

The Alcohol and Tobacco Tax and Trade Bureau (TTB), FOIA Log, October 1, 2017 - September 30, 2018

Request #	First Name	Last Name	Organization	Short Description	Request Type
2017-10-123	Robert	Reed	N/A	The requester is seeking copies of the petitions for the Temecula Valley AVA including the original petition and all the amendments.	FOIA
2017-10-130	Michael	Ravnitzky	Private Citizen	The requester is seeking a copy of each formal memorandum signed by the TTB Chief Counsel.	FOIA
2017-10-149	Robert	Tobiassen	Private Citizen	The requester is seeking background documents regarding TTB Ruling 2017-2.	FOIA
2017-10-151	Dennis	Collins	Enviro-Crete Inc.	The requester is seeking validation and verification of the Legal Delegation of Authority order for Mr. R. Martinez.	FOIA
2017-10-270	Sokol	Hatellari	Adol sh.p.k	The requester is seeking a copy of the COLA for TTB ID No. 97216000000009.	FOIA
2017-10-276	Shawn	McConnell	N/A	The requester is seeking a list of active distilleries in Tennessee.	FOIA
2017-10-279	Michael	Ravnitzky	Private citizen	The requester is seeking a copy of the full FEVS SUB-Agency Report for TTB.	FOIA
2017-10-295	Jason	Rosen	Michael J. Rosen, P.A.	The requester is seeking copies of TTB Audit and Investigation Manual/Handbook.	FOIA
2017-10-304	Lester	Jones	National Beer Wholesalers Assoc	The requester is seeking data from the Brewers Report of Operations.	FOIA
2017-10-307	Matthew	McClure	General Indemnity Group	The requester is seeking a list of surety bonds submitted to TTB from principals in NJ, NY, OH, and TX.	FOIA
2017-11-264	Marissa	Buck	Dickenson Peatman & Fogarty	The requester is seeking documents on behalf of her client.	FOIA /PA
2017-12-108	Kerry	Noe	Spencer Fane, LLP	The requester is seeking copies of TTB Form 5120.17 filed regarding OkeOzark Winery.	FOIA
2017-12-110	Joel	Radakovich	N/A	The requester is seeking copies of export license and/or certificate for Koval, Inc.	FOIA
2017-12-130	Arthur	Libertucci	N/A	The requester is seeking copies of the petitions to amend the regulations to add six additional authorized container sizes for wine and/or spirits.	FOIA
2017-12-144	Michael	Ravnitzky	Private citizen	The requester is seeking a copy of TTB internal webpages.	FOIA
2017-12-145	Michael	Ravnitzky	Private citizen	The requester is seeking an electronic/digital copy of the TTB Broadcast from April 7, 2008 and August 14, 2017.	FOIA
2017-12-183	Celeste	Wheeler	Kleinfeld, Kaplan & Becker LLP	The requester is seeking records regarding the FDA's determination that companies use a natural fermentation process for the manufacture of vanillin.	FOIA

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2017-12-184	Celeste	Wheeler	Kleinfeld, Kaplan & Becker LLP	The requester is seeking records regarding the FDA's determination that companies use a natural fermethat companies use a natural fermentation process.	FOIA
2018-01-039	Rose	Santos	FOIA GROUP INC	The requester is seeking a copy of Task Order TPDTTB12K00027 awarded under GSA Alliant GS00Q09BGD0019.	FOIA
2018-01-040	Rose	Santos	FOIA GROUP INC	The requester is seeking records regarding TTB Order No. TPDTTB13K0013.	FOIA
2018-01-097	stephen	girard	benton lane winery	The requester is seeking records regarding the new AVA within Willamette Valley AVA entitled Lower Long Tom.	FOIA
2018-01-114	Matthew	Newhall	N/A	The requester is seeking a copy of the petition to establish the Burn of Columbia Valley AVA.	FOIA
2018-01-136	Maureen	Young	Compliance Connection Inc.	The requester is seeking a copy of the Certificate of Label Approval (COLA) for TTB ID No. 12347000000002.	FOIA
2018-01-137	Maureen	Young	Compliance Connection Inc.	The requester is seeking a copy of the Certificate of Label Approval (COLA) for TTB ID No. 12347000000002.	FOIA
2018-01-192	Jennifer	Riera	Fuerst Ittleman David & Joseph, PL	The requester is seeking records regarding her client.	FOIA/PA
2018-01-207	Jordan	Benjamin	Aqua ViTea	The requester is seeking any copies off communications, investigations, inquiries, and enforcement surrounding Kombucha sellers.	FOIA
2018-01-238	Brian	Gallagher	N/A	The requester is seeking copies of any and all documents relating to Bulk Head Brewing Company.	FOIA
2018-01-246	Reba	Worth	N/A	The requester is seeking records of a personal nature.	FOIA
2018-02-051	Ed	Kasper	N/A	The requester is seeking copies of warning letters that TTB sent to manufactures and distributors concerning alcohol content of Kombucha beverages.	FOIA
2018-02-079	Rose	Santos	FOIA GROUP INC	Request a copy of the documents identified to Order TPDTTB13K0013 (awarded under GSA GS06F0624Z) awarded by Bureau of Alcohol Tobacco	FOIA
2018-02-107	Eleanor	Powell	University of Wisconsin - Madison	The requester is seeking Congressional Correspondence Logs or other records that track Congressional communications.	FOIA
2018-02-113	Edward	McGann	N/A	The requester is seeking copies of Notices/Permits of the Hull Brewing Company, 820 Congress Ave., New Haven, CT.	FOIA

