

Total Requests: 233

Current Requests

Date Period: Between 10/1/2016 and 09/30/2017

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Any/all emails to/from Director that mention Clinton's use of Private Email Account	(b)(6)	2017-001	10/5/2016	10/13/2016	No Record
Self (Duplicate request 2016-160)		2017-002	10/6/2016	10/6/2016	Duplicate
FBI Referral		2017-003	10/7/2016	10/13/2016	Total Grant
FBI Referral		2017-004	10/13/2016	10/14/2016	Partial Denial
All records mentioning "Al-Inmaa Engineering and Contracting"		2017-005	10/12/2016	10/14/2016	No Record
FBI Referral		2017-006	10/17/2016	10/17/2016	Total Grant
All records/email between USNCB and WalMart between 2006-2016		2017-007	10/19/2016	10/21/2016	No Record
(b)(6)		2017-008	10/21/2016	10/27/2016	Total Denial
Self		2017-009	10/24/2016	10/27/2016	Not perfected
Self		2017-010	10/26/2016	10/27/2016	No Record

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Silk Road - Darknet	(b)(6)	2017-011	11/2/2016	11/30/2016	No Record
FBI Consult		2017-012	11/2/2016	11/7/2016	Total Grant
Self		2017-013	11/4/2016	11/14/2016	No Record
Self		2017-014	11/4/2016	11/14/2016	Not perfected
FBI Consultation		2017-015	11/13/2016	11/14/2016	Total Denial
Self		2017-016	11/15/2016	11/22/2016	No Record
Briefing materials and information relating to the Presidential transition		2017-017	11/13/2016	12/8/2016	Total Grant
1977 - 1984 INTERPOL Investigation Regarding Importation of the Getty Bronze		2017-018	11/15/2016	11/22/2016	No Record
(b)(6)		2017-019	11/15/2016	11/22/2016	Not perfected
Self		2017-020	11/19/2016	12/1/2016	Partial Denial
FBI Referral		2017-021	11/11/2016	11/28/2016	Partial Denial

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DOS Referral	(b)(6)	2017-022	11/25/2016	11/28/2016	Partial Denial
Self		2017-023	11/22/2016	12/2/2016	No Record
(b)(6)		2017-024	11/22/2016	12/2/2016	Total Denial
Self		2017-025	11/22/2016	12/8/2016	Partial Denial
Self		2017-026	11/23/2016	11/30/2016	No Record
(b)(6)		2017-027	11/25/2016	11/30/2016	Not perfected
Self		2017-028	12/7/2016	12/8/2016	Total Denial
USNCB Disciplinary Penalties		2017-029	12/9/2016	12/12/2016	No Record
Self		2017-030	12/12/2016	12/12/2016	No Record
Trump Transition		2017-031	12/12/2016	3/20/2017	Partial Denial
Human Trafficking Programs in Mexico		2017-032	12/13/2016	12/22/2016	Not perfected

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(b)(6)	(b)(6)	2017-033	12/15/2016	12/16/2016	Partial Denial
Michael Van Williams (Deceased)		2017-034	12/21/2016	12/22/2016	No Record
Self		2017-035	1/3/2017	1/6/2017	Partial Denial
Self		2017-036	1/3/2017	1/5/2017	Partial Denial
INTERPOL Constitution Articles 1-30		2017-037	12/28/2016	1/4/2017	Total Grant
USNCB employee name, title, and work email and mailing address		2017-038	1/4/2017	1/6/2017	Total Denial
List of Controlled Substance Analogues		2017-039	1/13/2017	1/17/2017	Not perfected
USMS Referral		2017-040	1/11/2017	1/18/2017	Partial Denial
(b)(6)		2017-041	1/19/2017	2/2/2017	No Record
		2017-042	1/19/2017	2/1/2017	Total Denial
		2017-043	1/26/2017	1/26/2017	Total Denial

