

Alcohol and Tobacco Tax and Trade Bureau, FOIA Log, October 1, 2021 - September 30, 2022

Requestor	Request #	Short Description	Request Type
Koslowe, Jonathan	2022-TFP-00001	The requester is seeking a copy of all TTB DSP application materials on file with the TTB for Doehler North America, Inc., for a permit to be located at 400 High Point Rd. SE, Cartersville GA, 30120, or any other Georgia address.	TTB FOIA
Koslowe, Jonathan	2022-TFP-00002	The requester is seeking a copy of all TTB DSP application materials on file with the TTB for Doehler North America, Inc. - NJ-S-20061.	TTB FOIA
(b)(6)	2022-TFP-00004	The requester is seeking records regarding self.	TTB FOIA/PA
(b)(6)	2022-TFP-00006	The requester is seeking records regarding self.	TTB FOIA/PA
O'Connell, Edward	2022-TFP-00007	The requester is seeking copies of each TTB FORM 5130.9 REPORT for "BREW REBELLION BERDOO".	TTB FOIA
Hart, Natasha	2022-TFP-00008	The requester is seeking copies of the Certificates of Label Approval for Silver Oak Cellars (Brand) between the years of 1980 to 1990.	TTB FOIA
(b)(6)	2022-TFP-00009	The requester is seeking records regarding self.	TTB FOIA
Terry, Phillip	2022-TTBA-00001	The request is seeking the status of his previous request.	TTB FOIA
Cotton, Jordan	2022-TTBF-00001	The requester is seeking a copy of TTB's "Weekly Report for Weeks Ending December 4 and 11, 2020"	TTB FOIA
Cotton, Jordan	2022-TTBF-00002	The requester is seeking annual distilled spirits excise tax paid, with the data expressed by the most granular geographic designation TTB can provide. Ideally by ZIP code as my goal is to track excise tax payment growth by Congressional District. If this is not possible, state-level data is acceptable.	TTB FOIA
McGrath, Michelle	2022-TTBF-00004	The requester is seeking the number of bonded wineries who filed a TTB F 5120.17, Report of Wine Premises Operations.	TTB FOIA

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Robinson, Freddie	2022-TTBF-00005	The requester is seeking a list of all Tobacco import manufactures.	TTB FOIA
Kucera, Bruce	2022-TTBF-00006	The requester is seeking a list of American spirits distilleries-in- planning, or those who have recently applied for a license.	TTB FOIA
Sea, Stargazer by the	2022-TTBF-00007	No description was provided.	TTB FOIA
Voke, Lauren	2022-TTBF-00008	The requester is seeking information as to what permits and licenses "Offsite, LLC" holds with TTB.	TTB FOIA
Jones, Anqueisha	2022-TTBF-00009	The requester is seeking confirmation regarding if there are any existing or pending enforcement actions, liens or flags against a permit which operates under the IRC.	TTB FOIA
Jones, Anqueisha	2022-TTBF-00010	The requester is seeking confirmation regarding if there are any existing or pending enforcement actions, liens or flags agaiThe requester is seeking confirmation regarding if there are any existing or pending enforcement actions, liens or flags against a permit which operates under the IRC.	TTB FOIA
Jones, Anqueisha	2022-TTBF-00011	The requester is seeking confirmation regarding if there are any existing or pending enforcement actions, liens or flags agaiThe requester is seeking confirmation regarding if there are any existing or pending enforcement actions, liens or flags against a permit which operates under the IRC.	TTB FOIA
Jones, Anqueisha	2022-TTBF-00012	The requester is seeking confirmation regarding if there are any existing or pending enforcement actions, liens or flags agaiThe requester is seeking confirmation regarding if there are any existing or pending enforcement actions, liens or flags against a permit which operates under the IRC.	TTB FOIA
Jones, Anqueisha	2022-TTBF-00013	The requester is seeking confirmation regarding if there are any existing or pending enforcement actions, liens or flags against a permit which operates under the IRC.	TTB FOIA

