


## General

### Tracking Information

<b>Request Number</b>	2012-08-219	<b>Request Status</b>	Active - Multiple Offices	<b>Date Closed</b>	
<b>Date of Request</b>		<b>If Closed - Other, specify reason</b>		<b>Bureau</b>	Select - Only if Bureau User
<b>Original Date Received</b>	8/24/2012	<b>If Imperfect, Date Notice Sent</b>		<b>Create Document Library</b>	Yes
<b>Respond By</b>	10/9/2012	<b>Date Perfected Request Recv'd</b>	8/24/2012	<b>Update Library</b>	

### Requestor Information - (Click name for additional details)

<b>Requestor</b>	 Jim McElhatton	<b>E-Mail</b>	jmcclhatton@washingtontimes.com
<b>Requesting Organization</b>	Media, Washington Times	<b>Primary Phone</b>	202-641-1385
<b>Fee Category</b>	Media/Press		

### Request Details

<b>Request Type</b>	Freedom of Information Act	<b>Track</b>	Track II - Complex
<b>Short Description</b>	OFAC applications		
<b>Request Details</b>	On behalf of The Washington Times, where I am employed as a reporter, I seek for news gathering purposes under the statute copies of the first ten pages for each application submitted to the Office of Foreign Assets Control for a license to do business with North Korea from Jan. 1, 2010 to date. I prefer electronic records, but if paper copies are easier to process that is fine, too.		
<b>Description of Documents Sent</b>			
<b>Intake Method</b>	Web	<b>Requested Delivery Method</b>	CD
<b>Is this a Referral?</b>	No	<b>If yes, referred from?</b>	
<b>Consultation Only</b>	No	<b>Is this an Appeal?</b>	No
<b>If yes, respond to?</b>		<b>Has Additional Documents?</b>	No
		<b>Add'l Review Required?</b>	No
		<b>Appeal Due Date</b>	

### Expedited Request Information

<b>Expedited Processing Requested</b>	No	<b>Expedited Processing Approved</b>	No
<b>Citizen's Justification for Expediting</b>			
<b>Reason for Expediting</b>			
<b>Reason for Expedited Processing Denial</b>			
		<b>Date of Decision on Expediting Request</b>	
		<b>Days to Adjudicate</b>	

**Fee Waiver**

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<b>Agrees to Pay Fees</b>	Yes	<b>Fee Waiver Requested</b>	No	<b>Days to Adjudicate Waiver</b>
<b>Pay up to</b>	\$25.00	<b>Fee Waiver Granted</b>	No	

**Key Dates**

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<b>Acknowledgement Letter Sent</b>	<b>Records Sent to Requestor</b>
<b>Days to Acknowledge</b>	<b>Days to Close</b>

**Assignment Information**

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<b>Owner</b>	 Cawana Pearson	<b>Selected Bureau</b>	Departmental Offices
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**Original Data Details (if migrated from previous system)**

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Original Request #

**Record Processing****On Hold Detail**

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<b>Set On Hold</b>	No	<b>Date on Hold</b>
<b>Days on Hold</b>	0	<b>Date Hold Released</b>
<b>Hold Justification</b>		<b>If Other, please describe</b>

**Request Withdrawn**

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<b>Date Request Withdrawn</b>	<b>Reason for Withdrawal</b>
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**Internal Referrals**

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<b>Referred to CIO</b>	No	<b>Legal Review Required?</b>	No
		<b>Docket Number</b>	

**Rolling Request**

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<b>Rolling Request</b>	No	<b>Rolling Request Date</b>
<b>Rolling Request Justification</b>		

**Extension Information**

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Consult with other Agency No  
 Collect & Examine Voluminous Records No  
 Search other Facilities No

**Date Tracking****Search Information**

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Sent to Search Point of Contact  
 Actual Search Completion Date  
 Est. Search Completion Date  
 Days in Search

**CIO Information**

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Sent to CIO  
 Actual Program Completion Date  
 Est. Program Completion Date  
 Days in CIO

**Legal Information**

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Sent to Legal  
 Actual Legal Approval Date  
 Atty's Name  
 Est. Legal Approval Date  
 Days in Legal

**Redaction Information**

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Sent to Redaction  
 Actual Redaction Completion Date  
 Est. Redaction Completion Date  
 Days in Redaction

**Additional Notification**

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Date 3rd Party Notified  
 Date 3rd Party Responded  
 3rd Party Name  
 Objections

**Fees**

**Request Fees**

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<b>Total Request Fees</b>	\$0.00	<b>Total Pages Delivered</b>
<b>Doc Duplication Fee</b>	\$0.00	<b>Date Pmt. Requested</b>
<b>Search Fee</b>	\$0.00	<b>Date Pmt. Received</b>
<b>Document Review Fee</b>	\$0.00	<b>Date of Waiver Action</b>
<b>Other Fees</b>		
<b>Citizen Justification for Waiver</b>		
<b>Staff Justification for Waiver</b>		
<b>Search Note</b>		
<b>Review Note</b>		

**TOTAL Search & Review (Create & Complete a Task to add hours below)**

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GS 5	GS 5 Search Fee	GS 5	GS 5 Review Fee
GS 6	GS 6 Search Fee	GS 6	GS 6 Review Fee
GS 7	GS 7 Search Fee	GS 7	GS 7 Review Fee
GS 8	GS 8 Search Fee	GS 8	GS 8 Review Fee
GS 9	GS 9 Search Fee	GS 9	GS 9 Review Fee
GS 10	GS 10 Search Fee	GS 10	GS 10 Review Fee
GS 11	GS 11 Search Fee	GS 11	GS 11 Review Fee
GS 12	GS 12 Search Fee	GS 12	GS 12 Review Fee
GS 13	GS 13 Search Fee	GS 13	GS 13 Review Fee
GS 14	GS 14 Search Fee	GS 14	GS 14 Review Fee
GS 15	GS 15 Search Fee	GS 15	GS 15 Review Fee
SES	SES Search Fee	SES	SES Review Fee

**Denials**

**Decline Information**

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<b>Information Denied</b> None	<b>Decision By</b>
<b>Date Denied</b>	
<b>Reason for Nondisclosure</b>	<b>If Other, please explain</b>

<-- Please use "Exemptions" on the left to add Exemption, Case & Statute Information

**Appeals**

**General**

<b>Salutation</b>		<b>Primary Phone</b>	202-641-1385
<b>First Name</b>	Jim	<b>Home Phone</b>	
<b>Middle Name</b>		<b>Mobile Phone</b>	
<b>Last Name</b>	McElhatton	<b>Fax</b>	
<b>Organization</b>		<b>E-mail</b>	jmcelhatton@washingtontimes.com
<b>Job Title</b>			


**Address**

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<b>Street 1</b>	319 N. Alfred St				
<b>Street 2</b>					
<b>City</b>	Alexandria	<b>State/Province</b>	VA	<b>ZIP/Postal Code</b>	22314

**Special Handling Instructions**

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<b>Requestor Description</b>	No	<b>Outstanding Balance Due</b>	
<b>Owner</b>	 SYSTEM		annistonala1

**Notes****Notes**

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**Administrative**

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<b>Created By</b>	 SYSTEM	<b>Modified By</b>	 SYSTEM
<b>Created On</b>	8/24/2012	<b>Modified On</b>	8/24/2012