

Alcohol and Tobacco Tax and Trade Bureau, FOIA Log, October 1, 2019 - September 30, 2020

Requestor	Request #	Short Description	Request Type
Jones, Kristen	2019-10-050	The requester is seeking records of all formulas and COLAs approved and denied.	TTB FOIA
Major, McKayla	2019-10-094	The requester is seeking records related to the CA Wine Producer and Blender license for Bryant Family Vineyards/Bryant Vineyards, Ltd. (license # is CA-W-3284).	TTB FOIA
Major, McKayla	2019-10-095	The requester is seeking records related to the CA Wine Producer and Blender license for Bryant Family Vineyards/Bryant Vineyards, Ltd.	TTB FOIA
Heldreth Jr, David	2019-10-113	The requester is seeking copies of any applications for the use of cannabis sativa/hemp products in alcoholic products, including drawback number applications. This includes items such as hemp flower, hemp terpenes, hemp essential oil, cannabidiol, hemp extracts. I'd also like information on terpene blends that are being approved or applying for drawback numbers.	TTB FOIA
Moramarco, Jon	2019-10-134	The requester is seeking records regarding the monthly totals reported on all Reports of Wine Premises Operations for Part I: Section A line 13 columns a,b,c,d,e,f; Section B line 8 columns a,b,c,d,e,f; and Part IX line 2 column g. For each of the months March 2018 to August 2019 the monthly totals reported on all Spirits Monthly Report of Processing Operations for Part III; Column d lines 49 through 65.	TTB FOIA
Chandra, Raj	2019-10-152	The requester is seeking Excise Tax data for wine for each State in the United States- for the time period 2005-2015.	TTB FOIA
Loyd, Mark	2019-11-036	The requester is seeking records regarding his client.	TTB FOIA/PA

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Johnson, Rachel	2019-11-039	The requester is seeking the disclosable portions of any correspondence between TTB and any third party, including private corporations or other government agencies, concerning vanilla flavor labeling, vanilla flavor labeling of ice cream, or flavor labeling when vanillin is used as an ingredient, from 1959 to the present.	TTB FOIA
Odeaneal, Lance	2019-11-041	The requester description of records is blank.	TTB FOIA
Dunheimer, Sheila	2019-11-042	The requester is seeking copies of Permit(s) VA-W-15186 and VA-W-15205.	TTB FOIA
Clancy, Kathryn	2019-11-058	The requester is seeking access via an API to all wine label images and information within the TBB Cola Database.	TTB FOIA
Kone, Gregg	2019-11-059	The requester is seeking copies of any and all applications, forms, renewal applications and forms, change of ownership forms, and supporting documentation submitted by Toast Spirits International, Inc. in connection with the issuance of Alcohol Wholesalers Permit Number FL-P-21360.	TTB FOIA
Kone, Gregg	2019-11-061	The requester is seeking copies of any and all applications, forms, renewal applications and forms, change of ownership forms, and supporting documentation submitted by Toast Spirits International, Inc. in connection with the issuance of Alcohol Wholesalers Permit No. FL-P-21360.	TTB FOIA
Latham, Susan	2019-11-089	The requester is seeking all documents relating to TTB Submission I.D.#: 1383421, and relating to Sample I.D.# 1020558; and all documents relating to Buzz Pop Cocktails, a frozen alcohol infused popsicle.	TTB FOIA
Klein, Steven	2019-11-118	The requester is seeking any investigation or product integrity audit of permittee Copper Cane, LLC, Permit No. for violations of the Federal Alcohol Administration Act (or regulations adopted pursuant to the same) in connection with the Certificate of Label Approval for "The Willametter", TTB ID 18036001000343.	TTB FOIA

