

General

Tracking Information

Request Number	2011-10-044	Request Status	Active - One Office	Date Closed	
Date of Request	10/9/2011	If Closed - Other, specify reason		Create Document Library	No
Original Date Received	10/11/2011	If Imperfect, Date Notice Sent		Update Library	
Respond By	11/23/2011	Date Perfected Request Recv'd	10/11/2011		

Requestor Information - (Click name for additional details)

Requestor	 Tracey Eaton	E-Mail	
Requesting Organization	Journalist	Primary Phone	
Fee Category	Media/Press		

Request Details

Request Type	Freedom of Information Act	Track	Track II - Complex
Short Description	OFAC license database		

Request Details This is a request filed under the Freedom of Information Act.
 • Date range of FOIA request: 2011.
 • Documents requested: OFAC's current Licensing Database of Individuals and Companies.

The Treasury Department's web site offers for download Excel files containing:
 • A 2009 OFAC Licensing Database of Individuals and Companies
 • An OFAC – apparently from 2008 – Licensing Database of Individuals and Companies

I am writing to ask if you could please send me via email an Excel file containing OFAC's current 2011 Licensing Database of Individuals and Companies.

I have been a journalist since 1983. I was a correspondent for the Dallas Morning News for 12 years in Mexico and Cuba. I am now a freelance reporter and photographer.

Material I am requesting through this FOIA letter will certainly be published. Please consider furnishing the documents without charge or at a reduced rate. I am not requesting these documents for commercial use. Disclosure of these documents is in the public interest and will likely to contribute significantly to public understanding of OFAC's operations.

If you should decide to charge applicable fees, I agree to pay the charges, preferably the cost of reproduction alone and excluding fees for the first 100 pages as specified by Title 22 Code of Federal Regulations 171.15(c).

As the FOIA requires, please release all reasonably segregable nonexempt portions of documents.

If you have any questions regarding this request, please contact me at 386-283-2902 or maninavana@yahoo.com. I look forward to receiving your response within the 20-day statutory time period.

Sincerely,
 Tracey Eaton

Description of Documents Sent