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UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATION PLACE 100 F STREET, NE WASHINGTON, DC 20549-2465

Office of FOIA Services

January 30, 2017

Mr. John Greenewald



RE: Freedom of Information Act (FOIA), 5 U.S.C. § 552 Request Nos. 17-00876-FOIA through 17-00882-FOIA

Dear Mr. Greenewald:

This letter is in response to your request, dated and received in this office on December 01, 2016, for the FOIA Appeals logs for calendar years 2009 through 2015. Per our phone conversation on January 4, 2017, you agreed to receive the logs in fiscal year format.

FOIA REQUEST	FISCAL YEAR
17-00876-FOIA	2009
17-00877-FOIA	2010
17-00878-FOIA	2011
17-00879-FOIA	2012
17-00880-FOIA	2013
17-00881-FOIA	2014
17-00882-FOIA	2015

Access is granted to the enclosed logs, except for information about first-party requesters, which is exempt from disclosure under 5 U.S.C. § 552(b)(6), 17 CFR § 200.80(b)(6), since its release would constitute a clearly unwarranted invasion of personal privacy.

I am the deciding official with regard to this adverse determination. You have the right to appeal my decision to the SEC's General Counsel under 5 U.S.C. § 552(a)(6), 17 CFR § 200.80(d)(5)(iv). The appeal must be received within ninety (90) calendar days of the date of this adverse decision. Your appeal must be in writing, clearly marked "Freedom of Information Act Appeal," and should identify the requested records. The appeal may include facts and authorities you consider appropriate.

John Greenewald January 30, 2017 Page Two

You may file your appeal by completing the online Appeal form located at https://www.sec.gov/forms/request_appeal, or mail your appeal to the Office of FOIA Services of the Securities and Exchange Commission located at Station Place, 100 F Street NE, Mail Stop 2465, Washington, D.C. 20549, or deliver it to Room 1120 at that address. Also, send a copy to the SEC Office of the General Counsel, Mail Stop 9612, or deliver it to Room 1120 at the Station Place address.

You also have the right to seek assistance from me as a FOIA Public Liaison or contact the Office of Government Information Services (OGIS) for dispute resolution services. OGIS can be reached at 1-877-684-6448 or https://ogis.archives.gov/?p=/ogis/index.html.

If you have any questions, please contact Charlotte Fulton of my staff at fultonc@sec.gov or (202) 551-8186. You may also contact me at foiapa@sec.gov or (202) 551-7900.

Sincerely,

Lizzette Katilius FOIA Branch Chief

Enclosures

FOIA Appeal Log for FY2009

Request ID	Reference Number	Requester Name	Organization	Requester Category	Request Description	Requested Date	Received Date	Request Status	Closed Date	Final Disposition
09-00001-APPS	08-04403-FOIA	Goldsmith, Barry	Gibson Dunn & Crutcher LLP	Commercial Organization	Marc Cohodes	6/30/2008	10/6/2008	Closed	3/29/2010	Other Reasons
09-00002-APPS	08-05374-FOIA	Miarmi, Michael	Leiff Cabraser Heimann & Bernstein LLP	Commercial Organization	guaranteed investment contracts	10/3/2008	10/7/2008	Closed	10/14/2008	Completely Affirmed
09-00003-APPS	08-07363-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Marvell Technology Group Ltd	9/29/2008	10/6/2008	Closed	10/6/2008	Completely Reversed/Remanded
09-00004-APPS	08-07636-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Circuit City Stores Inc	9/29/2008	10/6/2008	Closed	10/7/2008	Completely Reversed/Remanded
09-00005-APPS	08-08962-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Parlux Fragrances Inc	9/29/2008	10/2/2008	Closed	10/6/2008	Completely Affirmed
09-00006-APPS	08-08925-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Fidelity National Financial Inc	9/29/2008	10/2/2008	Closed	10/6/2008	Completely Affirmed
09-00007-APPS	08-08966-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Willis Group Holdings Ltd	9/29/2008	10/2/2008	Closed	10/6/2008	Completely Affirmed
09-00008-APPS	08-09316-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Life Time Fitness Inc	9/30/2008	10/6/2008	Closed	10/6/2008	Completely Affirmed
09-00009-APPS	08-03680-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Coca Cola Company	9/30/2008	10/8/2008	Closed	12/10/2008	Completely Affirmed
09-00010-APPS	08-06657-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	General Growth Properties Inc	9/29/2008	10/8/2008	Closed	10/14/2008	Completely Affirmed
09-00011-APPS	08-07002-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Molina Healthcare Inc	9/30/2008	10/8/2008	Closed	10/15/2008	Completely Reversed/Remanded
09-00012-APPS	08-07968-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Calpine Corporation	9/29/2008	10/8/2008	Closed	10/10/2008	Completely Reversed/Remanded
09-00013-APPS	08-08276-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	BankAtlantic Bancorp Inc	9/29/2008	10/8/2008	Closed	10/15/2008	Completely Affirmed
09-00014-APPS	08-08584-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Ferro Corporation	9/29/2008	10/8/2008	Closed	10/15/2008	Completely Reversed/Remanded
09-00015-APPS	08-08588-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Health Net Inc	9/30/2008	10/8/2008	Closed	10/10/2008	Completely Affirmed
09-00016-APPS	08-08595-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Helen of Troy Ltd	9/29/2008	10/8/2008	Closed	10/14/2008	Completely Affirmed
09-00017-APPS	08-08715-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	CA Inc	9/29/2008	10/8/2008	Closed	11/12/2008	Completely Affirmed
09-00018-APPS	08-08865-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Flowserve Corp	9/29/2008	10/8/2008	Closed	10/21/2008	Completely Affirmed
09-00019-APPS	08-08923-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Core Laboratories	9/29/2008	10/8/2008	Closed	10/21/2008	Completely Affirmed

08-08926-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Hudson Highland Group Inc	9/29/2008	10/8/2008	Closed	10/14/2008	Completely Affirmed
08-08927-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Exxon Mobile Corporation	9/29/2008	10/8/2008	Closed	10/21/2008	Completely Affirmed
08-09238-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	International Business Machine Corporation	9/30/2008	10/8/2008	Closed	12/10/2008	Completely Affirmed
08-09252-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Las Vegas Sands Corporation	10/2/2008	10/8/2008	Closed	10/23/2008	Completely Reversed/Remanded
08-00299-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Citizens Republic Bancorp	10/7/2008	10/8/2008	Closed	10/15/2008	Completely Affirmed
08-09428-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Raytheon Company	10/7/2008	10/8/2008	Closed	10/20/2008	Completely Reversed/Remanded
08-09300-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Navigant Consulting Inc	10/9/2008	10/10/2008	Closed	10/16/2008	Completely Affirmed
08-08934-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Google Inc	10/9/2008	10/10/2008	Closed	10/16/2008	Completely Affirmed
08-08454-FOIA	Minger, Kristen		Commercial Organization	Doyle Brunson	10/7/2008	10/14/2008	Closed	10/21/2008	Completely Reversed/Remanded
08-08965-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	McDonald s Corporation	10/20/2008	10/21/2008	Closed	11/18/2008	Completely Reversed/Remanded
08-08969-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Noble Corp	10/20/2008	10/21/2008	Closed	10/23/2008	Completely Affirmed
08-09067-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Valero Energy Corporation	10/20/2008	10/21/2008	Closed	11/7/2008	Completely Affirmed
08-09369-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	NVIDIA Corporation	10/20/2008	10/21/2008	Closed	10/24/2008	Completely Affirmed
08-09434-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	First BanCorp	10/20/2008	10/21/2008	Closed	11/7/2008	Completely Affirmed
08-08543-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Sterling Financial Corp	10/22/2008	10/23/2008	Closed	11/7/2008	Completely Affirmed
08-08580-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Gran Tierra Energy Inc	10/22/2008	10/23/2008	Closed	11/7/2008	Completely Affirmed
08-08894-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Ashland Inc	10/22/2008	10/23/2008	Closed	11/7/2008	Completely Affirmed
08-09373-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Systemax Inc	10/27/2008	10/29/2008	Closed	11/7/2008	Completely Affirmed
09-00238-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	United Parcel Service Inc	10/29/2008	10/30/2008	Closed	11/7/2008	Completely Affirmed
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<u>09-00041-APPS</u>	08-09477-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Walt Disney Company	10/29/2008	10/30/2008	Closed	11/7/2008	Completely Affirmed
<u>09-00042-APPS</u>	08-08662-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	EarthLink Inc	11/5/2008	11/7/2008	Closed	11/18/2008	Other Reasons - No information found (appeal rights)
<u>09-00043-APPS</u>	09-00126-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Pride International Inc	11/5/2008	11/7/2008	Closed	11/7/2008	Completely Affirmed
<u>09-00044-APPS</u>	09-00338-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Parker Drilling Company	11/5/2008	11/7/2008	Closed	11/18/2008	Completely Affirmed
<u>09-00045-APPS</u>	08-08980-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Omnicare Inc	11/7/2008	11/12/2008	Closed	11/12/2008	Completely Affirmed
<u>09-00046-APPS</u>	09-00242-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Magellan Health Services Inc	11/7/2008	11/12/2008	Closed	11/18/2008	Completely Affirmed
09-00047-APPS	09-00254-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Legg Mason Inc	11/7/2008	11/12/2008	Closed	12/10/2008	Completely Affirmed
09-00048-APPS	09-00281-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Bruker Corpration f/k/a Bruker Biosciences Corporation	11/7/2008	11/12/2008	Closed	11/18/2008	Completely Affirmed
09-00049-APPS	08-08820-FOIA	Gottlieb, Jason	Cleary Gottlieb Steen & Hamilton LLP	Commercial Organization	Market Timing (i.e., the frequent trading of shares in mutual funds)	11/13/2008	11/13/2008	Closed	11/21/2008	Other Reasons
09-00050-APPS	08-05092-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Marvel Entertainments Inc	11/21/2008	11/25/2008	Closed	12/10/2008	Completely Affirmed
09-00051-APPS	08-08924-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Golden Star Resources Ltd	11/21/2008	11/25/2008	Closed	12/10/2008	Completely Affirmed
09-00052-APPS	08-09491-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Dean Foods Company	11/21/2008	11/25/2008	Closed	12/9/2008	Completely Reversed/Remanded
09-00053-APPS	08-09496-FOIA	Barrett, William	Forbes	News Media	Steve Jobs	11/17/2008	11/25/2008	Closed	2/10/2009	Completely Reversed/Remanded
09-00054-APPS	06-06038-FOIA	DeLauder, Bobby	-	Other	Bretton Wood's Agreement	11/29/2008	12/4/2008	Closed	12/10/2008	Other Reasons
<u>09-00055-APPS</u>	09-00404-FOIA	Kelly, Robert	-	Other	Southwest Securities	11/25/2008	12/8/2008	Closed	12/15/2008	Completely Reversed/Remanded
09-00056-APPS	09-00317-FOIA	Kerley, Denise	Bickel & Brewer	Commercial Organization	Eric R Wilkinson	12/5/2008	12/11/2008	Closed	12/29/2008	Partially Affirmed & Partially Reversed/Remanded
09-00057-APPS	08-05220-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Owest Communications International, Inc	12/11/2008	12/16/2008	Closed	12/29/2008	Completely Affirmed
<u>09-00058-APPS</u>	08-09007-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Oracle Corporation	12/11/2008	12/16/2008	Closed	1/13/2009	Completely Affirmed
09-00059-APPS	09-00129-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Brocade	12/11/2008	12/16/2008	Closed	12/29/2008	Completely Affirmed
<u>09-00060-APPS</u>	09-00899-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Constellation Energy Group	12/11/2008	12/16/2008	Closed	12/29/2008	Completely Affirmed

	09-00958-FOIA	Courin I	Drohac Danaster, LLC	Nous Madia	Ambas Financial Croup	12/11/2008	12/14/2000	Classed	12/20/2000	Completely Affirmed
09-00061-APPS	09-00958-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Ambac Financial Group	12/11/2008	12/16/2008	Closed	12/29/2008	Completely Affirmed
09-00062-APPS	09-00143-FOIA	Laren, Anders	RAIT Financial Trust	Commercial Organization	Form SH Filings for RAIT Financial Trust	12/16/2008	12/23/2008	Closed	3/15/2010	Completely Affirmed
09-00063-APPS	08-01202-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Foot Locker Inc	12/23/2008	12/29/2008	Closed	1/14/2009	Completely Affirmed
09-00064-APPS	09-01201-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Wells Fargo & Company	12/23/2008	12/29/2008	Closed	1/14/2009	Completely Affirmed
09-00065-APPS	09-01033-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Molex Inc	12/23/2008	12/29/2008	Closed	1/21/2009	Completely Reversed/Remanded
09-00066-APPS	09-01057-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Avery Dennison Corporation	12/23/2008	12/29/2008	Closed	1/14/2009	Completely Affirmed
<u>09-00067-APPS</u>	09-01070-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Textron Inc	12/23/2008	12/30/2008	Closed	1/15/2009	Completely Affirmed
09-00068-APPS	09-01022-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Doral Financial Corporation	12/23/2008	12/30/2008	Closed	2/13/2009	Completely Affirmed
09-00069-APPS	09-01071-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Time Warner Inc	12/23/2008	12/30/2008	Closed	1/22/2009	Completely Affirmed
09-00070-APPS	09-00987-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Senior Housing Properties Trust	12/23/2008	12/30/2008	Closed	2/24/2009	Completely Affirmed
09-00071-APPS	09-01031-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Schlumberger Limited	12/23/2008	12/30/2008	Closed	2/13/2009	Completely Affirmed
<u>09-00072-APPS</u>	09-01053-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Electro Scientific Industries Inc	12/23/2008	12/30/2008	Closed	2/23/2009	Completely Affirmed
09-00073-APPS	09-00956-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	ConAgra Foods Inc	12/23/2008	12/30/2008	Closed	1/21/2009	Completely Reversed/Remanded
<u>09-00074-APPS</u>	09-00415-FOIA	McKenna, Thomas	Gainey & McKenna	Commercial Organization	KB Home	12/23/2008	1/2/2009	Closed	2/18/2009	Completely Reversed/Remanded
<u>09-00075-APPS</u>	09-01203-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Powell Industries Inc	12/23/2008	1/2/2009	Closed	1/21/2009	Completely Reversed/Remanded
09-00076-APPS	09-01774-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Hudson Highland Group Inc	1/9/2009	1/12/2009	Closed	1/15/2009	Completely Affirmed
09-00077-APPS	09-01778-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Fidelity National Financial Inc	1/9/2009	1/12/2009	Closed	1/15/2009	Completely Affirmed
09-00078-APPS	09-01056-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	CIT Group Inc	1/9/2009	1/13/2009	Closed	1/15/2009	Completely Affirmed
<u>09-00079-APPS</u>	09-01204-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	KLA Tencor Corporation	1/9/2009	1/13/2009	Closed	1/15/2009	Completely Affirmed
<u>09-00080-APPS</u>	09-01457-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	American Apparel Inc	1/9/2009	1/13/2009	Closed	1/22/2009	Completely Affirmed
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<u>09-00081-APPS</u>	09-00889-FOIA	Savage, Tyler	Harter Secrest& Emery LLP	Commercial Organization	AmSouth Bank NA and AmSouth Asset Management Inc	1/12/2009	1/13/2009	Closed	3/9/2009	Completely Affirmed
09-00082-APPS	09-01058-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Allied Capital Corporation	1/9/2009	1/13/2009	Closed	2/2/2009	Completely Reversed/Remanded
09-00083-APPS	09-01455-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	ENSCO International Inc	1/9/2009	1/13/2009	Closed	1/22/2009	Completely Affirmed
09-00084-APPS	09-01398-FOIA	Apelboim, Ory	The Law Offices of Joseph Yerushalmi	Commercial Organization	DESC: Bank Julius Baer and Co Ltd Mr Yehuda Shiv Sagam Capital Management and Flame	1/13/2009	1/15/2009	Closed	1/23/2009	Completely Reversed/Remanded
09-00085-APPS	09-01055-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Conseco Inc	1/15/2009	1/21/2009	Closed	2/13/2009	Completely Reversed/Remanded
09-00086-APPS	09-01452-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Health Net Inc	1/15/2009	1/21/2009	Closed	2/13/2009	Completely Affirmed
09-00087-APPS	09-01456-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Brightpoint Inc	1/15/2009	1/21/2009	Closed	2/13/2009	Completely Affirmed
09-00088-APPS	09-01772-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Willis Group Holdings Ltd	1/15/2009	1/21/2009	Closed	2/13/2009	Completely Affirmed
09-00089-APPS	09-01808-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	Pequot Capital Management	1/21/2009	1/22/2009	Closed	2/9/2009	Completely Affirmed
09-00090-APPS	09-00911-FOIA	Antonio, Franklin	-	Commercial Organization	Prosper Marketplace	1/9/2009	1/22/2009	Closed	1/22/2009	Completely Reversed/Remanded
09-00091-APPS	09-00065-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	CVS Corp	1/26/2009	1/27/2009	Closed	2/2/2009	Completely Reversed/Remanded
09-00092-APPS	09-01776-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	General Growth Properties Inc	1/26/2009	1/27/2009	Closed	2/9/2009	Completely Affirmed
09-00093-APPS	09-01076-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Monsanto Company	1/26/2009	1/27/2009	Closed	2/9/2009	Completely Reversed/Remanded
09-00094-APPS	09-01507-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	YTB International Inc	1/26/2009	1/28/2009	Closed	2/2/2009	Completely Affirmed
09-00095-APPS	09-01483-FOIA	Margolies, Richard	Abbey Gardy, LLP	Commercial Organization	Bernard L Madoff Investment Securities LLC	1/28/2009	1/29/2009	Closed	3/17/2009	Completely Affirmed
09-00096-APPS	09-01303-FOIA	McCoy, Kevin	USA Today	News Media	Bernard L Madoff	1/28/2009	1/29/2009	Closed	2/18/2009	Partially Affirmed & Partially Reversed/Remanded
09-00097-APPS	09-02033-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Navigant Consulting Inc	2/2/2009	2/3/2009	Closed	2/9/2009	Completely Affirmed
09-00098-APPS	09-02036-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Flowserve Corp	2/2/2009	2/3/2009	Closed	2/13/2009	Completely Affirmed
09-00099-APPS	08-07240-FOIA	Camil, Eric	Camil Consulting Corp	Commercial Organization	Banca del Gottardo	2/9/2009	2/9/2009	Closed	4/27/2009	Other Reasons
09-00100-APPS	08-08644-FOIA	McCraw, David	The New York Times Company	News Media	unpublished draft version of the SECs report on its examination of select credit rating agencies released on July 8 2008	1/20/2009	2/10/2009	Closed	7/27/2009	Completely Affirmed

09-00101-APPS	08-07423-FOIA	Michau, Don	-	Other	Strong Capital Management	2/3/2009	2/18/2009	Closed	4/22/2009	Completely Reversed/Remanded
<u>09-00102-APPS</u>	09-02217-FOIA	Ross, David	Dewey & LeBoeuf	Commercial Organization	Mark Cubans business interests and opportunities relating to SEC v Cuban	2/17/2009	2/18/2009	Closed	7/9/2009	Partially Affirmed & Partially Reversed/Remanded
09-00103-APPS	09-02151-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	NVIDIA Corporation	3/2/2009	3/3/2009	Closed	3/17/2009	Completely Affirmed
<u>09-00104-APPS</u>	09-02061-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Cenveo Inc	3/2/2009	3/3/2009	Closed	3/9/2009	Completely Affirmed
09-00105-APPS	09-00951-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Mattel Inc	3/2/2009	3/3/2009	Closed	3/24/2009	Completely Reversed/Remanded
09-00106-APPS	09-02307-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Cisco Systems Inc	3/2/2009	3/3/2009	Closed	3/17/2009	Completely Affirmed
09-00108-APPS	09-01870-FOIA	Herskovits, Robert	Herskovits PLLC	Commercial Organization	Citigroup Settlement Agreement	3/4/2009	3/6/2009	Closed	6/15/2009	Completely Affirmed
<u>09-00109-APPS</u>	09-02899-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Franklin Resources Inc	3/16/2009	3/17/2009	Closed	3/26/2009	Completely Reversed/Remanded
<u>09-00110-APPS</u>	09-02666-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Nabors Industries Ltd	3/16/2009	3/17/2009	Closed	4/22/2009	Completely Affirmed
<u>09-00111-APPS</u>	09-02890-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	United Parcel Service Inc	3/16/2009	3/17/2009	Closed	3/26/2009	Completely Affirmed
09-00112-APPS	09-03098-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	International Business Machines Corp	3/16/2009	3/17/2009	Closed	3/26/2009	Completely Affirmed
09-00113-APPS	09-02897-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Federated Investors Inc	3/16/2009	3/18/2009	Closed	7/24/2009	Completely Reversed/Remanded
09-00114-APPS	09-02888-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Sterling Financial Corp	3/16/2009	3/18/2009	Closed	3/26/2009	Completely Affirmed
09-00115-APPS	09-02887-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Pride International Inc	3/16/2009	3/18/2009	Closed	3/20/2009	Completely Affirmed
<u>09-00116-APPS</u>	09-01454-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Flir Systems Inc	3/16/2009	3/18/2009	Closed	5/7/2009	Completely Affirmed
<u>09-00117-APPS</u>	09-02669-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Marvel Entertainment Inc	3/16/2009	3/19/2009	Closed	3/20/2009	Completely Affirmed
<u>09-00118-APPS</u>	09-02886-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Magellan Health Services Inc	3/16/2009	3/19/2009	Closed	3/25/2009	Completely Reversed/Remanded
09-00119-APPS	09-02930-FOIA	Magee, Kevin	FOX Business	News Media	Bernard L. Madoff Investment Securities LLC and/or any related entities.	3/31/2009	4/1/2009	Closed	4/30/2009	Partially Affirmed & Partially Reversed/Remanded
<u>09-00120-APPS</u>	09-02217-FOIA	Ross, David	Dewey & LeBoeuf	Commercial Organization	Mark Cubans business interests and opportunities relating to SEC v Cuban	3/31/2009	4/2/2009	Closed	7/22/2009	Partially Affirmed & Partially Reversed/Remanded
09-00121-APPS	09-03320-FOIA	Bowers, Kathleen	-	Other	Mountain Resources Inc and Bahram A Jafari	3/26/2009	4/3/2009	Closed	7/27/2009	Completely Affirmed

09-00122-APPS	09-03238-FOIA	Formella, Steven	-	Other	CMKM Diamonds depositions of D Roger Glenn	3/27/2009	4/3/2009	Closed	4/22/2009	Completely Reversed/Remanded
09-00123-APPS	09-02746-FOIA	Apuzzoq, Matt	The Associated Press	News Media	Stanford Financial Group R Allen Stanford Stanford International Stanford Capital Management Stanford Group Laura Pendergest- Holt and James Davis	4/1/2009	4/3/2009	Closed	6/15/2009	Partially Affirmed & Partially Reversed/Remanded
09-00124-APPS	09-02488-FOIA	Spindel, Frederic	Buckley Kolar, LLP	Commercial Organization	Bernard L Madoff Investment Securities LLC	4/3/2009	4/6/2009	Closed	6/3/2009	Completely Affirmed
09-00125-APPS	09-03303-FOIA	Tedone, Robert	-	Other	Donald Stoecklein	3/25/2009	4/6/2009	Closed	4/22/2009	Completely Reversed/Remanded
09-00126-APPS	09-03304-FOIA	Tedone, Robert	-	Other	Bill Frizzell	3/25/2009	4/6/2009	Closed	4/22/2009	Completely Reversed/Remanded
09-00127-APPS	09-01254-FOIA	Massengill, Brian	Mayer, Brown, Rowe & Maw LLP	Commercial Organization	Bally Total Fitness Holding Corporation, to include documents relating to; restatement to include a 1997 restatement; notes of Christine Davine, et al., to any communications relating to accounting; investigative records relating to HO-9920; and Bally;s	3/30/2009	4/6/2009	Closed	6/15/2009	Completely Reversed/Remanded
<u>09-00128-APPS</u>	09-02743-FOIA	Vallarino, Thomas	-	Other	2003 Annual Report Novastar Financial	3/27/2009	4/6/2009	Closed	10/27/2009	Other Reasons
09-00129-APPS	09-01449-FOIA	Bernstein, Jake	ProPublica	News Media	Bernard L. Madoff	4/7/2009	4/8/2009	Closed	6/3/2009	Completely Reversed/Remanded
09-00130-APPS	09-03056-FOIA	Hallman, Barney	-	Commercial Organization	Stanford Financial Group Stanford Trust Stanford International Bank	3/30/2009	4/8/2009	Closed	8/3/2009	Partially Affirmed & Partially Reversed/Remanded
09-00131-APPS	09-00006-FIFO	Mickiewicz, Kenneth	Davis Malm & D'Agostine P.C.	Commercial Organization	Rambus Inc	4/6/2009	4/10/2009	Closed	6/2/2009	Completely Affirmed
09-00132-APPS	09-02237-FOIA	Wood, Christopher	Robbins Geller Rudman & Dowd, LLP	Commercial Organization	Jabil Circuit Inc	4/14/2009	4/16/2009	Closed	4/22/2009	Completely Reversed/Remanded
09-00133-APPS	09-02487-FOIA	Hall, Kevin	Morgan, Lewis & Bockius LLP	Commercial Organization	Analysis of Uptick Rule short sales	4/14/2009	4/17/2009	Closed	6/15/2009	Completely Reversed/Remanded
09-00134-APPS	09-03942-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Textron Inc	4/21/2009	4/22/2009	Closed	5/7/2009	Completely Affirmed
09-00135-APPS	09-03865-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	CIT Group Inc	4/21/2009	4/22/2009	Closed	5/7/2009	Completely Affirmed
09-00136-APPS	09-03949-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	American Apparel Inc fka Endeavor Acquisition Corp	4/21/2009	4/22/2009	Closed	4/27/2009	Completely Affirmed
<u>09-00137-APPS</u>	09-03945-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Hudson Highland Group Inc	4/21/2009	4/22/2009	Closed	4/27/2009	Completely Affirmed
<u>09-00138-APPS</u>	09-03946-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Fidelity National Financial Inc	4/21/2009	4/23/2009	Closed	4/27/2009	Completely Affirmed
<u>09-00139-APPS</u>	09-02601-FOIA	Safer, Adam	Miller & Wrubel P.C.	Commercial Organization	Citigroup Global Markets Inc Auction Rate Securities (ARS)	4/14/2009	4/23/2009	Closed	7/27/2009	Partially Affirmed & Partially Reversed/Remanded
<u>09-00140-APPS</u>	09-02600-FOIA	Safer, Adam	Miller & Wrubel P.C.	Commercial Organization	Bank of America Auction Rate Securities (ARS)	4/14/2009	4/23/2009	Closed	7/24/2009	Partially Affirmed & Partially Reversed/Remanded
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09-00141-APPS	09-02693-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Oracle Corporation	4/21/2009	4/23/2009	Closed	5/7/2009	Completely Affirmed
09-00142-APPS	09-02769-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Raytheon Company	4/21/2009	4/23/2009	Closed	5/7/2009	Completely Reversed/Remanded
09-00143-APPS	09-02842-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Westinghouse Air Brake Technologies Corp	4/21/2009	4/23/2009	Closed	5/7/2009	Completely Reversed/Remanded
09-00144-APPS	09-02884-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	First BanCorp	4/21/2009	4/23/2009	Closed	6/3/2009	Completely Affirmed
09-00145-APPS	09-03018-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Helmerich & Payne Inc	4/21/2009	4/23/2009	Closed	5/7/2009	Completely Affirmed
09-00146-APPS	09-03263-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Hospitality Properties Trust	4/21/2009	4/23/2009	Closed	5/11/2009	Completely Affirmed
09-00147-APPS	09-03318-FOIA	Tedone, Robert	-	Other	CMKM Diamonds depositioin of Robert Maheu	4/17/2009	4/23/2009	Closed	4/27/2009	Completely Reversed/Remanded
09-00148-APPS	09-00037-REMD	McKenna, Thomas	Gainey & McKenna	Commercial Organization	KB Home	4/21/2009	4/28/2009	Closed	7/27/2009	Completely Reversed/Remanded
09-00149-APPS	09-03203-FOIA	Mollenkamp, Carrick	The Wall Street Journal	News Media	American International Group AIG Financial Products Corp Shortfall Agreement	4/16/2009	4/29/2009	Closed	6/3/2009	Completely Affirmed
09-00150-APPS	09-03058-FOIA	Patch, David	-	Commercial Organization	SHO Rule Changes on Fails to Deliver	4/7/2009	5/4/2009	Closed	3/15/2010	Other Reasons
09-00151-APPS	09-03968-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Iverness Medical Innovations Inc	4/21/2009	4/27/2009	Closed	7/24/2009	Completely Reversed/Remanded
09-00152-APPS	09-02995-FOIA	Padula, Gary	Brown University Investment Office	Educational or Non- Commercial Scientific	Franklin Templeton Investments	5/13/2009	5/13/2009	Closed	6/3/2009	Completely Reversed/Remanded
09-00153-APPS	09-04134-FOIA	Valery, Brian	Resolutions Investigation & Risk Management, Inc.	Commercial Organization	Angelo Nickas and AP 3-9803 NASDAQ activities	5/1/2009	5/13/2009	Closed	6/3/2009	Completely Reversed/Remanded
09-00154-APPS	09-03917-FOIA	Gatti, Claudio	IL Sole 24 Ore	News Media	Siemens AG's violations of the Foreign Corrupt Practices Act	4/30/2009	5/13/2009	Closed	6/15/2009	Completely Affirmed
09-00155-APPS	09-03918-FOIA	Gatti, Claudio	IL Sole 24 Ore	News Media	Baker Hughes Inc	4/30/2009	5/13/2009	Closed	6/15/2009	Completely Affirmed
09-00156-APPS	09-03919-FOIA	Gatti, Claudio	IL Sole 24 Ore	News Media	Halliburton Company and Kellogg Brown & Root Inc with regards to the Bonny Island LGN Project in Nigeria	4/30/2009	5/13/2009	Closed	6/15/2009	Completely Affirmed
09-00157-APPS	09-03106-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Ambac Financial Group	4/21/2009	5/14/2009	Closed	5/14/2009	Completely Reversed/Remanded
09-00158-APPS	09-00692-FOIA	Turetsky, Brian	Scarola Ellis LLP	Commercial Organization	Morgan Stanley Morgan Stanley and Co Inc Morgan Stanley Altabridge Ltd	5/18/2009	5/27/2009	Closed	5/27/2010	Completely Affirmed
09-00159-APPS	09-01306-FOIA	Jones, Steve	Dow Jones & Co	News Media	Bernard L Madoff	5/18/2009	5/28/2009	Closed	7/29/2010	Partially Affirmed & Partially Reversed/Remanded
09-00160-APPS	09-04035-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Premierwest Bancorp	5/28/2009	6/2/2009	Closed	6/15/2009	Completely Affirmed
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09-00161-APPS	09-03948-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	ENSCO International Inc	5/28/2009	6/2/2009	Closed	6/15/2009	Completely Affirmed
09-00162-APPS	09-02091-FOIA	Mickle, Tripp	SportsBusiness Journal	News Media	William Boots Del Biaggio III	6/3/2009	6/3/2009	Closed	6/15/2009	Completely Affirmed
09-00163-APPS	09-03795-FOIA	Buckland, Jason	Hagan, Davis, Mangum, Barrett, Langley Hale PLLC	Commercial Organization	Sun Communities Inc & Sun Communities Operating Limited Partnership	5/29/2009	6/4/2009	Closed	6/17/2009	Completely Reversed/Remanded
09-00164-APPS	08-01147-FOIA	Lawrence, Jeffrey	Coughlin Stoia Geller Rudman & Robbins LLP	Commercial Organization	Apollo Group Inc	6/5/2009	6/9/2009	Closed	7/22/2010	Completely Affirmed
09-00165-APPS	09-03941-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Wells Fargo & Co	6/10/2009	6/15/2009	Closed	7/27/2009	Completely Affirmed
09-00166-APPS	09-03990-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Tidewater Inc	6/10/2009	6/15/2009	Closed	7/27/2009	Completely Affirmed
09-00167-APPS	09-04040-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Delta Petroleum Corp	6/10/2009	6/15/2009	Closed	7/27/2009	Completely Affirmed
09-00168-APPS	09-04221-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Visa Inc	6/10/2009	6/15/2009	Closed	7/27/2009	Completely Affirmed
09-00169-APPS	09-04551-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Dow Chemical Co	6/10/2009	6/15/2009	Closed	7/27/2009	Completely Affirmed
09-00170-APPS	09-04665-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Health Net Inc	6/10/2009	6/15/2009	Closed	7/27/2009	Completely Reversed/Remanded
09-00171-APPS	09-04668-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Doral Financial Corp	6/10/2009	6/15/2009	Closed	7/27/2009	Completely Affirmed
09-00172-APPS	09-04291-FOIA	Albaugh, Matthew	Baker & Daniels LLP	Commercial Organization	Hennessee Group LLC and Charles J Gradante	6/9/2009	6/16/2009	Closed	7/14/2009	Completely Reversed/Remanded
09-00173-APPS	09-02663-FOIA	Gardner, Jonathan	Labaton Sucharow LLP	Commercial Organization	MF Global Ltd	6/12/2009	6/16/2009	Closed	7/27/2009	Completely Affirmed
09-00174-APPS	09-02701-FOIA	Benke, Gavin	-	Educational or Non- Commercial Scientific	Enron Corp	6/17/2009	6/17/2009	Closed	9/24/2009	Completely Reversed/Remanded
09-00175-APPS	09-04930-FOIA	Brosnahan, Brian	Kasowitz Benson Torres & Friedman LLP	Commercial Organization	Citigroup Global Markets Inc Auction Rate Securities	6/19/2009	6/23/2009	Closed	9/25/2009	Completely Affirmed
09-00176-APPS	09-04752-FOIA	Garbacz, Gregory	KLINEDINST PC	Commercial Organization	High Park Investment Group Inc., Harbor Financial Investment Group, Inc., and Edward R Showalter	6/18/2009	6/24/2009	Closed	7/22/2009	Completely Reversed/Remanded
09-00177-APPS	08-00001-FIFO	Keeley, Margaret	William & Connolly LLP	Commercial Organization	Cosmo Corigiliano	6/24/2009	6/26/2009	Closed	10/15/2009	Other Reasons
09-00178-APPS	09-04687-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Cenveo Inc	6/26/2009	6/29/2009	Closed	7/27/2009	Completely Affirmed
09-00179-APPS	09-04667-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Electro Scientific Industries Inc	6/26/2009	6/29/2009	Closed	7/27/2009	Completely Affirmed
09-00180-APPS	09-04663-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Senior Housing Properties Trust	6/26/2009	6/29/2009	Closed	7/27/2009	Completely Affirmed
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4595-FOIA Rebs Mere 4814-FOIA McGi 3469-FOIA McGi 0028-REMD Apell	in, J. Pr in, J. Pr instein, Rachel Kl Ell samen, adith rew, Gwilym - rew, Gwilym -	robes Reporter, LLC robes Reporter, LLC robes Reporter, LLC robes Reporter, LLC lilehr, Harrison, Harvey, Branzburg & llers LLP rose Law Firm	News Media News Media News Media Commercial Organization Commercial Organization Other	Chevron Corp Fedex Corp Computer Sciences Corporation Siemens Aktiengesellschaft UCAP and Mr Lesley Don Cole Fails to deliver attestations from September 1 2008 to March 31 2009 American Capital Ltd Fail to	6/26/2009 6/26/2009 6/26/2009 6/15/2009 6/25/2009 7/10/2009	6/29/2009 6/29/2009 6/29/2009 6/29/2009 6/30/2009 7/10/2009	Closed Closed Closed Closed Closed	7/27/2009 9/28/2010 7/27/2009 8/25/2009 7/20/2009	Completely Affirmed Completely Affirmed Completely Affirmed Completely Affirmed Other Reasons
4711-FOIA Gavii 3796-FOIA Bern 4595-FOIA Rebs Mere 4814-FOIA McGri 3469-FOIA McGri	in, J. Pr Instein, Rachel Kl Ell Samen, edith rew, Gwilym - rew, Gwilym - rew, Gwilym -	robes Reporter, LLC ilehr, Harrison, Harvey, Branzburg & ilers LLP tose Law Firm	News Media Commercial Organization Commercial Organization Other	Computer Sciences Corporation Siemens Aktlengesellschaft UCAP and Mr Lesley Don Cole Falls to deliver attestations from September 1 2008 to March 31 2009 American Capital Ltd Fall to	6/26/2009 6/15/2009 6/25/2009 7/10/2009	6/29/2009 6/29/2009 6/30/2009	Closed Closed	7/27/2009 8/25/2009 7/20/2009	Completely Affirmed Completely Affirmed Other Reasons
3796-FOIA Bern 4595-FOIA Rebs Mere 4814-FOIA McGr 3469-FOIA McGr 0028-REMD Apell	samen, Rodel Ki Ell Samen, Rodith Rodith Rodith Roding - Roding R	ilehr, Harrison, Harvey, Branzburg & Illers LLP cose Law Firm	Commercial Organization Commercial Organization Other	Siemens Aktiengesellschaft UCAP and Mr Lesley Don Cole Falls to deliver attestations from September 1 2008 to March 31 2009 American Capital Ltd Fall to	6/15/2009 6/25/2009 7/10/2009	6/29/2009	Closed	8/25/2009	Completely Affirmed Other Reasons
4595-FOIA Rebs Mere 4814-FOIA McGi 3469-FOIA McGi 0028-REMD Apell	Ell Romann, Ro	llers LLP	Commercial Organization Other	UCAP and Mr Lesley Don Cole Fails to deliver attestations from September 1 2008 to March 31 2009 American Capital Ltd Fail to	6/25/2009	6/30/2009	Closed	7/20/2009	Other Reasons
Mere 4814-FOIA McGi 3469-FOIA McGi 0028-REMD Apell	rew, Gwilym - rew, Gwilym - boim, Ory Th		Other	Fails to deliver attestations from September 1 2008 to March 31 2009 American Capital Ltd Fail to	7/10/2009				
3469-FOIA McGi 0028-REMD Apell	rew, Gwilym - lboim, Ory Th	he Law Offices of Joseph Yerushalmi		September 1 2008 to March 31 2009 American Capital Ltd Fail to		7/10/2009	Closed	10/6/2009	Other Reasons
0028-REMD Apell	lboim, Ory Th	he Law Offices of Joseph Yerushalmi	Other		7 /4 0 /0 000			1	
		he Law Offices of Joseph Yerushalmi		Deliver Attestations	7/10/2009	7/10/2009	Closed	10/6/2009	Other Reasons
1873-FOIA Stric			Commercial Organization	Shiv Sagam Capital Management Corp	6/29/2009	7/14/2009	Closed	1/15/2010	Other Reasons
	ckler, Laura CE	BS News	News Media	visitor logs for SEC Headquarters in Washington, DC and SEC New York Regional Office within the last two years	5/27/2009	6/3/2009	Closed	9/25/2009	Partially Affirmed & Partially Reversed/Remanded
4777-FOIA Miller	er, Gregory Be	leggs & Lane	Commercial Organization	Merrill Lynch Pierce Fenner and Smith Inc AP 3-13357	7/17/2009	7/24/2009	Closed	8/6/2009	Completely Reversed/Remanded
4778-FOIA Miller	er, Gregory Be	leggs & Lane	Commercial Organization	Michael Callaway Merrill Lynch AP 3-13355	7/17/2009	7/24/2009	Closed	8/6/2009	Completely Reversed/Remanded
5754-FOIA Abra	amson, Stewart -		Other	William M Osterhout	7/28/2009	8/4/2009	Closed	8/11/2009	Completely Reversed/Remanded
5904-FOIA McKe	enna, Thomas Ga	Sainey & McKenna	Commercial Organization	Bank Atlantic Bancorp Inc	7/31/2009	8/6/2009	Closed	8/11/2009	Completely Affirmed
5382-FOIA Gavii	in, J. Patrick Pr	robes Reporter, LLC	News Media	Wyeth	8/5/2009	8/6/2009	Closed	8/11/2009	Completely Reversed/Remanded
5787-FOIA Gavi	in, J. Patrick Pr	robes Reporter, LLC	News Media	Visa Inc	8/5/2009	8/6/2009	Closed	8/13/2009	Completely Reversed/Remanded
5788-FOIA Gavin	in, J. Patrick Pr	robes Reporter, LLC	News Media	United Parcel Service Inc	8/5/2009	8/6/2009	Closed	8/20/2009	Partially Affirmed & Partially Reversed/Remanded
5791-FOIA Gavii	in, J. Patrick Pr	robes Reporter, LLC	News Media	Sterling Financial Corp	8/5/2009	8/6/2009	Closed	8/20/2009	Completely Affirmed
5793-FOIA Gavi	in, J. Patrick Pr	robes Reporter, LLC	News Media	Navigant Consulting Inc	8/5/2009	8/6/2009	Closed	8/20/2009	Completely Reversed/Remanded
5796-FOIA Gavii	in, J. Patrick Pr	robes Reporter, LLC	News Media	American Apparel Inc	8/5/2009	8/6/2009	Closed	8/13/2009	Completely Affirmed
6137-FOIA Gavii	in, J. Patrick Pr	robes Reporter, LLC	News Media	Toll Brothers Inc	8/5/2009	8/6/2009	Closed	8/20/2009	Completely Affirmed
57 57 57	54-FOIA Abra 04-FOIA McK 82-FOIA Gav 87-FOIA Gav 91-FOIA Gav 93-FOIA Gav	54-FOIA Abramson, Stewart - 04-FOIA McKenna, Thomas C 82-FOIA Gavin, J. Patrick P 87-FOIA Gavin, J. Patrick P 91-FOIA Gavin, J. Patrick P 91-FOIA Gavin, J. Patrick P 93-FOIA Gavin, J. Patrick P	54-FOIA Abramson, Stewart 04-FOIA McKenna, Thomas Gainey & McKenna 82-FOIA Gavin, J. Patrick Probes Reporter, LLC 87-FOIA Gavin, J. Patrick Probes Reporter, LLC 98-FOIA Gavin, J. Patrick Probes Reporter, LLC 91-FOIA Gavin, J. Patrick Probes Reporter, LLC 93-FOIA Gavin, J. Patrick Probes Reporter, LLC 96-FOIA Gavin, J. Patrick Probes Reporter, LLC	54-FOIA Abramson, Stewart - Other O4-FOIA McKenna, Thomas Gainey & McKenna Commercial Organization 82-FOIA Gavin, J. Patrick Probes Reporter, LLC News Media 87-FOIA Gavin, J. Patrick Probes Reporter, LLC News Media 88-FOIA Gavin, J. Patrick Probes Reporter, LLC News Media 91-FOIA Gavin, J. Patrick Probes Reporter, LLC News Media 91-FOIA Gavin, J. Patrick Probes Reporter, LLC News Media 93-FOIA Gavin, J. Patrick Probes Reporter, LLC News Media 96-FOIA Gavin, J. Patrick Probes Reporter, LLC News Media	3-13355 3-1	3-13355 3-1	3-13355 3-1	3-13355 3-1	3-13355 3-13555 3-13