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Williams, Mary Beth	2019-11-141	The requester is seeking copies of the Certificate of Label Approval for Savo Balic's Champagne, COLA numbers 86093056 and 80031576.	TTB FOIA
Brauer, Jurgen	2019-12-008	The requester is seeking a copy of the quarterly Federal Firearms and Ammunition Excise Tax (FAET) data on handguns, long guns/other firearms, and ammunition as from FY 1991 to the most current FY	TTB FOIA
Watson, Bart	2019-12-010	The requester is seeking the total number of annual, quarterly, and semi-monthly filers of beer excise tax by year from 2010-2018.	TTB FOIA
Willingham, Brian	2019-12-013	The requester is seeking all documents related in whole or in part to the TTB's investigation into Heineken's Brewlock draft system.	TTB FOIA
McCarty, Ryan	2019-12-019	The requester is seeking a list of all employees of the Alcohol and Tobacco Tax and Trade Bureau.	TTB FOIA
Chaitt, Marie Annette	2019-12-027	The requester is seeking copies of the TTB COLA approvals for TTB ID No(s). 88060539, 88061119, 89062084, 94022785, and 94041646.	TTB FOIA
Ham, Steve	2019-12-028	The requester is seeking a employee e-mail contact list in Excel Spreadsheet format for all Alcohol and Tobacco Tax and Trade employees.	TTB FOIA
Sloan, Thomas	2019-12-040	The requester is seeking a current listing of basic import permit holders in or near the city of New Orleans, LA.	TTB FOIA
(b)(6)	2019-12-066	The requester is seeking records regarding self.	TTB FOIA
Alarcon, Valerie	2019-12-091	The requester is seeking a list of permittees, phone numbers, email addresses, mailing addresses if available, permit number and issuance date.	TTB FOIA
Cupples, Jim	2019-12-094	The requester is seeking a copy of the ccontract for Blue Raster, LLC to do GIS work on AVAs.	TTB FOIA
Thomas, Laser	2019-12-109	The requester is seeking any written inquiries received from third parties requesting guidance from the NRC or TTB regarding the sponsorship of sporting and entertainment venues by alcohol suppliers and distributors.	TTB FOIA

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Mai, Dennis	2019-12-111	The requester is seeking all records relating to the entity named Esoteric Distribution, LLC or the individual named (b)(6).	TTB FOIA
Latham, Susan	2019-12-137	The requester is seeking all non-proprietary information and documents relating to licenses issued to: Real Estate Flipz, LLC Buzz Pop Cocktails Corporation Trotta Wine LLC (based upon initial research it seems as some of those licenses might be found under i.d.s: DSP-NV-S-20018; or DSP-NV-21018; DSP-FL-20082; DSP-FL-20085; and/or FL-P-21199; however, we are interested in any and all licenses that may have been issued including but not limited to the aforementioned numbers if they are accurate and issued to any of the above named entities).	TTB FOIA
Writer, Ronald	2020-01-022	The requester is seeking all documents and/or data that reference Rocky Flats nuclear weapons facility in Colorado from 1952 to the present, including metadata.	TTB FOIA
LaBorde, Matthew	2020-01-046	The requester is requesting for TTB to enhance COLA Search function to include Permit No. as a searchable field on <a href="https://www.ttbonline.gov/colasonline/publicSearchColasBasic.do">https://www.ttbonline.gov/colasonline/publicSearchColasBasic.do</a> . This will help with transparency and increase actual value of this form/search function. Currently you must know the exact filing number, exact new branding, or exact product class the company is filing under. This is not transparent as these inputs should only be known to the application filing company/individual.	TTB FOIA
Writer, Ronald	2020-01-051	The requester is seeking all documents and/or data that reference Rocky Flats nuclear weapons facility in Colorado from 1952 to the present, including metadata.	TTB FOIA
Writer, Ronald	2020-01-052	The requester is seeking all documents and/or data that reference Rocky Flats nuclear weapons facility in Colorado from 1952 to the present, including metadata.	TTB FOIA