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Van Oyen, William	2022-TTBF-00014	The requester is seeking a copy of the COLA for TTB ID No. 06332000000020.	TTB FOIA
Hobson, Michelle	2022-TTBF-00015	The requester is seeking all audio, video, photos, dashcam, search warrants, body cams. MAV, and all reports (original and supplemental). Manuel and procedures for use communicating to dispatch or other officers , GPS locations of the officers, Use of body cam, evidence list and all labs reports.	TTB FOIA
Colloca, Mindy	2022-TTBF-00016	The requester is seeking a copy of the application for the Finger Lakes AVA.	TTB FOIA
Veach, Kara	2022-TTBF-00017	The requester is seeking wine, beer, and distilled spirits production for Fiscal Years 2018, 2019, 2020, and 2021.	TTB FOIA
Olson, Robert	2022-TTBF-00018	The requester is requesting records regarding a November 6, 1968, Notice of Proposed Rulemaking (NPRM) that was filed in the Federal Register.	TTB FOIA
Agaku, Israel	2022-TTBF-00019	The requester is seeking the monthly volume sales of cigarettes, cigars, pipe tobacco, roll-your-own tobacco, and smokeless tobacco by state, during the period Jan 2016 to date.	TTB FOIA
Frey, Robert	2022-TTBF-00020	The requester is seeking "all records generated on or after January 1, 2017 that refer any permit or license to sell or serve alcohol at a restaurant known as 'Fine & Dandy, or 'Fine and Dandy,' located at 100 District Blvd. E, Jackson, Mississippi, 39211.	TTB FOIA
Smith, Dillon	2022-TTBF-00021	The requester is seeking records regarding Albert W. Wilkins.	TTB FOIA
Esty, Aaron	2022-TTBF-00022	The requester is seeking documents reflecting policies or procedures for investigating or initiating enforcement actions against taxpayers who are suspected of delinquency in paying the FAET.	TTB FOIA

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Terry, Phillip	2022-TTBF-00023	The requester is seeking all documents related to the trade practice violation investigation of Monarch Beverage Co., Inc, 9347 Pendleton Pike; Indianapolis, IN 46236, Wholesaler Permit No. IN-P-1983, Importer Permit No. IN-I-382.	TTB FOIA
Rose, Isaac	2022-TTBF-00024	The requester is seeking Uncashed/Unclaimed checks and funds Unclaimed tax refunds and performance bonds Tax Overpayments Outstanding and Refundable credit balances Checks Exempt from Unclaimed Property Reporting.	TTB FOIA
Renner, Dylan	2022-TTBF-00025	The requester is seeking all documents that contain alcohol related deaths over the year of 2020	TTB FOIA
navarrete, anna	2022-TTBF-00027	The requester is seeking copies of the licenses, permits, applications, renewals, and any other documents associated with Topos Wine Company, LLC and 1174 Loma Vista Drive, Napa CA 94558.	TTB FOIA
Leppke, Ron	2022-TTBF-00028	The requester is seeking information regarding cancelled checks.	TTB FOIA
Long, John	2022-TTBF-00029	The requester is seeking a copy of any "Offer in Compromise" received by Department of the Treasury – Alcohol and Tobacco Tax and Trade Bureau that was submitted by Robert "Chick" Fritz, Inc. -	TTB FOIA
Long, John	2022-TTBF-00030	The requester is seeking a copy of and "Offer in Compromise" received by Department of the Treasury – Alcohol and Tobacco Tax and Trade Bureau that was submitted by Robert "Chick" Fritz, Inc. -	TTB FOIA
Anooshian, Ann	2022-TTBF-00031	The requester is seeking records requiring an individual (not a withholding agent, business, or foreign national) to file a 1040 form with the IRS.	TTB FOIA
Gilcrest, Roger	2022-TTBF-00032	The requester is seeking records regarding the testing , labelling, and/or label approval of GJERGJ KASTRIOTI SKENDERBEU Albanian Brandy. (Date Range for Record Search: From 1/1/1994 To 12/31/1999)	TTB FOIA