09-00201-APPS	09-06198-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Novatel Wireless Inc	8/5/2009	8/6/2009	Closed	8/20/2009	Completely Reversed/Remanded
09-00202-APPS	09-05381-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Exxon Mobil Corp	8/5/2009	8/6/2009	Closed	9/14/2009	Completely Reversed/Remanded
09-00203-APPS	09-05794-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Fidelity National Financial Inc	8/5/2009	8/6/2009	Closed	8/11/2009	Completely Affirmed
09-00204-APPS	09-05861-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	YTB International Inc	8/5/2009	8/6/2009	Closed	8/20/2009	Completely Affirmed
09-00205-APPS	09-05522-FOIA	Alters, Jeremy	Alters Boldt Brown Rash Culmo	Commercial Organization	Siemens Aktiengesellschaft	8/5/2009	8/10/2009	Closed	8/25/2009	Completely Affirmed
09-00206-APPS	09-05206-FOIA	Sheanin, Aaron	Girard Gibbs LLP	Commercial Organization	Deutsche Bank Securities	7/23/2009	8/12/2009	Closed	10/1/2009	Completely Affirmed
09-00207-APPS	09-05207-FOIA	Sheanin, Aaron	Girard Gibbs LLP	Commercial Organization	Banc of America Securities LLC and Banc of America Investment Services	7/23/2009	8/12/2009	Closed	10/1/2009	Completely Affirmed
09-00208-APPS	09-05208-FOIA	Sheanin, Aaron	Girard Gibbs LLP	Commercial Organization	UBS Securities LLC and UBS Financial Services Inc	7/23/2009	8/12/2009	Closed	10/1/2009	Completely Affirmed
<u>09-00209-APPS</u>	09-05189-FOIA	Sonderby, Peter	Ulmer Berne LLP	Commercial Organization	Banc of America Securities LLS and related entities	8/3/2009	8/13/2009	Closed	10/6/2009	Completely Affirmed
<u>09-00210-APPS</u>	09-04705-FOIA	Goldings, Morris	-	Other	claims for damages against the Commission pertaining to Bernard L. Madoff	8/17/2009	8/17/2009	Closed	9/24/2009	Completely Reversed/Remanded
09-00211-APPS	09-05716-FOIA	Sivere, Peter	-	Other	OIG Report 501 resulting disciplinary action	8/18/2009	8/19/2009	Closed	10/6/2009	Other Reasons
09-00212-APPS	09-05346-FOIA	Stewart, Adam	Shapiro Haber & Urmy LLP	Commercial Organization	Enforcement Complaints on Naked Short Selling Referenced in OIG Report 450	8/13/2009	8/19/2009	Closed	11/3/2009	Completely Reversed/Remanded
<u>09-00213-APPS</u>	09-05792-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Rockwell Automation Inc	8/19/2009	8/20/2009	Closed	9/14/2009	Completely Affirmed
09-00214-APPS	09-06025-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Harris Stratex Networks Inc	8/19/2009	8/20/2009	Closed	9/14/2009	Completely Affirmed
<u>09-00215-APPS</u>	09-06373-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Wells Fargo & Company	8/19/2009	8/20/2009	Closed	9/14/2009	Completely Affirmed
09-00216-APPS	09-06374-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Senior Housing Properties Trust	8/19/2009	8/20/2009	Closed	9/14/2009	Completely Affirmed
09-00217-APPS	09-06376-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Hartford Financial Services Group Inc	8/19/2009	8/20/2009	Closed	9/14/2009	Partially Affirmed & Partially Reversed/Remanded
09-00218-APPS	09-06509-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Doral Financial Corporation	8/19/2009	8/20/2009	Closed	9/14/2009	Completely Affirmed
09-00221-APPS	09-06457-FOIA	Snitow, Gary	Milberg LLP	Commercial Organization	Insight Enterprises Inc	8/24/2009	8/25/2009	Closed	9/14/2009	Completely Reversed/Remanded
09-00222-APPS	09-05454-FOIA	Camil, Eric	Camil Consulting Corp	Commercial Organization	American Dairy Inc	8/26/2009	8/27/2009	Closed	9/14/2009	Completely Reversed/Remanded
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09-00223-APPS	09-04103-FOIA	Lynch, Sarah	Thomson Reuters	News Media	list of Congressional requests made to the Commission between February 2008 and April 2009	8/25/2009	9/1/2009	Closed	10/26/2009	Partially Affirmed & Partially Reversed/Remanded
09-00224-APPS	09-06824-FOIA	Myers, Albert	Kahn Swick & Foti, LLC	Commercial Organization	Bank of America Corp	9/3/2009	9/8/2009	Closed	9/24/2009	Completely Affirmed
<u>09-00225-APPS</u>	09-04755-FOIA	Tedone, Robert	-	Other	testimony of D Roger Glenn	9/5/2009	9/14/2009	Closed	1/29/2010	Completely Affirmed
09-00226-APPS	09-03389-FOIA	Barnard, Jayne	The College of William & Mary	Educational or Non- Commercial Scientific	Jeffries & Co and Scott Jones	9/15/2009	9/15/2009	Closed	11/3/2009	Completely Reversed/Remanded
09-00227-APPS	09-03391-FOIA	Barnard, Jayne	The College of William & Mary	Educational or Non- Commercial Scientific	Schnitzer Steel Industries Inc	9/15/2009	9/15/2009	Closed	9/25/2009	Completely Reversed/Remanded
09-00228-APPS	09-03394-FOIA	Barnard, Jayne	The College of William & Mary	Educational or Non- Commercial Scientific	Biopure Corp	9/15/2009	9/15/2009	Closed	9/25/2009	Completely Reversed/Remanded
09-00229-APPS	09-03401-FOIA	Barnard, Jayne	The College of William & Mary	Educational or Non- Commercial Scientific	Bear Stearns & Co Inc and Bear Stearns Securities Corp	9/15/2009	9/15/2009	Closed	9/25/2009	Completely Reversed/Remanded
09-00230-APPS	09-03403-FOIA	Barnard, Jayne	The College of William & Mary	Educational or Non- Commercial Scientific	Sun Communities Inc	9/15/2009	9/15/2009	Closed	9/30/2009	Completely Reversed/Remanded
09-00231-APPS	09-03412-FOIA	Barnard, Jayne	The College of William & Mary	Educational or Non- Commercial Scientific	General American Life Insurance Co	9/15/2009	9/15/2009	Closed	9/25/2009	Completely Reversed/Remanded
<u>09-00232-APPS</u>	09-03413-FOIA	Barnard, Jayne	The College of William & Mary	Educational or Non- Commercial Scientific	Aspen Technology Inc	9/15/2009	9/15/2009	Closed	9/25/2009	Completely Reversed/Remanded
09-00233-APPS	09-06527-FOIA	McKenna, Thomas	Gainey & McKenna	Commercial Organization	Radian Group Inc	9/9/2009	9/15/2009	Closed	9/24/2009	Completely Affirmed
09-00234-APPS	09-03415-FOIA	Barnard, Jayne	The College of William & Mary	Educational or Non- Commercial Scientific	ConAgra Foods Inc and Consultant Report	9/15/2009	9/15/2009	Closed	9/25/2009	Completely Reversed/Remanded
09-00235-APPS	09-03416-FOIA	Barnard, Jayne	The College of William & Mary	Educational or Non- Commercial Scientific	Edward D Jones and Consultant Report	9/15/2009	9/15/2009	Closed	10/1/2009	Completely Reversed/Remanded
<u>09-00236-APPS</u>	09-03417-FOIA	Barnard, Jayne	The College of William & Mary	Educational or Non- Commercial Scientific	Haidar Capital Management and Consultant Report	9/15/2009	9/15/2009	Closed	9/30/2009	Completely Reversed/Remanded
09-00237-APPS	09-03419-FOIA	Barnard, Jayne	The College of William & Mary	Educational or Non- Commercial Scientific	Banc of America and Consultant report	9/15/2009	9/15/2009	Closed	9/30/2009	Completely Reversed/Remanded
09-00238-APPS	09-03420-FOIA	Barnard, Jayne	The College of William & Mary	Educational or Non- Commercial Scientific	Renaissance Holdings Ltd and Consultant Report	9/15/2009	9/15/2009	Closed	9/25/2009	Completely Reversed/Remanded
09-00239-APPS	09-03423-FOIA	Barnard, Jayne	The College of William & Mary	Educational or Non- Commercial Scientific	Vertical Capital Partners Inc and Consultant Report	9/15/2009	9/15/2009	Closed	9/25/2009	Completely Reversed/Remanded
09-00240-APPS	09-03425-FOIA	Barnard, Jayne	The College of William & Mary	Educational or Non- Commercial Scientific	Fred Alger Management Inc and Fred Alger & Company Inc and Consultant Report	9/15/2009	9/15/2009	Closed	10/6/2009	Completely Reversed/Remanded
09-00241-APPS	09-05849-FOIA	Seefer, Christopher	Coughlin, Stoia, Geller, Rudman & Robbins LLP	Commercial Organization	VeriFone Holdings Inc	9/15/2009	9/17/2009	Closed	9/24/2009	Completely Affirmed
09-00242-APPS	09-06802-FOIA	Gidiere, Caroline	Campbell, Gidiere, Lee Sinclair & Williams	Commercial Organization	Regions Morgan Keegan Bond Funds	9/10/2009	9/17/2009	Closed	9/24/2009	Completely Affirmed
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09-00243-APPS	09-04832-FOIA	Charo, Jarrett	Coughlin Stoia Geller Rudman Robbins LLP	Commercial Organization	Fitch Ratings Ltd Moodys Invester Services Inc and Standard & Poors Rating Services	9/17/2009	9/23/2009	Closed	4/6/2010	Completely Affirmed
<u>09-00244-APPS</u>	09-06332-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Tidewater Inc	9/23/2009	9/24/2009	Closed	9/30/2009	Completely Affirmed
<u>09-00245-APPS</u>	09-06535-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	UCBH Holdings Inc	9/23/2009	9/24/2009	Closed	9/30/2009	Completely Affirmed
<u>09-00246-APPS</u>	09-06661-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Sun Microsystems Inc	9/23/2009	9/24/2009	Closed	9/30/2009	Completely Affirmed
<u>09-00247-APPS</u>	09-07060-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Google Inc	9/23/2009	9/24/2009	Closed	10/1/2009	Completely Affirmed

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	Reference Number	Requester Name	Organization	Requester Category	Request Description	Requested Date	Received Date	Request Status	Closed Date	Final Disposition
10-00002-APPS	09-06784-FOIA	Golden, Thomas	-	Other	OIG Report 509 Bernard L Madoff	9/24/2009	10/2/2009	Closed	1/29/2010	Completely Reversed/Remanded
10-00003-APPS	09-05759-FOIA	Greenwald, Michael	Coughlin Stoia Geller Rudman & Robbins LLP	Commercial Organization	Evergreen Investment Management Company LLC and Evergreen Investment Services Inc	10/7/2009	10/9/2009	Closed	10/26/2009	Completely Affirmed
10-00004-APPS	09-07084-FOIA	Oud, Willem	-	Other	Royal Ahold	10/9/2009	10/9/2009	Closed	10/26/2009	Completely Affirmed
10-00005-APPS	09-06922-FOIA	Mathews, Timothy	Chimicles & Tikellis LLP	Commercial Organization	W P Carey and Co LLc and 08 cv 2846	10/6/2009	10/14/2009	Closed	11/10/2009	Completely Affirmed
10-00006-APPS	09-06923-FOIA 09-06481-FOIA	Mathews, Timothy Gavin, J.	Chimicles & Tikellis LLP Probes Reporter, LLC	Commercial Organization News Media	Ameriprise Financial Services AP 3-13544 Cenveo Inc	10/6/2009	10/14/2009	Closed	11/10/2009	Completely Affirmed Completely Affirmed
10-00007-APPS	09-05481-FOIA	Gavin, J. Gavin, J.	Probes Reporter, LLC Probes Reporter, LLC	News Media	Life Time Fitness Inc	10/19/2009	10/20/2009	Closed	11/3/2009	Completely Affirmed
10-00008-APPS	09-07339-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	ConAgra Foods Inc DE	10/19/2009	10/20/2009	Closed	11/3/2009	Completely Reversed/Remanded
10-00009-APPS	09-07443-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Cisco Systems Inc	10/19/2009	10/20/2009	Closed	11/10/2009	Completely Affirmed
10-00010-APPS	09-07632-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Oracle Corporation	10/19/2009	10/20/2009	Closed	10/22/2009	Completely Affirmed
10-00011-APPS 10-00012-APPS	09-07633-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	International Business Machines Corporation	10/19/2009	10/20/2009	Closed	11/3/2009	Completely Reversed/Remanded
10-00012-APPS	09-07634-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Helmerich & Payne Inc	10/19/2009	10/20/2009	Closed	11/3/2009	Other Reasons
10-00013-APPS	09-05146-FOIA	Russo, Richard	Barroway Topaz Kessler Meltzer & Check,	Commercial Organization	Morgan Stanley comment letters	10/16/2009	10/21/2009	Closed	9/30/2010	Completely Affirmed
10-00014-APPS	09-06462-FOIA	Martin, Josh	LLP Agenda Week	News Media	Board of Directors of Bank of America Corp	8/12/2009	10/26/2009	Closed	10/26/2009	Completely Affirmed
10-00013-APPS	09-06463-FOIA	Martin, Josh	Agenda Week	News Media	Bank of America Corp	8/12/2009	10/26/2009	Closed	10/26/2009	Completely Affirmed
10-00017-APPS	09-06464-FOIA	Martin, Josh	Agenda Week	News Media	Board of Directors of Merrill Lynch & Co	8/12/2009	10/26/2009	Closed	10/26/2009	Completely Affirmed
10-00018-APPS	09-03390-FOIA	Barnard, Jayne	The College of William & Mary	Educational or Non-Commercial	First Global Capital Corp	10/26/2009	10/26/2009	Closed	10/26/2009	Completely Reversed/Remanded
10-00019-APPS	09-03406-FOIA	Barnard, Jayne	The College of William & Mary	Scientific Educational or Non-Commercial	Applix Inc	10/26/2009	10/26/2009	Closed	10/26/2009	Completely Reversed/Remanded
10-00020-APPS	09-03414-FOIA	Barnard, Jayne	The College of William & Mary	Scientific Educational or Non-Commercial	Delta & Pine Land Company and Turk Deltapine Inc	10/26/2009	10/26/2009	Closed	10/26/2009	Completely Reversed/Remanded
10-00021-APPS	09-00066-REMD	Abramson, Stewart		Scientific Other	Statement of Financial Condition for William M Osterhout	10/16/2009	10/26/2009	Closed	3/11/2010	Partially Affirmed & Partially Reversed/Remanded
10-00022-APPS	09-05242-FOIA	Unger, Peter	Howrey	Commercial Organization	Dyadic International AP 3-13504	10/28/2009	10/30/2009	Closed	11/10/2009	Completely Reversed/Remanded
10-00023-APPS	09-06943-FOIA	Stone, William	Holzer Holzer & Fistel LLC	Commercial Organization	Robert Price Copeland	10/28/2009	11/4/2009	Closed	11/10/2009	Completely Affirmed
10-00024-APPS	10-00104-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Legg Mason Inc	11/5/2009	11/5/2009	Closed	11/10/2009	Completely Affirmed
10-00025-APPS	10-00209-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Force Protection Inc	11/5/2009	11/5/2009	Closed	11/10/2009	Completely Affirmed
10-00026-APPS	10-00275-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Crocs Inc	11/5/2009	11/5/2009	Closed	11/10/2009	Completely Affirmed
10-00027-APPS	09-03387-FOIA	Barnard, Jayne	The College of William & Mary	Educational or Non-Commercial Scientific	Deutsche Asset Management Inc	11/9/2009	11/9/2009	Closed	11/9/2009	Completely Reversed/Remanded
10-00028-APPS	09-03388-FOIA	Barnard, Jayne	The College of William & Mary	Educational or Non-Commercial Scientific	Kaplan & Co Securities Inc	11/9/2009	11/9/2009	Closed	11/9/2009	Completely Reversed/Remanded
10-00029-APPS	09-03395-FOIA	Barnard, Jayne	The College of William & Mary	Educational or Non-Commercial Scientific	Waddell & Reed Inc et al	11/9/2009	11/9/2009	Closed	11/9/2009	Completely Reversed/Remanded
10-00030-APPS	09-03400-FOIA	Barnard, Jayne	The College of William & Mary	Educational or Non-Commercial Scientific	Computershare Trust Company of Canada	11/9/2009	11/9/2009	Closed	11/9/2009	Completely Reversed/Remanded
10-00031-APPS	09-03408-FOIA	Barnard, Jayne	The College of William & Mary	Scientific Educational or Non-Commercial Scientific	Sandell Asset Management Corp	11/9/2009	11/9/2009	Closed	11/9/2009	Completely Reversed/Remanded
10-00032-APPS	09-03421-FOIA	Barnard, Jayne	The College of William & Mary	Scientific Educational or Non-Commercial	Temple Securities Ltd	11/9/2009	11/9/2009	Closed	11/9/2009	Completely Reversed/Remanded
10-00033-APPS	09-05687-FOIA	Tucker, Todd	Public Citizen	Scientific News Media	World Trade Organizations Financial Services Agreement	11/5/2009	11/10/2009	Closed	5/11/2010	Completely Affirmed
10-00034-APPS	09-06545-FOIA	Patch, David	-	Commercial Organization	SAC Capital	11/10/2009	11/12/2009	Closed	12/14/2009	Completely Reversed/Remanded
10-00035-APPS	09-06569-FOIA	Patch, David	-	Commercial Organization	Greenlight Capital	11/10/2009	11/12/2009	Closed	12/14/2009	Completely Reversed/Remanded
10-00036-APPS	09-06570-FOIA	Patch, David	-	Commercial Organization	Kynikos Associates	11/10/2009	11/12/2009	Closed	12/14/2009	Completely Reversed/Remanded
10-00037-APPS	09-06571-FOIA	Patch, David		Commercial Organization	Rocker Partners	11/10/2009	11/12/2009	Closed	12/14/2009	Completely Reversed/Remanded
10-00038-APPS	09-06572-FOIA	Patch, David		Commercial Organization	Balyasny Asset Management	11/10/2009	11/12/2009	Closed	12/14/2009	Completely Reversed/Remanded
10-00039-APPS	09-06573-FOIA	Patch, David		Commercial Organization	Magnetar Capital	11/10/2009	11/12/2009	Closed	12/14/2009	Completely Reversed/Remanded
10-00040-APPS	09-06574-FOIA	Patch, David	-	Commercial Organization	Millennium Management	11/10/2009	11/12/2009	Closed	12/14/2009	Completely Reversed/Remanded
10-00041-APPS	09-06575-FOIA	Patch, David	-	Commercial Organization	Renaissance Technologies	11/10/2009	11/12/2009	Closed	12/14/2009	Completely Reversed/Remanded
10-00042-APPS	09-07266-FOIA	Seefer, Christopher	Coughlin, Stola, Geller, Rudman & Robbins LLP	Commercial Organization	VeriFone Holdings Inc	11/18/2009	12/4/2009	Closed	12/4/2009	Completely Reversed/Remanded
10-00043-APPS	10-00732-FOIA	Cohn, Steven	Kirby McInerney	Commercial Organization	Moody's Corp	12/3/2009	12/8/2009	Closed	2/1/2010	Partially Affirmed & Partially Reversed/Remanded
10-00044-APPS	10-00731-FOIA	Lamb, Lisa	Barrack Rodos & Bacine	Commercial Organization	General Electric Company GE	11/30/2009	12/10/2009	Closed	1/8/2010	Completely Affirmed
10-00045-APPS	09-04379-FOIA	Danison, Tracey	Danison & Associates, Inc.	Commercial Organization	First Eagle Funds	12/9/2009	12/10/2009	Closed	1/29/2010	Completely Reversed/Remanded
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10-00046-APPS	09-05947-FOIA	Rosman, Michael	Center for Individual Rights	Other	Free Enterprise Fund vs Public Accounting Oversight Board, Civil Action No. 1:06-cv-00217-JR	12/14/2009	12/14/2009	Closed	3/4/2010	Completely Reversed/Remanded
10-00046-APPS 10-00047-APPS	10-00428-FOIA	Lee, Michael	Cokinos Bosien & Young	Commercial Organization	Civil Action No. 1:06-cv-00217-JR Terex Corp	12/22/2009	12/24/2009	Closed	2/2/2010	Partially Affirmed & Partially Reversed/Remanded
10-00046-APPS 10-00047-APPS 10-00048-APPS	10-00428-FOIA 10-00975-FOIA	Lee, Michael Gavin, J. Patrick	Cokinos Bosien & Young Probes Reporter, LLC	Commercial Organization News Media	Civil Action No. 1:06-cv-00217-JR Terex Corp Textron Inc	12/22/2009	12/24/2009	Closed	2/2/2010	Partially Affirmed & Partially Reversed/Remanded Completely Affirmed
10-00046-APPS 10-00047-APPS 10-00048-APPS 10-00049-APPS	10-00428-FOIA 10-00975-FOIA 10-00784-FOIA	Lee, Michael Gavin, J. Patrick Gavin, J. Patrick	Cokinos Bosien & Young Probes Reporter, LLC Probes Reporter, LLC	Commercial Organization News Media News Media	Civil Action No. 1:06-cy-00217-JR Terex Corp Textron Inc First Bancorp	12/22/2009 12/23/2009 12/23/2009	12/24/2009 12/29/2009 12/29/2009	Closed	2/2/2010 1/8/2010 1/15/2010	Partially Affirmed & Partially Reversed/Remanded Completely Affirmed Completely Affirmed
10-00046-APPS 10-00047-APPS 10-00048-APPS 10-00049-APPS 10-00050-APPS	10-00428-FOIA 10-00975-FOIA 10-00784-FOIA 10-01062-FOIA	Lee, Michael Gavin, J. Patrick Gavin, J. Patrick Gavin, J. Patrick	Cokinos Bosien & Young Probes Reporter, LLC Probes Reporter, LLC Probes Reporter, LLC	Commercial Organization News Media News Media News Media News Media	Chil Action No. 1:06-cv-00217-JR Terex Corp Textron Inc First Bancorp Smith International Inc	12/22/2009 12/23/2009 12/23/2009 12/23/2009	12/24/2009 12/29/2009 12/29/2009 12/29/2009	Closed Closed Closed Closed	2/2/2010 1/8/2010 1/15/2010 1/8/2010	Partially Affirmed & Partially Reversed/Remanded Completely Affirmed Completely Affirmed Other Reasons
10-00046-APPS 10-00047-APPS 10-00048-APPS 10-00049-APPS 10-00050-APPS 10-00051-APPS	10-00428-FOIA 10-00975-FOIA 10-00784-FOIA 10-01062-FOIA 10-01288-FOIA	Lee, Michael Gavin, J. Patrick Gavin, J. Patrick Gavin, J. Patrick Gavin, J. Patrick	Cakinos Basien & Young Probes Reporter, LLC Probes Reporter, LLC Probes Reporter, LLC Probes Reporter, LLC	Commercial Organization News Media News Media News Media News Media News Media	Cold Action No. 1.06-co-002117.88 Texas Corp Texas Corp Texastron Inc First Bancorp Smith International Inc Bally Technologies Inc	12/22/2009 12/23/2009 12/23/2009 12/23/2009 12/23/2009	12/24/2009 12/29/2009 12/29/2009 12/29/2009 12/29/2009	Closed	2/2/2010 1/8/2010 1/15/2010 1/8/2010 1/8/2010	Partially Affirmed & Partially Reversed/Remanded Completely Affirmed Completely Affirmed Other Reasons Completely Affirmed
10-00046-APPS 10-00047-APPS 10-00048-APPS 10-00049-APPS 10-00050-APPS 10-00051-APPS 10-00052-APPS	10-00428-FOIA 10-00975-FOIA 10-00784-FOIA 10-01062-FOIA	Lee, Michael Gavin, J. Patrick Gavin, J. Patrick Gavin, J. Patrick	Cokinos Bosien & Young Probes Reporter, LLC Probes Reporter, LLC Probes Reporter, LLC	Commercial Organization News Media News Media News Media News Media	Chil Action No. 1:06-cv-00217-JR Terex Corp Textron Inc First Bancorp Smith International Inc	12/22/2009 12/23/2009 12/23/2009 12/23/2009	12/24/2009 12/29/2009 12/29/2009 12/29/2009	Closed Closed Closed Closed	2/2/2010 1/8/2010 1/15/2010 1/8/2010	Partially Affirmed & Partially Reversed/Remanded Completely Affirmed Completely Affirmed Other Reasons
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10-00046-APPS 10-00047-APPS 10-00047-APPS 10-00049-APPS 10-00050-APPS 10-00050-APPS 10-00053-APPS 10-00053-APPS 10-00053-APPS 10-00053-APPS 10-00054-APPS 10-00054-APPS 10-00058-APPS 10-00056-APPS 10-00058-APPS 10-00058-APPS 10-00063-APPS 10-00073-APPS 10-00083-APPS 10-00083-APPS	10.00428-FOIA 10.00978-FOIA 10.00978-FOIA 10.00978-FOIA 10.010623-FOIA 10.011623-FOIA 10.01163-FOIA	Lee, Michael Gowin, J. Patrick Grein, J. Grein, J. Grein, J. Grein, J. Grein, Grein, J. Grein, Grein, J. Grein, J. Grein, J. Grein, Grein, J. Patrick	Cokinos Bosion & Young Probles Reporter, LLC	Commercial Organization Noves Media Nerves Media	Cord Action Re. 100.cv. 000317.88 Testron Inc. Testron Inc. Test Bancer Smith International Inc. Basky Technologies Inc. Lannar Corp Sterling Financial Corp. Testron Inc. Test Bancer Section Research Section Re	12/22/2009 13/23/2009	12/24/2009 13/29/2009	Closed	22/2010 1/8/	Partially Affirmed & Partially Reversed/Remanded Completely Affirmed Other Reasons Completely Affirmed Other Reasons Completely Affirmed
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10-00096-APPS	10-04179-FOIA	Evans, Kevin	Steese Evans Frankel PC	Other	OIG Report 503 Use of SEC Computers to Access Pornography	3/25/2010	4/6/2010	Closed	6/22/2010	Partially Affirmed & Partially Reversed/Remanded
10-00097-APPS	09-02826-FOIA	Rigas, Michael	-	Commercial Organization	Adelphia Communications Corp	4/2/2010	4/8/2010	Closed	4/22/2010	Completely Reversed/Remanded
10-00098-APPS	09-06855-FOIA	Roth, Debra	Shaw, Bransford & Roth, Inc P.C.	Commercial Organization	OIG Reports 494A and 494B FWRO complaints regarding Rose	4/6/2010	4/8/2010	Closed	5/25/2010	Completely Reversed/Remanded
10-00099-APPS	10-03715-FOIA	Kelley, Matt	-	News Media	Senator Bill Nelson and SEC communication on Robert Allen	4/12/2010	4/12/2010	Closed	4/22/2010	Completely Reversed/Remanded
10-00100-APPS	10-04215-FOIA	Greenfield, Richard	Greenfield & Goodman LLC	Commercial Organization	Stanford or Stanford Financial Group since January 1 2008 General Electric (GE) B-02107	4/9/2010	4/13/2010	Closed	5/4/2010	Completely Affirmed
	10-03365-FOIA	Greenfield, Richard	Greenfield & Goodman LLC	Commercial Organization	Representation of Mary Schapiro or Commission by Gibson	4/9/2010	4/13/2010	Closed	5/11/2010	Other Reasons
10-00101-APPS	10-03292-FOIA	Greenfield, Richard	Greenfield & Goodman LLC	Commercial Organization	Dunn & Crutcher LLP Counsel for Finra OIG 509 Bernard Madoff Report Underlying Documents	4/9/2010	4/13/2010	Closed	4/22/2010	Other Reasons
10-00102-APPS	10-00026-REMD	Cuneo, Jonathan	Cuneo Gilbert & LaDuca LLP	Commercial Organization	Regarding Mary Shapiro OIG 509 Bernard Madoff Report underlying documents	4/12/2010	4/13/2010	Closed	4/22/2010	Other Reasons
10-00103-APPS	10-03875-FOIA	Oud, Willem	Curieo Gibert & Laboca EEP	Continer can organization	Royal Ahold	4/13/2010	4/14/2010	Closed	6/22/2010	Completely Affirmed
10-00104-APPS		Greenfield, Richard		Otner				Closed		* *
10-00105-APPS	10-03414-FOIA		Greenfield & Goodman LLC	Commercial Organization	Regulatory Consolidation of NASD and NYSE	4/15/2010	4/19/2010		5/4/2010	Other Reasons
10-00107-APPS	10-03168-FOIA	Berg, Kenneth	Ulmer Berne LLP	Commercial Organization	Carl Silver and or Carl Silver Holding Co LLC	4/21/2010	4/27/2010	Closed	9/16/2010	Partially Affirmed & Partially Reversed/Remanded
10-00108-APPS	10-03559-FOIA	Smallberg, Michael	Project on Government Oversight	News Media	OIG Investigation Reports issued from December 1 2007 through January 19 2010	4/28/2010	5/4/2010	Closed	8/10/2010	Completely Affirmed
10-00109-APPS	10-04974-FOIA	Pavlovic, Vladimir	Allen & Overy LLP	Commercial Organization	York International Corp	4/28/2010	5/4/2010	Closed	6/22/2010	Completely Reversed/Remanded
10-00110-APPS	10-03467-FOIA	Campbell, Dakin	Bloomberg News	News Media	GMAC Form 8-K Exhibit 10.1 Securities Purchase and Exchange Agreement	4/22/2010	5/6/2010	Closed	6/1/2010	Completely Affirmed
10-00111-APPS	10-03108-FOIA	Tomkins, John	Metropolitan Correctional Center	Other	Navarre Corporation	4/22/2010	5/11/2010	Closed	6/16/2010	Other Reasons
10-00112-APPS	10-05859-FOIA	Sokolowski, Andrew	Milberg	Commercial Organization	Bidz.com Inc	5/6/2010	5/11/2010	Closed	5/27/2010	Completely Affirmed
10-00113-APPS	10-06555-FOIA	Menshawy,	-	Commercial Organization	the name of the Egyptian Official named in SEC v Daimler AG case NO 1:10-CV-00473	4/30/2010	5/11/2010	Closed	6/24/2010	Completely Affirmed
10-00114-APPS	10-03562-FOIA	Nolan, Michael	Milbank, Tweed, Hadley & McCloy LLP	Commercial Organization	Burton D Greenberg January 1 2003 to present	5/7/2010	5/11/2010	Closed	1/14/2011	Completely Affirmed
10-00115-APPS	10-01311-FOIA	Hershenson,	Murphy McGonigle	Commercial Organization	Royal Ahold HO-9654 CTR Letters	5/12/2010	5/20/2010	Closed	7/22/2010	Partially Affirmed & Partially Reversed/Remanded
10-00116-APPS	10-03697-FOIA	Patch, David	-	Commercial Organization	OIG 512 Unauthorized Disclosure of Non-Public Information	5/21/2010	5/24/2010	Closed	7/13/2010	Partially Affirmed & Partially Reversed/Remanded
10-00110-AFF3	09-05402-FOIA	Sole, Mark	-	Other	MedCap Management & Research LLC	5/18/2010	5/24/2010	Closed	8/4/2010	Completely Affirmed
10-00117-APPS	10-00026-REMD	Cuneo, Jonathan	Cuneo Gilbert & LaDuca LLP	Commercial Organization	OIG 509 Bernard Madoff Report underlying documents	5/24/2010	5/27/2010	Closed	6/22/2010	Completely Affirmed
10-00119-AFF3	10-03414-FOIA	Greenfield, Richard	Greenfield & Goodman LLC	Commercial Organization	Regulatory Consolidation of NASD and NYSE	5/24/2010	5/28/2010	Closed	7/29/2010	Completely Affirmed
10-00120-APPS	10-06830-FOIA	Scarpati, Jennifer	Ropes & Gray, LLP	Commercial Organization	Medifast Inc	6/2/2010	6/8/2010	Closed	8/23/2010	Other Reasons
	10-05385-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	United States Steel Corp	6/7/2010	6/9/2010	Closed	6/15/2010	Other Reasons
10-00122-APPS 10-00123-APPS	10-05735-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	National Oliwell Varco Inc	6/7/2010	6/9/2010	Closed	6/22/2010	Completely Affirmed
	10-05755-FOIA	Gavin, J. Tutrick	Probes Reporter, LLC	News Media	Athenahealth Inc	6/7/2010	6/9/2010	Closed	6/16/2010	Completely Affirmed
10-00124-APPS	10-05862-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Oracle Corporation	6/7/2010	6/9/2010	Closed	6/15/2010	Completely Affirmed
10-00125-APPS	10-06539-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Zoltek Companies Inc	6/7/2010	6/9/2010	Closed	6/22/2010	Completely Affirmed
10-00126-APPS	10-06183-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Interval Leisure Group Inc	6/7/2010	6/9/2010	Closed	6/24/2010	Completely Reversed/Remanded
10-00127-APPS	10-05163-FOIA	Parrilli, Robert		Other	Putnam Investment Management and Peter Scannell	6/2/2010	6/11/2010	Closed	8/4/2010	Completely Reversed/Remanded
10-00128-APPS	10-05752-FOIA 10-06296-FOIA	Gavin, J.	Probes Reporter 11 C	News Media	Putnam investment Management and Peter Scannell statements Laboratory Corporation of America Holdings	6/2/2010	6/16/2010	Closed	6/16/2010	
10-00129-APPS	10-06296-FOIA 09-00075-REMD	Gavin, J. Camil. Eric	Probes Reporter, LLC Camil Consulting Corp		Laboratory Corporation of America Holdings American Dairy Inc	6/8/2010	6/16/2010	Closed	12/29/2011	Completely Affirmed Partially Affirmed & Partially Reversed/Remanded
10-00130-APPS	09-00075-REMD 10-06990-FOIA			Commercial Organization News Media			6/16/2010	Closed	7/21/2010	
10-00131-APPS		Irvy, Bob	Bloomberg News		Citigroup Inc and Richard M Bowen III 2008 correspondence re mortgage underwriting	6/18/2010		Crused		Completely Affirmed
10-00132-APPS	10-05864-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Ameriprise Financial Inc	6/14/2010	6/24/2010	Closed	6/24/2010	Completely Reversed/Remanded
10-00133-APPS	10-06022-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Chevron Corp	6/14/2010	6/23/2010	Closed	6/24/2010	Completely Affirmed
10-00135-APPS	10-06663-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Kinder Morgan Energy Partners	6/14/2010	6/23/2010	Closed	6/24/2010	Completely Affirmed
10-00136-APPS	10-07262-FOIA	Houser, Keith	BioTech Medics Inc	Commercial Organization	BioTech Medics Inc	6/23/2010	6/25/2010	Closed	7/16/2010	Completely Affirmed
10-00137-APPS	10-06554-FOIA	Ghobrial, Maggie	Associated Press	News Media	SEC v Daimler AG case No 1:10-CV-00473	6/25/2010	6/28/2010	Closed	8/3/2010	Completely Reversed/Remanded
10-00138-APPS	10-07383-FOIA	Ahmed, S	Robbins Geller Rudman & Dowd LLP	Commercial Organization	Koss Corporation	6/23/2010	6/30/2010	Closed	7/8/2010	Completely Affirmed
10-00139-APPS	10-05646-FOIA	Rothschild, Andrew	Law Offices of Rothschild & Rothschild, P.C.	Commercial Organization	The Medical Center Hospital Authority Series 2007 revenue bonds for Spring Harbor at Green Island	6/30/2010	7/8/2010	Closed	9/15/2010	Completely Affirmed
10-00140-APPS	09-00075-REMD	Camil, Eric	Camil Consulting Corp	Commercial Organization	American Dairy Inc	6/26/2010	7/8/2010	Closed	11/30/2011	Completely Affirmed
10-00141-APPS	10-05647-FOIA	Asaro, Michael	Akin, Gump, Strauss, Hauer & Feld, LLP	Commercial Organization	OIG Report 496 concerning Allied Capital Corporation	7/12/2010	7/14/2010	Closed	12/13/2010	Partially Affirmed & Partially Reversed/Remanded
10-00142-APPS	10-03732-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Google Inc	7/22/2010	7/23/2010	Closed	8/23/2010	Completely Affirmed
10-00143-APPS	10-06545-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Toll Brothers Inc	7/22/2010	7/23/2010	Closed	8/11/2010	Completely Affirmed
10-00144-APPS	10-06674-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Boeing company	7/22/2010	7/23/2010	Closed	8/11/2010	Completely Affirmed
10-00145-APPS	10-06798-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Avon Products Inc	7/22/2010	7/23/2010	Closed	8/3/2010	Completely Affirmed
10-00146-APPS	10-07135-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Freeport McMoran Copper & Gold Inc	7/22/2010	7/23/2010	Closed	8/11/2010	Completely Affirmed
10-00147-APPS	10-07164-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Textron Inc	7/22/2010	7/23/2010	Closed	8/23/2010	Completely Affirmed
	10-07169-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Openwave Systems Inc	7/22/2010	7/23/2010	Closed	8/11/2010	Completely Reversed/Remanded
10-00148-APPS 10-00149-APPS	10-07364-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Knight Capital Group Inc	7/22/2010	7/23/2010	Closed	8/11/2010	Completely Affirmed
	10-07463-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Mylan Inc	7/22/2010	7/23/2010	Closed	9/15/2010	Completely Affirmed
10-00150-APPS	10-07465-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	St Jude Medical Inc	7/22/2010	7/23/2010	Closed	8/11/2010	Completely Affirmed
10-00151-APPS	10-07588-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	McAfee Inc	7/22/2010	7/23/2010	Closed	8/23/2010	Completely Affirmed
10-00152-APPS	10-07594-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Motorola Inc	7/22/2010	7/23/2010	Closed	8/3/2010	Completely Affirmed
10-00153-APPS	10-07968-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	S1 Corp	7/22/2010	7/23/2010	Closed	8/3/2010	Completely Affirmed
10-00154-APPS	10-07988-POIA 10-00148-APPS	Gavin, J. Patrick Gavin, J.	Probes Reporter, LLC	News Media	Tyson Foods Inc	7/22/2010	7/23/2010	Closed	8/3/2010	Completely Affirmed
10-00155-APPS	10-00148-APPS	Gavin, J.	Probes Reporter, LLC Probes Reporter, LLC	News Media	Hartsford Financial Services Group Inc	7/22/2010	7/23/2010	Closed	8/3/2010	Completely Affirmed
10-00156-APPS	10-07306-FOIA 10-07362-FOIA	Gavin, J. Gavin, J.	Probes Reporter, LLC Probes Reporter, LLC	News Media	TASER International Inc	7/22/2010	7/23/2010	Closed	8/3/2010	. , ,
10-00157-APPS			Probes Reporter, LLC					Closed		Completely Affirmed
10-00158-APPS	10-07429-FOIA	Gavin, J. Patrick		News Media	Raytheon Company	7/22/2010	7/23/2010	Closed	8/11/2010	Completely Affirmed
10-00159-APPS	10-07461-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Life Time Fitness Inc	7/22/2010	7/23/2010	Closed	8/3/2010	Completely Affirmed
10-00160-APPS	10-07466-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Sterling Financial Corp	7/22/2010	7/23/2010	Closed	8/4/2010	Completely Affirmed
10-00161-APPS	10-06622-FOIA	arrenon, Philip	The Daily Beast	News Media	copies of all telephone and visitors logs for SEC chairwoman Mary L Schapiro	7/15/2010	7/28/2010	Ciosea	8/2/2011	Completely Affirmed
10-00162-APPS	10-07750-FOIA	Ratliff, Evan	The New Yorker	News Media	Josef von Habsburg Admin proceedings	7/26/2010	8/2/2010	Closed	8/17/2010	Other Reasons
10-00163-APPS	10-07837-FOIA	Harris, Donte		Other	Fidelity Bond Information	8/10/2010	8/10/2010	Closed	8/17/2010	Other Reasons
10-00164-APPS	10-08312-FOIA	Gunther, Christopher	Skadden, Arps, Slate, Meagher & Flom LLP	Commercial Organization	Computer Associates International Inc CA	7/27/2010	8/10/2010	Closed	8/23/2010	Completely Reversed/Remanded
10-00165-APPS	10-07268-FOIA	Scarpati, Jennifer	Ropes & Gray, LLP	Commercial Organization	Pre-Paid Legal Services	8/12/2010	8/17/2010	Closed	9/15/2010	Completely Affirmed
10-00166-APPS	10-09040-FOIA	Schmidt, Patrick	Macalester College	Educational or Non-Commercial Scientific	Chief FOIA Officer written communication with FOIA staff from December 19 2005 to the present	8/23/2010	8/24/2010	Closed	9/16/2010	Partially Affirmed & Partially Reversed/Remanded
10-00167-APPS	09-05402-FOIA	Sole, Mark		Other	December 19 2005 to the present MedCap Management & Research LLC and Fred Toney	8/27/2010	8/30/2010	Closed	12/16/2010	Other Reasons
10-00168-APPS	10-04442-FOIA	Rappaport, Adam	CREW	News Media	Post Madoff Reforms	8/25/2010	8/31/2010	Closed	1/14/2011	Completely Affirmed
10-00169-APPS	10-08314-FOIA	Spencer, Debbie	Stacy & Conder, LLP	Commercial Organization	Quellos Capital Management LP Quellos Fixed Income Advisors LLC Quellos Custom Strategies LLC exam records	9/2/2010	9/7/2010	Closed	12/13/2010	Other Reasons
10-00170-APPS	10-08315-FOIA	Spencer, Debbie	Stacy & Conder, LLP	Commercial Organization	Quellos Capital Management LP et al Bull Option Strategy and	9/2/2010	9/7/2010	Closed	12/13/2010	Other Reasons
10-00171-APPS	09-07757-FOIA	Taylor, Philip	Abraham Fruchter & Twersky LLP	Commercial Organization	GRAT Strategy Internap Network Services Corp	9/2/2010	9/8/2010	Closed	1/14/2011	Partially Affirmed & Partially Reversed/Remanded
10-00171-APPS	10-06560-FOIA	Jones, Ronald	University of Cincinnati College of Law	Educational or Non-Commercial	IAA release No 1406 file No S7-8-94	9/9/2010	9/9/2010	Closed	9/24/2010	Completely Reversed/Remanded
10-00172-APPS	10-00038-REMD	Hershenson,	Murphy McGonigle	Scientific Commercial Organization	Royal Ahold HO-9654 CTR Letters	9/8/2010	9/9/2010	Closed	9/15/2010	Partially Affirmed & Partially Reversed/Remanded
TO-001/2-APPS		Lan				9/13/2010	9/15/2010	Closed	9/28/2010	Completely Affirmed
10.00174.4555	10-07710-FOIA	Stachewicz, Jeff	FOIA Group Inc	Commercial Organization						
10-00174-APPS			FOIA Group Inc	Commercial Organization Other	PPIRS CPAR Final Contractor Performance Rating Reports for past 3 years Real Estate Partners Inc. et al Case No.8:07-cv.01022-AG.MI.G.					· · ·
10-00175-APPS	10-05829-FOIA	Agle, Daniel	FOIA Group Inc Klinesinst PC	Other	past 3 years Real Estate Partners Inc et al Case No 8:07-cv-01022-AG-MLG	9/10/2010	9/16/2010	Closed	9/28/2010	Completely Reversed/Remanded
10-00175-APPS 10-00176-APPS	10-05829-FOIA 10-08752-FOIA	Agle, Daniel Ravnitzky, Michael	Klinesinst PC	Other Other	past 3 years Real Estate Partners Inc et al Case No 8:07-cv-01022-AG-MLG Office of Investigations Audit Reports listing for 1993 to present	9/10/2010	9/16/2010	Closed	9/28/2010	Completely Reversed/Remanded Partially Affirmed & Partially Reversed/Remanded
10-00175-APPS 10-00176-APPS 10-00177-APPS	10-05829-FOIA 10-08752-FOIA 10-08359-FOIA	Agle, Daniel Ravnitzky, Michael Black, Barbara	Klinesinst PC - University of Cincinnati College of Law	Other Other Educational or Non-Commercial Scientific	oast 3 veers Real Estate Partners Inc et al Case No 8:07-cv-01022-AG-MLG Office of Investigations Audit Reports listing for 1993 to present IAA release No 1406 file No S7-8-94	9/10/2010 9/7/2010 9/3/2010	9/16/2010 9/17/2010 9/17/2010	Closed Closed Closed	9/28/2010 11/4/2010 9/24/2010	Completely Reversed/Remanded Partially Affirmed & Partially Reversed/Remanded Completely Reversed/Remanded
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FOIA Appeal Log	FY2011									
11-00001-APPS	10-09932-FOIA	Green Comite, Erin	Scott + Scott, LLP	Commercial Organization	Merrill Lynch Pierce Fenner & Smith Inc ARS Settlement	10/4/2010	10/7/2010	Closed	11/17/2010	Completely Affirmed
11-00002-APPS	10-08069-FOIA	McLaughlin, Kelly	-	Commercial Organization	OIG Report 515 disclosure of non-public procurment information	10/1/2010	10/7/2010	Closed	2/17/2011	Partially Affirmed & Partially Reversed/Remanded
11-00003-APPS	10-05647-FOIA	Asaro, Michael	Akin, Gump, Strauss, Hauer & Feld, LLP	Commercial Organization	OIG Report 496 concerning Allied Capital Corporation	10/6/2010	10/8/2010	Closed	9/17/2013	Partially Affirmed & Partially Reversed/Remanded
11-00004-APPS	10-10258-FOIA	Whitaker, Matthew	WestLaw CourtExpress	Commercial Organization	Next Inv LLC and WisdomTree et al comment letters	10/18/2010	10/20/2010	Closed	10/27/2010	Completely Reversed/Remanded
11-00005-APPS	10-10167-FOIA	Forkey, Russell	Russell L. Forkey, P.A.	Commercial Organization	KW Brown & Co et al Civil Action No 05-cv-80367- Johnson (SDFL)	10/9/2010	10/25/2010	Closed	11/4/2010	Completely Reversed/Remanded
11-00006-APPS	10-08641-FOIA	Mishaan, Albert	Kasowitz Benson Torres & Friedman	Commercial Organization	Third Point LLC	10/18/2010	10/26/2010	Closed	11/5/2010	Other Reasons
11-00007-APPS	10-08126-FOIA	Woo, Sangcheol	-	Commercial Organization	Asianet Corp S-1 comment letter	10/25/2010	10/29/2010	Closed	1/14/2011	Completely Affirmed
11-00008-APPS	10-08128-FOIA	Woo, Sangcheol	-	Commercial Organization	Asianet Corp F-1 comment letter	10/25/2010	10/29/2010	Closed	1/14/2011	Completely Affirmed
11-00009-APPS	11-00146-FOIA	Doolittle, Patrick	Quin Emanuel Urquhart & Sullivan	Commercial Organization	UBS AG UBS Securities, LLC., Tricadia Capital, LLC., and Mariner Investment Group	10/29/2010	11/4/2010	Closed	11/17/2010	Completely Affirmed
11-00010-APPS	10-07977-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Cisco Systems Inc	11/8/2010	11/9/2010	Closed	12/9/2010	Completely Affirmed
11-00011-APPS	10-07978-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Dyncorp International Inc	11/8/2010	11/9/2010	Closed	11/15/2010	Completely Affirmed
11-00012-APPS	10-07981-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Foster Wheeler AG	11/8/2010	11/9/2010	Closed	11/15/2010	Completely Affirmed
11-00013-APPS	10-09362-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Corporate Office Properties Trust	11/8/2010	11/9/2010	Closed	11/15/2010	Completely Affirmed
11-00014-APPS	10-10006-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Kinder Morgan Energy Partners	11/8/2010	11/9/2010	Closed	11/15/2010	Completely Reversed/Remanded
11-00015-APPS	10-10009-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Mylan Inc	11/8/2010	11/9/2010	Closed	11/15/2010	Completely Affirmed
11-00016-APPS	10-10010-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Oracle Corporation	11/8/2010	11/9/2010	Closed	11/15/2010	Completely Affirmed
11-00017-APPS	11-00052-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	JDA Software Group Inc	11/8/2010	11/9/2010	Closed	11/15/2010	Completely Affirmed
11-00018-APPS	11-00298-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Force Protection Inc	11/8/2010	11/9/2010	Closed	11/15/2010	Completely Affirmed
11-00019-APPS	10-08072-FOIA	Simpson, James	ETP Resources, LLC	Commercial Organization	American Stock Exchange form 19b-4e filings for May-	10/25/2010	11/9/2010	Closed	11/17/2010	Completely Reversed/Remanded
11-00021-APPS	10-09593-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Sept 2000 Powell Industries Inc	11/8/2010	11/16/2010	Closed	11/18/2010	Completely Reversed/Remanded
11-00022-APPS	10-08568-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Fedex Corp	11/8/2010	11/18/2010	Closed	11/18/2010	Completely Affirmed
11-00023-APPS	10-08619-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Lions Gate Entertainment Corp	11/8/2010	11/18/2010	Closed	11/18/2010	Completely Affirmed
11-00024-APPS	10-04516-FOIA	Carollo, Russell	Sharesleuth.com	News Media	Travel Database for SEC Employees or Financed by	11/19/2010	11/22/2010	Closed	3/5/2012	Other Reasons
11-00025-APPS	10-04524-FOIA	Collins, Elizabeth	Hunton & Williams	Commercial Organization	SEC Dyadic International AP 3-13504	11/18/2010	11/22/2010	Closed	4/7/2011	Other Reasons
11-00026-APPS	10-09437-FOIA	Medley, Tammy	LLP -	Other	Injury Illness Statistics	11/18/2010	11/22/2010	Closed	1/14/2011	Completely Affirmed
	11-00175-FOIA	Hogan, Debra	Stroock & Stroock &	Commercial Organization	Stillwater Capital Partners	11/19/2010	11/23/2010	Closed	12/6/2010	Completely Reversed/Remanded
11-00027-APPS	10-09676-FOIA	Rand, Sascha	Lavan LLP Quinn Emanuel	Commercial Organization	SEC v Citigroup Inc case 1:10-cv-01277 and Gary	11/24/2010	11/29/2010	Closed	1/14/2011	Completely Affirmed
11-00028-APPS	10-00040-REMD	Kaiser, Karen	Urquhart & Sullivan The Associated Press	Commercial Organization	Crittendon and Arthur Tildesley Jr SEC v Daimler AG case No 1:10-CV-00473	12/16/2010	12/16/2010	Closed	3/17/2011	Completely Reversed/Remanded
11-00029-APPS			CREW		Financial Accounting Standards Board (FASB) Financial		12/28/2010	Closed		Completely Affirmed
11-00030-APPS					Industry Regulatory Authority (FINRA) fka NASD regulations info sharing instructions from SEC and funding Metcalf Report of 1976					
11-00031-APPS	10-10344-FOIA	Rappaport, Adam	CREW	News Media	FOIA Processing Improvements	12/23/2010	12/28/2010	Closed	4/5/2011	Completely Reversed/Remanded
11-00032-APPS	10-00051-REMD	Battaglia, David	Gibson Dunn	Commercial Organization	Broadcom Corp Henry T Nicholas Henry Samueli William J Ruehle and David Dull	1/5/2011	1/5/2011	Closed	5/11/2011	Partially Affirmed & Partially Reversed/Remanded
11-00033-APPS	11-02077-FOIA	Evans, Kevin	Steese Evans Frankel PC	Other	Employees accessing pornographic websites	1/20/2011	1/27/2011	Closed	3/4/2011	Partially Affirmed & Partially Reversed/Remanded
11-00034-APPS	10-10004-FOIA	Gavin, J.	Probes Reporter, LLC		Chevron Corp	1/26/2011	1/31/2011	Closed		Completely Affirmed
11-00035-APPS	11-02042-FOIA	Gavin, J.	Probes Reporter, LLC		Scientific Games Corp	1/26/2011	1/31/2011	Closed	2/2/2011	Other Reasons
11-00036-APPS	11-01866-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Life Time Fitness Inc	1/26/2011	1/31/2011	Closed	2/2/2011	Completely Affirmed
11-00037-APPS	11-01623-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	NetApp Inc	1/26/2011	1/31/2011	Closed	2/2/2011	Completely Affirmed
11-00038-APPS	11-01063-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Willis Group Holdings Ltd	1/26/2011	1/31/2011	Closed	2/2/2011	Completely Affirmed
11-00039-APPS	11-01158-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Archer Daniels Midland Co	1/26/2011	1/31/2011	Closed	2/3/2011	Completely Affirmed
11-00040-APPS	11-01351-FOIA	McClanahan, Kel	National Security Counselors	Commercial Organization	Proposed Rules for Implementing the Whistleblower Provisions of SEC 21F - October 25 meeting documents	1/12/2011	1/21/2011	Closed	4/19/2011	Completely Reversed/Remanded
11-00041-APPS	11-01353-FOIA	McClanahan, Kel	National Security Counselors	Commercial Organization	Proposed Rules for Implementing the Whistleblower Provisions of SEC 21F - October 12 meeting documents	1/12/2011	1/21/2011	Closed	4/19/2011	Completely Reversed/Remanded
11-00042-APPS	11-01356-FOIA	McClanahan, Kel	National Security Counselors	Commercial Organization	Proposed Rules for Implementing the Whistleblower Provisions of SEC 21F - October 12 meeting documents	1/12/2011	1/21/2011	Closed	4/19/2011	Completely Reversed/Remanded