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Writer, Ronald	2020-01-118	The requester is seeking all documents and/or data including metadata that references the Rocky Flats in Colorado from 1952 to the present.	TTB FOIA
SHANKJD, SJD	2020-01-124	The requester is seeking all documents, data, and metadata related to the Rocky Flats Grand Jury after 1989 to the present.	TTB FOIA
Amato, Stephen	2020-01-131	The requester is seeking documents in the reasonable possession or control of the US Department of the Treasury/TTB evidencing that the United States government, via the United States Department of Treasury and/or the predecessor agency to the TTB, issued a Registered Distillery license to Turner, Clay & Co. in or around 1865, being specifically, Registered Distillery #1 (RD #1), 7th Tax District, Manchester Street, Lexington, Fayette County, Kentucky.	TTB FOIA
Hansen, Glen	2020-01-167	The requester is seeking records relating to specific winegrowers.	TTB FOIA
Rosenthal, Natalie	2020-01-220	The requester is seeking a copy of the Winery Premises Description, Security description, and Diagram for Permit No. CA-W-17529.	TTB FOIA
Altman, Alfred	2020-02-009	The requester is seeking a list of all tobacco importers simply by name that held active licenses for the years 2015 to 2020.	TTB FOIA
Napolio, Nicholas	2020-02-038	The requester is seeking a copy of documents containing the following information be provided to me: All memoranda of understanding (MOUs) entered into by the Alcohol and Tobacco Tax and Trade Bureau and any other agency or bureau in the federal government (cabinet departments, independent agencies, offices in the executive office of the President, etc.) from as far back as records are kept until the present.	TTB FOIA
Gonzalez, Melissa	2020-02-057	The requester is seeking the total number of New DSPs by year since 2017.	TTB FOIA
Bruns, Karen	2020-02-075	The requester is seeking a copy of the petition (including maps) for the Yucaipa Valley American Viticultural Area submitted by the Yucaipa Valley Wine Alliance.	TTB FOIA

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Fine, Grant	2020-02-089	The requester is seeking any and all records, including permits, permit applications, etc. relating to the following individuals and/or entities: (b6) and Mt. Beautiful Wines.	TTB FOIA
Voss, Nicole	2020-02-106	The requester is seeking a cpy of the application for permit MNBP-TX-15011 and a copy of the permit itself.	TTB FOIA
Yu, Minae	2020-02-148	The requester is seeking documents and records of investigation created by the TTB relating to Mr. Akrum Alrahib's underpayment or evasion of tobacco excise taxes.	TTB FOIA/PA
Mehaffey, Heidi	2020-02-169	The requester is seeking Permit Applications for use of hemp in beer, specifically, hemp seeds, hemp plant material, and hemp extracts, applications submitted between January 1, 2015, up to and including February 24, 2020. Permit Applications and Approved Permits for Numbers IA-P-21286, CA-P-3971, CO-P-21210.	TTB FOIA
Menashe, Gevurtz	2020-02-176	The requester is seeking a complete copy of all applications for each and every permit, license and approval for distilling, distribution, manufacture, bulk wine, tasting sales license, on-premises licenses, wholesale and/or retail sales, temporary sales licenses, for wine producers and blenders, alcohol wholesalers, bonded wine producers, alcohol importer permits, and all other documentation received by TTB and/or issued for each entity by TTB.	TTB FOIA/PA
Braungerg, Andrew	2020-02-186	The requester is seeking a list of every federally registered distillery in Texas from 1868-1920 by Tax district.	TTB FOIA
Mehaffey, Heidi	2020-03-007	The requester is seeking a copy of Permit Applications for use of hemp in beer, specifically, hemp seeds, hemp plant material, and hemp extracts, applications submitted between January 1, 2015, up to and including February 24, 2020. Permit Applications and Approved Permits for Numbers IA-P-21286, CA-P-3971, CO-P-21210.	TTB FOIA
Broady, Kelli	2020-03-035	The requester is seeking a copy of the application for a brewery permit at 585 Franklin Avenue, Brooklyn, NY 11238.	TTB FOIA

