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UNITED STATES POSTAL INSPECTION SERVICE

OFFICE OF COUNSEL

March 30, 2017

Mr. John Greenewald
The Black Vault Headquarters
[REDACTED]

RE: FOIA No. 2017-FPIS-00161

Dear Mr. Greenewald:

This is in further reference to your letter dated February 18, 2017, requesting, pursuant to the Freedom of Information Act, access to certain records that may be in the custody of the U.S. Postal Inspection Service regarding The FOIA Log for years 2010 – 2016.

Enclosed are 83 pages of record material which can be released to you. Certain deletions have been made to this material pursuant to title 5, United States Code, section 552(b)(6), where release of personal information, including medical and personnel files, the disclosure of which would be a clearly unwarranted invasion of personal privacy; and section 552(b)(7)(C), where disclosure could reasonably be expected to constitute an unwarranted invasion of personal privacy.

If you have any questions regarding the handling of your request, please contact the Inspection Service FOIA Requester Service Center at (202) 268-7004 or email address FOIA@uspis.gov between the hours of 8:30 a.m. – 5 p.m. (Eastern Standard Time).

If you consider this response to be a denial of your request for records, you have the right to appeal this response by writing to the **Chief Counsel, U.S. Postal Service, 475 L'Enfant Plaza, SW, Washington, DC 20260-1135**, within 90 days of the date of this letter. The letter of appeal should include statements concerning this response, and the reasons why it is believed to be erroneous, and the relief sought, along with copies of the original request, this letter, and any other related correspondence.

As part of the 2007 FOIA amendments, the Office of Government Information Services (OGIS) was created to offer mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS services does not affect your right to pursue litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made

under the Privacy Act of 1974. You may contact OGIS in any of the following ways:
Office of Government Information Services, National Archives and Records
Administration, 8601 Adelphi Road, Room 2510, College Park, MD 20740-6001,
e-mail address: ogis@nara.gov, telephone: 301-837-3785, facsimile: 301-837-0348,
toll-free: 1-877-684-6448.

Sincerely,

/s/ 

Tiffanie M. Woodland
FOIA Analyst

Enclosures

USPIS FOIA Log FY 2010-2016.xlsx

| Request ID | Received Date | Sub-requests | Requester Name | Final Disposition |
|---|---------------|---|--------------------|------------------------|
| <u>2010-FPIS-00006</u> | 10/6/2009 | Investigative and background records on the Oakland, CA PD Intelligence Unit or Sgt. (b)(6),(b)(7)(C) | Peele, Thomas | Denied in full |
| (b)(6),(b)(7)(C) <u>2010-FPIS-00007</u> | 10/6/2009 | Requests all investigative records on behalf of (b)(6),(b)(7)(C) | Smith, Joseph | Other Reasons |
| <u>2010-FPIS-00010</u> | 10/13/2009 | Third party address information for (b)(6),(b)(7)(C) | Davis, Tricia | Other Reasons |
| <u>2010-FPIS-00013</u> | 10/14/2009 | Investigative records on his client (b)(6),(b)(7)(C) | Felser, Paul | Other Reasons |
| <u>2010-FPIS-00015</u> | 10/14/2009 | Third Party Address (b)(6),(b)(7)(C) | Blank, Mary | Other Reasons |
| <u>2010-FPIS-00018</u> | 10/16/2009 | Change of address | Daigneault, Daniel | Other Reasons |
| <u>2010-FPIS-00023</u> | 10/21/2009 | Table of Contents of the Postal Service Emergency Planning Manual or similar manual. | Nicholl, Graeme | Granted in full |
| <u>2010-FPIS-00028</u> | 10/27/2009 | Lease for the Post Office in Henderson, NC. | Yount, Elissa | Other Reasons |
| <u>2010-FPIS-00029</u> | 10/27/2009 | Last Known Address (b)(6),(b)(7)(C) | Hodges, Kimberly | Other Reasons |
| <u>2010-FPIS-00030</u> | 10/28/2009 | Organizational Chart for the IT Division of the USPS | Schuck, Henry | Other Reasons |
| <u>2010-FPIS-00032</u> | 10/29/2009 | Copy of USPIS On-Line Legal Research. Contracts. Copy of purchase orders, delivery orders, and/or modifications issued or paid to Lexis/Nexus and/or Accurint for FY 2008-2009. | Nelson, John | Other Reasons |
| <u>2010-FPIS-00033</u> | 10/30/2009 | Mail theft complaint for residence on E. 83 St and Gracie Station Post Office, NYC. | Spinelli, Marianne | Granted/Denied in Part |
| <u>2010-FPIS-00034</u> | 11/3/2009 | Exhibits 4, 5, 6, 7, & 8 associated with report on the assault of (b)(6),(b)(7)(C) at the Hemet, CA PO. on 12/8/07. | Ryan, James | Denied in full |
| <u>2010-FPIS-00035</u> | 11/3/2009 | Incident Report (b)(6),(b)(7)(C) | Dant, Bryan | Other Reasons |
| <u>2010-FPIS-00036</u> | 11/3/2009 | Third party address | Barriga, Jorge | Other Reasons |
| <u>2010-FPIS-00039</u> | 11/6/2009 | Handbook HBK IS 135 Firearms | Sanders, Robert | Denied in full |
| <u>2010-FPIS-00040</u> | 11/6/2009 | Current address of (b)(6),(b)(7)(C) | Leslie, Ewan | Other Reasons |
| <u>2010-FPIS-00042</u> | 11/6/2009 | Accident Report #090704 - Insured Party (b)(6),(b)(7)(C) Driver # (b)(6),(b)(7)(C) | Davis, Suzanne | Other Reasons |
| <u>2010-FPIS-00047</u> | 11/12/2009 | Mail cover letters (3) | Ehrhardt, Lisa | Denied in full |
| <u>2010-FPIS-00051</u> | 11/19/2009 | Information on (b)(6),(b)(7)(C) | Martos, George | Granted/Denied in Part |
| <u>2010-FPIS-00052</u> | 11/23/2009 | Videotape and audio surveillance of (b)(6),(b)(7)(C) | Ingalls, Chris | Other Reasons |
| <u>2010-FPIS-00054</u> | 12/16/2009 | Video and documentation of (b)(6),(b)(7)(C) | Smith, Tracie | Other Reasons |
| (b)(6),(b)(7)(C) <u>2010-FPIS-00055</u> | 11/23/2009 | All public documents on former California State Senator (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) from 2003-2009. | Davis, Chase | Denied in full |
| <u>2010-FPIS-00060</u> | 11/30/2009 | Change of Address Information | Pullen, Marsha | Other Reasons |
| <u>2010-FPIS-00062</u> | 12/3/2009 | Request for books, manuals, training materials used to train Inspector candidates. | Shostak, Grant | Denied in full |
| <u>2010-FPIS-00063</u> | 12/4/2009 | Request the copy of documents relating to (b)(6),(b)(7)(C) which were prepared or obtained by PI (b)(6),(b)(7)(C) | Robertson, Vincent | Other Reasons |

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| Request ID | Received Date | Sub-requests | Requester Name | Final Disposition |
|------------------------|---------------|---|---------------------|------------------------|
| <u>2010-FPIS-00064</u> | 12/7/2009 | Information as to the disposition or current status of this matter: 0672-1702549-PMCP(1); 1143-1712921-PMCP(1); 1771192-PMCE | Ratcliffe, John | Denied in full |
| <u>2010-FPIS-00065</u> | 12/11/2009 | FOIA request from (b)(6),(b)(7)(C) regarding food stamps and another matter does not fall under the jurisdiction of the Postal Inspection Service. | Gilbert, Kirk | Other Reasons |
| <u>2010-FPIS-00069</u> | 12/16/2009 | All information, data and reports provided or generated as a result of the assistance provided by (b)(6),(b)(7)(C) in regards to the investigation and prosecution of (b)(6),(b)(7)(C) | McGlamry, Darryl | Granted in full |
| <u>2010-FPIS-00070</u> | 12/17/2009 | (b)(6),(b)(7)(C) | Smith, Tracie | Granted in full |
| <u>2010-FPIS-00071</u> | 12/17/2009 | Referral from HLS, US Citizenship and Immigration Services regarding (b)(6),(b)(7)(C) | Serhas, Spiro | Granted in full |
| <u>2010-FPIS-00072</u> | 12/18/2009 | (b)(6),(b)(7)(C) | Goldstein, Robert | Other Reasons |
| <u>2010-FPIS-00074</u> | 12/28/2009 | I am requesting certified payroll for Lockheed Martin. | Kelly, Richard | Other Reasons |
| <u>2010-FPIS-00075</u> | 12/29/2009 | The investigational report, house account fund operating memoranda, in reags (sp) to (b)(6),(b)(7)(C) the "International Management Associates (IMA)" and Ashland Partners et al. | Bolton, William | Granted/Denied in Part |
| <u>2010-FPIS-00077</u> | 12/30/2009 | The Postal Inspection Service's policies and procedures for requesting disclosure of records pursuant to the Privacy Act and/or Freedom of Information Act, as well as two copies of any necessary forms. | Finkelstein, Steven | Granted in full |
| <u>2010-FPIS-00079</u> | 12/31/2009 | Prisoner mail complaint | Hill, Ranis | Other Reasons |
| <u>2010-FPIS-00082</u> | 1/7/2010 | Copy of a NICE telephone recording. | Cowan, Debra | Denied in full |
| <u>2010-FPIS-00085</u> | 1/15/2010 | Business name, number and address for PO Box 615 - (b)(6),(b)(7)(C) | Turner, Brandon | Other Reasons |
| <u>2010-FPIS-00086</u> | 1/19/2010 | Referral to Law Dept - Letter of Appeal | Fenlon, Robert | Other Reasons |
| <u>2010-FPIS-00087</u> | 1/19/2010 | I am trying to find information about a mail fraud case that was done in 2001 on International Global Positioning. The people are (b)(6),(b)(7)(C) | Buffum, Rebecca | Other Reasons |
| <u>2010-FPIS-00088</u> | 1/20/2010 | Copies of all files & records relating to your recent case against Royalmailers.com handled by postal inspectors (b)(6),(b)(7)(C) San Francisco office. | Linton, Drue | Denied in full |
| <u>2010-FPIS-00091</u> | 1/22/2010 | Any documents governing the procedures and requirements for all laboratory analysis of controlled substances at the U.S. Postal Inspection Service, National Forensic Laboratory, 22433 Randolph Drive, Dulles, VA 20104 from 2004, 2005, and 2006. | Malone, Marie | Granted in full |
| <u>2010-FPIS-00095</u> | 1/25/2010 | A complaint. | Harris, George | Other Reasons |
| <u>2010-FPIS-00096</u> | 1/29/2010 | Information on what Supervisor (b)(6),(b)(7)(C) discussed with my bank. | Magee, Paul | Other Reasons |
| <u>2010-FPIS-00098</u> | 2/2/2010 | Request a certified copy of: 1) Personnel records on (b)(6),(b)(7)(C) 2) Records concerning the automobile accident/incident occurring on May 19, 2006, which may be referenced as postal police Blotter Number (b)(6) | Markle, D. | Granted/Denied in Part |

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|----------------------------------|---------------|---|--------------------|------------------------|
| 2010-FPIS-00099 | 2/1/2010 | Theft of Check - (b)(6),(b)(7)(C) Ashland P.O. | Simpson, Donald | Other Reasons |
| 2010-FPIS-00100 | 2/3/2010 | Copy of Publication - Handbook IS-135 Firearms | McLerran, Wayne | Denied in full |
| 2010-FPIS-00102 | 2/4/2010 | All matter related to (b)(6),(b)(7)(C) | Smith, Jason | Denied in full |
| 2010-FPIS-00103 | 2/4/2010 | All matter related to (b)(6),(b)(7)(C) | Smith, Jason | Denied in full |
| 2010-FPIS-00105 | 2/16/2010 | Copy of videotapes/digital video regarding the investigation of (b)(6),(b)(7)(C) | Zlotowitz, Richard | Denied in full |
| (b)(6),(b)(7)(C) 2010-FPIS-00106 | 2/16/2010 | Copy of documents on the investigation into a bomb sent to (b)(6),(b)(7)(C) home and (b)(6),(b)(7)(C) | Lavoie, Denise | Granted/Denied in Part |
| 2010-FPIS-00107 | 2/17/2010 | Copy of documents regarding (b)(6),(b)(7)(C) | Crowe, Patrick | Other Reasons |
| 2010-FPIS-00108 | 2/19/2010 | Copies of documents relating to (b)(6),(b)(7)(C) and husband (b)(6),(b)(7)(C) and the 1993 attempted mail bombing of (b)(6),(b)(7)(C) at Harvard. | Setera, Kristen | Granted/Denied in Part |
| 2010-FPIS-00109 | 2/19/2010 | All investigative material related to the attempted mail bombing on 12/19/1993 in Newton, MA of Harvard Professor (b)(6),(b)(7)(C) | Slack, Donovan | Granted/Denied in Part |
| (b)(6),(b)(7)(C) 2010-FPIS-00111 | 2/23/2010 | USPIS December 19, 1993 attempted mail bombing of (b)(6),(b)(7)(C) in Newton, MA and persons of interest (b)(6),(b)(7)(C) | Sweet, Laurel | Granted/Denied in Part |
| (b)(6),(b)(7)(C) 2010-FPIS-00113 | 2/23/2010 | Information re: murder of (b)(6),(b)(7)(C) in Wythe County, VA on September 18, 1992 against (b)(6),(b)(7)(C) | Powell, Lynn | Granted/Denied in Part |
| (b)(6),(b)(7)(C) 2010-FPIS-00114 | 2/23/2010 | All files related to the investigation of (b)(6),(b)(7)(C) in the 1993 attempted pipe bombing of (b)(6),(b)(7)(C) in Newton, MA. | Zezima, Katie | Granted/Denied in Part |
| 2010-FPIS-00115 | 2/22/2010 | All affidavits filed by postal inspector (b)(6),(b)(7)(C) of Newark, NJ 07114. | Gaskins, Cameron | Granted/Denied in Part |
| 2010-FPIS-00116 | 2/23/2010 | All reported incidents of theft, vandalism and tampering with collection boxes in the Fort Worth District from January 1, 2009 to date of this letter, Feb. 6, 2010. | Lieber, Dave | Granted in full |
| (b)(6),(b)(7)(C) 2010-FPIS-00117 | 2/24/2010 | Any document related to a bomb incident at the home of (b)(6),(b)(7)(C) in Newton, MA, in December of 1993 | Luft, Tom | Granted/Denied in Part |
| 2010-FPIS-00118 | 2/24/2010 | Name, job title, grade, current salary, duty station, and dates of employment of all USPS Postal Police Officers working at: United States Post Office at Rockefeller Center, 610 5th Ave CONC1, New York, NY 10020-9991. | Baboo, David | Denied in full |
| (b)(6),(b)(7)(C) 2010-FPIS-00122 | 2/26/2010 | All reports pertaining to an automobile accident involving (b)(6),(b)(7)(C) on September 30, 2009. | Reid, Sarah | Granted/Denied in Part |
| 2010-FPIS-00123 | 2/25/2010 | The claim of fraud re: (b)(6),(b)(7)(C) was charged with fraud sometime in the 1980's. | Burson, Kristina | Other Reasons |
| (b)(6),(b)(7)(C) 2010-FPIS-00126 | 2/26/2010 | All files related to the investigation of (b)(6),(b)(7)(C) in the 1993 attempted pipe bombing of (b)(6),(b)(7)(C) in Newton, MA. | Sugrue, Lauren | Granted/Denied in Part |

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|------------------------|---------------|--|---------------------|------------------------|
| <u>2010-FPIS-00127</u> | 3/2/2010 | Information on the difference between spectra and spectrum. | Malone, Marie | Other Reasons |
| <u>2010-FPIS-00135</u> | 3/11/2010 | Sexual assault of postal worker (b)(6),(b)(7)(C) Flint, MI on December 12, 1985. | McKneelen, Donna | Other Reasons |
| <u>2010-FPIS-00139</u> | 3/12/2010 | Proper proceedings pertaining to the delivery of PS Form 3811, February 2004 Domestic Return Receipt. | Ali-X, Kaseem | Other Reasons |
| <u>2010-FPIS-00140</u> | 3/12/2010 | Federal Express type envelopes | Compton, Ragenal | Other Reasons |
| <u>2010-FPIS-00141</u> | 3/15/2010 | USPS Safety and Health Inspection Checklists for 170 N.E. 2nd Street, Boca Raton, FL, from 1983 to 2007 | Wilson, Paul | Other Reasons |
| <u>2010-FPIS-00142</u> | 3/15/2010 | Records concerning the denial of copyright in works that were found to be immoral or seditious & the post office's interactions with the Copyright Office on these policies. | Sen, Shourin | Other Reasons |
| <u>2010-FPIS-00143</u> | 3/16/2010 | Address Information | Wolin, Mark | Other Reasons |
| <u>2010-FPIS-00144</u> | 3/18/2010 | A copy of U.S. postal inspector (b)(6),(b)(7)(C) investigation findings. | Antonov, Constanta | Other Reasons |
| <u>2010-FPIS-00147</u> | 3/23/2010 | I want information relating to missing and unaccounted for USPS mails that were either confiscated within the postal system or were re-directed to a government run Intelligence community, such as the FBI. | Mulvey, Kevin | Granted in full |
| <u>2010-FPIS-00149</u> | 3/23/2010 | On behalf of (b)(6),(b)(7)(C) | Nutter, Timothy | Granted/Denied in Part |
| <u>2010-FPIS-00150</u> | 3/23/2010 | I am requesting the video from the Sarasota Postal Service parking lot, November 19, 2009. | Rogers, John | Other Reasons |
| <u>2010-FPIS-00151</u> | 3/23/2010 | Surveillance videotape which we are requesting involved an accident which occurred involving a USPS employee (b)(6),(b)(7)(C), a Dock Expeditor, who was working on the dock at the Newburgh postal facility at approximately 8:00am on September 1, 2007. | Murphy, Norah | Other Reasons |
| <u>2010-FPIS-00154</u> | 3/24/2010 | A transcript and audio recording of the (b)(6),(b)(7)(C) proffer session that took place in Salt Lake city on 3/3/09. Agent (b)(6),(b)(7)(C) of the USPIS attended the proffer session and has the audio recording & transcript in his possession. | Clarke, Connie | Other Reasons |
| <u>2010-FPIS-00163</u> | 4/9/2010 | (b)(6),(b)(7)(C) involvement with a mortgage fraud scheme | Betz, David | Other Reasons |
| <u>2010-FPIS-00165</u> | 4/2/2010 | The different spectra and spectrum of controlled substances contained in the laboratory library (and/or database) used for analysis. | Malone, Marie | Other Reasons |
| <u>2010-FPIS-00166</u> | 4/2/2010 | Personnel records on (b)(6),(b)(7)(C) | Emanuel, Jacqueline | Granted/Denied in Part |
| <u>2010-FPIS-00167</u> | 4/2/2010 | Copy of audio and video recording created between 5:28 - 5:40 p.m. on April 1, 2010. | Carlson, Douglas | Denied in full |
| <u>2010-FPIS-00169</u> | 4/7/2010 | Copy of video surveillance at the Philadelphia International Airport Building C-7 door #2. | Fabbriatore, Maria | Other Reasons |

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|------------------------|---------------|--|-------------------|------------------------|
| <u>2010-FPIS-00170</u> | 4/7/2010 | Copy of PS 2016 - Mail Theft and Vandalism Complaint; PS 2027 - Burglary Report; PS 2162 - Burglary and Robbery Countermeasures Program; PS 7532 - Robbery Report; PS 7533 - Case Activity Report - Prevention/Security; PS 8139 - Your Role in Protecting the Security of the United States Mail; PUB 176 - Carrier Robberies and Assaults; PUB 259 - History of the Postal Inspection Service; PUB 300 - Consumer's Guide to Postal Crime Prevention | Kaiser, Sherri | Granted in full |
| <u>2010-FPIS-00171</u> | 5/14/2010 | Investigation on (b)(6), (b)(7)(C) USPS letter carrier, who was sexually assaulted on January 27, 2010 at the Atrium apartment complex by an individual named (b)(6), (b)(7)(C) | Dixie, George | Granted/Denied in Part |
| <u>2010-FPIS-00174</u> | 4/8/2010 | PPOs in the NYD who received spot awards in 2010 List containing the amount of checks issued to each PPO A list of each specific action or achievement used as the criteria for issuing the award. Copy of the award given to each PPO | Ferraro, Paul | Other Reasons |
| <u>2010-FPIS-00175</u> | 4/12/2010 | (b)(6), (b)(7)(C) Postal Carrier, Roxbury, MA 02120 | Giovannucci, Bill | Denied in full |
| <u>2010-FPIS-00177</u> | 4/15/2010 | This litigation arises out of the alleged exposure of (b)(6), (b)(7)(C) to products manufactured and/or sold by Kodak and used by (b)(6), (b)(7)(C) during his employment with the USPIS. | Mayer, Katharine | Other Reasons |
| <u>2010-FPIS-00182</u> | 4/22/2010 | Copies of any and all records regarding the attempt for delivery for the following certified mail -label/receipt numbers: 7005 0390 0000 1407 0710, and 7006 2150 0004-0175 8181. | Lutzen, Fred | Other Reasons |
| <u>2010-FPIS-00185</u> | 4/29/2010 | All written statements by (b)(6), (b)(7)(C) | Duncan, Joseph | Denied in full |
| <u>2010-FPIS-00194</u> | 5/18/2010 | Copy of information on construction contractor regarding USPS facility located at Berry Street and Townsend in Fort Worth, Texas. | Lyssy, Courtney | Other Reasons |
| <u>2010-FPIS-00195</u> | 5/19/2010 | Surveillance video on April 7, 2010, and credit/debit information of (b)(6), (b)(7)(C) | Harding, Norma | Other Reasons |
| <u>2010-FPIS-00203</u> | 5/24/2010 | Reports and stats on mail undelivered, destroyed or opened before delivery in several California counties. | Gastelu, Cristina | Other Reasons |
| <u>2010-FPIS-00204</u> | 5/24/2010 | Copy of document known as "Armageddon Report". | Garside, Stephen | Denied in full |
| <u>2010-FPIS-00206</u> | 5/25/2010 | Copies of the HCR 302M2 registered mail theft. | Hickox, Jerry | Granted/Denied in Part |
| <u>2010-FPIS-00208</u> | 5/27/2010 | Copy of final investigation report or closing memorandum on Operation Flicker or Project Flicker. | Cook, John | Granted/Denied in Part |
| <u>2010-FPIS-00209</u> | 5/27/2010 | Firearms Handbook HBK 15-135 | Medford, James | Denied in full |
| <u>2010-FPIS-00210</u> | 6/1/2010 | Referral - OPM Background Investigation Report | Forcht, Michelle | Granted in full |
| <u>2010-FPIS-00211</u> | 6/2/2010 | Accident Report (b)(6) | Martin, David | Granted/Denied in Part |
| <u>2010-FPIS-00212</u> | 6/4/2010 | Accident/Incident Report on 5/13/10 at 8 am at the USPO, 80 County Road, Jersey City, NJ. | Rosenthal, Marc | Granted/Denied in Part |
| <u>2010-FPIS-00213</u> | 6/1/2010 | Information on criminal complaint sent to USPIS, Ft. Worth, Texas. | Judd, Keith | Other Reasons |
| <u>2010-FPIS-00216</u> | 6/22/2010 | (b)(6), (b)(7)(C) | Ridenour, Joey | Granted/Denied in Part |

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| Request ID | Received Date | Sub-requests | Requester Name | Final Disposition |
|------------------------|---------------|--|---------------------|------------------------|
| <u>2010-FPIS-00217</u> | 6/4/2010 | The spectrua/spectrum for cocaine and cocaine base only. | Malone, Marie | Granted/Denied in Part |
| <u>2010-FPIS-00218</u> | 6/7/2010 | Records concerning the burglary of the Post Office in Macomb, IL on or about April 7, 1929. | Semonis, Jeffery | Other Reasons |
| <u>2010-FPIS-00219</u> | 6/7/2010 | Final investigation reports and closing memos associated with Operation Flicker/Project Flicker. | Borda, Patti | Granted/Denied in Part |
| <u>2010-FPIS-00220</u> | 6/16/2010 | Accident/Incident Reports made by the victim/USPS employee (b)(6),(b)(7)(C) | Wanderer, Dean | Other Reasons |
| <u>2010-FPIS-00222</u> | 6/9/2010 | Please send me the names and the contacts of the West Virginia postal inspectors and anything else that may be helpful. Also, please send me the Administrative Support Manual 274.96-Mail Addressed to Prisoners. | Burns, Howard | Granted in full |
| <u>2010-FPIS-00225</u> | 6/17/2010 | 1. Asbestos abatement projects at the USPS, BMC, Egan, Minnesota. 2. Any plans, specifications, correspondence, or other records related to (b)(6),(b)(7)(C) and/or (b)(6),(b)(7)(C) | Redlingshafer, John | Other Reasons |
| <u>2010-FPIS-00226</u> | 6/14/2010 | 1. All statements made by (b)(6),(b)(7)(C) in case no. 1706560. 2. All IS records on (b)(6),(b)(7)(C) 3. All records related to the Bank of America and/or Countrywide regarding (b)(6),(b)(7)(C) | Colby, Aaron | Other Reasons |
| <u>2010-FPIS-00227</u> | 6/16/2010 | Number of investigations and prosecutions for the crimes of identity theft and credit card fraud for the years of 2008 and 2009. Number of extraditions to the US for crimes of identity theft and credit card fraud for the years of 2008 and 2009. | Clements, Dan | Granted in full |
| <u>2010-FPIS-00229</u> | 6/18/2010 | The security and scantity of the Mail for a City Letter Carrier using an Long Life Vehicle, occupied or unoccupied. | Harris, Kenneth | Granted in full |
| <u>2010-FPIS-00233</u> | 6/21/2010 | Records regarding the claim of fraud concerning (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) was charged with fraud sometime in the 1980s. | Surkin, Katharine | Other Reasons |
| <u>2010-FPIS-00235</u> | 6/22/2010 | Last known address of (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) | Murray, Kevin | Other Reasons |
| <u>2010-FPIS-00239</u> | 6/25/2010 | Postal police accident report made by Sgt. (b)(6),(b)(7)(C) and inspector (b)(6),(b)(7)(C). We would like to obtain copies of their report. | Nahoczky, George | Granted/Denied in Part |
| <u>2010-FPIS-00240</u> | 6/25/2010 | Pay-O-Matic Check Cashing Corporation requests the name of postal employee who engaged in the fraudulent scheme and the details concerning his/her arrest and/or indictment matter. | Wolfson, Howard | Denied in full |
| <u>2010-FPIS-00241</u> | 6/28/2010 | Represents (b)(6),(b)(7)(C) in connection with the June 7, 2010, incident. Would like copy of the video CD which captured a portion of the incident together with copy of all statements and reports for the following incident reference above and Inspector (b)(6),(b)(7)(C) final report. | Carbone, Anthony | Denied in full |
| <u>2010-FPIS-00242</u> | 7/1/2010 | CONFIDENTIAL FOIA - Financial Regulatory Authority. Confidential treatment requested by FINRA RE: (b)(6),(b)(7)(C) | Drogan, Thomas | Other Reasons |

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| Request ID | Received Date | Sub-requests | Requester Name | Final Disposition |
|------------------------|---------------|---|------------------------|------------------------|
| <u>2010-FPIS-00245</u> | 7/6/2010 | All documents in the Consumer Sentinel database containing the names: United Directories, Inc., Yellow Pages United, (b)(6),(b)(7)(C) We request all communications between the USPIS and any chapter of the Better Business Bureau relating to any of the above referenced individuals or company. | Homer, Franklin | Granted/Denied in Part |
| <u>2010-FPIS-00246</u> | 7/6/2010 | 1. The legal process used by USPIS to obtain geographic locations. 2. Copies of all records that include data on geographic locations information. | Soghoian, Christopher. | Denied in full |
| <u>2010-FPIS-00248</u> | 7/7/2010 | Routine Use - certified copies of the 1988 conviction of (b)(6),(b)(7)(C) | Kendall, Patricia. | Granted in full |
| <u>2010-FPIS-00249</u> | 7/7/2010 | Form 3602-R and Form AIC 130 documents from 2009 and 2010 regarding Traver and Associates, IMAP and AD SELL companies. | Cole, Morry. | Other Reasons |
| <u>2010-FPIS-00250</u> | 7/9/2010 | Copy of Federal Search Warrant. | Arandia, Olga | Granted/Denied in Part |
| <u>2010-FPIS-00252</u> | 7/12/2010 | Item 8. NOT 50 and Item 13. POS 310 | Kaiser, Sherri | Other Reasons |
| <u>2010-FPIS-00253</u> | 7/21/2010 | Insurance coverage for employee, (b)(6),(b)(7)(C) | Lake, Thomas | Granted in full |
| <u>2010-FPIS-00256</u> | 7/19/2010 | Accident in parking lot on June 17, 2007. Our insured: (b)(6),(b)(7)(C) | Hirsch, Casey | Granted/Denied in Part |
| <u>2010-FPIS-00257</u> | 7/13/2010 | Attempting to locate P.O. Box 867, Orleans Furniture Inc.. | Chotkowski, John | Other Reasons |
| <u>2010-FPIS-00259</u> | 7/14/2010 | I ask that your office assign an individual that I may contact to obtain important information. | Epperly, Stephen. | Other Reasons |
| <u>2010-FPIS-00264</u> | 7/16/2010 | 1. U.S. Post Office closures for the years 2010 and 2011. 2. How to make a claim with the USPS Dead Letter Office. 3. How to make a request to the USPS for the mailing address of a business, organization, government agency or private individual. 4. Current domestic and international postage rates to include any changes in those rates scheduled to go in effect in the next 12 months. 5. How to purchase U.S. postage stamps by mail. 6. Undelivered mail addressed to (b)(6),(b)(7)(C) from the dead letter office. 7. Means and methods of making a complaint for investigation to the U.S. Postal Service for violations of postal code and laws. | Williams, Lester | Other Reasons |
| <u>2010-FPIS-00265</u> | 8/6/2010 | Accident Report #10-0497 - Insured Party (b)(6),(b)(7)(C) | Jordan, Ronald | Other Reasons |
| <u>2010-FPIS-00267</u> | 7/20/2010 | Request for draft letter (b)(6),(b)(7)(C) | Stolfe, Abigale | Other Reasons |
| <u>2010-FPIS-00268</u> | 7/22/2010 | Mail covers request for (b)(6),(b)(7)(C) | Sensel, Selim | Other Reasons |
| <u>2010-FPIS-00269</u> | 7/22/2010 | Mailcovers request for (b)(6),(b)(7)(C) | Sensel, Selim | Other Reasons |