11-00043-APPS	11-01638-FOIA	Medley, Tammy	-	Other	Vacancy Announcement 10-363685 and 10-0313590	2/3/2011	2/7/2011	Closed	4/5/2011	Other Reasons
11-00044-APPS	11-02228-FOIA	Robinson, Jennifer	Buchanan Ingersoll & Rooney PC	Commercial Organization	Centre Partners Management LLC audits and examinations	2/7/2011	2/8/2011	Closed	3/30/2011	Completely Affirmed
11-00045-APPS	11-02229-FOIA	Robinson, Jennifer		Commercial Organization	MB Investment Partners Inc audits and examinations	2/7/2011	2/8/2011	Closed	3/30/2011	Completely Affirmed
11-00046-APPS	11-00611-FOIA	Peacock, Robert	-	Other	NYSE Execution Data	1/29/2011	2/15/2011	Closed	2/15/2011	Other Reasons
11-00047-APPS	11-01636-FOIA	Peacock, Robert	-	Other	NYSE Fraud Settlement SEC records	1/29/2011	2/15/2011	Closed	2/15/2011	Other Reasons
11-00048-APPS	11-01637-FOIA	Peacock, Robert	-	Other	NYSE Fraud Settlement Fund documents in possession of Heffler Radetich & Saitta LLP	1/29/2011	2/15/2011	Closed	2/15/2011	Other Reasons
11-00049-APPS	11-02381-FOIA	Carruth, Nathan	-	Commercial Organization	Collateralized Debt Obligations or Derivative Swaps	2/15/2011	2/15/2011	Closed	2/23/2011	Completely Reversed/Remanded
11-00050-APPS	11-02072-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	Robert Khuzami communication re: David Zilkha, Arthur Samberg and monies paid by Pequot	2/16/2011	2/17/2011	Closed	6/27/2011	Completely Reversed/Remanded
11-00051-APPS	11-02227-FOIA	Kramer, Philip	Kramer & Kaslow	Commercial Organization	Signalife Inc	2/4/2011	2/17/2011	Closed	2/18/2011	Completely Affirmed
11-00052-APPS	11-02850-FOIA	Peacock, Robert	-	Other	NYSE Execution Fraud and Annette Nazareth	2/14/2011	2/17/2011	Closed	2/24/2011	Other Reasons
11-00053-APPS	11-03203-FOIA	Stromsnes, Michael	Holland & Knight	Commercial Organization	Gerova Financial Group Ltd et al	2/14/2011	2/17/2011	Closed	2/24/2011	Completely Reversed/Remanded
11-00054-APPS	11-03248-FOIA	Stromsnes, Michael	Holland & Knight	Commercial Organization	Jason W Galanis and Penthouse International Inc	2/14/2011	2/17/2011	Closed	2/24/2011	Completely Reversed/Remanded
11-00055-APPS	11-00611-FOIA	Peacock, Robert	-	Other	NYSE Execution Data	2/19/2011	2/22/2011	Closed	3/29/2011	Partially Affirmed & Partially Reversed/Remanded
11-00056-APPS	11-01636-FOIA	Peacock, Robert	-	Other	NYSE Fraud Settlement SEC records	2/19/2011	2/22/2011	Closed	4/1/2011	Other Reasons
11-00057-APPS	11-01637-FOIA	Peacock, Robert	-	Other	NYSE Fraud Settlement Fund documents in possession of Heffler Radetich & Saitta LLP	2/19/2011	2/22/2011	Closed	4/1/2011	Other Reasons
11-00058-APPS	11-01639-FOIA	McIntyre, Kelly	Robbins Umeda and Fink LLP	Commercial Organization	SciClone Pharmaceuticals Inc	2/25/2011	2/28/2011	Closed	3/17/2011	Completely Affirmed
11-00059-APPS	11-03389-FOIA	Anaya, Mark	-	Other	Downey Savings & Loan Association residential mortgage records	2/17/2011	3/1/2011	Closed	3/17/2011	Other Reasons
11-00062-APPS	10-08653-FOIA	Heredia, Michael	-	Commercial Organization	Argent Mortgage Co LLC residential mortgage records	3/27/2011	3/30/2011	Closed	4/19/2011	Completely Affirmed
11-00063-APPS	09-00010-FIFO	Theobald, William	-	News Media	HCA Inc	3/22/2011	3/30/2011	Closed	6/1/2011	Partially Affirmed & Partially Reversed/Remanded
11-00064-APPS	10-04520-FOIA	Shewan, Scott	Pape & Shewan, LLP	Other	FINRA Arbitrator Selection Process	3/21/2011	4/1/2011	Closed	4/28/2011	Completely Affirmed
11-00065-APPS	10-06999-FOIA	Loder, Asjlyn	Bloomberg News	News Media	products trading under ticker symbols UNG USO DBA and DBC	4/1/2011	4/4/2011	Closed	10/25/2011	Completely Reversed/Remanded
11-00066-APPS	11-01959-FOIA	Baker, Christopher	Vornado	Commercial Organization	SEC lease for 700 2nd street NE Washington DC	3/29/2011	4/6/2011	Closed	3/12/2012	Completely Affirmed
11-00067-APPS	11-04238-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Cisco Systems Inc	4/12/2011	4/13/2011	Closed	4/20/2011	Completely Affirmed
11-00068-APPS	10-07711-FOIA	Ivry, Bob	Bloomberg News	News Media	Citigroup Inc and Richard M Bowen Transcript	4/6/2011	4/13/2011	Closed	5/11/2011	Completely Reversed/Remanded
11-00069-APPS	11-04051-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Lender Processing Services Inc	4/12/2011	4/13/2011	Closed	5/9/2011	Completely Affirmed
11-00070-APPS	11-04236-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	AMAG Pharmaceuticals Inc fka Advanced Magnetics Inc	4/12/2011	4/13/2011	Closed	4/21/2011	Completely Affirmed
11-00071-APPS	11-04237-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Computer Programs & Systems Inc	4/12/2011	4/13/2011	Closed	4/21/2011	Completely Affirmed
11-00072-APPS	11-04239-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Fedex Corp	4/12/2011	4/13/2011	Closed	4/21/2011	Completely Affirmed
11-00073-APPS	11-05211-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	SunTrust Banks Inc	4/12/2011	4/13/2011	Closed	5/10/2011	Completely Affirmed
11-00074-APPS	11-05532-FOIA	Vandaele, Donald	-	Other	Anderson Financial Group Inc residential mortgage records	4/18/2011	4/18/2011	Closed	5/11/2011	Other Reasons
11-00075-APPS	11-01321-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Unisource Energy Corp	1/26/2011	2/2/2011	Closed	4/18/2011	Completely Affirmed
11-00076-APPS	11-01162-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Freeport-McMoRan Copper & Gold Inc	1/31/2011	4/19/2011	Closed	4/19/2011	Completely Affirmed
11-00077-APPS	11-01871-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Sterling Financial Corp	1/31/2011	4/19/2011	Closed	4/19/2011	Completely Affirmed
11-00078-APPS	11-01880-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Tyson Foods, Inc	1/31/2011	4/19/2011	Closed	4/19/2011	Completely Affirmed
11-00079-APPS	11-01619-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Huntington Bancshares Incorporated	1/26/2011	4/21/2011	Closed	4/21/2011	Completely Affirmed
11-00080-APPS	11-01900-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	UnitedHealth Group Incorporated	2/3/2011	4/21/2011	Closed	4/21/2011	Completely Reversed/Remanded
11-00081-APPS	11-03449-FOIA	Razzouk, Jay	Robbins Umeda LLP	Commercial Organization	Maxwell Technologies Inc 11 CV 00258	4/11/2011	4/20/2011	Closed	4/28/2011	Completely Affirmed
11-00082-APPS	11-02028-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Huntsman Corporation	1/26/2011	4/25/2011	Closed	4/25/2011	Completely Affirmed
11-00083-APPS	11-04718-FOIA	Rielly, Thomas	Vista 360	Commercial Organization	Energy Solutions Inc Zion Solutions Inc and Exelon Agreement	4/20/2011	4/27/2011	Closed	5/27/2011	Other Reasons
11-00084-APPS	11-02078-FOIA	Carney, Rachel	Wingert, Grebing, & Goodwin, LLP	Commercial Organization	Investigation records of D.W Heath & Associates Inc	4/22/2011	4/28/2011	Closed	5/17/2011	Completely Affirmed
11-00085-APPS	11-05144-FOIA	Ahmad, Tariq	-	Other	Pacific Energy & Mining Company	4/26/2011	5/4/2011	Closed	5/25/2011	Completely Affirmed
11-00087-APPS	11-04317-FOIA	Neer, R	Baker Keener & Nahra	Commercial Organization	Tony Ahn administrative proceeding 3-14272	4/29/2011	5/9/2011	Closed	5/17/2011	Completely Affirmed
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	11-04318-FOIA	Neer, R	Baker Keener &	Commercial Organization	Tony Ahn administrative proceeding 3-14273	4/29/2011	5/9/2011	Closed	5/17/2011	Completely Affirmed
11-00088-APPS			Nahra							
11-00089-APPS	11-05710-FOIA	Ivry, Bob	Bloomberg News	News Media	Citigroup Inc and Richard Bowen III 2008 correspondence re-mortgage underwriting	5/9/2011	5/11/2011	Closed	5/16/2011	Other Reasons
11-00090-APPS	10-08628-FOIA	Fokas, Jimmy	Baker & Hostetler, LLP	Commercial Organization	Bill and hold method of accounting	5/16/2011	5/19/2011	Closed	1/12/2012	Partially Affirmed & Partially Reversed/Remanded
11-00091-APPS	11-06453-FOIA	Lefeber, Hope	Hope C.Lefeber, LLC	Commercial Organization	George Georgiou	5/13/2011	5/18/2011	Closed	5/27/2011	Completely Affirmed
11-00092-APPS	09-00002-FIFO	Barrett, William	Forbes	News Media	Robert Lee Vesco	5/10/2011	5/23/2011	Closed	9/26/2011	Partially Affirmed & Partially Reversed/Remanded
11-00093-APPS	11-04309-FOIA	Masters, Joshua	Kirby McInerney LLP	Commercial Organization	SEC v Citigroup Inc 1:10-CV-01277 Arthur H Tildesley	5/16/2011	5/24/2011	Closed	9/14/2011	Partially Affirmed & Partially Reversed/Remanded
11-00094-APPS	11-04310-FOIA	Masters, Joshua	Kirby McInerney LLP	Commercial Organization	SEC v Citigroup Inc 1:10-CV-01277 Gary L Crittenden	5/16/2011	5/24/2011	Closed	9/14/2011	Partially Affirmed & Partially Reversed/Remanded
11-00095-APPS	11-04311-FOIA	Masters, Joshua	Kirby McInerney LLP	Commercial Organization	SEC v Citigroup Inc 10-CV-1277	5/16/2011	5/24/2011	Closed	9/14/2011	Partially Affirmed & Partially Reversed/Remanded
11-00096-APPS	11-05027-FOIA	Condon, Christopher	Bloomberg News, Boston Bureau	News Media	Value Line Inc 2010	5/20/2011	5/24/2011	Closed	11/28/2011	Other Reasons
11-00097-APPS	11-06336-FOIA	Brozzetti, Michael	Boundless LLC	Commercial Organization	Code of Ethic Violations and Signed Acknowledgements 2006 to Present	5/25/2011	5/27/2011	Closed	6/13/2011	Partially Affirmed & Partially Reversed/Remanded
11-00098-APPS	11-06703-FOIA	Rome, Mark	-	Commercial Organization	All tips and complaints received from January 2006 to present	5/26/2011	6/2/2011	Closed	6/13/2011	Partially Affirmed & Partially Reversed/Remanded
11-00099-APPS	11-05240-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Jefferies Group Inc	6/1/2011	6/2/2011	Closed	6/9/2011	Completely Affirmed
11-00100-APPS	11-05506-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	World Fuel Services Corp	6/1/2011	6/2/2011	Closed	6/9/2011	Completely Affirmed
11-00101-APPS	11-05565-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	St. Jude Medical, Inc	6/1/2011	6/2/2011	Closed	6/9/2011	Completely Affirmed
11-00102-APPS	11-06150-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Nabors Industries Ltd	6/1/2011	6/2/2011	Closed	6/9/2011	Completely Affirmed
11-00103-APPS	11-06152-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Caterpillar Inc	6/1/2011	6/2/2011	Closed	6/9/2011	Completely Affirmed
11-00104-APPS	11-06499-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Boeing Company	6/1/2011	6/2/2011	Closed	6/9/2011	Completely Affirmed
11-00105-APPS	11-06204-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	China-Biotics Inc	6/1/2011	6/2/2011	Closed	6/9/2011	Completely Affirmed
11-00106-APPS	11-06342-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	United Rentals Inc	6/1/2011	6/2/2011	Closed	6/9/2011	Completely Affirmed
11-00107-APPS	11-06484-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	TASER International Inc	6/1/2011	6/2/2011	Closed	6/9/2011	Completely Reversed/Remanded
11-00108-APPS	11-06447-FOIA	Wood, Debi	-	Other	OIG Report 528 CMKM Diamonds Inc	6/4/2011	6/7/2011	Closed	8/1/2011	Partially Affirmed & Partially Reversed/Remanded
11-00109-APPS	11-02857-FOIA	Brown, J. Robert	University of Denver	Educational or Non- Commercial Scientific	Rite Aid letter from Martin Dunn	6/6/2011	6/7/2011	Closed	1/13/2012	Other Reasons
11-00109-APPS 11-00110-APPS	11-02857-FOIA 11-02997-FOIA	Brown, J. Robert Rosenbloom, Joseph	University of Denver		Rite Aid letter from Martin Dunn Enforcement of the Foreign Corrupt Practices Act, including names of the appointees, scope of the monitors dulies, hourly pay rates and total fees and	6/6/2011	6/7/2011	Closed	1/13/2012 9/27/2011	Other Reasons Completely Reversed/Remanded
			-	Commercial Scientific	Enforcement of the Foreign Corrupt Practices Act, including names of the appointees, scope of the					
11-00110-APPS	11-02997-FOIA	Rosenbloom, Joseph	Wingert, Grebing, &	Commercial Scientific News Media	Enforcement of the Foreign Corrupt Practices Act, including names of the appointees, scope of the monitors duties, hourly pay rates and total fees and	6/9/2011	6/15/2011	Closed	9/27/2011	Completely Reversed/Remanded
11-00110-APPS 11-00111-APPS	11-02997-FOIA 11-02078-FOIA	Rosenbloom, Joseph Carney, Rachel	Wingert, Grebing, &	Commercial Scientific News Media Commercial Organization	Enforcement of the Foreign Corrupt Practices Act, including names of the appointees, scope of the monitors duties, bourly pay rates and total fees and DW Heath & Associates Inc	6/9/2011	6/15/2011	Closed	9/27/2011	Completely Reversed/Remanded Completely Affirmed
11-00110-APPS 11-00111-APPS 11-00112-APPS	11-02997-FOIA 11-02078-FOIA 11-05095-FOIA	Rosenbloom, Joseph Carney, Rachel Cohen, Theodore	Wingert, Grebing, & Goodwin, LLP	Commercial Scientific News Media Commercial Organization Commercial Organization	Enforcement of the Foreign Corrupt Practices Act, including names of the appointees, scope of the monitors dutiles, hourly pay rates and total fees and DW Health & Associates Inc Dendreon "Dear raid" Securities and Exchange Commission v. Andres	6/9/2011 6/21/2011 6/23/2011	6/15/2011 6/28/2011 6/29/2011	Closed	9/27/2011 11/30/2011 7/18/2011	Completely Reversed/Remanded Completely Affirmed Other Reasons
11-00110-APPS 11-00111-APPS 11-00112-APPS 11-00113-APPS	11-02997-FOIA 11-02078-FOIA 11-05095-FOIA 11-03493-FOIA	Rosenbloom, Joseph Carney, Rachel Cohen, Theodore Fischman, Michael	Wingert, Grebing, & Goodwin, LLP	Commercial Organization Commercial Organization Commercial Organization	Enforcement of the Foreign Corrupt Practices Act, including names of the appointees, scope of the monitors duties, hourly pay rates and total fees and DW Heath & Associates Inc Dendreon "bear raid" Securities and Exchange Commission v. Andres Prinstein, et al. (Index No. 08-23024) Code of Ethic Violations and Signed Acknowledgements	6/9/2011 6/21/2011 6/23/2011 5/19/2011	6/15/2011 6/28/2011 6/29/2011	Closed Closed Closed Closed	9/27/2011 11/30/2011 7/18/2011 8/10/2011	Completely Reversed/Remanded Completely Affirmed Other Reasons Other Reasons Partially Affirmed & Partially
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11-00110-APPS 11-00111-APPS 11-00112-APPS 11-00113-APPS 11-00114-APPS 11-00115-APPS 11-00116-APPS 11-00118-APPS 11-00120-APPS 11-00121-APPS 11-00123-APPS 11-00124-APPS 11-00125-APPS 11-00126-APPS 11-00127-APPS 11-00127-APPS	11-02997-FOIA 11-02997-FOIA 11-02078-FOIA 11-03493-FOIA 11-03493-FOIA 11-06336-FOIA 11-06782-FOIA 11-08050-FOIA 11-08050-FOIA 11-08050-FOIA 11-07958-FOIA 11-07958-FOIA 11-07091-FOIA 11-07091-FOIA 11-07433-FOIA	Rosenbloom, Joseph Carney, Rachel Cohen, Theodore Fischman, Michael Fischman, Michael Brozzetti, Michael Carollo, Russell Farnam, Tim Manning, John Manning, John Malg, Aelish Smallberg, Michael Michaeltti, Dina Tucker, Todd Poulos, Marisa Gavin, J. Patrick Gavin, J. Gavin, J. Gavin, J. Gavin, J.	Wingert, Grebing, & Goodwin, LLP Phillips Nizer LLP Boundless LLC Sharesleuth.com The Washington Post JOHN F X MANNING ASSOCIATES INC Robbins Geller Rudman & Dowd LLP Project on Government Oversight Fazio & Micheletti, LLP Probes Reporter, LLC Probes Reporter, LLC Probes Reporter, LLC Probes Reporter, LLC Probes Reporter, LLC	Commercial Scientific News Media Commercial Organization Commercial Organization Commercial Organization Commercial Organization News Media News Media News Media News Media	Enforcement of the Foreign Corrupt Practices Act. Including names of the appointees, scope of the monitors dutiles, hourly pay rates and total fees and DW Health & Associates Inc Dendreon 'Dear raid' Securities and Exchange Commission v. Andres Prostein, et al. (Index No. 08-23024) Code of Ethic Violations and Signed Acknowledgements 2006 to Present Travel Database for all SEC employees or financed by the SEC Correspondence with US Representatives lieb Hensarling regarding Sam Wyly Charles Wyly Maverick Capital Ranger Partners and Green Mountain Energy KBW Asset Management Inc and H01241878 Computer Sciences Inc Ethics recusals searchable records SEC v Pegasus Wireless Corp et all 09 ev 02302 World Trade Organization Financial Services Agreement URIS AG Integral Systems Inc Consigna Foods Inc Universal Corp	6/9/2011 6/21/2011 5/19/2011 5/19/2011 5/19/2011 6/30/2011 7/12/2011 7/26/2011 7/26/2011 8/4/2011 8/4/2011 8/10/2011 8/10/2011 8/10/2011 8/10/2011	6/15/2011 6/28/2011 6/28/2011 6/29/2011 7/5/2011 7/5/2011 7/14/2011 7/26/2011 8/4/2011 8/5/2011 8/7/2011 8/7/2011 8/7/2011 8/7/2011 8/7/2011 8/7/2011 8/7/2011 8/7/2011 8/7/2011 8/7/2011 8/7/2011 8/7/2011	Cilosed Cilosed	9/27/2011 11/30/2011 17/18/2011 8/10/2011 8/10/2012 8/11/2011 12/7/2011 12/7/2011 8/7/2011 8/7/2011 8/7/2011 8/7/2011 8/7/2011 8/7/2011 8/7/2011 8/7/2011 8/7/2011 8/7/2011 8/7/2011	Completely Reversed/Remanded Completely Affirmed Other Reasons Other Reasons Partially Affirmed & Partially Reversed/Remanded Completely Reversed/Remanded Completely Reversed/Remanded Completely Affirmed Completely Affirmed Completely Reversed/Remanded Other Reasons Completely Affirmed Completely Reversed/Remanded Completely Reversed/Remanded Completely Affirmed Completely Affirmed Completely Reversed/Remanded Completely Reversed/Remanded Completely Reversed/Remanded Completely Reversed/Remanded

11-00131-APPS	11-08788-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	China MediaExpress Holdings Inc	8/10/2011	8/11/2011	Closed	8/18/2011	Completely Affirmed
11-00132-APPS	11-09673-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Rockwell Automation Inc	8/10/2011	8/11/2011	Closed	8/18/2011	Completely Reversed/Remanded
11-00133-APPS	11-07700-FOIA	Ayers, Carl	IA Week	News Media	Inspector General Report (OIG-550) Unauthorized and Improper Disclosure by a Regional Office Staff Attorney	8/12/2011	8/15/2011	Closed	9/14/2011	Other Reasons
11-00134-APPS	11-00046-FOPA	Pitt, Harvey	Kalorama Legal Services	Commercial Organization	b6	8/15/2011	8/16/2011	Closed	2/23/2012	Partially Affirmed & Partially Reversed/Remanded
11-00136-APPS	11-05724-FOIA	Lennon, Michael	Baker Botts, LLP	Commercial Organization	OAO NK Yukos PricewaterhouseCoopers and Akin Gump Strauss Hauer + Feld LLP meeting records	8/23/2011	8/31/2011	Closed	1/23/2012	Completely Reversed/Remanded
11-00137-APPS	11-07459-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Monsanto Company	9/6/2011	9/7/2011	Closed	9/16/2011	Completely Reversed/Remanded
11-00138-APPS	11-07639-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Amedisys Inc	9/6/2011	9/7/2011	Closed	9/14/2011	Completely Reversed/Remanded
11-00139-APPS	11-10218-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	E Trade Financial Corporation	9/6/2011	9/7/2011	Closed	9/16/2011	Completely Reversed/Remanded
11-00140-APPS	11-05236-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Stifel Financial Corp	9/6/2011	9/7/2011	Closed	9/28/2011	Completely Affirmed
11-00141-APPS	11-05704-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Allergan Inc	9/6/2011	9/7/2011	Closed	9/14/2011	Completely Reversed/Remanded
11-00142-APPS	11-05971-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Goldman Sachs Group Inc.	9/6/2011	9/7/2011	Closed	9/29/2011	Completely Reversed/Remanded
11-00143-APPS	11-10042-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	TE Connectivity Ltd	9/6/2011	9/7/2011	Closed	9/21/2011	Other Reasons
11-00144-APPS	11-10096-FOIA	Morrison, Peter	-	Commercial Organization	Real Estate Partners Inc MLA-3222	9/6/2011	9/8/2011	Closed	10/31/2011	Completely Reversed/Remanded
11-00145-APPS	11-07746-FOIA	Hamilton, Jesse	Bloomberg News	News Media	Davis Polk & Wardwell LLP communications with Nazareth Shapiro Walter & Becker	9/9/2011	9/13/2011	Closed	9/29/2011	Completely Reversed/Remanded
11-00146-APPS	11-09400-FOIA	Smelley, Hutson	-	Commercial Organization	Neal Greenberg AP 3-14033	9/2/2011	9/13/2011	Closed	9/21/2011	Completely Affirmed
11-00147-APPS	11-00022-GOVT	Tucker, Todd	Public Citizen	News Media	World Trade Organization Financial Services Agreement	9/8/2011	9/14/2011	Closed	7/3/2012	Completely Affirmed
11-00148-APPS	11-10040-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	H&R Block Inc	9/16/2011	9/20/2011	Closed	9/29/2011	Completely Affirmed
11-00149-APPS	11-10015-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Sterling Financial Corp	9/16/2011	9/20/2011	Closed	9/28/2011	Completely Affirmed
11-00150-APPS	11-10750-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Alliance Data Systems Corp	9/16/2011	9/20/2011	Closed	9/28/2011	Completely Reversed/Remanded
11-00151-APPS	11-09810-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Fedex Corp	9/16/2011	9/20/2011	Closed	9/29/2011	Completely Affirmed
11-00152-APPS	11-09815-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	AMAG Pharmaceuticals Inc fka Advanced Magnetics Inc	9/16/2011	9/20/2011	Closed	10/4/2011	Completely Affirmed
11-00153-APPS	11-10018-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Willis Group Holdings Ltd	9/16/2011	9/20/2011	Closed	9/29/2011	Completely Affirmed
11-00154-APPS	11-10219-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	First BanCorp	9/16/2011	9/20/2011	Closed	9/29/2011	Completely Affirmed
11-00155-APPS	11-10401-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Morningstar Inc	9/16/2011	9/20/2011	Closed	9/28/2011	Other Reasons
11-00156-APPS	11-10017-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	United Rentals Inc	9/16/2011	9/20/2011	Closed	9/28/2011	Completely Affirmed
11-00157-APPS	11-10014-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	St. Jude Medical Inc	9/16/2011	9/20/2011	Closed	9/28/2011	Completely Affirmed
11-00158-APPS	11-10011-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Oracle Corporation	9/16/2011	9/20/2011	Closed	9/29/2011	Completely Affirmed
11-00159-APPS	11-10644-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Eaton Corporation	9/16/2011	9/20/2011	Closed	9/28/2011	Completely Affirmed
11-00160-APPS	11-10003-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Lender Processing Services Inc	9/16/2011	9/20/2011	Closed	9/29/2011	Completely Affirmed
11-00161-APPS	11-10013-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	SunTrust Banks Inc	9/16/2011	9/20/2011	Closed	9/29/2011	Completely Affirmed
11-00162-APPS	11-10001-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Jefferies Group Inc	9/16/2011	9/20/2011	Closed	9/28/2011	Completely Affirmed
11-00163-APPS	11-10000-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	JDA Software Group Inc	9/16/2011	9/20/2011	Closed	9/28/2011	Completely Affirmed
11-00164-APPS	11-10658-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	SunPower Corporation	9/16/2011	9/20/2011	Closed	9/29/2011	Completely Affirmed
11-00165-APPS	11-10010-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	World Fuel Services Corp	9/16/2011	9/20/2011	Closed	9/28/2011	Completely Affirmed
11-00166-APPS	11-09811-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Freeport-McMoRan Copper & Gold Inc	9/16/2011	9/20/2011	Closed	9/28/2011	Completely Affirmed
11-00167-APPS	11-10099-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Agco Corporation	9/16/2011	9/20/2011	Closed	10/31/2011	Completely Affirmed
11-00168-APPS	11-10082-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Marathon Oil Corporation	9/28/2011	9/29/2011	Closed	11/2/2011	Completely Reversed/Remanded
11-00169-APPS	11-10259-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Baxter International Inc	9/28/2011	9/29/2011	Closed	11/2/2011	Completely Reversed/Remanded
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Request ID	Reference	Requester Name	Organization	Requester Category	Request Description	Requested	Received	Request	Closed	Final Disposition
	Number 11-10511-FOIA	Stensvad, Bryan	- Organization	Commercial Organization	Information Ratio Sharpe Ratio Treynor Ratio	Date 9/23/2011	Date 10/3/2011	Status Closed	Date 2/23/2012	Completely Reversed/Remanded
12-00002-APPS ¹	11-04632-FOIA	Willis, Jane	Ropes & Gray LLP	Commercial Organization	Sunrise Senior Living Inc transcripts of CFO Larry E Hulse	10/3/2011	10/5/2011	Closed	12/2/2011	Completely Affirmed
	11-00002-PAAM	Perkins, Keith		Other	AP 3-10109 amendment	9/23/2011	10/12/2011	Closed	2/29/2012	Completely Affirmed
12 0000 171115										
12-00005-APPS	11-09812-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Cisco Systems Inc	10/13/2011	10/14/2011	Closed	11/4/2011	Completely Affirmed
12-00006-APPS	11-11004-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Caterpillar Inc	10/13/2011	10/14/2011	Closed	11/4/2011	Completely Affirmed
12-00007-APPS	11-00017-REMD	Glasser, Charles	Bloomberg L.P.	News Media	Citigroup Inc and Richard M Bowen III Transcript	10/18/2011	10/20/2011	Closed	4/17/2013	Completely Affirmed
12-00008-APPS 1	10-05046-FOIA	McLaughlin, Matthew Kevin	-	Commercial Organization	OIG-505 Failure to Timely Investigate Allegations of Financial Fraud	10/18/2011	10/24/2011	Closed	2/27/2012	Completely Affirmed
12-00009-APPS 1	11-10344-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Kraft Foods Inc	10/26/2011	10/27/2011	Closed	11/4/2011	Completely Reversed/Remanded
12-00010-APPS ¹	12-00946-FOIA	Morris, John	Pachulski Stang Ziehl & Jones	Commercial Organization	ICP Asset Management LLC 10 civ 4797	11/8/2011	11/8/2011	Closed	11/28/2011	Completely Reversed/Remanded
	11-09722-FOIA	Wood, Debi	-	Other	OTG report 528 CMKM Diamonds Inc exhibits	11/18/2011	11/22/2011	Closed	12/5/2011	Completely Affirmed
	12-00818-FOIA	Dranginis, Anne	Rome McGulgan, P.C.	Commercial Organization	David Ziikha	11/17/2011	11/28/2011	Closed	12/9/2011	Completely Reversed/Remanded
12-00012-APP3	09-00006-FIFO		Kreindler & Kreindler LLP	Commercial Organization	Rambus Inc	10/19/2011	11/30/2011	Closed	5/18/2012	Completely Affirmed
12-00013-APPS	34-00006-FIFO	Nelson, Gretchen		-						
12-00014-APPS		Clement, Christelle	Law Offices of Christelle Clement PC	Commercial Organization	Alter Management LLC	12/1/2011	12/2/2011	Closed	9/10/2013	Other Reasons
12-00015-APPS		Clement, Christelle	Law Offices of Christelle Clement PC	Commercial Organization	Alter Management LLC	12/1/2011	12/2/2011	Closed	12/5/2011	Completely Affirmed
12-00016-APPS		Gavin, J. Patrick	Probes Reporter, LLC	News Media	Walgreen Co	11/30/2011	12/2/2011	Closed	12/5/2011	Completely Affirmed
12-00017-APPS 1	12-00115-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Revion Inc	11/30/2011	12/2/2011	Closed	12/5/2011	Completely Affirmed
12-00018-APPS		Gavin, J. Patrick	Probes Reporter, LLC	News Media	First Solar Inc	11/30/2011	12/2/2011	Closed	12/5/2011	Completely Affirmed
12-00019-APPS		Gavin, J. Patrick	Probes Reporter, LLC	News Media	Schlumberger Limited aka Schlumberger NV	11/30/2011	12/2/2011	Closed	12/7/2011	Completely Affirmed
12-00020-APPS		Gavin, J. Patrick	Probes Reporter, LLC	News Media	Apollo Group Inc	11/30/2011	12/2/2011	Closed	12/5/2011	Completely Affirmed
		Gavin, J. Patrick	Probes Reporter, LLC	News Media	News Corp	11/30/2011	12/2/2011	Closed	12/5/2011	Completely Affirmed
12-00021-APPS					•					
12-00022-APPS	12-00527-FOIA	Soltes, Eugene	Harvard Business School	Educational or Non-Commercial Scientific	JP Morgan Chase & co Wells Notices 1995-2005	11/27/2011	12/2/2011	Closed	12/15/2011	Completely Reversed/Remanded
12-00023-APPS		Gavin, J. Patrick	Probes Reporter, LLC	News Media	Best Buy Co Inc	11/30/2011	12/2/2011	Closed	12/5/2011	Completely Affirmed
12-00024-APPS	12-01155-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Alcoa Inc	11/30/2011	12/6/2011	Closed	12/19/2011	Completely Affirmed
12-00025-APPS	12-01161-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Marsh & Mclennan Companies Inc	11/30/2011	12/6/2011	Closed	12/20/2011	Completely Affirmed
12-00026-APPS	12-00381-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Yahoo Inc	11/30/2011	12/6/2011	Closed	12/8/2011	Completely Affirmed
12-00027-APPS ¹	12-01157-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	St. Jude Medical Inc	11/30/2011	12/15/2011	Closed	12/15/2011	Completely Affirmed
12-00028-APPS ¹	12-01061-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Polo Ralph Lauren Corporation	11/30/2011	12/7/2011	Closed	12/8/2011	Completely Affirmed
12-00029-APPS ¹	11-10858-FOIA	Gates, Keith	Cause of Action	Other	SEC compliance with regulatory flexibility act	12/6/2011	12/7/2011	Closed	2/23/2012	Completely Reversed/Remanded
	12-02051-FOIA	Calamari, Peter	Quinn Emanuel Urguhart & Sullivan	Commercial Organization	OIG Report - 559 Citigroup unredacted version	12/7/2011	12/8/2011	Closed	2/22/2012	Completely Affirmed
	12-01497-FOIA	Soltes, Eugene	Harvard Business School	Educational or Non-Commercial	HiEnergy Technologies Inc Wells Notices 2000-2005	12/6/2011	12/9/2011	Closed	12/12/2011	Completely Affirmed
12-00033-AFF3		-		Scientific	-					
12-00034-APP3	11-11123-FOIA	Hobbs, Laura	LexisNexis CourtLink Document Retrieval	Commercial Organization	Global Joint Venture Matching Services Form CA-1	11/15/2011	11/16/2011	Closed	1/19/2012	Completely Reversed/Remanded
12-00035-APPS	12-00674-FOIA	Wein, George	Stock Focus.com	News Media	trading data January 2010 to May 20 2010	12/22/2011	1/3/2012	Closed	6/20/2012	Completely Affirmed
12-00036-APPS	12-01843-FOIA	Portnoy, Lawrence	Davis Polk & Wardwell LLP	Commercial Organization	American Online (AOL) and PurchasePro.com	1/3/2012	1/4/2012	Closed	3/5/2012	Completely Reversed/Remanded
12-00037-APPS	12-01503-FOIA	Asaro, Michael	Akin, Gump, Strauss, Hauer & Feld, LLP	Commercial Organization	SEC v Kenneth W Hawk et al and IGO CV No 00172 testimony of M Block & Sons	12/15/2011	12/19/2011	Closed	3/5/2012	Completely Reversed/Remanded
12-00038-APPS	12-01422-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Netflix Inc	1/6/2012	1/6/2012	Closed	1/13/2012	Completely Reversed/Remanded
12-00039-APPS 1	12-01755-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Exxon Mobil Corporation	1/6/2012	1/6/2012	Closed	1/13/2012	Completely Affirmed
12-00040-APPS ¹	12-02242-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	JDA Software Group Inc	1/6/2012	1/6/2012	Closed	1/13/2012	Completely Affirmed
	12-01760-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Jetblue Airways Corp	1/6/2012	1/6/2012	Closed	1/13/2012	Other Reasons
12 000 11 711 15	12-02006-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Pinnacie Entertainment Inc	1/6/2012	1/6/2012	Closed	1/13/2012	Other Reasons
12 000 12 711 1 0	12-02249-FOIA	Gavin. J.	Probes Reporter, LLC	News Media	AMAG Pharmaceuticals Inc fka Advanced Magnetics Inc	1/6/2012	1/6/2012	Closed	1/13/2012	
12-00043-AFF3			•		-					,
12-00044-APP3	12-03007-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	NCR Corporation	1/6/2012	1/6/2012	Closed	1/17/2012	Completely Affirmed
12-00045-APPS 1	12-02542-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	United Rentals Inc	1/6/2012	1/6/2012	Closed	1/13/2012	Completely Affirmed
12-00046-APPS	12-02550-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	World Fuel Services Corp	1/6/2012	1/6/2012	Closed	1/13/2012	Completely Affirmed
12-00047-APPS 1	12-01612-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	MGM Mirage	1/6/2012	1/6/2012	Closed	1/13/2012	Completely Affirmed
12-00048-APPS 1	12-00119-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	KBR Inc	1/6/2012	1/6/2012	Closed	1/17/2012	Completely Affirmed
12-00049-APPS ¹	12-02831-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	URS Corp	1/6/2012	1/6/2012	Closed	1/13/2012	Completely Affirmed
	12-02650-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Korn Ferry International	1/6/2012	1/6/2012	Closed	1/17/2012	Completely Affirmed
12-00050-APPS 1		Gavin, J.	Probes Reporter, LLC	News Media	Lions Gate Entertainment Corp	1/6/2012	1/6/2012	Closed	1/17/2012	Completely Affirmed

