

Alcohol and Tobacco Tax and Trade Bureau (TTB) FOIA Request Log – FY13

From 10/1/2012 to 9/30/2013

Date of Request	Date Received	Requestor	File Number	Information Requested
10/10/2012	10/10/2012	Norman Tai	2012-10-100	Requestor is seeking records regarding IRS Form 668 (Y)(c), "Notice of Federal Tax Lien."
10/11/2012	10/11/2012	Stephen Burke	2012-10-101	Requestor is seeking copies of records pertaining to Fox Point Wine and Liquors, Inc.
10/12/2012	10/12/2012	David Dunbar	2012-10-103	Requestor is seeking a copy of the memorandum titled, "What is Whisky Controversy"
9/28/2012	10/9/2012	Andrew Gilfoil	2012-10-114	Requestor is seeking copies of records pertaining to tequila.
10/8/2012	10/9/2012	James Armstrong	2012-10-033	Requestor is seeking records regarding electric consumption..
10/26/2012	10/26/2012	Lester Jones	2012-10-167	Requestor is seeking is the physical count by state of active permits for breweries, distilleries, and vintners for 2012.
11/7/2012	11/8/2012	Sarah Lunsford	2012-11-060	Requestor is seeking copies of the petition to create the Sierra Foothills AVA.
11/8/2012	11/8/2012	Steven Accinelli	2012-11-061	Requestor is seeking records regarding Jack From Brooklyn, Inc.
11/7/2012	11/16/2012	Daniel Wagner	2012-11-078	Requestor is seeking all documents produced by the combined performance review board.
11/19/2012	11/20/2012	(b)(6)	2012-11-101	Requestor is seeking legal documents pertaining to self.

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11/21/2012	11/23/2012	Mark Flatten	2012-11-126	Requester is seeking records regarding agency employees who have used “official time” under any category in 5 USC 7131 or related statutes since January 1, 2009.
11/26/2012	11/26/2012	Michael Fordon	2012-11-129	Requester is seeking a list of bonded wineries.
11/13/2012	12/3/2012	Lee Stapleton	2012-12-017	Requester is seeking records regarding his client, (b)(6).
11/13/2012	12/3/2012	Lee Stapleton	2012-12-016	Requester is seeking records regarding his client, (b)(6).
11/6/2012	12/5/2012	Daniel Wagner	2012-12-018	Requester is seeking records pertaining to the importation of French wine that was falsely labeled as pinot noir but was not entitled to that varietal designation.
11/26/2012	12/5/2012	Lee Stapleton	2012-12-019	Requester is seeking records regarding his client, (b)(6).
12/11/2012	12/11/2012	Stephen Janis	2012-12-057	Requester is seeking copies of records pertaining to the payment of parking tickets, speeding tickets, red light camera citations, speed camera citations and other moving violations.
12/14/2012	12/17/2012	Carrie O'Malley	2012-12-077	Requester is seeking copies of records pertaining to FOIA Request Nos. 2011-02-067 and 2012-02-068.

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12/17/2012	12/17/2012	William Wilson	2012-12-094	Requester is seeking records concerning full time "official time" employees working full time for an exclusive representative (union) in dealing with the Department of the Treasury
12/18/2012	12/18/2012	Karen Troutman	2012-12-103	Requester is seeking records pertaining to various positions within the agency.
1/7/2013	1/7/2013	Joanna Diakos	2013-01-029	Requestor is seeking records relating to COLA ID Number #08224001000023.
1/9/2012	1/9/2013	David Goldman	2013-01-037	Requester is seeking records relating to OIC against Shipyard and Pugsley Brewing LLC.
1/7/2013	1/7/2013	Jon Bowden	2013-01-044	Requester is seeking copies of the petition to establish Texoma AVA.
1/5/2013	1/22/2013	Michael Ravnitzky	2013-01-095	Requester is seeking a listing of Alcohol Beverage Products in response to solicitation #RFQ-TTB-11-0016.
1/11/2013	1/18/2013	Michael Reilly	2013-01-085	Requester is seeking a listing of all COLAs received in 2012.
1/24/2013	1/24/2013	Jermal Blanchard	2013-01-138	Requester is seeking statistics or studies done within the last ten years regarding the effect of tax increases on the sale of tobacco and alcohol products.
2/1/2013	2/5/2013	Jonathan Koslowe	2013-02-012	Requester is seeking copies of records relating to RNDC Texas, LLC.

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2/1/2013	2/5/2013	Jonathan Koslowe	2013-02-013	Requester is seeking copies of records relating to National Distributing Company, Inc.
2/11/2013	2/11/2013	Jarrod Thomas	2013-02-064	Requester is seeking a copy of all application documents filed on behalf of the Middleburg AVA.
2/15/2013	2/15/2013	Rea Fainer	2013-02-099	Requester is seeking copies of Basic Permit(s) issued to Rosilez & King Custom Wine Storage.
1/2/2013	2/19/2013	Michael Newman	2013-02-102	Requester is seeking copies of documents reflecting, constituting, explaining or discussing TTB (and all predecessor agencies) policies concerning alcohol beverage category management.
2/22/2013	2/26/2013	Anthony Griseto	2013-02-171	Requester is seeking copies of the total count of active beer breweries.
2/14/2013	2/28/2013	Ronald Crawley	2013-02-157	Requester is seeking copies of records regarding the "National Firearm Registration and Transfer Record."
1/29/2013	3/11/2013	Sinead O'Donoghue	2013-03-074	Requester is seeking records related to Caffeinated Alcoholic Beverage Manufactures.

