

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

RUSSELL MOKHIBER,) Civil Action No. 01-1974 (EGS)
Plaintiff,)
v.)
U.S. DEPARTMENT OF THE TREASURY,)
Defendant.)

APPENDIX TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT

Plaintiff's List of Challenged Exemption Claims

Appendix A Table of Exemption 5 Claims (214 pages)			
Released Date	Page	Document Type	Corporation
2/25/02	15	PPN	Murphy & Associates Inc. (cont'd)
6/25/02	1	SM	Boeing Co.
6/25/02	2	SM	Allied Domecq Spirits & Wine Ltd.
6/25/02	3	SM	Allied Domecq Spirits & Wine Ltd. (cont'd)
6/25/02	4	SM	Kaiyo USA and an Individual
6/25/02	5	SM	English Antiques LLP
6/25/02	5-a	Note	English Antiques LLP
6/25/02	6	SM	General Re
6/25/02	7	SM	General Re(cont'd)
6/25/02	7-a	Note	General Re
6/25/02	8	SM	General Electric Capital Corp./GE Capital Bank Ltd.
6/25/02	9	SM	General Electric Capital Corp./GE Capital Bank Ltd. (cont'd)
6/25/02	10	SM	G.B. International Inc.
6/25/02	11	SM	Federal Parts International Inc. and two individuals
6/25/02	12	SM	E. & O. Mari Inc.
6/25/02	13	SM	Dial-a- Tour
6/25/02	14	SM	Consolidated Ocean Transportation, Inc.
6/25/02	15	SM	CNA Insurance Co. subsidiaries
6/25/02	16	SM	CNA Insurance Co. subsidiaries (cont'd)
6/25/02	17	SM	CNA Insurance Companies

Abbreviations:

SM- Settlement Memorandum; PPN-Pre-Penalty Notice; AR-Accounting Record.

Appendix A
Table of Exemption 5 Claims (214 pages)

Released Date	Page	Document Type	Corporation
6/25/02	18	SM	CNA Insurance Companies (cont'd)
6/25/02	19	SM	Cadwalader Wickersham & Taft and an individual
6/25/02	20	SM	Cadwalader Wickersham & Taft and an individual (cont'd)
6/25/02	21	SM	Baker Hughes Inc.
6/25/02	22	SM	American Surgical Sponges
6/25/02	23	SM	GTECH Holdings Corp.
6/25/02	24	SM	GTECH Holdings Corp. (cont'd)
6/25/02	25	SM	Genetics International Inc.
6/25/02	26	SM	ERC Industries Inc. dba Wood Group Pressure Control
6/25/02	27	SM	ERC Industries Inc. dba Wood Group Pressure Control (cont'd)
6/25/02	28	SM	IGI, Inc. dba Vine Land Laboratories
6/25/02	29	SM	IGI, Inc. dba Vine Land Laboratories (cont'd)
6/25/02	30	SM	Global Export & Import Inc. and an individual
6/25/02	31	SM	Goodyear Tire & Rubber Co.
6/25/02	32	SM	Goodyear Tire & Rubber Co. (cont'd)
6/25/02	33	SM	Group Hospitalization & Medical Services Inc.
6/25/02	34	SM	Group Hospitalization & Medical Services Inc. (cont'd)
6/25/02	35	SM	GRE Insurance Group & Albany Insurance Co.
6/25/02	36	SM	GRR Insurance Group & Albany Insurance Co. (cont'd)
6/25/02	37	Note	GRE Insurance Group & Albany Insurance-C-0--- --
6/25/02	39	SM	Dentsply International, Inc.
6/25/02	42	SM	IKEA
6/25/02	43	SM	Tyson Foods, Inc.
6/25/02	44	SM	Harper's Bazaar
6/25/02	45	SM	Harper's Bazaar (cont'd)
6/25/02	47	SM	IMPCO Technologies Inc.
6/25/02	48	SM	Intertek Testing Services International
6/25/02	49	SM	Intertek Testing Services International (cont'd)
6/25/02	50	SM	John Alden Life Insurance Co.