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12-00052-APPS	12-02546-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Revion Inc	1/6/2012	1/6/2012	Closed	1/17/2012	Completely Affirmed
12-00053-APPS	12-02548-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Oracle Corporation	1/6/2012	1/6/2012	Closed	1/17/2012	Completely Affirmed
12-00054-APPS	12-02245-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	Freeport McMoRan Copper & Gold Inc	1/6/2012	1/6/2012	Closed	1/17/2012	Completely Affirmed
12-00055-APPS	12-02243-FOIA	Gavin, J.	Probes Reporter, LLC	News Media	H&R Block Inc	1/6/2012	1/6/2012	Closed	1/13/2012	Completely Affirmed
	12-02544-FOIA	Gavin. J.	Probes Reporter, LLC	News Media	Schlumberger Limited aka Schlumberger NV	1/6/2012	1/6/2012	Closed	1/24/2012	Completely Affirmed
12-00056-APPS			Probes Reporter, EEC							
12-00057-APPS	12-01265-FOIA	Nyberg, Charles	-	Commercial Organization	Cryo Cell International Inc and Stem Cell Preservation Inc	1/13/2012	2/6/2012	Closed	2/6/2012	Completely Reversed/Remanded
12-00058-APPS	10-06917-FOIA	Jackson, Catherine	Stein & Lubin, LLP	Commercial Organization	regulatory actions or proposals to limit or prohibit naked short selling	1/18/2012	1/23/2012	Closed	7/3/2012	Other Reasons
12-00059-APPS	12-01857-FOIA	Matthews, Kathryn	Grais & Ellsworth LLP	Commercial Organization	SEC v. Angelo Mozilo et al CV-09-03994 transcripts & exhibits	1/20/2012	1/24/2012	Closed	2/1/2012	Completely Reversed/Remanded
12-00060-APPS	12-02273-FOIA	Plavi II, Esq, C. Michael	Finkelstein & Krinsk LLP	Commercial Organization	SEC v Angelo Mozilo et al 09 cv 03994	1/18/2012	1/24/2012	Closed	2/1/2012	Completely Reversed/Remanded
12-00061-APPS	11-09688-FOIA	Ashton, Ann	Dewey & LeBoeuf LLP	Commercial Organization	SEC v Comverse Technology Inc 11 CV 1704 Hellenic	12/22/2011	2/1/2012	Closed	8/16/2012	Partially Affirmed & Partially Reversed/Remanded
				Other	Telecommunications Organization (OTE) Cosmote Cosmofon Cosmoron		2/8/2012	Closed		
12-00062-APPS	12-01587-FOIA	Grady, Clyde	-	Other	market plunge of May 6 2010 trading organizations and stock names	1/25/2012	2/8/2012	Closed	2/22/2012	Completely Affirmed
12-00063-APPS	10-10254-FOIA	Grady, Clyde	-	Other	Market plunge of May 6 trading organizations and stock names	1/25/2012	2/8/2012	Closed	2/22/2012	Completely Affirmed
12-00064-APPS	12-04042-FOIA	Krudy, Edward	Reuters	News Media	May 06, 2010 Flash Crash	2/3/2012	2/8/2012	Closed	2/23/2012	Completely Affirmed
12-00065-APPS	12-02097-FOIA	Wagner, Thomas	Knighthead Capital Management LLc	Commercial Organization	MF Global Inc focus reports	2/7/2012	2/9/2012	Closed	11/27/2012	Completely Affirmed
12-00066-APPS	12-03197-FOIA	Kasner, Jay	Skadden, Arps, Slate, Meagher & Flom, LLP	Commercial Organization	Federal Home Loan Mortgage Corp Freddie Mac Investigation records	2/7/2012	2/10/2012	Closed	4/20/2012	Completely Affirmed
12-00067-APPS	12-02880-FOIA	Bergstresser, Daniel	Harvard Business School	Educational or Non-Commercial	Jefferson County AL bonds and swap contracts	2/15/2012	2/15/2012	Closed	5/8/2012	Completely Reversed/Remanded
	12-01498-FOIA	Soltes, Eugene	Harvard Business School	Scientific Educational or Non-Commercial	Stinger Systems Wells Notices 2000-2005	2/2/2012	2/6/2012	Closed	2/27/2012	Completely Affirmed
12-00068-APPS				Scientific						
12-00069-APPS	12-01506-FOIA	Brodsky, Richard	The Brodsky Law Firm	Commercial Organization	Bernard L Madoff Investment Services, LLC	2/21/2012	2/29/2012	Closed	9/21/2012	Completely Affirmed
12-00070-APPS	12-03831-FOIA	Vonderheide, Gregory	-	Other	Equity Lifestyle Properties Inc	2/24/2012	3/1/2012	Closed	8/16/2012	Partially Affirmed & Partially Reversed/Remanded
12-00071-APPS	12-04668-FOIA	Anderson, M. Steven	Anderson Hilbert & Parkers LLP	Commercial Organization	Integrated Alarm Services Group Inc (IASG)	3/15/2012	3/15/2012	Closed	3/28/2012	Other Reasons
12-00072-APPS	12-00653-FOIA	b6	-	Other	b6	3/19/2012	3/20/2012	Closed	7/19/2013	Completely Affirmed
12-00073-APPS	12-04732-FOIA	Colapinto, David	Kohn, Kohn & Colapinto, LLP	Commercial Organization	Directors and Officers (D&O) insurance policies of McGin	3/19/2012	3/27/2012	Closed	3/28/2012	Other Reasons
12-00074-APPS	12-03567-FOIA	Eaglesham, Jean	The Wall Street Journal	News Media	Smith & Co Piaker & Lyons Integrated Alarm Services Group (IASG) OIG 536 allegation that Fort Worth Regional Office failed to	3/16/2012	3/30/2012	Closed	5/21/2012	Completely Reversed/Remanded
12-00074-AFF3					investigate alleged computer tampering and cover up of that tampering during recievership because it involved a prominent law firm wit revolving door to the SEC.					
12-00075-APPS	12-05100-FOIA	Haque, Mustafa	-	Commercial Organization	Amincor Inc	3/29/2012	3/30/2012	Closed	6/13/2012	Completely Affirmed
12-00076-APPS	12-01822-FOIA	Calamari, Peter	Quinn Emanuel Urquhart & Sullivan	Commercial Organization	OTG Report-559 Citigroup Inc Gary Crittenden and Arthur Tildesley	4/3/2012	4/4/2012	Closed	5/29/2012	Completely Reversed/Remanded
12-00077-APPS	12-01823-FOIA	Rand, Sascha	Quinn Emanuel Urquhart & Sullivan	Commercial Organization	SEC V. Citigroup Inc 10 cv 01277	4/3/2012	4/4/2012	Closed	4/20/2012	Completely Affirmed
12-00078-APPS	12-05541-FOIA	Cromarty, Edward	-	Commercial Organization	Birch Mountain Resources	4/4/2012	4/4/2012	Closed	7/2/2012	Completely Reversed/Remanded
12-00079-APPS	12-06214-FOIA	Dalglish, Lucy	Reporters Committee for Freedom of	News Media	ten oldest pending perfected FOIA requests for FY 2011	4/12/2012	4/18/2012	Closed	5/9/2012	Other Reasons
	12-04732-FOIA	Colapinto, David	the Press Kohn, Kohn & Colapinto, LLP	Commercial Organization	Directors and Officers (D&O) insurance policies of McGin	4/17/2012	4/18/2012	Closed	9/10/2012	Completely Reversed/Remanded
12-00080-APPS					Smith & Co Plaker & Lyons Integrated Alarm Services Group (IASG)					
12-00081-APPS	12-02358-FOIA	Stromberg, Louise	-	Commercial Organization	John Suttle et al SDR Capital Management Inc	4/24/2012	4/26/2012	Closed	9/19/2012	Completely Affirmed
12-00083-APPS	12-05964-FOIA	Henderson III, Trey	Doyle, Restrepo, Harvin & Robbins LLP	Commercial Organization	Merrill Lynch and/or Bank of America relating to Timothy J Roth Comprehensive Capital Management Inc and/or KepOp Accounts	4/20/2012	5/2/2012	Closed	5/21/2012	Completely Affirmed
12-00084-APPS	12-01123-FOIA	Peck, Nicholas	Nardello and Co. LLC	Commercial Organization	MUI and document destruction allegations of Darcy Flynn	5/15/2012	5/17/2012	Closed	4/25/2013	Other Reasons
12-00085-APPS	12-01124-FOIA	Peck, Nicholas	Nardello and Co. LLC	Commercial Organization	MUI investigative exams tips lawsuits re mutual funds and Gabelli et al	5/15/2012	5/17/2012	Closed	4/25/2013	Other Reasons
12-00086-APPS	10-00003-FIFO	Evans, Michael	The National Security Archive	News Media	Chiquita Brands International	5/18/2012	5/24/2012	Closed	9/11/2012	Completely Affirmed
12-00087-APPS	12-04785-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	Robert Khuzam communication re: David Zilkha, Arthur	5/25/2012	5/25/2012	Closed	9/21/2012	Completely Reversed/Remanded
		Aguirre, Gary	Aguirre Law, APC	Commercial Organization	Samburg and monies paid by Pequot Robert Khuzam communication re: David Zilkha, Arthur	5/24/2012	6/6/2012	Closed	6/6/2012	Other Reasons
12-00089-APPS					Samburg and monies paid by Pequot					
12-00090-APPS	12-06794-FOIA	Garcia, Lisette	Judicial Watch	News Media	SF-50's of employees earning \$225,000 or more per year	6/8/2012	6/8/2012	Closed	6/21/2012	Other Reasons
12-00092-APPS	12-06592-FOIA	Walter, Robert	-	Other	KPMG Australia Independent Consultant Report	6/4/2012	6/11/2012	Closed	8/27/2012	Completely Reversed/Remanded
12-00093-APPS	12-05582-FOIA	Adams, Daniel	EMM Holdings LLC	Commercial Organization	Quantlab Securities	6/8/2012	6/13/2012	Closed	7/2/2012	Completely Affirmed
12-00094-APPS	12-06783-FOIA	Lopez, Luciana	Reuters News	News Media	Standard & Poor's downgrade of the U.S. sovereign credit rating on August 5, 2011	6/12/2012	6/20/2012	Closed	11/13/2012	Completely Affirmed
12-00095-APPS	12-06111-FOIA	McKey, Jamie	Kendali Law Group, LLP	Commercial Organization	Furmanite Corporation	6/13/2012	6/25/2012	Closed	6/29/2012	Completely Affirmed
12-00096-APPS	11-11195-FOIA	Goody, Teresa	Kalorama Partners LLC	Commercial Organization	Failure to respond within 20 days to FOIA 11-11195-FOIA	6/28/2012	6/29/2012	Closed	8/14/2012	Other Reasons
	12-00012-0IG	Maletta. Jeffrey	K & L Gates	Commercial Organization	OIG Records	7/13/2012	7/17/2012	Closed	8/14/2012	Completely Reversed/Remanded
12 00037 711 13										
12-00098-APPS	12-07701-FOIA	Stamos, Frank	-	Other	Shenzhen Fuqi International Inc	6/30/2012	7/17/2012	Closed	7/18/2012	Other Reasons
12-00099-APPS	12-07185-FOIA	Williams, David	Kline & Specter	Commercial Organization	US banks operating American Depository Receipt (ADR) programs	7/17/2012	7/23/2012	Closed	8/14/2012	Partially Affirmed & Partially Reversed/Remanded
12-00100-APPS	12-04042-FOIA	Krudy, Edward	Reuters	News Media	May 6, 2010 Flash Crash	7/24/2012	8/6/2012	Closed	9/20/2012	Completely Affirmed
12-00101-APPS	12-09222-FOIA	Vance, Ricky		Other	Cumberland Plateau Corporation	7/31/2012	8/6/2012	Closed	8/14/2012	Completely Affirmed
12-00102-APPS	12-07357-FOIA	Carollo, Russell	Sharesleuth.com	News Media	David Weber	8/7/2012	8/9/2012	Closed	10/11/2012	Completely Reversed/Remanded
	12-08718-FOIA	Schottenstein, Jill	-	Other	No Action letter dated February 20, 2003 and Exhibits	8/6/2012	8/9/2012	Closed	9/11/2012	Completely Affirmed
77-00103-APPS	·				•					

12-00104-APPS	12-07867-FOIA	Salinas, Lisa	-	Commercial Organization	Sequola Interests	8/3/2012	8/14/2012	Closed	1/14/2013	Completely Affirmed
12-00106-APPS	12-10201-FOIA	Salyer, Deborah	-	Other	Target Oil & Gas Corp	8/27/2012	9/5/2012	Closed	9/20/2012	Completely Affirmed
12-00108-APPS	12-10068-FOIA	b6	-	Other	Derogatory Records 2011	9/14/2012	9/17/2012	Closed	1/8/2013	Partially Affirmed & Partially Reversed/Remanded
12-00109-APPS	12-08295-FOIA	Cumming, Chris	Investment Wires	Commercial Organization	Northern Lights Fund Trust Wells Notice	9/18/2012	9/18/2012	Closed	9/27/2012	Completely Affirmed
12-00110-APPS	12-10202-FOIA	Donohue, Robert	-	Other	State Street Corporation subpoenas	9/10/2012	9/18/2012	Clased	9/25/2012	Completely Reversed/Remanded
12-00114-APPS	12-10330-FOIA	Graff, David	Windels Marx Lane & Mittendorf, LLP	Commercial Organization	all documents concerning the February 2011 halt of trading for China Medical Technologies aka CMEDY	9/25/2012	9/27/2012	Closed	9/27/2012	Other Reasons
12-00115-APPS	12-10336-FOIA	Graff, David	Windels Marx Lane & Mittendorf, LLP	Commercial Organization	all correspondence concerning China Medical Technologies aka CMEDY during 2011 and 2012	9/21/2012	9/27/2012	Clased	1/7/2013	Partially Affirmed & Partially Reversed/Remanded
13-00015-APPS	12-08987-FOIA	Carollo, Russell	Sharesleuth.com	News Media	NRSI database	9/28/2012	9/28/2012	Clased	9/19/2013	Completely Affirmed
13-00019-APPS	12-06498-FOIA	Lopez, Luciana	Reuters News	News Media	Nationally Recognized Statistical Rating Organizations (NRSROs) audit and financial reports	7/19/2012	7/19/2012	Closed	1/8/2013	Completely Affirmed

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Request ID	Reference Number 12-10340-FOIA	Requester Name Graff, David	Organization Windels Marx Lane &	Requester Category Commercial	Request Description all China Medical Technologies aka CMEDY	Requested Date 10/9/2012	Received Date 10/11/2012	Request Status Closed	Date 1/10/2013	Final Disposition Completely Reversed/Remanded
13-00002-APPS			Mittendorf, LLP	Organization	correspondence during June 28, 2012 through July 17, 2012 between the SEC and Fidelity Investments Scottrade TD Ameritrade their subsidiaries and other broker-dealers					
13-00003-APPS	12-10341-FOIA	Graff, David	Windels Marx Lane & Mittendorf, LLP	Commercial Organization	all Fidelity Investments Scottrade TD Ameritrade their subsidiaries Citibank Shareholder Services The Depository Trust Company aka DTC and other broker-dealers correspondence	10/9/2012	10/11/2012	Closed	1/10/2013	Completely Reversed/Remanded
13-00004-APPS	12-10344-FOIA 12-10843-FOIA	Graff, David Lynch, Sarah	Windels Marx Lane & Mittendorf, LLP Thomson Reuters	Commercial Organization News Media	all documents referencing ZST Digital Networks Inc aka ZSTN Voting breakdown for Public Enforcement Actions	10/15/2012	10/18/2012	Closed	7/22/2016	Completely Affirmed Completely Reversed/Remanded
13-00005-APPS										
13-00006-APPS	13-01029-FOIA	Cohen, Joseph	Scott + Scott LLP	Commercial Organization	In the matter of Miguel A Ferrer and Carlos J Ortiz Administrative Proceeding File No 3-14862	11/1/2012	11/6/2012	Closed	1/7/2013	Completely Affirmed
13-00007-APPS	12-10548-FOIA	Dorsen, David	-	Commercial Organization	Investigation of Michael Lauer	11/13/2012	11/20/2012	Closed	3/15/2013	Completely Reversed/Remanded
13-00008-APPS	13-00006-OIG	Cohen, Theodore	-	Commercial Organization	updated copy of Report OIG 521	11/27/2012	11/27/2012	Closed	3/4/2013	Partially Affirmed & Partially Reversed/Remanded
13-00009-APPS	13-02173-FOIA	Tangel, Andrew	Los Angeles Times	News Media	request 10-02938-FOIA	12/4/2012	12/5/2012	Closed		Completely Affirmed
13-00010-APPS	13-02174-FOIA	Tangel, Andrew	Los Angeles Times	News Media	request 10-05756-FOIA	12/4/2012	12/5/2012	Closed	12/14/2012	Completely Affirmed
13-00011-APPS	13-02175-FOIA	Tangel, Andrew	Los Angeles Times	News Media	request 09-03466-FOIA	12/4/2012	12/5/2012	Closed	12/14/2012	Completely Affirmed
13-00012-APPS	13-02176-FOIA	Tangel, Andrew	Los Angeles Times	News Media	request 09-04734-FOIA	12/4/2012	12/5/2012	Closed	12/14/2012	Completely Affirmed
13-00013-APPS	13-01760-FOIA	Ulrich, Paul	-	Educational or Non- Commercial Scientific	SEC Annual Report on NRSROs	12/7/2012	12/7/2012	Closed	2/28/2013	Completely Affirmed
13-00014-APPS	12-00029-REMD	Colapinto, David	Kohn, Kohn & Colapinto, LLP	Commercial Organization	Directors and Officers (D&O) insurance policies of McGin Smith & Co Plaker & Lyons Integrated Alarm Services Group (IASG)	12/7/2012	12/7/2012	Closed	1/10/2013	Completely Reversed/Remanded
13-00016-APPS	12-08948-FOIA	Bloodgood, Patricia	ZIMMERMAN REED, PLLP	Commercial Organization	SEC Administrative Proceeding File No. 3-13847	12/12/2012	12/12/2012	Closed	7/2/2013	Partially Affirmed & Partially Reversed/Remanded
13-00017-APPS	13-00930-FOIA	Pence, Adam	Foley & Lardner LLP	Commercial Organization	Option One Mortgage Corporation nka Sand Canyon Corporation 12-cv-00633	12/14/2012	12/14/2012	Closed	1/22/2013	Completely Reversed/Remanded
13-00018-APPS	13-00931-FOIA	Pence, Adam	Foley & Lardner LLP	Commercial Organization	Option One Mortgage Loan Trust 2007-HL1	12/14/2012	12/14/2012	Closed	1/22/2013	Completely Reversed/Remanded
13-00020-APPS	13-00250-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	Life Partners Holdings Inc	1/8/2013	1/9/2013	Closed	9/30/2013	Completely Affirmed
13-00021-APPS	13-00251-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	LPHI	1/8/2013	1/9/2013	Closed	9/23/2013	Completely Affirmed
13-00022-APPS	13-00259-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	LPHI	1/8/2013	1/9/2013	Closed	9/30/2013	Completely Affirmed
13-00023-APPS	13-00261-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	LPHI	1/8/2013	1/9/2013	Closed	9/26/2013	Completely Reversed/Remanded
13-00024-APPS	13-00268-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	LPHI	1/8/2013	1/9/2013	Closed	9/30/2013	Completely Affirmed
13-00025-APPS	13-00269-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	Dan Loeb and/or Third Point Capital	1/8/2013	1/9/2013	Closed	2/12/2013	Completely Reversed/Remanded
13-00026-APPS	13-00270-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	Citron Research (formerly known as Stock Lemon) and Andrew Left	1/8/2013	1/9/2013	Closed	5/28/2013	Other Reasons
13-00027-APPS	13-00271-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	Citron Research/Andrew Left and SEC staff	1/8/2013	1/9/2013	Closed	5/29/2013	Other Reasons
13-00028-APPS	13-00274-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	Allen Stanford	1/8/2013	1/9/2013	Closed	9/3/2013	Other Reasons
13-00029-APPS	13-00275-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	New York Stock Exchange and the SEC relating to LPHI	1/8/2013	1/9/2013	Closed	9/30/2013	Completely Affirmed
13-00030-APPS	13-00276-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	Depository Trust & Clearing Corporation (DTCC)	1/8/2013	1/9/2013	Closed	9/30/2013	Completely Affirmed
13-00031-APPS	13-00278-FOIA	Pardo, Brian	-	Commercial Organization	Penson Financial	1/8/2013	1/9/2013	Closed	2/7/2013	Completely Affirmed
13-00032-APPS	13-00279-FOIA	Pardo, Brian	-	Commercial Organization	Knight Capital	1/8/2013	1/9/2013	Closed	2/7/2013	Completely Affirmed
13-00033-APPS	13-00280-FOIA	Pardo, Brian	-	Commercial Organization	Madoff Securities or Bernard Madoff	1/8/2013	1/9/2013	Closed	2/7/2013	Completely Affirmed
13-00034-APPS	13-00281-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	Ernst & Young	1/8/2013	1/9/2013	Closed	9/30/2013	Completely Affirmed
13-00035-APPS	13-00282-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	Ernst & Young and SEC staff relating to LPHI	1/8/2013	1/9/2013	Closed	9/30/2013	Completely Affirmed
13-00036-APPS	13-00284-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	LPHI	1/8/2013	1/9/2013	Closed	6/14/2013	Completely Affirmed
13-00037-APPS	13-01585-FOIA	Pardo, Brian	-	Commercial Organization	Life Partners Holdings Inc	1/8/2013	1/9/2013	Closed	9/26/2013	Completely Affirmed
13-00038-APPS	12-00010-GOVT	Rigas, Michael	-	Commercial Organization	various Bush administrative officials and Adelphia Communications Corp	1/16/2013	1/22/2013	Closed	4/16/2015	Completely Affirmed
13-00039-APPS	10-00003-FIFO	Evans, Michael	The National Security Archive	News Media	Chiquita Brands International	1/24/2013	1/28/2013	Closed	3/4/2013	Partially Affirmed & Partially Reversed/Remanded
13-00040-APPS	10-00003-FIFO	Evans, Michael	The National Security Archive	News Media	Chiquita Brands International	1/25/2013	1/28/2013	Closed	2/28/2013	Completely Affirmed
13-00041-APPS	10-00003-FIFO	Garland, James	Covington & Burling LLP	Commercial Organization	Chiquita Brands International	1/28/2013	1/31/2013	Closed	3/11/2013	Completely Reversed/Remanded
13-00042-APPS	13-02019-FOIA	Sivere, Peter	-	Other	correspondence from Enforcement to the OIG dated July 27, 2009	2/4/2013	2/6/2013	Closed	4/24/2013	Partially Affirmed & Partially Reversed/Remanded
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	13-00277-FOIA	Pardo, Brian	1	Commercial		2/7/2013	2/7/2013	Closed	9/23/2013	
13-00043-APPS		Pardo, Brian		Organization	NASDAQ and the SEC relating to LPHI					Completely Affirmed
13-00044-APPS	13-03426-FOIA	Haas, Erik	Patterson Belknap Webb & Tyler LLP	Commercial Organization	JP Morgan Securities LLC et al 12-cv-1862	2/11/2013	2/12/2013	Closed	7/2/2013	Completely Affirmed
13-00045-APPS	13-00283-FOIA	Pardo, Brian	-	Commercial Organization	Credit Suisse Group	2/13/2013	2/13/2013	Closed	3/1/2013	Completely Affirmed
13-00046-APPS	13-03597-FOIA	Myren, Rebecca	Chugach Alaska Corporation	Commercial Organization	Alaska Native Corporation annual reports	2/15/2013	2/20/2013	Closed	4/24/2013	Completely Affirmed
13-00047-APPS	13-00251-FOIA	Pardo, Brian	-	Commercial Organization	LPHI	3/7/2013	3/7/2013	Closed	9/23/2013	Completely Affirmed
13-00048-APPS	13-00265-FOIA	Pardo, Brian	-	Commercial Organization	Elgindy	3/7/2013	3/7/2013	Closed	9/23/2013	Completely Affirmed
13-00049-APPS	13-00266-FOIA	Pardo, Brian	-	Commercial Organization	Robert Long and/or Douglas Gordimer	3/7/2013	3/7/2013	Closed	9/23/2013	Completely Affirmed
13-00050-APPS	13-00272-FOIA	Pardo, Brian	-	Commercial Organization	Sam Antar Barry Minkow the Fraud Discovery Institute or WhiteCollarFraud.com	3/7/2013	3/7/2013	Closed	6/3/2013	Completely Affirmed
13-00051-APPS	13-03269-FOIA	Pardo, Brian	-	Commercial Organization	The Matter of UBS Securities LLC Administrative Proceeding File No 3-14620	3/7/2013	3/7/2013	Closed	9/19/2013	Completely Affirmed
13-00052-APPS	13-02112-FOIA	Eaglesham, Jean	The Wall Street Journal	News Media	Wells Notices from FY 2002 - 2011	3/12/2013	3/13/2013	Closed	4/9/2013	Completely Affirmed
13-00053-APPS	13-03747-FOIA	Peterson, Sara	Dorsey & Whitney LLP	Commercial Organization	Bristol Bay Native Corporation/Alaska Native Corporation Annual Reports	3/4/2013	3/13/2013	Closed	6/3/2013	Completely Affirmed
13-00054-APPS	12-10929-FOIA	Williams, Connie	Westlaw Court Express	Commercial Organization	Correspondence with Arthur Levitt Jr	2/19/2013	3/13/2013	Closed	7/8/2013	Partially Affirmed & Partially Reversed/Remanded
13-00055-APPS	12-01510-FOIA	Michelon, Rodolfo	-	Commercial Organization	Sempra Energy	3/12/2013	3/14/2013	Closed	3/14/2013	Other Reasons
13-00056-APPS	13-04116-FOIA	Frohwerk, David		Other	bond information	3/7/2013	3/15/2013	Closed	3/21/2013	Completely Affirmed
13-00057-APPS	13-00287-FOIA	Pomares, Maria	Aguirre Law, APC	Commercial Organization	Brian Pardo	3/26/2013	3/27/2013	Closed	6/14/2013	Completely Affirmed
13-00058-APPS	13-00001-REMD	Carollo, Russell	Sharesleuth.com	News Media	David Weber	3/26/2013	3/27/2013	Closed	9/19/2013	Completely Affirmed
13-00059-APPS	13-00256-FOIA	Pomares, Maria	Aguirre Law, APC	Commercial Organization	appeal of FIFO designation letter in regards to Rhino Trading LLC	3/28/2013	3/28/2013	Closed	8/30/2013	Completely Affirmed
13-00060-APPS	13-00257-FOIA	Pomares, Maria	Aguirre Law, APC	Commercial Organization	appeal of FIFO designation letter in regards to TJM Proprietary Trading LLC	3/28/2013	3/28/2013	Closed	8/30/2013	Completely Affirmed
13-00061-APPS	13-00260-FOIA	Pomares, Maria	Aguirre Law, APC	Commercial Organization	Recommendations 1 through 11 of OIG Report No. 450	3/28/2013	3/28/2013	Closed	9/26/2013	Completely Affirmed
13-00062-APPS	13-00285-FOIA	Pomares, Maria	Aguirre Law, APC	Commercial Organization	LPHI	3/28/2013	3/28/2013	Closed	5/29/2013	Other Reasons
13-00063-APPS	13-03920-FOIA	Steinberg, Ira	Sedgwick LLP	Commercial Organization	2009 Investment Adviser Examination of Westridge Capital Management Inc	3/27/2013	4/1/2013	Closed	7/8/2013	Completely Affirmed
13-00064-APPS	13-03426-FOIA	Haas, Erik	Patterson Belknap Webb & Tyler LLP	Commercial Organization	Angelo Mozilo David Sambol and Eric Sieracki collectively the Former Countrywide Executives	4/1/2013	4/2/2013	Closed	7/31/2013	Completely Reversed/Remanded
13-00065-APPS	13-04006-FOIA	Fleischman, Julie	Mound Cotton Wollan and Greengrass	Other	Business Continuity Plans	4/2/2013	4/9/2013	Closed	7/2/2013	Completely Affirmed
13-00067-APPS	13-02697-FOIA	Bailey, Kate	Judicial Watch	News Media	purchase of Quality Software Services by UnitedHealth Group	4/4/2013	4/9/2013	Closed	7/8/2013	Completely Affirmed
13-00068-APPS	13-03575-FOIA	Harris, Ivan	Morgan Lewis	Commercial Organization	Electronic Transaction Clearing Inc	4/11/2013	4/15/2013	Closed	10/22/2013	Completely Affirmed
13-00069-APPS	12-08586-FOIA	Mee, C. David	Ajamie LLP	Commercial Organization	Spencer Barasch	4/9/2013	4/16/2013	Closed	7/11/2013	Other Reasons
13-00070-APPS	13-04350-FOIA	Haas, Erik	Patterson Belknap Webb & Tyler LLP	Commercial Organization	Credit Suisse Securities LLC et al AP No. 3-15098	4/12/2013	4/16/2013	Closed	8/13/2013	Completely Affirmed
13-00071-APPS	13-04351-FOIA	Haas, Erik	Patterson Belknap Webb & Tyler LLP	Commercial Organization	Communications between repondents in Credit Suisse Securities USA	4/12/2013	4/16/2013	Closed	8/13/2013	Completely Affirmed
13-00072-APPS	13-01905-FOIA	Mee, C. David	Ajamie LLP	Commercial Organization	Stanford Group	4/9/2013	4/16/2013	Closed	8/12/2013	Partially Affirmed & Partially Reversed/Remanded
13-00073-APPS	12-00014-CHAI	Herman, Michael	Herman Pearl Button Company, Inc	Commercial Organization	responses to FOIA Requests 12-00008-CHAI 12- 00009-CHAI and 12-02053-FOIA	4/9/2013	4/24/2013	Closed	4/24/2013	Other Reasons
13-00074-APPS	12-00018-CHAI	Herman, Michael	Herman Pearl Button Company, Inc	Commercial Organization	follow up of 12-00014CHAI (ES141324)	4/9/2013	4/24/2013	Closed	4/24/2013	Other Reasons
13-00075-APPS	12-00021-CHAI	b6		Organization	b6	4/9/2013	4/24/2013	Closed	4/24/2013	Other Reasons
13-00076-APPS			BARRONS	Commercial Organization	-Diamler AG 10 cv 00473 identity of foreign officials	05/02/2013	5/2/2013	Closed	9/3/2013	Completely Affirmed
13-00077-APPS	13-00254-FOIA	Pardo, Brian	-	Commercial Organization	Jeffrey A Wolfson	5/3/2013	5/3/2013	Closed	9/30/2013	Completely Affirmed
13-00078-APPS	13-00258-FOIA	Pardo, Brian	-	Commercial Organization	Hazan Capital Management LLC	5/3/2013	5/3/2013	Closed	9/30/2013	Completely Affirmed
13-00079-APPS	13-00262-FOIA	Pardo, Brian		Commercial Organization	Life Settlements Staff Report	5/3/2013	5/3/2013	Closed	9/3/2013	Completely Affirmed
13-00080-APPS	13-00252-FOIA	Pardo, Brian		Commercial Organization	naked short sale of any stock or for failures to deliver any securities from 09/01/2010 to present	5/3/2013	5/3/2013	Closed	6/27/2013	Completely Reversed/Remanded
13-00081-APPS	13-00253-FOIA	Pardo, Brian	-	Commercial Organization	Goldman Sachs Execution & Clearing LP	5/3/2013	5/3/2013	Closed	6/27/2013	Completely Reversed/Remanded
13-00082-APPS	13-00255-FOIA	Pardo, Brian	-	Commercial Organization	Optionsxpress Inc	5/3/2013	5/3/2013	Closed	6/27/2013	Other Reasons
13-00083-APPS	13-05708-FOIA	Grofman, Udi	Paul, Weiss, Rifkind, Wharton & Garrison LLP	Commercial Organization	Pershing Square Capital Management LP, Herbalife, and William Ackman	5/1/2013	5/2/2013	Closed	6/14/2013	Partially Affirmed & Partially Reversed/Remanded
13-00084-APPS	13-00263-FOIA	Pardo, Brian	-	Commercial Organization	Life Settlements Staff Report relating to LPHI	4/30/2013	5/8/2013	Closed	9/26/2013	Completely Affirmed

13-00085-APPS	12-06783-FOIA	Lopez, Luciana	Reuters News	News Media	Standard & Poors downgrade of the United States credit rating	5/2/2013	5/8/2013	Closed	9/4/2013	Other Reasons
13-00087-APPS	13-06090-FOIA	Sammarco, Darlene	-	Commercial Organization	Ford Motor Company	5/7/2013	5/14/2013	Closed	6/3/2013	Completely Affirmed
13-00089-APPS	13-00267-FOIA	Pardo, Brian	-	Commercial Organization	Elgindy	5/14/2013	5/15/2013	Closed	9/23/2013	Completely Affirmed
13-00090-APPS	13-00273-FOIA	Pardo, Brian	-	Commercial Organization	short sale of securities	5/14/2013	5/14/2013	Closed	9/23/2013	Completely Affirmed
13-00091-APPS	13-00286-FOIA	Pardo, Brian	-	Commercial Organization	Jim Cramer	5/14/2013	5/14/2013	Closed	9/5/2013	Completely Affirmed
13-00093-APPS	13-07057-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	violations of regulation SHO	5/15/2013	5/16/2013	Closed	9/19/2013	Completely Affirmed
13-00094-APPS	13-00937-FOIA	Cohan, William	-	Other	Richard Bowen Citigroup	5/16/2013	5/17/2013	Closed	9/13/2013	Completely Affirmed
13-00095-APPS	13-01759-FOIA	Cohan, William	-	Other	Owen Davis former employee of Citigroup	5/16/2013	5/17/2013	Closed	8/8/2013	Completely Reversed/Remanded
13-00096-APPS	13-07195-FOIA	Migoya, David	The Denver Post	News Media	Mariner Energy	5/20/2013	5/20/2013	Closed	5/29/2013	Other Reasons
13-00097-APPS	13-06044-FOIA	Forge, Jason	-	Commercial Organization	Wal-Mart Stores Inc possible violations of the Foreign Corrupt Practices Act (FCPA)	5/22/2013	5/23/2013	Closed	6/19/2013	Completely Affirmed
13-00098-APPS	13-05616-FOIA	Weinfeld, Andrew	GreenLight Capital, Inc	Commercial Organization	Standard & Poor's Financial Services LLC	5/20/2013	5/24/2013	Closed	6/19/2013	Completely Affirmed
13-00099-APPS	13-06558-FOIA	Eaglesham, Jean	The Wall Street Journal	News Media	Wells notices to entitles in fiscal years 2011, 2012 and 2013 to date and corresponding enforcement action	5/28/2013	5/28/2013	Closed	6/14/2013	Other Reasons
13-00100-APPS	13-05702-FOIA	Eaglesham, Jean	The Wall Street Journal	News Media	Goldman Sachs & Co	5/28/2013	5/28/2013	Closed	6/12/2013	Completely Reversed/Remanded
13-00101-APPS	13-00010-REMD	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	Dan Loeb and/or Third Point Capital	5/28/2013	5/29/2013	Closed	6/14/2013	Other Reasons
13-00102-APPS	13-00270-FOIA	Pardo, Brian	-	Commercial Organization	Citron Research (formerly known as Stock Lemon) and Andrew Left	5/28/2013	5/29/2013	Closed	6/14/2013	Other Reasons
13-00103-APPS	13-00271-FOIA	Pardo, Brian	-	Commercial Organization	Citron Research/Andrew Left and SEC staff	5/28/2013	5/29/2013	Closed	6/14/2013	Other Reasons
13-00104-APPS	13-00285-FOIA	Pardo, Brian	-	Commercial Organization	LPHI	5/28/2013	5/29/2013	Closed	9/23/2013	Completely Affirmed
13-00105-APPS	13-00255-FOIA	Pardo, Brian	-	Commercial Organization	Optionsxpress Inc	5/28/2013	5/29/2013	Closed	9/26/2013	Completely Affirmed
13-00107-APPS	13-08077-FOIA	Regnante, James	-	Other	AgFeed Industries Inc Exhibits 10.1, 10.4, 10.5, 10.6, 10.7 filed with Form 8-K on April 24, 2013	6/18/2013	6/18/2013	Closed	7/15/2013	Partially Affirmed & Partially Reversed/Remanded
13-00108-APPS	12-10375-FOIA	Grind, Kirsten	The Wall Street Journal	News Media	money market mutual funds	6/20/2013	6/20/2013	Closed	7/11/2013	Completely Reversed/Remanded
13-00109-APPS	13-08009-FOIA	Le, Anh	ChinaRock Capital Management	Commercial Organization	SINA	6/27/2013	6/27/2013	Closed	7/8/2013	Completely Affirmed
13-00110-APPS	13-05617-FOIA	Weinfeld, Andrew	GreenLight Capital, Inc	Commercial Organization	Moody's Investors Service Inc	6/25/2013	6/27/2013	Closed	9/5/2013	Completely Affirmed
13-00111-APPS	13-05618-FOIA	Weinfeld, Andrew	GreenLight Capital, Inc	Commercial Organization	Moody's Investors Service Ltd	6/25/2013	6/27/2013	Closed	9/5/2013	Completely Affirmed
13-00112-APPS	13-07951-FOIA	Pritsker, Robert	-	Other	Wells notice issued to SSR Capital Partners LP and/or Stephen Helland and Timothy Law	6/26/2013	7/2/2013	Closed	8/21/2013	Completely Reversed/Remanded
13-00113-APPS	-	Golden, Thomas	-	Other	Empire State Realty Trust	6/27/2013	7/1/2013	Closed	10/28/2013	Completely Reversed/Remanded
13-00115-APPS	13-08841-FOIA	Amoss, David	Howard Well	Other	LINN Energy	7/11/2013	7/11/2013	Closed	7/31/2013	Completely Affirmed
13-00116-APPS	13-05714-FOIA	Eaglesham, Jean	The Wall Street Journal	News Media	All depositions related American International Group and its former executives	7/12/2013	7/12/2013	Closed	7/31/2013	Completely Reversed/Remanded
13-00117-APPS	13-05704-FOIA	Eaglesham, Jean	The Wall Street Journal	News Media	Deutsche Bank AG	7/12/2013	7/12/2013	Closed	7/31/2013	Other Reasons
13-00118-APPS	13-05703-FOIA	Eaglesham, Jean	The Wall Street Journal	News Media	Morgan Stanley	7/12/2013	7/12/2013	Closed	7/31/2013	Other Reasons
13-00119-APPS	13-05702-FOIA	Eaglesham, Jean	The Wall Street Journal	News Media	Goldman Sachs & Co	7/12/2013	7/12/2013	Closed	7/31/2013	Completely Reversed/Remanded
13-00120-APPS	13-03323-FOIA	Pressman, John	WilmerHale	Commercial Organization	Legal Research	7/12/2013	9/5/2013	Closed	9/11/2013	Completely Reversed/Remanded
13-00121-APPS	13-03586-FOIA	Pressman, John	WilmerHale	Commercial Organization	NYSE New Market Model	7/12/2013	7/16/2013	Closed	9/23/2013	Partially Affirmed & Partially Reversed/Remanded
13-00122-APPS	12-00031-REMD	Donohue, Robert	-	Other	State Street Corporation subpoenas	7/4/2013	7/16/2013	Closed	7/29/2013	Other Reasons
13-00123-APPS	13-08559-FOIA	Camil, Eric	Camil Consulting Corp	Commercial Organization	Unilife Corporation	7/8/2013	7/17/2013	Closed	7/31/2013	Completely Affirmed
13-00124-APPS	13-06698-FOIA	Javeri, Vaishali	Credit Suisse Securities (USA) LLC	Commercial Organization	Credit Suisse Crossfinder Form ATS-R	7/19/2013	7/19/2013	Closed	6/24/2014	Completely Reversed/Remanded
13-00125-APPS	13-09115-FOIA	Regnante, James	-	Other	Exhibits 10.1 through 10.6 of 8-K dated September 14, 2012	7/24/2013	7/24/2013	Closed	9/3/2013	Completely Affirmed
13-00126-APPS	13-09577-FOIA	Guenther, Sebastian	-	Other	BNP Paribas Unlimited Turbo	7/25/2013	7/25/2013	Closed	9/4/2013	Other Reasons
13-00127-APPS	13-00015-REMD	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	Goldman Sachs Execution & Clearing LP	7/29/2013	7/29/2013	Closed	8/28/2014	Completely Reversed/Remanded
13-00128-APPS	13-00016-REMD	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	naked short sale of any stock or for failures to deliver any securities from 09/01/2010 to present	7/29/2013	7/29/2013	Closed	9/23/2013	Completely Affirmed
13-00129-APPS	13-00264-FOIA	Pardo, Brian	-	Commercial Organization	Anthony Elgindy	7/29/2013	7/29/2013	Closed	9/23/2013	Completely Affirmed
13-00130-APPS	13-08296-FOIA	Schubart, Karen	Covington & Burling LLP	Commercial Organization	Administrative Proceeding No. 3-14848 for OptionsXpress Inc	7/29/2013	7/30/2013	Closed	8/21/2013	Other Reasons

13-07968-FOIA	Cochran, Brian	Robbins Geller Rudman &	Commercial	Big Lots	7/25/2013	8/2/2013	Closed	9/5/2013	Completely Reversed/Remanded
		Dowd LLP	Organization						
		-	Educational or Non- Commercial Scientific	Transactions in Securities in the city of New York	8/6/2013	8/8/2013	Closed	2/7/2014	Completely Affirmed
13-09117-FOIA	Pell, Owen	White & Case LLP	Commercial Organization	the Bank of Montreal	8/15/2013	8/19/2013	Closed	2/12/2014	Other Reasons
13-00255-FOIA	Pardo, Brian	-	Commercial Organization	Optionsxpress Inc	8/15/2013	8/21/2013	Closed	9/30/2013	Completely Affirmed
13-07058-FOIA	Levitt, David	Bloomberg News	News Media	Empire State Realty Trust	8/27/2013	8/29/2013	Closed	8/29/2013	Other Reasons
13-07607-FOIA	Zatega, Ermin	Center for Investigative Reporting	Commercial Organization	SEC v Daimler AG 10 cv 00473	9/4/2013	9/4/2013	Closed	9/26/2013	Completely Affirmed
13-00131-APPS	Cochran, Brian	Robbins Geller Rudman & Dowd LLP	Commercial Organization	Big Lots	9/3/2013	9/5/2013	Closed	9/5/2013	Other Reasons
13-08165-FOIA	Smith, Laura	Truthinadvertising.org	Other	Vemma Nutrition Company	9/4/2013	9/9/2013	Closed	12/27/2013	Partially Affirmed & Partially Reversed/Remanded
13-10005-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	Lehman Brothers	9/9/2013	9/16/2013	Closed	9/23/2013	Completely Affirmed
13-10001-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	Citadel Securities	9/9/2013	9/16/2013	Closed	9/23/2013	Completely Affirmed
13-10004-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	Bear Stearns	9/18/2013	9/18/2013	Closed	9/26/2013	Completely Affirmed
10-00011-FIFO	Mishaan, Albert	Kasowitz Benson Torres & Friedman LLP	Commercial Organization	Third Point LLC	9/24/2013	9/24/2013	Closed	9/30/2013	Completely Affirmed
13-00015-OIG	Cohen, Theodore	-	Commercial Organization	OIG-521	9/24/2013	9/25/2013	Closed	11/18/2013	Completely Affirmed
13-10008-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	Regulation SHO	9/25/2013	9/25/2013	Closed	9/30/2013	Completely Affirmed
13-10351-FOIA	Cromarty, Edward	-	Commercial Organization	ES#133072	9/6/2013	9/30/2013	Closed	11/6/2013	Completely Affirmed
	3-0917-FOIA 3-0925-FOIA 3-0725-FOIA 3-0725-FOIA 3-0725-FOIA 3-0725-FOIA 3-0725-FOIA 3-00131-APPS 3-0005-FOIA 3-10005-FOIA 3-10005-FOIA 3-10005-FOIA 3-10005-FOIA	Kimberly	3-07999-FOIA Phillips-Fein, Kimberly - Mitte & Case LLP - Short - Kimberly - White & Case LLP - Short	3-07999-FOIA Philips-Fein, Commercial Scientific Commercial Scientific Commercial Organization 3-09197-FOIA Perio, Owen White & Case LLP Commercial Organization 3-09255-FOIA Pardo, Brian - Commercial Organization 3-07607-FOIA Levit, David Biomberg Niews News Media 3-07607-FOIA Zatega, Ermin Center for Investigative Commercial Organization 3-07607-FOIA Zatega, Ermin Robbins Geller Rudman & Commercial Organization 3-08165-FOIA Smith, Laura Truthinadvertising org Other 3-10005-FOIA Aguirre, Gary Aguirre Law, APC Commercial Organization 3-10001-FOIA Aguirre, Gary Aguirre Law, APC Commercial Organization 3-00018-FOIA Aguirre, Gary Aguirre Law, APC Commercial Organization 3-10008-FOIA Aguirre, Gary Aguirre Law, APC Commercial Organization	3-07999-FOIA Philips-Fein, - Educational or Non-Commercial Scientific Commercial Scientific Commercial Scientific Commercial Commerc	3-07999-FOIA Phillips-Fein, - Educational or Non-Commercial Scientific in the city of New York 8/6/2013 3-09197-FOIA Pell, Owen White & Case LLP Commercial Scientific Organization The Bank of Montreal 8/15/2013 3-09255-FOIA Pardo, Brian - Commercial Organization Optionsxpress Inc Organization 8/15/2013 3-07255-FOIA Levitt, David Bloomberg News News Media Empire State Reality Trust 8/27/2013 3-075697-FOIA Zatega, Ermin Conter for Investigative Organization SEC v Daimier AG 10 cv 00473 9/4/2013 3-076697-FOIA Zatega, Ermin Robbins Geller Rudman & Commercial Organization SEC v Daimier AG 10 cv 00473 9/4/2013 3-076697-FOIA Smith, Laura Truthinadvertising org Other Vernan Nutrition Company 9/4/2013 3-08165-FOIA Aguirre, Gary Aguirre Law, APC Commercial Organization Lehman Brothers 9/9/2013 3-10005-FOIA Aguirre, Gary Aguirre Law, APC Commercial Organization Bear Steams 9/18/2013 3-10001-FOIA Aguirre, Gary Aguirre Law, APC Commercial Organization Bear Steams 9/18/2013 3-10001-FOIA Aguirre, Gary Aguirre Law, APC Commercial Organization Bear Steams 9/18/2013 3-00011-FIFO Mishaan, Albert Kasowitz Benson Torres & Commercial Organization Third Point LLC 9/24/2013 3-00015-OIG Cohen, Theodore - Commercial Organization 9/25/2013 3-10008-FOIA Aguirre, Gary Aguirre Law, APC Commercial Organization 9/25/2013 3-10008-FOIA Aguirre, Gary Aguirre Law, APC Commercial Organization 9/25/2013 3-10008-FOIA Aguirre, Gary Aguirre Law, APC Commercial Organization 9/25/2013 3-10008-FOIA Aguirre, Gary Aguirre Law, APC Commercial Organization 9/25/2013 3-10008-FOIA Aguirre, Gary Aguirre Law, APC Commercial Organization 9/25/2013	3-07999-FOIA Phillips-Fein, Commercial Scientific Transactions in Securities in the city of New York Alternation Alternat	3-07999-FOIA Philips-Fein, - Educational or Mon-Commercial Scientific Transactions in Securities in the city of New York 8/6/2013 8/8/2013 Closed Organization Plant Scientific Commercial Organization Plant Scientific	3-07999-FOIA Phillips-Fein, Commercial Commercial Scientific in the city of New York (A/C2013 R/B/2013 Closed 2/7/2014 Rimberly) - Educational or Non-Commercial Scientific in the City of New York (A/C2013 R/B/2013 Closed 2/7/2014 Rimberly) - Educational or Non-Commercial Scientific in the Bank of Montreal (A/C2013 R/B/2013 Closed 2/7/2014 Rimberly) - Educational Organization (Arganization (A