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|------------------------|---------------|---|-----------------------|------------------------|
| <u>2010-FPIS-00270</u> | 7/22/2010 | Policy and procedures governing whether PI who conducts a Federal Criminal Investigation resulting in federal indictments are required by USPS to write a offense report. | Yarbrough, Jim | Granted/Denied in Part |
| <u>2010-FPIS-00271</u> | 7/23/2010 | Appraisal conducted for the USPS owned property at (b)(6), (b)(7)(C) | Mans, David | Other Reasons |
| <u>2010-FPIS-00275</u> | 7/28/2010 | Accident Report: OG-0292, Date of Loss: July 6, 2010; Location of Loss: Parking lot of U.S. post office on Fayette Street, Baltimore, MD; Parties: (b)(6), (b)(7)(C) | Adams, Barbara | Other Reasons |
| <u>2010-FPIS-00276</u> | 7/28/2010 | Current address of (b)(6), (b)(7)(C) | Rafferty, Georgia | Other Reasons |
| <u>2010-FPIS-00277</u> | 7/29/2010 | Records pertaining to investigations, any discipline and EEO complaints on (b)(6), (b)(7)(C) currently the Postmaster in Grand Junction, Colorado 81501. | Elliott, Ana | Other Reasons |
| <u>2010-FPIS-00278</u> | 8/2/2010 | Assistance rendered to AOL (America Online) in implementing a system called IDFP (Image Detection and Filtering Process). | Richardson, Thomas | Other Reasons |
| <u>2010-FPIS-00279</u> | 8/4/2010 | Information regarding the theft report filed by (b)(6), (b)(7)(C) | Johnson, Karen | Other Reasons |
| <u>2010-FPIS-00280</u> | 8/3/2010 | Information on whether the USPS or USPIS has provided hash sets, hash values or digital fingerprints of any child pornographic images to America Online. | Richardson, Thomas | Other Reasons |
| <u>2010-FPIS-00282</u> | 8/3/2010 | FOIA forms | Malpera, Robert | Granted in full |
| <u>2010-FPIS-00283</u> | 8/3/2010 | the address for the OGIS | Epperly, Stephen | Granted in full |
| <u>2010-FPIS-00286</u> | 8/5/2010 | Copy of video tape of PO car vandalism on July 1, 2010 around 10 p.m. | Brooks, Scott | Other Reasons |
| <u>2010-FPIS-00291</u> | 8/5/2010 | Referral from FBI on Reliant Resources, Inc. | Flood, John | Granted/Denied in Part |
| <u>2010-FPIS-00293</u> | 8/11/2010 | Investigative Report | Feinstein, Dianne | Granted/Denied in Part |
| <u>2010-FPIS-00294</u> | 8/9/2010 | Referral from DHS on (b)(6), (b)(7)(C) | Rahman, Meer | Other Reasons |
| <u>2010-FPIS-00295</u> | 8/9/2010 | Information on (b)(6), (b)(7)(C) | Flynn, Kevin | Other Reasons |
| <u>2010-FPIS-00296</u> | 8/9/2010 | Information on the USPS Citizens' Advisory Committee | Styler, John | Other Reasons |
| <u>2010-FPIS-00298</u> | 8/12/2010 | Release information on United Directories, (b)(6), (b)(7)(C) | Homer, Franklin | Granted/Denied in Part |
| <u>2010-FPIS-00299</u> | 8/13/2010 | Driver ID - Postal Employee | Bullen, Wayne | Other Reasons |
| <u>2010-FPIS-00300</u> | 8/17/2010 | COA - (b)(6), (b)(7)(C) | Kohan, Andrew | Other Reasons |
| <u>2010-FPIS-00301</u> | 8/17/2010 | Referral from U.S. Department of State - (b)(6), (b)(7)(C) | Kraemer-Cook, Barbara | Denied in full |
| <u>2010-FPIS-00302</u> | 9/16/2010 | Information on (b)(6), (b)(7)(C) (SIIS Case No. 1821722-WPV) | Owens, Jeffrey | Other Reasons |
| <u>2010-FPIS-00303</u> | 8/18/2010 | Address information on (b)(6), (b)(7)(C) | Melendez, Cathy | Other Reasons |
| <u>2010-FPIS-00305</u> | 8/23/2010 | Copies of all documents containing information regarding the promulgation and enforcement of 39 CFR 232.1 which prohibits possession of firearms on postal property. | Manley, James | Other Reasons |
| <u>2010-FPIS-00310</u> | 8/23/2010 | Driver Identity - Unknown Postal Employee | Bullen, Wayne | Granted/Denied in Part |
| <u>2010-FPIS-00311</u> | 9/15/2010 | Denial of appeal for security clearance. | Lee, Ryan | Granted/Denied in Part |

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| <u>2010-FPIS-00312</u> | 10/1/2010 | public records regarding retired PI [REDACTED] (b)(6), (b)(7)(C) | Edwards, Teresa | Denied in full |
| <u>2010-FPIS-00315</u> | 9/3/2010 | 1. 7325.10317.972626.jpg 2. !yngniece008.jpg 3. !!7girlsuck.jpg 4. Any series of child pornographic images known as "HELEN". | Richardson, Thomas | Other Reasons |
| <u>2010-FPIS-00317</u> | 9/1/2010 | Copy of mail fraud report PS Form 8165 regarding [REDACTED] (b)(6), (b)(7)(C) | Stallworth-Phillips, Terrolyn | Other Reasons |
| <u>2010-FPIS-00318</u> | 9/3/2010 | Copy of surveillance video showing [REDACTED] (b)(6), (b)(7)(C) being struck by a motorist. | Glorioso, Anthony | Granted in full |
| <u>2010-FPIS-00320</u> | 9/20/2010 | Investigation of [REDACTED] (b)(6), (b)(7)(C) as it relates to [REDACTED] (b)(6), (b)(7)(C) | Michaels, Kathleen | Denied in full |
| <u>2010-FPIS-00321</u> | 9/15/2010 | Reports of lost, stolen, destroyed mail, including narrative reports for 2008-2009. | Darragh, Tim | Granted in full |
| <u>2010-FPIS-00323</u> | 10/7/2010 | Investigative records of [REDACTED] (b)(6), (b)(7)(C) | Alarco, Luis | Other Reasons |
| <u>2010-FPIS-00324</u> | 9/13/2010 | Copy of the labor and material payment bonds issued to Sea Breeze General Construction. | Gardocki, Isabel | Other Reasons |
| <u>2010-FPIS-00325</u> | 9/13/2010 | 1. A copy of the tips/phone numbers and information received from the Task force TIP/HOTLINE in any Postal Inspection Service location. 2. A copy of three anonymous hand-written letters received after the disappearance of [REDACTED] (b)(6), (b)(7)(C) | Edwards, Teresa | Denied in full |
| <u>2010-FPIS-00326</u> | 9/14/2010 | USPS contract with retail store - Target | CARROLL, MARCIA | Other Reasons |
| <u>2010-FPIS-00331</u> | 9/17/2010 | What date did the CPI give files to AOL and Time Warner? | Richardson, Thomas | Other Reasons |
| <u>2010-FPIS-00335</u> | 9/29/2010 | [REDACTED] (b)(6), (b)(7)(C) | Epperly, Stephen | Denied in full |
| <u>2011-FPIS-00003</u> | 10/4/2010 | Investigations of companies who broke the Obscenity and Sexually Oriented Advertising (18 USC 1461, 1463 & 1735 and 39 USC 3010 rules in New York City. | Haddon, Heather | Other Reasons |
| <u>2011-FPIS-00007</u> | 10/8/2010 | A list of all money orders purchased on September 12, 2009 for \$300 at the Cliffside Park, NJ PO. | Mazzone, James | Other Reasons |
| <u>2011-FPIS-00009</u> | 10/8/2010 | Copy of all legal mail listed [REDACTED] (b)(6), (b)(7)(C) arrested and prosecuted. | Parks, David | Other Reasons |
| <u>2011-FPIS-00013</u> | 10/15/2010 | Copy of the change of address request for the South Florida Spine Clinic. | Segal, Richard | Other Reasons |
| <u>2011-FPIS-00015</u> | 10/19/2010 | [REDACTED] (b)(6), (b)(7)(C) | Dickerson, Linda | Other Reasons |
| <u>2011-FPIS-00016</u> | 10/19/2010 | Newark Division PPO Incident Report No. 10-0981(D). | Mandrafina, John | Granted/Denied in Part |
| <u>2011-FPIS-00019</u> | 11/18/2010 | Request for a copy of the Amazon.com investigation. | McElhatton, Jim | Granted/Denied in Part |
| <u>2011-FPIS-00022</u> | 11/3/2010 | 1. Facility Security Survey at 415 N. Main Street, Henning, TN. 2. Results of any security survey of the Henning Post Office and recommendations by the Postal Inspection Service 3. Inspection Service crime stats, comparable to those released in the Annual Report of Investigations by fiscal years, since 2007. Requesting updates or robberies with physical injuries, with death, without physical injury, by facility, by carrier, by other and totals for FY. 2007. | McKenzie, Kevin | Granted in full |

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| <u>2011-FPIS-00023</u> | 10/22/2010 | End of FY 08, 09, and 10 on ISLE-2335 Postal Inspector, ISES 2335 Postal Inspector, PPO and EAS Postal Police Officers. | Fowler, David | Granted in full |
| <u>2011-FPIS-00025</u> | 11/5/2010 | Copy of video of (b)(6),(b)(7)(C) and his crew. | Grater, Max | Granted in full |
| <u>2011-FPIS-00026</u> | 12/1/2010 | Accident Report that occurred on 10/19/10 at a New Orleans postal facility. | Edwards, Mary | Other Reasons |
| <u>2011-FPIS-00027</u> | 12/1/2010 | (b)(6),(b)(7)(C) and Albarano Holding Corp. | Kaplan, Jordan | Other Reasons |
| <u>2011-FPIS-00030</u> | 12/2/2010 | Incident Report No. 10-1000, 3900 Crown Road, SW, Atlanta, GA | Moehring, Jim | Granted/Denied in Part |
| <u>2011-FPIS-00031</u> | 11/8/2010 | OIG records on (b)(6),(b)(7)(C) | Edwards, Jennifer | Other Reasons |
| (b)(6),(b)(7)(C) <u>2011-FPIS-00032</u> | 12/15/2010 | Accident Report regarding (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) | Verlander, Hanna | Other Reasons |
| <u>2011-FPIS-00036</u> | 11/12/2010 | 1. FY 2010 FOIA Report to Congress, the date that new postal rates are scheduled to go into effect, USPS FOIA regulations, USPS FOIA fee schedule, USPS Privacy Act of 1974 regulations, forms to place a change of address, Notice 321, fee schedule for POB, forms to register periodical with the USPS, forms to make claims to Dead Letter Office, FY 2010 Resource Guide 2. Forms to file complaint regarding mail tampering. | Williams, Lester | Granted in full |
| <u>2011-FPIS-00040</u> | 11/12/2010 | Name and address of Inspector in charge of investigation of the double murder of Henning, Tennessee Post Office employees and the name of the Inspector allegedly harrasing (b)(6),(b)(7)(C) | Hutton, Robert | Denied in full |
| <u>2011-FPIS-00043</u> | 11/16/2010 | Copy IS response letter to (b)(6),(b)(7)(C) | Taylor, Diane | Granted in full |
| <u>2011-FPIS-00044</u> | 12/23/2010 | Copy of all documents pertaining to (b)(6),(b)(7)(C) | Brachak, Margaret | Other Reasons |
| <u>2011-FPIS-00046</u> | 11/17/2010 | Referral from US Dept. of Justice Federal Bureau of Investigation from (b)(6),(b)(7)(C) for information pertaining to (b)(6),(b)(7)(C) | Kraft, James | Denied in full |
| <u>2011-FPIS-00047</u> | 11/18/2010 | Referral from OIG obtained via OIG Web site to obtain a wanted notice from 12/10/34. | Richardson, Selden | Other Reasons |
| (b)(6),(b)(7)(C) <u>2011-FPIS-00049</u> | 12/28/2010 | Documentation surround 2/10/09 incident involving (b)(6),(b)(7)(C) and missing items from the Quinton and Hancocks Bridge Post Offices. | Cuneo, David | Granted/Denied in Part |
| <u>2011-FPIS-00051</u> | 11/19/2010 | An incident involving the (b)(6),(b)(7)(C) | Sargent, Al | Other Reasons |
| <u>2011-FPIS-00052</u> | 11/16/2010 | 1. Information on (b)(6),(b)(7)(C) mail hold. 2. IP address, server domain, physical address of the terminal used to place the Hold request. | Stephens, Rachel | Denied in full |
| <u>2011-FPIS-00053</u> | 1/3/2011 | Copy of 0202-1677587-MT(1) | Bennett, Amanda | Other Reasons |
| <u>2011-FPIS-00057</u> | 12/3/2010 | Information on (b)(6),(b)(7)(C) | Day, Chad | Other Reasons |
| <u>2011-FPIS-00059</u> | 12/7/2010 | Name and address verification. | Haar, David | Other Reasons |
| <u>2011-FPIS-00060</u> | 12/9/2010 | How to file complaints on state institution mail rooms when state inspectors do not answer letters. | Jackson, William | Other Reasons |
| <u>2011-FPIS-00062</u> | 12/14/2010 | Change of Address Information | Pastino, Sal | Other Reasons |

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| <u>2011-FPIS-00063</u> | 12/14/2010 | All information regarding the listed P.O. boxes. | Barker, Larry | Granted/Denied in Part |
| <u>2011-FPIS-00064</u> | 12/17/2010 | (b)(6),(b)(7)(C) | Capretta, Anthony | Other Reasons |
| <u>2011-FPIS-00065</u> | 12/17/2010 | Referral from FBI on (b)(6),(b)(7)(C) | Stevens, Joshua | Granted/Denied in Part |
| <u>2011-FPIS-00066</u> | 12/21/2010 | 1. Copies of three anonymous letters. 2. Copy of any all tips that the Task Force received. 3. (b)(6),(b)(7)(C) 4. 5. | Edwards, Teresa | Other Reasons |
| <u>2011-FPIS-00068</u> | 12/16/2010 | Referral from FBI regarding Western Federation of Miners/International Union of Mine, and Smelter Workers | Rosswurm, Steve | Granted/Denied in Part |
| <u>2011-FPIS-00070</u> | 12/21/2010 | Change of Address for (b)(6),(b)(7)(C) and Cruz and Associates Real Estate, Inc. | Dimmerman, Harper | Other Reasons |
| <u>2011-FPIS-00071</u> | 12/21/2010 | Verify PO Box number | Day, Brandon | Other Reasons |
| <u>2011-FPIS-00072</u> | 12/21/2010 | (b)(6),(b)(7)(C) | Rea, Thomas | Other Reasons |
| <u>2011-FPIS-00074</u> | 12/22/2010 | 1. Policies and regulations concerning the USPS Domestic Mail Manual (DMM). 2. USPS price list for Postal items. | Burgess, Ray | Other Reasons |
| <u>2011-FPIS-00075</u> | 12/23/2010 | All records from the meeting between CAIR-MI and USPIS on December 20, 2010. | Emerson, Steven | Granted/Denied in Part |
| <u>2011-FPIS-00077</u> | 1/3/2011 | Copy of all theft of mail from, vandalism of mailbox, and tampering with the blue collection mailboxes outside of all USPS facilities in FTW division from Feb. 7, 2010 to Dec. 31, 2010. | Lieber, Dave | Granted in full |
| <u>2011-FPIS-00078</u> | 1/4/2011 | 1. The practice of Inspectors requesting police bodyguards when visit persons complaining about USPS carriers unannounced. 2. Statistical breakdown on why, how often police protection is made and carried out. | Valentine, Douglas | Other Reasons |
| <u>2011-FPIS-00079</u> | 1/4/2011 | Review forwarded documents from the State Dept. regarding (b)(6),(b)(7)(C) and recommend the material that should be withheld. | Nielsen, Barbara | Granted in full |
| (b)(6),(b)(7)(C) <u>2011-FPIS-00080</u> | 1/7/2011 | Certified copy of incident report 08-0851 involving (b)(6),(b)(7)(C) | Rich, Marc | Granted in full |
| <u>2011-FPIS-00081</u> | 1/12/2011 | Copies of contracts in effect on March 11, 2009 between USPS and DHL and/or its subsidiaries. | Hockett, Alyson | Other Reasons |
| <u>2011-FPIS-00082</u> | 1/10/2011 | Copy of Handbook HBK IS-135 | Reed, Gerald | Other Reasons |
| <u>2011-FPIS-00085</u> | 1/13/2011 | Address information on (b)(6),(b)(7)(C) | Backus, Sylvia | Other Reasons |
| <u>2011-FPIS-00087</u> | 1/19/2011 | All documents related to (b)(6),(b)(7)(C) | Brafchak, Margaret | Other Reasons |
| (b)(6),(b)(7)(C) <u>2011-FPIS-00089</u> | 1/18/2011 | Accident Report of March 21, 2009 regarding (b)(6),(b)(7)(C) | Nicodemus, Lyn | Granted/Denied in Part |
| <u>2011-FPIS-00091</u> | 1/14/2011 | All records regarding purchase, construction, demolition, drywall installation, and claims of asbestos at USPS facilities located in Bakersfield, California between 1963 - 1999. | Malachowski, Mitchell | Other Reasons |
| <u>2011-FPIS-00092</u> | 1/20/2011 | 1. Provide policy that allows Inspection Service to investigate sexual harrasment claims of USPS employees. | Byrd, Erainnia | Granted/Denied in Part |

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| | | 3. Provide policy administered by the Inspection Service that would require USPS employee to participate with an investigation conducted by the Inspection Service regarding sexual harassment. 2. Provide policy that governs how a harassed employee is to receive a copy of completed investigations conducted by the Inspection Service. | | |
| <u>2011-FPIS-00096</u> | 1/25/2011 | 1. The most recent facility security survey at 415 N. Main Street, Henning, TN. 2. The most recent results of any security survey of the Henning PO and recommendation by USPIS or Postal Service officials. | McKenzie, Kevin | Granted/Denied in Part |
| <u>2011-FPIS-00097</u> | 1/25/2011 | (b)(6),(b)(7)(C) | Craig, Nancy | Other Reasons |
| <u>2011-FPIS-00098</u> | 1/31/2011 | Prison mail procedures. | Dyer, Bobby | Other Reasons |
| <u>2011-FPIS-00103</u> | 3/8/2011 | Closed case no. 1784599-WPV, investigation of suicide of Steve Spencer, date of death 6/2/09. | Foster, Jeffery | Granted/Denied in Part |
| <u>2011-FPIS-00104</u> | 1/28/2011 | FOIA logs (the name of the requester, the date of the request, a brief description of the request, any tracking number, the date the request was closed, if it is still outstanding, were any records provided). | Issa, Darrell | Granted in full |
| <u>2011-FPIS-00105</u> | 2/3/2011 | The investigative file of the USPIS for grand jury investigation number (b)(6) conducted in the US District Court for the Middle District of Florida. | Cronin, Sean | Granted/Denied in Part |
| <u>2011-FPIS-00107</u> | 2/2/2011 | POM 615.1, DMM 1.7.1 and 1.7.3. and ASM 274.96 | Day, Brandon | Granted in full |
| <u>2011-FPIS-00108</u> | 2/2/2011 | 1. A recent study to relocate the Ukiah, California retail operation. 2. A building survey of Ukiah main post office. 3. The preliminary budge cost estimate for repairs identified in 2. | Sweeney, Mike | Other Reasons |
| <u>2011-FPIS-00109</u> | 1/20/2011 | An unredacted copy the current contract between USPS and ABM. | Murray, Scott | Granted/Denied in Part |
| <u>2011-FPIS-00112</u> | 2/7/2011 | Referral from FBI regarding FBI investigation (b)(6) | Minarcin, M. | Granted/Denied in Part |
| <u>2011-FPIS-00114</u> | 2/10/2011 | (b)(6),(b)(7)(C) | Webb, Jim | Granted in full |
| <u>2011-FPIS-00115</u> | 2/9/2011 | Change of Address information on (b)(6),(b)(7)(C) | Lopez, William | Other Reasons |
| <u>2011-FPIS-00123</u> | 2/23/2011 | IM on an incident between (b)(6),(b)(7)(C) | Harris, Kenneth | Denied in full |
| <u>2011-FPIS-00124</u> | 2/25/2011 | Domestic Mail Manual regulations | Burgess, Ray | Other Reasons |
| <u>2011-FPIS-00127</u> | 2/24/2011 | All correspondence by (b)(6) family documenting felony crimes/violations, mail tampering/extraction the USPO and relative actions. | Kent, Thomas | Other Reasons |
| <u>2011-FPIS-00128</u> | 2/24/2011 | Undelivered mail sold or destroyed by the USPS from July 1, 2007 to December 31, 2007. | Hogue, Jake | Other Reasons |
| <u>2011-FPIS-00129</u> | 2/24/2011 | Copy of an appeal by Chief Counsel dated/postmarked 8/3/2009. | Durant, Timothy | Other Reasons |

(b)(6),(b)(7)(C)

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| Request ID | Received Date | Sub-requests | Requester Name | Final Disposition |
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| <u>2011-FPIS-00131</u> | 3/1/2011 | 1. All documents from 1/1/08 to present relating to any entity using a POB in the Las Vegas, NV metro area which USPIS found evidence of violating provisions of 39 USC 3005 (False Representations; Lotteries). 2. All documents from 1/1/08 to present regarding any individual or business enterprise using a POB in the Las Vegas, NV metro area which civil fines imposed for violating 39 USC 3005. | Barker, Larry | Other Reasons |
| <u>2011-FPIS-00134</u> | 3/2/2011 | Copy of report no. 11-0057, occurred on 2/20/11 at the Memphis NDC, involving employee (b)(6),(b)(7)(C) | Anderson, Jackie | Granted in full |
| <u>2011-FPIS-00135</u> | 3/4/2011 | Referral from Fort Bend County D.A. on (b)(6),(b)(7)(C) | Healey, John | Granted/Denied in Part |
| <u>2011-FPIS-00136</u> | 3/7/2011 | Contact information for Inspector (b)(6),(b)(7)(C) or the inspector that took over (b)(6),(b)(7)(C) case, regarding return of property. | Del Valle, Misael | Granted in full |
| <u>2011-FPIS-00139</u> | 3/7/2011 | Referral from RO: 1. Provide policy, laws, USPS policy/regulations that assist USPS compensation specialists to determine which OWCP claims are forwarded to Inspectors. 2. Policy, laws, USPS policy/regulations that govern whether or not a USPS employee is to be notified that he/she is being investigated by USPIS for filing an OWCP claim. 3. Policy, law, USPS policy/regulations that govern the process an employee must follow to receive a copy of USPIS completed investigative report. 4. Policy, laws, USPS policy/regulations that would allow an employee to be accused of fraud even if no compensation was received after filing an OWCP claim. 5. Policy, laws, USPS policy/regulations that govern whether an employee is required to participate with an investigation by USPIS as a result of filing an OWCP claim. | Lampley, M. | Other Reasons |
| <u>2011-FPIS-00141</u> | 3/8/2011 | Incident Report No. 11-0062 on (b)(6),(b)(7)(C) | Anderson, Jackie | Granted in full |
| <u>2011-FPIS-00142</u> | 3/8/2011 | Change of address - (b)(6),(b)(7)(C) | Porras, Candy | Other Reasons |
| <u>2011-FPIS-00143</u> | 3/8/2011 | A copy of all documents reflecting the investigation of Cotton Patch Cafe in Nacogdoches, Texas | Duren, Vivian | Other Reasons |
| <u>2011-FPIS-00144</u> | 3/9/2011 | Copy of information on (b)(6),(b)(7)(C) | Williams, Bobby | Denied in full |
| <u>2011-FPIS-00146</u> | 3/9/2011 | Change of Address Information on (b)(6),(b)(7)(C) | Anderson, Cindy | Other Reasons |
| <u>2011-FPIS-00148</u> | 3/14/2011 | Forwarding address on estranged wife, (b)(6),(b)(7)(C) | Reed, David | Other Reasons |
| <u>2011-FPIS-00150</u> | 3/15/2011 | Referral from OIG; did USPIS file for an exemption or waiver from the FCC for the GPS tracker PT200? | King, Louis | Denied in full |
| <u>2011-FPIS-00151</u> | 3/15/2011 | Referral from Dept. of Army, on requesters client, (b)(6),(b)(7)(C) | Walthall, J. | Other Reasons |
| <u>2011-FPIS-00153</u> | 3/15/2011 | Last known mailing address for (b)(6),(b)(7)(C) | Aranguri, Roger | Other Reasons |

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| <u>2011-FPIS-00154</u> | 3/15/2011 | USPS news release no. 10-011 dated 2/3/10 and the comprehensive statement of the USPS dated 2003, as it relates to Hallmark Cards, Inc.: 1. All solicitations issued for pilot program related to Hallmark retail card sales in USPS locations. 2. All contracts or purchase orders issued for pilot program related to Hallmark retail card sales in USPS locations. 3. All partnership agreements, documents and correspondence related to the Hallmark retail card sales for the pilot program. | Schreiber, Michael | Other Reasons |
| <u>2011-FPIS-00155</u> | 3/18/2011 | "Document that identifies the crimes that the Criminal Investigation Unit is authorized by an act of Congress to investigate." | Kahn, Eddie | Granted in full |
| <u>2011-FPIS-00156</u> | 3/21/2011 | all reported incidents of theft of mail from vandalism of mailbox tampering with blue collection mailboxes located outside all post offices, stations, substations in all 50 states from January 1, 2010 to December 31, 2010. | Lieber, Dave | Granted in full |
| <u>2011-FPIS-00157</u> | 3/21/2011 | Change of Address for (b)(6), (b)(7)(C) H F Financial Holding LLC, Fountain Financial Property Management LLC, (b)(6), (b)(7)(C) | Dimmerman, Harper | Other Reasons |
| <u>2011-FPIS-00158</u> | 3/23/2011 | Copy of testimony transcript by (b)(6), (b)(7)(C) given in relation to December 2007 incident | McCullough, Annettie | Granted/Denied in Part |
| <u>2011-FPIS-00162</u> | 4/22/2011 | Copy of all records regarding Federal Express package #856646505774 and (b)(6) | Tocchio, Mark | Other Reasons |
| <u>2011-FPIS-00163</u> | 3/25/2011 | Copy of Annual Report of Investigations for 2008, 2009, and 2010. | King, Mike | Granted in full |
| <u>2011-FPIS-00166</u> | 4/22/2011 | Referral from RO. Copies of all documents related to (b)(6), (b)(7)(C) | Harris, Joan | Other Reasons |
| <u>2011-FPIS-00168</u> | 3/29/2011 | Request for confidential treatment. | Breen, Kenneth | Granted in full |
| <u>2011-FPIS-00172</u> | 4/4/2011 | Copy of records on (b)(6), (b)(7)(C) and his Art Galleries, Inc. ADDENDUM: Information on (b)(6), (b)(7)(C) 1,000 email messages | Lassart, James | Granted/Denied in Part |
| <u>2011-FPIS-00174</u> | 4/7/2011 | Information on (b)(6), (b)(7)(C) | Merritt, John | Denied in full |
| <u>2011-FPIS-00176</u> | 4/8/2011 | All documents on (b)(6), (b)(7)(C) | McCoy, Christi | Granted/Denied in Part |
| <u>2011-FPIS-00177</u> | 4/8/2011 | Copy of Management Instructions PO-530-91-8 and PO-530-89-03 and any other MI or HR policies dealing with the screening of mailing handling contract employees. | Gaglione, Marla | Denied in full |
| <u>2011-FPIS-00178</u> | 4/8/2011 | (b)(6), (b)(7)(C) holding money for (b)(6), (b)(7)(C) | Briggs, Ripple | Other Reasons |
| <u>2011-FPIS-00179</u> | 5/5/2011 | Referral from RO. Name of company or bureau USPS obtains background reports as well as a copy of the background report on (b)(6), (b)(7)(C) | Furniss, Anne | Other Reasons |
| <u>2011-FPIS-00180</u> | 4/13/2011 | Current address of (b)(6), (b)(7)(C) | Brown, PA, Romaine | Other Reasons |
| <u>2011-FPIS-00181</u> | 4/13/2011 | Current address of (b)(6), (b)(7)(C) | Lake, Robert | Other Reasons |
| <u>2011-FPIS-00182</u> | 4/25/2011 | Any information regarding the investigation of an incident involving (b)(6), (b)(7)(C) on 9/17/2010 at the Silverdale Post Office. | Wagner, Gabriella | Denied in full |