Abbreviations:

SM- Settlement Memorandum; PPN-Pre-Penalty Notice; AR-Accounting Record.

Appendix A
Table of Exemption 5 Claims (214 pages)

Released Date	Page	Document Type	Corporation
6/25/02	60	SM	John Alden Life Insurance Co. (cont'd)
6/25/02	61	SM	Marsh USA Inc.
6/25/02	61(sic)	SM	Marsh USA Inc. cont'd
6/25/02	62	SM	International Transport Network
6/25/02	63	SM	Johnson & Johnson Medical Middle East
6/25/02	64	SM	Johnson & Johnson Medical Middle East (cont'd)
6/25/02	65	SM	Universal Insurance Brokers Corp.
6/25/02	66	SM	Universal Insurance Brokers Corp. (cont'd)
6/25/02	67	SM	Union Carbide Corporation
6/25/02	68	Note	Union Carbide Corp.
6/25/02	69	SM	WH Management Inc.
6/25/02	70	SM	Adieb Khadome Fine Arts
6/25/02	71	SM	Air France
6/25/02	72	PPN	Actel Corporation
6/25/02	76	SM	Thermax Inc.
6/25/02	77	SM	The Tides Center
6/25/02	78	SM	Kronos Inc.
6/25/02	79	SM	Lufthansa
6/25/02	80	SM	Lufthansa cont'd
6/25/02	81	SM	Mail Boxes Etc. USA, Inc.
6/25/02	82	SM	Merrill Lynch & Co.
6/25/02	83	SM	Pacific Rim Co.
6/25/02	84	SM	Pacific Rim Co. (cont'd)
6/25/02	85	SM	Maersk Lines/Sea- Land Services Inc.
6/25/02	86	SM	Stafford-Miller International Co.
6/25/02	87	SM	Sloneworles Communicatio ns
6/25/02	88	SM	Quantegy International Inc.
6/25/02	89	SM	Romerovslci Corp.
6/25/02	90	SM	Rotary International

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Released Date	Page	Document Type	Corporation
6/25/02	91	SM	Rotary International cont'd
6/25/02	98	SM	Los Angeles Dodgers
6/25/02	99	SM	Los Angeles Dodgers (cont'd)
6/25/02	100	SM	Murphy & Associates
6/25/02	101	SM	Mallincrodt Inc., Liebel- Flarsheim Co., and one individual .
6/25/02	102	SM	Mallincrodt Inc., Liebel- Flarsheim Co., and one individual (cont'd)
6/25/02	103	SM	Warner- Lambert Co. nka Pfizer
6/25/02	104	SM	Warner- Lambert Co. nka Pfizer cont'd
6/25/02	105	SM	Nord Agrar International
6/25/02	106	SM	Morgan Stanley Dean Witter Inc.
6/25/02	107	SM	MSE Inc.
6/25/02	108	SM	MSE Inc. (cont'd)
6/25/02	109	SM	Connecticut Indemnity Co. et al.
6/25/02	110	SM	Fireman's Fund Insurance Co.
6/25/02	111	SM	Fireman's Fund Insurance Co. (coma)
6/25/02	112	SM	Banca Commerciale Italiana
6/25/02	113	SM	Bank of America & NationsBank
6/25/02	114	SM	Bank of America & NationsBank (cont'd)
6/25/02	115	SM	Bank Saderat
6/25/02	116	SM	Chase Manhattan Bank
6/25/02	117	SM	Chase Manhattan Bank (cont'd)
6/25/02	118	SM	Citibank
6/25/02	120	SM	Citibank
6/25/02	121	SM	Citibank (cont'd)
6/25/02	123	SM	Sears National Bank
6/25/02	124	SM	Standard Chartered Bank
6/25/02	125	SM	Standard Chartered Bank (cont'd)
6/25/02	126	SM	Royal Bank of Canada
6/25/02	127	SM	Northern Trust Bank of Florida

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Appendix A
Table of Exemption 5 Claims (214 pages)

