additional documents regarding First RF (I-14-031-C release)	04/08/14	N		04/14/14		04/14/14	Closed	
I-14-056	H	KM	A. O'Hazo		case files for five IRD cases	04/10/14	N		04/16/14		04/16/14	Closed	

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CONSULTS

C-14-001	H	KM	D. Hardy	FBI	one page sent by FBI for consultation	02/19/14	N		02/25/14		02/25/14	Closed	
C-14-002	H	KM	J. Miller	DoDIG	review of DoDIG report	03/21/14	N		03/25/14		03/25/14	Closed	
C-14-003	H	KM	J. Miller	DoDIG	review of DoDIG report	05/20/14	N		05/20/14		05/20/14	Closed	

FOIA Appeals

			Requester Information				Dates						
A-14-001	H	KM	T. Bareis	MLA	appeal of FOIA Case I-14-004-W	12/26/13	N		01/06/14		01/16/14	Closed	
A-14-002	H	KM	Z. Prince	SPM	appeal of FOIA Case I-14-011-H	02/07/14	N		02/18/14		02/18/14	Closed	

					Fees					Disposition														
Completed	Simple or Complex	# of Working Days	Referral To/From	Consultation From/To	Category	Waiver Req	Waiver Granted	Charged	Paid	Request Granted in Full	Request Denied in Part	B1	B2	B3	B4	B5	B6	B7	B8	B9	Statutes Cited	Other Reasons	Processing Costs	
2/25/2014	Simple	<1		From FBI	Other	N		\$0.00	0		x						x						1	
3/25/2014	Simple	<1		From DoDIG	Other	N		\$0.00	0	x													2.69	
5/21/2014	Simple	1		From DoDIG	Other	N		\$0.00	0	x													2.69	
					Fees					Disposition														
1/29/2014	Simple	15			Commerical	N										x						Appeal upheld	44.49	
3/12/2014	Simple	15			Commerical	N					x					x	x					Appeal upheld	89	