(b)(6), (b)(7)(C)

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| <u>2011-FPIS-00183</u> | 4/14/2011 | Last known mailing address in Florida for (b)(6),(b)(7)(C) | Gonzalez, Gloria | Other Reasons |
| <u>2011-FPIS-00192</u> | 4/19/2011 | Copy of any records and all requests for investigations, letters, change of address requests, forwarding address requests, as well as any supporting documents. | Xhaferi, Kim | Granted/Denied in Part |
| <u>2011-FPIS-00194</u> | 5/6/2011 | Signed PS2016 form regarding case #19084854. | Preston, C. Jordan | Other Reasons |
| <u>2011-FPIS-00195</u> | 4/20/2011 | Documentation and photos of recent counterfeit stamps since 2000, and a contact for assistance. | Petschel, Howard | Other Reasons |
| <u>2011-FPIS-00196</u> | 4/20/2011 | Referral from RO. Photographs of Inspectors from the late 1960's: (b)(6),(b)(7)(C) | Pardoe, Blaine | Denied in full |
| <u>2011-FPIS-00201</u> | 4/26/2011 | Reports of investigation on (b)(6),(b)(7)(C) statements given by (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) | Ball, William | Other Reasons |
| <u>2011-FPIS-00202</u> | 4/26/2011 | All NYC Inspection Service cases from 2010 to 2011. | Haddon, Heather | Granted in full |
| <u>2011-FPIS-00207</u> | 5/3/2011 | Referral from FBI on (b)(6),(b)(7)(C) | Rashbaum, William | Granted in full |
| <u>2011-FPIS-00209</u> | 5/4/2011 | Copies of all contracts regarding unemployment insurance managements and background screening. | Mumm, Karen | Other Reasons |
| <u>2011-FPIS-00210</u> | 6/29/2011 | (b)(6),(b)(7)(C) | Rodriguez, Jenny | Other Reasons |
| <u>2011-FPIS-00211</u> | 5/3/2011 | (b)(6),(b)(7)(C) | Carlyon, Thomas | Granted/Denied in Part |
| <u>2011-FPIS-00212</u> | 5/4/2011 | (b)(6),(b)(7)(C) case #1790738 | Pipan, Cindy | Granted/Denied in Part |
| <u>2011-FPIS-00216</u> | 5/9/2011 | Contract with trucking company. Delivery receipt showing parcels were delivered to trucker. | Tocicki, Peter | Other Reasons |
| <u>2011-FPIS-00217</u> | 5/9/2011 | Copies of all records regarding the address of (b)(6),(b)(7)(C) | Akers, Holley | Other Reasons |
| <u>2011-FPIS-00219</u> | 5/10/2011 | Personnel file and case records for former postal inspector (b)(6),(b)(7)(C) | Boarts, Jason | Other Reasons |
| <u>2011-FPIS-00220</u> | 5/11/2011 | Referral from FBI, re: (b)(6),(b)(7)(C) | Napp, Stacey | Granted/Denied in Part |
| <u>2011-FPIS-00223</u> | 5/16/2011 | Postal Crime Prevention booklet | Torres, Efrain | Granted in full |
| <u>2011-FPIS-00226</u> | 5/17/2011 | Questions - Is there a statue of limitations as to the disclosure of case worked by an Inspector? Since these stories were relayed to a third person, how any laws relate to me? Are there some areas that are supposed to remain confidential? | Langston, Shirley | Other Reasons |
| <u>2011-FPIS-00229</u> | 5/19/2011 | Change of Address on (b)(6),(b)(7)(C) | Watts, David | Other Reasons |
| <u>2011-FPIS-00232</u> | 5/20/2011 | 1. Financial statement showing what the USPS will save by closing the Swaledale Post Office. 2. Revenue and Expense for FY 2009, 2010 and the first six months of 2011. | Drury, John | Other Reasons |
| <u>2011-FPIS-00234</u> | 5/20/2011 | Referral from FBI regarding American Friends of the Anti Bolshevik Bloc of Nations. | Hood, Matthew | Granted/Denied in Part |
| <u>2011-FPIS-00235</u> | 5/23/2011 | Who are the residents, are the addresses valid, and address verification. (b)(6) | Williams, Bobby | Other Reasons |
| <u>2011-FPIS-00237</u> | 6/23/2011 | Records concerning delivery of package EG821302754 to (b)(6),(b)(7)(C) January 13, 2011 from Inspector (b)(6),(b)(7)(C) | Fratto, Kara | Other Reasons |

(b)(6),(b)(7)(C)

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| <u>2011-FPIS-00240</u> | 5/24/2011 | Address or box holder information needed for service of legal process on (b)(6),(b)(7)(C) | Schaffer, E. Torri | Other Reasons |
| <u>2011-FPIS-00241</u> | 5/24/2011 | Current address and/or relocation of: (b)(6),(b)(7)(C) | Kleinberg, Lisa | Other Reasons |
| (b)(6),(b)(7)(C) <u>2011-FPIS-00242</u> | 5/24/2011 | Copy of the change of address form submitted by (b)(6),(b)(7)(C) in or about 2006 or 2007. | Toro, Joan | Other Reasons |
| <u>2011-FPIS-00246</u> | 5/31/2011 | 1. Financial statement showing what USPS intends to save with the proposed actions at the McCallsburg, Iowa Post Office. 2. Revenues and expenses for FY 2009, FY 2010 and the first six month of FY 2011 for the McCallsburg, Iowa Post Office | Pruisner, Robin | Other Reasons |
| <u>2011-FPIS-00247</u> | 6/1/2011 | Copy of background investigation, (b)(6),(b)(7)(C) case no. 1612503 | Pipan, Cindy | Granted/Denied in Part |
| <u>2011-FPIS-00249</u> | 5/31/2011 | A copy of contract involving (b)(6),(b)(7)(C) VS Consulting Group, Inc. Flawless Consulting, VS Consulting, WCI, Inc., We're Cleanimo, Inc. | McGinnis, Yvonne | Other Reasons |
| <u>2011-FPIS-00253</u> | 6/6/2011 | Referral from FBI. Copies of the files on an FBI investigation opened in late 2001 or early 2002 of suspected corruption within local government in Tampa, FL. | Minarcin, M. | Other Reasons |
| <u>2011-FPIS-00255</u> | 6/7/2011 | Title 39 Postal Service Chapter 1, Sub Chapter D, Part 265.6 (Availability of Records), address verification. | Knowledge, Divine | Other Reasons |
| <u>2011-FPIS-00257</u> | 6/8/2011 | Referral from DHS regarding (b)(6),(b)(7)(C) | Frenkel, David | Denied in full |
| (b)(6),(b)(7)(C) <u>2011-FPIS-00258</u> | 6/10/2011 | All records regarding the slip and fall accident of former USPS employee, TE Letter Carrier (b)(6),(b)(7)(C) at (b)(6),(b)(7)(C) on 1/15/08. | Mancuso, Cheryl | Other Reasons |
| <u>2011-FPIS-00259</u> | 6/10/2011 | Referral from Dept of Army, regarding copy of the Impersonal Titles Index Listing for the Investigative Records Repository. | Cook, John | Granted/Denied in Part |
| <u>2011-FPIS-00261</u> | 6/3/2011 | Remanded Request | Merritt, John | Denied in full |
| <u>2011-FPIS-00265</u> | 6/16/2011 | USPS documents and/or public records that consists of the refund procedure for mail delivered late | Burgess, Ray | Other Reasons |
| <u>2011-FPIS-00266</u> | 7/14/2011 | Copy of mail fraud investigation on (b)(6),(b)(7)(C) | Morgan, William | Granted/Denied in Part |
| <u>2011-FPIS-00271</u> | 6/23/2011 | Change of address information for (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) | Zuccaro, Brian | Other Reasons |
| <u>2011-FPIS-00273</u> | 6/29/2011 | FTC regulations (31USC3343(b). | Malpera, Robert | Other Reasons |
| <u>2011-FPIS-00274</u> | 7/28/2011 | (b)(6),(b)(7)(C) | Lee, Mary | Other Reasons |
| <u>2011-FPIS-00275</u> | 6/27/2011 | (b)(6),(b)(7)(C) | Fratto, Kara | Granted/Denied in Part |
| <u>2011-FPIS-00276</u> | 7/5/2011 | Change of address information on (b)(6),(b)(7)(C) | Penn, Mary | Other Reasons |
| <u>2011-FPIS-00278</u> | 6/28/2011 | Giuliani Security & Safety, LLC report to the USPS - Mission Review of the U.S. Postal Inspection Service dated June 10, 2009. | Smathers, Jason | Granted in full |
| <u>2011-FPIS-00279</u> | 8/1/2011 | (b)(6),(b)(7)(C) | Ciano, Frank | Other Reasons |
| <u>2011-FPIS-00280</u> | 8/24/2011 | Any motor vehicle accident report concerning Inspector (b)(6),(b)(7)(C) | Sinson, Scott | Other Reasons |
| <u>2011-FPIS-00281</u> | 8/8/2011 | Reports of mail theft in NYC from 2011-2011, location, date, items allegedly stolen, and disposition of case. | Haddon, Heather | Granted/Denied in Part |

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| <u>2011-FPIS-00282</u> | 6/29/2011 | threats by employees to customer at the Beverly Hills Post Office. | Spencer, Sharon | Granted in full. |
| <u>2011-FPIS-00284</u> | 6/29/2011 | Copy of IM 1689818-MT. | Scanlon, Michael | Granted/Denied in Part. |
| <u>2011-FPIS-00285</u> | 6/30/2011 | Referral from the Department of the Army regarding Army Criminal Investigation Command Reports | Beydoun, Ali | Granted/Denied in Part. |
| <u>2011-FPIS-00288</u> | 7/7/2011 | Information regarding State of Washington Special Commitment Center (SCC). | Scott, Richard | Other Reasons |
| <u>2011-FPIS-00289</u> | 7/15/2011 | Criminal investigation on (b)(6),(b)(7)(C) | Sablone, Lindsay | Granted/Denied in Part. |
| <u>2011-FPIS-00290</u> | 7/14/2011 | booking photo on (b)(6),(b)(7)(C) | Miller, Doug | Denied in full. |
| <u>2011-FPIS-00291</u> | 7/19/2011 | Incident Report on (b)(6),(b)(7)(C) | Sims, Matthew | Other Reasons |
| <u>2011-FPIS-00292</u> | 7/15/2011 | Copy of payment bond for Charter Construction Company. | Goba, Stephen | Other Reasons |
| <u>2011-FPIS-00293</u> | 7/18/2011 | Information about USPIS and small souvenir. | Sidorov, Valeriy | Other Reasons |
| <u>2011-FPIS-00295</u> | 7/18/2011 | Change of Address Information on (b)(6),(b)(7)(C) | Rodriguez, Vivian | Other Reasons |
| <u>2011-FPIS-00296</u> | 7/18/2011 | Change of Address information on (b)(6),(b)(7)(C) | Vasquez, William | Other Reasons |
| <u>2011-FPIS-00297</u> | 7/19/2011 | Change of Address on (b)(6),(b)(7)(C) | Bevington, Gregory | Other Reasons |
| <u>2011-FPIS-00298</u> | 7/20/2011 | 1. Original request, 2. second re-request, 3. any emails or other communication regarding those requests with anyone and include attachments, 4. any investigation file regarding the washington state special commitment center staff or residents | Scott, Richard | Granted/Denied in Part. |
| <u>2011-FPIS-00300</u> | 8/24/2011 | Copy of an incident report regarding (b)(6),(b)(7)(C) | Potter, William | Other Reasons |
| <u>2011-FPIS-00303</u> | 7/21/2011 | Change of address information for (b)(6),(b)(7)(C) M.D., from January 1, 1977 through June 30, 2011. | Thomas, Glenn | Other Reasons |
| <u>2011-FPIS-00304</u> | 7/21/2011 | COA records for (b)(6),(b)(7)(C) from January 1, 1955 to June 30, 2011. | Thomas, Glenn | Other Reasons |
| <u>2011-FPIS-00305</u> | 7/21/2011 | COA records for (b)(6),(b)(7)(C) from January 1, 2000 to July 15, 2011. | Thomas, Glenn | Other Reasons |
| <u>2011-FPIS-00306</u> | 7/21/2011 | COA records for (b)(6),(b)(7)(C) from January 1, 2009 to July 15, 2011. | Thomas, Glenn | Other Reasons |
| <u>2011-FPIS-00308</u> | 7/22/2011 | Copy of the complaint filed against (b)(6),(b)(7)(C) | Miller, Doug | Denied in full. |
| <u>2011-FPIS-00309</u> | 7/22/2011 | Known address for (b)(6),(b)(7)(C) | Hernandez, Wilma | Other Reasons |
| <u>2011-FPIS-00310</u> | 7/22/2011 | Copy of investigation into (b)(6),(b)(7)(C) | Kraemer-Cook, Barbara | Granted/Denied in Part. |
| <u>2011-FPIS-00311</u> | 7/22/2011 | All USPIS telephone records landline and cellular for the Chicago Division for May and June 2011 which indicate a call from a USPIS telephone number to (b)(6) after 1530 hours. | Cichowski, Paul | Other Reasons |
| <u>2011-FPIS-00313</u> | 7/27/2011 | Referral from FBI regarding (b)(6),(b)(7)(C) | Baich, Dale | Granted/Denied in Part. |
| <u>2011-FPIS-00314</u> | 7/29/2011 | fingerprint cards on (b)(6),(b)(7)(C) | Halpern, Roland | Other Reasons |
| <u>2011-FPIS-00315</u> | 7/27/2011 | 1936 Mail Bomb Postal Investigation | Maxwell, John | Other Reasons |
| <u>2011-FPIS-00317</u> | 7/29/2011 | (b)(6),(b)(7)(C) | Fratto, Kara | Granted/Denied in Part. |
| <u>2011-FPIS-00321</u> | 8/5/2011 | Motor vehicle accident concern (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) | Liebmann, Randy | Granted/Denied in Part. |

(b)(6),(b)(7)(C)

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| <u>2011-FPIS-00326</u> | 8/4/2011 | Records regarding the provision by the USPS Mobile Mail Screen Stations, personnel and training to Canada Post and the Government of Canada. | Mackin, Bob | Granted/Denied in Part |
| <u>2011-FPIS-00328</u> | 8/1/2011 | Evidence list from case no. 493-20106-ECR(1) | Edwards, Teresa | Other Reasons |
| <u>2011-FPIS-00330</u> | 8/29/2011 | background investigation of (b)(6),(b)(7)(C) | Lichliter, Michael | Granted/Denied in Part |
| <u>2011-FPIS-00331</u> | 8/10/2011 | A consumer's guide to postal crime prevention | Venezia, Chad | Granted in full |
| <u>2011-FPIS-00332</u> | 8/10/2011 | A Consumer's Guide to Postal Crime Prevention | Fowler, Garry | Granted in full |
| <u>2011-FPIS-00333</u> | 8/10/2011 | Request verification US presidential campaign contributors and contract accountants | Lee, Robert | Other Reasons |
| <u>2011-FPIS-00334</u> | 8/11/2011 | post office box information | Flaxman, Neil | Other Reasons |
| <u>2011-FPIS-00336</u> | 8/15/2011 | All emails and correspondence for the time between 1998 and during Operation Cleansheet exchanged between Inspector (b)(6),(b)(7)(C) Attorney, Inspector (b)(6),(b)(7)(C) Inspector, (b)(6),(b)(7)(C) CEO of Consec during Operation Cleansheet, Inspector (b)(6),(b)(7)(C) or Inspector (b)(6),(b)(7)(C) and Consec employee (b)(6),(b)(7)(C) and copies of all materials obtained by Inspector (b)(6),(b)(7)(C) from any seminar he attended between 1998 and 1999 at Consec's Offices in Carmel, Indiana. | Drach, Justin | Other Reasons |
| <u>2011-FPIS-00337</u> | 8/15/2011 | Forwarding information on (b)(6),(b)(7)(C) | Zaman, Monju | Other Reasons |
| <u>2011-FPIS-00338</u> | 8/15/2011 | Forwarding information on (b)(6),(b)(7)(C) | Ayala, Maria | Other Reasons |
| <u>2011-FPIS-00339</u> | 8/15/2011 | Copy of the free booklet, A Consumer's Guide to Postal Crime Prevention. | Shepard, Armon | Granted in full |
| <u>2011-FPIS-00342</u> | 8/17/2011 | Forwarding information on (b)(6),(b)(7)(C) | Blewett, Erick | Other Reasons |
| <u>2011-FPIS-00343</u> | 8/17/2011 | Records regarding the provision by the United States Postal Service of Mobile Mail Screening Station(s), personnel and training to Canada Post and the Government of Canada during the first quarter of the 2010 calendar year. Should the request be too arduous, please send the master contract or agreement, including, but not limited to, terms and conditions, a description of all equipment, goods and services and the financial report showing charges levied to and payments made by Canada Post and/or the Government of Canada for use of the USPS equipment and personnel. | Mackin, Bob | Other Reasons |
| <u>2011-FPIS-00344</u> | 8/17/2011 | Copies of any and all information contained therein in any capacity including OATS. Please be sure to include all EEOC, any injury compensation files, and any reports from the USPS Inspection Services and all Congressional letters. Copy of entire Labor Relations file from September 2004 to present. Copies of all information contained in any capacity including GATS, EEOC, injury compensation, reports from the US Inspection Service and all Congressional letters. | Byrd, Erainnia | Other Reasons |

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| <u>2011-FPIS-00346</u> | 8/18/2011 | Information on retired postal worker (b)(6),(b)(7)(C) his required restitution in his case dating back to the mid 1980's. | Comizio, Lynn | Other Reasons |
| (b)(6),(b)(7)(C) <u>2011-FPIS-00349</u> | 8/22/2011 | Copy of the following items relating to Postal Inspector (b)(6),(b)(7)(C) insurance carrier policy number; state business license that allows to operate in California and a copy of federal business license to conduct business for the United States of America; copy of oath of office; contact information for Inspector (b)(6),(b)(7)(C) personal attorney and a copy of the client/attorney agreement in writing; a copy of your Certificate of Authority from the Post Office for her position as a postal Inspector which allows her to wear a uniform and carry a postal inspectors badge and represent the United States Post Office to the people. | McMeel, Jeffrey | Granted in full |
| <u>2011-FPIS-00350</u> | 8/23/2011 | Copy of harassment complaint. | Callahan, Earle | Other Reasons |
| <u>2011-FPIS-00351</u> | 8/24/2011 | A copy of the order rejecting the mailing of the Family Research Institute from Colorado Springs Colorado on or about February 2010, the names of all individuals involved in issuing or evaluating the ruling and how to contact them, as well as any notes or materials used in evaluating and establishing this order to reject this mailing. | Irvin, Philip | Granted/Denied in Part |
| <u>2011-FPIS-00352</u> | 8/25/2011 | Duplicate copy of 2011-FPIS-00266 response. | Morgan, William | Granted in full |
| <u>2011-FPIS-00353</u> | 8/24/2011 | A copy of the PIS BIT curriculum, PIS BIT syllabus, and FLETA certification/accreditation of the BIT training. | Voorhies, Jeremy | Granted in full |
| <u>2011-FPIS-00354</u> | 8/24/2011 | 1. (b)(6),(b)(7)(C) 2. (b)(6),(b)(7)(C) 3. (b)(6),(b)(7)(C) | Gordon, Walter | Other Reasons |
| <u>2011-FPIS-00355</u> | 8/29/2011 | Report No. 11-0240 | Thomas, Reginald | Granted in full |
| <u>2011-FPIS-00356</u> | 8/29/2011 | Copy of UFO encounters reported by USPS personnel from January 1, 2009 through August 24, 2011. | Bryant, Larry | Other Reasons |
| <u>2011-FPIS-00357</u> | 9/6/2011 | Investigative Report on (b)(6),(b)(7)(C) | Woundy, Charlie | Granted/Denied in Part |
| <u>2011-FPIS-00358</u> | 8/29/2011 | EEO request for records regarding (b)(6),(b)(7)(C) | Cornelison, Patsy | Granted in full |
| <u>2011-FPIS-00359</u> | 8/26/2011 | Records of any and all certified mail delivered between 7/1/11 abd 8/20/11 for Law Office of Jone Carroll Boudreaux, Attorneys at Law, 2110 Northshore, Kingwood, TX 77339. | Sullo, Andrew | Other Reasons |
| <u>2011-FPIS-00360</u> | 8/26/2011 | Copy of A Consumer's Guide to Postal Crime Prevention | McClanahan, Silver | Granted in full |
| <u>2011-FPIS-00363</u> | 8/30/2011 | Accident/Incident Report No. 11-0188 on (b)(6),(b)(7)(C) | Parrish, Terri | Denied in full |
| <u>2011-FPIS-00365</u> | 9/2/2011 | (b)(6),(b)(7)(C) | Madden, Joanna | Granted in full |
| <u>2011-FPIS-00367</u> | 9/7/2011 | Referral from FBI on File No. 105-GQ-186336 Sections 61-98 | Herschaft, Randy | Granted/Denied in Part |
| <u>2011-FPIS-00368</u> | 10/5/2011 | Copy of arrest report of 8/23/2011 on (b)(6),(b)(7)(C) ISIIS Case No. 1890302 | Morris, Chris | Other Reasons |
| <u>2011-FPIS-00370</u> | 8/31/2011 | Copy of investigative report on (b)(6),(b)(7)(C) | Callahan, Earle | Other Reasons |

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| <u>2011-FPIS-00371</u> | 9/8/2011 | Five mail tampering complaint forms. | Williams, Lester | Granted in full |
| <u>2011-FPIS-00375</u> | 9/12/2011 | Policy and procedures on where a Postal customer is currently receiving mail. | Knowledge, Divine | Other Reasons |
| <u>2011-FPIS-00376</u> | 9/12/2011 | Request verification all property tax billings, including Los Angeles County, are counterfeited by U.S. Presidential Campaign Contributors; U.S. Presidential contract accountants, including Los Angeles Department of Water and Power etc. | Lee, Robert | Other Reasons |
| <u>2011-FPIS-00377</u> | 9/14/2011 | Change of address for (b)(6),(b)(7)(C) | Williams, Gregory | Other Reasons |
| <u>2011-FPIS-00379</u> | 9/14/2011 | Copy of emails and correspondence between (b)(6),(b)(7)(C) | Keller, Stephen | Other Reasons |
| <u>2011-FPIS-00380</u> | 10/12/2011 | Copy of accident report on August 22, 2008 involving (b)(6),(b)(7)(C) | Brogdon, James | Other Reasons |
| <u>2011-FPIS-00381</u> | 9/14/2011 | vandalism to mailbox and/or mail theft from Coastal Strategies, Inc. and/or Coastal Strategies Income Fund-C, located at 1838 Stone Avenue, San Jose, CA 95125 on or around 12/16/2006. | Shepard, Michael | Granted in full |
| <u>2011-FPIS-00383</u> | 9/15/2011 | Rferral from USPS from USPIS regarding (b)(6),(b)(7)(C) | Russ, Scott | Granted/Denied in Part |
| <u>2011-FPIS-00386</u> | 9/20/2011 | Address verification for (b)(6),(b)(7)(C) | Israel, David | Other Reasons |
| <u>2011-FPIS-00387</u> | 9/20/2011 | All documents relating to (b)(6),(b)(7)(C) Entezar Development Group, Inc; Quincy 132, LLC; and WC Quincy, LLC. | Moure, Charles | Denied in full |
| <u>2011-FPIS-00392</u> | 9/23/2011 | Referral from FBI, all records on (b)(6),(b)(7)(C) former member of Congress. | Nichter, Luke | Granted/Denied in Part |
| <u>2011-FPIS-00395</u> | 9/26/2011 | 1. free booklet on mail fraud 2. address to complain about mail fraud | Rodriguez, Frank | Granted in full |
| <u>2011-FPIS-00397</u> | 10/24/2011 | (b)(6),(b)(7)(C) | Carpenter, Cassandra | Other Reasons |
| <u>2011-FPIS-00399</u> | 9/28/2011 | Change of address information on (b)(6),(b)(7)(C) | Daigle, Meghan | Other Reasons |
| <u>2011-FPIS-00401</u> | 9/27/2011 | Request verification all property tax blings, including Los Angeles County are counterfeited by U.S. Presidential campaign contributors; U.S. Presidential contract accountants, including Los Angeles Department of Water and Power etc. | Lee, Robert | Other Reasons |
| <u>2011-FPIS-00402</u> | 9/27/2011 | Request verification LA Dept of Water and Power employed Pilot for Reno, Nevada air race show on 9/16/11 which killed and injured spectators; that parent and relatives would have no heirs nor beneficiaries for assets and real property of owners of record on tax rolls of jurisdictional tax collectors; that perperty would be subject to foreclosures and appropriations by criminals. | Lee, Robert | Other Reasons |
| <u>2011-FPIS-00403</u> | 9/27/2011 | Request for account transcripts and/or receipts for property tax payments paid 1959-2011 for property descriptions: 2068 279; 2117 497; TR 6450-LOT 32-BLK 8. | Lee, Robert | Other Reasons |

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| Request ID | Received Date | Sub-requests | Requester Name | Final Disposition |
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| <u>2011-FPIS-00404</u> | 9/27/2011 | Request verification owner of record for (b)(6) was never (b)(6),(b)(7)(C) that the LA Dept of Water and Power is the owner of records. | Lee, Robert | Other Reasons |
| <u>2012-FPIS-00001</u> | 10/3/2011 | Postal Police Incident Report No. 11-0601 | Scarano, Steve | Granted/Denied in Part |
| <u>2012-FPIS-00002</u> | 10/3/2011 | Verification 2 World Trade Center North South Towers owner of record | Lee, Robert | Other Reasons |
| <u>2012-FPIS-00006</u> | 10/3/2011 | (b)(6),(b)(7)(C) worker's compensation claim | O'Brien-Williams, Geri | Other Reasons |
| <u>2012-FPIS-00007</u> | 10/5/2011 | Accident report number 11-0188 involving (b)(6),(b)(7)(C) | Parrish, Terri | Granted/Denied in Part |
| <u>2012-FPIS-00010</u> | 10/5/2011 | Current address on (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) | Spuches, Christopher | Other Reasons |
| <u>2012-FPIS-00011</u> | 10/5/2011 | COA on (b)(6),(b)(7)(C) | Lynch, Jean | Other Reasons |
| <u>2012-FPIS-00014</u> | 10/11/2011 | Referral from FBI. Copy of FBI HQ 105-14562. | Ravnitzky, Michael | Granted/Denied in Part |
| <u>2012-FPIS-00016</u> | 10/3/2011 | Request verification all property tax billings, including LA County, are counterfeited by U.S. Presidential campaign contributors; U.S. Presidential contract accountants, including LA Dept of Water and Power, etc. | Lee, Robert | Other Reasons |
| <u>2012-FPIS-00017</u> | 10/12/2011 | Referral from FBI on FBI file No. 65-HQ-30092. | Ravnitzky, Michael | Granted/Denied in Part |
| <u>2012-FPIS-00023</u> | 10/19/2011 | Routine use. All documentation on (b)(6),(b)(7)(C) | Johnson, Kevin | Granted/Denied in Part |
| <u>2012-FPIS-00025</u> | 11/15/2011 | All documents regarding (b)(6),(b)(7)(C) | Rubke, Cristina | Denied in full |
| <u>2012-FPIS-00032</u> | 10/27/2011 | (b)(6),(b)(7)(C) | Murillo, Max | Granted/Denied in Part |
| <u>2012-FPIS-00033</u> | 10/28/2011 | All records regarding building installation on USPO, 1500 West 3rd Street, Cleveland, OH 44115 | Conrad, Jessica | Other Reasons |
| <u>2012-FPIS-00036</u> | 11/1/2011 | A copy of records, files, pictures, investigator's notes and any similar documentation related to the investigation and apprehension of (b)(6),(b)(7)(C) | Turner, Victor | Other Reasons |
| <u>2012-FPIS-00039</u> | 11/1/2011 | A copy of surveillance video taken at the Malabar, Florida Post Office on August 31, 2011, from 10:00 am to 1:00 pm. | Brito, Brynn | Other Reasons |
| <u>2012-FPIS-00041</u> | 11/2/2011 | Copy of all time cards, activity logs, surveillance logs, phone logs, and incident reports for: (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) from August 22, 2008 to October 17, 2008. | Knowledge, Divine | Denied in full |
| <u>2012-FPIS-00042</u> | 11/4/2011 | A copy of the payment bond, provided by Siemens, for project at USPS 433 W Harrison, Chicago, IL. | Goba, Stephen | Other Reasons |
| <u>2012-FPIS-00045</u> | 11/7/2011 | USPIS information and souvenir | Baranov, Yuriy | Other Reasons |
| <u>2012-FPIS-00049</u> | 11/14/2011 | Copy of all time cards, activity logs, surveillance logs, phonelogs, and incident reports for Inspector (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) from August 22, 2008 through October 17, 2008 as it relates to (b)(6),(b)(7)(C) | Knowledge, Divine | Other Reasons |
| <u>2012-FPIS-00053</u> | 11/15/2011 | All info on mail theft charges linked to murder for the past 10 years. | Toney, Charles | Other Reasons |