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Self	(b)(6)	2017-044	1/31/2017	2/2/2017	Partial Denial
Self		2017-045	2/1/2017	2/3/2017	Partial Denial
Self		2017-046	2/2/2017	2/3/2017	Total Denial
All emails from domain EOP.gov to senior managers		2017-047	2/3/2017	2/14/2017	Referred to another agency
Presidential Transition Materials		2017-048	2/3/2017	3/20/2017	Total Grant
Self		2017-049	2/7/2017	2/8/2017	No Record
(b)(6)		2017-050	2/6/2017	2/8/2017	No Record
		2017-051	2/7/2017	2/8/2017	No Record
		2017-052	2/7/2017	2/8/2017	No Record
Self		2017-053	2/8/2017	2/10/2017	Total Denial
Self	2017-054	2/14/2017	2/28/2017	Partial Denial	

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FleetCor Technologies, Inc.	(b)(6)	2017-055	2/13/2017	2/15/2017	No Record
Comdata Inc.		2017-056	2/13/2017	2/15/2017	No Record
FIFA, FIFA Arrests, FIFA corruption charges		2017-057	2/14/2017	8/22/2017	Partial Denial
Self		2017-058	2/15/2017	2/16/2017	Partial Denial
(b)(6)		2017-059	2/19/2017	2/21/2017	Not perfected
Jefferson Financial Company & Blue Ridge Aero Services		2017-060	2/20/2017	2/21/2017	No Record
All correspondence to and from email accounts ending with @blueridgeaeroservices.com		2017-061	2/22/2017	3/13/2017	No Record
Self		2017-062	2/23/2017	2/28/2017	Total Denial
(b)(6)		2017-063	2/24/2017	2/24/2017	No Record
President Donald Trump's use of Twitter		2017-064	3/6/2017	3/15/2017	No Record
(b)(6)		2017-065	3/13/2017	3/13/2017	No Record

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(b)(6)	(b)(6)	2017-066	3/8/2017	3/15/2017	Total Denial
Self		2017-067	3/9/2017	3/15/2017	Partial Denial
Emails sent or received from Ennetcom		2017-068	3/12/2017	3/20/2017	No Record
Self		2017-069	3/13/2017	3/15/2017	Total Denial
USCIS Referral		2017-070	3/13/2017	3/17/2017	Not perfected
USCIS Referral		2017-071	3/13/2017	3/15/2017	Total Denial
USCIS Referral		2017-072	3/13/2017	3/15/2017	Not perfected
USCIS Referral		2017-073	3/13/2017	3/15/2017	Partial Denial
USCIS Referral		2017-074	3/13/2017	3/17/2017	Total Denial
USCIS Referral		2017-075	3/13/2017	3/17/2017	Partial Denial
USCIS Referral		2017-076	3/13/2017	3/17/2017	Partial Denial

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USCIS Referral	(b)(6)	2017-077	3/13/2017	3/17/2017	Total Grant
USCIS Referral		2017-078	3/13/2017	3/20/2017	Total Denial
USCIS Referral		2017-079	3/13/2017	3/20/2017	Total Denial
USCIS Referral		2017-080	3/13/2017	3/20/2017	Total Grant
USCIS Referral		2017-081	3/13/2017	3/21/2017	Partial Denial
USCIS Referral		2017-082	3/13/2017	3/21/2017	Partial Denial
USCIS Referral		2017-083	3/13/2017	3/22/2017	Total Denial
USCIS Referral		2017-084	3/13/2017	3/22/2017	Total Grant
USCIS Referral		2017-085	3/13/2017	3/22/2017	Total Denial
USCIS Referral		2017-086	3/13/2017	3/22/2017	Partial Denial
USCIS Referral		2017-087	3/13/2017	3/22/2017	Total Denial

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USCIS Referral	(b)(6)	2017-088	3/13/2017	3/22/2017	Total Denial
USCIS Referral		2017-089	3/13/2017	3/23/2017	Partial Denial
USCIS Referral		2017-090	3/13/2017	3/23/2017	Partial Denial
USCIS Referral		2017-091	3/13/2017	3/23/2017	Partial Denial
USCIS Referral		2017-092	3/13/2017	3/23/2017	Partial Denial
USCIS Referral		2017-093	3/13/2017	3/23/2017	Total Grant
USCIS Referral		2017-094	3/13/2017	3/23/2017	Total Denial
USCIS Referral		2017-095	3/13/2017	3/23/2017	Total Denial
USCIS Referral		2017-096	3/13/2017	3/24/2017	Partial Denial
USCIS Referral		2017-097	3/13/2017	3/24/2017	Partial Denial
FOIA Appeal Materials from Jan. 2015 - December 2016		2017-098	3/14/2017	3/29/2017	Referred to another agency