FOIA Appeal Log F	Y2014									
Request ID	Reference Number	Requester Name	Organization	Requester Category	Request Description	Requested Date	Received Date	Request Status	Closed Date	Final Disposition
14-00001-APPS	13-11435-FOIA	Elder, Jeffrey	San Francisco Chronicle	News Media	Form S-1 filed by Twitter	9/27/2013	10/2/2013	Closed	11/18/2013	Completely Reversed/Remanded
14-00002-APPS	13-08788-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	Judy Burns and Charles Gasparino	10/7/2013	10/7/2013	Closed	10/28/2013	Completely Affirmed
14-00003-APPS	13-10956-FOIA	Bowman, Chad	Levine Sullivan Koch & Schulz, LLP	Commercial Organization	VitaminSpice Inc	10/8/2013	10/10/2013	Closed	10/22/2013	Completely Affirmed
14-00004-APPS	-	Ho, Soyoung	Thomas Reuters	News Media	Administrative Procedding File Numbers 3-14872 & 15116	10/2/2013	10/10/2013	Closed	2/25/2014	Completely Affirmed
14-00009-APPS	13-10003-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	Knight Capital	10/24/2013	10/24/2013	Closed	11/6/2013	Completely Affirmed
14-00010-APPS	13-10006-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	Merrill Lynch	10/24/2013	10/25/2013	Closed	1/24/2014	Completely Affirmed
14-00011-APPS	13-10007-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	Morgan Stanley	10/24/2013	10/25/2013	Closed	1/24/2014	Completely Affirmed
14-00012-APPS	13-00028-REMD	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	LPHI	10/23/2013	10/28/2013	Closed	11/18/2013	Completely Affirmed
14-00013-APPS	13-10706-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	CTR material associated with AP 3-14848	11/7/2013	11/7/2013	Closed	1/24/2014	Completely Affirmed
14-00014-APPS	14-00394-FOIA	Carlis Esq., Brian	Stark & Stark	Commercial Organization	Steidle Pension Solutions	11/5/2013	11/13/2013	Closed	11/18/2013	Completely Affirmed
14-00021-APPS	13-11214-FOIA 14-01107-FOIA	Steidinger, Lyle Song, Albert	•	Other	Telus Corporation SEC's official records management and retention guide	11/20/2013	11/29/2013	Closed	2/24/2014 9/29/2014	Completely Affirmed Completely Reversed/Remanded
14-00022-APPS	13-11683-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial	Administrative Proceeding File No. 3-14848 relating to	1/2/2014	1/6/2014	Closed	2/25/2014	Completely Affirmed
14-00023-APPS	13-05714-FOIA	Goldstein, Jacob	The Wall Street Journal	Organization Other	OptionsXpress Inc et al All depositions related American International Group and its	1/10/2014	1/13/2014	Closed	6/5/2014	Partially Affirmed & Partially
14-00024-APPS 14-00025-APPS	14-03010-FOIA	Wright, Gary		News Media	former executives. fee waiver denial	1/23/2014	1/23/2014	Closed	6/3/2014	Reversed/Remanded Other Reasons
14-00025-APPS	14-03082-FOIA	Wright, Gary		News Media	denial of a fee waiver	1/23/2014	1/23/2014	Closed	6/3/2014	Other Reasons
14-00020-APPS	14-02135-FOIA	Mitchell, Mark	Aguirre Law, APC	News Media	Global Securities	1/22/2014	1/29/2014	Closed	3/10/2014	Completely Affirmed
14-00028-APPS	14-03855-FOIA	Risenhoover, Paul	Robin Hood Int. Human Rights Legal Defense	Commercial	denial of a fee waiver for FOIA Request 14-03855-FOIA	1/29/2014	1/30/2014	Closed	3/10/2014	Completely Affirmed
14-00031-APPS	14-02888-FOIA	McLellan, Michael	Finkelstein Thompson LLP	Commercial Organization	Facebook Inc Administrative Proceeding File No 3-15339	2/3/2014	2/5/2014	Closed	4/29/2014	Completely Reversed/Remanded
14-00032-APPS	14-03909-FOIA	Wang, Eric		Other	denial to the request for a fee waiver	2/10/2014	2/10/2014	Closed	3/19/2014	Completely Reversed/Remanded
14-00033-APPS	13-07815-FOIA	Smith, Laura	Truthinadvertising.org	Other	Stansberry & Associates Investment Research	1/27/2014	2/11/2014	Closed	7/21/2015	Completely Reversed/Remanded
14-00034-APPS	14-01243-FOIA	Pomares, Maria	Aguirre Law, APC	Commercial Organization	Exhibit 10.1 to the 9/30/07 10-Q as amended filed by K-V Pharmaceutical Co	2/12/2014	2/12/2014	Closed	2/19/2014	Other Reasons
14-00035-APPS	13-00770-FOIA	Winer, Kenneth	Foley & Lardner LLP	Other	WellCare Health Plans Inc	2/5/2014	2/18/2014	Closed	3/19/2014	Completely Affirmed
14-00036-APPS	13-07816-FOIA	Smith, Brian	Lexis Nexis	Commercial Organization	Downey Financial Corp	2/11/2014	2/18/2014	Closed	8/20/2015	Completely Affirmed
14-00037-APPS	14-02143-FOIA 14-02373-FOIA	Pomares, Maria	Aguirre Law, APC	Commercial Organization	Penson Financial from Januray 1, 2008 to the present.	2/12/2014	2/12/2014	Closed	9/17/2014	Completely Affirmed
14-00038-APPS	14-02373-FOIA	Ayers, Carl	IA Week	News Media	Correspondence from Trading and Markets dated Oct. 25, 2013 to Thomas Shugrue of Carolina Capital Markets in Chapel Hill,	2/24/2014	2/24/2014	Closed	3/5/2014	Other Reasons
14-00039-APPS	14-05060-FOIA	Thompson, Lisa	-	Other	N.C. Merger Agreement for May 2 2011 between TSYS and Termnet	2/27/2014	2/27/2014	Closed	3/10/2014	Completely Affirmed
14-00040-APPS	14-05060-FOIA	Thompson, Lisa	-	Other	Merchant Services Merger Agreement for May 2 2011 between TSYS and Termnet Merchant Services	2/26/2014	3/4/2014	Closed	3/5/2014	Other Reasons
14-00041-APPS	14-01480-FOIA	Gevirtz PE, AVA,		Other	Merchant Services meeting with SIPC Chairman Stephen Harbeck and the SEC	3/10/2014	3/10/2014	Closed	6/9/2014	Completely Affirmed
14-00042-APPS	14-02145-FOIA	Charles Mitchell, Mark	Aguirre Law, APC	News Media	Adnan Khashoggi of Genesis Intermedia	3/5/2014	3/13/2014	Closed	5/20/2014	Completely Affirmed
14-00043-APPS	14-02144-FOIA	Mitchell, Mark	Aguirre Law, APC	News Media	Wedbush	3/5/2014	3/13/2014	Closed	9/24/2014	Completely Reversed/Remanded
14-00044-APPS	14-02134-FOIA	Mitchell, Mark	Aguirre Law, APC	News Media	Wedbush Securities	3/5/2014	3/13/2014	Closed	9/24/2014	Completely Reversed/Remanded
14-00045-APPS	12-00013-OIG	Beck, Susan	ALM Media	News Media	OIG-534 Allegations of Improper Coordination Between the SEC and Other Governmental Entities Concerning the SEC's	3/3/2014	3/13/2014	Closed	4/2/2014	Completely Reversed/Remanded
14-00046-APPS	14-05666-FOIA	Devorah, Carrie	•	Other	Enforcement Action Goldman Sachs & Co Dawn Bennett	3/13/2014	3/14/2014	Closed	4/4/2014	Other Reasons
14-00047-APPS	14-05668-FOIA	Devorah, Carrie		Other	Donald Bizub	3/13/2014	3/14/2014	Closed	4/2/2014	Other Reasons
14-00048-APPS	14-05669-FOIA	Devorah, Carrie		Other	Western International Securities	3/13/2014	3/14/2014	Closed	4/2/2014	Other Reasons
14-00049-APPS	14-05667-FOIA	Devorah, Carrie	•	Other	Bennett Group Financial Services	3/13/2014	3/14/2014	Closed	4/4/2014	Other Reasons
14-00050-APPS	14-05666-FOIA	Devorah, Carrie	•	Other	Dawn Bennett	3/24/2014	3/24/2014	Closed	3/25/2014	Other Reasons
14-00051-APPS	14-05667-FOIA 14-05668-FOIA	Devorah, Carrie Devorah, Carrie	•	Other	Bennett Group Financial Services Donald Bizub	3/24/2014	3/24/2014	Closed	3/25/2014	Other Reasons Other Reasons
14-00052-APPS	14-05669-FOIA	Devorah, Carrie		Other	Western International Securities	3/24/2014	3/24/2014	Closed	3/25/2014	Other Reasons
14-00053-APPS 14-00054-APPS	14-01863-FOIA	Shepherd, Matthew	Patterson Belknap Webb & Tyler	Commercial	Bank of America Corporation and Countrywide	3/19/2014	3/25/2014	Closed	4/29/2014	Other Reasons
14-00055-APPS	14-02351-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	Organization News Media	EMC Corporation	3/24/2014	3/25/2014	Closed	4/30/2014	Completely Affirmed
14-00056-APPS	14-02352-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Fifth Third Bancorp	3/24/2014	3/25/2014	Closed	4/3/2014	Completely Reversed/Remanded
14-00057-APPS	14-02353-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	First Solar Inc	3/24/2014	3/25/2014	Closed	4/4/2014	Completely Affirmed
14-00058-APPS	14-02354-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	FLIR Systems Inc	3/24/2014	3/25/2014	Closed	4/4/2014	Completely Affirmed
14-00059-APPS	14-02508-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	CorVel Corp	3/24/2014	3/25/2014	Closed	4/3/2014	Completely Reversed/Remanded
14-00060-APPS	14-01660-FOIA 14-02272-FOIA	Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC	News Media News Media	Sigma Designs Inc Philip Morris International Inc	3/25/2014	3/25/2014	Closed	7/21/2014 4/3/2014	Completely Affirmed Completely Reversed/Remanded
14-00061-APPS	14-02350-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Diebold Incorporated	3/25/2014	3/25/2014	Closed	4/8/2014	Completely Affirmed
14-00062-APPS 14-00063-APPS	14-02365-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	National Oilwell Varco Inc	3/25/2014	3/25/2014	Closed	5/13/2014	Completely Reversed/Remanded
14-00064-APPS	14-02367-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Quicksilver Resources	3/25/2014	3/25/2014	Closed	4/4/2014	Completely Affirmed
14-00065-APPS	13-06978-FOIA	Sivere, Peter		Other	e-mails to or from FINRA employees	3/26/2014	3/26/2014	Closed	3/27/2014	Other Reasons
14-00066-APPS	14-02435-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	SandRidge Energy Inc fka Riata Energy Inc	3/26/2014	3/27/2014	Closed	4/30/2014	Completely Affirmed
14-00067-APPS	14-02436-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Schlumberger Ltd	3/26/2014	3/27/2014	Closed	4/29/2014	Completely Reversed/Remanded
14-00068-APPS	14-02798-FOIA 14-02807-FOIA	Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC	News Media News Media	Dreamworks Animation SKG Inc New Oriental Education & Technology Group Inc	3/26/2014	3/27/2014	Closed	4/29/2014 6/3/2014	Completely Affirmed Partially Affirmed & Partially
14-00069-APPS	14-02807-FOIA 14-02808-FOIA	Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC	News Media News Media	New Oriental Education & Technology Group Inc News Corp	3/26/2014	3/27/2014	Closed	6/3/2014	Partially Affirmed & Partially Reversed/Remanded Completely Affirmed
14-00070-APPS	14-02808-FOIA 14-02260-FOIA	Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC	News Media	Dun & Bradstreet Corp	3/26/2014	3/27/2014	Closed	4/29/2014	Completely Affirmed
14-00071-APPS 14-00072-APPS	14-02264-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Health Management Associates Inc	3/27/2014	3/27/2014	Closed	4/29/2014	Completely Affirmed
14-00072-AFF3	14-02419-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Bristol-Myers Squibb Company	3/27/2014	3/27/2014	Closed	6/9/2014	Completely Affirmed
14-00074-APPS	14-02805-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Molex Incorporated	3/27/2014	3/27/2014	Closed	4/29/2014	Completely Affirmed
14-00075-APPS	14-03171-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Kindred Healthcare Inc	3/27/2014	3/27/2014	Closed	7/2/2014	Completely Affirmed
14-00076-APPS	14-02442-FOIA 14-02368-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Western Digital Corporation	3/28/2014	3/31/2014	Closed	6/3/2014	Completely Affirmed
14-00077-APPS	14-02368-FOIA 14-01646-FOIA	Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC	News Media News Media	RPM International Inc	3/28/2014	3/31/2014	Closed	4/29/2014	Completely Affirmed Completely Affirmed
14-00078-APPS 14-00079-APPS	14-01646-FOIA 14-03189-FOIA	Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC	News Media	Carter's Inc	3/28/2014	3/31/2014	Closed	5/13/2014	Completely Affirmed
14-00079-APPS 14-00080-APPS	14-03205-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Progenics Pharmaceuticals Inc	3/28/2014	3/31/2014	Closed	5/21/2014	Other Reasons
14-00080-APPS	14-05439-FOIA	Carlis Esq., Brian	Stark & Stark	Commercial	Keith J. Steidle/Steidle Financial Group	3/27/2014	3/31/2014	Closed	7/21/2014	Completely Affirmed
14-00083-APPS	13-11369-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	Organization News Media	LinkedIn Corporation	3/31/2014	4/1/2014	Closed	6/3/2014	Completely Affirmed
14-00084-APPS	14-01157-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Jetblue Airways Corp	3/31/2014	4/1/2014	Closed	6/3/2014	Completely Affirmed
14-00085-APPS	14-02809-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	NIKE Inc	3/31/2014	4/1/2014	Closed	4/29/2014	Completely Affirmed
14-00086-APPS	14-03192-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Digimarc Corporation	3/31/2014	4/1/2014	Closed	6/3/2014	Completely Affirmed
14-00087-APPS	13-03744-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Universal Corp	3/31/2014	4/1/2014	Closed	7/2/2014	Completely Affirmed
14-00088-APPS	14-03759-FOIA 14-04615-FOIA	Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC	News Media News Media	Universal Corp	3/31/2014	4/1/2014	Closed	7/2/2014	Completely Affirmed
14-00089-APPS	14-04615-FOIA 14-05259-FOIA	Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC	News Media News Media	Universal Corp LinkedIn Corporation	3/31/2014	4/1/2014	Closed	7/2/2014 6/3/2014	Completely Affirmed Completely Affirmed
14-00090-APPS 14-00091-APPS	14-05503-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Jetblue Airways Corp	3/31/2014	4/1/2014	Closed	6/3/2014	Completely Affirmed
14-00091-APPS 14-00092-APPS	14-06126-FOIA	Wang, Eric		Other	EDGAR web logs	3/31/2014	3/31/2014	Closed	5/14/2014	Completely Affirmed
14-00092-APPS	14-06128-FOIA	Wang, Eric	•	Other	Consolidated Audit Trail (CAT) repository data fields	3/31/2014	3/31/2014	Closed	5/14/2014	Completely Affirmed
14-00094-APPS	14-06127-FOIA	Wang, Eric	•	Other	Electronic, Data Gathering, Analysis, and Retrieval data fields	3/31/2014	3/31/2014	Closed	5/14/2014	Completely Affirmed
14-00095-APPS	14-06129-FOIA	Wang, Eric		Other	Budget and Program Performance Analysis System data fields	3/31/2014	3/31/2014	Closed	5/15/2014	Completely Affirmed
14-00096-APPS	14-06130-FOIA	Wang, Eric		Other	No-Action Letter database data fields	3/31/2014	3/31/2014	Closed	5/14/2014	Completely Affirmed
14-00097-APPS	14-06131-FOIA	Wang, Eric	•	Other	Super Tracking and Reporting System (STARS)	3/31/2014	3/31/2014	Closed	5/14/2014	Completely Affirmed
14-00098-APPS	14-06132-FOIA	Wang, Eric	•	Other	Tracking and Reporting Exam National Documentation System (TRENDS)	3/31/2014	3/31/2014	Closed	5/14/2014	Completely Affirmed
14-00099-APPS	14-06133-FOIA 14-06134-FOIA	Wang, Eric Wang, Eric		Other	Momentum data fields Enterprise Data Warehouse (EDW) data fields	3/31/2014	3/31/2014	Closed	5/14/2014	Completely Affirmed Completely Affirmed
14-00100-APPS		really, Elli.	ī .	Out C	comprise Data Waterbuse (EDW) data fields	JUN 31/2014	31/2014	uwseu	J 19/2014	Compositely Millimed

14-00101-APPS	14-06135-FOIA	Wang, Eric	-	Other	NRSI	3/31/2014	3/31/2014	Closed	5/14/2014	Completely Affirmed
14-00102-APPS	14-06125-FOIA	Wang, Eric	-	Other	SEC FOIA log FY2014-present	3/31/2014	3/31/2014	Closed	5/15/2014	Completely Affirmed
14-00103-APPS	14-03398-FOIA	Edelman, Richard	empirestatebuildinginvestors.c om	Commercial	Empire State Building Associates LLC Confidential Treatment	3/26/2014	4/2/2014	Closed	4/29/2014	Completely Reversed/Remanded
	14-03452-FOIA	Edelman, Richard	empirestatebuildinginvestors.c om	Organization Commercial	Requests Empire State Realty Trust Inc	3/26/2014	4/2/2014	Closed	4/29/2014	Completely Reversed/Remanded
14-00104-APPS	14-03257-FOIA	Edelman, Richard	empirestatebuildinginvestors.c om	Organization Commercial	Empire State Building Associates LLC Sublease	3/26/2014	4/2/2014	Closed	4/29/2014	Completely Reversed/Remanded
14-00105-APPS			-	Organization	· · · · · · · · · · · · · · · · · · ·					
14-00106-APPS	14-03043-FOIA	Edelman, Richard	empirestatebuildinginvestors.c om	Commercial Organization	Empire State Realty Trust Inc	3/26/2014	4/2/2014	Closed	4/29/2014	Completely Reversed/Remanded
14-00107-APPS	14-05468-FOIA	Glover, Joel	Jackson Walker, L.L.P.	Commercial	Stanford Financial Group	4/2/2014	4/2/2014	Closed	9/2/2014	Completely Affirmed
14-00108-APPS	14-02356-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Hewlett Packard Co	4/1/2014	4/3/2014	Closed	4/29/2014	Completely Affirmed
14-00109-APPS	14-02810-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Noble Energy Inc	4/1/2014	4/3/2014	Closed	4/29/2014	Completely Affirmed
	14-02811-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Nokia Corporation	4/1/2014	4/3/2014	Closed	6/3/2014	Completely Affirmed
14-00110-APPS	14-03201-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Medicis Pharmaceutical Corp	4/1/2014	4/3/2014	Closed	6/30/2014	Other Reasons
14-00111-APPS			· ·		· ·					
14-00112-APPS	14-03532-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Multi-Fineline Electronix Inc	4/1/2014	4/3/2014	Closed	8/13/2014	Completely Reversed/Remanded
14-00113-APPS	14-03176-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Parametric Technology Corporation	4/2/2014	4/3/2014	Closed	5/21/2014	Completely Affirmed
14-00114-APPS	14-03535-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Park National Corporation	4/2/2014	4/3/2014	Closed	4/30/2014	Completely Affirmed
14-00115-APPS	14-02267-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Johnson & Johnson	4/2/2014	4/3/2014	Closed	4/7/2014	Other Reasons
14-00116-APPS	14-03520-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Cash America International Inc	4/2/2014	4/3/2014	Closed	6/3/2014	Completely Affirmed
	14-01652-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Intuitive Surgical Inc	4/2/2014	4/3/2014	Closed	7/24/2014	Completely Affirmed
14-00117-APPS	14-03660-FOIA	Hua. Nicholas	Hua Gallai. LLP	Commercial	Scripps Network Interactive Inc	3/24/2014	4/7/2014	Closed	2/13/2015	Other Reasons
14-00118-APPS		Gavin, J. Patrick		Organization						
14-00119-APPS	14-02267-FOIA		Probes Reporter, LLC	News Media	Johnson & Johnson	4/4/2014	4/7/2014	Closed	9/17/2014	Completely Reversed/Remanded
14-00120-APPS	14-00931-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	TD Ameritrade Hodling Corp	4/4/2014	4/7/2014	Closed	8/21/2014	Partially Affirmed & Partially Reversed/Remanded
14-00121-APPS	14-01648-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Coinstar Inc	4/4/2014	4/7/2014	Closed	8/7/2014	Partially Affirmed & Partially
14-00122-APPS	14-02273-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Prudential Financial, Inc	4/4/2014	4/7/2014	Closed	6/18/2014	Reversed/Remanded Completely Affirmed
	14-02421-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	CBOE Holdings Inc	4/7/2014	4/7/2014	Closed	6/3/2014	Partially Affirmed & Partially
14-00123-APPS										Reversed/Remanded
14-00124-APPS	14-02816-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Textron Inc	4/7/2014	4/7/2014	Closed	6/25/2014	Completely Affirmed
14-00125-APPS	14-03662-FOIA	Carter, Troy	MuckRock News	News Media	Alcoa, Inc	3/31/2014	4/8/2014	Closed	4/28/2014	Completely Affirmed
14-00126-APPS	14-05449-FOIA	Roach, Steven	-	Other	testimony before Senate Banking, Housing & Urban Affairs Committee from January 27, 2014 to February 19, 2014	4/2/2014	4/7/2014	Closed	5/13/2014	Completely Affirmed
14-00127-APPS	14-04142-FOIA	Haas, Erik	Patterson Belknap Webb & Tyler LLP	Commercial	Credit Suisse Securities et al Administrative Proceeding No 3-	4/7/2014	4/8/2014	Closed	6/18/2014	Completely Reversed/Remanded
	14-04143-FOIA	Haas, Erik	Patterson Belknap Webb & Tyler LLP	Organization Commercial	15098 all communications between any of the respondents in In re	4/7/2014	4/8/2014	Closed	6/9/2014	Completely Reversed/Remanded
14-00128-APPS		1		Organization	Credit Suisse Securities (USA) and the SEC in connection [with]	l	1		l	, ,
14-00129-APPS	14-01660-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	any investigations of those respondents Sigma Designs Inc	4/7/2014	4/9/2014	Closed	7/21/2014	Completely Affirmed
	13-08684-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	PACCAR Inc	4/8/2014	4/9/2014	Closed	8/8/2014	Partially Affirmed & Partially
14-00130-APPS										Reversed/Remanded
14-00131-APPS	14-02803-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	JPMorgan Chase & Co	4/8/2014	7/30/2014	Closed	8/13/2014	Completely Affirmed
14-00132-APPS	14-02799-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Ebix Inc	4/8/2014	4/9/2014	Closed	4/28/2014	Completely Affirmed
14-00133-APPS	14-02812-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Regions Financial Corporation	4/8/2014	4/9/2014	Closed	5/13/2014	Completely Affirmed
14-00134-APPS	13-11570-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Medtronic Inc	4/9/2014	4/10/2014	Closed	9/3/2014	Partially Affirmed & Partially
	14-02369-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	URS Corp	4/9/2014	4/10/2014	Closed	8/21/2014	Reversed/Remanded Partially Affirmed & Partially
14-00135-APPS	14-02438-FOIA	Gavin, J. Patrick		News Media		4/9/2014		Closed	6/20/2014	Reversed/Remanded
14-00136-APPS			Probes Reporter, LLC		Sprint Nextel Corp		4/10/2014			Completely Reversed/Remanded
14-00137-APPS	14-02142-FOIA	Pomares, Maria	Aguirre Law, APC	Commercial Organization	Al Safi Trust	4/10/2014	4/11/2014	Closed	5/13/2014	Completely Affirmed
14-00138-APPS	14-06211-FOIA	Pomares, Maria	Aguirre Law, APC	Commercial	billing records in SEC v. Life Partners Holdings Inc. et al	4/10/2014	4/11/2014	Closed	8/21/2014	Completely Reversed/Remanded
14-00139-APPS	13-08618-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	Organization News Media	Stryker Corporation	4/10/2014	4/11/2014	Closed	7/8/2014	Completely Reversed/Remanded
	13-08692-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Walgreen Co	4/10/2014	4/11/2014	Closed	7/11/2014	Completely Reversed/Remanded
14-00140-APPS	14-01226-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Taro Pharmaceutical Industries Ltd	4/10/2014	4/11/2014	011	5/13/2014	
14-00141-APPS			· ·					Closed		Completely Reversed/Remanded
14-00142-APPS	14-03734-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Tetra Tech Inc	4/10/2014	4/11/2014	Closed	8/21/2014	Partially Affirmed & Partially Reversed/Remanded
14-00143-APPS	13-11060-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	The DIRECTV Group Inc	4/10/2014	4/11/2014	Closed	7/30/2014	Completely Affirmed
14-00144-APPS	14-01658-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Revion Inc	4/11/2014	4/11/2014	Closed	6/18/2014	Completely Reversed/Remanded
14-00145-APPS	14-02268-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Legg Mason Inc	4/11/2014	4/11/2014	Closed	9/2/2014	Completely Affirmed
14-00146-APPS	14-02429-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Netflix Inc	4/11/2014	4/11/2014	Closed	8/4/2014	Completely Affirmed
	14-04513-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Apollo Investment Corp	4/11/2014	4/11/2014	Closed	8/4/2014	Completely Affirmed
14-00147-APPS	14-04602-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Elan Corporation plc	4/11/2014	4/11/2014	Closed	9/4/2014	
14-00148-APPS			· ·							Completely Affirmed
14-00149-APPS	14-04132-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Universal Electronics Inc	4/14/2014	4/15/2014	Closed	5/20/2014	Completely Affirmed
14-00150-APPS	14-04605-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Hess Corporation	4/14/2014	4/15/2014	Closed	7/28/2014	Partially Affirmed & Partially Reversed/Remanded
14-00151-APPS	14-04610-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	OSI Systems Inc	4/14/2014	4/15/2014	Closed	5/21/2014	Completely Affirmed
14-00152-APPS	14-05517-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Allergan Inc	4/14/2014	4/15/2014	Closed	7/2/2014	Completely Affirmed
14-00153-APPS	14-05535-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Research In Motion Ltd	4/14/2014	4/15/2014	Closed	8/21/2014	Completely Affirmed
	14-01657-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Research In Motion Ltd	4/14/2014	4/15/2014	Closed	8/21/2014	Completely Affirmed
14-00154-APPS	14-04348-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Merit Medical Systems Inc	4/15/2014	4/15/2014	Closed	4/29/2014	Completely Affirmed
14-00155-APPS					Sierra Wireless Inc					
14-00156-APPS	14-04612-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media		4/15/2014	4/15/2014	Closed	6/3/2014	Completely Affirmed
14-00157-APPS	14-04836-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Herbalife Ltd	4/15/2014	4/15/2014	Closed	4/30/2014	Completely Reversed/Remanded
14-00158-APPS	14-03169-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Herbalife Ltd	4/15/2014	4/15/2014	Closed	4/29/2014	
14-00159-APPS	14-05491-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Abaxis Inc					Completely Reversed/Remanded
14-00160-APPS	14-05521-FOIA					4/15/2014	4/15/2014	Closed	5/14/2014	Other Reasons
14-00161-APPS		Gavin, J. Patrick	Probes Reporter, LLC	News Media	China Green Agriculture Inc	4/15/2014 4/15/2014		Closed		
	14-00200-T	Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC	News Media News Media			4/15/2014		5/14/2014	Other Reasons
	14-00200-T 14-04343-FOIA		· ·		China Green Agriculture Inc Willbros Group Inc	4/15/2014	4/15/2014 4/15/2014	Closed	5/14/2014 4/29/2014	Other Reasons Other Reasons
14-00162-APPS		Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC	News Media	China Green Agriculture Inc	4/15/2014 4/17/2014	4/15/2014 4/15/2014 4/21/2014	Closed	5/14/2014 4/29/2014 7/2/2014	Other Reasons Other Reasons Partially Affirmed & Partially Reversed/Remanded Completely Affirmed
14-00162-APPS 14-00163-APPS	14-04343-FOIA 14-04494-FOIA	Gavin, J. Patrick Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC Probes Reporter, LLC	News Media News Media News Media	China Green Agriculture Inc Willbros Group Inc Great Lakes Dredge & Dock Corp Envestnet Inc	4/15/2014 4/17/2014 4/17/2014 4/17/2014	4/15/2014 4/15/2014 4/21/2014 4/21/2014 4/21/2014	Closed Closed Closed Closed	5/14/2014 4/29/2014 7/2/2014 6/3/2014 5/20/2014	Other Reasons Other Reasons Partially Affirmed & Partially Recensed/Remanded Completely Affirmed Completely Affirmed
14-00162-APPS 14-00163-APPS 14-00164-APPS	14-04343-FOIA 14-04494-FOIA 14-04520-FOIA	Gavin, J. Patrick Gavin, J. Patrick Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC Probes Reporter, LLC Probes Reporter, LLC	News Media News Media News Media News Media	China Green Agriculture Inc Wittens Group Inc Great Lakes Dredge & Dock Corp Ernestnet Inc Green Pains Renewable Energy Inc	4/15/2014 4/17/2014 4/17/2014 4/17/2014 4/17/2014	4/15/2014 4/15/2014 4/21/2014 4/21/2014 4/21/2014 4/21/2014	Closed Closed Closed Closed Closed	5/14/2014 4/29/2014 7/2/2014 6/3/2014 5/20/2014 5/21/2014	Other Reasons Other Reasons Partisly Affrence & Partisly Recoursed/Bromarded Competely Affrened Competely Affrened Other Reasons
14-00162-APPS 14-00163-APPS	14-04343-FOIA 14-04494-FOIA 14-04520-FOIA 14-04613-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media News Media News Media News Media News Media	China Green Agriculture Inc Wilbens Group Inc Great Lakes Dredge & Dock Corp Envestmet Inc Green Batus Removable Energy Inc Takean Semiconductor Manufacturing Company Limited	4/15/2014 4/17/2014 4/17/2014 4/17/2014 4/17/2014 4/17/2014	4/15/2014 4/15/2014 4/21/2014 4/21/2014 4/21/2014 4/21/2014 4/21/2014	Closed Closed Closed Closed Closed Closed Closed	5/14/2014 4/29/2014 7/2/2014 6/3/2014 5/20/2014 5/21/2014 5/14/2014	Other Reasons Other Reasons Partially Affrend & Partially Recursed/Emerated Completely Affrend Completely Affrend Other Reasons Other Reasons
14-00162-APPS 14-00163-APPS 14-00164-APPS	14-04343-FOIA 14-04494-FOIA 14-04520-FOIA 14-04613-FOIA 14-00162-FOIA	Gavin, J. Patrick Stollisteimer, Jack	Probes Reporter, LLC Verus Financial LLC	News Media News Media News Media News Media News Media News Media Commercial Commercial Organization	China Green Agriculture Inc Wilteres Group Inc Great Lakes Dredge & Dock Corp Envesther Inc Green Plans Remeable Energy Inc Taiwan Semiconductor Menufacturing Company Limited Esthiblis reliefed to deposition of Mr. Paul Joseph Weber laken on 13987-1999	4/15/2014 4/17/2014 4/17/2014 4/17/2014 4/17/2014 4/17/2014 4/15/2014	4/15/2014 4/15/2014 4/21/2014 4/21/2014 4/21/2014 4/21/2014 4/21/2014 4/23/2014	Closed Closed Closed Closed Closed Closed Closed Closed	5/14/2014 4/29/2014 7/2/2014 6/3/2014 5/20/2014 5/21/2014 5/14/2014 8/13/2015	Other Reasons Other Reasons Pertrality Affrend & Partrality Reperson of Fernanded Completely Affrend Completely Affrend Other Reasons Other Reasons Completely Affrend Completely Affrend
14-00162-APPS 14-00163-APPS 14-00164-APPS 14-00165-APPS	14-04343-FOIA 14-04494-FOIA 14-04520-FOIA 14-04613-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media News Media News Media News Media News Media	China Green Agriculture Inc. Willerus Coroug Inc. Great Lakes Dredge & Dock Corp Envestmet Inc. Green Plans Removable Energy Inc. Talwan Semiconductor Manufacturing Company Limited Children Semiconductor Manufacturing Company Limited Semiconductor Manufacturing Children Semiconductor Manufacturi	4/15/2014 4/17/2014 4/17/2014 4/17/2014 4/17/2014 4/17/2014	4/15/2014 4/15/2014 4/21/2014 4/21/2014 4/21/2014 4/21/2014 4/21/2014	Closed Closed Closed Closed Closed Closed Closed	5/14/2014 4/29/2014 7/2/2014 6/3/2014 5/20/2014 5/21/2014 5/14/2014	Other Reasons Other Reasons Partially Affrend & Partially Recursed/Emerated Completely Affrend Completely Affrend Other Reasons Other Reasons
14-00162-APPS 14-00163-APPS 14-00164-APPS 14-00165-APPS 14-00166-APPS 14-00167-APPS	14-04343-FOIA 14-04494-FOIA 14-04520-FOIA 14-04613-FOIA 14-00162-FOIA	Gavin, J. Patrick Stollisteimer, Jack	Probes Reporter, LLC Verus Financial LLC	News Media News Media News Media News Media News Media News Media Commercial Consultation News Media Commercial Consultation Commercial Commercial Commercial	China Green Agriculture Inc Wilteres Group Inc Great Lakes Dredge & Dock Corp Envesther Inc Green Plans Remeable Energy Inc Taiwan Semiconductor Menufacturing Company Limited Esthiblis reliefed to deposition of Mr. Paul Joseph Weber laken on 13987-1999	4/15/2014 4/17/2014 4/17/2014 4/17/2014 4/17/2014 4/17/2014 4/15/2014	4/15/2014 4/15/2014 4/21/2014 4/21/2014 4/21/2014 4/21/2014 4/21/2014 4/23/2014	Closed Closed Closed Closed Closed Closed Closed Closed	5/14/2014 4/29/2014 7/2/2014 6/3/2014 5/20/2014 5/21/2014 5/14/2014 8/13/2015	Other Reasons Other Reasons Pertrality Affrend & Partrality Reperson of Fernanded Completely Affrend Completely Affrend Other Reasons Other Reasons Completely Affrend Completely Affrend
14-00162-APPS 14-00163-APPS 14-00164-APPS 14-00165-APPS 14-00166-APPS 14-00167-APPS 14-00168-APPS	14-04343-FOIA 14-04494-FOIA 14-04520-FOIA 14-04613-FOIA 14-00162-FOIA 14-02125-FOIA	Gavin, J. Patrick Stollsteimer, Jack Mitchell, Mark	Probes Reporter, LLC Varua Financial LLC Againte Law, APC Againte Law, APC	News Media News Media News Media News Media News Media News Media Commercial	China Green Agriculture Inc. Willerus Coroug Inc. Great Lakes Dredge & Dock Corp Envestmet Inc. Green Plans Removable Energy Inc. Talwan Semiconductor Manufacturing Company Limited Children Semiconductor Manufacturing Company Limited Children Semiconductor Manufacturing Company Limited Children Semiconductor Manufacturing Company Limited Semiconductor Manufacturing Company Limited Plans Semiconductor Manufacturing Company Limited Securities Limited	4/15/2014 4/17/2014 4/17/2014 4/17/2014 4/17/2014 4/17/2014 4/15/2014 4/22/2014 4/22/2014	4/15/2014 4/15/2014 4/21/2014 4/21/2014 4/21/2014 4/21/2014 4/21/2014 4/23/2014 4/23/2014 4/23/2014	Closed	5/14/2014 4/29/2014 7/2/2014 6/3/2014 5/20/2014 5/21/2014 5/14/2014 8/13/2015 6/25/2014 6/3/2014	Other Reasons Other Reasons Other Reasons Featury Affrond & Partially Featury Affrond & Partially Completely Affrond Other Reasons Other Reasons Completely Affrond Completely Affrond Completely Affrond Completely Affrond
14-00162-APPS 14-00163-APPS 14-00164-APPS 14-00165-APPS 14-00166-APPS 14-00167-APPS 14-00168-APPS 14-00169-APPS	14-04343-FOIA 14-04494-FOIA 14-04520-FOIA 14-04613-FOIA 14-00162-FOIA 14-02125-FOIA 14-02139-FOIA 14-02266-FOIA	Gavin, J. Patrick Stollsteimer, Jack Mitchell, Mark Pomares, Maria Gavin, J. Patrick	Probes Reporter, LLC Verus Financial LLC Againte Law, APC Againte Law, APC Probes Reporter, LLC Verus Financial LLC Reporter APC Probes Reporter, LLC	News Media Commercial Commercial Commercial Commercial Commercial Commercial Commercial Commercial News Media	China Green Agriculture Inc Wilteras Croup Inc Great Lakes Dredge & Dock Corp Ensested Inc Green Flans Renewable Energy Inc Talwam Semiconductor Mendificationing Company Limited Exhibits related to deposition of Mr. Paul Joseph Weber taken on Sec. Administrative Dreceding: 3-13569 cancerning T.M. Pageristary Tradition LLC Located Securities Ingram Micro Inc.	4/15/2014 4/17/2014 4/17/2014 4/17/2014 4/17/2014 4/17/2014 4/17/2014 4/15/2014 4/22/2014 4/22/2014 4/21/2014	4/15/2014 4/15/2014 4/21/2014 4/21/2014 4/21/2014 4/21/2014 4/21/2014 4/21/2014 4/23/2014 4/23/2014 4/23/2014 4/23/2014	Closed	5/14/2014 4/29/2014 7/2/2014 6/3/2014 5/20/2014 5/20/2014 5/21/2014 8/13/2015 6/25/2014 6/3/2014 5/21/2014	Other Reasons Other Reasons Other Reasons Pertrality Affirmed & Partrality Beoversed/Remanded Completely Affirmed Completely Affirmed Other Reasons Other Reasons Completely Affirmed Completely Affirmed Completely Affirmed
14-00162-APPS 14-00163-APPS 14-00164-APPS 14-00165-APPS 14-00165-APPS 14-00167-APPS 14-00168-APPS 14-00169-APPS 14-00169-APPS	14-04343-FOIA 14-04944-FOIA 14-04520-FOIA 14-04613-FOIA 14-0215-FOIA 14-02139-FOIA 14-02139-FOIA 14-02139-FOIA	Gavin, J. Patrick Stollisteimer, Jack Mitchell, Mark Pomares, Maria Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Verus Financial LLC Agairre Law, APC Agairre Law, APC Probes Reporter, LLC Probes Reporter, LLC	News Media News Media News Media News Media News Media News Media Commercial Organization News Media Commercial Organization News Media Commercial Organization News Media News Media	Chera Green Agriculture Inc. Willbrow Scroup Inc Great Lakes Dredge & Dock Corp Frowstret Inc. Green Paris Remeable Energy Inc. Taken Semisoductor Menufacturing Company Limited Gribbits related to deposition of Mr. Paul Joseph Weber taken on SEC Administrative Proceeding: 3-11569 concerning T.M. Paparisters Tradeous Concerning T.M. Claded Securities Linguism Micro Inc. Materials Solutions Inc.	4/15/2014 4/17/2014 4/17/2014 4/17/2014 4/17/2014 4/17/2014 4/17/2014 4/15/2014 4/22/2014 4/22/2014 4/21/2014 4/21/2014	4/15/2014 4/15/2014 4/21/2014 4/21/2014 4/21/2014 4/21/2014 4/21/2014 4/21/2014 4/23/2014 4/23/2014 4/23/2014 4/23/2014 4/23/2014	Closed	5/14/2014 4/29/2014 7/2/2014 6/3/2014 5/20/2014 5/20/2014 5/21/2014 8/13/2015 6/25/2014 6/3/2014 5/21/2014 6/13/2014	Other Reasons Other Reasons Pertrally Affrend & Pertrally Reperson of Fernanded Completely Affrend Other Reasons Other Reasons Completely Affrend Other Reasons Completely Affrend Completely Affrend Completely Affrend Completely Affrend Completely Affrend Completely Affrend Other Reasons
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14-00162-APPS 14-00163-APPS 14-00163-APPS 14-00166-APPS 14-00166-APPS 14-00166-APPS 14-00169-APPS 14-00170-APPS 14-00170-APPS 14-00171-APPS 14-00173-APPS 14-00173-APPS 14-00173-APPS 14-00173-APPS 14-00178-APPS 14-00178-APPS 14-00180-APPS 14-00180-APPS 14-00180-APPS 14-00180-APPS 14-00180-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS	14. 04343-FOIA 14. 04343-FOIA 14. 04520-FOIA 14. 04620-FOIA 14. 04621-FOIA	Gavin, J. Patrick Stollsteimer, Jack Michell, Mark Pernares, Maria Gavin, J. Patrick	Probes Reporter, LLC Probes Re	Neors Media Commercial Commercial Commercial Commercial Commercial Commercial Commercial Neors Media	China Green Agriculture Inc. Willbrow Group Inc Green Lakes Dredge & Dock Corp Envestred Inc Green Pales Benevable Energy Inc Talwan Semicoductor Manufacturing Company Limited Casen Pales Benevable Energy Inc Talwan Semicoductor Manufacturing Company Limited Casen Semicoductor Manufacturing Company Limited Case Cardinalist Casen Casen Casen Casen Talwan Semicoductor Manufacturing Company Limited Casen Casen Casen Casen Talwan Semicoductor Manufacturing Company Limited Casen Casen Casen Talwan Casen Casen Casen Casen Talwan Talwan Talwan Talwan Casen Talwan	4/15/2014 4/17/2014	4/15/2014 4/15/2014 4/15/2014 4/21/2014	Closed	5/14/2014 4/29/2014 4/29/2014 4/29/2014 4/29/2014 5/20/2014 5/20/2014 5/20/2014 6/3/2014	Other Ressons Other Ressons Other Ressons Partially Affirmed & Partially Beoversed/Remanded Completely Affirmed Other Ressons Completely Affirmed Other Ressons Completely Affirmed Other Ressons Completely Affirmed Other Ressons Completely Affirmed Other Ressons Other Ressons Other Ressons Other Ressons
14-00162-APPS 14-00163-APPS 14-00164-APPS 14-00166-APPS 14-00166-APPS 14-00166-APPS 14-00168-APPS 14-00170-APPS 14-00170-APPS 14-00170-APPS 14-00170-APPS 14-00173-APPS 14-00174-APPS 14-00173-APPS 14-00174-APPS 14-00174-APPS 14-00174-APPS 14-00174-APPS 14-0018-APPS 14-0018-APPS 14-00181-APPS 14-00181-APPS 14-00181-APPS 14-00181-APPS 14-00181-APPS 14-00181-APPS 14-00181-APPS 14-00181-APPS 14-00181-APPS 14-00181-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00186-APPS	14 - 043-23-FO1A 14 - 04494-FO1A 14 - 04494-FO1A 14 - 0459-FO1A 14 - 04013-FO1A 14 - 00163-FO1A 14 - 00163-FO1A 14 - 002164-FO1A 15 - 002164-FO1A 16 - 002164-FO1A 16 - 002164-FO1A 16 - 00216-FO1A	Gavin, J. Patrick	Probes Reporter, LLC Reporter Law, APC Agains Law, APC Agains Law, APC Probes Reporter, LLC	Neora Media	Chees Green Agriculture Inc. Willbrow Scroup Inc Green Lakes Dredge & Dock Corp Green Lakes Dredge & Dock Corp Green Seas Remeable Energy Inc Talvan Semisconductor Manufacturing Company Limited Laboration of the Manufacturing Company Limited Laboration Company Limited Laboration Semisconductor Manufacturing TAM Penderster Tables Inc. Laboration Semisconductor Inc. Laboration Inc. Laboration Semisconductor Inc. Laborat	4/15/2014 4/17/2014	4/15/2014 4/15/2014 4/15/2014 4/15/2014 4/21/2014	Closed	5/14/2014 4/29/2014 4/29/2014 4/29/2014 5/21/2014 5/21/2014 5/21/2014 5/21/2014 5/21/2014 6/3/2014	Other Reasons Other Reasons Other Reasons Partially Affirmed & Partially Reperson of Fernanded Completely Affirmed Other Reasons Other Reasons Completely Affirmed Other Reasons Completely Affirmed Other Reasons
14-00162-APPS 14-00163-APPS 14-00164-APPS 14-00166-APPS 14-00166-APPS 14-00166-APPS 14-00169-APPS 14-00170-APPS 14-00170-APPS 14-00170-APPS 14-00171-APPS 14-00173-APPS 14-00173-APPS 14-00175-APPS 14-00176-APPS 14-00179-APPS 14-00182-APPS 14-00182-APPS 14-00182-APPS 14-00182-APPS 14-00183-APPS 14-00183-APPS 14-00183-APPS 14-00184-APPS 14-00184-APPS 14-00184-APPS 14-00185-APPS 14-00184-APPS 14-00184-APPS 14-00185-APPS 14-00184-APPS 14-00184-APPS 14-00184-APPS 14-00184-APPS 14-00184-APPS 14-00185-APPS 14-00185-APPS 14-00184-APPS 14-00185-APPS 14-00184-APPS 14-00185-APPS 14-00187-APPS 14-00187-APPS	14. 04343-FOIA 14. 04343-FOIA 14. 04520-FOIA 14. 04620-FOIA 14. 04621-FOIA	Gavin, J. Patrick Stollsteimer, Jack Michell, Mark Pernares, Maria Gavin, J. Patrick	Probes Reporter, LLC Probes Re	Neors Media Commercial Commercial Commercial Commercial Commercial Commercial Commercial Neors Media	China Green Agriculture Inc. Willbrow Group Inc Green Lakes Dredge & Dock Corp Envestred Inc Green Pales Benevable Energy Inc Talwan Semicoductor Manufacturing Company Limited Casen Pales Benevable Energy Inc Talwan Semicoductor Manufacturing Company Limited Casen Semicoductor Manufacturing Company Limited Case Cardinalist Casen Casen Casen Casen Talwan Semicoductor Manufacturing Company Limited Casen Casen Casen Casen Talwan Semicoductor Manufacturing Company Limited Casen Casen Casen Talwan Casen Casen Casen Casen Talwan Talwan Talwan Talwan Casen Talwan	4/15/2014 4/17/2014	4/15/2014 4/15/2014 4/15/2014 4/21/2014	Closed	5/14/2014 4/29/2014 4/29/2014 4/29/2014 4/29/2014 5/20/2014 5/20/2014 5/20/2014 6/3/2014	Other Ressons Other Ressons Other Ressons Partially Affirmed & Partially Beoversed/Remanded Completely Affirmed Other Ressons Completely Affirmed Other Ressons Completely Affirmed Other Ressons Completely Affirmed Other Ressons Completely Affirmed Other Ressons Other Ressons Other Ressons Other Ressons