Released Date	Page	Document Type	Corporation
6/25/02	128	SM	Northern Trust Bank of Florida (cont'd)
6/25/02	129	SM	National Bank of Pakistan
6/25/02	130	SM	National Bank of Kuwait-New York Branch
6/25/02	131	SM	Mashreq Bank
6/25/02	132	SM	HSBC Bank USA
6/25/02	133	SM	HSBC Bank USA (cont'd)
6/25/02	134	SM	First Citizens Bank
6/25/02	135	SM	Webster Bank
6/25/02	136	SM	Credit Lyormais
6/25/02	139	SM	Habib Bank Ltd.-New York
6/25/02	140	SM	The Packing Shop
6/25/02	141	SM	HSBC Bank USA
6/25/02	142	SM	HSBC Bank USA (cont'd)
6/25/02	143	SM	Citibank
6/25/02	144	SM	Banca Nazionale del Lavoro
6/25/02	145	SM	Banca Nazionale del Lavoro (cont'd)
6/25/02	146	SM	ABN AMRO Bank
6/25/02	147	SM	American Express Bank
6/25/02	148	SM	American Express Bank (cont'd)
6/25/02	149	SM	Banco Atlantico
6/25/02	150	SM	Busey Bank
6/25/02	151	SM	Barclays Capital
6/25/02	152	SM	Barclay's Bank
6/25/02	153	SM	Banque Nationale de Paris
6/25/02	154	SM	Bank of India, New York Branch
6/25/02	155	SM	Bank of India
6/25/02	156	SM	Bank of Tokyo-Mitsubishi Trust Co.
6/25/02	157	SM	Bank of Tokyo-Mitsubishi Trust Co. (cont'd)
6/25/02	158	SM	Bank of Tokyo-Mitsubishi Trust Co.

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Appendix A
Table of Exemption 5 Claims (214 pages)

Released Date	Page	Document Type	Corporation
6/25/02	159	SM	Bank of Tokyo-Mitsubishi Trust Co. (cont'd)
6/25/02	160	SM	Bank One Corp.
6/25/02	161	SM	Bank One Corp. (cont'd)
6/25/02	162	SM	Bank of New York
6/25/02	163	SM	Bank of New York (cont'd)
6/25/02	164	SM	UBS AG, New York
6/25/02	165	SM	Standard Chartered Bank
6/25/02	166	SM	Citibank N.A.
6/25/02	167	SM	Citibank N.A. (cont'd)
6/25/02	168	SM	Bank of America
6/25/02	169	SM	Banca di Roma, New York Branch
6/25/02	170	SM	Banco do Brasil
6/25/02	171	SM	ABN- AMRO North America Inc.
6/25/02	172	SM	Arab American Bank
6/25/02	172(sic)	SM	Bank of Baroda
6/25/02	174	SM	Bank of Baroda (cont'd)
6/25/02	175	SM	First Union
6/25/02	176	SM	First Union (cont'd)
6/25/02	177	SM	First Union Bank
6/25/02	178	SM	First Union Bank (cont'd)
6/25/02	179	SM	NationsBank/ Barnett Bank
6/25/02	180	SM	NationsBank/ Barnett Bank (cont'd)
7/30/02	1	SM	Natexis Banque
7/30/02	2	SM	American Express Travel-Related Services
7/30/02	3	SM	American Express Travel-Related Services (cont'd)
7/30/02	4	SM	Chase Manhattan Bank
7/30/02	5	SM	Chase Manhattan Bank (cont'd)
7/30/02	6	SM	Wachovia Bank
7/30/02	7	SM	Wachovia Barrio (cont'd)

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Table of Exemption 5 Claims (214 pages)