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(b)(6)	(b)(6)	2017-099	3/17/2017	3/29/2017	Total Denial
Self		2017-100	3/20/2017	4/4/2017	Partial Denial
All Records of Correspondence Received from Ukrianian Prosecutors		2017-101	3/21/2017	4/4/2017	Total Denial
All records received from Ukrainian Prosecutors concerning Paul Manafort		2017-102	3/21/2017	4/4/2017	Total Denial
(b)(6)		2017-103	3/24/2017	3/30/2017	Total Denial
		2017-104	3/27/2017	3/30/2017	Total Denial
Self		2017-105	3/28/2017	3/30/2017	No Record
Self		2017-106	3/28/2017	3/30/2017	Duplicate
USCIS Referral		2017-107	3/13/2017	3/28/2017	Total Denial
Self		2017-108	4/3/2017	4/5/2017	No Record
(b)(6)		2017-109	4/4/2017	4/5/2017	Total Denial

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All documents related to Enrètcom, SkyECC, & EncroChat	(b)(6)	2017-110	4/7/2017	4/11/2017	Partial Denial
EOUSA Referral		2017-111	4/7/2017	4/7/2017	Partial Denial
Self		2017-112	4/9/2017	4/11/2017	Not perfected
(b)(6)		2017-113	4/10/2017	4/25/2017	Total Denial
		2017-114	4/10/2017	4/13/2017	No Record
		2017-115	4/10/2017	4/13/2017	No Record
		2017-116	4/11/2017	4/13/2017	No Record
		2017-117	4/11/2017	4/13/2017	No Record
USCIS Referral		2017-118	4/11/2017	4/11/2017	Total Denial
USCIS Referral		2017-119	4/11/2017	4/11/2017	Total Denial
USCIS Referral	2017-120	4/11/2017	4/12/2017	Partial Denial	

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USCIS Referral	(b)(6)	2017-121	4/11/2017	4/12/2017	Referred to another agency
USCIS Referral		2017-122	4/11/2017	4/12/2017	Partial Denial
USCIS Referral		2017-123	4/11/2017	4/12/2017	Not perfected
USCIS Referral		2017-124	4/11/2017	4/12/2017	Partial Denial
USCIS Referral		2017-125	4/11/2017	4/13/2017	Partial Denial
USCIS Referral		2017-126	4/11/2017	4/13/2017	Total Denial
USCIS Referral		2017-127	4/11/2017	4/13/2017	Total Denial
USCIS Referral		2017-128	4/11/2017	4/13/2017	Total Denial
USCIS Referral		2017-129	4/11/2017	4/19/2017	Referred records not respon
USCIS Referral		2017-130	4/11/2017	4/14/2017	Total Denial
Policies for Opening Investigations Based on Minimum Financial Loss		2017-131	4/13/2017	4/17/2017	No Record

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Number of Red Notices Published at the Request of Anti-Trust Division	(b)(6)	2017-132	4/13/2017	4/17/2017	No Record
(b)(6)		2017-133	4/17/2017	4/20/2017	No Record
FBI Consult		2017-134	4/26/2017	4/27/2017	Not agency record
1993 WTC Bombing		2017-135	4/26/2017	4/27/2017	Duplicate
(b)(6)		2017-136	4/25/2017	5/4/2017	Partial Denial
USNCB Case No. 19871211419		2017-137	5/2/2017	5/4/2017	No Record
Self		2017-138	5/2/2017	5/4/2017	Not perfected
Self		2017-139	5/5/2017	5/9/2017	Referred to another agency
EOUSA Referral		2017-140	5/5/2017	5/10/2017	Partial Denial
Emails on PGP BlackBerry Companies		2017-141	5/10/2017	5/17/2017	No Record
(b)(6)		2017-142	5/19/2017	6/1/2017	Partial Denial