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Pisano, Paul	2020-03-064	The requester is seeking a copy of the TTB report to Congress from around 2010 in response to a congressional request by Rep. Doggett on tobacco tax evasion.	TTB FOIA
Deitche, Scott	2020-04-072	The requester is seeking a copy of a report from July 1979, "An Analysis of the Twenty-Two Caliber Homicides in the Northern New Jersey-New York Areas, Re: Genovese-Organized Crime Family and Purple Gang."	TTB FOIA
Lewis, Raphael	2020-04-115	The requester is seeking up-to-date (2020) data that used to be provided in your agency's Distilled Spirit Statistical Report for whisky production, including: net production, inventory, bottled for domestic use and for export. Separately, I would like to get a list of all whisky DSPs in the United States or at least the raw number of whisky DSPs by year from 2010-2020.	TTB FOIA
Acuff, Daniel	2020-04-125	The requester is seeking a copy of the application for Brewer's Notice, and Brewer's Notice for Moksa Brewing, located at 5860 Pacific St., Rocklin, CA 95677.	TTB FOIA
Austin, Bridget	2020-04-137	The requester is seeking a list of all breweries names, address and phone numbers for the state of NH.	TTB FOIA
Storchmann, Karl	2020-04-189	The requester have a question regarding the labeling of the alcohol content in wine.	TTB FOIA
Waldner, Jay	2020-04-190	The requester is seeking all information regarding a complaint filed by Zymurcracy Beer Company of Rapid City South Dakota on and after 1/23/2019 filed with (b6) of the TTB.	TTB FOIA
Wilson, Nichole	2020-04-231	The requester is seeking documents for Bonded Winery No. 2976, located on Foot Hill Road, Oakville.	TTB FOIA
Packman, John	2020-04-289	The requester is seeking a copy of the letter dated August 23, 1960 from BATF to a flavor industry member regarding the use of spent vanilla beans; Memorandum dated December 30, 1987 from BATF regarding the moisture content of vanilla beans and the manufacture of vanilla extract; and a letter dated August 23, 2007 from TTB to a flavor industry member regarding "natural vanillin."	TTB FOIA

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POGUE, KEVIN	2020-05-003	The requester is seeking a copy of the Petition to Establish the Goose Gap American Viticultural area, by Alan Busacca.	TTB FOIA
POGUE, KEVIN	2020-05-004	The requester is seeking a copy of the Petition to Establish The Burn American Viticultural Area.	TTB FOIA
Back, Robert	2020-05-068	The requester is seeking copies of COLA Submissions statistics for Beer Wine and Spirits for 2016, 2017, 2018 & 2019.	TTB FOIA
Rios, Carly	2020-05-139	The requester is seeking records on behalf of her client.	TTB FOIA
Koslowe, Mark	2020-05-146	The requester is seeking records on behalf of their client.	TTB FOIA
Droegmiller, Josh	2020-06-043	The requester is seeking a list of all DSP permittees.	TTB FOIA
Carpenter, Mark	2020-06-069	The requester is seeking copies of of brewery permits for all US breweries.	TTB FOIA
Coquelet, Guillermo	2020-06-119	The requester is seeking a list of industrial alcohol producers and users and list of SDA dealers/users.	TTB FOIA
Thomas, Laser	2020-06-222	The requester is seeking the following: 1) Any and all written fines, penalties, or suspensions issued to alcohol distributors or wholesalers for the absence or incorrectness of a TTB basic permit over the past 10 years; 2) Documentation evidencing any and all fines, penalties, or suspensions issued to alcohol distributors or wholesalers for the absence or incorrectness of a TTB basic permit over the past 10 years; and 3) Any and all written rules, regulations, or guidance relating to the issuance of fines or penalties, including the amount of said fines or penalties, to alcohol distributors or wholesalers for the absence or incorrectness of a TTB basic permit.	TTB FOIA
Fenner, Brandt	2020-06-223	The requester is requesting records on behalf of their client.	TTB FOIA/PA
Walters, Earl	2020-07-015	The requester is seeking "Did your agency put me on the government watch list and if so why and how do I get removed."	TTB FOIA/PA
Rapp, Jared	2020-07-032	The requester is seeking a copy of Revenue Ruling 59-408.	TTB FOIA
Odum, Katherine	2020-07-042	The requester is seeking copies of premises diagram and inventory list for Rum Project LLC.	TTB FOIA