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| <u>2012-FPIS-00055</u> | 11/18/2011 | Name of the individual who was found in possession of requesters inbound mail. | Key, Olsen | Denied in full |
| | | 2. Copy of personnel file for PI (b)(6),(b)(7)(C) of Kansas City, KS. | | |
| <u>2012-FPIS-00057</u> | 11/21/2011 | Copy of background investigation on (b)(6),(b)(7)(C) | Perry, Deborah | Granted/Denied in Part |
| <u>2012-FPIS-00059</u> | 11/23/2011 | Complaints on First Call Cellular, LLC, Sell My Old Cell Phone (SMOCP), and SellMyOldCellPhone.com | Brien, Brent | Denied in full |
| <u>2012-FPIS-00060</u> | 11/23/2011 | Copy of lease for Parcel #P-242, Owner (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C), property location Panguitch City, UT 84759. | Desai, Harshad | Other Reasons |
| <u>2012-FPIS-00061</u> | 11/25/2011 | (b)(6),(b)(7)(C) | Nath, Alvin | Granted/Denied in Part |
| <u>2012-FPIS-00063</u> | 11/29/2011 | Copy of the investigative report concerning the motor accident on August 22, 2008, in Lancaster, South Carolina, involving (b)(6),(b)(7)(C) | Brogdon, James | Granted/Denied in Part |
| <u>2012-FPIS-00066</u> | 12/30/2011 | A copy of documents regarding the alleged incident on November 15, 2011, between (b)(6),(b)(7)(C) and Postmaster (b)(6),(b)(7)(C), at the Jefferson Post Office. | Shultes, Michael | Other Reasons |
| <u>2012-FPIS-00068</u> | 12/7/2011 | USPS procedures or guidance for handling mail on an aircraft that has been involved in an accident. | Monson, Chris | Granted in full |
| <u>2012-FPIS-00072</u> | 12/12/2011 | Referral from FBI, documents regarding (b)(6),(b)(7)(C) | Kronbeck, Lisa | Granted/Denied in Part |
| <u>2012-FPIS-00073</u> | 12/12/2011 | Copy of original search warrant executed on 1/13/05 at 203 Hackadam Rd., West Haven, VT 05743. Written response to each question listed in original request, 2011-FPIS-00076. | Middlemark, Keith | Other Reasons |
| <u>2012-FPIS-00075</u> | 12/14/2011 | Referral from EOUSA, copy of file 71-HQ-897. | Ravnitzky, Michael | Granted/Denied in Part |
| <u>2012-FPIS-00076</u> | 1/20/2012 | Accident Report on (b)(6),(b)(7)(C) at the Gibbsboro, NJ Post Office. | Conway, Patrick | Other Reasons |
| <u>2012-FPIS-00077</u> | 12/20/2011 | Medical, psychological, and investigative documents on (b)(6),(b)(7)(C) | Sperling, Martha | Denied in full |
| <u>2012-FPIS-00078</u> | 12/22/2011 | Referral from FBI on FBI HQ 62-97308(a)PLO | Ravnitzky, Michael | Granted/Denied in Part |
| <u>2012-FPIS-00080</u> | 12/22/2011 | COA on (b)(6),(b)(7)(C) | Sykisz, Lidia | Other Reasons |
| <u>2012-FPIS-00081</u> | 12/22/2011 | COA on (b)(6),(b)(7)(C) | Sykisz, Lidia | Other Reasons |
| <u>2012-FPIS-00084</u> | 12/29/2011 | COA information for service of legal process on Victoria Management Group, LLC. | Kimler, Christopher | Other Reasons |
| <u>2012-FPIS-00085</u> | 12/29/2011 | Reverse FOIA, Carr Business Systems, Inc. | Feldman, David | Granted in full |
| <u>2012-FPIS-00086</u> | 12/29/2011 | All records on (b)(6),(b)(7)(C) | Miller, Chandra | Granted/Denied in Part |
| <u>2012-FPIS-00087</u> | 12/29/2011 | Agency policy and procedures for interviewing suspects, taking statements and the transcription of notes. | Knowledge, Divine | Denied in full |
| <u>2012-FPIS-00089</u> | 1/3/2012 | COA on (b)(6),(b)(7)(C) | Wright, Richard | Other Reasons |
| <u>2012-FPIS-00090</u> | 1/3/2012 | Amend or correct telephone list | Judd, Keith | Other Reasons |
| <u>2012-FPIS-00091</u> | 1/6/2012 | Referral from FBI on (b)(6),(b)(7)(C) | Wexler, Stuart | Granted/Denied in Part |
| <u>2012-FPIS-00092</u> | 2/3/2012 | (b)(6),(b)(7)(C) | Dews, Nathan | Other Reasons |

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| <u>2012-FPIS-00096</u> | 1/13/2012 | Copy of all documents regarding the alleged incident on November 15, 2011, between (b)(6),(b)(7)(C) and Postmaster (b)(6),(b)(7)(C) at the Jefferson Post Office. | Shultes, Michael | Granted/Denied in Part |
| <u>2012-FPIS-00099</u> | 1/12/2012 | All records and documents relating to (b)(6),(b)(7)(C) Sr., Chief Postal Inspector from April 7, 1969 to resignation in 1975. | Wilson, Scott | Other Reasons |
| <u>2012-FPIS-00100</u> | 1/12/2012 | COA information for (b)(6),(b)(7)(C) | Wright, Richard | Other Reasons |
| <u>2012-FPIS-00101</u> | 1/12/2012 | Request all records pertaining to (b)(6),(b)(7)(C) Also request records concerning any "Mail Watch" located at 5729 S. Clarendon Hills Road in Clarendon Hills, IL 60514. | Powers, Louis | Other Reasons |
| <u>2012-FPIS-00102</u> | 1/13/2012 | COA for (b)(6),(b)(7)(C) | Joseph, Robert | Other Reasons |
| <u>2012-FPIS-00103</u> | 1/17/2012 | Current mailing address for (b)(6),(b)(7)(C) | Mills, Pamela | Other Reasons |
| <u>2012-FPIS-00104</u> | 1/20/2012 | Question1- Is an assault against an "on-duty" U.S. Postal Worker a federal or state crime? Question2- Whether these "specific" matters are "exclusive" to our (Michigan) U.S. District Courts? | Simmons, Robert | Granted in full |
| <u>2012-FPIS-00105</u> | 1/19/2012 | Prison Mail | Porter, Kunta | Other Reasons |
| <u>2012-FPIS-00106</u> | 2/21/2012 | All documents on (b)(6),(b)(7)(C) | Byerts, Michael | Other Reasons |
| <u>2012-FPIS-00110</u> | 1/26/2012 | Referral from OIG, background investigation on (b)(6),(b)(7)(C) | Armstrong, D. | Granted/Denied in Part |
| <u>2012-FPIS-00111</u> | 1/26/2012 | All records regarding (b)(6),(b)(7)(C) | Emerson, Steven | Denied in full |
| <u>2012-FPIS-00114</u> | 1/27/2012 | Correct address for (b)(6),(b)(7)(C) | Wilson, Tony | Other Reasons |
| <u>2012-FPIS-00116</u> | 1/30/2012 | Prison Mail Complaint | Richter, Robert | Other Reasons |
| <u>2012-FPIS-00117</u> | 1/31/2012 | All of the Federal Detention Center's records on (b)(6),(b)(7)(C) | Sperling, Martha | Other Reasons |
| <u>2012-FPIS-00119</u> | 2/6/2012 | US Coast Guard is requesting the latest copy of Inspector (b)(6),(b)(7)(C) | Madison, Cynthia | Granted/Denied in Part |
| <u>2012-FPIS-00124</u> | 2/9/2012 | Request for the following: one copy of the indexes, table of contents for State and Non-postal federal laws; one copy of the U.S. codes for the titles laws; U.S. Code, 18, Section 1702; One copy of Postal Operations Manual Index, table of contents, and one copy of the P.O.M. Section 615.1; one copy of the index, table of contents, for the Domestic, Domestic Mail Manual, and The D.M.M., Section 1.6.1, and the 1.6.3; and a copy of the index, and table of contents, for the Administrative Support Manual, a copy of the A.S.M., Section 274.06 | Chandler, Willie | Other Reasons |
| <u>2012-FPIS-00125</u> | 2/28/2012 | Request all information, files and details for FOIA Request Case 1762444-PMN, representing (b)(6),(b)(7)(C) | Sheldon, Jonathan | Granted/Denied in Part |

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| Request ID | Received Date | Sub-requests | Requester Name | Final Disposition |
|--|---------------|--|--------------------|---------------------------------|
| <u>2012-FPIS-00127</u> | 2/9/2012 | A copy of the 2008 report issued by the Postal Inspection Service regarding the University of Massachusetts Amherst. | LaVallee, Nathan | Granted/Denied in Part |
| <u>2012-FPIS-00128</u> | 2/14/2012 | Prison Mail. | Dyer, Bobby | Other Reasons |
| <u>2012-FPIS-00131</u> | 2/9/2012 | Records in any form or format from October 2001 onwards relating to, involving, describing or touching upon any and all investigations of or inquiries into civilian contractors, including individuals, entities, or individuals or entities working for, employed by or contracted by such entities, involving violent crimes or potentially criminal activity occurring in Iraq and/or Afghanistan, and/or any subsequent referrals of such investigations or inquiries to any other agency, subsidiary, department, office or official. Case ROI 08-CID869-54588-5L3, Exhibit(s) 7 has been referred to the U.S. Postal Service. | Beydoun, Ali | Granted/Denied in Part |
| (b)(6), (b)(7)(C) <u>2012-FPIS-00133</u> | 2/10/2012 | Request records of a March 11, 1983 arrest of [REDACTED] in New York for "1-18 USC 1711 & 2 Misappropriation of Postal Funds." Request information as to what is necessary in order to obtain documentation that might help [REDACTED] to have disposition entered onto his FBI rap sheet. | Solomon, Sebastian | Other Reasons |
| <u>2012-FPIS-00134</u> | 2/14/2012 | Total pieces of mail lost or stolen in North Carolina and nationwide in 2011; total insurance pay-out in North Carolina for all reasons and for lost or stolen mail pieces in 2011. | Cassuto, Dan | Other Reasons |
| <u>2012-FPIS-00135</u> | 2/14/2012 | Response to FOIA Case No. 2012-FPIS-00116. | Richter, Robert | Other Reasons |
| (b)(6), (b)(7)(C) <u>2012-FPIS-00138</u> | 3/5/2012 | All files regarding the 1982 abduction and murder of [REDACTED]. Firm represents [REDACTED] who was convicted of the murder. | Rousseau, Alison | Other Reasons |
| <u>2012-FPIS-00140</u> | 2/17/2012 | All USPIS on deceased [REDACTED] | Hodes, Scott | Other Reasons |
| <u>2012-FPIS-00142</u> | 2/21/2012 | Copy of letter sent from Congressman [REDACTED] to the PMG in March 2009 concerning his support for a new postal facility in Queen Creek, Arizona. | Kleiner, Samuel | Other Reasons (b)(6), (b)(7)(C) |
| <u>2012-FPIS-00143</u> | 3/19/2012 | How many mail thieves were investigated, prosecuted, and/or convicted for mail theft. | Toney, Charles | Other Reasons |
| <u>2012-FPIS-00146</u> | 2/28/2012 | Prisoner Mail Problems | Dyer, Bobby | Other Reasons |
| <u>2012-FPIS-00147</u> | 2/29/2012 | All documents regard "Save a Torah" that Inspector [REDACTED] cited in his affidavit as research of Menachem Youlus. | Yuhas, Alan | Denied in full |
| <u>2012-FPIS-00148</u> | 2/29/2012 | Referral from EOUSA, December 19, 1993, attempted mail bombing of [REDACTED] in Newton, persons of interest [REDACTED] | Sweet, Laurel | Other Reasons |

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| <u>2012-FPIS-00151</u> | 3/1/2012 | Request that the U.S. Postal Inspection Service provide any available information regarding the rental of (b)(6) during the time period of January 2008 to the present. It is requested that the records be provided to (b)(6) at 7747 Cloy Road, Centerville, Ohio, 45458. | Ferguson, Timothy | Other Reasons |
| <u>2012-FPIS-00152</u> | 4/6/2012 | Request information related to the 5 year investigation conducted by the FBI and/or U.S.P.I.S. (United States Postal Inspection Service) of an alleged fraud related to an online business and subsequent investigation which included the execution of a search warrant on January 13th 2005 at (b)(6). Also, requesting information that dates from start of investigation (currently unknown) to present day. Copy of original search warrant executed on January 13th 2005 at: (b)(6). Residence of the (b)(6), (b)(7)(C). | Middlemark, Keith | Other Reasons |
| | | Request information related to the 5 year investigation conducted by the FBI and/or U.S.P.I.S (United States Postal Inspector Service) of an alleged fraud related to an online business and subsequent investigation which included the execution of a search warrant on January 13th 2005 at (b)(6). Also requesting information that dates from start of investigation (currently unknown) to present day. Copy of original search warrant executed on January 13th 2005 at: (b)(6). Residence of the Middlemark family. | | |
| <u>2012-FPIS-00153</u> | 3/1/2012 | Formal request for a sanitized copy of the investigative file developed in connection with: Case #: 1120964741; Name of Subject: (b)(6), (b)(7)(C). | Heiner, Benjamin | Other Reasons |
| <u>2012-FPIS-00155</u> | 3/28/2012 | Request for a copy of the incident report for (b)(6), (b)(7)(C). Can you fax or email it to (b)(6), (b)(7)(C)? | Pistilli, Nancy | Other Reasons |
| <u>2012-FPIS-00156</u> | 3/2/2012 | Request for 1. A recent printed handout form for complaints of postal misconduct or misuse of mail, developed for civilian use for redress; 2. A recent printed of the U.S. Postal Service's price schedule of rate postage, including domestic, international first class and all rates covering packages; 3. The current name and address of the Regional Office of the U. S. Postal Inspector for the Requester's specific area. | Hershberger, Jeff | Granted in full |
| <u>2012-FPIS-00157</u> | 3/5/2012 | Reports, findings and/or decisions regarding the University of Massachusetts Amherst from 2007 to present. | LaVallee, Nathan | Granted/Denied in Part |
| <u>2012-FPIS-00158</u> | 3/5/2012 | Summary crime data and individual "mail theft complaints" for zip codes 32757 and 32775 for 2011. | Taren, William | Granted/Denied in Part |
| <u>2012-FPIS-00159</u> | 3/6/2012 | Copy of "A Consumers Guide to Postal Crime Prevention" and any other booklet on USPS, cost and delivery. | Argueta, Carlos | Granted in full |

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| Request ID | Received Date | Sub-requests | Requester Name | Final Disposition |
|------------------------|---------------|---|-------------------|------------------------|
| <u>2012-FPIS-00160</u> | 4/11/2012 | Copy of accident report involving (b)(6),(b)(7)(C) on 12/18/11 at the post office on County Rd, Jersey City, NJ. | Hummel, Betsy | Other Reasons |
| <u>2012-FPIS-00162</u> | 3/7/2012 | Copy of (b)(6),(b)(7)(C) employment record. | Martinez, Steven | Other Reasons |
| <u>2012-FPIS-00163</u> | 2/23/2012 | More questions | Simmons, Robert | Other Reasons |
| <u>2012-FPIS-00165</u> | 3/8/2012 | Info associated with the street address and contact info for the holder of (b)(6) | Sterling, William | Other Reasons |
| <u>2012-FPIS-00168</u> | 3/14/2012 | (b)(6),(b)(7)(C) | Palmini, William | Other Reasons |
| <u>2012-FPIS-00173</u> | 3/19/2012 | Request information and forms to file a Freedom of Information Act claim with your Agency. | Everts, Frederick | Granted in full |
| <u>2012-FPIS-00174</u> | 4/18/2012 | Requesting investigative reports on the following case: Name - (b)(6),(b)(7)(C); Docket # N/A; Offense Date 9/16/2003; Offense - Possn. of Child Pornography; Postal Inspector - (b)(6),(b)(7)(C) | Woundy, Charlie | Other Reasons |
| <u>2012-FPIS-00177</u> | 4/24/2012 | Request a complete copy of the Postal Inspection report along with any accident report on (b)(6),(b)(7)(C) who died at the Bulk Mail Center on December 27 or December 28, 2010. Enclosed is a copy of retainer agreement. | Muirhead, James | Granted/Denied in Part |
| <u>2012-FPIS-00180</u> | 4/12/2012 | Request a copy of any and all non-employee Incident/Accident Reports (non-redacted) completed by authorized personnel at the Barnwell Post Office for the last three (3) years including, but not limited to, the Accident/Incident Report completed on behalf of (b)(6),(b)(7)(C) on or about October 18, 2011. The pertinent information related to this request is as follows: Claimant's Name: (b)(6),(b)(7)(C) (may also be listed as (b)(6),(b)(7)(C)) Date of Accident: On or about October 18, 2011; Location of Accident: Barnwell Post Office, 221 Main Street, Barnwell, South Carolina 29812; Dates of Information Request: January 1, 2009 through December 31, 2011 | Taylor, Aisha | Other Reasons |
| <u>2012-FPIS-00181</u> | 3/23/2012 | Request a copy of any and all surveillance camera footage of your facility that would be open to the public on 2/2/12. Please copy to DVD, VHS, or any other suitable recording device. Facility address to retrieve camera footage from: United States Postal Service 4800 Collins Road, Lansing, Michigan 48924 | Boumis, Sam | Other Reasons |
| <u>2012-FPIS-00182</u> | 4/19/2012 | Copy of the report filed against (b)(6),(b)(7)(C) on March 9, 2005. | Dunham, Mark | Other Reasons |
| <u>2012-FPIS-00183</u> | 4/10/2012 | Communication between USPIS, (b)(6),(b)(7)(C) US Attorney's office, FBI, and (b)(6),(b)(7)(C) | Byerts, Michael | Granted/Denied in Part |
| <u>2012-FPIS-00186</u> | 3/27/2012 | Address information for (b)(6),(b)(7)(C) | Ervin, Quinn | Other Reasons |
| <u>2012-FPIS-00187</u> | 3/27/2012 | Referral from FBI; information on (b)(6),(b)(7)(C) from 1/02-6/08; Kansas City File No. 318E-KC-89912. | Mynarich, Erica | Granted/Denied in Part |

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| <u>2012-FPIS-00188</u> | 3/27/2012 | Referral from FBI; copy of FBI file for (b)(6),(b)(7)(C) | McLeary, Erin | Granted/Denied in Part |
| <u>2012-FPIS-00189</u> | 3/27/2012 | To be placed on the mailing list for information on actions taken by USPS. | Ankraut, Joel | Other Reasons |
| <u>2012-FPIS-00191</u> | 3/27/2012 | List of mailing time frames. | Gould, Alexander | Other Reasons |
| <u>2012-FPIS-00192</u> | 4/27/2012 | Copy of Blotter # 12-0250-G, date 3/21/12. | Mills, Cynthia | Granted/Denied in Part |
| <u>2012-FPIS-00194</u> | 4/26/2012 | (b)(6),(b)(7)(C) | Rogness, Andrew | Other Reasons |
| <u>2012-FPIS-00196</u> | 4/9/2012 | Copy of documents from the April or May 1997 robbery in the Cupey, PR station where (b)(6),(b)(7)(C) was taken hostage; all info pertaining to an injury sustained by (b)(6),(b)(7)(C) | Mudd, John | Granted/Denied in Part |
| <u>2012-FPIS-00197</u> | 5/8/2012 | All records relating to Target Oil and Gas Co. (b)(6),(b)(7)(C) or any employee; all correspondence to/from (b)(6),(b)(7)(C) (investigator). Time frame 1/1/2003 to present. | Salyer, Deborah | Denied in full |
| <u>2012-FPIS-00198</u> | 5/10/2012 | All documents regarding Project Looking Glass from the 1980's. | Everts, Frederick | Other Reasons |
| <u>2012-FPIS-00199</u> | 4/9/2012 | Default | Trahan, Jason | Denied in full |
| <u>2012-FPIS-00200</u> | 4/9/2012 | Default | Byerts, Michael | Granted/Denied in Part |
| <u>2012-FPIS-00202</u> | 4/12/2012 | Request for change of address information for service of legal papers on (b)(6),(b)(7)(C) previous address was (b)(6) | Hallak, Elliot | Other Reasons |
| <u>2012-FPIS-00205</u> | 4/13/2012 | Records relating to a security survey that the Postal Inspection Service conducted on or about March 2, 2012, concerning box lobby hours at the post office located at 850 Front Street in Santa Cruz, California. Responsive records will include any comments that Postal Service management provided before or after the survey. | Carlson, Douglas | Other Reasons |
| <u>2012-FPIS-00206</u> | 4/19/2012 | Request for change of address information for service of legal papers on (b)(6),(b)(7)(C) previous address was (b)(6) | Hallak, Elliot | Other Reasons |
| <u>2012-FPIS-00209</u> | 4/18/2012 | (b)(6) business name, telephone number, and address information. | Jones, Tracy | Other Reasons |
| <u>2012-FPIS-00210</u> | 4/17/2012 | Mailing address information on (b)(6),(b)(7)(C) | Garcia, Anastasia | Other Reasons |
| <u>2012-FPIS-00211</u> | 4/18/2012 | Background investigation-Report of Investigation for (b)(6) | Hilton, Starlene | Granted in full |
| <u>2012-FPIS-00212</u> | 4/25/2012 | All documents regarding (b)(6),(b)(7)(C) alias (b)(6),(b)(7)(C) from 1944 to present. | Beherec, Marc | Granted/Denied in Part |
| <u>2012-FPIS-00214</u> | 4/20/2012 | Last known address of (b)(6),(b)(7)(C) | Innocent, Deborah | Other Reasons |
| <u>2012-FPIS-00217</u> | 4/20/2012 | Copy of "A Consumers Guide to Postal Crime Prevention, Bombs by Mail (Notice 71). | Veates, Matthew | Granted in full |
| <u>2012-FPIS-00218</u> | 4/25/2012 | All information regarding Granger, Indiana Post Office. All info under current Postmaster (b)(6),(b)(7)(C) as well as the former Postmaster (b)(6),(b)(7)(C) | Merritt, N.D. | Other Reasons |
| <u>2012-FPIS-00219</u> | 4/20/2012 | All laboratory well/drinking water reports for Granger Post Office. | Merritt, N.D. | Other Reasons |

(b)(6),(b)(7)(C)

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| <u>2012-FPIS-00220</u> | 4/23/2012 | Change of Address information on (b)(6),(b)(7)(C) | Guarjado, Rita | Other Reasons |
| <u>2012-FPIS-00221</u> | 4/24/2012 | Referral from FBI on former Governor (b)(6),(b)(7)(C) of NY | Margolin, Josh | Granted/Denied in Part |
| <u>2012-FPIS-00222</u> | 5/21/2012 | Request description unclear. | King, Daniel | Other Reasons |
| <u>2012-FPIS-00223</u> | 4/25/2012 | Complaint about landlords handling of mail. | Shaffer, Larry | Other Reasons |
| <u>2012-FPIS-00225</u> | 4/30/2012 | Request for forwarding information on my estranged wife, (b)(6),(b)(7)(C). Her last known address was (b)(6),(b)(7)(C). | Klix, Ray | Other Reasons |
| <u>2012-FPIS-00231</u> | 5/1/2012 | USPIS and DOS FOIA and DOS OIG complaint regarding improper substitution of non-DOS letterhead laserprinting in FOIA replies. | Risenhoover, Paul | Other Reasons |
| <u>2012-FPIS-00232</u> | 5/3/2012 | Request incident report of (b)(6),(b)(7)(C) a carrier at East/Lamar Station. Incident number is 12-0051. | Bledsoe, Kristina | Granted/Denied in Part |
| <u>2012-FPIS-00233</u> | 5/7/2012 | Referral from FBI; American Nazi Party (Chicago and NYC). | Stevens, Joshua | Granted/Denied in Part |
| <u>2012-FPIS-00235</u> | 5/7/2012 | Lab billing for the Granger Post Office from 2002-2011. | Merritt, N.D. | Other Reasons |
| <u>2012-FPIS-00236</u> | 6/20/2012 | Incident/Accident Report on (b)(6),(b)(7)(C) | Koerner, Louis | Other Reasons |
| <u>2012-FPIS-00237</u> | 5/8/2012 | The investigation/prosecution which the subject of plea bargaining/negotiations/offers, sentence reductions, or his cooperation may have been communicated between USPIS, other agencies, EOUSA, AUSA, or defense counsel. | Gabayzadeh, Mehdi | Other Reasons |
| <u>2012-FPIS-00238</u> | 5/11/2012 | Incident/Accident report #12-0360 | Bolden, Larry | Granted/Denied in Part |
| <u>2012-FPIS-00240</u> | 5/9/2012 | Copy of drivers license/identification retrieved from Greenville County on 4/13/09; copy or list of exhibit numbers 22, 23, 24, 25, 26, 40, 41, 42; what documents were found in the La Quinta Inn, Room 166 on 8/15/07; what documents were found on his person when arrested on April 2, 2008; what documents were found on his person on the April 1, 2010 arrest. | Bowling, Robert | Other Reasons |
| <u>2012-FPIS-00241</u> | 5/9/2012 | Copy of the evidence related to 2003 Google investigation; all records received as a result of the IRS Criminal Investigation Division investigation; all records related to Google, Inc email account (b)(6),(b)(7)(C) or (b)(6),(b)(7)(C) and all records referenced in the Google Non-Prosecution Agreement between DOJ and Google. | Taschner, Dana | Other Reasons |
| <u>2012-FPIS-00245</u> | 5/14/2012 | 1. All staffing records, including SF-50s for permanent, temporary, contractor, and detailed personnel assigned to the Task Force or any of its elements, including the Steering Committee and the Residential Mortgage-Backed Securities Working Group. The time frame is November 17, 2009 through the present. 2. All staff directories for the Task Force or any of its elements listing names, job titles, phone numbers, email addressed, mail stop, or office location. The time frame is November 17, 2009 through the present. | Garcia, Lisette | Granted/Denied in Part |

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| | | 3. All budget records, including office leasing, travel, lodging and per diem costs incurred by the Task Force and any of its element to date. The time frame is November 17, 2009 through the present. | | |
| | | 4. All calendars and agendas reflecting meetings of any Task Force member as it relates to Fask Force business. The time frame is November 17, 2009 through the present. | | |
| | | 5. All communications involving any Task Force member as it relates to Task Force business. The time frame is November 17, 2009 through the present. | | |
| <u>2012-FPIS-00246</u> | 6/19/2012 | 1. A list of all traffic infractions and citations issued from April 1, 2012 through April 30, 2012. 2. A list of all issued warrants from April 1, 2012 through April 30, 2012. 3. Booking photos/mugshots on every individual arrested from April 1, 2012 through April 30, 2012. The jail/arrest log for the same time period (i.e., the list of people booked into the jails or arrested during the time period. 4. Please provide a list of other companies or individuals who have requested or are receiving any bulk data related to criminal, traffic or warrant information. | Prall, Kyle | Other Reasons |
| <u>2012-FPIS-00248</u> | 5/16/2012 | 1. Did the USPS sent or filed a written Acceptance of Jurisdiction notification to the Governor of the State of Missouri to assume complete/exclusive jurisdiction to prosecute all crimes that occur at the Field station PO, Broadway PO, and the date on which the Field Station PO and the Broadway PO was built | Foster, W. | Granted in full |
| <u>2012-FPIS-00249</u> | 6/11/2012 | Various forms regarding (b)(6),(b)(7)(C) | Callahan, John | Granted/Denied in Part |
| <u>2012-FPIS-00253</u> | 5/23/2012 | Documents pertaining to "Project Looking Glass" headquartered in Newark, NJ in the 1980's. | Everts, Frederick | Granted/Denied in Part |
| <u>2012-FPIS-00254</u> | 5/24/2012 | Complaint pertaining to illegal mail procedure. | Dyer, Bobby | Other Reasons |
| <u>2012-FPIS-00255</u> | 5/24/2012 | Request a copy of the "Pay for Performance" guidelines for postmasters for the years of 2000 or (the inception of the program) to 2010. | Comerford, Mark | Other Reasons |
| <u>2012-FPIS-00256</u> | 5/29/2012 | Verify the names of all individuals whom resided at (b)(6),(b)(7)(C) during 2009 and 2010. | Woodall, Bonnie | Other Reasons |

(b)(6),(b)(7)(C)