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CRM Referral	(b)(6)	2017-143	5/19/2017	5/30/2017	Partial Denial
Wirecard AG		2017-144	5/19/2017	6/12/2017	No Record
FBI Referral		2017-145	6/12/2017	6/12/2017	Partial Denial
FOIA Log from Jan. 1, 2016 - Present		2017-146	6/12/2017	6/13/2017	Partial Denial
(b)(6)		2017-147	6/13/2017	6/21/2017	Total Denial
Self		2017-148	6/13/2017	6/14/2017	No Record
Self		2017-149	6/16/2017	6/16/2017	No Record
Self		2017-150	6/16/2017	6/20/2017	No Record
(b)(6)		2017-151	6/19/2017	6/20/2017	Total Denial
Self		2017-152	6/20/2017	6/20/2017	Partial Denial
Purchase Card Holder List		2017-153	6/22/2017	6/23/2017	Total Grant

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(b)(6)	(b)(6)	2017-154	6/25/2017	6/30/2017	Partial Denial
Classification/Declassification MOUs, Memoranda, etc		2017-155	6/28/2017	7/6/2017	Records Not described
National Public Safety Partnership		2017-156	6/29/2017	6/30/2017	Referred to another agency
FBI Consult		2017-157	7/6/2017	7/11/2017	Partial Denial
FBI Referral		2017-158	7/6/2017	7/7/2017	Partial Denial
FBI Referral		2017-159	7/6/2017	7/7/2017	Total Grant
Misdirected FOIA Request		2017-160	7/6/2017	7/7/2017	Not agency record
Public Affairs Packet		2017-161	7/10/2017	7/11/2017	Total Grant
Lost Property Report Filed with Zimbabwe Police		2017-162	7/11/2017	7/12/2017	Not perfected
FBI Referral		2017-163	7/13/2017	7/13/2017	Total Denial
USNCB Staff Loyalty Pledges, Oaths to Office of the President		2017-164	7/17/2017	7/20/2017	No Record

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(b)(6)	(b)(6)	2017-165	7/17/2017	7/18/2017	No Record
Records Not Reasonably Described		2017-166	7/19/2017	7/27/2017	Records Not described
Self		2017-167	7/19/2017	7/20/2017	No Record
FBI Referral		2017-168	7/20/2017	7/20/2017	Partial Denial
USCIS Referral		2017-169	7/20/2017	7/26/2017	Total Denial
USCIS Referral		2017-170	7/20/2017	7/26/2017	Partial Denial
USCIS Referral		2017-171	7/20/2017	7/26/2017	Total Denial
USCIS Referral		2017-172	7/20/2017	7/27/2017	Total Denial
USCIS Referral		2017-173	7/20/2017	7/28/2017	Partial Denial
USCIS Referral		2017-174	7/20/2017	7/28/2017	Total Denial
USCIS Referral		2017-175	7/20/2017	7/28/2017	Partial Denial

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USCIS Referral	(b)(6)	2017-176	7/20/2017	8/1/2017	Total Denial
USCIS Referral		2017-177	7/20/2017	8/1/2017	Not perfected
USCIS Referral		2017-178	7/20/2017	8/1/2017	Total Grant
USCIS Referral		2017-179	7/20/2017	8/1/2017	Partial Denial
USCIS Referral		2017-180	7/20/2017	8/1/2017	Total Denial
USCIS Referral		2017-181	7/20/2017	8/1/2017	Partial Denial
USCIS Referral		2017-182	7/20/2017	8/1/2017	Partial Denial
USCIS Referral		2017-183	7/20/2017	8/2/2017	Partial Denial
USCIS Referral		2017-184	7/20/2017	8/3/2017	Total Denial
USCIS Referral		2017-185	7/20/2017	8/3/2017	Total Denial
USCIS Referral		2017-186	7/20/2017	8/3/2017	Total Denial