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2018-02-119	COLIN	COLTRANE	California Department of Food and Agriculture	The requester is seeking a copy of perfected petitions related to Treasury Decisions.	FOIA
2018-02-124	Nick	Jenkins	N/A	The requester is seeking records regarding Permit No. IL-P-15442.	FOIA
2018-02-126	Bart	Watson	Brewers Association	The requester is seeking brewery production by individual facility.	FOIA
2018-02-146	Jonathan	Weber	Marathon Studios, Inc.	The requester is seeking records regarding COLAs.	FOIA
2018-02-181	Kim	Warren	DiscoverOrg	The requester is seeking a copy of the Organizational Chart for the Office of Chief Information Officer.	FOIA
2018-03-032	Luis	Ponce	SEIU Local 105	The requester is seeking records regarding security services provided by ATF.	FOIA
2018-03-043	sandro	mezzetti	Winehora Distribution	The requester is seeking the status of Permit TX-I-21194.	FOIA
2018-03-060	Danielle	Duchesne	N/A	The requester is seeking documentation that indicates the number of states that have an information sharing agreement with TTB.	FOIA
2018-03-063	Jon	Deitelbaum	Toast Spirits LLC	The requester is seeking records regarding Permit No. NV-I-15074.	FOIA
2018-03-068	Lee	Stapleton	Private citizen	The requester is seeking any and all documents or records pertaining to his client which may be contained in TTB indices or files.	FOIA
2018-03-092	Robert	Barberi	N/A	The requester is seeking a list of purchase card holders.	FOIA
2018-03-096	Timothy	Taylor	Washington Small Business Development Centers	The requester is seeking aggregated data regarding production amounts by County, and type of spirits (Rye, Whiskey, Vodka, Gin).	FOIA
2018-03-117	Matt	Lamborn	N/A	The requester is seeking copies of all original documents related to the petition/establishment of the Howell Mountain AVA.	FOIA
2018-03-125	Randall	Guensler	Georgia Institute of Technology	The requester is seeking a database or spreadsheet containing permit data for companies that are licensed to produce, distribute, or sell beer, wine, and spirits.	FOIA
2018-03-144	Allyssa	Wickstrom	Atlas Vineyard Mangement, Inc.	The requester is seeking documents relating to the petition for the establishment of the Mount Pisgah, Polk County, Oregon AVA.	FOIA
2018-03-182	Celeste	Wheeler	Kleinfeld, Kaplan & Becker LLP	The requester is seeking correspondence between the FDA and TTB regarding fermentation process for the manufacture of vanillian.	FOIA
2018-03-225	Adriane	Paris	The Food and Drug Administration (FDA), Center for Food Safety & Applied Nutrition (CESAN)	The requester is seeking records regarding TTB and the FDA.	FOIA