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| (b)(6),(b)(7)(C) 2012-FPIS-00258 | 6/4/2012 | 1. Dates and by whom was (b)(6),(b)(7)(C) informed that (b)(6),(b)(7)(C) had started a replevin action against (b)(6),(b)(7)(C) 2. Dates and to whom did (b)(6),(b)(7)(C) contact pertaining to the replevin action? 3. (b)(6),(b)(7)(C) purpose for contacting the individuals in # 2? 4. What was the condition of the original hard drive at the time of the transfer from (b)(6),(b)(7)(C) to (b)(6),(b)(7)(C) 5. Who did the forensic analysis of the hard drive that was given to (b)(6),(b)(7)(C) 6. Name of the that did the forensic analysis of the hard drive? 7. Dates that pertain to # 5 and 6? 8. Agency policies, procedure and what personal would be authorized in destroying evidence? 9. Date and by whom was the request for the destruction of evidence? 10. Copy of chain of custody for hard drive. 11. Date and means hard drive returned to informant. 12. Who returned hard drive. 13. Condition of hard drive when returned to informant? | Anderson, Thomas | Other Reasons |
| 2012-FPIS-00260 | 5/14/2012 | Mail fraud information. | Haka, Richard | Other Reasons |
| (b)(6),(b)(7)(C) 2012-FPIS-00262 | 6/21/2012 | All documents regarding USA v (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) all info on (b)(6),(b)(7)(C) | Marcus, Todd | Denied in full |
| 2012-FPIS-00264 | 6/20/2012 | Records of USPS screening for (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) | Rogers, Rene | Other Reasons |
| 2012-FPIS-00269 | 6/12/2012 | Employment file of (b)(6),(b)(7)(C) | Martinez, Steven | Other Reasons |
| 2012-FPIS-00273 | 7/11/2012 | Incident Report on (b)(6),(b)(7)(C) on June 1, 2012. | Smith, Antoine | Other Reasons |
| 2012-FPIS-00274 | 6/25/2012 | Referral from FBI, regarding an investigation at West Haven, Vermont. | Middlemark, Keith | Denied in full |
| 2012-FPIS-00276 | 6/27/2012 | Investigate Congressman (b)(6),(b)(7)(C) | Bussie, Anthony | Other Reasons |
| 2012-FPIS-00277 | 6/28/2012 | Settlement agreements related to employment discrimination cases for the past five (5) years. | Hodgerson, Vanessa | Denied in full |
| 2012-FPIS-00278 | 7/2/2012 | Any and all Postal Crime Publications that are available. | Gabler, Victor | Granted in full |
| 2012-FPIS-00279 | 7/2/2012 | Get the free booklet, "A Consumer Guide To Postal Crime Prevention". | Nicholson, Aaron | Granted in full |
| 2012-FPIS-00280 | 6/29/2012 | Change of Address on (b)(6),(b)(7)(C) | Castro, Llaima | Other Reasons |
| 2012-FPIS-00281 | 7/2/2012 | Questions about FOIA with regard to Facebook. | Mezeu, Stessy | Other Reasons |
| 2012-FPIS-00282 | 7/5/2012 | All documents, including contracts, receipts, invoices, purchase orders, diagrams, pictures and/or manuals depicting the brand name(s), manufacture(s), supplier(s) or distributor(s) of the following: any and all brakes and brake component parts purchased and used at United States Postal Service Vehicle Maintenance Facility located at in the area of Meridian Ave. in San Jose, CA between the years 1967-1987; same above info. between the years 1987-1990 in the area of Lundy Ave. in San Jose, CA; same above info. between the years of 1967-1987 in the area of Meridian Ave in San Jose, CA; see request for more information. | Woods, Tiffany | Other Reasons |
| 2012-FPIS-00284 | 7/5/2012 | Referral from the Federal Bureau of Investigation (FBI). | Randolph, Deshawn | Granted/Denied in Part |

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| <u>2012-FPIS-00286</u> | 7/5/2012 | Copy of the background investigation/security file for [REDACTED] Case 1506873 PS. | Druwe, Frederick | Granted/Denied in Part |
| <u>2012-FPIS-00287</u> | 7/9/2012 | Referral from Dept of State; (b)(6),(b)(7)(C) | Masselli, David | Granted/Denied in Part |
| <u>2012-FPIS-00288</u> | 7/9/2012 | Referral from DHS; (b)(6),(b)(7)(C) | Berger, J. | Granted/Denied in Part |
| <u>2012-FPIS-00289</u> | 7/9/2012 | Referral from DHS-USSS; (b)(6),(b)(7)(C) | Painting, Wendy | Granted/Denied in Part |
| <u>2012-FPIS-00293</u> | 7/3/2012 | Jehovah Witnesses | Falwell, Glenda | Granted/Denied in Part |
| <u>2012-FPIS-00294</u> | 7/17/2012 | Process & procedure to obtain seized property and monies by USPIS. | Ayiteyflo, Robert | Granted in full |
| <u>2012-FPIS-00295</u> | 7/11/2012 | Investigation report into the death of Nahla, family pet. | Blank, David | Other Reasons |
| <u>2012-FPIS-00299</u> | 7/18/2012 | Contact Information | Sullivan, Susan | Granted in full |
| <u>2012-FPIS-00300</u> | 7/18/2012 | (b)(6),(b)(7)(C) | Carroll, David | Other Reasons |
| <u>2012-FPIS-00302</u> | 7/19/2012 | Records on (b)(6),(b)(7)(C) | Wiles, Shelly | Other Reasons |
| <u>2012-FPIS-00303</u> | 7/20/2012 | Request for documents from Carr Business Systems, Inc. | Feldman, David | Other Reasons |
| <u>2012-FPIS-00305</u> | 7/23/2012 | Testimony of Postal Inspector (b)(6),(b)(7)(C) | Hudec, Patrick | Granted in full |
| <u>2012-FPIS-00306</u> | 7/24/2012 | Unsatisfactory Performance Plan from the Southeast Area Office and Unsatisfactory Performance Plan for the Suncoast Area Office. | Gilmore, Tammy | Other Reasons |
| <u>2012-FPIS-00307</u> | 7/26/2012 | Delivery confirmation receipts for Label Records. | Cox, Matthew | Other Reasons |
| <u>2012-FPIS-00310</u> | 8/1/2012 | (b)(6),(b)(7)(C) | Luce, James | Granted/Denied in Part |
| <u>2012-FPIS-00312</u> | 7/31/2012 | Change of address on (b)(6),(b)(7)(C) | Barrolle, Senchal | Other Reasons |
| <u>2012-FPIS-00313</u> | 8/28/2012 | 1. (b)(6),(b)(7)(C) 2. [REDACTED] 3. [REDACTED] | Pfizer, William | Other Reasons |
| <u>2012-FPIS-00314</u> | 8/1/2012 | Referral from FBI on (b)(6),(b)(7)(C) | Hodes, Scott | Granted/Denied in Part |
| <u>2012-FPIS-00315</u> | 8/2/2012 | Change of address on (b)(6),(b)(7)(C) | McIntosh, Chris | Other Reasons |
| <u>2012-FPIS-00317</u> | 8/30/2012 | (b)(6),(b)(7)(C) | Gossett, Carl | Other Reasons |
| <u>2012-FPIS-00320</u> | 8/6/2012 | Statistical information for Prohibitive Mailing Narcotics, related to the arrests and seizures in this program. Other information is requested. | Rooney, John | Granted/Denied in Part |
| <u>2012-FPIS-00321</u> | 8/6/2012 | The new mailing address of (b)(6),(b)(7)(C) The (b)(6),(b)(7)(C) construction company name is Lynn Construction. | Carroll, Greg | Other Reasons |
| <u>2012-FPIS-00323</u> | 8/7/2012 | Documents responsive to the subpoena (b)(6),(b)(7)(C) and N.H. Yates & Co., Inc. City of Petersburg Circuit Court - Case No.: CL11-603 | Harrington, Robert | Other Reasons |
| <u>2012-FPIS-00325</u> | 8/7/2012 | Letter certifying qualifications outlined in Title 18, United States Code, section 926C in the ISM 2-7.3.9, "Law Enforcement Officers Safety Act Certification for Retired Employees" | Christensen, M | Other Reasons |
| <u>2012-FPIS-00331</u> | 8/30/2012 | Copy of complaint filed with the PO using (b)(6),(b)(7)(C) name. | Beckwith, Jody | Denied in full |

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| <u>2012-FPIS-00333</u> | 9/20/2012 | All materials and written reports, performance evaluations, audits, reviews performed at the Staten Island VMF 10314 since August 2008. | Spandorf, Neil | Other Reasons |
| <u>2012-FPIS-00334</u> | 8/28/2012 | (b)(6), (b)(7)(C) | Druwe, Frederick | Granted/Denied in Part |
| <u>2012-FPIS-00335</u> | 8/16/2012 | Expressive Letter | Braithwaite, Tanya | Other Reasons |
| <u>2012-FPIS-00336</u> | 8/17/2012 | Request for address information on (b)(6), (b)(7)(C) | Baldwin, Pauline | Other Reasons |
| <u>2012-FPIS-00338</u> | 8/20/2012 | Referral from Records Office. | Diamond, Ivan | Other Reasons |
| <u>2012-FPIS-00343</u> | 9/7/2012 | Justification action and paperwork relating to Lt. (b)(6), (b)(7)(C) | Lee, Mary | Granted/Denied in Part |
| <u>2012-FPIS-00345</u> | 8/7/2012 | Phone request on (How to make a Freedom of Information Act Request?). | Jones, Susan | Granted in full |
| <u>2012-FPIS-00348</u> | 8/31/2012 | Documents containing information on what happened to those officers, what action did the department take. | Vasquez, Osvaldo | Other Reasons |
| <u>2012-FPIS-00350</u> | 9/7/2012 | All information regarding 7/25/05 accident in Piscataway, New Jersey, between (b)(6), (b)(7)(C) with (b)(6), (b)(7)(C) as a passenger. | Polishook, Eric | Other Reasons |
| <u>2012-FPIS-00351</u> | 9/18/2012 | Records relating to a recent decision at USPS Office of the Inspector General pertaining to continued participation as a contractor. | Baron, Donald | Granted/Denied in Part |
| <u>2012-FPIS-00352</u> | 9/4/2012 | Fowarding address for (b)(6), (b)(7)(C) | Kelner, John | Other Reasons |
| <u>2012-FPIS-00353</u> | 9/11/2012 | Referral from U.S. Department of Justice, Federal Bureau of Investigation. | Lavezzi, Robert | Granted/Denied in Part |
| <u>2012-FPIS-00356</u> | 9/27/2012 | Criminal background on (b)(6), (b)(7)(C) | Walters, Tamara | Other Reasons |
| <u>2012-FPIS-00358</u> | 9/12/2012 | Referral from OIG; mail theft case findings. | Gallardo, Rosemarie | Granted/Denied in Part |
| <u>2012-FPIS-00361</u> | 9/20/2012 | Information on length of time security video is stored or saved. | Montgomery, Matthew | Other Reasons |
| <u>2012-FPIS-00363</u> | 9/24/2012 | Referral from USMS; re: (b)(6), (b)(7)(C) | Read, Becky | Granted/Denied in Part |
| <u>2012-FPIS-00364</u> | 10/19/2012 | Incident report of a fall down involving (b)(6), (b)(7)(C) at Bloomingdale, NJ Post Office on 4/11/2012; case # 280606. | Batelli, Mario | Other Reasons |
| <u>2012-FPIS-00366</u> | 10/24/2012 | Inspectors investigative file re: US v. (b)(6), (b)(7)(C) | Minner, Joe | Other Reasons |
| <u>2012-FPIS-00369</u> | 9/25/2012 | Info on where to send an Inspection Service FOIA request. | Powell, Stewart | Granted in full |
| <u>2012-FPIS-00370</u> | 10/19/2012 | All records regarding (b)(6), (b)(7)(C) including mail cover. | Kelly, Geoff | Granted/Denied in Part |
| <u>2012-FPIS-00372</u> | 10/31/2012 | Referral from US Citizenship and Immigration Services; re: (b)(6), (b)(7)(C) | Shafiqullah, Husan | Granted/Denied in Part |
| <u>2012-FPIS-00375</u> | 9/27/2012 | Documents into investigation into employee complaints against PM of Torrington Post Office. | Litten, Kevin | Other Reasons |
| <u>2013-FPIS-00001</u> | 10/3/2012 | E-mails sent from (b)(6), (b)(7)(C) @usps.gov to (b)(6), (b)(7)(C) and all key card activity for (b)(6), (b)(7)(C) | Cox, Kimberly | Denied in full |
| <u>2013-FPIS-00002</u> | 10/2/2012 | Investigation records of (b)(6), (b)(7)(C) | Fox, James | Denied in full |
| <u>2013-FPIS-00005</u> | 10/3/2012 | All investigative files or other files of persons at Special Commitment Center in the last eight years. | Scott, Richard | Denied in full |

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| <u>2013-FPIS-00006</u> | 10/3/2012 | Referral from U.S. Department of Justice, Federal Bureau of Investigation | Stevens, Joshua | Granted/Denied in Part |
| <u>2013-FPIS-00007</u> | 10/23/2012 | Referral from USPS OIG. | Shane, Evan | Granted/Denied in Part |
| <u>2013-FPIS-00008</u> | 10/9/2012 | All documents from 1/1/12 to 10/5/12 re: landscaping for USPS at 6771 Warner Ave, Huntington Beach, CA 92647. | Westwell, Norm | Other Reasons |
| <u>2013-FPIS-00009</u> | 10/17/2012 | All documents regarding US bankruptcy court case #08-37031. | Cox, Crystal | Other Reasons |
| <u>2013-FPIS-00010</u> | 10/9/2012 | Documents reflecting asset seizure and forfeitures made by USPIS provided to USDOJ asset forfeiture fund for FY2010 thru FY2012. | Powell, Stewart | Granted in full |
| <u>2013-FPIS-00011</u> | 10/9/2012 | Referral from FBI; re: (b)(6),(b)(7)(C) | Dubal, Veena | Denied in full |
| <u>2013-FPIS-00014</u> | 11/6/2012 | Referral from Citizenship and Immigration Services; re: (b)(6),(b)(7)(C) | Maroun, George | Other Reasons |
| <u>2013-FPIS-00015</u> | 10/2/2012 | Complaint form | White, Kenneth | Granted in full |
| <u>2013-FPIS-00017</u> | 10/22/2012 | Great West Casualty Insurance Co/Paper Transport, Inc, Accident Report #12-1737. | Schoenherr, James | Granted/Denied in Part |
| <u>2013-FPIS-00020</u> | 11/20/2012 | All Postal Inspection reports beginning 1/1/2008 to present day, concerning both accountable and regular mail addressed to the Cleveland Veterans Affairs Regional Office. | Hughes, Eric | Other Reasons |
| <u>2013-FPIS-00022</u> | 10/18/2012 | 1) A copy of all expenditures from the crime prevention outreach fund since January 1, 2011. 2) A copy of any contracts for services for crime prevention outreach, and other information. | Zurik, Lee | Granted in full |
| <u>2013-FPIS-00023</u> | 10/22/2012 | Referral from U.S. Department of Justice, Federal Bureau of Investigation. | Lapsley, Philip | Granted/Denied in Part |
| <u>2013-FPIS-00024</u> | 10/22/2012 | List of USPIS employees for the state of Colorado. | Elzenberger, Gene | Granted/Denied in Part |
| <u>2013-FPIS-00026</u> | 10/24/2012 | Total USPS meter installed from 1990 to 09/30/2012. | Wong, Oliver | Other Reasons |
| <u>2013-FPIS-00027</u> | 10/22/2012 | Referral from OIG (complaint form) | Tugado, Diana | Granted/Denied in Part |
| <u>2013-FPIS-00028</u> | 11/14/2012 | Referral from OIG on (b)(6),(b)(7)(C) | Barcikowski, Bill | Other Reasons |
| <u>2013-FPIS-00029</u> | 10/23/2012 | Naddis Information | Linder, David | Other Reasons |
| <u>2013-FPIS-00030</u> | 10/24/2012 | Information on (b)(6),(b)(7)(C) | Lee, Mary | Other Reasons |
| <u>2013-FPIS-00031</u> | 10/26/2012 | any Express Mail envelope packages ever intercepted. | Linder, David | Other Reasons |
| <u>2013-FPIS-00032</u> | 10/26/2012 | change of address for (b)(6),(b)(7)(C) | Thomas, Kimberly | Other Reasons |
| <u>2013-FPIS-00034</u> | 10/31/2012 | Address info on (b)(6),(b)(7)(C) | Matthews, Michelle | Other Reasons |
| <u>2013-FPIS-00035</u> | 11/5/2012 | Change of address form for (b)(6),(b)(7)(C) or (b)(6),(b)(7)(C) | Crown, Jessica | Other Reasons |
| <u>2013-FPIS-00036</u> | 11/19/2012 | Fraud Complaint Procedures & Standards, etc. | Praileau, William | Granted in full |
| <u>2013-FPIS-00037</u> | 11/9/2012 | Request Document, Contract, Federal. Postal, Vessel, Federal Court, Venue (DCFPVFCV), Postal Service Porting Facts, etc. | Gould, Russell | Other Reasons |
| <u>2013-FPIS-00038</u> | 11/23/2012 | Referral from Records Office, referral from U.S. Department of Justice, Executive Office for United States Attorneys Freedom of Information & Privacy Staff | Phillips, Nicholas | Granted in full |

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| <u>2013-FPIS-00040</u> | 11/13/2012 | Address for (b)(6),(b)(7)(C) | Scudamore, Jonnie | Other Reasons |
| <u>2013-FPIS-00041</u> | 11/21/2012 | SONIK, Inc. d/b/a Home Concepts Magazine | Ferrucci, David | Other Reasons |
| <u>2013-FPIS-00048</u> | 11/20/2012 | Change of address information on (b)(6),(b)(7)(C) and her husband (b)(6),(b)(7)(C) | Eckstrom, Bryan | Other Reasons |
| <u>2013-FPIS-00049</u> | 11/20/2012 | Progress of an investigative into a stamp order never received by Hello Newman LLC d/b/a PostalSweets CPU. | Wolff, Zachary | Other Reasons |
| <u>2013-FPIS-00050</u> | 12/4/2012 | Referral from OIG: re: Hotline complaint from (b)(6),(b)(7)(C) | Arriaga, Susan | Granted/Denied in Part |
| <u>2013-FPIS-00051</u> | 11/26/2012 | Request for Permit Holder Information | Ginn, Clifford | Other Reasons |
| <u>2013-FPIS-00052</u> | 11/26/2012 | Referral from Records Office | White, Kenneth | Granted in full |
| <u>2013-FPIS-00053</u> | 11/27/2012 | Referral from Records Office | Hogarth, Mark | Denied in full |
| <u>2013-FPIS-00055</u> | 1/3/2013 | Records pertaining to (b)(6),(b)(7)(C) | Group, Inc., The Marker | Other Reasons |
| <u>2013-FPIS-00057</u> | 12/3/2012 | Referral from BATF&E on (b)(6),(b)(7)(C) | Thomas, Kristen | Denied in full |
| <u>2013-FPIS-00058</u> | 12/4/2012 | Referral from FBI from Liesl Orenic on (b)(6),(b)(7)(C) | Orenic, Liesl | Granted/Denied in Part |
| <u>2013-FPIS-00062</u> | 12/7/2012 | Copy of Inspector (b)(6),(b)(7)(C) case # 1848793; records regarding subject (b)(6),(b)(7)(C) and his client (b)(6),(b)(7)(C) (victim). | Lees, Paul | Denied in full |
| <u>2013-FPIS-00064</u> | 12/10/2012 | Address of (b)(6),(b)(7)(C) | Harris, Legear | Other Reasons |
| <u>2013-FPIS-00065</u> | 1/7/2013 | 1. Name and contact info of PM at Lafayette; postal chart giving names, rank and contact info of Lafayette PO. 2. Inspector that answer 877 number; chart giving names, rank and contact info that answers the 877 number. 3. Clerk (b)(6),(b)(7)(C) report to inspectors regarding theft of requesters mail to the IRS. | Fong, Francis | Other Reasons |
| <u>2013-FPIS-00066</u> | 12/11/2012 | Copy of accident report involving (b)(6),(b)(7)(C) at Bloomingdale, NJ Post Office on 8/11/12, case number 280606. | Batelli, Mario | Other Reasons |
| <u>2013-FPIS-00068</u> | 12/13/2012 | Copy of request to have mail stopped or change of address for the Yorba Hotel. | Jankowski, Jerry | Other Reasons |
| <u>2013-FPIS-00071</u> | 12/18/2012 | 1. Copies of three (3) anonymous letters. 2. A copy of any and all tips and/or leads that the Task Force received. 3. Any and all documents relative to (b)(6),(b)(7)(C) 4. Any and all documents relative to (b)(6),(b)(7)(C) 5. Any and all documents relative to (b)(6),(b)(7)(C) 6. Any and all documents relative to (b)(6),(b)(7)(C) | Edwards, Teresa | Other Reasons |
| <u>2013-FPIS-00072</u> | 1/7/2013 | Any and all documents on (b)(6),(b)(7)(C) | Edwards, Teresa | Other Reasons |
| <u>2013-FPIS-00077</u> | 12/28/2012 | Remanded FOIA #2012-FPIS-00320 | Rooney, John | Other Reasons |
| <u>2013-FPIS-00078</u> | 1/7/2013 | Interested in the conclusion of the investigation. | Alli, Benjamin | Other Reasons |
| <u>2013-FPIS-00079</u> | 2/6/2013 | Records for (b)(6),(b)(7)(C) or requesting expungement. | Lee, Mary | Other Reasons |
| <u>2013-FPIS-00081</u> | 1/9/2013 | Inspection Service File on a Postal shooting in the main office in Hapeville/Atlanta, in March 1985. | Adams, Douglas | Other Reasons |

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| <u>2013-FPIS-00082</u> | 1/16/2013 | Reversed FOIA | Saltzman, Todd | Other Reasons |
| <u>2013-FPIS-00085</u> | 1/24/2013 | Referral from USPS Office of Inspector General, the requester (b)(6),(b)(7)(C) is requesting all records of (b)(6),(b)(7)(C) from 2000 to present (November 30, 2012). | Cole, James | Granted/Denied in Part |
| <u>2013-FPIS-00089</u> | 2/15/2013 | Records for (b)(6),(b)(7)(C) Reg. No. 61509019 | Bartko-Thomas, Gloria | Granted/Denied in Part |
| <u>2013-FPIS-00091</u> | 2/7/2013 | Requesting public records relating to the Elgin, Ohio kidnapping and murder of (b)(6),(b)(7)(C) in August, 1982, Case No. 493-20106-ECR(1). Records pertaining to (b)(6),(b)(7)(C) | Edwards, Teresa | Other Reasons |
| <u>2013-FPIS-00094</u> | 1/14/2013 | One change to previous FOIA request - the number of sized parcels in each drug category by division for the years requested (b)(6),(b)(7)(C) | Rooney, John | Granted/Denied in Part |
| <u>2013-FPIS-00097</u> | 1/18/2013 | (b)(6),(b)(7)(C) (request not clear) | Lee, Mary | Other Reasons |
| <u>2013-FPIS-00099</u> | 1/25/2013 | Copy of Handbook HBK IS-135, Firearms. | Carlos, Michelle | Denied in full |
| <u>2013-FPIS-00100</u> | 1/25/2013 | Pay and benefit information for (b)(6),(b)(7)(C) | Seacrist, Susan | Other Reasons |
| <u>2013-FPIS-00101</u> | 1/25/2013 | Number of reported cases of mail/theft statistics within Pima County and zip code 85742 from June 2010-December 2010. | Rabb, Matthew | Other Reasons |
| <u>2013-FPIS-00102</u> | 2/4/2013 | copies of audio recordings of client | Mutalipassi, Michael | Denied in full |
| <u>2013-FPIS-00104</u> | 1/31/2013 | Service Computation Date for retirement purposes for (b)(6),(b)(7)(C) a Postal clerk in Las Vegas, NV Post Office. | Powers, Kenneth | Other Reasons |
| <u>2013-FPIS-00105</u> | 1/29/2013 | Request any and all records of Criminal Investigation conducted by the Postal Inspectors and any other law enforcement and investigative agencies from January 1992 through December 2012 | Lewis, Valerie | Other Reasons |
| <u>2013-FPIS-00106</u> | 2/1/2013 | Contract information on (b)(6),(b)(7)(C) & Sons, Inc. | Haber, Anna | Other Reasons |
| <u>2013-FPIS-00111</u> | 2/5/2013 | Change of address information for (b)(6),(b)(7)(C) | Sullivan, Richard | Other Reasons |
| <u>2013-FPIS-00112</u> | 2/8/2013 | Change of address information from (b)(6),(b)(7)(C) | Berman, William | Other Reasons |
| <u>2013-FPIS-00113</u> | 2/8/2013 | REMANDED request 2013-FPIS-00071 | Edwards, Teresa | Granted/Denied in Part |
| <u>2013-FPIS-00114</u> | 2/8/2013 | Change of address for (b)(6),(b)(7)(C) | Kleinberg, Lisa | Other Reasons |
| <u>2013-FPIS-00116</u> | 2/11/2013 | IS Handbook 130 and IS Handbook 135. | Nusbaum, Keith | Granted in full |
| <u>2013-FPIS-00117</u> | 2/12/2013 | All documents on (b)(6),(b)(7)(C) | Edwards, Teresa | Granted/Denied in Part |
| <u>2013-FPIS-00120</u> | 2/14/2013 | Reports of potentially fraudulent COA complaints in Florida from 1/1/2010 to 2/1/2013. | Pransky, Noah | Granted in full |
| <u>2013-FPIS-00122</u> | 2/15/2013 | 1. Copy of anonymous letters; copy of tips and/or leads the Task Force received; all documents related to (b)(6),(b)(7)(C) all documents related to (b)(6),(b)(7)(C) all documents related to (b)(6),(b)(7)(C) | Spirko, John | Other Reasons |
| <u>2013-FPIS-00124</u> | 2/22/2013 | Copy of medical records regarding (b)(6),(b)(7)(C) for injury to left knee occurred on 12/8/93. | Drysdale, Marcene | Other Reasons |
| <u>2013-FPIS-00125</u> | 3/14/2013 | All records of an investigation regarding (b)(6),(b)(7)(C) at Logan Airport on 3/21/01. | Miller, Robin | Other Reasons |

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| <u>2013-FPIS-00127</u> | 3/19/2013 | 2012-2009 Business & Personal tax receipts and tax records and 2006-2011 tax returns and a request to file a 2012 tax return for IRS and California Franchise Tax Board. | Bendah, David | Other Reasons |
| <u>2013-FPIS-00130</u> | 2/22/2013 | (b)(6),(b)(7)(C) | Vandenberg, John | Denied in full |
| <u>2013-FPIS-00131</u> | 2/26/2013 | Registered business address of M.R. Lewis Roofing. | Krawczyk, John | Other Reasons |
| <u>2013-FPIS-00132</u> | 2/26/2013 | New address for (b)(6),(b)(7)(C) | Kalback, Joseph | Other Reasons |
| <u>2013-FPIS-00135</u> | 2/27/2013 | Street address for (b)(6),(b)(7)(C) | Jacoboni, Julianne | Other Reasons |
| <u>2013-FPIS-00136</u> | 2/27/2013 | Street address of (b)(6),(b)(7)(C) | Jacoboni, Julianne | Other Reasons |
| <u>2013-FPIS-00137</u> | 2/27/2013 | Last known mailing address for (b)(6),(b)(7)(C) | Malave, Ana | Other Reasons |
| <u>2013-FPIS-00138</u> | 3/1/2013 | USPS forensic policy and procedure manual used by forensic examiners; results of all proficiency testing of forensic document examiners for the past five years. | Meyer, Stephen | Granted/Denied in Part |
| <u>2013-FPIS-00140</u> | 3/4/2013 | All records related to (b)(6),(b)(7)(C) VS Medical World Communications | Peck, William | Granted/Denied in Part |
| <u>2013-FPIS-00141</u> | 3/4/2013 | See request #2013-FPIS-00094 for time periods and original request to include information concerning UPS, FedEx, Airborne and DHL. | Rooney, John | Granted/Denied in Part |
| <u>2013-FPIS-00143</u> | 3/5/2013 | Change of address information on (b)(6),(b)(7)(C) POB (b)(6) | Meyer, John | Other Reasons |
| <u>2013-FPIS-00146</u> | 4/8/2013 | Request for information (missing enclosed copy) | Dew, Faye | Other Reasons |
| <u>2013-FPIS-00147</u> | 3/28/2013 | Information on Emergency Response Answering Service, Inc. and (b)(6),(b)(7)(C) | Netrosio, Jennifer | Other Reasons |
| <u>2013-FPIS-00149</u> | 3/14/2013 | How APC credit/debit card data is stored, used, and duration; photos or video captured by APC, how its used linked to transactions or distributed. | Smith, Reginald | Other Reasons |
| <u>2013-FPIS-00150</u> | 3/14/2013 | Any documents regarding the April 2011 security incident involving the RIBBS website. | Poulsen, Kevin | Denied in full |
| <u>2013-FPIS-00151</u> | 3/15/2013 | The owner and physical address of six POB in Saint Louis, MO. | Sierra, Johanna | Other Reasons |
| <u>2013-FPIS-00152</u> | 3/15/2013 | (b)(6),(b)(7)(C) z | Husher, Susan | Other Reasons |
| <u>2013-FPIS-00153</u> | 3/15/2013 | The owner and physical address of three POBs in Columbus, Ohio. | Sierra, Johanna | Other Reasons |
| <u>2013-FPIS-00154</u> | 3/18/2013 | PMN statistical information related to work hours, work hours budgets, utilized for FY 2009, 2000, 2001, 2009, 2010 and 2011, nationally by division. | Rooney, John | Granted in full |
| <u>2013-FPIS-00155</u> | 3/18/2013 | Ownership information for multiple POB in California from January 2003 through December 2008. | Sierra, Johanna | Other Reasons |
| <u>2013-FPIS-00158</u> | 3/20/2013 | The owner and physical address tied to POBs in Pleasanton and Concord, California. | Sierra, Johanna | Other Reasons |
| <u>2013-FPIS-00159</u> | 3/20/2013 | Information on lease premises located at (b)(6) | Handwerker, Gavin | Other Reasons |
| <u>2013-FPIS-00160</u> | 3/20/2013 | (b)(6),(b)(7)(C) | Group, Inc., The Marker | Other Reasons |
| <u>2013-FPIS-00161</u> | 3/20/2013 | Referral from FBI on (b)(6),(b)(7)(C) | Millman, Claude | Denied in full |
| <u>2013-FPIS-00163</u> | 3/21/2013 | The ownership and physical address of POBs in Norfolk, VA and Gaithersburg, MD. | Sierra, Johanna | Other Reasons |
| <u>2013-FPIS-00166</u> | 3/26/2013 | Address for (b)(6),(b)(7)(C) | Lira, Jamie | Other Reasons |