Released Date	Page	Document Type	Corporation
7/30/02	8	SM	Chase Manhattan Bank
7/30/02	9	SM	Chase Manhattan Bank (cont'd)
7/30/02	10	SM	Deutsche Bank/Bankers Trust Co.
7/30/02	11	SM	Deutsche Bank/Bankers Trust Co. (cont'd)
7/30/02	12	SM	Cedars Bank
7/30/02	13	SM	Wachovia Bank/First United Bank
7/30/02	14	SM	Gulf International Bank
7/30/02	15	SM	Vakilbank
7/30/02	16	SM	Bank of America and SeaFirst Bank
7/30/02	19	SM	Home Saving Bank of America
8/13/02	1	SM	ABS Global Inc.
8/30/02	2	PPN	Air Express International
8/30/02	7	SM	Associated Foreign Exchange Inc.
8/30/02	8	SM	Atlantic Security Bank
8/30/02	9	SM	Blue Wave Shipping, Inc.
8/30/02	10	SM	British Airways
8/30/02	11	SM	Chopin, Miller & Yudenfreund and one individual
8/30/02	12	SM	Daruma Shipping, Inc.
8/30/02	13	SM	Federal Express
8/30/02	14	SM	Foster Needle Inc.
8/30/02	16	SM	J.P. Morgan Bank
8/30/02	18	SM	NYK Lines
8/30/02	19	Letter from OFAC	Pan American Money Transfer Inc.
8/30/02	22	SM	Republic Bank of New York
8/30/02	25	SM	Stryker Company.
8/30/02	26	SM	Sun Country Airlines
8/30/02	27	SM	TWA

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Table of Exemption 5 Claims (214 pages)

Released Date	Page	Document Type	Corporation
8/30/02	28	SM	Varian Medical Systems Inc.
8/30/02	29	SM	World Ocean (America) Inc.
8/30/02	30	SM	Banco Atlantico
8/30/02	31	SM	HSBC Bank USA
8/30/02	32	SM	HSBC Bank USA (cont'd)
8/30/02	33	SM	UBS AG, New York
8/30/02	34	SM	UBS AG. New York (cont'd)
8/30/02	35	SM	Banco do Brasil, New York Branch
8/30/02	36	SM	Bank One
8/30/02	37	SM	Bank One
8/30/02	41	SM	Vitol S.A., Inc.
8/30/02	42	SM	Vitol S.A., Inc. (cont'd)
8/30/02	43	SM	Bank One and First National Bank of Chicago
8/30/02	44	SM	Commerzbank
8/30/02	45	SM	Commerzbank Capital Markets Corp. (cont'd)
8/30/02	47	SM	Bank of America and SeaFirst Bank
8/30/02	48	SM	Standard Chartered Bank and Banco Exterior de los Andes y de Espana
8/30/02	49	SM	Standard Chartered Bank and Banco Exterior de los Andes y de Espana (cont'd)
8/30/02	50	SM	Union Bank of Switzerland and Swiss Bank Corp. , New York Branch
8/30/02	51	SM	Union Bank of Switzerland and Swiss Bank Corp., New York Branch (cont/Ed)
8/30/02	52	SM	UBS and Swiss Bank Corp. New York
8/30/02	53	SM	Fleet Bank

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APPENDIX B
Table of Exemption 2 Claims (37 pages)

Released Date	Page	Document Type	Corporation
2/25/02	1	AR	Bank of America
2/25/02	2	PPN	Bank of America
2/25/02	5	AR	Brown Brothers
2/25/02	6	PPN	Brown Brothers
2/25/02	9	AR	Home Savings of America
2/25/02	10	PPN	Home Savings of America
2/25/02	13	AR	Murphy & Associates Inc.
2/25/02	14	PPN	Murphy & Associates Inc.
2/25/02	15	PPN	Murphy & Associates Inc. (cont'd)
2/25/02	16	AR	Pacific Roller Die Co.
2/25/02	17	PPN	Pacific Roller Die Co.
2/25/02	20	AR	Banca Nazionale del Lavoro
2/25/02	21	PPN	Banca Nazionale del Lavoro
2/25/02	23	AR	International Commodity Management Inc.
2/25/02	24	PPN	International Commodity Management Inc.
2/25/02	27	AR	Cedars Bank
2/25/02	28	PPN	Cedars Bank
2/25/02	31	AR	Group Hospitalization and Medical Services
2/25/02	32	PPN	Group Hospitalization and Medical Services
2/25/02	35	AR	Pentecostal Holiness Church
2/25/02	36	PPN	Pentecostal Holiness Church
6/25/02	38	Letter from Morrison & Forester LLP	Albany Insurance Co.
6/25/02	72	PPN	Actel Corporation
6/25/02	75	AR	Actel Corporation
	92	Letter from OFAC to Corp.	Wilson International Services hie. and one individual
6/25/02	94	Letter from OFAC to Corp.	Global Exchange

Abbreviations:

SM- Settlement Memorandum; PPN-Pre-Penalty Notice; AR-Accounting Record.

