

Alcohol and Tobacco Tax and Trade Bureau (TTB) FOIA Request Log - FY 2009

From 10/01/2008 to 9/30/2009

Request Number	Date of Request	Requestor	Subject
09-001	8/31/2007	R. Scott Moxley	Requester is seeking records regarding contracts, grants, correspondence involving Helistream Inc.
09-002	10/1/2008	Rob Schwartz	Requester is seeking records regarding revenue.
09-003	10/20/2008	Colin Fones	Requester is seeking Permit files pertaining to IA-S-1-Grain Processing Corp.
09-004	10/14/2008	Robert Schwartz	Requester is seeking records regarding credit available to wineries for the 1st 100,000 gallons produced.
09-005	8/14/2008	Roland De Wolk	Requester is seeking records pertaining to Fleet Cards.
09-006	9/12/2008	Norman D. Clark	Requester is seeking ownership information regarding Distilled Resources Inc.
09-007	10/8/2008	(b)(6)	Requester is seeking records pertaining to self.
09-008	10/17/2008	Lester Jones	Requester is seeking records regarding the count of active permits for distilleries.
09-010	9/16/2008	Don Drury	Requester is seeking records regarding a former ATF employee.
09-011	10/28/2008	Kalik Lewin	Requester is seeking a copy of the documents regarding the Proposed Expansion of the Russian River Valley Viticultural Area.
09-012	10/29/2008	John Messinger	Requester is seeking copies of COLA 08262000000050.
09-013	10/31/2008	Amy Foster	Requester is seeking an updated list of all people who hold a Basic Permit .
09-014	10/17/2008	Kenneth Slight	Requester is seeking records pertaining to Solicitation #104-112-HAZ

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09-015	11/12/2008	John Messinger	Requester is seeking copies of COLA for TTB ID 07009003000053.
09-016	10/24/2008	Anupama Narayanswamy	Requester is seeking correspondence between TTB and any member of Congress.
09-017	11/18/2008	Mari Coppinger	Requester is seeking copies of Proposed Rule Making.
09-018	10/7/2008	Beth Oliva	Requester is seeking records pertaining to Fed. Reg. Tobacco, Transition Assessments.
09-019	11/12/2008	Custis Kinsley	Requester is seeking records regarding machine gun registered in the National Firearms Registration and Transfer Record.
09-021	11/28/2008	John Messinger	Requester is seeking copies of COLA for TTB ID 08143003000027 and 08143003000028.
09-023	11/3/2008	Natalie Rosenthal	All docs re: T.D. ATF-53, 43 FR 37675, August 23, 1978.
09-024	12/15/2010	John Messinger	Requester is seeking copies of COLAs for TTB ID 92050785, 92082875, and 93020827.
09-025	12/19/2008	Brent Nielsen	Requester is seeking ownership information regarding Timberwood Vineyards.
09-026	1/6/2009	Dennis Smith	Requester is seeking Basic Permit application for FL-I-15423.
09-027	11/11/2008	Ann Morse	Requester is seeking records pertaining to Notice of Proposed Rulemaking for Oakville Viticultural Area.
09-028	1/26/2009	Walter Dreyer	Requester is seeking records regarding Basic Permit "SOLITUDE."

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09-029	12/3/2008	Robert Miles	Requester is seeking information regarding starting a small business and awards that are offered from TTB.
09-030	12/13/2008	William Trimble	Requester is seeking the name, job title, salary, and grade of Treasury Employees.
09-031	1/16/2009	Alex Mitterling	Requester is seeking age data on wineries in several different wine regions.
09-032	2/4/2009	Lester Jones	Requester is seeking annual summary of volumes by State of taxable removals for bottles/cans, barrels/kegs.
09-033	2/11/2009	Joanne Moak	Requester is seeking records regarding federally-licensed alcohol producers.
09-034	2/9/2011	Melissa Whittingham	Requester is seeking public comments submitted for Notice #776.
09-035	1/20/2009	Buchman Law Firm	Requester is seeking ownership and management information regarding Sazerac Company, Inc.
09-036	2/19/2009	Mary Cartegna	Requester is seeking Basic Permit for Cartegna Family Wines.
09-037	2/20/2009	(b)(6)	Requester is seeking information pertaining to self.
09-038	2/27/2009	Ronesha Dennis	Requester is seeking records regarding alcohol sales.
09-039	3/6/2009	Jessica Jones	Requester is seeking formula information regarding TTB ID 05202000000100.
09-040	3/9/2009	Stephen Sherman	Requester is seeking statistics analyses of individual breweries located in Kentucky.