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2018-04-022	James	Webster	WEBSTER POWELL, P.C.	The requester is seeking records regarding the merger between Republic National Distributing Company and Breakthru Beverage Group, LLC.	FOIA
2018-04-039	Steve	Ham	Secure Lead Solutions LLC	The requester is seeking an employee e-mail contact list in Excel Spreadsheet format for all TTB employees.	FOIA
2018-04-068	Henry	Potosnak	Duquesne University	The requester is seeking a list of all Breweries in the U.S.A.	FOIA
2018-04-075	Michael	Forrest	Forrest, LaMothe, Mazow, McCullough, Yasi&Yasi, PC	The requester is seeking copies of Diageo Guinness USA Application for and Certification/Exemption of Label/Bottle Approvals for their Guinness Stout.	FOIA
2018-04-120	Matt	Tota	Worcester Telegram & Gazette	The requestor is seeking copies of all Brewer's Report of Operations (TTB F 1530.9) and Quarterly Brewer's Report of Operations (TTB F 5130.26).	FOIA
2018-04-227	James	Webster	WEBSTER POWELL, P.C.	The requester is seeking records regarding the Republic National Distributing Company and/or Breakthru Beverage Group, LLC's Basic Permits.	FOIA
2018-04-157	Stephen	Lamb	The University of Chicago	The requester is seeking revenue data on the Firearms and Ammunitions Excise Tax (FEAT) annually for as long as records allow, up to the present day.	FOIA
2018-04-185	Stephen	Amato	MMLK	The requester is seeking copies of all non-excluded and non-exempt materials filed with the TTB by Jamieson's Distillery, Inc.	FOIA
2018-05-013	Robert	Tobiassen	Private Citizen	The requester is requesting a copy of the Offer in Compromise (OIC) which was accepted by TTB on June 1, 1984 from Anheuser-Busch.	FOIA
2018-04-219	Charlie	Higgs	N/A	The requester is seeking Distilled Spirits Statistical Report which contains country-wide whisky inventories.	FOIA
2018-05-005	Derek	Bell	Montana Department of Revenue	The requester is seeking information regarding bailment warehouses.	FOIA
2018-05-012	Laura	MacCleery	CSPI	The requester is seeking records pertaining to waivers the Alcohol and Tobacco Tax and Trade Bureau (TTB) has granted to incoming employees from January 1, 2017.	FOIA
2018-05-015	Donna	Winland	FBI	The requester is seeking records regarding Anthony Pinelli.	FOIA
2018-05-017	Walter	Simms	Maryland Department of the Environment	The requester is seeking 2017 beer and wine production total by county for the State of Maryland.	FOIA
2018-05-022	Henry	Potosnak	Duquesne University	The requester is seeking a list of all U.S. breweries.	FOIA

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2018-05-035	Michael	Petrov	N/A	The requester is seeking copies of COLAs.	FOIA
2018-05-072	Jessica	Blom	Mase Law	The requester is seeking documents in connection with investigations of any incidents occurring at 6000 West Glades Road, Boca Raton, Florida	FOIA
2018-05-091	Rebecca	Schiffman	San Francisco State University	Request all information on "mead" and "honeywine" submissions to the TTB	FOIA
2018-05-135	Lynne	Omlie	Distilled Spirits Council	The requester is seeking a full copy of ATF Ruling 77-17 entitled, "Sales Promotion Contests."	FOIA
2018-05-158	Robert	Tobiassen	Private Citizen	The requester is seeking copies of the PowerPoint presentation that was provided at a public educational seminar for the alcohol industry.	FOIA
2018-05-162	Carina	Ice	Credence Management Solutions, LLC	The requester is seeking records regarding Contract No. TPDTTB13K0013.	FOIA
2018-05-175	Ellen	Freeman	Flaherty & O'Hara, PC	The requester is seeking records regarding Angostura Bitters, Peychaud's Bitters, Regan's Orange Bitters No.6.	FOIA
2018-05-201	DeAnn	McDonald	N/A	The requester is seeking a list of ingredients for the New Amsterdam Original Vodka.	FOIA
2018-06-007	Keith	Hahn	Oakland University	The requester is seeking all applications, permits, and related documents regarding Oakland University's Permit as a User of Tax Free Alcohol.	FOIA
2018-06-053	Joseph	Villano	Villano Law Firm, PLLC	The requester is seeking a copy of the Helderberg Meadworks (NY-W-20311) basic permit application.	FOIA
2018-06-054	Joseph	Villano	Villano Law Firm, PLLC	The requester is seeking a copy of the Royal Meadery (NY-W-21084) basic permit application.	FOIA
2018-06-083	Robert	Tobiassen	Private Citizen	The requester is seeking a digital copy of the Federal Alcohol Administration (FAA) releases and Internal Revenue (IR) Circulars from 1935-1940.	FOIA
2018-06-066	Amanda	Nye	Michigan Liquor Control Commission	The requester is seeking the last 7 months of Federal Tax reports for Michigan licenses.	FOIA
2018-06-082	Sam	Perlmutter	N/A	The requester is seeking a list of all breweries who have applied and/or have already obtained a brewer's notice/permit.	FOIA
2018-06-095	Duke	Tufty	Northwest Alcohol Law	The requester is seeking records regarding his client.	FOIA/PA
2018-06-205	Robert	Tobiassen	Private Citizen	The requester is seeking records regarding Permit No. NV-P-15118.	FOIA
2018-06-127	Mike	Greene	Village of Three Oaks	The requester is seeking Monthly Reports of Production Operations for Journeyman Distillery.	FOIA