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USCIS Referral	(b)(6)	2017-187	7/20/2017	8/4/2017	Partial Denial
USCIS Referral		2017-188	7/20/2017	8/4/2017	Total Denial
USCIS Referral		2017-189	7/20/2017	8/4/2017	Partial Denial
USCIS Referral		2017-190	7/20/2017	8/4/2017	Total Denial
USCIS Referral		2017-191	7/20/2017	8/4/2017	Total Denial
USCIS Referral		2017-192	7/20/2017	8/4/2017	Partial Denial
USCIS Referral		2017-193	7/20/2017	8/7/2017	Partial Denial
USCIS Referral		2017-194	7/20/2017	8/7/2017	Partial Denial
Northwestern University Clery Act Crime Stats		2017-195	7/21/2017	8/2/2017	Not proper FOIA request
FBI Referral		2017-196	7/26/2017	8/7/2017	Partial Denial
Cell Phone Transcripts		2017-197	7/28/2017	8/8/2017	Not perfected

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INTERPOL Constitution & History of each National Central Bureau	(b)(6)	2017-198	7/30/2017	8/8/2017	Total Grant
USMS Referral		2017-199	8/2/2017	8/8/2017	Partial Denial
Self		2017-200	8/3/2017	8/8/2017	Not perfected
USCIS Referral		2017-201	8/4/2017	8/8/2017	Total Denial
USCIS Referral		2017-202	8/4/2017	8/8/2017	Total Denial
USCIS Referral		2017-203	8/4/2017	8/8/2017	Partial Denial
Hells Angels in Denmark, Canada		2017-204	8/7/2017	8/9/2017	No Record
Self		2017-205	8/7/2017	8/9/2017	No Record
Max Mermelstein (Deceased)		2017-206	8/7/2017	8/9/2017	Partial Denial
Self		2017-207	8/10/2017	8/11/2017	No Record
		2017-208	8/10/2017	8/16/2017	Partial Denial

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FBI Consult	(b)(6)	2017-209	8/15/2017	8/16/2017	Partial Denial
Lady of the Dunes		2017-210	8/10/2017	8/16/2017	Partial Denial
(b)(6)		2017-211	8/13/2017	8/17/2017	Not perfected
Murray Police Department		2017-212	8/15/2017	8/17/2017	Not perfected
Clery Act Data		2017-213	8/16/2017	8/18/2017	Not proper FOIA request
William Charles Glover (Deceased)		2017-214	8/18/2017	8/22/2017	No Record
Duplicate Request		2017-215	8/28/2017	8/29/2017	Duplicate
OJP Referral		2017-216	8/29/2017	8/30/2017	Duplicate
DOS Referral		2017-217	8/30/2017	8/31/2017	Partial Denial
Lyle Stevik (Deceased)		2017-218	8/31/2017	9/1/2017	Total Denial
Unidentified Male Torso Found at Town Neck Beach, Sandwich, Mass.		2017-219	9/1/2017	9/5/2017	No Record

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Nationstar Mortgage LLC	(b)(6)	2017-220	9/5/2017	9/13/2017	Not perfected
DOS Consult		2017-221	9/7/2017	9/8/2017	Total Denial
DNA Profile Requests to INTERPOL Washington 1/1/17 - 9/5/17		2017-222	9/5/2017	9/13/2017	Not agency record
Wordpress.com		2017-223	9/12/2017	10/10/2017	Partial Denial
Any correspondence from Congresswoman Diane Black		2017-224	9/15/2017	9/28/2017	No Record
USNCB Public Affairs Package & Voided Colored Notices		2017-225	9/13/2017	9/20/2017	Partial Denial
Wordpress.com		2017-226	9/15/2017	10/10/2017	Partial Denial
List of Questions		2017-227	9/14/2017	9/20/2017	Not proper FOIA request
Robert Duncan Blankenship (Deceased)		2017-228	9/21/2017	9/21/2017	Not perfected
Self		2017-229	9/21/2017	9/21/2017	No Record
Self		2017-230	9/21/2017	9/21/2017	No Record

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Self	(b)(6)	2017-231	9/26/2017	9/27/2017	Total Denial
(b)(6)		2017-232	9/27/2017	9/27/2017	No Record
FBI Referral		2017-233	9/28/2017	9/28/2017	Partial Denial