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Cohen, Joseph	2020-07-072	The requester is seeking any documents pertaining to a lease agreement or letter of intent for a lease agreement for 56 Middlesex Avenue LLC, Chester, CT.	TTB FOIA
Cata, Gladys	2020-07-088	The requester is seeking documents and communications to and from North American Sugar Industries Inc. referring to Foreign Claim Settlement Commission Claim No. CU-2622 or the Cuban Liberty and Democratic Solidarity Act, 22 U.S.C. § 6021, et seq. (a/k/a the Helms-Burton Act or the LIBERTAD Act).	TTB FOIA
Marr, Yates	2020-07-091	The requester is seeking any import or sales data pertaining to Casella Family Wines or specifically the "Yellow Tail" wines brand for a graduate business school research paper.	TTB FOIA
Cata, Gladys	2020-07-098	The requester is seeking documents and communications to and from the following referring to Foreign Claim Settlement Commission Claim No. CU-2492 or the Cuban Liberty and Democratic Solidarity Act, 22 U.S.C. § 6021, et seq. (a/k/a the Helms-Burton Act or the LIBERTAD Act).	TTB FOIA
Majewski, Anthony	2020-07-146	The requester is seeking a copy of the Permitted licensed for Bells Brewery.	TTB FOIA
Robinson, Raydale	2020-07-156	The requester is seeking a copy of the United States Mint industrial alcohol usage permits. US-TF-737 and US-SDS-399.	TTB FOIA
Meehan, Jeffrey	2020-08-003	The requester is seeking copies of records regarding Nevada Wine Cellars Inc. (NV-W-15002).	TTB FOIA
(b)(6)	2020-08-014	The requester is seeking records regarding self.	TTB FOIA/PA
Cameron II, Douglas	2020-08-098	The requester is seeking information regarding IRS Form 668 (Y)(c), "Notice of Federal Tax Lien, that were made for him by Vincent Davis.	TTB FOIA/PA
(b)(6)	2020-08-099	The requester is seeking records regarding self.	TTB FOIA/PA
Rivera, Lydia	2020-09-029	The requester is seeking a copy of the COLA for British Navy Pusser's Rum 200ML.	TTB FOIA
Armour, Aimee	2020-09-075	The requester is seeking the Petition to Establish the San Luis Obispo Coast (SLO Coast) AVA petition.	TTB FOIA

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Esty, Aaron	2020-09-089	The requester is seeking records from January 1, 2015 to the present relating to the Alcohol Tobacco Tax and Trade Bureau's ("TTB's") enforcement of the Firearms and Ammunition Excise Tax ("FAET").	TTB FOIA
Stewart, Lawrence	2020-09-090	The requester is seeking copies of their most recent COLAs for our "Cabernet Sauvignon Columbia Valley" and "CVR Columbia Valley Red Wine".	TTB FOIA
Ravnitzky, Michael	2020-09-128	The requester is seeking an electronic copy of the map of the TTB approved AVA (American Viticultural Areas).	TTB FOIA
Williams, Erica	2020-09-143	The requester is seeking all documents in the possession, custody or control of TTB that set forth, detail or contain TTB's policies, protocols or procedures in effect in fiscal years 2019 - 2020 that relate to or govern TTB enforcement investigations, including, but not limited to, any rule books or manuals.	TTB FOIA