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| <u>2013-FPIS-00167</u> | 4/18/2013 | Accident report 12-1013; involving (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) | Cuttino, Ben | Other Reasons |
| <u>2013-FPIS-00168</u> | 3/28/2013 | Any reports, studies, recommendations or task forces involving crime, injuries, accidents from January 1, 2000 to present in the San Francisco and Bay Valley postal districts. | De Wolk, Roland | Granted/Denied in Part |
| <u>2013-FPIS-00169</u> | 3/29/2013 | Forwarding address requests or change of address forms on (b)(6),(b)(7)(C) | Collins, Angela | Other Reasons |
| <u>2013-FPIS-00170</u> | 4/2/2013 | 16 movie files from case # 0809-1537477-PMCP(2) | Davis, John | Granted/Denied in Part |
| <u>2013-FPIS-00172</u> | 5/1/2013 | Reports of mail theft at (b)(6),(b)(7)(C) | Rogers, Jesse | Other Reasons |
| <u>2013-FPIS-00176</u> | 5/1/2013 | (b)(6),(b)(7)(C) | Leydorf, Nicholas | Other Reasons |
| <u>2013-FPIS-00178</u> | 6/10/2013 | Reports relating to (b)(6),(b)(7)(C) | Barry, John | Granted in full |
| <u>2013-FPIS-00180</u> | 4/11/2013 | Shipping records for National Card Monitor, LLC. | Klurfeld, Jeffrey | Other Reasons |
| <u>2013-FPIS-00181</u> | 4/15/2013 | (b)(6),(b)(7)(C) | Feldman, Arnold | Other Reasons |
| <u>2013-FPIS-00182</u> | 4/15/2013 | Referral from DHS on (b)(6),(b)(7)(C) | Vega, Bert | Granted/Denied in Part |
| <u>2013-FPIS-00183</u> | 4/16/2013 | (b)(6),(b)(7)(C) | Leydorf, Nicholas | Denied in full |
| <u>2013-FPIS-00184</u> | 4/23/2013 | PPO Incident Report on (b)(6),(b)(7)(C) | Hummel, Betsy | Other Reasons |
| <u>2013-FPIS-00185</u> | 4/22/2013 | Mail fraud complaints against Non-Stop Connections, 30799 Pinetree Rd, Ste 208, Pepper Pike, OH 44124, www.nonstopconnections.com . | Lindell, Nate | Granted/Denied in Part |
| <u>2013-FPIS-00188</u> | 4/23/2013 | Referral from US Marshals Service; re: (b)(6),(b)(7)(C) | Fetterman, Naomi | Granted/Denied in Part |
| <u>2013-FPIS-00189</u> | 4/19/2013 | Copy of activities of the Mail Security Task Force. | Ellis, Ryan | Other Reasons |
| <u>2013-FPIS-00190</u> | 6/10/2013 | (b)(6),(b)(7)(C) | Levine, Scott | Other Reasons |
| <u>2013-FPIS-00191</u> | 4/19/2013 | Emergency Preparedness Plan | Ellis, Ryan | Other Reasons |
| <u>2013-FPIS-00192</u> | 4/24/2013 | PPO Incident Report No. 13-0375 | Raymond, Scott | Granted in full |
| <u>2013-FPIS-00193</u> | 4/24/2013 | Status of a search for a package at the Mail Recovery Center in Georgia. | Heiden, Gary | Granted in full |
| <u>2013-FPIS-00194</u> | 4/24/2013 | Current mailing address for (b)(6),(b)(7)(C) | Lentz-McMahon, Erin | Other Reasons |
| <u>2013-FPIS-00196</u> | 5/9/2013 | Photographs from interior/exterior camera, digital images of various areas, postal inspector interviews; re: (b)(6),(b)(7)(C) date 2/4/2011, at USPS MP Annex/STC. | Webster, Ronald | Other Reasons |
| <u>2013-FPIS-00198</u> | 4/24/2013 | Copies of Money Orders and PS Form 3533. | Kelsey, Timothy | Granted in full |
| <u>2013-FPIS-00199</u> | 6/10/2013 | (b)(6),(b)(7)(C) | Woundy, Charlie | Granted/Denied in Part |
| <u>2013-FPIS-00200</u> | 4/29/2013 | Referral from DHS/USCIS on (b)(6) | Astalos, Shari | Granted/Denied in Part |
| <u>2013-FPIS-00201</u> | 5/1/2013 | video recording and still pictures of Post Office at 285 Cayuga Road, Buffalo, NY 14241 on 2/25/13 between 4 - 6 p.m. | Schleicher, Estelle | Other Reasons |
| <u>2013-FPIS-00205</u> | 5/8/2013 | All documents regarding (b)(6),(b)(7)(C) from 2001. | Miller, Robin | Granted/Denied in Part |
| <u>2013-FPIS-00206</u> | 5/14/2013 | All documents regarding the investigation and prosecution of former postal inspector (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) | Levine, Eric | Other Reasons |

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| 2013-FPIS-00207 | 5/9/2013 | Owner information of (b)(6) | Bolton, Alexandria | Other Reasons |
| 2013-FPIS-00213 | 5/20/2013 | Referral from FBI; re: Cordinadora de Organizaciones Unidas Revolucionarias - specifically the killing of (b)(6) on 4/30/79. | Manresa, Raul | Granted/Denied in Part |
| 2013-FPIS-00215 | 5/29/2013 | Address for (b)(6), (b)(7)(C) | Sminkey, Tom | Other Reasons |
| 2013-FPIS-00216 | 6/13/2013 | Investigative report and/or arrest report of (b)(6) | Thomas, William | Other Reasons |
| 2013-FPIS-00217 | 5/22/2013 | Copy of any disclosure of records pertaining to (b)(6), (b)(7)(C) | Kuzma, Michael | Granted in full |
| 2013-FPIS-00218 | 5/23/2013 | Current address for (b)(6), (b)(7)(C) | Colon, Raul | Other Reasons |
| 2013-FPIS-00219 | 6/28/2013 | Incident/accident report and videotape between 2 pm through 9 pm on 5/10/13 regarding (b)(6), (b)(7)(C) | Levy, Matthew | Other Reasons |
| 2013-FPIS-00220 | 5/29/2013 | Referral from FBI on (b)(6), (b)(7)(C) | Wille, B. | Granted/Denied in Part |
| 2013-FPIS-00221 | 5/28/2013 | PPO Incident Report No. 13-0178 on (b)(6), (b)(7)(C) | Joseph, Lynell | Other Reasons |
| 2013-FPIS-00224 | 5/28/2013 | Change of address information on (b)(6), (b)(7)(C) | Ussery, Shayna | Other Reasons |
| 2013-FPIS-00228 | 5/31/2013 | Referral from FBI by (b)(6), (b)(7)(C) | Stevens, Joshua | Granted/Denied in Part |
| 2013-FPIS-00232 | 6/19/2013 | Copy of criminal act committed against USPS employees while on the job since January 1, 2010 until FOIA process is completed. | Thompson, Tisha | Granted in full |
| 2013-FPIS-00235 | 6/4/2013 | Referral from FBI from (b)(6), (b)(7)(C) | Vance, Donald | Granted/Denied in Part |
| 2013-FPIS-00236 | 7/1/2013 | (b)(6), (b)(7)(C) | Cooper, Kendra | Other Reasons |
| 2013-FPIS-00238 | 6/5/2013 | Are there any evidence of any other packages attributable to my business ever gathered by USPIS? Are the materials available for RIMS testing? | Linder, David | Other Reasons |
| 2013-FPIS-00240 | 6/11/2013 | (b)(6), (b)(7)(C) | Davis, Steve | Granted/Denied in Part |
| 2013-FPIS-00242 | 6/11/2013 | Watch Desk Report #070512-06 | Amaya, Ruth | Granted/Denied in Part |
| 2013-FPIS-00243 | 6/11/2013 | Employment records on (b)(6), (b)(7)(C) | Coreano, Sindia | Granted in full |
| 2013-FPIS-00244 | 6/12/2013 | Referral from the Department of Homeland Security on (b)(6), (b)(7)(C) | Millman, Chad | Granted/Denied in Part |
| 2013-FPIS-00245 | 6/12/2013 | (b)(6), (b)(7)(C) | Guyton, Sabrina | Granted/Denied in Part |
| 2013-FPIS-00247 | 6/18/2013 | Referral from USPS and USPSOIG; re: copy of contract 1BITSV-08-B-0020. | Chilli, Frank | Granted in full |
| 2013-FPIS-00249 | 6/18/2013 | Referral from EOUSA; re: copies of Level 1 filings. | Jardis, Bradley | Denied in full |
| 2013-FPIS-00251 | 10/11/2013 | All requests for mail cover from external law enforcement agency letters sent to USPS and CISC between August 2005 and June 2013. | Jones, Rich | Other Reasons |
| 2013-FPIS-00252 | 6/19/2013 | Referral from DHS; re: (b)(6), (b)(7)(C) | Gardner, William | Granted/Denied in Part |
| 2013-FPIS-00253 | 6/19/2013 | Referral from DHS Secret Service; re: (b)(6), (b)(7)(C) | Philo, Mike | Granted/Denied in Part |
| 2013-FPIS-00257 | 7/25/2013 | (b)(6), (b)(7)(C) | Fields, Kristine | Other Reasons |
| 2013-FPIS-00259 | 6/26/2013 | security video footage | Solidum, John | Denied in full |
| 2013-FPIS-00260 | 7/31/2013 | POB owned by (b)(6), (b)(7)(C) | Rogers, Jesse | Other Reasons |
| 2013-FPIS-00261 | 6/28/2013 | (b)(6), (b)(7)(C) | Ravnitzky, Michael | Other Reasons |

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| <u>2013-FPIS-00262</u> | 6/28/2013 | (b)(6),(b)(7)(C) | O'Malley, Ryan | Denied in full |
| <u>2013-FPIS-00264</u> | 9/12/2013 | Mail Isolation Control and Tracking (MICT) Program | Jones, Rich | Other Reasons |
| <u>2013-FPIS-00269</u> | 9/17/2013 | 1. Mail Cover Program 2. Mail Isolation Control and Tracking Program. | Costello, Tom | Granted in full |
| <u>2013-FPIS-00270</u> | 7/9/2013 | Any policies when an employee must report she is pregnant, an injury or medical disability, relating to treatment, classification or reassignment of employees based on initiation, continuation, or termination of pregnancy, placing a police officer on limited or light duty due to medical disability. | Steingart, Jon | Granted in full |
| <u>2013-FPIS-00271</u> | 11/20/2013 | 1. Mail Covers requested by outside law enforcement agencies 2. Information on the Mail Isolation Control and Tracking Program. | Nixon, Ron | Granted/Denied in Part |
| <u>2013-FPIS-00274</u> | 8/7/2013 | (b)(6),(b)(7)(C) | Thomas, Victor | Other Reasons |
| <u>2013-FPIS-00275</u> | 7/11/2013 | (b)(6),(b)(7)(C) | Weintraut, Steven | Granted/Denied in Part |
| <u>2013-FPIS-00276</u> | 7/12/2013 | Video surveillance retention period, specifically related to video from security camera on or around September 15-September 30, 2010. | Hopkins, Mark | Other Reasons |
| <u>2013-FPIS-00278</u> | 7/16/2013 | COA for (b)(6),(b)(7)(C) | Marco, David | Other Reasons |
| <u>2013-FPIS-00281</u> | 7/10/2013 | Change of Address for (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) | Dreizen, Jonathan | Other Reasons |
| <u>2013-FPIS-00282</u> | 8/14/2013 | Surveillance video of deceased relative at the Highland Heights Post Office. | Gresham, Ricky | Other Reasons |
| <u>2013-FPIS-00285</u> | 7/18/2013 | REMANDED from Law Department concerning 2012-FPIS-00370 | Kelly, Geoff | Granted/Denied in Part |
| <u>2013-FPIS-00286</u> | 7/18/2013 | REMANDED from the Law Department regarding a Privacy Act disclosure of records | Kuzma, Michael | Other Reasons |
| <u>2013-FPIS-00288</u> | 7/19/2013 | A copy of a security camera surveillance video for the USPS on 4th Avenue S in Seattle, Washington. | Eilman, Richard | Other Reasons |
| <u>2013-FPIS-00291</u> | 7/25/2013 | Policies on retrieval of unclaimed property; auctions of seized, forfeited and unclaimed property. | Johnson, Duane | Granted in full |
| <u>2013-FPIS-00293</u> | 7/25/2013 | Copy of all documents related to US v. (b)(6),(b)(7)(C) date range January 1, 1975 to 1978. | Russell, Laurence | Other Reasons |
| <u>2013-FPIS-00294</u> | 7/29/2013 | Referral from USCIS; re: (b)(6),(b)(7)(C) aka (b)(6),(b)(7)(C) | Stern, David | Granted/Denied in Part |
| <u>2013-FPIS-00296</u> | 1/13/2014 | Mail Cover Programs, who may access data stored under the Mail Cover Program, guidelines, procedures, or protocol for submitting requests and accessing data stored, communications between USPS and members of Congress, and privacy implications including System of Records under Mail Cover Program | Lynch, Jennifer | Other Reasons |
| <u>2013-FPIS-00298</u> | 7/31/2013 | Background investigation - (b)(6),(b)(7)(C) | Torres, Emily | Granted/Denied in Part |
| <u>2013-FPIS-00306</u> | 8/14/2013 | January, 30, 2006, in Goleta, CA; shooter (b)(6),(b)(7)(C) | Gross, Jason | Granted/Denied in Part |
| <u>2013-FPIS-00309</u> | 8/16/2013 | What are the exclusions to 39 CFR 232.1 | Foutz, Craig | Granted in full |
| <u>2013-FPIS-00311</u> | 9/18/2013 | (b)(6),(b)(7)(C) | Johnson, Byron | Other Reasons |

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| <u>2013-FPIS-00312</u> | 8/19/2013 | Cluster Box Units (CBU) in Houston Texas | Carrabba, Luke | Other Reasons |
| <u>2013-FPIS-00314</u> | 10/11/2013 | (b)(6),(b)(7)(C) | Ragland, Daniel | Other Reasons |
| <u>2013-FPIS-00316</u> | 8/21/2013 | Former employee, (b)(6),(b)(7)(C) | Rather, Darrick | Other Reasons |
| <u>2013-FPIS-00317</u> | 10/9/2013 | Incident Report concerning (b)(6),(b)(7)(C) | McGowan, Chaundra | Other Reasons |
| <u>2013-FPIS-00318</u> | 9/25/2013 | Documents relating to FCI Phoenix staff opening mail from 11/2012 to 1/2013. Documents relating to tort filed with USPS in Phoenix, AZ. | Burnam, Kenneth | Other Reasons |
| <u>2013-FPIS-00320</u> | 9/2/2013 | Documents relating to death of letter carrier (b)(6),(b)(7)(C) motor vehicle accident, on June 17, 2013. | Glass, Michael | Other Reasons |
| <u>2013-FPIS-00322</u> | 8/26/2013 | MAP Group contracts for online research with LexisNexis and Accurint. All purchase, delivery, amendments or paid to LexisNexis for FY 2012-2013. | Stachewicz, Jeff | Granted/Denied in Part |
| <u>2013-FPIS-00323</u> | 8/26/2013 | Research - M-38 survey in 1995 to present; location; and status of addresses: (b)(6) and (b)(6) | Teixeira, Thomas | Other Reasons |
| (b)(6),(b)(7)(C) <u>2013-FPIS-00324</u> | 10/1/2013 | Inspector (b)(6),(b)(7)(C) investigative file into (b)(6) | Sroka, Joshua | Other Reasons |
| <u>2013-FPIS-00325</u> | 10/9/2013 | Documents relating to fraudulent address change made by (b)(6),(b)(7)(C) | Rose, Charles | Other Reasons |
| <u>2013-FPIS-00327</u> | 9/18/2013 | Address of (b)(6),(b)(7)(C) | Rajael, Farbod | Other Reasons |
| <u>2013-FPIS-00328</u> | 8/28/2013 | COA for (b)(6),(b)(7)(C) | King, Jason | Other Reasons |
| <u>2013-FPIS-00329</u> | 8/27/2013 | (b)(6),(b)(7)(C) case. | Edwards, Teresa | Granted/Denied in Part |
| <u>2013-FPIS-00332</u> | 9/6/2013 | Referral from FBI; re: Mail Intercept Program. | Nichter, Luke | Granted/Denied in Part |
| <u>2013-FPIS-00333</u> | 9/6/2013 | Ownership of (b)(6) from 2006 to present. | Haff, Nicole | Other Reasons |
| <u>2013-FPIS-00336</u> | 9/16/2013 | Any motor vehicle accidents or incidents involving trucks or mail delivery motor vehicles exiting this USPS distribution center, 1800 James Jackson Parkway, Atlanta, Georgia between January 1, 2009 to present. | Flynn, Edward | Granted/Denied in Part |
| <u>2013-FPIS-00337</u> | 9/13/2013 | List of all people taken into custody by the USPIS in relation to the Boston Marathon bombings investigation during the time period of April 15 - 20, 2013. | Edwards, James | Other Reasons |
| <u>2013-FPIS-00338</u> | 9/25/2013 | Information from the investigation into the injury that led to the death of postal employee, (b)(6),(b)(7)(C) on July 23, 2013. | Goodwin, Gabriel | Other Reasons |
| <u>2013-FPIS-00339</u> | 9/18/2013 | All video, photographs or other recordings taken on April 11, 2013 at the USPO at 1953 S. 1100 E, Salt Lake City, UT 84106. | Tomchak, Jenifer | Other Reasons |
| <u>2013-FPIS-00340</u> | 10/24/2013 | 1. (b)(6),(b)(7)(C) 2. (b)(6),(b)(7)(C) 3. L&L Services, LLC c/o Registered Agent (b)(6),(b)(7)(C) 4. WLL, LLC, c/o Registered Agent (b)(6),(b)(7)(C) | Hood, James | Other Reasons |
| (b)(6),(b)(7)(C) <u>2013-FPIS-00344</u> | 9/25/2013 | Investigation records/reports regarding the theft scheme between 2009-2012, USPS employees (b)(6),(b)(7)(C) working in conjunction with SMG Direct, Inc stole and sold items from SMG. | Martelle, DeAnna | Other Reasons |

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| <u>2013-FPIS-00345</u> | 9/25/2013 | POB holder information, (b)(6) | Holden, Julie | Other Reasons |
| <u>2013-FPIS-00346</u> | 9/26/2013 | Video, photographs, investigative notes, accident investigation; 1800 James Jackson Parkway; records for (b)(6), (b)(7)(C) | Lothrop, Brijet | Granted/Denied in Part |
| (b)(6), (b)(7)(C) <u>2013-FPIS-00347</u> | 9/27/2013 | Copy of a grand jury transcript given by Inspector (b)(6), (b)(7)(C) dtd 3/9/2010 49 pages. | Mathauda, Sirtaj | Denied in full |
| <u>2014-FPIS-00003</u> | 10/31/2013 | (b)(6), (b)(7)(C) with Horton Trucking LLC | Ramsey, Todd | Other Reasons |
| <u>2014-FPIS-00004</u> | 10/1/2013 | (b)(6), (b)(7)(C) | Bellig, Daniel | Other Reasons |
| <u>2014-FPIS-00005</u> | 10/2/2013 | (b)(6), (b)(7)(C) | Novack, Paul | Other Reasons |
| <u>2014-FPIS-00006</u> | 10/29/2013 | security clearance investigation on (b)(6), (b)(7)(C) formerly known as (b)(6), (b)(7)(C) | Van Scoy, Charles | Other Reasons |
| (b)(6), (b)(7)(C) <u>2014-FPIS-00007</u> | 10/4/2013 | Case No. 07135-XB and 06035-B, theft of stamps by (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) in the 1960s. | Novack, Paul | Other Reasons |
| <u>2014-FPIS-00008</u> | 10/9/2013 | 2013-FPIS-00308; grand jury subpoenas for various companies (b)(6), (b)(7)(C) | Rutley, Mervyn | Other Reasons |
| <u>2014-FPIS-00009</u> | 11/21/2013 | (b)(6), (b)(7)(C) | Davis, Lori | Other Reasons |
| <u>2014-FPIS-00010</u> | 10/31/2013 | (b)(6), (b)(7)(C) | Brown, C. | Denied in full |
| <u>2014-FPIS-00011</u> | 10/17/2013 | the rules and regulations on searches, censoring, blocking, tampering with, opening, resealing, or destroying mail. | Teel, Anthony | Granted in full |
| <u>2014-FPIS-00013</u> | 10/21/2013 | COA information on (b)(6), (b)(7)(C) | Granovsky, Esq., Alexander | Other Reasons |
| <u>2014-FPIS-00014</u> | 10/23/2013 | Emails in the last 5 years with SWAT, Special Response Team, Armed Response Team, or SRT are in the subject and/or body of email; Contracts with private security used to carry out agency functions that authorize lethal force, collect past debts; Digital copies of any database detailing lethal force in the last 5 years; Copies gover the use of SWAT as part of enforcement efforts including guidelines when deployed. | Gillum, Jack | Other Reasons |
| <u>2014-FPIS-00015</u> | 10/23/2013 | Postal operation manual. | Helmer, Francis | Other Reasons |
| <u>2014-FPIS-00017</u> | 10/30/2013 | vehicle accident with USPS vehicle driven by (b)(6), (b)(7)(C) injuring (b)(6), (b)(7)(C) | Ragland, Daniel | Other Reasons |
| <u>2014-FPIS-00020</u> | 10/30/2013 | COA on (b)(6), (b)(7)(C) | Thines, Dorothy | Other Reasons |
| <u>2014-FPIS-00021</u> | 10/30/2013 | Mail Isolation Control and Tracking (MICT) Program | Howes, James | Other Reasons |
| <u>2014-FPIS-00022</u> | 11/20/2013 | All investigative records regarding illegal change of address by (b)(6), (b)(7)(C) | Rose, Charles | Granted/Denied in Part |
| <u>2014-FPIS-00025</u> | 11/5/2013 | Referral from Citizenship and Immigration Services: re: (b)(6), (b)(7)(C) | Owens, Ashley | Granted/Denied in Part |
| <u>2014-FPIS-00026</u> | 11/6/2013 | Incident report; 1401 Fort St., Detroit, MI on June 17, 2012 involving (b)(6), (b)(7)(C) | Jackson, Kimberly | Denied in full |
| <u>2014-FPIS-00027</u> | 11/7/2013 | Statistics for arrest and prosecution from 2010-2012. | Caudle, Brandon | Granted in full |
| <u>2014-FPIS-00030</u> | 10/30/2013 | Copies of request for mail cover from external enforcement agency letters sent to the USPS and the CISC manager for 2013. | Leopold, Jason | Other Reasons |

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| <u>2014-FPIS-00031</u> | 11/12/2013 | COA information on (b)(6),(b)(7)(C) | Johal, Prithvi Raj | Other Reasons |
| <u>2014-FPIS-00032</u> | 11/13/2013 | Copy of video recording at the Midtown Post Office located at 1072 W. Peachtree Street, Atlanta, GA. | Hassan, Halimah | Other Reasons |
| <u>2014-FPIS-00033</u> | 11/19/2013 | 1. Any and all emails, text messages, documents or memorandums authored, sent or received by (b)(6),(b)(7)(C) related to (b)(6),(b)(7)(C) 2. Please provide any notes, text messages, emails, documents or calendar entries related to a training management meetings or conference calls to (b)(6),(b)(7)(C) regarding (b)(6),(b)(7)(C) | Riddell, Sean | Other Reasons |
| <u>2014-FPIS-00034</u> | 11/15/2013 | Any communications between the Superior Court and the USPS. | Eib, Corey | Other Reasons |
| <u>2014-FPIS-00037</u> | 11/18/2013 | Address of (b)(6),(b)(7)(C) | Schubert-McGuire, Amanda | Other Reasons |
| <u>2014-FPIS-00038</u> | 11/18/2013 | Address of (b)(6),(b)(7)(C) | Schubert-McGuire, Amanda | Other Reasons |
| <u>2014-FPIS-00040</u> | 11/19/2013 | Addresses for (b)(6),(b)(7)(C) 1961 to 1974. | Rosenberg, Ph.D., Susan | Other Reasons |
| <u>2014-FPIS-00043</u> | 11/22/2013 | Missing description | Mitchell, Paul | Other Reasons |
| <u>2014-FPIS-00044</u> | 12/2/2013 | COA on (b)(6),(b)(7)(C) | D'Angelone, Mischelle | Other Reasons |
| <u>2014-FPIS-00045</u> | 12/2/2013 | Budgets, geographic district for FY 2010-2014 allocated to confidential sources; documents describing accounting governing payments to confidential sources; documents detailing payments made fy 2010-2014 for whistleblower/reward programs. | Lord, Rich | Granted in full |
| <u>2014-FPIS-00046</u> | 12/2/2013 | List of security issues for Greater Indiana (i.e. need dead bolt lock on door, reverse door hinges, change light switch, secure area above boxes, etc.) noted by USPIS. | Bahnsen, Steven | Other Reasons |
| <u>2014-FPIS-00048</u> | 12/2/2013 | (b)(6),(b)(7)(C) | Caudle, William | Other Reasons |
| <u>2014-FPIS-00049</u> | 12/2/2013 | (b)(6),(b)(7)(C) | Russo, Elisa | Other Reasons |
| <u>2014-FPIS-00051</u> | 12/2/2013 | Change of Address on (b)(6),(b)(7)(C) | D'Angelone, Mischelle | Other Reasons |
| <u>2014-FPIS-00052</u> | 12/4/2013 | Copy of the five oldest traces performed for law enforcement by USPS under MICT program, including pictures, locations, communications, and documents given to law enforcement during the MICT mail tracing. | Morisy, Michael | Granted/Denied in Part |
| (b)(6),(b)(7)(C) <u>2014-FPIS-00055</u> | 12/12/2013 | Complaint of mail fraud or mail scam filed against (b)(6),(b)(7)(C) of Lemont, IL. | Jones, Charity | Other Reasons |
| <u>2014-FPIS-00058</u> | 12/16/2013 | Request from Sen. (b)(6),(b)(7)(C) office, any/all documents related to (b)(6),(b)(7)(C) denial of security clearance. | Feinstein, Dianne | Granted/Denied in Part |
| (b)(6),(b)(7)(C) <u>2014-FPIS-00060</u> | 1/8/2014 | Copy of the letter sent to Inspector (b)(6),(b)(7)(C) from (b)(6),(b)(7)(C) | Romero Thompson, Jennifer | Other Reasons |
| <u>2014-FPIS-00062</u> | 12/26/2013 | Referral from EOUSA on (b)(6),(b)(7)(C) | Emerson, Steven | Granted/Denied in Part |
| <u>2014-FPIS-00063</u> | 12/24/2013 | RMS Direct Postage Statements for GEICO, Chevy Chase, MD for the period Mar 2, 2005 to September 18, 2012. | College, Michael | Other Reasons |
| <u>2014-FPIS-00064</u> | 1/14/2014 | The names, dates, and locations and addresses of all assaults and robberies of mail carriers in FY 2013. | Terpstra, Patrick | Granted/Denied in Part |