APPENDIX B
Table of Exemption 2 Claims (37 pages)

Released Date	Page	Document Type	Corporation
6/25/02	96	Letter from OFAC to DOJ	Corrosion Control Systems Ltd. and Dynamics Bristol Ltd.
6/25/02	119	AR	Citibank
6/25/02	122	AR	Citibank
6/25/02	137	Letter from OFAC to Corp.	First Union Corp.
7/30/02	17	Letter from OFAC to Corp.	Xerox Corp.
8/30/02	2	PPN	Air Express International
8/30/02	19	Letter from OFAC to Corp.	Pan American Money Transfer Inc.
8/30/02	21	Memorandum from OFAC to Treasury Accounting Officer	Pan American Money Transfer, Inc.
8/30/02	23	Letter from OFAC to Corp.	Southwest Bank of Texas
8/30/02	24	Letter from OFAC to Corp.	Steelbro International Co., Inc.
8/30/02	38	PPN	SRS Hotels Steigenberger Reservation Service, Inc.

Abbreviations:

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APPENDIX C
Table of Exemption 7(C) Claims for Company Personnel (85 pages)

Released Date	Page	Document Type	Corporation
2/25/02	1	AR	Bank of America
2/25/02	2	PPN	Bank of America
2/25/02	4	PPN	Bank of America (cont'd)
2/25/02	6	PPN	Brown Brothers
2/25/02	8	PPN	Brown Brothers
2/25/02	10	PPN	Home Savings of America
2/25/02	12	PPN	Home Savings of America cont'd
2/25/02	14	PPN	Murphy & Associates Inc.
2/25/02	15	PPN	Murphy & Associates Inc. (cont'd)
2/25/02	17	PPN	Pacific Roller Die Co.
2/25/02	19	PPN	Pacific Roller Die Co. (cont'd)
2/25/02	21	PPN	Banca Nazionale del Lavoro
2/25/02	22	PPN	Banca Nazionale del Lavoro (cont'd)
2/25/02	26	PPN	International Commodity Management Inc. (cont'd)
2/25/02	28	PPN	Cedars Bank
2/25/02	30	PPN	Cedars Bank (cont'd)
2/25/02	32	PPN	Group Hospitalization and Medical Services
2/25/02	34	PPN	Group Hospitalization and Medical Services (cont'd)
2/25/02	36	PPN	Pentecostal Holiness Church
2/25/02	37	PPN	Pentecostal Holiness Church
6/25/02	2	SM	Allied Domecq Spirits & Wine Ltd.
6/25/02	4	SM	Kaiyo USA and an Individual
6/25/02	6	SM	General Re
6/25/02	8	SM	General Electric Capital Corp./GE Capital Bank Ltd.
6/25/02	15	SM	CNA Insurance Co. subsidiaries
6/25/02	17	SM	CNA Insurance Companies
6/25/02	19	SM	Cadwalader Wickersham & Taff and an individual
6/25/02	21	SM	Baker Hughes Inc.
6/25/02	26	SM	ERC Industries Inc. dba Wood Group Pressure Control

Abbreviations:

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APPENDIX C
Table of Exemption 7(C) Claims for Company Personnel (85 pages)