14-00190-APPS	13-09925-FOIA	Garcia, Lisette	FOIA Resource Center	Other	Financial Stability Oversight Council (FSOC) inventory and Data Standardization since July 1, 2013	4/24/2014	4/25/2014	Closed	6/18/2014	Completely Affirmed
14-00191-APPS	14-06186-FOIA	Eaglesham, Jean	The Wall Street Journal	News Media	SEC whistleblower program	4/24/2014	4/28/2014	Closed	6/3/2014	Completely Affirmed
14-00192-APPS	14-05106-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Mattel Inc	4/25/2014	4/28/2014	Closed	5/13/2014	Completely Affirmed
14-00193-APPS	14-05109-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Mylan Inc	4/25/2014	4/28/2014	Closed	5/21/2014	Other Reasons
14-00194-APPS	14-05110-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	PerkinElmer Inc	4/25/2014	4/28/2014	Closed	5/21/2014	Other Reasons
14-00195-APPS	14-05254-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	FMC Technologies Inc	4/25/2014	4/28/2014	Closed	5/13/2014	Completely Affirmed
14-00196-APPS	14-05103-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Integrys Energy Group Inc	4/25/2014	4/28/2014	Closed	5/21/2014	Other Reasons
14-00197-APPS	14-04117-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Goodrich Petroleum Corp	4/28/2014	4/28/2014	Closed	7/29/2014	Completely Affirmed
14-00198-APPS	14-05876-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Intuitive Surgical, Inc	4/28/2014	4/28/2014	Closed	7/24/2014	Completely Affirmed
14-00199-APPS	14-06010-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Broadcom Corporation	4/28/2014	4/28/2014	Closed	8/21/2014	Completely Affirmed
14-00200-APPS	14-06013-FOIA 14-05538-FOIA	Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC	News Media News Media	Comcast Corporation Time Warner Inc	4/28/2014 4/28/2014	4/28/2014 4/28/2014	Closed	5/23/2014	Completely Affirmed Completely Affirmed
14-00201-APPS	14-03580-FOIA	Linder, Craig	Dow Jones	Others	Investment Adviser Representative Report Summary	4/16/2014	4/29/2014	Classed	6/9/2015	Completely Reversed/Remanded
14-00202-APPS	14-05111-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Perrigo Co	4/29/2014	4/29/2014	Closed	5/21/2014	Other Reasons
14-00203-APPS	14-05117-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Unum Group	4/29/2014	4/29/2014	Closed	5/13/2014	Completely Reversed/Remanded
14-00204-APPS 14-00205-APPS	14-05257-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Invesco Ltd	4/29/2014	4/29/2014	Closed	5/13/2014	Completely Affirmed
14-00205-APPS	14-05252-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Flowserve Corporation	4/29/2014	4/29/2014	Closed	5/14/2014	Other Reasons
14-00200-AFF3	14-06016-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Mead Johnson Nutrition Company	4/29/2014	4/29/2014	Closed	5/20/2014	Completely Affirmed
14-00207-APPS	14-05251-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	EOG Resources Inc	4/30/2014	4/30/2014	Closed	5/14/2014	Completely Affirmed
14-00209-APPS	14-05256-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Green Dot Corporation	4/30/2014	4/30/2014	Closed	5/14/2014	Completely Affirmed
14-00210-APPS	14-05505-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Linn Energy LLC	4/30/2014	4/30/2014	Closed	5/14/2014	Completely Affirmed
14-00211-APPS	14-05528-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Genomic Health Inc	4/30/2014	4/30/2014	Closed	5/14/2014	Completely Affirmed
14-00212-APPS	14-06830-FOIA	Pomares, Maria	Aguirre Law, APC	Commercial Organization	In the Matter of Chicago Board Options Exchange, Inc. et al.,	5/2/2014	5/2/2014	Closed	8/21/2014	Completely Reversed/Remanded
14-00213-APPS	14-04848-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Xilinx Inc	5/1/2014	5/5/2014	Closed	5/14/2014	Other Reasons
14-00214-APPS	14-05250-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Endo Health Solutions Inc	5/1/2014	5/5/2014	Closed	5/21/2014	Other Reasons
14-00215-APPS	14-05522-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Chipotle Mexican Grill Inc	5/1/2014	5/5/2014	Closed	5/14/2014	Completely Affirmed
14-00216-APPS	14-04845-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Tangoe Inc	5/1/2014	5/5/2014	Closed	6/3/2014	Completely Reversed/Remanded
14-00217-APPS	14-05516-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	AECOM Technology Corporation	5/1/2014	5/5/2014	Closed	5/20/2014	Completely Reversed/Remanded
14-00218-APPS	14-05264-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	NVIDIA Corporation	5/2/2014	5/5/2014	Closed	5/14/2014	Other Reasons
14-00219-APPS	14-05506-FOIA 14-02800-FOIA	Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC	News Media News Media	NiSource Inc Focus Media Holding Ltd	5/2/2014	5/5/2014	Closed	5/21/2014 5/23/2014	Other Reasons
14-00220-APPS	14-02800-FOIA 14-05263-FOIA	Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC	News Media News Media	-	5/2/2014	5/5/2014	Closed	5/23/2014	Completely Affirmed Other Reasons
14-00221-APPS	14-05263-FOIA 14-04839-FOIA	Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC	News Media News Media	New York Community Bancorp Mindray Medical International Ltd (ADR)	5/2/2014	5/5/2014	Closed	5/20/2014	Other Reasons Completely Affirmed
14-00222-APPS	14-04839-FOIA 14-05530-FOIA	Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC	News Media	Harris Corporation	5/2/2014	5/6/2014	Closed	5/20/2014	Completely Affirmed
14-00223-APPS	14-05530-FOIA	Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC	News Media	Panera Bread Company	5/5/2014	5/6/2014	Closed	5/14/2014	Other Reasons
14-00224-APPS 14-00225-APPS	14-05245-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Baker Hughes Incorporated	5/5/2014	5/6/2014	Closed	6/3/2014	Completely Reversed/Remanded
14-00225-APPS 14-00226-APPS	14-05504-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Liberty Media Corporation	5/5/2014	5/6/2014	Closed	5/23/2014	Completely Affirmed
14-00227-APPS	14-05497-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Auxilium Pharmaceuticals Inc	5/5/2014	5/6/2014	Closed	5/14/2014	Completely Affirmed
14-00227-AFFS	14-05682-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	InterMune, Inc	5/6/2014	5/6/2014	Closed	5/21/2014	Other Reasons
14-00230-APPS	14-05687-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	MetroPCS Communications, Inc	5/6/2014	5/6/2014	Closed	5/14/2014	Other Reasons
14-00231-APPS	14-05492-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Alcoa Inc	5/6/2014	5/6/2014	Closed	5/14/2014	Completely Affirmed
14-00232-APPS	14-05102-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Harman International Industries, Incorporated	5/6/2014	5/6/2014	Closed	5/14/2014	Completely Reversed/Remanded
14-00233-APPS	14-05511-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Thomson Reuters Corporation	5/6/2014	5/6/2014	Closed	5/21/2014	Completely Affirmed
14-00234-APPS	14-05519-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Baxter International, Inc	5/7/2014	5/7/2014	Closed	5/23/2014	Completely Affirmed
14-00235-APPS	14-04601-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Daktronics, Inc	5/7/2014	5/7/2014	Closed	6/3/2014	Completely Reversed/Remanded
14-00236-APPS	14-05100-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	FNB Corporation	5/7/2014	5/7/2014	Closed	5/14/2014	Other Reasons
14-00237-APPS	14-05500-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Fairchild Semiconductor International, Inc	5/7/2014	5/7/2014	Closed	5/14/2014	Other Reasons
14-00238-APPS	14-05499-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Cypress Semiconductor Corporation	5/7/2014	5/7/2014	Closed	5/14/2014	Other Reasons
14-00239-APPS	14-06508-FOIA	Glover, Joel	Jackson Walker, L.L.P.	Commercial	OIG Report 526	5/7/2014	5/8/2014	Closed	9/2/2014	Completely Affirmed
14-00239-APP3				Organization						
14-00240-APPS	14-05101-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	General Cable Corp	5/8/2014	5/8/2014	Closed	5/23/2014	Completely Affirmed
14-00240-APPS 14-00241-APPS	14-05531-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media News Media	Janus Capital Group, Inc	5/8/2014 5/8/2014	5/8/2014	Closed	5/23/2014	Completely Affirmed
14-00240-APPS 14-00241-APPS 14-00242-APPS	14-05531-FOIA 14-05672-FOIA	Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC	News Media News Media News Media	Janus Capital Group, Inc Akamai Technologies, Inc	5/8/2014 5/8/2014 5/8/2014	5/8/2014 5/8/2014	Closed	5/23/2014 5/20/2014	Completely Affirmed Other Reasons
14-00240-APPS 14-00241-APPS 14-00242-APPS 14-00243-APPS	14-05531-FOIA 14-05672-FOIA 14-04609-FOIA	Gavin, J. Patrick Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC Probes Reporter, LLC	News Media News Media News Media News Media	Janus Capital Group, Inc Akamal Technologies, Inc Microsoft Corp	5/8/2014 5/8/2014 5/8/2014 5/8/2014	5/8/2014 5/8/2014 5/8/2014	Closed Closed Closed	5/23/2014 5/20/2014 5/21/2014	Completely Affirmed Other Reasons Completely Affirmed
14-00240-APPS 14-00241-APPS 14-00242-APPS 14-00243-APPS 14-00244-APPS	14-05531-FOIA 14-05672-FOIA 14-04609-FOIA 14-02270-FOIA	Gavin, J. Patrick Gavin, J. Patrick Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC Probes Reporter, LLC Probes Reporter, LLC	News Media News Media News Media News Media News Media	Janus Capital Group, Inc Akamai Technologies, Inc Microsoft Corp Maxim Integrated Products, Inc	5/8/2014 5/8/2014 5/8/2014 5/8/2014 5/8/2014	5/8/2014 5/8/2014 5/8/2014 5/8/2014	Closed Closed Closed Closed	5/23/2014 5/20/2014 5/21/2014 6/18/2014	Completely Affirmed Other Reasons Completely Affirmed Completely Affirmed
14-00240-APPS 14-00241-APPS 14-00242-APPS 14-00243-APPS 14-00244-APPS 14-00245-APPS	14-05531-FOIA 14-05672-FOIA 14-04609-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Janus Capital Group, Inc Alazmai Technologies, Inc Microsoft Corp Maxim Integrated Products, Inc 6P ptc	5/8/2014 5/8/2014 5/8/2014 5/8/2014 5/8/2014 5/8/2014	5/8/2014 5/8/2014 5/8/2014 5/8/2014 5/9/2014	Closed Closed Closed Closed Closed Closed	5/23/2014 5/20/2014 5/21/2014 6/18/2014 6/3/2014	Completely Affirmed Other Reasons Completely Affirmed Completely Affirmed Completely Affirmed
14-00240-APPS 14-00241-APPS 14-00242-APPS 14-00243-APPS 14-00244-APPS 14-00245-APPS 14-00246-APPS	14-05531-FOIA 14-05672-FOIA 14-04609-FOIA 14-02270-FOIA 14-05674-FOIA 14-05673-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Janus Capital Group, Inc Asamul Technologies, Inc Microsoft Corp Microsoft Products, Inc 88 pic ArithroCare Corporation	5/8/2014 5/8/2014 5/8/2014 5/8/2014 5/8/2014 5/9/2014 5/9/2014	5/8/2014 5/8/2014 5/8/2014 5/8/2014 5/9/2014 5/9/2014	Closed Closed Closed Closed Closed Closed Closed	5/23/2014 5/20/2014 5/21/2014 6/18/2014 6/3/2014 5/20/2014	Completely Affirmed Other Reasons Completely Affirmed Completely Affirmed
14-00240-APPS 14-00241-APPS 14-00242-APPS 14-00243-APPS 14-00244-APPS 14-00245-APPS 14-00246-APPS 14-00247-APPS	14-05531-FOIA 14-05672-FOIA 14-04609-FOIA 14-02270-FOIA 14-05674-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Janus Capital Group, Inc Alazmai Technologies, Inc Microsoft Corp Maxim Integrated Products, Inc 6P ptc	5/8/2014 5/8/2014 5/8/2014 5/8/2014 5/8/2014 5/8/2014	5/8/2014 5/8/2014 5/8/2014 5/8/2014 5/9/2014	Closed Closed Closed Closed Closed Closed	5/23/2014 5/20/2014 5/21/2014 6/18/2014 6/3/2014	Completely Affirmed Other Ressons Completely Affirmed Completely Affirmed Completely Affirmed Completely Affirmed Completely Affirmed
14-00240-APPS 14-00241-APPS 14-00243-APPS 14-00243-APPS 14-00244-APPS 14-00245-APPS 14-00246-APPS 14-00247-APPS 14-00248-APPS	14-05531-FOIA 14-05672-FOIA 14-04609-FOIA 14-02270-FOIA 14-05674-FOIA 14-05673-FOIA 14-04530-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Jamus Capital Group, Inc Alazama Technologies, Inc Macrosoft Corp Moxim Integrated Products, Inc 89 pt ArthroCare Corporation Radian Groups Inc United Community Banks Inc	5/8/2014 5/8/2014 5/8/2014 5/8/2014 5/8/2014 5/9/2014 5/9/2014 5/9/2014	5/8/2014 5/8/2014 5/8/2014 5/8/2014 5/9/2014 5/9/2014 5/9/2014	Closed Closed Closed Closed Closed Closed Closed	5/23/2014 5/20/2014 5/21/2014 6/18/2014 6/3/2014 5/20/2014 7/30/2014	Completely Affirmed Other Ressons Completely Affirmed Completely Affirmed Completely Affirmed Completely Affirmed Other Ressons Fartally Affirmed A Partally Ressons
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14-00285-APPS	14-04844-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	Other	SPX Corporation	5/20/2014	5/20/2014	Closed	6/5/2014	Completely Affirmed
14-00286-APPS	14-05866-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	Other	ARRIS Group, Inc	5/20/2014	5/20/2014	Closed	6/3/2014	Completely Affirmed
14-00287-APPS	14-02359-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	Other	Intersil Corp	5/20/2014	5/20/2014	Closed	6/3/2014	Completely Affirmed
14-00288-APPS	14-05094-FOIA 14-06020-FOIA	Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC	Other	Amgen, Inc Oracle Corporation	5/20/2014	5/20/2014	Closed	6/9/2014	Completely Affirmed Completely Affirmed
14-00289-APPS	14-06652-FOIA	Griggs, John	Griggs & Adler, P.C.	Commercial	Empire State Realty Trust Inc	5/9/2014	5/21/2014	Closed	6/5/2014	Completely Affirmed
14-00290-APPS 14-00291-APPS	14-07255-FOIA	Antonvich, Mark		Organization Other	Credit Suisse Securities (USA) LLC	5/21/2014	5/21/2014	Closed	7/30/2014	Completely Affirmed
14-00291-APPS	14-07256-FOIA	Antonvich, Mark		Other	Deutsche Bank Securities Inc Form X-17A-5	5/21/2014	5/21/2014	Closed	7/30/2014	Completely Affirmed
14-00293-APPS	14-05759-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	Other	Knight Capital Group Inc	5/21/2014	5/21/2014	Closed	6/5/2014	Completely Affirmed
14-00294-APPS	14-05508-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	Other	Parker-Hannifin Corporation	5/21/2014	5/21/2014	Closed	6/5/2014	Completely Affirmed
14-00295-APPS	14-05876-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	Other	Intuitive Surgical Inc	5/21/2014	5/21/2014	Closed	7/24/2014	Completely Affirmed
14-00296-APPS	14-00413-T	Gavin, J. Patrick	Probes Reporter, LLC	Other	CommVault Systems Inc	5/21/2014	5/21/2014	Closed	6/5/2014	Completely Affirmed
14-00297-APPS	14-05104-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	Other	Intel Corporation	5/21/2014	5/21/2014	Closed	6/26/2014	Completely Affirmed
14-00298-APPS	14-00259-T 14-02240-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	Other	Manulife Financial Corporation	5/23/2014	5/27/2014	Closed	8/18/2014	Partially Affirmed & Partially Reversed/Remanded
14-00299-APPS	14-02240-FOIA 14-05877-FOIA	Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC	Other	Halliburton Company Korn/Ferry International	5/23/2014	5/27/2014	Closed	7/29/2014 8/21/2014	Completely Affirmed Completely Affirmed
14-00300-APPS	14-03877-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	Other	Interactive Brokers Group Inc	5/23/2014	5/27/2014	Closed	6/5/2014	Completely Affirmed
14-00301-APPS 14-00302-APPS	14-04842-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	Other	Northern Trust Corporation	5/27/2014	5/28/2014	Closed	6/5/2014	Completely Affirmed
14-00302-APPS	14-05758-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	Other	Inland Real Estate Corp	5/27/2014	5/28/2014	Closed	6/5/2014	Completely Affirmed
14-00304-APPS	14-04594-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	Other	Assisted Living Concepts Inc	5/27/2014	5/28/2014	Closed	6/5/2014	Completely Affirmed
14-00305-APPS	14-05537-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	Other	Targacept Inc	5/27/2014	5/28/2014	Closed	6/5/2014	Completely Affirmed
14-00306-APPS	14-00429-T	Gavin, J. Patrick	Probes Reporter, LLC	Other	SciClone Pharmaceuticals Inc	5/27/2014	5/28/2014	Closed	6/5/2014	Completely Affirmed
14-00307-APPS	14-06829-FOIA	Pomares, Maria	Aguirre Law, APC	Commercial Organization	In the Matter of OX Trading, LLC. et al., Administrative Proceeding File No. 3-14853	5/28/2014	5/28/2014	Closed	8/21/2014	Completely Affirmed
14-00308-APPS	14-03452-FOIA	Edelman, Richard	empirestatebuildinginvestors.com	Other	Empire State Realty Trust Inc	5/19/2014	6/3/2014	Closed	7/2/2014	Completely Reversed/Remanded
14-00309-APPS	14-06366-FOIA	Edelman, Richard	empirestatebuildinginvestors.com	Other	Empire State Realty Trust Inc	5/20/2014	6/3/2014	Closed	7/17/2014	Completely Reversed/Remanded
14-00310-APPS	14-06367-FOIA 14-06368-FOIA	Edelman, Richard Edelman, Richard	empirestatebuildinginvestors.com empirestatebuildinginvestors.com	Other	Malkin Holdings communication about FOIA requests for Empire State Realty	5/20/2014	6/3/2014	Closed	7/17/2014	Completely Reversed/Remanded Completely Reversed/Remanded
14-00311-APPS	14-06368-FOIA 14-06369-FOIA	Edelman, Richard	empirestatebuildinginvestors.com empirestatebuildinginvestors.com	Other	Trust Inc. communication about FOIA requests for Empire State Reality Trust Inc. communications about FOIA request for Malkin Holdings	5/20/2014	6/3/2014	Closed	7/21/2014	Completely Reversed/Remanded
14-00312-APPS	14-05397-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	AmeriGas Partners LP	6/3/2014	6/3/2014	Closed	8/13/2014	Completely Affirmed
14-00313-APPS 14-00314-APPS	14-01087-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Plug Power Inc	6/3/2014	6/3/2014	Closed	6/18/2014	Completely Affirmed
14-00314-APPS	14-02261-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Federated Investors Inc	6/3/2014	6/3/2014	Closed	6/13/2014	Completely Affirmed
14-00316-APPS	14-01079-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	El Paso Pipeline Partners LP	6/3/2014	6/3/2014	Closed	6/13/2014	Completely Affirmed
14-00317-APPS	14-03417-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Anadarko Petroleum Corporation	6/3/2014	6/3/2014	Closed	6/26/2014	Completely Affirmed
14-00318-APPS	14-01487-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Atlas Air Worldwide Holdings Inc	6/4/2014	6/4/2014	Closed	6/18/2014	Completely Affirmed
14-00319-APPS	14-05494-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Archer-Daniels-Midland Company	6/4/2014	6/4/2014	Closed	8/7/2014	Partially Affirmed & Partially Reversed/Remanded
14-00320-APPS	14-05869-FOIA 14-06030-FOIA	Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC	News Media News Media	Central European Distribution Corp UGI Corp	6/4/2014	6/4/2014	Closed	8/4/2014 6/18/2014	Completely Affirmed Completely Affirmed
14-00321-APPS	14-06030-FOIA	Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC	News Media	The Walt Disney Company	6/4/2014	6/4/2014	Closed	6/12/2014	Completely Affirmed
14-00322-APPS	13-08204-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Marathon Oil Corporation	6/5/2014	6/5/2014	Closed	8/21/2014	Partially Affirmed & Partially
14-00323-APPS	14-02241-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Huntsman Corporation	6/5/2014	6/5/2014	Closed	8/4/2015	Reversed/Remanded Other Reasons
14-00324-APPS 14-00325-APPS	14-07253-FOIA	Rabbiner, David	Kessler Topaz Meltzer & Check, LLP	Commercial	Sigma X Form ATS	6/6/2014	6/9/2014	Closed	9/16/2014	Completely Affirmed
14-00325-APPS	14-00020-REMD	Mitchell, Mark	Aguirre Law, APC	Organization News Media	SEC Administrative Proceeding: 3-13569 concerning TJM	6/5/2014	6/9/2014	Closed	8/21/2014	Completely Affirmed
14-00327-APPS	14-03005-FOIA	Gibson, Anthony	ABG Enterprises	Commercial	Proprietary Trading LLC ABG Enterprises 10-K	6/12/2014	6/12/2014	Closed	7/7/2014	Completely Affirmed
14-00328-APPS	14-01590-T	Gavin, J. Patrick	Probes Reporter, LLC	Organization News Media	Owens & Minor Inc	6/13/2014	6/13/2014	Closed	6/25/2014	Completely Affirmed
14-00329-APPS	14-01311-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Elbit Systems Ltd	6/13/2014	6/13/2014	Closed	6/25/2014	Completely Affirmed
14-00330-APPS	14-00965-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	CVR Energy Inc	6/13/2014	6/13/2014	Closed	6/18/2014	Completely Affirmed
14-00331-APPS	14-05524-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Deere & Co	6/13/2014	6/13/2014	Closed	6/26/2014	Completely Reversed/Remanded
14-00332-APPS	14-01835-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Kinder Morgan Energy Partners LP	6/13/2014	6/13/2014	Closed	6/18/2014	Completely Affirmed
14-00334-APPS	14-05579-FOIA	Woo, Sangcheol	•	Commercial Organization	AsiaNet Corporation Limited Form F-1	6/15/2014	6/16/2014	Closed	7/30/2014	Other Reasons
14-00335-APPS	14-02125-FOIA	Mitchell, Mark	Aguirre Law, APC	News Media	SEC Administrative Proceeding: 3-13569 concerning TJM Proprietary Trading LLC	6/9/2014	6/16/2014	Closed	7/1/2014	Other Reasons
14-00337-APPS	14-04266-FOIA 14-04606-FOIA	Gavin, J. Patrick Gavin, J. Patrick	Probes Reporter, LLC Probes Reporter, LLC	News Media News Media	First Potomac Realty Trust K12 Inc	6/18/2014	6/18/2014	Closed	7/28/2014 8/15/2014	Completely Affirmed Completely Affirmed
14-00338-APPS	14-04508-FOIA	Orenbach, Kenneth	Probes Reporter, LLC	Other	supporting material for report titled Opportunities Exist to	6/18/2014	6/18/2014	Closed	4/7/2015	Completely Affirmed
14-00339-APPS					Improve SEC's Oversight of the Financial Industry Regulatory					
14-00341-APPS					Authority dated March 2012					
14-00344-APPS	14-07202-FOIA	Blutstein, Allan	America Rising LLC	News Media	Authority dated March 2012 the Office of White House Counsel's review of agency records	6/18/2014	6/24/2014	Closed	7/3/2014	Completely Affirmed
14-00344-APPS	14-05847-FOIA	Henderson, Rachel	-	News Media Other	Authority dated March 2012 the Office of White House Counsel's review of agency records enforcement actions since 2009	7/9/2014	7/10/2014	Closed	9/22/2014	Completely Reversed/Remanded
14-00344-APPS 14-00345-APPS	14-05847-FOIA 14-07303-FOIA	Henderson, Rachel Whitener, Michael	- VLP Law Group LLP	News Media Other Commercial Organization	Authority dated March 2012 the Office of White House Counsel's review of agency records enforcement actions since 2009 Unille Medical Solutions Inc Credit Agreement	7/9/2014 7/3/2014	7/10/2014 7/15/2014	Closed	9/22/2014	Completely Reversed/Remanded Completely Affirmed
14-00345-APPS 14-00346-APPS	14-05847-FOIA 14-07303-FOIA 14-01143-T	Henderson, Rachel Whitener, Michael Gavin, J. Patrick	VLP Law Group LLP Probes Reporter, LLC	News Media Other Commercial Organization News Media	Authority dated March 2012 the Office of White House Counsel's review of agency records enforcement actions since 2009 Unitife Medical Solutions Inc Credit Agreement Hain Celestial Group Inc	7/9/2014 7/3/2014 7/14/2014	7/10/2014 7/15/2014 7/15/2014	Closed Closed Closed	9/22/2014 10/2/2014 7/24/2014	Completely Reversed/Remanded Completely Affirmed Other Reasons
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	14-00382-APPS	14-02867-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	NQ Mobile Inc (ADR)	7/24/2014	7/24/2014	Closed	7/30/2014	Completely Affirmed
Month	14-00383-APPS										
	14-00384-APPS								Closed		Completely Affirmed
Month Mont	14-00385-APPS	14-02864-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Gulfport Energy Corp	7/25/2014	7/25/2014	Closed	8/13/2014	Completely Affirmed
		14-03054-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Rockwood Holdings Inc	7/25/2014	7/25/2014	Closed	8/27/2014	Completely Affirmed
1,0000000 Apple 1,0000000 1,00000000000000000000000	14-00387-APPS	14-04618-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	World Fuel Services Corp	7/25/2014	7/25/2014	Closed	8/21/2014	Partially Affirmed & Partially
1,000000-0.0000-0.000000		14-02611-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	EXCO Resources Inc	7/25/2014	7/25/2014	Closed	9/23/2014	Reversed/Remanded Completely Affirmed
		14-02455-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Berkshire Hathaway Inc	7/25/2014	7/25/2014	Closed	9/2/2014	Completely Affirmed
15000000000000000000000000000000000000		14-06975-FOIA	Whitener, Michael	VLP Law Group LLP	Commercial	all documents related to any SEC investigation of Unilife	7/23/2014	7/29/2014	Closed	8/7/2014	Completely Affirmed
1985 1985		14.06901.FOIA	Ruhy Inseph	Lewis Baach PLLC	Organization Commercial		7/25/2014	7/29/2014	Closed	9/29/2014	
Company					Organization						
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2000000000000000000000000000000000000	14-00393-APPS	14-07410-FOIA	Ruby, Joseph	Lewis Baach PLLC		Citigroup Global Markets Inc 11-cv-07387	7/25/2014	7/29/2014	Closed	9/29/2014	Completely Reversed/Remanded
March 1997 Mar	14-00394-APPS	14-07566-FOIA	Bradstreet, Eric	St. Denis & Davey, PA	Commercial Organization	Lynn E Szymoniak	7/23/2014	7/30/2014	Closed	9/29/2014	Completely Affirmed
1,000000-9405 1,000000-9405 1,000000-9405 1,000000-9405 1,000000-9405 1,000000-9405 1,000000-9405 1,00000-9405	14-00395-APPS	14-07734-FOIA	McKenna, Thomas	Gainey McKenna & Egleston		NetSol Technologies Ltd	8/4/2014	8/4/2014	Closed	8/27/2014	Completely Affirmed
1,0000999, App. 1,00011 1,0001 1,00011		14-04416-FOIA	Lynch, Sarah	Thomson Reuters	Organization News Media	Trial expenses SEC vs Life Partners	8/7/2014	8/12/2014	Closed	8/21/2014	Completely Reversed/Remanded
14.000001_APPS 100701_ 10071_ 1		14-08144-FOIA	Jackson, Robert	-	Other	Historical ADV Filings	8/12/2014	8/13/2014	Closed	11/26/2014	Completely Reversed/Remanded
1900/1907-1908 1979-71			Gavin, J. Patrick	Probes Reporter, LLC	News Media	Cisco Systems, Inc.	8/15/2014	8/15/2014	Closed	9/30/2014	Completely Affirmed
1,000000000000000000000000000000000000	11 000000 71110	14-03195-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Marsh & McLennan Companies. Inc	8/15/2014	8/15/2014	Closed	8/21/2014	Completely Affirmed
1,0000021_APS 1,000174		14.02685.T	Gavin I Patrick	·	News Media		8/15/2014	8/15/2014	Closed		
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1-200012-APPS 1-2007-11	14-00408-APPS		Gavin, J. Patrick	Probes Reporter, LLC	News Media						Completely Affirmed
14-0011-1-APPS 14-0011-1 Month Septer 1.1 Month Septer 1.2 M	14-00409-APPS	14-01742-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	SolarCity Corp	8/18/2014	8/18/2014	Closed	8/27/2014	Completely Affirmed
\$2,000,000,000,000,000,000,000,000,000,0		14-03575-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Kansas City Southern	8/18/2014	8/18/2014	Closed	8/21/2014	Completely Affirmed
14-00115-APPS 4-00117 Gard, F. Percis Section Segretary, LEC Section Section Section	14-00411-APPS	14-03581-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	NASDAQ OMX Group Inc fka Nasdaq Stock Market Inc	8/19/2014	8/20/2014	Closed	9/30/2014	Completely Affirmed
14-0011-APPS 14-001-1 Cont. Percs None Made		14-03398-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Gap Inc aka The Gap Inc	8/19/2014	8/20/2014	Closed	9/15/2014	Completely Affirmed
14-00415-APPS 14-006-0	14-00413-APPS	14-00611-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Huron Consulting Group Inc	8/20/2014	8/20/2014	Closed	9/24/2014	Completely Affirmed
18-00415-APPS 1699-17 Game, 1 Fronts See Section LUC See Section		14-02666-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Blackrock Inc	8/20/2014	8/20/2014	Closed	9/30/2014	Completely Affirmed
14-00417-APPS 16-00317-3 Gard, 1-Protex Protest Septement, LLC New Modes Gorgenstom 20-00316 30-003114 South 97-20114 Orangelog Afformed 14-00419-APPS 16-00317-3 Gard, 1-Protest Protest Septement, LLC New Modes Synth Corporation 20-003114 20-00314		14-01745-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Twitter Inc	8/20/2014	8/20/2014	Closed	9/29/2014	Completely Affirmed
1-0-0011-APPS 1-0-0011-APP		14-02673-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Lear Corporation	8/20/2014	8/20/2014	Closed	9/2/2014	Completely Affirmed
14-00313-APPS 14-0033-7 Comp. 1- Prints		13-08618-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Stryker Corporation	8/20/2014	8/20/2014	Closed	9/2/2014	Completely Affirmed
1-0-001_9-APPS		14-02833-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Stryker Corporation	8/20/2014	8/20/2014	Closed	9/2/2014	Completely Affirmed
14-00421_APPS		14-03050-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Johnson & Johnson	8/19/2014	8/19/2014	Closed	9/17/2014	Completely Reversed/Remanded
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14-00422-APPS						· ·					Reversed/Remanded
14-00423-APPS 14-0071-1 Green J. Partick Problem Reporter, LLC News Media KeyCorp 12-75-2014 37-2014 Green J. Partick Competitive yathroad 14-00423-APPS 14-0072-1 Green J. Partick Problem Reporter, LLC News Media KeyCorp 12-75-2014 37-2014 Green J. Partick Competitive yathroad 14-00423-APPS 14-0072-1 Green J. Partick						·					
A-O-O-O-O-O-O-O-O-O-O-O-O-O-O-O-O-O-O-O				· ·							
14-00425-APPS 14-00325-T Cover, 1-Partick Protes Reporter, LLC News Media Target Corporation 17-5/2014 17-5/20											
14-00426-APPS 14-09827-T Comp. 1 Perces									Ciosed		
14-00427-APPS 14-0859-7401A 18-1, wag 18-0859-7401A 18-1, wag 18-0859-7401A 18-1, wag 18-0869-7401A 18-0869-					News Media	- 1		8/26/2014	Closed		Completely Affirmed
14-00429-APPS				Probes Reporter, LLC	News Media	1 1		8/26/2014	Closed		Other Reasons
14-0042-APPS 14-0943-T Gavie, Patrick Probes Reporter, LLC Nova Media Martin Medical Systems Inc M26/2014 M27/2014 Closed V4/2015 Completely Affirmed			-	†							. ,
14-0043-APPS	14-00428-APPS		Hu, Yang	ChinaRock Capital Management	Commercial Organization	NQ Mobile Inc	8/21/2014		Closed		Completely Affirmed
14-0043-APPS	14-00429-APPS			·							Completely Affirmed
14-00431-APPS		14-03564-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	American Tower Corporation		8/27/2014	Closed	2/4/2015	Completely Affirmed
14-00432-APPS		14-01223-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	ViaSat Inc	8/26/2014	8/27/2014	Closed	7/15/2015	Other Reasons
14-0043-APPS		14-05524-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Deere & Co	8/26/2014	8/27/2014	Closed	2/3/2015	Completely Affirmed
14-0043-APPS		14-02826-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	J. C. Penney Company, Inc.	8/26/2014	8/27/2014	Closed	4/21/2015	Completely Affirmed
14-00435-APPS		14-03930-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	General Motors Corporation	8/27/2014	8/28/2014	Closed	9/22/2014	Completely Reversed/Remanded
14-00436-APPS 14-0158-FOIA Cavin J. Patrick Probes Reporter, LLC News Media Review Inc. May 277-2714 May 277-2714 May 277-2714 Cissed May 277-2714 Cissed May 277-2714 May 27		14-03434-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Progress Software Corp	8/27/2014	8/28/2014	Closed	9/17/2014	
14-0043-APPS 14-0073-FOIA Michaels, Bave The Wall Street Journal News Media Michaels		14-01658-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media		8/27/2014	8/28/2014	Closed	9/17/2014	
14-0043-APPS 14-00393-FOIA Maher, Ed Morgan Wishine Securities Inc Commercial Annual arise December 12010 Maher, Ed W1/2014 W1		14-07273-FOIA	Michaels, Dave	·	News Media	all SEC employee exit interview forms created and/or	8/28/2014	9/2/2014	Closed	3/2/2015	
14-0042-APPS 14-035/9-T Gavin , J. Patrick Probes Reporter, LLC New Media Hology						maintained since December 1 2010			Closed		Reversed/Remanded
14-0042-APPS				-	Organization	-					
14-0043-APPS 14-01937-T Gavin J. Patrick Probes Reporter, LLC News Media Regeneron Pharmacouticals Inc Will-2014 Will-2014 Closed Will-2014 Completely Affirmed											
14-00163-FDIA 14-00165-FDIA Green J. Patrick Probes Reporter, LLC Reven Media Auriger Networks Inc. 99/2014 99/2014 99/2014 Closed 9/30/2014 Completely Affrreed											
14-0045-APPS 14-02160-T Gavin, J. Patrick Probes Reporter, LLC News Media Callaway Golf Co Will-2014 Will-2014 Closed Will-2014 Will-2014 Will-2014 Closed Will-2014 Clo				· ·		-					
14-0045-APPS				· ·		· ·					
14-0047-APPS 14-0648-F0IA Anderson, Jonathan The Lakeland Times News Media Sarkauskas and Associates, Inc. and James M. Sarkauskas 9/11/2014 9/12/2014 Closed 9/30/2014 Completely Affirmed 14-0047-APPS 14-07358-F0IA Liljers, Robin Commercial Webling data for accounting and auditing enforcement releases 9/16/2014 9/17/2014 Closed 10/6/2014 Completely Affirmed 14-00450-APPS 14-07358-F0IA Agairre, Carry Agairre Law, APC Commercial Option/Agress, Inc., Administrative Proceeding 3-14848 9/17/2014 9/22/2014 Closed 9/30/2014 Completely Affirmed 14-00451-APPS 14-07459-F0IA Ensign, Rachel Wall Street Journal News Media News Media Sarkauskas and Associates, Inc. and James M. Sarkauskas 9/11/2014 9/11/2014 Closed 10/6/2014 Completely Affirmed 14-00451-APPS 14-07459-F0IA Ensign, Rachel Wall Street Journal News Media News Media Sarkauskas and Associates, Inc. and James M. Sarkauskas 9/11/2014 9/11/2014 Option/Agress, Inc., Administrative Proceeding 3-14848 9/11/2014 9/11/2014 Option/Agress, Inc., Administrative Proceeding 3-14848 9/11/2014 Option/Agress, Inc., Administrative Proceeding 3-1	14-00445-APPS										
14-0045-APPS 14-07358-FOIA Utjers, Robin Commercial Commerci	14-00446-APPS					•					
14-0048-APPS 14-07358-F0IA Ujjern, Robin Commercial weeblog data for accounting and auditing enforcement releases 916-2014 917/2014 Completely Affrred Completely Affrred Commercial Commercial Proceeding 3-14848 917/2014 917/2014 Closed 97/20/2014 Proceeding 3-14848 917/2014 Proceeding 3-14848 917/2015 Proceeding 3-14848 Proceeding 3-14848 917/2014 Proceeding 3-14848 Proceedi	14-00447-APPS	14-06638-FOIA	Anderson, Jonathan	The Lakeland Times	News Media	Sarkauskas and Associates, Inc. and James M. Sarkauskas		9/12/2014	Closed		Completely Affirmed
14-00450-APPS		14-07358-FOIA	Litjens, Robin	-	Commercial	weblog data for accounting and auditing enforcement releases	9/16/2014	9/17/2014	Closed	10/6/2014	Completely Affirmed
14-00451-APPS 14-07809-F0IA Ensign, Rachel Wall Street Journal Beas Media Street Journal Beas Me		14-06764-FOIA	Aguirre, Gary	Aguirre Law, APC		OptionsXpress, Inc., Administrative Proceeding 3-14848	9/17/2014	9/22/2014	Closed	9/30/2014	Completely Affirmed
14-00452-FAF CS Savards received by the commission 14-00452-APPS 14-08752-FOIA Nesbitt, Laurence Jones Day Commercial Ocwer Financial Corporation 9/24/2014 9/26/2014 Closed 9/29/2014 Completely Affrred Commission 9/24/2014 9/26/2014 Closed 9/29/2014 Completely Affrred		14-07609-FOIA	Ensign, Rachel	Wall Street Journal		statistics on the number of applications for whistleblower	8/25/2014	9/24/2014	Closed	4/7/2015	Partially Affirmed & Partially
14*00432*AFF3 Organization		14-08752-FOIA	_	Jones Day	Commercial	awards received by the commission Ocwen Financial Corporation	9/24/2014	9/26/2014	Closed	9/29/2014	Reversed/Remanded Completely Affirmed
14-00455-APPS Indicate the property of the parts only on the parts of the parts on the parts of the parts				,	Organization				Clored		
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FOIA Appeal Log FY2015