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2/26/2013	3/18/2013	Benjamin Platt	2013-03-108	Requester is seeking information on the petition for "The Rocks of Milton Freewater" AVA request.
2/28/2013	3/4/2013	Marc Lewis	2013-03-110	Requester is seeking records regarding the permit information for "Total Wine & More."
3/1/2013	3/1/2013	Daniel Kerrigan	2013-03-012	Requester is seeking records disclosing the identity of the Agency enforcing Title III.
3/11/2013	3/11/2013	Robert Tobiassen	2013-03-112	Requester is seeking a copy of the report regarding Taxpayer Relief Act of 1997, Pub L. No. 105-34, 105th Cong, 1st Sess, § 909 (August 5, 1997).
3/8/2013	3/19/2013	Christine Morong	2013-03-136	Requester is seeking a copy of all comments concerning the proposed rulemaking on Alcoholic Content Labeling for Malt Beverages in the Federal Register.
4/18/2013	4/18/2013	(b)(6)	2013-04-077	Requester is seeking records pertaining to self.
3/5/2013	4/18/2013	Andrew Hackett	2013-04-090	Requester is seeking records pertaining to federal excise tax paid by the tobacco industry.
4/2/2013	4/2/2013	Wesley Hagen	2013-04-091	Requester is seeking a copy of the petition to expand the boundaries of the Sta Rita Hills AVA.

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4/4/2013	4/4/2013	Alison Lecker	2013-04-104	Requester is seeking a copy of all licenses for Nissley Vineyards & Winery Estate.
4/8/2013	4/8/2013	Michael Peregrine	2013-04-105	Requester is seeking records concerning AD Astra Selections LLC.
4/12/2013	4/12/2013	Patsy McGaughy	2013-04-106	Requester is seeking a copy of the petition for the Napa Valley AVA.
4/18/2013	4/19/2013	Edward Hellman	2013-04-107	Requester is seeking a copy of the petition for the Rocks of Milton Freewater AVA.
4/4/2013	4/22/2013	Patricia Shannon	2013-04-117	Requester is seeking records pertaining to the television series "Moonshiners."
5/7/2013	5/7/2013	Barbara Lipshutz	2013-05-090	Requester is seeking information pertaining to the importation of Maxim's or Maxim's De Paris alcoholic beverages.
5/28/2013	5/28/2013	Michael Dockins	2013-05-244	Requester is seeking copies of COLA's.
5/9/2013	5/29/2013	Don Zell	2013-05-254	Requester is seeking records regarding refilling.
6/3/2013	6/3/2013	Kirk Brown	2013-06-010	Requester is seeking copies of the Organizational Chart for the Chief Information Officer of the US Department of the Treasury

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6/4/2013	6/4/2013	George Cushnie	2013-06-083	Requester is seeking a copy of the original petition for the Monticello (VA) American Viticulture Area (AVA) (27 CFR 9.48).
6/17/2013	6/17/2013	Jon Schleuss	2013-06-097	Requester is seeking the complete electronic records of the production totals for wineries in gallons by ZIP code in the state of Washington.
6/18/2013	6/18/2013	Milo Hunter	2013-06-094	Requester is seeking records regarding the Kent State (May 4, 1970) or Greensboro (November 3, 1979) killings.
6/17/2013	6/17/2013	Dan Wicker	2013-06-085	Requester is seeking any reports relating to Faoud Taleb of Dearborn MI. Also associated with Family Appraisals from 2003-2006.
7/19/2013	7/19/2013	Cary Greene	2013-07-131	Requester is seeking records regarding Sta. Rita Hills, Fair Play, and Willamette Valley AVAs.
6/3/2013	7/17/2013	Cathy Higgins-Mora	2013-06-158	Requester is seeking records pertaining to her client, (b)(6).
7/10/2013	7/10/2013	Kevin Regan	2013-07-165	Requester is seeking Rocks of Milton_Freewater AVA.
7/11/2013	7/15/2013	Jonathan Koslowe	2013-07-182	Requester is seeking records regarding Basic Permit Nos. PA-I-15075.
7/30/2013	7/30/2013	Deborah Bander	2013-07-183	Requester is seeking permit applications.
8/7/2013	8/7/2013	Tracy P. Jong	2013-08-067	Requester is seeking records regarding Shier Winery.

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8/12/2013	8/12/2013	Michael Carmazzi	2013-08-071	Requester is seeking a copy of Permit NV-P-21026.
8/19/2013	8/19/2013	Mark Loyd	2013-08-092	Requester is seeking documents relating to large cigar sale prices provided to the United States Government Accountability Office
8/20/2013	8/20/2013	Rhonda Anderson	2013-08-116	Requester is seeking certified copies of statistical reports for tobacco in 2011 and 2012.
9/4/2013	9/5/2013	Jonathan Koslowe	2013-09-019	Requester is seeking records relating to Basic Permit FL-I-1429.
9/14/2013	9/16/2013	Robert Tobiassen	2013-09-099	Requester is seeking a copy of the Chief Counsel Opinion regarding enforcement of alcohol fuel plant DSPs.