Released Date	Page	Document Type	Corporation
6/25/02	31	SM	Goodyear Tire & Rubber Co.
6/25/02	38	Letter from Morrison & Forester LLP	Albany Insurance Co.
6/25/02	44	SM	Harper's Bazaar
6/25/02	48	SM	Intertek Testing Services International
6/25/02	63	SM	Johnson & Johnson Medical Middle East
6/25/02	74	PPN	Actel Corporation (cont'd)
6/25/02	79	SM	Lufthansa
6/25/02	82	SM	Merrill Lynch & Co.
6/25/02	83	SM	Pacific Rim Co.
6/25/02	86	SM	Stafford-Miller International Co.
6/25/02	89	SM	Romerovslci Corp.
	92	Letter from OFAC to Corp.	Wilson International Services hie. and one individual
6/25/02	93	Letter from OFAC to Corp.	Wilson International Services Inc. and one individual (cont'd)
6/25/02	94	Letter from OFAC to Corp.	Global Exchange
6/25/02	95	Letter from OFAC to Corp.	Global Exchange (cont'd)
6/25/02	100	SM	Murphy & Associates
6/25/02	101	SM	Mallincrodt Inc., Liebel- Flarsheim Co., and one individual .
6/25/02	103	SM	Warner- Lambert Co. nka Pfizer
6/25/02	115	SM	Bank Saderat
6/25/02	120	SM	Citibank
6/25/02	124	SM	Standard Chartered Bank
6/25/02	126	SM	Royal Bank of Canada
6/25/02	127	SM	Northern Trust Bank of Florida
6/25/02	137	Letter from OFAC to Corp.	First Union Corp.

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APPENDIX C
Table of Exemption 7(C) Claims for Company Personnel (85 pages)

Released Date	Page	Document Type	Corporation
6/25/02	138	Letter from OFAC to Corp.	First Union Corp. cont'd
6/25/02	141	SM	HSBC Bank USA
6/25/02	156	SM	Bank of Tokyo-Mitsubishi Trust Co.
6/25/02	158	SM	Bank of Tokyo-Mitsubishi Trust Co.
6/25/02	164	SM	UBS AG, New York
6/25/02	172(sic)	SM	Bank of Baroda
6/25/02	175	SM	First Union
7/30/02	2	SM	American Express Travel-Related Services
7/30/02	10	SM	Deutsche Bank/Bankers Trust Co.
7/30/02	16	SM	Bank of America and SeaFirst Bank
7/30/02	17	Letter from OFAC to Corp.	Xerox Corp.
7/30/02	18	Letter from OFAC to Corp.	Xerox Corp. (cont'd)
8/30/02	2	PPN	Air Express International
8/30/02	4	PPN	Air Express International (cont'd)
8/30/02	10	SM	British Airways
8/30/02	11	SM	Chopin, Miller & Yudenfreund and one individual
8/30/02	12	SM	Daruma Shipping, Inc.
8/30/02	13	SM	Federal Express
8/30/02	15	Fax from OFAC to Corp.	Harris Bank, NYC
8/30/02	23	Letter from OFAC to Corp.	Southwest Bank of Texas
8/30/02	24	Letter from OFAC to Corp.	Steelbro International Co., Inc.
8/30/02	28	SM	Varian Medical Systems Inc.
8/30/02	33	SM	UBS AG, New York
8/30/02	38	PPN	SRS Hotels Steigenberger Reservation Service, Inc.
8/30/02	40	PPN	SRS Hotels Steigenberger Reservation Service, Inc. (cont d)

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APPENDIX C			
Table of Exemption 7(C) Claims for Company Personnel (85 pages)			
Released Date	Page	Document Type	Corporation
8/30/02	41	SM	Vitol S.A., Inc.
8/30/02	44	SM	Commerzbank
8/30/02	46	Fax from OFAC to Alston & Bird	Commerzbank
8/30/02	47	SM	Bank of America and SeaFirst Bank
8/30/02	48	SM	Standard Chartered Bank and Banco Exterior de los Andes y de Espana
8/30/02	50	SM	Union Bank of Switzerland and Swiss Bank Corp. , New York Branch
9/6/02	8	Settlement Agreement	BS&B Safely Systems Inc. (cont'd)

Respectfully submitted,

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September 27, 2002

Abbreviations:

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