Request ID	Reference Number	Requester Name	Organization	Requester Category	Request Description	Requested Date	Received Date	Request Status	Closed Date	Final Disposition
<u>15-00001-</u> APPS	14-04765-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Starwood Hotel & Resorts Worldwide Inc	10/2/2014	10/2/2014	Closed	10/7/2014	Completely Reversed/Rema nded
15-00002- APPS	14-04090-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Omnicare Inc	10/2/2014	10/2/2014	Closed	2/3/2015	Completely Reversed/Rema nded
15-00003- APPS	14-04706-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Forest Laboratories Inc	10/2/2014	10/2/2014	Closed	12/29/2014	Completely Affirmed
15-00004- APPS	14-04190-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	The Clorox Company	10/2/2014	10/2/2014	Closed	12/29/2014	Completely Affirmed
15-00005-	14-04753-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	ITT Education Services Inc	10/2/2014	10/2/2014	Closed	10/6/2014	Completely Affirmed
<u>APPS</u> <u>15-00006-</u> <u>APPS</u>	14-03807-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	The Hershey Company	10/3/2014	10/3/2014	Closed	2/3/2015	Partially Affirmed & Partially Reversed/Rema
<u>15-00007-</u> APPS	14-04380-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Kinder Morgan Management LLC	10/3/2014	10/3/2014	Closed	2/3/2015	nded Completely Reversed/Rema nded
15-00008- APPS	14-02456-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Best Buy Co Inc	10/3/2014	10/3/2014	Closed	2/3/2015	Partially Affirmed & Partially Reversed/Rema
<u>15-00009-</u> APPS	14-04714-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Nu Skin Enterprises Inc	10/3/2014	10/3/2014	Closed	10/8/2014	Completely Affirmed
15-00010- APPS	14-03405-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Nuance Communications	10/3/2014	10/3/2014	Closed	12/29/2014	Completely Affirmed
15-00011- APPS	14-08420-FOIA	Dunbar, Lisa	VLP Law Group LLP	Commercial Organization	Unilife	9/30/2014	10/7/2014	Closed	2/2/2015	Completely Affirmed
15-00012- APPS	14-08421-FOIA	Dunbar, Lisa	VLP Law Group LLP	Commercial Organization	Cytrx Corp	9/29/2014	10/7/2014	Closed	12/22/2014	Completely Affirmed
15-00013- APPS	14-04666-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	St. Joe Company	10/8/2014	10/9/2014	Closed	10/10/2014	Completely Affirmed
15-00014- APPS	14-01210-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Orthofix International N.V	10/8/2014	10/9/2014	Closed	12/17/2014	Completely Affirmed
15-00015- APPS	14-02167-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	International Business Machines Corporation	10/8/2014	10/9/2014	Closed	12/29/2014	Completely Affirmed
15-00016- APPS	14-04305-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Verizon Communications, Inc	10/8/2014	10/9/2014	Closed	12/29/2014	Completely Affirmed
15-00017- APPS	14-05147-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	CorpBanca	10/8/2014	10/9/2014	Closed	11/3/2014	Completely Affirmed
15-00019- APPS	14-05392-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Portugal Telecom SGPS S.A.	10/9/2014	10/10/2014	Closed	10/22/2014	Completely Affirmed
15-00020- APPS	14-05384-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Matthews International Corp.	10/9/2014	10/10/2014	Closed	10/22/2014	Completely Affirmed
15-00021- APPS	14-04837-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Hi-Tech Pharmacal Co.	10/9/2014	10/10/2014	Closed	11/3/2014	Completely Affirmed
15-00022- APPS	14-04834-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Ericsson LM Telephone Co.	10/9/2014	10/10/2014	Closed	12/8/2014	Completely Affirmed
15-00023- APPS	14-08769-FOIA	Dunbar, Lisa	VLP Law Group LLP	Commercial Organization	Tom Meyer	10/3/2014	10/16/2014	Closed	10/22/2014	Completely Affirmed
15-00024- APPS	14-00041-REMD	Frostrom, Karen	Thorsnes Bartolotta McGuire LLP	Commercial Organization	Raymond J. Lucia Companies, Inc. and Raymond J. Lucia, Sr., Administrative Proceeding File 3-15006	10/14/2014	10/20/2014	Closed	6/15/2015	Completely Reversed/Rema nded
15-00025- APPS	14-08788-FOIA	Nan Young, Hoong	Mintz Group	Commercial Organization	AmTrust Financial Services Inc	10/22/2014	10/23/2014	Closed	11/3/2014	Completely Affirmed
15-00026- APPS	14-08789-FOIA	Nan Young, Hoong	Mintz Group	Commercial Organization	Maiden Holdings Ltd	10/22/2014	10/23/2014	Closed	11/3/2014	Completely Affirmed
15-00027- APPS	14-08790-FOIA	Nan Young, Hoong	Mintz Group	Commercial Organization	National General Holdings Corp	10/22/2014	10/23/2014	Closed	11/3/2014	Completely Affirmed
15-00028- APPS	14-08746-FOIA	Kahn, Jacob	Schiff Hardin LLP	Commercial Organization	investigative testimony of Matthew D. Sample 14 cv 1218	10/17/2014	10/24/2014	Closed	12/29/2014	Completely Affirmed
15-00029- APPS	14-08747-FOIA	Kahn, Jacob	Schiff Hardin LLP	Commercial Organization	Matthew D Sample	10/17/2014	10/24/2014	Closed	12/29/2014	Completely Affirmed
15-00030- APPS	14-00046-REMD	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Multi-Fineline Electronix, Inc	10/27/2014	10/28/2014	Closed	2/3/2015	Completely Affirmed
15-00031- APPS	14-02851-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Air Methods Corp	10/27/2014	10/28/2014	Closed	2/4/2015	Completely Affirmed
15-00032- APPS	14-02166-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Harvest Natural Resources Inc	10/27/2014	10/28/2014	Closed	4/21/2015	Partially Affirmed & Partially Reversed/Rema
15-00033- APPS	14-03572-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	First Niagara Financial Group Inc	10/27/2014	10/28/2014	Closed	4/14/2015	nded Completely Affirmed

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<u>15-00034-</u> <u>APPS</u>	14-04603-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Ford Motor Company	10/27/2014	10/28/2014	Closed	2/11/2015	Completely Affirmed
15-00035- APPS	14-08619-FOIA	Smallberg, Michael	Project on Government Oversight	News Media	Imaging Diagnostic Systems Inc	10/17/2014	10/29/2014	Closed	11/24/2014	Other Reasons
15-00036- APPS	14-00613-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	MarketAxess Holdings, Inc	10/29/2014	10/30/2014	Closed	12/17/2014	Completely Affirmed
15-00037- APPS	14-04721-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Tesla Motors, Inc	10/29/2014	10/30/2014	Closed	12/29/2014	Completely Affirmed
15-00038- APPS	14-05379-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	GenCorp, Inc	10/29/2014	10/30/2014	Closed	1/16/2015	Completely Affirmed
15-00039- APPS	15-00050-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Kohlberg Kravis Roberts & Co., LP	10/29/2014	10/30/2014	Closed	12/16/2014	Completely Affirmed
15-00040- APPS	15-00466-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Legg Mason, Inc	10/29/2014	10/30/2014	Closed	1/16/2015	Completely Affirmed
15-00041- APPS	15-00331-FOIA	Doe, John	-	Other	Appeal No. 14-00427-APPS (14-08557-FOIA)	10/29/2014	10/30/2014	Closed	11/24/2014	Other Reasons
15-00042-	14-04365-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Celgene Corporation	10/30/2014	10/30/2014	Closed	2/4/2015	Completely Affirmed
<u>APPS</u> <u>15-00043-</u>	14-05096-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	ConAgra Foods, Inc	10/30/2014	10/30/2014	Closed	2/3/2015	Completely Affirmed
<u>APPS</u> <u>15-00044-</u>	15-00299-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Beazer Homes USA, Inc	10/30/2014	10/30/2014	Closed	12/8/2014	Completely Affirmed
<u>APPS</u> <u>15-00045-</u>	15-00041-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Blackstone Group, L.P.	10/30/2014	10/30/2014	Closed	12/16/2014	Completely Affirmed
<u>APPS</u> <u>15-00046-</u>	15-00300-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Bio Rad Laboratories, Inc	10/30/2014	10/30/2014	Closed	12/16/2014	Completely Affirmed
<u>15-00047-</u>	14-05117-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Unum Group	11/3/2014	11/3/2014	Closed	11/24/2014	Completely Affirmed
<u>APPS</u> <u>15-00048-</u> APPS	14-05245-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Baker Hughes Incorporated	11/3/2014	11/3/2014	Closed	11/24/2014	Completely Reversed/Rema nded
15-00049-	14-08949-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	KLA-Tencor Corporation	11/3/2014	11/3/2014	Closed	2/11/2015	Completely Affirmed
<u>APPS</u> <u>15-00050-</u>	14-00759-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Sypris Solutions Inc	11/3/2014	11/3/2014	Closed	2/3/2015	Completely Affirmed
15-00051- APPS	14-05459-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	China Southern Airlines Co Limited	11/3/2014	11/3/2014	Closed	8/14/2015	Partially Affirmed & Partially
<u>15-00052-</u>	14-08144-FOIA	Jackson, Robert	-	Other	Historical ADV Filings	10/23/2014	11/3/2014	Closed	12/1/2014	Reversed/Rema nded Completely Reversed/Rema
<u>APPS</u> <u>15-00053-</u>	15-00450-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Avon Products Inc	11/3/2014	11/3/2014	Closed	12/17/2014	nded Completely Affirmed
<u>APPS</u> <u>15-00054-</u>	15-00589-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Oshkosh Corporation	11/3/2014	11/3/2014	Closed	12/29/2014	Completely Affirmed
15-00055-	15-00586-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Navistar International Corporation	11/3/2014	11/3/2014	Closed	12/8/2014	Completely Affirmed
15-00056-	15-00305-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Freeport-McMoRan Copper & Gold Inc	11/3/2014	11/3/2014	Closed	4/20/2015	Completely Affirmed
<u>APPS</u> <u>15-00057-</u> APPS	15-00301-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Biogen Idec Inc	11/3/2014	11/3/2014	Closed	12/8/2014	Completely Affirmed
15-00058- APPS	14-08406-FOIA	Carpenter-Holmes, Amy	Paul Hastings LLP	Commercial Organization	Fannie Mae	10/28/2014	11/4/2014	Closed	3/25/2015	Completely Reversed/Rema nded
15-00059- APPS	15-00469-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Philip Morris International Inc	11/3/2014	11/3/2014	Closed	4/14/2015	Partially Affirmed & Partially Reversed/Rema
<u>15-00061-</u> APPS	14-05461-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Delek US Holdings, Inc	11/11/2014	11/12/2014	Closed	11/25/2014	nded Completely Affirmed
15-00062- APPS	15-00449-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Avnet, Inc	11/11/2014	11/12/2014	Closed	12/16/2014	Partially Affirmed & Partially Reversed/Rema
<u>15-00063-</u> APPS	15-00460-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	First Solar, Inc	11/11/2014	11/12/2014	Closed	12/8/2014	nded Completely Reversed/Rema nded
15-00064- APPS	15-00577-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Hertz Global Holdings, Inc	11/11/2014	11/12/2014	Closed	12/8/2014	Completely Affirmed
15-00065- APPS	15-00584-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Nabors Industries Ltd	11/11/2014	11/12/2014	Closed	2/3/2015	Completely Affirmed
15-00066- APPS	15-00304-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Community Health Systems	11/12/2014	11/12/2014	Closed	12/16/2014	Completely Affirmed
15-00067- APPS	15-00456-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Dun & Bradstreet Corp	11/12/2014	11/12/2014	Closed	12/8/2014	Completely Affirmed
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<u>15-00068-</u> <u>APPS</u>	15-00457-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	EMC Corporation	11/12/2014	11/12/2014	Closed	5/14/2015	Partially Affirmed & Partially Reversed/Rema
<u>15-00069-</u> APPS	15-00461-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	FLIR Systems Inc	11/20/2014	11/20/2014	Closed	12/10/2014	Completely Affirmed
15-00070- APPS	15-01033-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	DreamWorks Animation SKG Inc	11/20/2014	11/24/2014	Closed	12/16/2014	Completely Affirmed
15-00071- APPS	15-00593-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	RPM International Inc	11/20/2014	11/24/2014	Closed	12/8/2014	Completely Affirmed
15-00072- APPS	14-00048-REMD	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	In the Matter of Chicago Board Options Exchange, Inc. et al., Administrative Proceeding File No. 3- 15353	11/21/2014	11/24/2014	Closed	12/17/2014	Completely Affirmed
15-00073- APPS	15-00455-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Diebold, Incorporated	12/1/2014	12/2/2014	Closed	4/21/2015	Partially Affirmed & Partially Reversed/Rema
<u>15-00074-</u> APPS	15-01044-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	News Corp.	12/1/2014	12/2/2014	Closed	12/16/2014	Completely Affirmed
15-00075- APPS	15-01136-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Nike, Inc	12/1/2014	12/2/2014	Closed	12/16/2014	Completely Affirmed
15-00076- APPS	15-00243-FOIA	Sanoja, Katherine	Gomm & Smith	Commercial Organization	SEC v Bethancourt 13-CV-3074	11/24/2014	12/3/2014	Closed	12/16/2014	Completely Affirmed
15-00077- APPS	15-00245-FOIA	Sanoja, Katherine	Gomm & Smith	Commercial Organization	Direct Access Partners	11/24/2014	12/3/2014	Closed	12/16/2014	Completely Affirmed
15-00078- APPS	15-00253-FOIA	Sanoja, Katherine	Gomm & Smith	Commercial Organization	Tomas Alberto Clarke Bethancourt	11/24/2014	12/3/2014	Closed	12/16/2014	Completely Affirmed
15-00079- APPS	15-00333-FOIA	Lu, Max	-	Other	insider trading by members officers or employees of Congress	12/2/2014	12/3/2014	Closed	1/15/2015	Partially Affirmed & Partially Reversed/Rema
<u>15-00080-</u> APPS	14-06830-FOIA	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	In the Matter of Chicago Board Options Exchange, Inc. et al., Administrative Proceeding File No. 3- 15353	11/21/2014	12/3/2014	Closed	12/3/2014	Other Reasons
15-00081- APPS	15-00252-FOIA	Sanoja, Katherine	Gomm & Smith	Commercial Organization	Haydee Leticia Pabon	11/24/2014	12/3/2014	Closed	12/16/2014	Completely Affirmed
15-00082- APPS	15-00246-FOIA	Sanoja, Katherine	Gomm & Smith	Commercial Organization	Banco de Desarollo Economico y Social de Venezuela	11/24/2014	12/3/2014	Closed	12/16/2014	Completely Affirmed
15-00083- APPS	15-00247-FOIA	Sanoja, Katherine	Gomm & Smith	Commercial Organization	Iuri Rodolfo Bethancourt	11/24/2014	12/3/2014	Closed	12/17/2014	Completely Affirmed
15-00084- APPS	15-00248-FOIA	Sanoja, Katherine	Gomm & Smith	Commercial Organization	Benito Chinea	11/24/2014	12/3/2014	Closed	12/16/2014	Completely Affirmed
15-00085- APPS	15-00249-FOIA	Sanoja, Katherine	Gomm & Smith	Commercial Organization	Joseph DeMeneses Jr	11/24/2014	12/3/2014	Closed	12/16/2014	Completely Affirmed
15-00086- APPS	15-00250-FOIA	Sanoja, Katherine	Gomm & Smith	Commercial Organization	Ernesto Lujan	11/24/2014	12/3/2014	Closed	12/16/2014	Completely Affirmed
15-00087- APPS	15-00251-FOIA	Sanoja, Katherine	Gomm & Smith	Commercial Organization	Jose Alejandro Hurtado	11/24/2014	12/3/2014	Closed	12/16/2014	Completely Affirmed
15-00088- APPS	14-08716-FOIA	Eaglesham, Jean	The Wall Street Journal	News Media	The number of brokers (registered representatives or other associated persons of broker-dealer firms) permanently expelled from	12/4/2014	12/5/2014	Closed	4/15/2015	Completely Affirmed
15-00089-	15-00229-FOIA	Temple-West, Patrick	Politico	News Media	the securities industry between 2010 - present Chair Mary Jo White and Financial Stability Oversight Council (FSOC)	11/26/2014	12/5/2014	Closed	4/1/2015	Completely Affirmed
15-00090-	15-00445-FOIA	Katz, Alan	Bloomberg News	News Media	Mark Frissora	12/5/2014	12/5/2014	Closed	12/29/2014	Completely Affirmed
15-00091-	15-00824-FOIA	Garcia, Lisette	FOIA Resource Center	News Media	interagency data inventory mandated under Dodd- Frank	12/11/2014	12/11/2014	Closed	1/23/2015	Completely Affirmed
15-00092-	15-00027-FOIA	Eckel, Mike	Voice of America	News Media	TeliaSonera AB	12/5/2014	12/15/2014	Closed	2/10/2015	Other Reasons
15-00093-	15-00535-FOIA	Martin, Jerry	Barrett Johnston Martin & Garrison, LLC	Commercial Organization	Walmart Stores Inc	12/5/2014	12/15/2014	Closed	1/16/2015	Completely Affirmed
15-00098-	15-01142-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	State Street Corporation	1/5/2014	1/5/2015	Closed	1/15/2015	Completely Affirmed
<u>APPS</u> <u>15-00099-</u>	15-01030-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	BancorpSouth Inc	1/5/2014	1/5/2015	Closed	4/14/2015	Completely Affirmed
<u>APPS</u> <u>15-00100-</u>	15-00465-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Ingram Micro Inc	1/5/2015	1/5/2015	Closed	2/2/2015	Completely Reversed/Rema
<u>APPS</u> <u>15-00101-</u>	14-03809-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Valmont Industries Inc	1/5/2015	1/5/2015	Closed	4/14/2015	nded Completely Affirmed
<u>APPS</u> <u>15-00102-</u>	15-01138-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Nokia Corporation	1/5/2015	1/5/2015	Closed	1/15/2015	Completely Affirmed
<u>APPS</u> <u>15-00103-</u>	15-01820-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	InterOil Corporation	1/6/2015	1/6/2015	Closed	1/23/2015	Completely Affirmed
APPS 15-00104-	15-01351-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Kinross Gold Corp	1/6/2015	1/6/2015	Closed	1/15/2015	Completely Affirmed
<u>APPS</u>										

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15-00105- APPS	15-01724-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	PDL BioPharma Inc	1/6/2015	1/6/2015	Closed	1/16/2015	Completely Affirmed
15-00106- APPS	14-03930-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	General Motors Corporation	1/6/2014	1/6/2015	Closed	2/2/2015	Completely Affirmed
15-00107- APPS	15-01341-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Carter's Inc	1/6/2015	1/6/2015	Closed	1/16/2015	Completely Affirmed
15-00108- APPS	14-01514-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Ocwen Financial Corp	1/14/2015	1/15/2015	Closed	2/4/2015	Completely Affirmed
15-00109- APPS	15-01661-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	InterNAP Network Services Corp	1/14/2015	1/15/2015	Closed	2/12/2015	Completely Affirmed
15-00110- APPS	15-01728-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Goldman Sachs Group Inc	1/14/2015	1/15/2015	Closed	2/9/2015	Completely Affirmed
15-00111- APPS	15-02375-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Herbalife Ltd	1/14/2015	1/15/2015	Closed	7/31/2015	Completely Affirmed
15-00112- APPS	15-02248-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Hess Corporation	1/14/2015	1/15/2015	Closed	2/9/2015	Completely Affirmed
<u>15-00113-</u> APPS	15-00858-FOIA	Katz, Alan	Bloomberg News	News Media	Herbalife	1/15/2015	1/15/2015	Closed	2/3/2015	Completely Affirmed
15-00114- APPS	15-01038-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Kraft Foods Group Inc	1/16/2015	1/21/2015	Closed	2/10/2015	Completely Affirmed
15-00115- APPS	15-01400-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	RTI International Metals Inc	1/15/2015	1/21/2015	Closed	2/12/2015	Completely Affirmed
15-00116- APPS	15-01717-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Korea Electric Power Corp	1/15/2015	1/21/2015	Closed	2/9/2015	Completely Affirmed
15-00117- APPS	15-02247-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Ford Motor Company	1/16/2015	1/21/2015	Closed	2/11/2015	Completely Affirmed
15-00118- APPS	15-02368-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Brookfield Asset Management Inc	1/15/2015	1/21/2015	Closed	2/10/2015	Completely Affirmed
15-00119- APPS	15-02369-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Cisco Systems Inc	1/16/2015	1/21/2015	Closed	2/10/2015	Completely Affirmed
15-00120- APPS	15-02373-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Ericsson LM Telephone Co	1/15/2015	1/21/2015	Closed	4/7/2015	Completely Affirmed
15-00121- APPS	15-02382-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	SPX Corporation	1/16/2015	1/21/2015	Closed	2/12/2015	Completely Reversed/Rema nded
15-00122- APPS	15-02384-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Weight Watchers International Inc	1/15/2015	1/21/2015	Closed	3/25/2015	Completely Affirmed
15-00123- APPS	15-02371-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Dean Foods Company	1/20/2015	1/21/2015	Closed	2/9/2015	Completely Affirmed
15-00124- APPS	15-02479-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Logitech International SA	1/20/2015	1/21/2015	Closed	3/25/2015	Completely Affirmed
15-00125- APPS	15-02483-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Net 1 UEPS Technologies Inc	1/20/2015	1/21/2015	Closed	2/12/2015	Completely Affirmed
15-00126- APPS	15-02490-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Sony Corp	1/16/2015	1/21/2015	Closed	2/26/2015	Partially Affirmed & Partially Reversed/Rema
<u>15-00127-</u> APPS	15-02723-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Chipotle Mexican Grill Inc	1/20/2015	1/21/2015	Closed	2/12/2015	nded Completely Affirmed
15-00128- APPS	14-05454-FOIA	b6		Other	b6	1/19/2015	1/21/2015	Closed	2/4/2015	Completely Affirmed
15-00129- APPS	15-00824-FOIA	Garcia, Lisette	FOIA Resource Center	News Media	interagency data inventory mandated under Dodd- Frank	1/26/2015	1/27/2015	Closed	3/4/2015	Other Reasons
15-00130- APPS	=	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Radian Group Inc	2/2/2015	2/2/2015	Closed	3/3/2015	Completely Affirmed
15-00131- APPS	15-02561-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Cobalt International Energy Inc	2/2/2015	2/2/2015	Closed	3/2/2015	Completely Affirmed
15-00132- APPS	15-02005-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Keurig Green Mountain Inc FKA Green Mountain Coffee	2/2/2015	2/2/2015	Closed	2/12/2015	Completely Reversed/Rema nded
<u>15-00133-</u> <u>APPS</u>	15-00057-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Retrophin Inc	2/2/2015	2/2/2015	Closed	4/17/2015	Completely Affirmed
15-00134- APPS	15-02377-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Mindray Medical International Ltd (ADR)	2/3/2015	2/3/2015	Closed	3/3/2015	Completely Affirmed
15-00135- APPS	15-02379-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Morningstar Inc	2/3/2015	2/3/2015	Closed	3/25/2015	Partially Affirmed & Partially Reversed/Rema
15-00136- APPS	15-00470-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Prudential Financial Inc	2/3/2015	2/3/2015	Closed	3/25/2015	Partially Affirmed & Partially Reversed/Rema
15-00137- APPS	15-02472-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Cabela's Incorporated	2/3/2015	2/3/2015	Closed	2/13/2015	nded Completely Affirmed

r	15-02580-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	QUALCOMM Incorporated	2/3/2015	2/3/2015	Closed	3/3/2015	Completely
<u>15-00138-</u> <u>APPS</u>		Gaviii, J. Patrick	Probes Reporter, EEC	ivews wedia	GOALCOWW III.CO por a ted	2/3/2015	2/3/2013	Closed	3/3/2013	Affirmed
15-00139- APPS	15-02380-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Northern Trust Corporation	2/4/2015	2/4/2015	Closed	2/13/2015	Completely Affirmed
<u>15-00140-</u> APPS	15-02489-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Smith & Wesson Holding Corp	2/4/2015	2/4/2015	Closed	3/3/2015	Completely Affirmed
15-00141- APPS	15-02493-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Weatherford International Ltd	2/4/2015	2/4/2015	Closed	2/13/2015	Completely Affirmed
15-00142-	15-02734-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Monsanto Company	2/4/2015	2/4/2015	Closed	3/25/2015	Completely Affirmed
APPS 15-00143-	15-02902-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	AmeriGas Partners LP	2/4/2015	2/4/2015	Closed	2/13/2015	Completely Affirmed
APPS 15-00145-	15-02916-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	M&T Bank Corp	2/5/2015	2/5/2015	Closed	2/13/2015	Completely Affirmed
APPS 15-00146-	15-02700-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Parker-Hannifin Corporation	2/5/2015	2/5/2015	Closed	3/3/2015	Completely
<u>APPS</u>	15-02567-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	General Cable Corp	2/5/2015	2/5/2015	Closed	3/3/2015	Reversed/Rema nded Completely
<u>15-00147-</u> <u>APPS</u>					·					Affirmed
<u>15-00148-</u> <u>APPS</u>	15-02735-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Peabody Energy Corporation	2/5/2015	2/5/2015	Closed	3/3/2015	Completely Affirmed
<u>15-00149-</u> APPS	15-02905-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Emerson Electric Co	2/5/2015	2/5/2015	Closed	4/14/2015	Completely Reversed/Rema nded
15-00150- APPS	15-02702-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	TEVA Pharmaceutical Industries Limited	2/6/2015	2/6/2015	Closed	3/3/2015	Completely Affirmed
15-00151- APPS	15-02864-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	T-Mobile US Inc	2/6/2015	2/6/2015	Closed	3/3/2015	Completely Affirmed
15-00152- APPS	15-02908-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Flowserve Corp	2/6/2015	2/6/2015	Closed	3/25/2015	Completely Affirmed
15-00153- APPS	15-02706-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	VMWare Inc	2/6/2015	2/6/2015	Closed	3/3/2015	Completely Affirmed
15-00154- APPS	15-02741-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Wal-Mart Stores Inc	2/6/2015	2/6/2015	Closed	2/24/2015	Completely Affirmed
15-00155-	15-02686-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Arena Pharmaceuticals Inc.	2/9/2015	2/9/2015	Closed	3/3/2015	Completely Affirmed
<u>APPS</u> <u>15-00156-</u>	15-02907-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	EOG Resources Inc	2/9/2015	2/9/2015	Closed	2/24/2015	Completely Affirmed
<u>APPS</u> <u>15-00157-</u>	15-02850-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Embraer SA	2/9/2015	2/9/2015	Closed	3/3/2015	Completely Affirmed
<u>APPS</u> <u>15-00158-</u> <u>APPS</u>	15-00458-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Federated Investors Inc	2/9/2015	2/9/2015	Closed	2/26/2015	Partially Affirmed & Partially Reversed/Rema
<u>15-00159-</u> APPS	15-03053-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Mead Johnson Nutrition Company	2/9/2015	2/9/2015	Closed	2/24/2015	nded Completely Affirmed
15-00160- APPS	15-01435-FOIA	Barous, Paul	-	Other	Outcast Media Holdings Inc	2/10/2015	2/10/2015	Closed	3/25/2015	Other Reasons
15-00161-	15-01436-FOIA	Barous, Paul	-	Other	Outcast Media International, Inc	2/10/2015	2/10/2015	Closed	3/25/2015	Other Reasons
<u>APPS</u> <u>15-00162-</u>	15-01036-FOIA	Udell, Maury	Beighley, Myrick, & Udell Law Firm	Commercial Organization	SEC v. Bernard Butts et al 13-2115 CIV	2/10/2015	2/11/2015	Closed	4/15/2015	Completely Affirmed
15-00163-	15-01588-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Provident Financial Services Inc	2/10/2015	2/11/2015	Closed	3/31/2015	Completely Affirmed
<u>APPS</u> <u>15-00164-</u>	15-02849-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Diamond Foods Inc	2/10/2015	2/11/2015	Closed	3/3/2015	Completely Reversed/Rema
<u>APPS</u> <u>15-00165-</u>	15-02703-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Thomson Reuters Corporation	2/10/2015	2/11/2015	Closed	3/26/2015	nded Completely Affirmed
APPS 15-00166-	15-03205-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	RAIT Financial Trust	2/10/2015	2/11/2015	Closed	2/24/2015	Completely Affirmed
<u>APPS</u> 15-00167-	15-03254-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	CSG Systems International Inc	2/13/2015	2/13/2015	Closed	4/14/2015	Completely Affirmed
APPS 15-00168-	15-00581-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Interactive Brokers Group Inc	2/13/2015	2/13/2015	Closed	3/23/2015	Completely
APPS 15-00169-	15-02861-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Principal Financial Group Inc	2/13/2015	2/13/2015	Closed	3/2/2015	Affirmed Completely
<u>APPS</u>	15-02250-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Microsoft Corp	2/13/2015	2/13/2015	Closed	3/9/2015	Affirmed Completely
15-00170- APPS										Affirmed
<u>15-00171-</u> <u>APPS</u>	15-00753-FOIA	Guglielmo, Joseph	Scott & Scott, Attorneys at Law, LLP	Commercial Organization	Doral Financial Corporation	2/17/2015	2/23/2015	Closed	3/25/2015	Completely Affirmed
<u>15-00172-</u> <u>APPS</u>	14-00050-REMD	Aguirre, Gary	Aguirre Law, APC	Commercial Organization	naked short sale of any stock or for failures to deliver any securities from 09/01/2010 to present	2/23/2015	2/23/2015	Closed	8/21/2015	Completely Reversed/Rema nded

	15-00720-FOIA	Pelaia, Ernest	Elizabeth Park Capital	Commercial	Fred Anthony Cummings	2/25/2015	3/3/2015	Closed	4/1/2015	Completely
<u>15-00173-</u> <u>APPS</u>		Pelala, Ernest	Management, Ltd	Organization	Fred Anthony Cummings	2/25/2015	3/3/2015	Closed	4/1/2015	Affirmed
15-00174- APPS	15-01816-FOIA	Becker, Kenneth	Office of the Kansas Securities Commissioner	Other	Robert R Champion	2/17/2015	3/3/2015	Closed	3/10/2015	Other Reasons
15-00175- APPS	15-02730-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Halliburton Company	3/3/2015	3/4/2015	Closed	3/17/2015	Completely Affirmed
15-00176-	15-02862-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Saba Software Inc	3/3/2015	3/4/2015	Closed	3/18/2015	Completely Reversed/Rema nded
<u>APPS</u> <u>15-00177-</u>	15-02901-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Alcoa Inc.	3/3/2015	3/4/2015	Closed	3/17/2015	Completely Affirmed
APPS 15-00178-	15-02910-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	FMC Technologies Inc	3/3/2015	3/4/2015	Closed	3/18/2015	Completely Affirmed
APPS 15-00179-	15-02914-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	KBR Inc	3/3/2015	3/4/2015	Closed	3/17/2015	Completely
<u>APPS</u>	15-02245-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	CVB Financial Corp	3/4/2015	3/4/2015	Closed	3/18/2015	Affirmed Completely
<u>15-00180-</u> <u>APPS</u>										Affirmed
<u>15-00181-</u> APPS	15-02573-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Motorola Solutions, Inc.	3/4/2015	3/4/2015	Closed	3/17/2015	Completely Affirmed
15-00182- APPS	15-02736-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Research in Motion Ltd.	3/4/2015	3/4/2015	Closed	3/18/2015	Completely Affirmed
15-00183- APPS	15-03318-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	STAAR Surgical Company	3/4/2015	3/4/2015	Closed	3/19/2015	Completely Affirmed
15-00184-	15-03380-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Willbros Group Inc	3/4/2015	3/4/2015	Closed	3/19/2015	Completely Affirmed
<u>APPS</u> <u>15-00185-</u>	15-02866-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Vitesse Semiconductor Corp	3/5/2015	3/6/2015	Closed	3/17/2015	Completely Affirmed
<u>APPS</u> <u>15-00186-</u>	15-02843-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Analogic Corporation	3/5/2015	3/6/2015	Closed	3/23/2015	Completely Affirmed
<u>APPS</u> <u>15-00187-</u>	15-02848-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Corinthian Colleges Inc	3/5/2015	3/6/2015	Closed	3/17/2015	Completely Affirmed
<u>APPS</u> <u>15-00188-</u>	15-03054-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Merck & Co Inc	3/5/2015	3/6/2015	Closed	3/18/2015	Completely Affirmed
APPS 15-00189-	15-02846-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	CBIZ Inc	3/5/2015	3/6/2015	Closed	3/18/2015	Completely Affirmed
APPS 15-00190-	15-03058-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Polycom Inc	3/6/2015	3/6/2015	Closed	3/18/2015	Completely
APPS 15-00191-	15-02579-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Pfizer Inc	3/6/2015	3/6/2015	Closed	4/1/2015	Affirmed Completely
<u>APPS</u>	15-03207-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Spectrum Pharmaceuticals Inc	3/6/2015	3/6/2015	Closed	3/23/2015	Affirmed Completely
15-00192- APPS										Affirmed
15-00193- APPS	15-03056-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Oracle Corporation	3/6/2015	3/6/2015	Closed	3/17/2015	Completely Affirmed
<u>15-00194-</u> APPS	15-03542-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	SciClone Pharmaceuticals Inc	3/6/2015	3/6/2015	Closed	3/18/2015	Completely Affirmed
15-00195- APPS	15-03051-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Computer Sciences Corporation	3/9/2015	3/9/2015	Closed	3/17/2015	Completely Affirmed
15-00196-	15-03055-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	NCR Corporation	3/9/2015	3/9/2015	Closed	3/19/2015	Completely Affirmed
APPS 15-00197-	15-03068-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	UGI Corp	3/9/2015	3/9/2015	Closed	3/18/2015	Completely Affirmed
APPS 15-00198-	15-03365-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	iRobot Corporation	3/9/2015	3/9/2015	Closed	3/18/2015	Completely Affirmed
APPS 15-00199-	14-05677-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Citigroup, Inc	3/9/2015	3/9/2015	Closed	3/23/2015	Completely
<u>APPS</u>	15-01551-FOIA	Loub, Curtis	-	Other	First Merchant Bank Osh Ltd	2/23/2015	3/16/2015	Closed	4/6/2015	Reversed/Rema nded Other Reasons
15-00200- APPS	15-01552-FOIA									
<u>15-00201-</u> <u>APPS</u>		Loub, Curtis		Other	Ralph W Jarson	2/23/2015	3/16/2015	Closed	4/6/2015	Other Reasons
15-00202- APPS	15-01553-FOIA	Loub, Curtis	-	Other	Tarik Umit	2/23/2015	3/16/2015	Closed	4/6/2015	Other Reasons
15-00203- APPS	15-01814-FOIA	Siilats, Keith	CRWD Investing Inc.	Commercial Organization	Lendingclub	3/16/2015	3/17/2015	Closed	4/14/2015	Partially Affirmed & Partially Reversed/Rema
15-00204- APPS	15-00528-FOIA	Kesslen, Jay	Horizon Asset Management, Inc.	Commercial Organization	Horizon Asset Management Inc	3/9/2015	3/18/2015	Closed	4/14/2015	nded Completely Affirmed
15-00205- APPS	15-01304-FOIA	Eaglesham, Jean	The Wall Street Journal	News Media	number of enforcement matters related to broker- dealers	3/24/2015	3/25/2015	Closed	4/14/2015	Completely Affirmed
15-00206- APPS	15-01305-FOIA	Eaglesham, Jean	The Wall Street Journal	News Media	number of enforcement matters related to investment advisers or investment companies	3/24/2015	3/25/2015	Closed	4/14/2015	Completely Affirmed
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<u>15-00207-</u> <u>APPS</u>	15-01306-FOIA	Eaglesham, Jean	The Wall Street Journal	News Media	enforcement matters related to market manipulation	3/24/2015	3/25/2015	Closed	4/14/2015	Completely Affirmed
15-00208- APPS	15-01307-FOIA	Eaglesham, Jean	The Wall Street Journal	News Media	enforcement matters related to insider trading	3/24/2015	3/25/2015	Closed	4/14/2015	Completely Affirmed
<u>15-00209-</u> APPS	15-01308-FOIA	Eaglesham, Jean	The Wall Street Journal	News Media	enforcement matters related to financial reporting and disclosures	3/24/2015	3/25/2015	Closed	4/14/2015	Completely Affirmed
15-00210- APPS	15-01309-FOIA	Eaglesham, Jean	The Wall Street Journal	News Media	enforcement matters referred by the SEC to the Financial Industry Regulatory Authority	3/24/2015	3/25/2015	Closed	4/14/2015	Completely Affirmed
15-00211- APPS	15-01310-FOIA	Eaglesham, Jean	The Wall Street Journal	News Media	number of enforcement matters referred by the SEC to state securities regulators	3/24/2015	3/25/2015	Closed	4/14/2015	Completely Affirmed
15-00212- APPS	15-02158-FOIA	LoCastro, John	-	Other	Investors Center Inc	3/27/2015	4/1/2015	Closed	5/22/2015	Completely Affirmed
15-00213- APPS	14-02161-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Chevron Corporation	4/2/2015	4/2/2015	Closed	4/15/2015	Completely Reversed/Rema nded
15-00214- APPS	15-02719-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	BP plc	4/2/2015	4/2/2015	Closed	4/8/2015	Completely Affirmed
15-00215- APPS	15-02858-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Maxwell Technologies Inc	4/2/2015	4/2/2015	Closed	4/14/2015	Completely Affirmed
15-00216- APPS	15-02911-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Google Inc	4/2/2015	4/2/2015	Closed	8/28/2015	Completely Affirmed
15-00217- APPS	15-04583-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Amazon.com Inc	4/2/2015	4/2/2015	Closed	4/9/2015	Completely Affirmed
15-00218- APPS	15-03310-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Life Partners Holdings Inc	4/3/2015	4/6/2015	Closed	4/29/2015	Completely Reversed/Rema nded
15-00219- APPS	15-03530-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	IXIA	4/3/2015	4/6/2015	Closed	4/8/2015	Completely Affirmed
15-00220- APPS	15-03813-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	CVR Energy Inc	4/3/2015	4/6/2015	Closed	4/20/2015	Completely Affirmed
15-00221- APPS	15-03853-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Icahn Enterprises LP	4/3/2015	4/6/2015	Closed	4/10/2015	Completely Affirmed
15-00222- APPS	15-03971-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Alliancebernstein Holding LP	4/3/2015	4/6/2015	Closed	4/20/2015	Completely Affirmed
15-00223- APPS	15-01212-FOIA	Donahue, Kerry	Bellinger & Donahue	Commercial Organization	Dendreon stock selling based on inside information by Deerfield Funds	4/7/2015	4/8/2015	Closed	4/24/2015	Completely Affirmed
15-00224- APPS	15-02002-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Great Lakes Dredge & Dock Corp	4/7/2015	4/8/2015	Closed	4/28/2015	Completely Affirmed
15-00225- APPS	15-02570-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Intel Corporation	4/7/2015	4/8/2015	Closed	4/30/2015	Completely Reversed/Rema nded
15-00226- APPS	15-02727-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Diageo PLC	4/7/2015	4/8/2015	Closed	4/28/2015	Completely Affirmed
15-00227- APPS	15-02738-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Targacept Inc	4/7/2015	4/8/2015	Closed	4/21/2015	Partially Affirmed & Partially Reversed/Rema
15-00228- APPS	15-01473-FOIA	Kriegman, Katherine	BLOOMBERG L.P.	News Media	David Rosenfeld	4/6/2015	4/13/2015	Closed	10/9/2015	nded Partially Affirmed & Partially Reversed/Rema
<u>15-00229-</u> APPS	15-01212-FOIA	Donahue, Kerry	Bellinger & Donahue	Commercial Organization	Dendreon stock selling based on inside information by Deerfield Funds	4/10/2015	4/10/2015	Closed	4/24/2015	nded Completely Affirmed
15-00230- APPS	14-05677-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Citigroup, Inc	4/9/2015	4/10/2015	Closed	5/13/2015	Completely Affirmed
15-00231- APPS	14-05677-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Citigroup, Inc	4/9/2015	4/10/2015	Closed	5/13/2015	Completely Reversed/Rema nded
15-00232- APPS	15-02922-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	The PNC Financial Services Group Inc	4/9/2015	4/10/2015	Closed	5/11/2015	Completely Affirmed
15-00233- APPS	15-02373-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Ericsson LM Telephone Co	4/10/2015	4/10/2015	Closed	9/1/2015	Partially Affirmed & Partially Reversed/Rema
<u>15-00234-</u> APPS	15-02858-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Maxwell Technologies Inc	4/9/2015	4/10/2015	Closed	4/14/2015	Other Reasons
15-00235- APPS	15-00306-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Huntsman Corporation	4/10/2015	4/10/2015	Closed	5/28/2015	Completely Affirmed
15-00236- APPS	15-02690-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Baxter International Inc	4/9/2015	4/10/2015	Closed	9/1/2015	Completely Affirmed
15-00237- APPS	15-02904-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Education Management Corporation	4/10/2015	4/10/2015	Closed	8/31/2015	Completely Affirmed
15-00238- APPS	15-03048-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Bruker Corporation	4/10/2015	4/10/2015	Closed	9/11/2015	Completely Affirmed
15-00239- APPS	15-03675-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Select Comfort Corporation	4/10/2015	4/10/2015	Closed	9/1/2015	Completely Affirmed
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	1E 00E72 T	Coude I Dotriok	Drohoo Donartor, LLC	Nous Madia	Dank of New York Mellon Corporation	4/13/2015	4/13/2015	Closed	9/11/2015	Completely
<u>15-00240-</u> <u>APPS</u>	15-00573-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Bank of New York Mellon Corporation	4/13/2015	4/13/2015	Closed	9/11/2015	Completely Reversed/Rema nded
15-00241- APPS	15-01999-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Exelon Corporation	4/13/2015	4/13/2015	Closed	9/21/2015	Completely Affirmed
<u>15-00242-</u> APPS	15-02685-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Amedisys Inc	4/13/2015	4/13/2015	Closed	9/11/2015	Completely Affirmed
15-00243-	15-03050-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Comcast Corporation	4/13/2015	4/13/2015	Closed	4/30/2015	Completely Affirmed
<u>APPS</u> <u>15-00244-</u>	14-04090-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Omnicare Inc	4/13/2015	4/13/2015	Closed	4/14/2015	Other Reasons
APPS 15-00245-	15-00013-REMD	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Omnicare Inc	4/13/2015	4/13/2015	Closed	9/21/2015	Completely
APPS										Affirmed
<u>15-00246-</u> <u>APPS</u>	15-04244-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	CONN'S Inc	4/14/2015	4/15/2015	Closed	4/21/2015	Completely Affirmed
15-00247- APPS	15-04208-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Stein Mart Inc	4/15/2015	4/15/2015	Closed	4/22/2015	Completely Affirmed
15-00248-	15-03060-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Questcor Pharmaceuticals Inc	4/15/2015	4/15/2015	Closed	4/23/2015	Completely Affirmed
<u>APPS</u> <u>15-00249-</u>	15-04303-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Mobile Telesystems OJSC	4/15/2015	4/15/2015	Closed	4/22/2015	Completely Affirmed
APPS 15-00250-	15-03992-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Hain Celestial Group Inc	4/14/2015	4/15/2015	Closed	4/20/2015	Completely
<u>APPS</u>	4F 00704 T	Courte I Detectate	Dealers Describes 11.0	Name Advanta	Harris Commenting	4/14/2015	4/45/0045	Olevent	4/22/2015	Affirmed
<u>15-00251-</u> APPS	15-02731-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Harris Corporation	4/14/2015	4/15/2015	Closed	4/23/2015	Completely Affirmed
15-00252- APPS	15-02733-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Las Vegas Sands Corporation	4/14/2015	4/15/2015	Closed	4/17/2015	Completely Affirmed
15-00253-	15-03977-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	China Unicom (Hong Kong) Limited	4/14/2015	4/15/2015	Closed	4/28/2015	Completely Affirmed
<u>APPS</u> <u>15-00254-</u>	15-04304-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Nice Systems Ltd	4/15/2015	4/16/2015	Closed	4/24/2015	Completely Affirmed
<u>APPS</u> <u>15-00255-</u>	15-02572-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Mattel Inc	4/17/2015	4/17/2015	Closed	5/28/2015	Completely Affirmed
APPS 15-00256-	15-00023-REMD	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Sony Corp	4/17/2015	4/17/2015	Closed	9/17/2015	Completely
APPS										Affirmed
15-00257- APPS	15-03309-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Landauer Inc	4/16/2015	4/16/2015	Closed	4/29/2015	Completely Affirmed
<u>15-00258-</u> APPS	15-03995-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Plug Power Inc	4/16/2015	4/16/2015	Closed	4/24/2015	Completely Affirmed
15-00259- APPS	15-04592-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Barrick Gold Corp	4/16/2015	4/16/2015	Closed	4/29/2015	Completely Affirmed
15-00260-	15-04640-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Regeneron Pharmaceuticals Inc	4/17/2015	4/17/2015	Closed	4/24/2015	Completely Affirmed
APPS 15-00261-	15-04912-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Key Energy Services Inc	4/17/2015	4/20/2015	Closed	5/11/2015	Completely
APPS	4F 0F400 T	Gavin, J. Patrick	Dealers Describes 11.0	Name Advanta	Danier & Mahla Inc	4/17/2015	4/17/2015	Closed	4/24/2015	Affirmed
<u>15-00262-</u> APPS	15-05100-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Barnes & Noble Inc	4/1//2015	4/1//2015	Ciosea	4/24/2015	Completely Affirmed
15-00263-	13-01899-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Taro Pharmaceutical Industries Ltd	4/16/2015	4/16/2015	Closed	8/21/2015	Completely Affirmed
<u>APPS</u> 15-00264-	14-01226-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Taro Pharmaceutical Industries Ltd	4/16/2015	4/16/2015	Closed	8/21/2015	Completely Affirmed
<u>APPS</u>	14-08941-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Taro Pharmaceutical Industries Ltd	4/16/2015	4/16/2015	Closed	8/21/2015	Completely
15-00265- APPS	14-05473-T						4/16/2015			Affirmed
<u>15-00266-</u> <u>APPS</u>		Gavin, J. Patrick	Probes Reporter, LLC	News Media	Taro Pharmaceutical Industries Ltd	4/16/2015		Closed	8/21/2015	Completely Affirmed
15-00267- APPS	15-02371-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Taro Pharmaceutical Industries Ltd	4/16/2015	4/16/2015	Closed	8/21/2015	Completely Affirmed
15-00268-	14-00015-REMD	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Taro Pharmaceutical Industries Ltd	4/16/2015	4/16/2015	Closed	8/21/2015	Completely Affirmed
<u>APPS</u> <u>15-00269-</u>	15-01938-FOIA	Georgiou, Loukia	-	Other	Daniel Koster testimony	4/21/2015	4/21/2015	Closed	5/11/2015	Completely Affirmed
<u>APPS</u> <u>15-00270-</u>	15-00700-FOIA	Mellen, Andrew	LATHAM & WATKINS LLP	Commercial Organization	Rule 10b5-1 interpretive guidance	4/22/2015	4/23/2015	Closed	5/14/2015	Completely Reversed/Rema
APPS 15-00271-	15-00701-FOIA	Mellen, Andrew	LATHAM & WATKINS	Commercial	concerns about the potential for misuse of Rule	4/22/2015	4/23/2015	Closed	5/14/2015	Completely
<u>APPS</u>	15 00012 010	Droido Dot	LLP	Organization	10b5-1 Plans	4/21/2025	E/4/2015	Closed	7/45/2045	Reversed/Rema nded
<u>15-00272-</u> <u>APPS</u>	15-00011-OIG	Broida, Peter	-	Other	OIG Report 481 memo	4/21/2015	5/4/2015	Closed	7/15/2015	Completely Affirmed
<u>15-00273-</u> <u>APPS</u>	15-02428-FOIA	Kovensky, Joshua	Main Justice	News Media	Cobalt International Energy Inc	5/1/2015	5/12/2015	Closed	5/22/2015	Partially Affirmed & Partially Reversed/Rema
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<u>15-00274-</u> APPS	15-04596-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	eBay Inc	5/14/2015	5/14/2015	Closed	5/27/2015	Completely Affirmed
15-00275- APPS	15-04697-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Accuray Incorporated	5/14/2015	5/14/2015	Closed	6/9/2015	Completely Affirmed
15-00276- APPS	15-02373-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Chevron Corporation	5/14/2015	5/14/2015	Closed	9/17/2015	Completely Reversed/Rema nded
15-00277- APPS	15-02720-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Bridgepoint Education Inc	5/14/2015	5/14/2015	Closed	8/24/2015	Partially Affirmed & Partially Reversed/Rema
<u>15-00278-</u> APPS	15-01945-FOIA	Smith, Trig	Robbins Geller Rudman & Dowd LLP	Commercial Organization	Molycorp Inc	5/14/2015	5/14/2015	Closed	6/17/2015	Completely Affirmed
15-00279- APPS	15-00025-REMD	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Parker-Hannifin Corporation	5/15/2015	5/15/2015	Closed	5/27/2015	Completely Reversed/Rema nded
15-00280- APPS	15-04194-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Elbit Systems Ltd	5/15/2015	5/15/2015	Closed	5/27/2015	Completely Affirmed
15-00281- APPS	15-04910-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	InnerWorkings Inc	5/15/2015	5/15/2015	Closed	5/27/2015	Completely Affirmed
<u>15-00282-</u> <u>APPS</u>	15-04904-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Federal-Mogul Holdings Corp	5/15/2015	5/15/2015	Closed	5/27/2015	Completely Affirmed
<u>15-00283-</u> <u>APPS</u>	15-05261-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	BorgWarner, Inc	5/15/2015	5/15/2015	Closed	6/22/2015	Completely Reversed/Rema nded
<u>15-00284-</u> <u>APPS</u>	15-04601-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Home Depot Inc	5/18/2015	5/18/2015	Closed	6/4/2015	Completely Affirmed
15-00285- APPS	15-04632-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	McDermott International Inc	5/18/2015	5/18/2015	Closed	6/4/2015	Completely Reversed/Rema nded
<u>15-00286-</u> <u>APPS</u>	15-05437-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	McDermott International Inc	5/18/2015	5/18/2015	Closed	6/4/2015	Completely Reversed/Rema nded
<u>15-00287-</u> <u>APPS</u>	15-05387-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Las Vegas Sands Corporation	5/18/2015	5/18/2015	Closed	6/4/2015	Completely Affirmed
<u>15-00288-</u> <u>APPS</u>	15-05426-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Caterpillar Inc	5/18/2015	5/18/2015	Closed	6/4/2015	Completely Affirmed
15-00289- APPS	15-05459-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Gap Inc	5/18/2015	5/18/2015	Closed	6/4/2015	Completely Affirmed
<u>15-00290-</u> <u>APPS</u>	15-02727-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Diageo PLC	5/19/2015	5/19/2015	Closed	6/2/2015	Completely Affirmed
15-00291- APPS	15-04810-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	International Business Machines Corporation	5/19/2015	5/19/2015	Closed	6/2/2015	Completely Affirmed
15-00292- APPS	15-05113-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	BHP Billiton LTD	5/19/2015	5/19/2015	Closed	6/4/2015	Completely Affirmed
<u>15-00293-</u> <u>APPS</u>	15-05259-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	BOK Financial Corporation	5/19/2015	5/19/2015	Closed	6/4/2015	Completely Affirmed
<u>15-00294-</u> <u>APPS</u>	15-02847-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Citigroup Inc	5/20/2015	5/21/2015	Closed	6/2/2015	Completely Affirmed
<u>15-00295-</u> <u>APPS</u>	15-05466-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Joy Global Inc	5/20/2015	5/21/2015	Closed	6/4/2015	Completely Affirmed
<u>15-00296-</u> <u>APPS</u>	15-00002-PAAM	Ball, Daniel	Ball Law Offices, P.C.	Commercial Organization	Menachem Bluming	5/20/2015	5/20/2015	Closed	6/14/2016	Completely Affirmed
<u>15-00297-</u> <u>APPS</u>	15-03018-FOIA		Columbia Business School	Educational or Non-Commercial Scientific		5/21/2015	5/21/2015	Closed	7/15/2015	Completely Affirmed
<u>15-00298-</u> <u>APPS</u>	14-00026-REMD		Patterson Belknap Webb & Tyler LLP	Commercial Organization	Credit Suisse Securities et al Administrative Proceeding No 3-15098	5/27/2015	5/27/2015	Closed	8/20/2015	Completely Reversed/Rema nded
15-00299- APPS	14-00027-REMD		Patterson Belknap Webb & Tyler LLP	Commercial Organization	all communications between any of the respondents in In re Credit Suisse Securities (USA) and the SEC in connection [with] any investigations of those respondents	5/27/2015	5/27/2015	Closed	8/20/2015	Completely Reversed/Rema nded
<u>15-00300-</u> <u>APPS</u>	15-02672-FOIA	Edelman, Richard	empirestatebuildinginv estors.com	Commercial Organization	Empire State Realty Trust Inc	6/3/2015	6/3/2015	Closed	6/17/2015	Completely Reversed/Rema nded
15-00301- APPS	15-02990-FOIA	Prongay, Robert	-	Other	ITT Educational Services Inc	6/2/2015	6/10/2015	Closed	6/22/2015	Completely Affirmed
<u>15-00302-</u> <u>APPS</u>	15-01819-FOIA	Griggs, John	Griggs & Adler, P.C.	Commercial Organization	Empire State Realty Trust Inc	6/1/2015	6/5/2015	Closed	6/25/2015	Completely Reversed/Rema nded
<u>15-00303-</u> <u>APPS</u>	15-02549-FOIA	Cooper, Kevin	Wolf Haldenstein Adler Freeman & Herz LLP	Commercial Organization	Baker Tilly Hong Kong Limited Administrative Proceeding File No. 3-16324	6/8/2015	6/17/2015	Closed	6/19/2015	Completely Affirmed
15-00305- APPS	15-02081-FOIA	Samaha, Eli	Newtyn Management	Commercial Organization	LINN Energy	6/23/2015	6/23/2015	Closed	6/24/2015	Partially Affirmed & Partially Reversed/Rema
<u>15-00306-</u> <u>APPS</u>	15-03845-FOIA	Hauser, Jeffrey	Revolving Door Project	Other	emails between Lona Nallengara and Debevoise & Plimpton	6/22/2015	6/22/2015	Closed	6/25/2015	Other Reasons
	15-03633-FOIA	Neal, David	-	Other	ASTA Funding comment letters	6/23/2015	6/24/2015	Closed	8/11/2015	Completely