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2018-06-153	Caitlyn	Ozier	King & Spalding LLP	The requester is seeking all communications and documentation regarding any electronic cigarette or cigar submitted by Beijing SBT Ruyan Technology & Development Co.	FOIA
2018-06-179	Caleb	Bauer	South Bend Tribune	The requester is seeking copies of any brewing permit applications for Bare Hands Brewery.	FOIA
2018-07-033	Marvin	Mandel	N/A	The requester is seeking records regarding Deception Brewery LLC.	FOIA
2018-07-068	Chantale	Fiebig	Gibson Dunn & Crutcher LLP	The requester is seeking records regarding Kombucha.	FOIA
2018-07-072	Dalmar	Smith	Farallon Capital	The requester is seeking the monthly net production volume of whisky in the state of Indiana from 2011 to 2018.	FOIA
2018-07-075	Robert	Nelson	ULTRA PURE - SIGNATURE SPIRITS	The requester is seeking a list of approved SDA Permits similar to the list of approved Spirit Producers & Bottlers, which is sorted by state.	FOIA
2018-07-084	David	Wu	N/A	The requester is seeking historical data pertaining to ammunition federal excise tax.	FOIA
2018-07-099	Robert	Kay	Private Citizen	The requester is seeking copies of the American Viticultural Area petition for Tehachapi.	FOIA
2018-07-101	Mike	Stojavljevich	John Dunham and Associates	The requester is seeking all data for retail beverage alcohol dealers nationally, listed by state and all data fields associated with that data.	FOIA
2018-07-134	Seth	Wolkofsky	Buchman Law Firm, LLP	The requester is seeking copies of records regarding Basic Permit Nos. NY-S-15033 and NY-I-15641.	FOIA
2018-07-186	Barry	Blitstein	Greenfield Global	The requester is seeking information on all industrial alcohol producers in the United States that produce 5 million gallons per year or more.	FOIA
2018-07-221	Robert	Tobiassen	Private Citizen	The requester is seeking records regarding Basic Permit No. NV-P-21129 for White Fir Distribution LLC.	FOIA
2018-08-049	William	Bate	N/A	The requester is seeking a copy of the Alcohol Wholesaler Permit Lists as of end of 2013, for all states.	FOIA
2018-08-058	J. Patrick	Howe	JPHOWE, PLLC	The requester is seeking any and all documents filed with the TTB by Lucky Girl Brewing Company, LLC (holder of Permit No. MI-P-15153) between May 1, 2017 and August 7, 2018.	FOIA
2018-08-078	(b)(6)	(b)(6)	N/A	The requester is seeking copies of records regarding self.	FOIA/PA