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09-041	3/11/2009	Mark Koslowe	Requester is seeking records regarding Liquor Wholesale Group.
09-042	3/11/2009	Janice Blevins	Requester is seeking information regarding bonded wineries.
09-043	4/14/2009	Michael Ravnitzky	Requester is seeking a copy of legal opinions issued by the Chief Counsel at TTB.
09-045	3/18/2009	John Messinger	Requester is seeking copies of COLAs.
09-046	3/17/2009	Geoffrey Andersen	Requester is seeking records concerning Central Distributors, Inc.
09-047	3/25/2009	Walter Simms	Requester is seeking records concerning the gallons of wine produced by counties in Maryland.
09-048	4/16/2009	Jack Florence	Requester is seeking petitions submitted to TTB regarding American Viticultural Areas.
09-049	3/19/2009	Eric Zamonski	Requester is seeking the number of barrels of beer produced by breweries in Ohio.
09-050	3/18/2009	Laurence Rubin	Requester is seeking copies of records regarding Nicole's Wine & Spirits.
09-051	4/15/2009	John Messinger	Requester is seeking copies of COLAs.
09-052	4/15/2009	Eric Zamonski	Requester is seeking the number of breweries in Ohio who reported not more than 1000 barrels of beer produced.
09-053	5/7/2009	Amy Gooden	Requester is seeking correspondence between Robert Portman and ATF.
09-054	4/28/2009	(b)(6)	Requester is seeking records pertaining to self.

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09-055	4/18/2009	Ronald Moak	Requester is seeking information regarding tobacco tax.
09-056	5/6/2009	Ralonda Lens	Requester is seeking a copy of the complete Alcohol Fuel Producer Permit for First United Ethanol, LLC.
09-057	4/9/2009	Edania Rondon	Requester is seeking copies of COLAs regarding Condor Wine Company.
09-058	6/1/2008	Joseph Goldstein	Requester is seeking all applications for import licenses by the Korea Pyongyang Trading U.S.A.
09-059	5/21/2009	William Bode	Requester is seeking opinion letters relating to the imposition of penalties for violations of 27 CFR.
09-060	4/15/2009	Eric Zamonski	Requester is seeking the number of breweries in Ohio Who reported less than 500 barrels of beer produced.
09-061	5/19/2009	Mark Hughes	Requester is seeking statistical findings regarding alcohol content of beers.
09-062	5/21/2009	DeWitt Morgan	Requester is seeking records regarding Permit No. TP-NY-15002.
09-063	5/21/2009	William Bode	Requester is seeking opinion letters interpreting the regulatory language set forth in 27 CFR 21.56.
09-064	6/4/2009	David Cheit	Requesting the complete file regarding Permit No. CA-W-2169.
09-065	6/8/2009	Sam Hobson	Requesting copies of the original Red Mountain Petition submitted by Hedges Cellars.
09-066	6/8/2009	Jessica Upchurch	Requesting a list of Purchase Card Holders.

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09-067	6/19/2009	Clayton Utterback	Requesting a copy of the Certificate of Delegated Authority Letter for an Internal Revenue Agent.
09-068	6/30/2009	Tanzi Merritt	Requester is seeking copies of any records detailing the net production of whiskey by producer.
09-069	6/24/2009	Sanford Kingsley	Requester is seeking records regarding Permit No. CA-W-15962.
09-070	6/30/2009	Jason Vanacour	Requester is seeking records on behalf of his client.
09-071	6/30/2009	John Messinger	Requester is seeking copies of COLAs.
09-072	6/30/2009	Amy Foster	Requester is seeking statements and postings of guidance regarding bailment warehouses.
09-073	6/2/2009	John Madigan	Requester is seeking records regarding all Federal tax increases on tobacco products regulated by TTB.
09-074	6/9/2009	William Reidy	Requester is seeking records regarding a prohibition-era warehouse in Baltimore, MD.
09-075	7/31/2009	Betsy Wildberger	Requester is seeking a list of bonded Mendocino County wineries.
09-076	8/3/2009	Nancy Kamp	Requester is seeking information relating to product breakages.
09-077	8/18/2009	(b)(6)	Requester is seeking information pertaining to self.
09-078	7/27/2009	Grant Parkis	Requester is seeking a copy of all statutes creating specific liability taxes imposed by subtitle A of Title 26.
09-079	8/18/2009	Terrence Wyles	Requester is seeking records pertaining to TEMEQUILA.

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09-080	8/12/2009	Deborah Heath	Requester is seeking AVA petitions for Umpqua, Rogue, Willamette, and Columbia Valley.
09-081	6/18/2009	Darlene Esposito	Requester is seeking records maintained in a system of records identified as System records ASG-001, JMD-006, JMD-009, JMD-022, and OSC-001.
09-082	8/27/2009	Eugene McClain	Requester is seeking records regarding the tax increase on tobacco.
09-083	8/3/2009	Christopher Branch	Requester is seeking records regarding River Road Enterprises, Inc.
09-084	9/4/2009	Chris Nelson	Requester is seeking records regarding ATF's investigation of Native Trading Associates.
09-085	8/26/2009	Jim Nicholas	Requester is seeking a copy of Permit Nos. CA-P-17554 and CA-W-16819.
09-086	8/29/2009	Joe Goldberg	Requester is seeking a list of TTB civilian employees who were members of a collective bargaining unit.
09-087	9/24/2009	Robert Lehrman	Requester is seeking copies of all incoming FOIA requests.