·	15-05471-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Marsh & McLennan Companies Inc	6/23/2015	6/24/2015	Closed	7/8/2015	Completely
<u>15-00308-</u> <u>APPS</u>		Gavin, J. Patrick	Probes Reporter, LLC	News Wedia	iwaish & wiceman companies inc	6/23/2015		Closed	776/2015	Affirmed
15-00309- APPS	15-05285-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	H&R Block, Inc	6/23/2015	6/24/2015	Closed	7/7/2015	Completely Affirmed
<u>15-00310-</u> APPS	15-05427-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Ebix Inc	6/24/2015	6/24/2015	Closed	7/8/2015	Completely Affirmed
15-00311-	15-05457-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	CorpBanca	6/23/2015	6/24/2015	Closed	7/7/2015	Completely Reversed/Rema nded
<u>APPS</u> <u>15-00312-</u>	15-05464-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	ITT Education Services Inc	6/24/2015	6/24/2015	Closed	7/7/2015	Completely Affirmed
<u>APPS</u> <u>15-00313-</u>	15-02482-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	ModusLink Global Solutions Inc	6/24/2015	6/24/2015	Closed	7/8/2015	Completely Affirmed
APPS 15-00314-	15-05005-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Alexion Pharmaceuticals Inc	6/24/2015	6/24/2015	Closed	7/7/2015	Completely
<u>APPS</u>	4F 00000 F	Courte I Potential	Darker Brancher III 0	Name and a	Abbott Laboratories	6/24/2015	//04/0045	Oles ed	7/0/0045	Affirmed
<u>15-00315-</u> <u>APPS</u>	15-02239-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Addott Laboratories	6/24/2015	6/24/2015	Closed	7/9/2015	Completely Affirmed
15-00316- APPS	15-05776-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Abbott Laboratories	6/24/2015	6/24/2015	Closed	7/10/2015	Completely Affirmed
15-00317- APPS	15-05418-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Accretive Health Inc	6/23/2015	6/24/2015	Closed	7/7/2015	Completely Affirmed
15-00318- APPS	15-04459-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Twitter Inc	6/23/2015	6/24/2015	Closed	9/28/2015	Completely Affirmed
15-00319-	15-02059-FOIA	Amarel, 16326, Taylor	MuckRock News	News Media	various records related to SEC's cybersecurity program	6/16/2015	6/25/2015	Closed	8/25/2015	Partially Affirmed &
<u>APPS</u>										Partially Reversed/Rema nded
<u>15-00320-</u> <u>APPS</u>	15-05474-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Nu Skin Enterprises Inc	6/26/2015	6/26/2015	Closed	7/16/2015	Completely Affirmed
15-00321- APPS	15-05469-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Kansas City Southern	6/25/2015	6/26/2015	Closed	7/13/2015	Completely Reversed/Rema nded
<u>15-00322-</u> APPS	15-05422-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	BioScrip Inc	6/25/2015	6/26/2015	Closed	7/16/2015	Completely Affirmed
15-00323- APPS	15-04803-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Callaway Golf Co	6/26/2015	6/26/2015	Closed	7/13/2015	Completely Affirmed
15-00324-	15-05794-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Navistar International Corporation	6/26/2015	6/26/2015	Closed	7/13/2015	Completely Affirmed
<u>APPS</u> <u>15-00325-</u>	15-05923-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Markel Corp	6/26/2015	6/26/2015	Closed	7/16/2015	Completely Affirmed
<u>APPS</u> <u>15-00326-</u>	15-00039-REMD	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Intel Corporation	6/25/2015	6/25/2015	Closed	7/13/2015	Completely Reversed/Rema
APPS 15-00327-	15-00021-REMD	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Keurig Green Mountain, Inc., further known as Green Mountain Coffee Roasters, Inc	6/25/2015	6/25/2015	Closed	9/17/2015	nded Completely Affirmed
APPS 15-00328-	15-05462-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	GlaxoSmithKline plc	6/25/2015	6/25/2015	Closed	7/16/2015	Completely Affirmed
APPS 15-00329-	15-00993-FOIA	Ayers, Carl	IA Week	News Media	List of chief compliance officers at registered	6/30/2015	6/30/2015	Closed	8/25/2015	Other Reasons
<u>APPS</u>					broker-dealers					
<u>15-00330-</u> <u>APPS</u>	15-03815-FOIA	Farris, Robert	-	Other	ADV Part II/Brochures	6/30/2015	7/1/2015	Closed	9/28/2015	Completely Reversed/Rema nded
<u>15-00331-</u> APPS	15-02725-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Deere & Co	7/1/2015	7/1/2015	Closed	9/28/2015	Completely Affirmed
15-00332- APPS	15-02729-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Genomic Health Inc	7/1/2015	7/1/2015	Closed	9/17/2015	Completely Affirmed
15-00333- APPS	15-03490-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	MicroStrategy Incorporated	7/1/2015	7/1/2015	Closed	9/30/2015	Completely Affirmed
15-00334-	15-04807-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	General Electric Company	7/1/2015	7/1/2015	Closed	7/13/2015	Completely Reversed/Rema
<u>APPS</u> <u>15-00335-</u>	15-05285-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	H&R Block, Inc	7/1/2015	7/1/2015	Closed	7/7/2015	nded Completely Affirmed
<u>APPS</u> <u>15-00336-</u>	15-02244-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Chesapeake Energy Corporation	7/2/2015	7/2/2015	Closed	7/21/2015	Completely Reversed/Rema
<u>APPS</u>	15-05114-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Big Lots Inc	7/2/2015	7/2/2015	Closed	7/13/2015	nded Completely
15-00337- APPS										Affirmed
<u>15-00338-</u> <u>APPS</u>	15-05434-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Investment Technology Group Inc	7/2/2015	7/2/2015	Closed	7/21/2015	Completely Affirmed
<u>15-00339-</u> APPS	15-05478-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Target Corporation	7/2/2015	7/2/2015	Closed	7/13/2015	Completely Reversed/Rema nded
15-00340- APPS	15-05479-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	United Technologies Corp	7/2/2015	7/2/2015	Closed	7/23/2015	Completely Affirmed
15-00342- APPS	15-02624-FOIA	Liotta, Jeffrey	Whyte Hirschboeck Dudek S.C.	Commercial Organization	Duane Lund	6/29/2015	7/6/2015	Closed	8/19/2015	Completely Affirmed
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15-00343- APPS	15-05472-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	NASDAQ OMX Group Inc	7/7/2015	7/7/2015	Closed	8/3/2015	Partially Affirmed & Partially Reversed/Rema
<u>15-00344-</u> APPS	15-05473-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	NQ Mobile Inc	7/7/2015	7/7/2015	Closed	7/21/2015	Completely Affirmed
15-00345- APPS	15-05780-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Bio-Rad Laboratories Inc	7/7/2015	7/7/2015	Closed	7/13/2015	Completely Affirmed
15-00346- APPS	15-06215-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Health Net Inc	7/7/2015	7/7/2015	Closed	7/21/2015	Completely Affirmed
15-00347- APPS	15-06273-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	UTI Worldwide Inc	7/7/2015	7/7/2015	Closed	7/13/2015	Completely Affirmed
15-00348- APPS	15-02647-FOIA	Kasen, Jonathan	-	Other	SEC v Heart Tronics Inc et al	7/7/2015	7/8/2015	Closed	10/29/2015	Completely Affirmed
15-00349- APPS	15-04001-FOIA	Martinka, Branislav	-	Other	Allianz SE	7/7/2015	7/8/2015	Closed	7/13/2015	Completely Affirmed
15-00350- APPS	15-02591-FOIA	Hinkes-Jones, Llewellyn	Freelance	Commercial Organization	Vertex Pharmaceuticals	7/13/2015	7/13/2015	Closed	9/30/2015	Completely Affirmed
15-00351- APPS	15-03230-FOIA	Grofman, Udi	Paul, Weiss, Rifkind, Wharton & Garrison LLP	Commercial Organization	Hutchin Hill Capital LP	7/10/2015	7/10/2015	Closed	8/10/2015	Completely Reversed/Rema nded
15-00352- APPS	15-00971-FOIA	Egleston, Gregory	Gainey McKenna & Egleston	Commercial Organization	Wal-Mart Stores Inc	6/25/2015	7/13/2015	Closed	7/21/2015	Completely Affirmed
15-00353- APPS	15-03479-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	CommVault Systems Inc	7/10/2015	7/10/2015	Closed	9/30/2015	Completely Affirmed
15-00354- APPS	15-04393-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Microsoft Corp	7/10/2015	7/10/2015	Closed	8/19/2015	Completely Reversed/Rema nded
15-00355- APPS	15-04914-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Men's Wearhouse Inc	7/10/2015	7/10/2015	Closed	9/30/2015	Completely Affirmed
15-00356- APPS	15-05294-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Norfolk Southern Corp	7/10/2015	7/10/2015	Closed	9/17/2015	Partially Affirmed & Partially Reversed/Rema
<u>15-00357-</u> APPS	15-00074-FOIA	Gavin, J. Patrick	Probes Reporter, LLC	News Media	PACCAR Inc	7/10/2015	7/10/2015	Closed	9/30/2015	nded Completely Affirmed
15-00358- APPS	15-03731-FOIA	Edelman, Richard	empirestatebuildinginv estors.c om	Commercial Organization	Empire State Realty Trust Inc and Public Affairs	7/12/2015	7/14/2015	Closed	7/21/2015	Other Reasons
15-00359- APPS	15-01862-FOIA	Eaglesham, Jean	The Wall Street Journal	News Media	cooperation agreement between the SEC and an individual signed by the SEC's Enforcement Division since January 2010	7/13/2015	7/13/2015	Closed	8/5/2015	Completely Reversed/Rema nded
15-00360- APPS	15-00451-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Bank of America Corporation	7/16/2015	7/17/2015	Closed	9/17/2015	Partially Affirmed & Partially Reversed/Rema
<u>15-00361-</u> APPS	15-04642-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Tyson Foods Inc	7/16/2015	7/17/2015	Closed	9/28/2015	nded Completely Affirmed
15-00362- APPS	15-05463-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Gulfport Energy Corp	7/16/2015	7/17/2015	Closed	8/3/2015	Completely Affirmed
15-00363- APPS	15-05468-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Juniper Networks Inc	7/16/2015	7/17/2015	Closed	9/28/2015	Completely Affirmed
15-00364- APPS	15-05622-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	EMC Corporation	7/17/2015	7/17/2015	Closed	8/3/2015	Completely Affirmed
15-00365- APPS	15-05720-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Delek US Holdings Inc	7/17/2015	7/17/2015	Closed	8/3/2015	Completely Affirmed
15-00366- APPS	15-05797-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	RPM International Inc	7/17/2015	7/17/2015	Closed	8/10/2015	Completely Affirmed
15-00367- APPS	15-02377-FOIA	Edelman, Richard	empirestatebuildinginv estors.c om	Commercial Organization	A list of the dates and recipients of all SEC Enforcement Termination Letters sent in the matter of Empire State Realty Trust Inc	7/15/2015	7/16/2015	Closed	8/3/2015	Completely Reversed/Rema nded
15-00368- APPS	15-02363-FOIA	Matthews, Christopher	HMFWeek	News Media	the reported number of incidents of cyber-security from SEC-registered hedge funds in the USA from 2012-14	7/21/2015	7/21/2015	Closed	8/10/2015	Completely Affirmed
15-00369- APPS	15-05006-FOIA	Rilinger, Georg	-	Other	Raj Rajaratnam and Galleon Group	7/24/2015	7/24/2015	Closed	8/18/2015	Completely Affirmed
15-00370- APPS	15-02690-FOIA	Sobczyk, Brian	Stinson Leonard Street LLP	Commercial Organization	Brooke Corporation Investigation Files	7/23/2015	7/24/2015	Closed	8/10/2015	Completely Reversed/Rema nded
15-00371- APPS	15-02905-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Emerson Electric Co	7/27/2015	7/27/2015	Closed	8/4/2015	Completely Affirmed
15-00372- APPS	15-06076-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	American Financial Group Inc	7/27/2015	7/27/2015	Closed	9/17/2015	Partially Affirmed & Partially Reversed/Rema
15-00373- APPS	15-04705-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Jos A Bank Clothiers Inc	7/27/2015	7/27/2015	Closed	9/30/2015	Completely Affirmed
15-00374- APPS	15-04112-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	LHC Group Inc	7/24/2015	7/24/2015	Closed	9/18/2015	Completely Affirmed
15-00375- APPS	15-04456-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	SolarCity Corp	7/24/2015	7/24/2015	Closed	9/28/2015	Completely Affirmed
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-	4F 04044 T	Courter I Posteloli	Doob on Doorston 110	Name Name	Internated Device Technology Inc	7/04/0045	7/04/0045	011	9/18/2015	0
<u>15-00376-</u> <u>APPS</u>	15-04911-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Integrated Device Technology Inc	7/24/2015	7/24/2015	Closed	9/18/2015	Completely Affirmed
15-00377- APPS	15-03128-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Dril-Quip Inc	7/24/2015	7/24/2015	Closed	9/30/2015	Completely Affirmed
<u>15-00378-</u> APPS	15-04391-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Mannatech Inc	7/24/2015	7/24/2015	Closed	9/18/2015	Completely Affirmed
15-00379-	15-06414-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Quanta Services Inc	7/27/2015	7/27/2015	Closed	8/5/2015	Completely Affirmed
15-00380-	15-06649-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Continental Resources Inc	7/27/2015	7/27/2015	Closed	8/11/2015	Completely Reversed/Rema nded
APPS 15-00381-	15-01963-FOIA	Amarel, 16228, Taylor	MuckRock News	News Media	investor Complaints Relating To Account Take- Overs Scottrade And Affiliates	7/14/2015	7/30/2015	Closed	9/30/2015	Completely Affirmed
APPS 15-00386-	15-05488-FOIA	Millard, Drew	VICE Media	News Media	Bicoastal Holding Company	8/4/2015	8/4/2015	Closed	9/28/2015	Completely
<u>APPS</u>										Reversed/Rema nded
<u>15-00387-</u> <u>APPS</u>	15-05564-FOIA	Koppikar, Nathan	Tarrant Capital IP, LLC	Commercial Organization	Bofi Holding	8/6/2015	8/6/2015	Closed	8/12/2015	Completely Affirmed
15-00388- APPS	15-06652-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	International Game Technology	8/6/2015	8/6/2015	Closed	8/18/2015	Completely Affirmed
15-00389- APPS	15-07320-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Herbalife Ltd	8/6/2015	8/6/2015	Closed	8/13/2015	Completely Reversed/Rema nded
15-00390- APPS	15-06416-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Rockwell Collins Inc	8/6/2015	8/6/2015	Closed	8/18/2015	Completely Affirmed
15-00391-	15-05958-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	World Acceptance Corp	8/6/2015	8/6/2015	Closed	8/12/2015	Completely Affirmed
15-00392-	15-04697-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Accuray Incorporated	8/6/2015	8/6/2015	Closed	8/11/2015	Other Reasons
15-00393-	15-06439-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Avon Products, Inc	8/10/2015	8/10/2015	Closed	8/18/2015	Completely Affirmed
<u>APPS</u> <u>15-00394-</u>	15-06453-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Nationstar Mortgage Holdings Inc	8/10/2015	8/10/2015	Closed	8/13/2015	Completely Affirmed
<u>APPS</u> <u>15-00395-</u>	15-06691-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Citrix Systems, Inc	8/10/2015	8/10/2015	Closed	8/21/2015	Completely Affirmed
<u>APPS</u> <u>15-00396-</u>	15-07058-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Legg Mason Inc	8/10/2015	8/10/2015	Closed	8/13/2015	Completely Affirmed
APPS 15-00397-	15-07105-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Itron, Inc	8/10/2015	8/10/2015	Closed	8/21/2015	Completely Affirmed
<u>APPS</u> 15-00398-	15-05105-FOIA	Sorin, William	-	Other	Jacob Alexander et al 06 CIV 3844	8/10/2015	8/11/2015	Closed	8/25/2015	Completely Affirmed
APPS 15-00400-	15-06668-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Trinity Industries Inc	8/11/2015	8/11/2015	Closed	8/13/2015	Completely Affirmed
<u>APPS</u> 15-00401-	15-06698-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Rayonier Inc	8/11/2015	8/11/2015	Closed	8/21/2015	Completely
<u>APPS</u>	15-06705-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Ventas Inc	8/11/2015	8/11/2015	Closed	8/25/2015	Affirmed Completely
<u>15-00402-</u> <u>APPS</u>	13-00/03-1	Gaviii, J. Patrick	Probes Reporter, EEC	ivews wedia	ventas inc	18/11/2013	8/11/2013	Closed	0/23/2013	Affirmed
<u>15-00403-</u> APPS	15-06915-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Tech Data Corporation	8/11/2015	8/11/2015	Closed	8/13/2015	Completely Affirmed
15-00404- APPS	15-07054-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Kinross Gold Corp	8/11/2015	8/11/2015	Closed	8/21/2015	Completely Affirmed
15-00406-	15-05465-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Johnson Controls Inc	8/12/2015	8/12/2015	Closed	8/24/2015	Completely Affirmed
<u>APPS</u> <u>15-00407-</u>	15-05789-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Hertz Global Holdings Inc	8/12/2015	8/12/2015	Closed	8/19/2015	Completely Affirmed
APPS 15-00408-	15-05790-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Home Depot Inc	8/12/2015	8/12/2015	Closed	8/19/2015	Completely Affirmed
<u>APPS</u> <u>15-00409-</u>	15-05124-FOIA	Weller, Brian	Northwestern University	Educational or Non-Commercial	complaints archive from 1995-2015	8/12/2015	8/13/2015	Closed	5/9/2016	Partially Affirmed &
<u>APPS</u>			-	Scientific						Partially Reversed/Rema nded
<u>15-00410-</u> APPS	15-02638-FOIA	Dakis, Robert	Morrison Cohen LLP	Commercial Organization	Friehling and Horowitz CPA's PC 09-CV-2467	8/14/2015	8/14/2015	Closed	8/28/2015	Completely Affirmed
15-00411- APPS	15-04712-FOIA	Amarel, Taylor		Other	Century Securities Associates Inc	8/13/2015	8/17/2015	Closed	2/22/2016	Other Reasons
15-00412- APPS	15-00579-FOIA	Rea, Michael	-	Other	Fidelity Capital & Income Fund	8/18/2015	8/18/2015	Closed	9/8/2015	Completely Affirmed
15-00413-	15-05953-FOIA	McDaniel, Brian	-	Other	Ex. 10.51 to the Form 10-K filed by Sabre Holdings Corp	8/18/2015	8/18/2015	Closed	8/28/2015	Other Reasons
15-00414-	15-03843-FOIA	Stroud, Matt	-	News Media	Herbalife Ltd	8/18/2015	8/19/2015	Closed	8/20/2015	Other Reasons
APPS 15-00415-	15-05721-FOIA	Amarel, Taylor		Other	phone calls between between SEC employee Mary Jo White and employees or affiliates of the NYSE	8/19/2015	8/20/2015	Closed	9/1/2015	Completely Reversed/Rema
<u>APPS</u>					between July 5, 2015 and July 8, 2015]			nded

<u>15-00416-</u> APPS	15-05722-FOIA	Amarel, Taylor		Other	phone calls between the Mary Jo White and NYSE Thomas Farley between July 5, 2015 and July 8, 2015	8/19/2015	8/20/2015	Closed	9/1/2015	Completely Reversed/Rema nded
15-00417-	15-05723-FOIA	Amarel, Taylor		Other	All emails between SEC staff and employees,	8/19/2015	8/20/2015	Closed	9/1/2015	Completely
APPS					reports or affiliates of Newsweek between July 1, 2015 and July 12, 2015					Reversed/Rema nded
15-00418-	15-05726-FOIA	Amarel, Taylor		Other	meetings between the SEC and NYSE between July 1st, 2015 and Present day	8/19/2015	8/20/2015	Closed	9/1/2015	Other Reasons
APPS					July 1st, 2015 and Present day					
15-00419-	15-05727-FOIA	Amarel, Taylor		Other	phone calls between the SEC and the NYSE between July 5, 2015 and July 8, 2015	8/19/2015	8/20/2015	Closed	9/1/2015	Other Reasons
<u>APPS</u>										
15-00420-	15-05736-FOIA	Amarel, Taylor		Other	phone calls between Mary Jo White and NYSE Chairman Jeff Sprecher between July 5, 2015 and	8/19/2015	8/20/2015	Closed	9/1/2015	Completely Reversed/Rema
<u>APPS</u>					July 8, 2015					nded
15-00421-	15-05730-FOIA	Amarel, Taylor		Other	phone calls between the SEC and NYSE Thomas Farley between July 5, 2015 and July 8, 2015	8/25/2015	8/25/2015	Closed	9/1/2015	Other Reasons
<u>APPS</u>							8/25/2015			
<u>15-00422-</u>	15-05731-FOIA	Amarel, Taylor		Other	phone calls between the SEC and NYSE Chairman Jeff Sprecher between July 5, 2015 and July 8,	8/25/2015	8/25/2015	Closed	9/1/2015	Other Reasons
APPS	15-02879-FOIA	Gunther, Christopher	Skadden, Arps, Slate,	Commercial	2015 Lynn Tilton Patriarch Partners LLC et al File No 3-	8/26/2015	8/26/2015	Closed	8/31/2015	Other Reasons
<u>15-00423-</u>	10 02077 10171	Curitier, Griristopher	Meagher & Flom LLP	Organization	16462	0/20/2010	0/20/2010	ologica	0/01/2010	Other Readons
<u>APPS</u>	15-02879-FOIA	Gunther, Christopher	Skadden, Arps, Slate,	Commercial	Lynn Tilton Patriarch Partners LLC et al File No 3-	8/26/2015	8/26/2015	Closed	8/31/2015	Completely
<u>15-00424-</u> APPS			Meagher & Flom LLP	Organization	16462					Reversed/Rema nded
15-00425-	15-05838-FOIA	Amarel, Taylor		Other	Commissioner Voting	8/27/2015	8/27/2015	Closed	9/30/2015	Completely
APPS										Affirmed
15-00426-	15-05641-FOIA	Zheng, Xin	-	Other	Luis A Aguilar calendar from 12/8/2011 to	8/27/2015	8/28/2015	Closed	9/2/2015	Other Reasons
APPS					7/20/2015					
<u>15-00427-</u>	15-05642-FOIA	Zheng, Xin	-	Other	Daniel M Gallagher calendar from 11/7/2011 to	8/27/2015	8/28/2015	Closed	9/2/2015	Other Reasons
APPS					7/20/2015					
15-00428-	15-05750-FOIA	Zheng, Xin	-	Other	Commissioner Paul S Atkins's daily calendar from 8/8/2002 to 8/1/2008	8/27/2015	8/28/2015	Closed	9/2/2015	Other Reasons
APPS					5/5/2002 to 5/1/2005					
15-00429-	15-05752-FOIA	Zheng, Xin	-	Other	Chairman's William H. Donaldson daily calendar from 2/18/2003 to 6/30/2005	8/27/2015	8/28/2015	Closed	9/2/2015	Other Reasons
<u>APPS</u>										
15-00430-	15-05751-FOIA	Zheng, Xin	-	Other	Commissioner Roel C. Campos's daily calendar from 8/22/2002 to 9/18/2007	8/27/2015	8/28/2015	Closed	9/2/2015	Other Reasons
<u>APPS</u>										
<u>15-00431-</u>	15-05753-FOIA	Zheng, Xin	-	Other	Chairman's Christopher Cox daily calander from 8/3/2005 to 1/20/2009	8/27/2015	8/28/2015	Closed	9/2/2015	Other Reasons
<u>APPS</u>	14 000F0 DEMD	Wandanian William	Folodoroo Kooloo Colloo	0	The Date Charge Company to U.C. at al.	0/04/0045	0/24/2045	011	0/00/001/	Olataba
<u>15-00432-</u>	14-00052-REMD	Vanderveer, William	Friedman Kaplan Seiler & Adelman LLP	Commercial Organization	The Bear Stearns Companies LLC et al	8/31/2015	8/31/2015	Closed	9/20/2016	Completely Affirmed
APPS	15-02856-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Lions Gate Entertainment Corporation	9/1/2015	9/1/2015	Closed	9/11/2015	Completely
<u>15-00433-</u>	15 62656 1	Gavin, 3. Fatrax	robes Reporter, EEG	News media	Elong date Entertainment dorporation	7 172010	,, 1,2010	ologica	71172010	Affirmed
APPS 15,00434	15-07107-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	L-3 Communications Holdings Inc	9/1/2015	9/1/2015	Closed	9/11/2015	Completely
15-00434- APPS					3					Affirmed
15-00435-	15-07148-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Precision Castparts Corporation	9/1/2015	9/1/2015	Closed	9/8/2015	Completely
APPS										Affirmed
15-00436-	15-07217-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Brookfield Asset Management, Inc	9/1/2015	9/1/2015	Closed	9/11/2015	Completely
APPS										Affirmed
15-00437-	15-07325-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	RTI International Metals Inc	9/1/2015	9/1/2015	Closed	9/8/2015	Completely Affirmed
<u>APPS</u>										Ammed
15-00438-	15-07061-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Ocwen Financial Corp	9/2/2015	9/2/2015	Closed	9/11/2015	Completely Affirmed
<u>APPS</u>										
<u>15-00439-</u>	15-07225-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Ford Motor Company	9/2/2015	9/2/2015	Closed	9/8/2015	Completely Affirmed
<u>APPS</u>	1E 07000 =	Coude B-tri	Drohoo Droot	Mouse Mar 2"	Koron Floatria Payer Com	0/2/2015	0/2/2015	Clear	0/11/2015	Completel
<u>15-00440-</u>	15-07230-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Korea Electric Power Corp	9/2/2015	9/2/2015	Closed	9/11/2015	Completely Affirmed
APPS	15-07310-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	AmeriGas Partners LP	9/2/2015	9/2/2015	Closed	9/11/2015	Completely
15-00441-			and reporter, LLC	wedia	1					Affirmed
APPS 15-00442-	15-08103-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	AAR Corp	9/2/2015	9/2/2015	Closed	9/9/2015	Completely
15-00442- APPS		1								Affirmed
15-00443-	15-06000-FOIA	Amarel, Taylor		Other	Scottrade from January 1 2012 to present day	9/2/2015	9/3/2015	Closed	9/9/2015	Completely
APPS										Affirmed
15-00444-	15-05913-FOIA	Amarel, Taylor		Other	the number of complaints forwarded by California	8/31/2015	8/31/2015	Closed	9/28/2015	Completely
APPS					State Regulators					Reversed/Rema nded
15-00445-	15-05162-FOIA	Amarel, Taylor		Other	all emails between Michael S. Piwowar and Kara M. Stein from June 1, 2015 to present day	9/1/2015	9/3/2015	Closed	9/28/2015	Completely Affirmed
APPS		1			m. Stear from June 1, 2015 to present day					Ammed
15-00446-	15-04755-FOIA	Amarel, Taylor		Other	the relationship between FINRA and the SEC	8/31/2015	8/31/2015	Closed	9/17/2015	Completely Reversed/Rema
<u>APPS</u>										nded
15-00447-	15-04172-FOIA	Amarel, Taylor		Other	SEC policies with FINRA	9/1/2015	9/1/2015	Closed	9/30/2015	Completely Affirmed
<u>APPS</u>								1		
<u>15-00449-</u> <u>APPS</u>	15-07220-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Cisco Systems, Inc	9/3/2015	9/3/2015	Closed	9/22/2015	Completely Affirmed
15-00450-	15-08234-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	MasTec Inc	9/3/2015	9/3/2015	Closed	9/8/2015	Completely Affirmed
<u>APPS</u>		<u> </u>		<u> </u>			<u> </u>		<u> </u>	ieu
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<u>15-00451-</u> APPS	15-07877-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	TD Ameritrade Holding Corporation	9/3/2015	9/3/2015	Closed	9/22/2015	Completely Affirmed
15-00452- APPS	15-08232-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	LifeLock Inc	9/3/2015	9/3/2015	Closed	9/8/2015	Completely Affirmed
15-00453- APPS	15-07868-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	American Axle & Manufacturing Holdings Inc	9/3/2015	9/3/2015	Closed	9/22/2015	Completely Affirmed
15-00454-	15-04769-FOIA	Amarel, Taylor		Other	Delta Airlines	9/8/2015	9/8/2015	Closed	2/22/2016	Other Reasons
<u>APPS</u> <u>15-00455-</u> APPS	15-01303-FOIA	Linder, Craig	Dow Jones	Other	responses to Q2 and Q3 of the "attorney's information" section of the whistleblower from TCR	9/9/2015	9/9/2015	Closed	9/19/2016	Completely Reversed/Rema nded
<u>15-00456-</u>	15-02083-FOIA	Linder, Craig	Dow Jones	Other	suspicious activity reports	5/18/2015	9/10/2015	Closed	8/5/2016	Completely Affirmed
APPS 15-00457-	15-05505-FOIA	Rudolph, Elishama	Sierchio & Company,	Commercial	Joseph Sierchio	8/31/2015	9/10/2015	Closed	9/30/2015	Other Reasons
APPS 15-00458-	15-06127-FOIA	Amarel, Taylor	LLP	Organization Other	Fidelity from January 1 2012 to present day	9/14/2015	9/14/2015	Closed	9/18/2015	Completely
APPS		-								Affirmed
<u>15-00459-</u> <u>APPS</u>	15-06128-FOIA	Amarel, Taylor		Other	E*Trade from January 1 2012 to present day	9/14/2015	9/14/2015	Closed	9/18/2015	Completely Affirmed
15-00460- APPS	15-06129-FOIA	Amarel, Taylor		Other	TradeStation from January 1 2012 to present day	9/14/2015	9/14/2015	Closed	9/18/2015	Completely Affirmed
15-00461- APPS	15-06130-FOIA	Amarel, Taylor		Other	JP Morgan from January 1 2012 to present day	9/14/2015	9/14/2015	Closed	9/18/2015	Completely Affirmed
15-00462- APPS	15-06214-FOIA	Glapion, Melvin	-	Other	AmerisourceBergen	9/16/2015	9/17/2015	Closed	10/16/2015	Completely Affirmed
15-00463- APPS	15-06215-FOIA	Glapion, Melvin	-	Other	Vipshop Holdings	9/16/2015	9/17/2015	Closed	10/16/2015	Completely Affirmed
15-00464- APPS	15-06009-FOIA	Amarel, Taylor		Other	@fidelity.com January 1, 2012 to Present day	9/17/2015	9/17/2015	Closed	9/22/2015	Other Reasons
15-00465- APPS	15-06010-FOIA	Amarel, Taylor		Other	etrade.com January 1, 2012 to Present day	9/17/2015	9/17/2015	Closed	9/22/2015	Other Reasons
15-00466- APPS	15-06011-FOIA	Amarel, Taylor		Other	@tradestation.com January 1, 2012 to Present day	9/17/2015	9/17/2015	Closed	9/24/2015	Other Reasons
15-00467- APPS	15-06013-FOIA	Amarel, Taylor		Other	@jpm.com	9/17/2015	9/17/2015	Closed	9/22/2015	Other Reasons
15-00468- APPS	15-06014-FOIA	Amarel, Taylor		Other	@ml.com	9/17/2015	9/17/2015	Closed	9/22/2015	Other Reasons
15-00469- APPS	15-06131-FOIA	Amarel, Taylor		Other	Merrill Lynch from January 1 2012 to present day	9/17/2015	9/17/2015	Closed	9/18/2015	Completely Affirmed
15-00470- APPS	15-08075-T	Amarel, Taylor		Other	Advanced Global Securities Corp	9/18/2015	9/18/2015	Closed	9/30/2015	Completely Affirmed
15-00471- APPS	15-05863-FOIA	Nguyen, Trung	-	Other	ADV forms in their raw htm formats	9/22/2015	9/22/2015	Closed	9/23/2015	Other Reasons
15-00472- APPS	15-05729-FOIA	Amarel, Taylor		Other	emails between Steve Luparello and NYSE Chairman Jeff Sprecher or Tom Farley between July 1, and July 12, 2015	9/24/2015	9/24/2015	Closed	2/22/2016	Other Reasons
15-00473- APPS	15-05942-FOIA	Gardner, Jeffrey	-	Other	any matter under inquiry summary regarding the registrant Pershing Square	9/23/2015	9/24/2015	Closed	9/28/2015	Completely Affirmed
15-00474- APPS	15-05943-FOIA	Gardner, Jeffrey	-	Other	any case closing recommendations regarding the registrant Pershing Square	9/23/2015	9/24/2015	Closed	9/28/2015	Completely Affirmed
15-00475- APPS	15-05944-FOIA	Gardner, Jeffrey	-	Other	any investigation recommendations regarding the registrant Pershing Square	9/23/2015	9/24/2015	Closed	9/28/2015	Completely Affirmed
15-00476- APPS	15-05945-FOIA	Gardner, Jeffrey	-	Other	any investigation reports regarding the registrant Pershing Square	9/23/2015	9/24/2015	Closed	9/28/2015	Completely Affirmed
15-00477- APPS	15-05946-FOIA	Gardner, Jeffrey	-	Other	any investigation opening reports regarding the registrant Pershing Square	9/23/2015	9/24/2015	Closed	9/28/2015	Completely Affirmed
15-00478-	15-05947-FOIA	Gardner, Jeffrey	-	Other	any investigation closing reports regarding the registrant Pershing Square	9/23/2015	9/24/2015	Closed	9/28/2015	Completely Affirmed
<u>APPS</u> <u>15-00479-</u>	15-05948-FOIA	Gardner, Jeffrey	-	Other	any orders of formal investigation regarding the registrant Pershing Square	9/23/2015	9/24/2015	Closed	9/28/2015	Completely Affirmed
15-00480-	15-05949-FOIA	Gardner, Jeffrey	-	Other	any wells notices sent to the registrant Pershing Square	9/23/2015	9/24/2015	Closed	9/28/2015	Completely Affirmed
<u>APPS</u> <u>15-00481-</u> APPS	15-05950-FOIA	Gardner, Jeffrey	-	Other	any subpoenas sent to the registrant Pershing Square	9/23/2015	9/24/2015	Closed	9/28/2015	Completely Affirmed
15-00482-	15-05951-FOIA	Gardner, Jeffrey	-	Other	any correspondence between third parites and the commission related to the investigation of the	9/23/2015	9/24/2015	Closed	9/28/2015	Completely Affirmed
<u>APPS</u> <u>15-00483-</u>	15-05952-FOIA	Gardner, Jeffrey	-	Other	registrant Pershing Square any correspondence between registrant and the Commission related to the investigation of	9/23/2015	9/24/2015	Closed	9/28/2015	Completely Affirmed
<u>APPS</u> <u>15-00484-</u>	15-06714-FOIA	Koppikar, Nathan	Tarrant Capital IP, LLC	Commercial Organization	Pershing Square Bofi Holding - Investigations	9/25/2015	9/25/2015	Closed	10/16/2015	Completely Affirmed
<u>APPS</u>										

<u>15-00485-</u> <u>APPS</u>	15-00014-REMD	Bisceglie, Anthony	Bisceglie & Walsh	Commercial Organization	Nelson J Obus in the matter of SEC V. Nelson J. Obus Peter F Black Thomas B Strickland et al Civil No 06-cv-3150	9/16/2015	9/28/2015	Closed	5/5/2016	Completely Reversed/Rema nded
15-00486- APPS	15-00015-REMD	Bisceglie, Anthony	Bisceglie & Walsh	Commercial Organization	Peter F Black in the matter of SEC V. Nelson J. Obus Peter F Black Thomas B Strickland et al Civil No 06-cv-3150	9/16/2015	9/28/2015	Closed	5/5/2016	Completely Reversed/Rema nded
15-00487- APPS	15-00016-REMD	Bisceglie, Anthony	Bisceglie & Walsh	Commercial Organization	Stephen J Zelkowicz in the matter of SEC V. Nelson J Obus Peter F Black Thomas B Strickland et al Civil No 06-cv-3150	9/16/2015	9/28/2015	Closed	5/5/2016	Completely Reversed/Rema nded
15-00488- APPS	15-07872-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	EOG Resources Inc	9/25/2015	9/25/2015	Closed	9/29/2015	Completely Affirmed
15-00489- APPS	15-08357-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	PowerSecure International Inc	9/25/2015	9/25/2015	Closed	9/30/2015	Completely Affirmed
15-00490- APPS	15-08716-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	BB&T Corp	9/25/2015	9/25/2015	Closed	9/29/2015	Completely Affirmed
15-00491- APPS	15-08617-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Freeport-McMoRan Copper & Gold Inc	9/25/2015	9/25/2015	Closed	9/30/2015	Completely Affirmed
15-00492- APPS	15-08627-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	McGraw-Hill Companies Inc	9/25/2015	9/25/2015	Closed	9/30/2015	Completely Affirmed
15-00493- APPS	15-07103-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Intuit, Inc	9/28/2015	9/28/2015	Closed	9/30/2015	Completely Affirmed
15-00494- APPS	15-07875-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Wal-mart Stores Inc	9/28/2015	9/28/2015	Closed	9/30/2015	Partially Affirmed & Partially Reversed/Rema
15-00495- APPS	15-08717-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Cash America International Inc	9/28/2015	9/28/2015	Closed	9/30/2015	Completely Affirmed
15-00496- APPS	15-08814-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Park National Corp	9/28/2015	9/28/2015	Closed	9/30/2015	Completely Affirmed
15-00497- APPS	15-08867-T	Gavin, J. Patrick	Probes Reporter, LLC	News Media	Henry, Jack & Associates Inc	9/28/2015	9/28/2015	Closed	9/30/2015	Completely Affirmed