


General

Tracking Information

Request Number	2012-08-218	Request Status	Active - Multiple Offices	Date Closed	
Date of Request		If Closed - Other, specify reason		Bureau	Select - Only if Bureau User
Original Date Received	8/24/2012	If Imperfect, Date Notice Sent		Create Document Library	Yes
Respond By	10/9/2012	Date Perfected Request Recv'd	8/24/2012	Update Library	Update Library

Requestor Information - (Click name for additional details)

Requestor	 richard lardner	E-Mail	
Requesting Organization	Associated Press (Media)	Primary Phone	
Fee Category	Media/Press		

Request Details

Request Type	Freedom of Information Act	Track	Track II - Complex
Short Description	North Korea/OFAC		
Request Details	Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I request (on behalf of The Associated Press) the following information:		

1. A copy of the first five pages of each application filed with the Treasury Department for licenses to do business with North Korea, also known as the Democratic People's Republic of Korea. It is my understanding that these licenses are filed with and processed by the department's Office of Foreign Assets Control.

I limit my request to these calendar years: 2005, 2006, 2007, 2008, 2009, 2010, 2011 and 2012 (to date).

I would like to receive copies of both approved and unapproved licenses.

To all possible extent, I would like to receive the information in electronic format, although print copies are acceptable if that helps to expedite the processing of this request.

This request is being made as part of newsgathering and not for commercial use. As a representative of the news media, AP is only required to pay for the direct cost of duplication after the first 100 pages.

However, I ask that you waive any and all applicable fees associated with this request. Through this request, the AP is gathering information on companies seeking to do business in North Korea. Release of this information is in the public interest because it will contribute significantly to the public understanding of government operations and activities. If you deny this request for a fee waiver, please advise me in advance of the estimated charges if they are to exceed \$25.

If this request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the Act. I will also expect you to release all segregable portions of otherwise exempt material. AP reserves the right to appeal your decision to withhold any information or to deny a waiver of fees.

If any of the material sought by this request has been destroyed or removed, please provide all surrounding documentation including, but not limited to, a description of the action taken regarding the materials and justification for those actions taken.

As the world's oldest and largest news organization, the AP is a credible requester. I certify that my

statements concerning the need for expedited review are true and correct to the best of my knowledge and belief.

Sincerely,

Richard Lardner
 Associated Press
 Washington Bureau
 1100 13th Street, NW
 Suite 700
 Washington, DC 20005

Description of Documents Sent

Intake Method	Web	Requested Delivery Method	Electronic Copy
Is this a Referral?	No	If yes, referred from?	
Consultation Only	No	Is this an Appeal?	No
If yes, respond to?		Has Additional Documents?	No
		Add'l Review Required?	No
		Appeal Due Date	

Expedited Request Information

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

Fee Waiver

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

Key Dates

Acknowledgement Letter Sent		Records Sent to Requestor
Days to Acknowledge		Days to Close

Assignment Information

Owner	 Cawana Pearson	Selected Bureau	The Financial Management Service
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Original Data Details (if migrated from previous system)

Original Request #

Record Processing**On Hold Detail**

Set On Hold	No	Date on Hold
Days on Hold	0	Date Hold Released
Hold Justification		If Other, please describe

Request Withdrawn

Date Request Withdrawn	Reason for Withdrawal
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Internal Referrals

Referred to CIO	No	Legal Review Required?	No
		Docket Number	

Rolling Request

Rolling Request	No	Rolling Request Date
Rolling Request Justification		

Extension Information

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

Date Tracking**Search Information**

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

Completion Date**CIO Information**

Sent to CIO**Est. Program
Completion Date****Actual Program
Completion Date****Days in CIO****Legal Information**

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

Sent to Redaction**Est. Redaction
Completion Date****Actual Redaction
Completion Date****Days in Redaction****Additional Notification**

**Date 3rd Party
Notified****3rd Party Name****Date 3rd Party
Responded****Objections****Fees****Request Fees**

Total Request Fees \$0.00**Total Pages
Delivered****Doc Duplication
Fee** \$0.00**Date Pmt.
Requested****Search Fee** \$0.00**Date Pmt. Received****Document Review
Fee** \$0.00**Date of Waiver
Action****Other Fees****Citizen Justification
for Waiver** Media - request is being made as part of newsgathering and not for commercial use.**Staff Justification
for Waiver****Search Note****Review Note**

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

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**

Information Denied None**Decision By****Date Denied****Reason for
Nondisclosure****If Other, please
explain**

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

Appeals**Appeal Information**

Reason for Appeal**Date of Appeal****Appeal Decision
Date****Appeal Decision****Appeal Official****Days to Process
Appeal****SharePoint****SharePoint**

**Final Document
Location**<http://apps.treasuryecm.gov/Sites/gofoia/SitePages/RequestStatus.aspx?ID=2012-08-218>

General

Salutation		Primary Phone	202-641-9534
First Name	richard	Home Phone	202-222-5360
Middle Name		Mobile Phone	
Last Name	lardner	Fax	
Organization		E-mail	rlardner@ap.org
Job Title			

Address

Street 1	1100 13th Street				
Street 2	Suite 700				
City	Washington	State/Province	DC	ZIP/Postal Code	20005

Special Handling Instructions

Requestor Description	No	Outstanding Balance Due	
Owner	 Cawana Pearson		45977ce8

Notes**Notes**

Administrative

Created By	 SYSTEM	Modified By	 SYSTEM
Created On	8/24/2012	Modified On	8/24/2012