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Brodowsky, David	2022-TTBF-00033	The requester is seeking a previously filed and successful AVA applications to use as a reference in creating a new AVA application. Preferably from Santa Barbara county and if any exist from Ventura County.	TTB FOIA
Lohfeld, Andrew	2022-TTBF-00034	The requester is seeking a summary of Louisiana's historic distilled spirit plant records from 1975 and prior.	TTB FOIA
Carter, John	2022-TTBF-00035	The requester is seeking records that pertains to Sections 5 (j) and 5 (k) of Executive Order 14036 of July 9, 2021, as well as records that pertain to the Treasury Department's Alcohol and Tobacco Tax and Trade Bureau's February 2022 report captioned, "Competition in the Markets for Beer, Wine and Spirits."	TTB FOIA
Payton, Abraham	2022-TTBF-00036	The requester is seeking copies of Congressional Correspondence Logs.	TTB FOIA/PA
Ogren, Cassandra	2022-TTBF-00037	The requester is seeking all current permits or permit applications related to Greenwich Bay Distributors, LLC as well as all correspondence between TTB and Greenwich Bay Distributors, LLC.	TTB FOIA/PA
Fleege, Jonathan	2022-TTBF-00038	The requester is seeking information used to generate the tables found on the TTB Distilled Spirits webpage. Specifically, how much distillate is produced in any given month solely for human consumption and the grains attributed to this volume.	TTB FOIA/PA
(b)(6)	2022-TTBF-00039	The requester is seeking records regarding self.	TTB FOIA
Ravnitzky, Michael	2022-TTBF-00040	The requester is seeking a copy of each (internal) FOIA Standard Operating Procedure (SOP) at the TTB FOIA Office.	TTB FOIA
Cotter, James	2022-TTBF-00041	The requester is seeking and all information pertaining to the identity of Prohibition Agent Cornelius A. Cotter Identification number 7797 Issued March 21, 1921 New York, New York.	TTB FOIA
Wallis, Tina	2022-TTBF-00042	The requester is seeking any and all communications about the establishment of the West Coast Viticultural Area, draft rule, and the final rule (27 CFR Part 9), including but not limited to: emails, text messages, letters, voice mail messages, or any other communication of any kind.	TTB FOIA

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Wallis, Tina	2022-TTBF-00043	The requester is seeking all communications with (b)(6) including but not limited to emails, text messages, letters, voice mail messages, or any other communication of any kind, dated April 3, 2019 or later, arising out of or related to the Establishment of the West Sonoma Coast Viticultural Area.	TTB FOIA/PA
Koehl, Spencer	2022-TTBF-00044	The requester is seeking a data extract of all filed COLA requests which are available in the TTB Public COLA database.	TTB FOIA
(b)(6)	2022-TTBF-00046	The requester is seeking records regarding self.	TTB FOIA/PA
(b)(6)	2022-TTBF-00047	The requester is seeking records regarding self.	TTB FOIA/PA
Spectre, Pearson	2022-TTBF-00048	The request description was not perfected.	TTB FOIA
Berlin, William	2022-TTBF-00049	The requester is seeking copies of the reports, exhibits and other supporting documentation related to the ABI Denver investigation (investigation number 2018-0886) and ABI of Southern Colorado investigation.	TTB FOIA
Shoup, Charles	2022-TTBF-00050	The requester is seeking information on Joseph Foster Chenoweth (1824-1883). He was an alcohol gauger for the government in west central Illinois (Brown County and surrounding area) in the 1870 - 1880s.	TTB FOIA
Marshall, Adam	2022-TTBF-00051	The requester is seeking copies of all letters and correspondence sent from TTB to FOIA requesters in fiscal year(s) 2017, 2018, 2019, 2020 and 2021 that contain any of the following phrases (case insensitive): "Neither confirm nor deny"; "Neither confirms nor denies"; "Confirm or deny".	TTB FOIA
Dower, Christine	2022-TTBF-00052	The requester is seeking any and all records associated with a rejected COLA, TTB ID No 22091001000401.	TTB FOIA/PA
Libertucci, Arthur	2022-TTBF-00053	The requester is seeking copies of petitions received by TTB to amend the wine regulations at 24.200 to allow for the use of grain, cereal, malt or molasses as ingredients in wine. My reference is Unified Agenda item RIN:1513-AC44.	TTB FOIA
Koplow, Justin	2022-TTBF-00054	The requester is seeking records regarding the investigation activities of KOPLOW BROTHERS INC as to violations of the Federal Alcohol Administration Act.	TTB FOIA

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Cowan, Jenny L	2022-TTBF-00055	The requester is seeking information regarding volume of bond removals in proof gallons or FET from all permitted DSPs for the 2021 calendar year as well as 2022 Jan-June.	TTB FOIA
Sheehan, Spencer	2022-TTBF-00056	The requester is seeking copies of circulars, regulations, public inquiries and responses related to labeling and listing of ingredients for flavored malt beverages.	TTB FOIA
Kaider, Brian	2022-TTBF-00057	The requester is seeking records on behalf of their client.	TTB FOIA
Funk, LeAnne	2022-TTBF-00058	The requester is seeking a list of all Alcohol and Tobacco Tax and Trade Bureau employees.	TTB FOIA
Chester, Jeremy	2022-TTBF-00060	The requester is sekeing at least, first name, last name, and email address of all Alcohol and Tobacco Tax and Trade Bureau employees.	TTB FOIA
Chester, Jeremy	2022-TTBF-00061	The requester is sekeing at least, first name, last name, and email address of all Alcohol and Tobacco Tax and Trade Bureau employees.	TTB FOIA