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| <u>2014-FPIS-00065</u> | 12/27/2013 | 1. (b)(6),(b)(7)(C) written report of investigations 2. The Postal Inspector file of investigation 3. Results of Inspector General's contact with (b)(6),(b)(7)(C) | Ruchti, Gary | Other Reasons |
| <u>2014-FPIS-00067</u> | 1/2/2014 | Referral from FBI; re (b)(6),(b)(7)(C) | Aviles, Elena | Granted/Denied in Part |
| <u>2014-FPIS-00068</u> | 1/7/2014 | deceased (b)(6),(b)(7)(C) a former USPS employee | White, Laura | Other Reasons |
| <u>2014-FPIS-00069</u> | 1/8/2014 | Charlotte Division Incident Report No. 13-1309 (Atlanta) | Dockery, Crystal | Granted/Denied in Part |
| <u>2014-FPIS-00070</u> | 1/8/2014 | Copy of Inspection Service security report for Huntley, Illinois Post Office | Bahnsen, Steven | Other Reasons |
| <u>2014-FPIS-00071</u> | 1/8/2014 | Referral from FBI on (b)(6),(b)(7)(C) (Father's Day Massacre) | Sidebottom, Teri | Granted/Denied in Part |
| <u>2014-FPIS-00073</u> | 1/9/2014 | A copy of (b)(6),(b)(7)(C) hula hoop case | Levy, Rafael | Other Reasons |
| <u>2014-FPIS-00077</u> | 1/13/2014 | Copy of reports filed of a criminal act committed again USPS employees while on duty from June 1, 2013 to December 31, 2013. | Thompson, Tisha | Granted in full |
| <u>2014-FPIS-00078</u> | 1/14/2014 | Address of (b)(6),(b)(7)(C) | Hastings, Chad | Other Reasons |
| <u>2014-FPIS-00079</u> | 1/15/2014 | Copy of incident reports related to crimes against postal employees. | Thompson, Tisha | Granted/Denied in Part |
| <u>2014-FPIS-00080</u> | 1/15/2014 | OIG records regarding complaints of postal employees. Emailed to our office in error. | Williams, Carlos | Other Reasons |
| <u>2014-FPIS-00085</u> | 1/16/2014 | Notices of completion evidencing the completion of construction; documents prepared after Cell-Crete performed work after 2007. | Graham, Christian | Other Reasons |
| <u>2014-FPIS-00086</u> | 1/16/2014 | Request for certified copies of documents from 1/1/11 to present regarding "UPS-Habbib." | Wallach, D. Michael | Other Reasons |
| <u>2014-FPIS-00090</u> | 2/6/2014 | Copy of Inspector (b)(6),(b)(7)(C) findings and report. | Chadwell, Ellen | Other Reasons |
| <u>2014-FPIS-00091</u> | 2/12/2014 | (b)(6),(b)(7)(C) | Cochran, Connie | Other Reasons |
| <u>2014-FPIS-00092</u> | 1/24/2014 | Information concerning a non-conforming mailbox at (b)(6),(b)(7)(C) | Allen, J. | Other Reasons |
| <u>2014-FPIS-00094</u> | 1/28/2014 | Video recordings from 5801 Technology Blvd, Sandston, VA 23150-9997 made between 2p-9p on 8/20/2011. | Towell, Samuel | Other Reasons |
| <u>2014-FPIS-00095</u> | 3/5/2014 | Any documents, such as investigations memos or correspondence, related to the shipment of medical supplies prescription drugs or pharmaceuticals from the US to Cuba since 2000. | Kestin, Sally | Other Reasons |
| <u>2014-FPIS-00097</u> | 1/30/2014 | Information about police work in the US; police patch/icon or souvenir symbol. | Sidorov, Valeriy | Granted in full |
| <u>2014-FPIS-00098</u> | 2/3/2014 | Referral from FBI on (b)(6),(b)(7)(C) | Dehghani-Tafti, Parisa | Granted/Denied in Part |
| <u>2014-FPIS-00099</u> | 2/6/2014 | Remand 2013-FPIS-00140 | Petrillo, Joseph | Granted/Denied in Part |
| <u>2014-FPIS-00104</u> | 2/6/2014 | Address information for (b)(6) | Sherrill, Dia | Other Reasons |
| <u>2014-FPIS-00107</u> | 2/11/2014 | All documents relating to the USPS's October 1954 declaration that "ONE, The Homosexual Magazine", was lewd, lascivious, obscene, or filthy and non-mailable | Linsky, Lisa | Other Reasons |
| <u>2014-FPIS-00110</u> | 2/11/2014 | Current address of (b)(6),(b)(7)(C) | Ellis, Samantha | Other Reasons |
| <u>2014-FPIS-00113</u> | 4/10/2014 | Documents related to (b)(6),(b)(7)(C) | Sroka, Joshua | Granted/Denied in Part |

(b)(6),(b)(7)(C)

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| 2014-FPIS-00114 | 2/13/2014 | Mail fraud investigations conducted by Inspector [REDACTED] 1931-1935. | Kauzlaric, Clayton | Other Reasons |
| 2014-FPIS-00116 | 2/12/2014 | 1980s investigation led by Inspector [REDACTED] of the northern Virginia fraud department into mail fraud involving sale of medical degrees from the Universidad Central De Estudios Technologicos | Gula, William | Other Reasons |
| 2014-FPIS-00117 | 2/12/2014 | [REDACTED] death investigation. | Bucknell, Allen | Other Reasons |
| 2014-FPIS-00123 | 2/24/2014 | Address information for [REDACTED] and [REDACTED] and [REDACTED] | Daley, Maureen | Other Reasons |
| 2014-FPIS-00124 | 2/26/2014 | All video surveillance from 2/11/13 and 6/24/13, New York, NY. | Tucker, William | Other Reasons |
| 2014-FPIS-00125 | 2/26/2014 | Copy of incident report #13-0521. | Pressler, James | Granted/Denied in Part |
| 2014-FPIS-00126 | 2/19/2014 | 1. MOUs from January 1, 2006 to the present between the USPS and the FBI, DOJ, and the National Security Agency, including the use of mail covers. 2. All written policies detailing the storage, transmission or use data collected from the POSTNET or Intelligent Mail Barcodes to any US federal agency or the United Kingdom. | Gillum, Jack | Granted/Denied in Part |
| 2014-FPIS-00127 | 3/25/2014 | Accident report; New Orleans PD&C LA, [REDACTED] (driver). | Phillips, Shirley | Other Reasons |
| 2014-FPIS-00129 | 3/5/2014 | The three most recent "Request for Mail Cover from External Law Enforcement Agency letter | Carboni, Ryan | Denied in full |
| 2014-FPIS-00130 | 4/21/2014 | Investigative Records on [REDACTED] | Crow, Michael | Granted/Denied in Part |
| 2014-FPIS-00134 | 3/5/2014 | Mailroom break-in on August 8, 2012. | Del Pilar, Ruben | Granted/Denied in Part |
| 2014-FPIS-00135 | 3/5/2014 | Procurement information records | Cagnina, Peter | Other Reasons |
| 2014-FPIS-00137 | 3/7/2014 | Web of Deceit: Internet Fraud DVD | Nogueras, Thomas | Granted in full |
| 2014-FPIS-00138 | 3/7/2014 | International Union of Operating Engineering, [REDACTED] or Schlouch Construction, Schlouch Excavating, Schlough Incorporated or any related entities of persons. | Agre, Louis | Other Reasons |
| 2014-FPIS-00139 | 3/7/2014 | Copy of 10 Postal Support Employees converted to Career in Southwest Area and their PS Form 50 for 2011-2013, PSE seniority/hiring list for Ft. Worth PFC, Copy of NEEISO-Microport I complaints system summary for [REDACTED] copy of eight duth assignments clerk Craft and name of clerks who hold each assignment at Euless, TX, and copy of PSE compliant report for 2011-2014. | Mitchell, Carolyn | Other Reasons |
| 2014-FPIS-00140 | 3/7/2014 | Change of Address for [REDACTED] | Harris, Danielle | Other Reasons |
| 2014-FPIS-00142 | 3/7/2014 | address for Backstage Magazine | Mitchell, Jerome | Other Reasons |
| 2014-FPIS-00143 | 3/7/2014 | The date and address of all records of Mail Theft Report received by USPS. | Masterson, John | Granted/Denied in Part |
| 2014-FPIS-00144 | 3/10/2014 | Blue postal collection boxes on streets and outside any postal office in which the boxes were stolen from, vandalized, or tampered with from 1/1/13 to 3/3/14 in the Dallas Area District. | Lieber, Dave | Granted/Denied in Part |

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| <u>2014-FPIS-00148</u> | 3/12/2014 | Postal Inspector's inspections report for the Delbarton Post Office in West Virginia 25670 | Segal, Scott | Granted/Denied in Part |
| <u>2014-FPIS-00151</u> | 5/5/2014 | 1. Copy of all incident reports relating to the Newburgh, New York postal facility since January 1, 2004. 2. All emails and other documents regarding sexual harassment, assault or other employee complaints file against (b)(6),(b)(7)(C) 3. A copy of (b)(6),(b)(7)(C) employment history. | Thompson, Tisha | Other Reasons |
| <u>2014-FPIS-00153</u> | 3/18/2014 | Mail theft reports in the San Antonio, TX regions from 1/1/12 to present. | Mylar, Brian | Granted/Denied in Part |
| <u>2014-FPIS-00157</u> | 3/21/2014 | Correspondence between (b)(6),(b)(7)(C) and PI. | Joy, Jason | Other Reasons |
| <u>2014-FPIS-00158</u> | 5/2/2014 | surveillance video (b)(6),(b)(7)(C) and other information regarding this incident. | Johnson, Cheryl | Other Reasons |
| <u>2014-FPIS-00160</u> | 3/25/2014 | List of forms used by USPIS. | Caudle, Brandon | Granted in full |
| <u>2014-FPIS-00161</u> | 5/14/2014 | Disposition, (b)(6),(b)(7)(C) | Santoro, Melissa | Other Reasons |
| <u>2014-FPIS-00163</u> | 3/31/2014 | Any and all correspondence by and between the International Union of Operating Engineers, Local 542 and the US Postal Inspection Service, Philadelphia Division, from February 24, 2014 through the present. | Ryan, Danielle | Granted/Denied in Part |
| <u>2014-FPIS-00164</u> | 4/1/2014 | (b)(6),(b)(7)(C) | Cochran, Connie | Granted/Denied in Part |
| <u>2014-FPIS-00167</u> | 5/5/2014 | 1. Copy of all criminal incident reports relating to the Wallingford, CT and Hartford, CT processing centers since January 1, 2000. 2. All emails and other documents regarding sexual harassment or sexual assault complaints at the Wallingsford, CT and Hartford, CT processing centers since January 1, 2000. 3. All emails and other documents regarding sexual harassment, sexual assault or other employee complaints filed against (b)(6),(b)(7)(C) | Thompson, Tisha | Other Reasons |
| <u>2014-FPIS-00168</u> | 5/7/2014 | 1. Copy of all accident reports involving postal service vehicles that resulted in death or serious injury since January 1, 2009. 2. database of postal vehicles currently in service, when they were purchased and the make, model and type of vehicle. | Thompson, Tisha | Other Reasons |
| <u>2014-FPIS-00170</u> | 4/18/2014 | Reports of mailbox kiosk vandalism or damage for (b)(6),(b)(7)(C) | Greenan, Shannon | Other Reasons |
| <u>2014-FPIS-00173</u> | 3/2/2015 | Remand - mail covers. | Kutner, Jeremy | Granted/Denied in Part |
| <u>2014-FPIS-00174</u> | 4/7/2014 | List of crimes taken place at (b)(6),(b)(7)(C) from January 1, 2006, to present; police reports at the same address for the last eight years. | Rowe, Felicia | Granted/Denied in Part |
| <u>2014-FPIS-00175</u> | 4/7/2014 | Referral from FBI; Black Legion murder case. | Burns, Jansen | Granted/Denied in Part |
| <u>2014-FPIS-00177</u> | 4/8/2014 | Address for (b)(6),(b)(7)(C) | Aronova, Anna | Other Reasons |
| <u>2014-FPIS-00178</u> | 4/9/2014 | All documents related to (b)(6),(b)(7)(C) | Trotta, Frederick | Other Reasons |

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| <u>2014-FPIS-00180</u> | 4/10/2014 | Copy of incident report of the white powder substance in 2001 at the Dalton Georgia Post Office. | Graves, Tom | Other Reasons |
| <u>2014-FPIS-00184</u> | 7/25/2014 | 1. Copy of (b)(6),(b)(7)(C) complaint. 3. Copy of USPS protocols and regulations pertaining to investigation. 4. Copy of USPS authorities authorizing the carrier to conduct this investigation. | Tannehill, James | Other Reasons |
| <u>2014-FPIS-00185</u> | 4/15/2014 | Request new address for (b)(6),(b)(7)(C) | O'Reilly-Medic, Karen | Other Reasons |
| <u>2014-FPIS-00186</u> | 4/15/2014 | Political fliers distributed in Pahrump, Nevada in January 2013 and April 2013. See request concerning other documentation. | Albright, Chris | Other Reasons |
| <u>2014-FPIS-00189</u> | 4/15/2014 | All documents and information related to the multi-vehicle crash that occurred on April 22, 2013 in Hunt County, Texas. | Ramsey, Todd | Granted/Denied in Part |
| <u>2014-FPIS-00191</u> | 4/21/2014 | The requester, (b)(6),(b)(7)(C) is requesting criminal arbitration. | Bush, B. | Other Reasons |
| <u>2014-FPIS-00193</u> | 4/22/2014 | Delivery address of (b)(6),(b)(7)(C) | Relkin, David | Other Reasons |
| <u>2014-FPIS-00195</u> | 4/24/2014 | Personal Information pertaining to "First Capital", "First Capital Consumers Group", "14982828 Ontario Inc.", indicted or unindicted coconspirators (b)(6),(b)(7)(C) | Anderson, Leslie | Granted/Denied in Part |
| <u>2014-FPIS-00196</u> | 4/24/2014 | 1. The exact number of databases that contain records in any form on any person. 2. The number of databases used to store and locate requested documents used in criminal investigations. 3. All documents concerning any suspects involved in an inside job from the bank or post office. 4. All documents concerning (b)(6),(b)(7)(C) 5. Guilty plea offers | Bradshaw, Joseph | Granted/Denied in Part |
| <u>2014-FPIS-00199</u> | 4/28/2014 | All documents related to case no. 1946631-MF. | Townsend, Kevin | Granted/Denied in Part |
| <u>2014-FPIS-00200</u> | 5/14/2014 | Check files for any record of arrests, criminal charges brought without arrest, intelligence information, and any other record of adverse contacts with (b)(6),(b)(7)(C) | Vigil, Ricky | Other Reasons |
| <u>2014-FPIS-00201</u> | 5/5/2014 | Privacy Waiver and Certification of Identity for (b)(6),(b)(7)(C) | Hudson, Arcellious | Granted/Denied in Part |
| <u>2014-FPIS-00202</u> | 4/29/2014 | Any and all change of address forms submitted by (b)(6),(b)(7)(C) | Boland, Jim | Other Reasons |
| <u>2014-FPIS-00205</u> | 5/1/2014 | Current address and/or relocation of (b)(6),(b)(7)(C) | Beck, Monica | Other Reasons |
| <u>2014-FPIS-00208</u> | 5/5/2014 | Report mail tampering, revenue theft, mail fraud and violations of Title 18 Section 1725 and others to NO AVAIL. | Barnes, Scott | Other Reasons |
| <u>2014-FPIS-00209</u> | 5/28/2014 | U.S. Postal Inspector's Report to the U.S. Attorney, No. 530-0555230-FC(2) Please include name(s), date(s), and location(s) if applicable: This report is from 1991. | So, Junine | Other Reasons |

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| <u>2014-FPIS-00210</u> | 5/6/2014 | Report No. 1981475-WPV; Request information pertaining to (b)(6),(b)(7)(C) and the investigator, Postal Inspector (b)(6),(b)(7)(C). Please read the 5 specific detailed description of requested records. | Lamb, Lori | Granted/Denied in Part |
| <u>2014-FPIS-00211</u> | 5/6/2014 | All investigation reports and documentation of any kind, held in any hard copy or electronic format or medium, relating to any aspect of any investigation of (b)(6),(b)(7)(C) which investigation culminated in the execution of a search warrant on December 17, 2013 at (b)(6),(b)(7)(C) private residence. | Andersen, Bradley | Other Reasons |
| <u>2014-FPIS-00212</u> | 7/10/2014 | Copy of investigation into the substance called "Snake Away" at the Kansas City Airport postal facility. | Valos Moss, Libby | Granted/Denied in Part |
| <u>2014-FPIS-00213</u> | 6/5/2014 | Referral from Records Office: Copy of PS Form 2025 completed by (b)(6),(b)(7)(C) | Foti, Thomas | Other Reasons |
| <u>2014-FPIS-00216</u> | 5/12/2014 | Request a copy of the Incident Report from 3/16/14, pertaining to (b)(6),(b)(7)(C) | Consul, Mark | Granted/Denied in Part |
| <u>2014-FPIS-00218</u> | 5/19/2014 | Statistics on letter carrier assaults. Does USPIS keep such stats? If so, please provide them by year for the past five years to include the number of assaults reported, as well as the number investigated. | Albert, Mark | Granted in full |
| <u>2014-FPIS-00220</u> | 5/14/2014 | Congressional Inquiry regarding (b)(6),(b)(7)(C) | Hollen, Chris | Granted/Denied in Part |
| <u>2014-FPIS-00221</u> | 7/1/2014 | Request for Certified Documents on (b)(6),(b)(7)(C) Arrest Report # WARRANT # (b)(6) | Bowen, Lynnette | Other Reasons |
| <u>2014-FPIS-00222</u> | 7/1/2014 | Certified records on (b)(6),(b)(7)(C) Requesting Complaints, Amended Complaints, Sentencing Orders, and Probation Orders. | Vorderstrasse, San Juanita | Other Reasons |
| <u>2014-FPIS-00224</u> | 5/20/2014 | All documents regarding (b)(6),(b)(7)(C) segvec; e-gold, LTD; Gold & Silver Reserve, Inc. d/b/a Omnipay; (b)(6),(b)(7)(C) | Zimmitti, Andrew | Granted in full |
| <u>2014-FPIS-00226</u> | 5/21/2014 | Address of (b)(6),(b)(7)(C) to send Subpoena for Deposition. | Coyle, Timothy | Other Reasons |
| <u>2014-FPIS-00232</u> | 5/30/2014 | Area case #1946631-MF | De Atley, Richard | Granted/Denied in Part |
| <u>2014-FPIS-00234</u> | 6/3/2014 | A copy of any documents held by the US Postal Inspection Service regarding the Pirate Bay. | Tackett, Rachael | Granted/Denied in Part |
| <u>2014-FPIS-00241</u> | 6/2/2014 | A copy of the incident report regarding the explosion in District Attorney (b)(6),(b)(7)(C) mailbox on or about May 21, 2014. This request includes any and all records, including emails pertaining to the incident. | Wilken, Salesha | Granted/Denied in Part |
| <u>2014-FPIS-00242</u> | 6/5/2014 | Inquiry for the name of the contractor for USPS Project No. B65504. | Keinhofer, Joseph | Other Reasons |
| <u>2014-FPIS-00243</u> | 6/6/2014 | Referral from Records Office. The requester's Constituent wants information concerning how many postal employees in the United States are authorized to carry guns. | Hernandez, Marisela | Other Reasons |
| <u>2014-FPIS-00245</u> | 6/10/2014 | All records available relating to the investigation referenced in an article submitted by requester, pertaining to caused motor vehicle accidents. | Bonifay, Jaime | Denied in full |
| <u>2014-FPIS-00247</u> | 6/10/2014 | Referral from Federal Bureau of Investigation from requester (b)(6),(b)(7)(C) pertaining to (b)(6),(b)(7)(C) | Mauro, Paul | Granted/Denied in Part |

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| <u>2014-FPIS-00252</u> | 6/30/2014 | Records pertaining to (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) | Bradshaw, James | Granted/Denied in Part |
| <u>2014-FPIS-00253</u> | 6/17/2014 | Information for Surface Supplier/Highway Transportation Contractors (companies that transport mail on behalf of the USPS). | Black, Joel | Other Reasons |
| <u>2014-FPIS-00257</u> | 6/13/2014 | Any and all documents, reports, data, photographs, correspondence and/or videos relating to the weight sheets, trip reports, and/or flight schedule sheets for Suburban Air Freight Flight 22 (SUB22) for the time frame of 2006 through the end of 2007. | Devers, Cynthia | Granted/Denied in Part |
| <u>2014-FPIS-00258</u> | 6/17/2014 | Copies of all reported incidents of theft of mail from; vandalism of mailbox; tampering with the blue collection mailboxes. | Norder, Lois | Granted/Denied in Part |
| <u>2014-FPIS-00263</u> | 7/17/2014 | All documents regarding (b)(6),(b)(7)(C) | Williams, Kevin | Other Reasons |
| <u>2014-FPIS-00265</u> | 6/20/2014 | EXPEDITED FOIA REQUEST - Sexual Assaults. | Thompson, Tisha | Granted/Denied in Part |
| <u>2014-FPIS-00267</u> | 7/21/2014 | (b)(6),(b)(7)(C) | Wolin, Alan | Other Reasons |
| <u>2014-FPIS-00269</u> | 6/24/2014 | Information on mail tampering complaint filed by (b)(6),(b)(7)(C) | Enzi, Michael | Granted/Denied in Part |
| <u>2014-FPIS-00270</u> | 6/27/2014 | Request a copy of video of an incident. See letter for specific details. | Weesner, Jason | Granted in full |
| <u>2014-FPIS-00272</u> | 6/30/2014 | Information about New York City con artist; any archived information pertaining to an investigation that was conducted by the Postal Inspector. Requester is also seeking any correspondences between (b)(6),(b)(7)(C) and any internal documents regarding the Santa Claus Association and the answering of Santa Claus letters between 1927 and 1929. | Palmer, Alex | Other Reasons |
| <u>2014-FPIS-00273</u> | 7/14/2014 | The full records of any and all forwards or removal of forwards in 2010 and 2011 that Sea Ranch Lakes Physical Therapy Plus by the Sea filed (including those of (b)(6),(b)(7)(C)) with USPS. | Richardson, Lori | Other Reasons |
| <u>2014-FPIS-00276</u> | 7/3/2014 | Any and all documents relating to any criminal investigations, financial investigations, and financial audits conducted from 1934-1935, of any postal unit, including contract stations. | Hitzing, Dennis | Other Reasons |
| <u>2014-FPIS-00278</u> | 7/7/2014 | Remand 2014-FPIS-00152 | Tannehill, James | Other Reasons |
| <u>2014-FPIS-00280</u> | 7/9/2014 | Confidential Treatment Requested by Financial Industry Regulatory Authority, FINRA. Reverse FOIA - FINRA re: (b)(6),(b)(7)(C) | Hochhauser, Barry | Other Reasons |
| <u>2014-FPIS-00281</u> | 8/13/2014 | Any and all documents, etc. pertaining to the following: (b)(6),(b)(7)(C) the perpetrator of certain major cybercrimes having the online alias "segvec"; e-gold, Ltd.; Gold & Silver Reserve, Inc. d/b/a "Omnipav" and (b)(6),(b)(7)(C) | Zimmitti, Andrew | Granted/Denied in Part |
| <u>2014-FPIS-00283</u> | 7/15/2014 | Referral from Records Office pertaining to how much ammunition does the USPS purchase. | Hernandez, Marisela | Granted in full |

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| <u>2014-FPIS-00284</u> | 7/15/2014 | Information pertaining to a possible libel and mail fraud case investigated by (b)(6),(b)(7)(C) and the law firm of Brownstone, P.A. Also, request a litigation hold for any video files you have in reference to customer videos dated June 20, 2014. | Hartzog, Janelle | Denied in full |
| <u>2014-FPIS-00286</u> | 7/16/2014 | Copies of the following public records to include: Data showing how many U.S. Postal Service employees have been attacked or assaulted in the course of their work for 2010, 2011, 2012, 2013, and 2014. | Bui, Lynh | Granted in full |
| <u>2014-FPIS-00287</u> | 7/17/2014 | Referral from USPS Office of Inspector General, the requester, (b)(6),(b)(7)(C) is requesting a copy of an OIG Audit Report HR-AR-14-001, Postal Inspection Service Mail Covers Program. | Carlson, Douglas | Other Reasons |
| <u>2014-FPIS-00288</u> | 8/13/2014 | Any arrest records on (b)(6),(b)(7)(C) on April 24, 2002. | Troy, Robert | Other Reasons |
| <u>2014-FPIS-00289</u> | 7/21/2014 | 1. and 2. Copies of all documents relating to any Vulnerability and Risk Assessment and Inspections prepared by the USPIS located at 1585 Yanceyville Street, Greensboro, NC 27405 for the time period of January 1, 2010 to present. 3. 4. 5. 6. 7. 8. 10. and 11. Copies of all documents from any employee, visitor, and/or law enforcement agency relating to inspection or safety issues or concerns at the Summit Station, Greensboro, NC for the time period 2010 to present. 9. Copies of all work orders issued by the USPIS relating to any Vulnerability and Risk Assessment and Inspections reports or in response for repairs or maintenance from an employee, etc. related to Summit Station, Greensboro, NC. 13. Copies of all policies, procedures and regulations relating to the use, protection and dissemination of alarm codes for the USPS, Summit Station, Greensboro, NC from 2010 to present. 16. and 17. Copies of all investigation performed by USPIS on Raheem Trucking, Inc., High Point, NC. | Kosin, Jeremy | Granted/Denied in Part |
| <u>2014-FPIS-00291</u> | 7/22/2014 | Documents concerning (b)(6),(b)(7)(C) | Valos Moss, Libby | Granted/Denied in Part |
| <u>2014-FPIS-00292</u> | 7/23/2014 | Referral from ST. Louis Requester Service Center regarding access to U.S. Postal Service records pertaining to the policy on when sirens and/or flashing lights can be activated on United States Postal Police vehicles and a list of all incidents. | Smyser, Katy | Granted in full |

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| <u>2014-FPIS-00293</u> | 7/23/2014 | In connection with a criminal complaint of harassment related to claims asserted in civil employment discrimination litigation, I am seeking the following information relating to a USPS Priority Mail Package with tracking number 9114901230803901144101 which was deposited with the USPS on Saturday, July 12, 2014 pursuant to the attached USPS Tracking Information: (1) security videotape from the Lyndhurst, New Jersey Post Office during the business hours of 8 a.m. to 12:00 p.m. and specifically in or around 10:28 a.m.; and (2) any information identifying the person(s) who sent the package supplied to the USPS in connection with transmission of the package. | Bernstein, Zachary | Other Reasons |
| <u>2014-FPIS-00295</u> | 7/23/2014 | Expedited processing of access to and copies of statistics on the number of parcel the U. S. Postal Service has intercepted containing marijuana, broken down by state, so far this year, and for every year since 2009. I am also seeking any statistics by state reflecting the amounts or average amounts of marijuana contained in intercepted parcels so far this year and every year since 2009. | Gurman, Sadie | Granted in full |
| <u>2014-FPIS-00296</u> | 7/24/2014 | Copies of documents from January 1, 2011 through December 31, 2012 pertaining to seized or interdicted shipments of firearms, firearms components, and/or firearms ammunition to parties outside of the United States. | Schroeder, Matt | Other Reasons |
| <u>2014-FPIS-00298</u> | 7/28/2014 | Referral from Records Office pertaining to information about retention period for a US Post Office's security camera video footage. | Hwang, Woo-jin | Granted in full |
| <u>2014-FPIS-00300</u> | 7/28/2014 | Copies of all records concerning mail delivery or forwarding addresses for (b)(6), (b)(7)(C) formerly of (b)(6), (b)(7)(C) | Fiore, Christopher | Other Reasons |
| <u>2014-FPIS-00301</u> | 7/28/2014 | All information and documents regarding the stolen cremated remains of (b)(6), (b)(7)(C) | Wingler, Jaime | Granted/Denied in Part |
| <u>2014-FPIS-00302</u> | 8/8/2014 | Any information pertaining to (b)(6), (b)(7)(C) | Miller, Joseph | Other Reasons |
| <u>2014-FPIS-00304</u> | 7/31/2014 | Data from the U.S. Postal Inspection Service for fiscal year 2011, 2012 and 2013 on drug-related seizures. I would like this data to be broken down state-by-state. I request the following information, number of drug parcels intercepted and pounds of drugs seized from intercepted parcels, number of marijuana parcel intercepts and pounds of marijuana seized from intercepted parcels; arrest and indictments from mailing controlled substances. | Iboshi, Kyle | Granted in full |
| <u>2014-FPIS-00305</u> | 8/29/2014 | Copy of the Incident Report noted as #14-0580G. The incident occurred on 6/30/14 at the Los Angeles USPS PDC, 7001 South Central Avenue Dock 108 at approximately 23:00 pm. | Prior, Michael | Other Reasons |

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| <u>2014-FPIS-00309</u> | 8/6/2014 | Referral Consultation, originating from U.S. Department of Homeland Security, National Records Center pertaining to referral from the Records Office. (b)(6),(b)(7)(C) | Adebayo, Babatunde | Granted/Denied in Part |
| <u>2014-FPIS-00310</u> | 8/7/2014 | Fraudulent change of address applications filed under (b)(6),(b)(7)(C) | McHenry, Patrick | Granted/Denied in Part |
| <u>2014-FPIS-00311</u> | 8/11/2014 | Referral from Dept of Agriculture; reports of investigation for cases involving the misuse of a government computer from January 1, 2014 to date of request. | McElhatton, Jim | Denied in full |
| <u>2014-FPIS-00317</u> | 8/13/2014 | Employment records of (b)(6),(b)(7)(C) | Harris, Matthew | Other Reasons |
| <u>2014-FPIS-00318</u> | 8/13/2014 | Certified or registered mail sent by (b)(6),(b)(7)(C) between 1/1/2011 to 3/1/2011, and mail cover. | Miller, Joseph | Other Reasons |
| <u>2014-FPIS-00320</u> | 8/14/2014 | All reports by Inspector (b)(6),(b)(7)(C) | Hwang, Woo-jin | Granted/Denied in Part |
| <u>2014-FPIS-00322</u> | 8/15/2014 | Mail tampering and mail theft complaint, spring of 2013; copy of DMM. | Chadwell, Ellen | Granted/Denied in Part |
| <u>2014-FPIS-00324</u> | 8/22/2014 | Information on letter carrier that dumped mail into a dumpster in the Bond Hill neighborhood of Cincinnati, Ohio in July/August 2014. | Hunt, Amber | Other Reasons |
| <u>2014-FPIS-00325</u> | 9/16/2014 | A copy of all records including accident reports, police reports, photographs, inspections, films, etc. pertaining to (b)(6),(b)(7)(C) | Muirhead, James | Other Reasons |
| <u>2014-FPIS-00326</u> | 8/18/2014 | Information regarding Union Workers Credit Services, Inc., which is a company based in Dallas, Texas. | Smullin, Rebecca | Other Reasons |
| <u>2014-FPIS-00328</u> | 8/26/2014 | Plan holders lists (list of bidders) for USPS Wisconsin Rapids - Roof Replacement and USPS Madison - PDC/PDF HVAC Upgrades. | Makovec, Dan | Other Reasons |
| <u>2014-FPIS-00330</u> | 8/27/2014 | Information pertaining to (b)(6),(b)(7)(C) regarding CA118029845 (KMM22428155V98892L0KM) and various coding on the United States Postal Service forms provided by your client. | Brennan, Elizabeth | Other Reasons |
| <u>2014-FPIS-00337</u> | 9/3/2014 | (b)(6),(b)(7)(C) - Request dated August 11, 2014, a listing of all employees, postal inspectors, and staff who were on duty between the hours of 11:00 AM and 3:00 PM on January 28, 2014 at the U.S. Post Office located at 410 N. 6th Street, Garden City, KS 67846.; Request dated August 19, 2014, all security camera footage, all video recordings, and all audio recordings from the aforementioned time period. | Weishaar, Jonathan | Other Reasons |
| <u>2014-FPIS-00338</u> | 9/30/2014 | Copy of U.S. Postal Police report # M14-0341 in regards to a traffic accident involving one of our squads and a private mail contractor at your facility on August 13, 2014 @ 0820 hours. | Ladd, Anthony | Granted/Denied in Part |
| <u>2014-FPIS-00341</u> | 9/11/2014 | Information about the status of Project: RCD Project ID 1001890259; Solicitation Number 089495-13-A-0132; Project Title, United States Postal Service-HVAC; and other information. | Gupta, Sweta | Other Reasons |