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2018-09-014	Margie	Lehrman	American Craft Spirits Association	The requester is seeking statistical data similar to the statistical report entitled "Spirits Producers and Bottlers by Average Taxable Removals (in proof gallons)," which TTB publishes on its website.	FOIA
2018-08-125	Lucas	Denney	N/A	The requester is seeking a copy of the petition to establish the Loramie Creek AVA.	FOIA
2018-08-151	Paul	Groseta	N/A	The requester is seeking a copy of the petition to establish the Verde Valley AVA petition.	FOIA
2018-08-162	Lester	Jones	National Beer Wholesalers Assoc	The requester is seeking the number of basic permits that have been issued in CY 2018 in each category since January 1 2018.	FOIA
2018-08-180	William	Darnell	N/A	The requester is seeking copies of permit applications over the past 12 months for distillers or distilleries located in Paris, KY (Bourbon County).	FOIA
2018-08-187	Brandt	Fenner	Fredericks Peebles & Morgan LLP	The requester is seeking copies of all communications and documents from January 1, 2009 to present related to communications between Treasury and/or TTB, and Azuma Corporation, its principles, agents and/or employees.	FOIA
2018-09-005	Cory	Michal	N/A	The requester is seeking a copy of the current West Sonoma Coast AVA petition and boundary map.	FOIA
2018-09-020	Scott	Slezak	General Indemnity Group	The requester is seeking a list of Principals who have purchased a bond.	FOIA
2018-09-022	Greg	Pearl	N/A	The requester is seeking a copy of the West Sonoma Coast AVA.	FOIA
2018-09-024	Michael	Colitz	Gray Robinson PA	The requester is seeking the amount/quantity of alcohol products entering U.S. bearing FOREX trademark from January 2013 to present.	FOIA
2018-09-041	Lester	Schwartz	N/A	The requester is seeking a copy of the petition for the West Sonoma Coast AVA.	FOIA
2018-09-053	Arthur	Libertucci	AJL Consulting	The requester is seeking a copy of an ATF Order issued sometime between 1975 and 1977 by the office of Compliance Operations, probably in the 5000 series, that advises Regional Regulatory Administrators about ATF's policy on soliciting offers in compromise from companies that have expired basic permits by virtue of a change in control.	FOIA

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2018-09-054	Elke	Spraul	Falcon Research Inc	The requester is seeking a copy of the Monthly Reports for Storage Operations regarding MGP Ingredients, Inc. from August 2017 until August 2018.	FOIA
2018-09-056	Kenneth	Poppe	Xinova, LLC	The requester is seeking the number of approved permits for wine fermentation tanks by state from 2015 to 2018.	FOIA
2018-09-075	Brandon	Thomas	N/A	The requester is seeking a list of Distilled Spirit Permit holders who are Alcohol Fuel Plants which are qualified under 27 CFR, part 19, subpart X.	FOIA
2018-09-095	Joel	Eckert	Bradley Arant Boult Cummings LLC	The requester is seeking copies of all documents mentioning or relating to the following Tennessee business entities or establishments: Franklin Street, LLC; Franklin Street Corporation; and Blackhorse Pub and Brewery.	FOIA
2018-09-119	Scott	Slezak	General Indemnity Group	The requester is seeking a list of all principals who have purchased a Brewer's Bond.	FOIA
2018-09-137	FANNY	DELAPORTE	WORKING CAPITAL ADVISORS	The requester is seeking a copy of the most recent distilled spirits monthly statistics report.	FOIA
2018-09-152	Ian	MacDougall	ProPublica	The requester is seeking copies of TTB Forms 5300.28 filed RWC Group LLC d/b/a Kalashnikov USA (based in Florida), ME Technology, Inc., Stellcon USA, Inc. (Florida) and Stellcon USA, Inc. (Pennsylvania).	FOIA
2018-09-153	Stacey	Datum-Tate	Kutak Rock LLP	The requester is seeking certified copies of the Certification/Exemption of Label/Bottle Approvals (COLAs).	FOIA
2018-09-154	Ian	MacDougall	ProPublica	The requester is seeking a database containing the amount of FAET paid to certain companies.	FOIA
2018-09-149	Ian	MacDougall	ProPublica	The requester is seeking copies of any reports of TTB investigations, including any narratives and any exhibits, issued between 2014 and present for RWC Group LLC d/b/a Kalashnikov USA and R W C Group LLC d/b/a R W C	FOIA
2018-09-150	Ian	MacDougall	ProPublica	The requester is seeking copies of any reports of TTB investigations, including any narratives and any exhibitx from between 2014 and present for ME Technology Inc. d/b/a CAA d/b/a Command Arms Accessories.	FOIA
2018-09-151	Ian	MacDougall	ProPublica	The requester is seeking copies of any reports of TTB investigations, including any narratives and any exhibits, between 2014 to present, for Stellcon USA Inc.	FOIA

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2018-09-164	Carolin	Sahimi	Casso & Sparks, LLP	The requester is seeking records regarding the Brewer's Report of Operations submitted by Skyscraper Brewing Co. from 2005 through 2015.	FOIA
2018-09-168	Devin	Cohen	Yucaipa Valley Wine Alliance	The requester is seeking copies of the accepted American Viticultural Areas (AVAs) applications of several past AVA petitions.	FOIA