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| <u>2014-FPIS-00344</u> | 9/15/2014 | Disciplinary record of Postal Inspector (b)(6),(b)(7)(C) a record of grievances filed against Postal Inspector (b)(6),(b)(7)(C) a record of postal inspectors removed from the Inspection Service in the past 10 years and the reasons for their removal; disciplinary records for postal inspectors charged with designating a witness who didn't actually witness; instructions on proper procedure for the transfer of high value evidence; and other information. | Hotaling, Joy | Granted/Denied in Part |
| <u>2014-FPIS-00345</u> | 9/15/2014 | Information on the (b)(6),(b)(7)(C) U.S. Postal Service law suit. | Bernard, Don | Other Reasons |
| <u>2014-FPIS-00350</u> | 11/1/2014 | Surveillance video footage at 7500 Lindbergh Boulevard, Philadelphia, PA 19176; photos of an incident that occurred on December 10, 2013 with (b)(6),(b)(7)(C) Third party snow/ice removal company's contact information; and incident report. | Fodera, Leonard | Other Reasons |
| <u>2014-FPIS-00352</u> | 9/19/2014 | Interested in a bid schedule been set for project, 1001778525, and other bid status information. | Gupta, Sweta | Other Reasons |
| <u>2014-FPIS-00354</u> | 9/23/2014 | Referral from FBI; copy of FBI New York Field Office RICO investigation NY183-1550 (Bergen Hunt and Fish Club). | Dugard, Justin | Denied in full |
| <u>2014-FPIS-00356</u> | 9/24/2014 | Require records of (b)(6),(b)(7)(C) with buyers from US and abroad. Tracking number CF212904834US. | AlSoqair, Nourah | Other Reasons |
| <u>2015-FPIS-00002</u> | 9/30/2014 | (b)(6),(b)(7)(C) Denison Post Office, Texas. Date of Mail Cover violations June 2013G | Neilon, David | Denied in full |
| <u>2015-FPIS-00003</u> | 10/1/2014 | The number of incidents that Postal Police/USPIS Special Agents discharged their firearm in the last fiscal (or reporting year) by location/field office/state. | Caudle, Brandon | Other Reasons |
| <u>2015-FPIS-00004</u> | 10/1/2014 | The Prosecution/case statistics in the last fiscal year (or reporting year) of the United States Postal Inspection Service. | Caudle, Brandon | Granted in full |
| <u>2015-FPIS-00005</u> | 10/1/2014 | The number of parking tickets/driving infractions cited by the Postal Police in the last fiscal (or reporting) year. | Caudle, Brandon | Granted in full |
| <u>2015-FPIS-00008</u> | 10/2/2014 | Referral from Records Office requesting information from (b)(6),(b)(7)(C) pertaining to the number of Postal Inspector involved shoot ats (weapons fired) in 2013 and their location. | Caudle, Brandon | Other Reasons |
| <u>2015-FPIS-00009</u> | 10/6/2014 | Referral from U.S. Citizenship and Immigration Services, requester (b)(6),(b)(7)(C) on behalf of (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) | Bates, Brian | Granted/Denied in Part |
| <u>2015-FPIS-00011</u> | 10/7/2014 | Copies of a listing of all reported incidents of: theft of mail from the postal collection boxes; vandalism of mailboxes; tampering with the blue collection mailboxes located outside at the Bent Tree Station, 4475 Trinity Mills, Dallas Texas 75287 from August 1,2014 to September 26,2014. | Satterthwaite, Gwendolyn | Granted in full |

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| <u>2015-FPIS-00014</u> | 10/9/2014 | A copy of all video recordings, video footage, video still shots and camera still shots for October 2, 2014 for Dock 79 and the area surrounding Dock 79 to the left, to the right of it. U.S. Post Office located at 3900 Crown Road, Atlanta, Georgia 30304. Specific time between the hours of 2:45 PM EST and 4:45 PM EST. | Sewell, Audrey | Granted/Denied in Part |
| <u>2015-FPIS-00017</u> | 10/15/2014 | Copies of video footage, including audio, from the Hartsville Post Office on the dates of September 29, 2014 and October 3, 2014. <u>Multiple requests.</u> | Thigpen, Jerry | Other Reasons |
| <u>2015-FPIS-00018</u> | 10/15/2014 | The latest report by the USPIS regarding Asset Forfeiture and the statistics of USPIS seizures. | Caudle, Brandon | Granted in full |
| <u>2015-FPIS-00019</u> | 10/14/2014 | 1. USPS incident/investigation report into the fatal accident on October 2, 2014. 2. Any photographs, witness statements, or other information obtained from the investigation into the October 2, 2014 incident. 3. Any and all inspection/investigation reports regarding loading areas. | Brown-Kelly, Marcia | Granted/Denied in Part |
| <u>2015-FPIS-00024</u> | 10/20/2014 | The number of fraudulent change of address reported to UPIS in the last fiscal year. | Caudle, Brandon | Granted in full |
| <u>2015-FPIS-00026</u> | 10/20/2014 | For the following names of 1) Heritage Station Manager, 2) Original Carrier, and 3) final, substitute, who was assigned with the delivery involving claim herein. In Reference key: Claim No. #117670094. | Evans, Johnny | Other Reasons |
| <u>2015-FPIS-00028</u> | 10/21/2014 | Provide all records and information concerning road work or paving performed on SR 85 by E.R. Snell Contractors, Inc., on June 7, 2014. Please provide all records and information concerning the road work undertaken. Federal Project M004582. | Flynn, Edward | Other Reasons |
| <u>2015-FPIS-00029</u> | 12/1/2014 | 1. Any and all documents pertaining to Paragon Properties of Costa Rica, LLC, with respect to any of the following persons or entities: a. Costa Rica Land and Development, Inc., b. (b)(6),(b)(7)(C). 2. Any and all correspondence and documents pertaining to Paragon Properties of Costa Rica, LLC, (b)(6),(b)(7)(C) and/or (b)(6),(b)(7)(C) exchanged between the United States Postal Inspection Service and any of the following person or entities: a. (b)(6) b. United States Attorney's Office, c. Federal Bureau of Investigation, d. Internal Revenue Service Criminal Investigations, e. Federal Trade Commission, f. Securities and Exchange Commission, g. U.S. Department of Housing and Urban Development, h. The Florida Bar, i. Consumer Financial Protection Bureau, j. Broward County Sheriff's Office. | Thomas, Alison | Other Reasons |
| <u>2015-FPIS-00030</u> | 10/20/2014 | Request that this organization be provided with a copy of (b)(6),(b)(7)(C) investigation. Investigation #: SSB-PR 2012. | Dresh, Jenny | Granted/Denied in Part |

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|------------------------|---------------|---|------------------|------------------------|
| <u>2015-FPIS-00032</u> | 10/23/2014 | Copies of all permissible records, digital, video, paper or audio recordings, obtained during the investigation made by Postal Inspector (b)(6),(b)(7)(C) on the days of October 21st, 22nd, and 23rd of 2014. | Doce, Alejandro | Granted/Denied in Part |
| <u>2015-FPIS-00033</u> | 10/20/2014 | Copy of investigation regarding (b)(6),(b)(7)(C) | Dresh, Jenny | Granted/Denied in Part |
| <u>2015-FPIS-00034</u> | 10/20/2014 | Copy of investigation regarding (b)(6),(b)(7)(C) | Dresh, Jenny | Granted in full |
| <u>2015-FPIS-00035</u> | 10/29/2014 | The number of mail cover surveillance requests made annually since 2004 by the Metro Nashville Police Department. The data be broken down year by year from 2004-2014 up to the receipt of this letter. | Green, William | Granted in full |
| <u>2015-FPIS-00036</u> | 10/29/2014 | The number of mail cover surveillance requests made annually since 2001 by the Drug Enforcement Administration. The data be broken down year by year from 2001 to 2014 up to the receipt of this letter. | Green, William | Granted/Denied in Part |
| <u>2015-FPIS-00037</u> | 10/29/2014 | The number of mail cover surveillance requests made annually since 2004 by the Memphis Police Department. The data be broken down year by year from 2004 to 2014 up to the receipt of this letter. | Green, William | Denied in full |
| <u>2015-FPIS-00038</u> | 10/29/2014 | The number of mail cover surveillance requests made annually since 2004 by the Knoxville Police Department. The data be broken down year by year from 2004 to 2014 up to the receipt of this letter. | Green, William | Granted in full |
| <u>2015-FPIS-00039</u> | 2/6/2015 | Investigation statistics for employees in the last fiscal year. | Caudle, Brandon | Other Reasons |
| <u>2015-FPIS-00040</u> | 10/30/2014 | The number of mail cover surveillance requests made annually since 2004 by the Tennessee Bureau of Investigation. The data be broken down year to year to include the period from 2004 to the date this request is processed in 2014. | Green, William | Granted in full |
| <u>2015-FPIS-00041</u> | 10/30/2014 | I request access to and copies of Documents, Reports, Emails, Logs, or any other correspondence containing the following company names: Jams Management aka Jams Management of Central Florida, Resorts Condos Management, HES Merchant Services, VoiceOnyx aka Voice Onyx, Timeshare Goldline, Maximum Properties, Timeshare Finance and Marketing. | Warren, Jonathon | Denied in full |
| <u>2015-FPIS-00042</u> | 10/23/2014 | List of post offices where Postal Police are stationed. | Caudle, Brandon | Granted in full |
| <u>2015-FPIS-00043</u> | 10/23/2014 | USPIS Guidelines for use of confidential informants. | Caudle, Brandon | Denied in full |
| <u>2015-FPIS-00044</u> | 10/23/2014 | Number of post office robberies each year since 2000. | Caudle, Brandon | Granted in full |
| <u>2015-FPIS-00045</u> | 10/30/2014 | All requests for mail covers sent to the Criminal Investigative Service Center (CISC) between January 1, 2013 and the present day by the following agency: California Highway Patrol. All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: San Diego Police Dept. All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: San Diego County Sheriff | Walsh, Lynn | Other Reasons |

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| | | <p>All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: Carlsbad Police Dept.</p> <p>All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: Chula Vista Police Dept.</p> <p>All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: Coronado Police Dept.</p> <p>All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: EL Cajon Police Dept.</p> <p>All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: Escondido Police Dept.</p> <p>All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: La Mesa Police Dept.</p> <p>All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: National City Police Dept.</p> <p>All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: Oceanside Police Dept.</p> <p>All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: San Diego City School Police</p> <p>All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: San Diego Community College Police</p> <p>All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: San Diego State University Police</p> <p>All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: California State University San Marcos Police</p> <p>All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: Grossmont Community College Police</p> <p>All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: Palomar Community College Police</p> <p>All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: Southwestern Community College Police</p> <p>All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: University of California San Diego Police</p> <p>All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: U.S. Border Patrol, San Diego Sector</p> | | |

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| Request ID | Received Date | Sub-requests | Requester Name | Final Disposition |
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| | | All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: FBI - San Diego Division | | |
| | | All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: San Diego Harbor Police Dept. | | |
| <u>2015-FPIS-00046</u> | 10/30/2014 | 1. A copy of the rules, regulations and guidelines pertaining to the Mail Tracker Program, Mail Isolation and Control Tracker and Mail Watch Program used by USPS, USPIS, and the OIG. 2. A copy of each and every correspondence withheld, intercepted, monitored, searched, or otherwise seized by the USPS, USPIS, and OIG relative to the Mail Tracker Program, Mail Isolation and Control Tracker and Mail Watch Program. | Werner, Keith | Other Reasons |
| <u>2015-FPIS-00047</u> | 10/31/2014 | Request is to ascertain the address information with regards to the following individual: Name (b)(6),(b)(7)(C) Last Known Address: (b)(6),(b)(7)(C) | Norris, Sallie | Other Reasons |
| <u>2015-FPIS-00049</u> | 11/3/2014 | Questions | Davis, Tonia | Other Reasons |
| <u>2015-FPIS-00050</u> | 11/7/2014 | Copies of investigative memos or reports of PI or USPS OIG whose subject is (b)(6),(b)(7)(C) Postmaster Virginia Beach, VA and/or (b)(6),(b)(7)(C) Manager Virginia Beach, VA. | Dotzler, Donald | Other Reasons |
| <u>2015-FPIS-00052</u> | 10/20/2014 | Copy of the Inspection Services' latest report regarding prosecutions/crime/etc. | Caudle, Brandon | Granted in full |
| <u>2015-FPIS-00053</u> | 11/6/2014 | Request for a copy of the following documents or documents containing the following information be provided to me: a certified true copy of the oath of office for the The Postmaster General Inspector. | Yarborough, Marcus | Other Reasons |
| <u>2015-FPIS-00055</u> | 11/6/2014 | Request a copy of the following documents or documents containing the following information be provided to me: a certified true copy of the oath of office for the The Postmaster General Inspector. | Yarborough, Marcus | Other Reasons |
| <u>2015-FPIS-00056</u> | 11/6/2014 | Request a copy of the following documents or documents containing the following information be provided to me: a certified true copy of the oath of office for the The Postmaster General Inspector. | Holdren, Sophia | Other Reasons |
| <u>2015-FPIS-00057</u> | 11/5/2014 | A copy of the latest "Postal Employee's Guide to Safety" or equivalent; The USPS policy or SOP for what to do in case of a medical emergency; Any related documents pertaining to what employees are to do when they are injured or encounter a fellow employee who is injured at work; The USPS policy or SOP for what to do in a medical emergency for the Oakland facility at: 1675 7th Street in Oakland, CA 94615. | Nguyen, Vicky | Other Reasons |
| <u>2015-FPIS-00058</u> | 11/6/2014 | The number of badges/credentials reported lost/missing/stolen last fiscal year by the USPIS. | Caudle, Brandon | Granted in full |
| <u>2015-FPIS-00059</u> | 11/6/2014 | List of all USPIS policies | Caudle, Brandon | Other Reasons |

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| <u>2015-FPIS-00060</u> | 11/7/2014 | There is a store in Savannah, Georgia on highway 17 at Chevis Road called 711, they are selling US Postal stamps for 0.73 each to customers upon request, this is illegal isn't it? | Harding, Nadia | Other Reasons |
| <u>2015-FPIS-00061</u> | 11/6/2014 | Referral from St. Louis Requester Service Center from requester (b)(6),(b)(7)(C) regarding surveillance footage(s) and other information. | Stuart, Lisa-Ann | Other Reasons |
| <u>2015-FPIS-00063</u> | 11/18/2014 | Any and all documents reflecting the insurance of parcels by Gerber Jewelers, Inc. Any and all documents reflecting the insurance of parcels by (b)(6),(b)(7)(C) during the period of January 1, 2011 to present. | Swain, Catherine | Other Reasons |
| <u>2015-FPIS-00065</u> | 11/18/2014 | The total dollar amount allocated/budgeted and the total dollar amount actually spent by the U.S. Postal Inspection Service for fiscal years 2010, 2011, 2012, 2013, and 2014. | Albert, Mark | Granted in full |
| <u>2015-FPIS-00067</u> | 1/26/2015 | Need complete investigation details on case # 2062749-MISC under investigation with Edison, NJ Postal Inspector (b)(6),(b)(7)(C). | Patel, Manhar | Granted/Denied in Part |
| <u>2015-FPIS-00069</u> | 11/20/2014 | Address information for Consumer Complaint Agency. | Kang, Angela | Other Reasons |
| <u>2015-FPIS-00072</u> | 11/26/2014 | Searching for current mailing address informations for (b)(6),(b)(7)(C). | Kessler, Jared | Other Reasons |
| <u>2015-FPIS-00073</u> | 12/10/2014 | Mail Fraud Report C#1729066 | Artemis, Aleithia | Granted/Denied in Part |
| <u>2015-FPIS-00074</u> | 11/26/2014 | Referral from the Records Office regarding requester (b)(6),(b)(7)(C), requesting a copy of investigation file with the USPIS. | Caudle, Brandon | Granted/Denied in Part |
| <u>2015-FPIS-00076</u> | 1/29/2015 | Request for an investigation on surveillance and tracked mail, under the proper term, "Mail Covers". | Savoie, Roswitha | Other Reasons |
| <u>2015-FPIS-00079</u> | 12/1/2014 | Referral from U.S. Department of Justice, Federal Bureau of Investigation pertaining to (b)(6),(b)(7)(C). | Kish, Matthew | Granted/Denied in Part |
| <u>2015-FPIS-00080</u> | 12/1/2014 | The number of packages/pieces of mail reported lost or stolen last year. And update new address for pending FOIA/PA request to (b)(6),(b)(7)(C). | Caudle, Brandon | Granted in full |
| <u>2015-FPIS-00082</u> | 12/1/2014 | Referral from the Records Office regarding all documents provided to New York Times reporter (b)(6),(b)(7)(C) earlier this year under a FOIA request related to the mail covers program. | Eaton, Joshua | Denied in full |
| <u>2015-FPIS-00086</u> | 1/29/2015 | Any and all records relating to (b)(6),(b)(7)(C). | Ash, Ellen | Other Reasons |
| <u>2015-FPIS-00087</u> | 1/29/2015 | Postal Service case number is 1946976-MF (b)(6),(b)(7)(C) Postal Inspector. Cease and Desist order was signed October 2, 2014. | Jacobs, Whitney | Granted in full |
| <u>2015-FPIS-00088</u> | 12/3/2014 | I am seeking the whereabouts of two relatives of (b)(6),(b)(7)(C) deceased, whose estate is being settled. | Brown, Roy | Other Reasons |
| <u>2015-FPIS-00089</u> | 12/5/2014 | Customer Surveillance Video. | Sirianni, Robert | Denied in full |

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| <u>2015-FPIS-00090</u> | 12/8/2014 | Prohibitive Mailing Narcotics (PMN) Statistical information, specifically, the month by month summary reports by Division for fiscal years 2009, 2010, and 2011; and work hours for PMN program by Division for fiscal year 2013; the number of money parcels seized as well as the total money seized by month by Division for 2009, 2010, and 2011; data for fiscal year 2013; monthly PMN summaries by Division reflecting the total control deliveries, arrests, drug seizures by type of drug, money parcels and total money seized in those parcels. | Rooney, John | Granted in full |
| <u>2015-FPIS-00092</u> | 12/11/2014 | Request contact information of any U.S. Postal employees working the counter; request a copy of any photographic or video recording of the transactions occurring; request copies of all transactional information, documents or other records related to any person transacting more than ten transactions during that period, (9 to 10 a.m.) on November 13, 2014 at 19125 Post Office, 1602 Frankford Avenue, Philadelphia, PA 19125. | Meehan, Michael | Other Reasons |
| <u>2015-FPIS-00093</u> | 12/12/2014 | Any 3rd Party Records that have been imposed on the Aurora Facility & Personnel that has directly or indirectly, contributed to the malfeasance/misfeasance I have been subjected to. | Wallace, Stephen | Denied in full |
| <u>2015-FPIS-00094</u> | 12/12/2014 | Vulnerability and Risk Assessment (VRAT) for Lafayette P&DF70509 2057606-PVS | Montgomery, Joshua | Granted/Denied in Part |
| <u>2015-FPIS-00095</u> | 12/12/2014 | Number of individuals certified to conduct polygraph examinations by USPIS/USPS. | Caudle, Brandon | Granted in full |
| <u>2015-FPIS-00096</u> | 12/15/2014 | USPS policy regarding evidence and chain of custody | Caudle, Brandon | Denied in full |
| <u>2015-FPIS-00097</u> | 12/15/2014 | All documents concerning the technical specifications of sting ray device or other cell site simulator technology. | Caudle, Brandon | Other Reasons |
| <u>2015-FPIS-00099</u> | 12/17/2014 | Request surveillance video of an East Chicago, Indiana Post Office employee who was allegedly caught on post office surveillance cameras from April 3, 2014 - June 23, 2014. | Anderson, Damara | Other Reasons |
| <u>2015-FPIS-00100</u> | 12/16/2014 | Multiple records requested pertaining to label purchased online, if the label was purchased at a post office store, the name of the store, regarding two USPS Priority Mailings, labeled as Exhibit 1 and Exhibit 2. | Lebedev, Anton | Other Reasons |
| <u>2015-FPIS-00101</u> | 12/18/2014 | All closing memos and corresponding photos of Mail Fraud cases closed in FY or calendar years 2013 and 2014 in Washington, DC, Maryland and Virginia. | MacFarlane, Scott | Other Reasons |
| <u>2015-FPIS-00102</u> | 12/18/2014 | All closing memos and corresponding photos of Mail Theft cases closed in FY or calendar years 2013 and 2014 in Washington, DC, Maryland and Virginia. | MacFarlane, Scott | Other Reasons |
| <u>2015-FPIS-00105</u> | 12/26/2014 | Records from US Attorney's Office, District of Vermont; investigation of alleged fraud related to an online business on January 13, 2005 at [REDACTED] all photographs and video. | Middlemark, Keith | Other Reasons |

(b)(6),(b)(7)(C)

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| <u>2015-FPIS-00112</u> | 1/5/2015 | Any and all information, reports, findings, and conclusions in regards to an alleged terroristic threat that occurred or was reported on 5/4/11 at the Post Office located on 915 Yonkers Avenue, Yonkers, NY 10704. | Porro, Claudio | Other Reasons |
| <u>2015-FPIS-00113</u> | 1/5/2015 | Looking for information on Postal Inspector (b)(6),(b)(7)(C) who was born May 2, 1888, in Buffalo, NY. | Kolb, Karen | Other Reasons |
| <u>2015-FPIS-00114</u> | 1/6/2015 | Any information you may have regarding issues with mailing in 2014 to the address (b)(6) | Mathai, Amreeta | Other Reasons |
| <u>2015-FPIS-00117</u> | 2/27/2015 | All information pertaining to an armed robbery that occurred at 110 Walter Way, Stockbridge, GA 30281 USPS location on May 30, 2011. | Carnell, Jason | Other Reasons |
| <u>2015-FPIS-00118</u> | 1/9/2015 | Map or listing showing the division of North Carolina to postal inspectors. | Caudle, Brandon | Other Reasons |
| <u>2015-FPIS-00119</u> | 1/9/2015 | Total weight/amount of drugs seized by the UPIS in the last fiscal year. | Caudle, Brandon | Granted in full |
| <u>2015-FPIS-00120</u> | 1/9/2015 | Total number of USPIS investigations conducted each year from 2000 to 2010 with prosecution statistics. | Caudle, Brandon | Other Reasons |
| <u>2015-FPIS-00121</u> | 1/12/2015 | Please find a copy of an Express Mail label with tracking number EK517742028US. I am in need of any information and/or documentation that confirms that set package was accepted or processed by USPS on April 30, 2001.. | Torres, Marco | Other Reasons |
| <u>2015-FPIS-00126</u> | 1/14/2015 | Looking to get information about identity theft. How many of those victims are Texans and how many are from Austin. | Galindo, Nadia | Other Reasons |
| <u>2015-FPIS-00128</u> | 1/20/2015 | A copy of the investigation that was completed including the report by the Postal Inspector, (b)(6),(b)(7)(C) The investigation pertaining to the transaction at Londonderry, NH Post Office on November 4, 2013. | Kennedy, Kerri | Granted/Denied in Part |
| <u>2015-FPIS-00129</u> | 1/20/2015 | A copy of USPIS 'Inventory Search Procedure' of 'Search Incident to Arrest'. | Mehmood, Yasir | Denied in full |
| <u>2015-FPIS-00130</u> | 1/23/2015 | Referral from Records Office pertaining to records referred from U.S. Department of Homeland Security, U.S. Citizenship and Immigration Services, regarding, NRC 2014119492, pertaining to a FOIA/PA Referral/Consultation, regarding (b)(6),(b)(7)(C) | Gomez, Zoila | Granted/Denied in Part |
| <u>2015-FPIS-00132</u> | 3/24/2015 | A copy of Appeals guidelines that were not received by (b)(6),(b)(7)(C) | Hughes, Bryan | Granted in full |
| <u>2015-FPIS-00133</u> | 1/21/2015 | Copy of Incident Report for deceased employee (b)(6),(b)(7)(C) who was assaulted at work on either November 9th or 10th of 2014 by another employee at the Post Office, Brooklyn P&DC. | Amodio, Anthony | Other Reasons |
| <u>2015-FPIS-00135</u> | 1/26/2015 | All records relating to (b)(6) A copy of (b)(6) contract for (b)(6) A copy of any paperwork relating to who had access to (b)(6) besides (b)(6),(b)(7)(C) and a copy of all security surveillance cameras video footage inside the post office area where (b)(6) is located. | Block, Anne | Denied in full |

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| <u>2015-FPIS-00136</u> | 1/26/2015 | All payment information concerning the change/forwarding address request for (b)(6),(b)(7)(C) from (b)(6),(b)(7)(C) between December 26, 2013 and February 5, 2014. | Chapman, Victor | Granted/Denied in Part |
| <u>2015-FPIS-00138</u> | 1/27/2015 | The Postal Inspection Service written and approved rules, guidelines, and/or policies regarding the collection and retention of pictures, videotape, and/or license plate data of US Postal Service customers or visitors to US Postal Service Property. | Halsne, Chris | Denied in full |
| <u>2015-FPIS-00139</u> | 1/27/2015 | Request for information on the purchases of surveillance cameras. | Halsne, Chris | Denied in full |
| <u>2015-FPIS-00140</u> | 1/28/2015 | Access to and copies of the full personnel file of former Postal Inspector (b)(6),(b)(7)(C) who I believe served in the Violent Crimes Unit and was based in Cleveland, OH, for a time in the 1980s. | Glunt, Nick | Other Reasons |
| <u>2015-FPIS-00141</u> | 1/29/2015 | Security footage from the Mendenhall Post Office, 9491 Vintage Boulevard, Juneau, AK 99801-7111, on January 21, 2015 from 2:05 PM - 2:08 PM. Only footage from the waiting line area/center cash register station is needed. (Date Range for Record Search: From 01/21/2015 To 01/21/2015) | Horton, Jeremy | Other Reasons |
| <u>2015-FPIS-00142</u> | 1/29/2015 | Copies of all investigation records made on Atlanta Georgia Federal Penitentiary's Mail Room and or complaints. | Locke, Billy | Other Reasons |
| <u>2015-FPIS-00143</u> | 1/30/2015 | A copy of the actual retention schedule of the security camera video footage, for local U.S. Post Offices, specifically between September 1, 2010 to September 30, 2010. | Hwang, Woo-Jin | Denied in full |
| <u>2015-FPIS-00144</u> | 2/2/2015 | Please send me Handbook HBK 15-135 Firearms. | Pechanek, Ronald | Denied in full |
| <u>2015-FPIS-00146</u> | 2/2/2015 | Forwarding Address information of (b)(6),(b)(7)(C) also known as (b)(6),(b)(7)(C). | Slater, Ralph | Other Reasons |
| <u>2015-FPIS-00147</u> | 3/17/2015 | Any files or records relating to (b)(6),(b)(7)(C) a woman in Chicago was investigated for welfare fraud in the 1970s. I have records indicating that she was investigated by the U.S. Postal Inspection Service between 1974 and 1977. | Levin, Josh | Other Reasons |
| <u>2015-FPIS-00149</u> | 1/7/2015 | Security File for (b)(6),(b)(7)(C) | Hayes, David | Other Reasons |
| <u>2015-FPIS-00151</u> | 2/11/2015 | A copy of an incident report at the New Orleans Post Office. Report number 15-0051. | Mims, Travis | Denied in full |
| <u>2015-FPIS-00153</u> | 2/4/2015 | Any and all U.S. Postal Inspection Service records on (b)(6),(b)(7)(C) and/or address as pertaining to previous and ongoing criminal investigations and law enforcement information. | Violante, Maria | Denied in full |
| <u>2015-FPIS-00154</u> | 2/19/2015 | Referral from U.S. Department of Justice, Federal Bureau of Investigation, regarding FBI file # 87-CG-30766. | Torraco, Marilyn | Granted/Denied in Part |

(b)(6),(b)(7)(C)

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| <u>2015-FPIS-00155</u> | 2/9/2015 | Seek Fiscal Year 2014 data from U.S. Postal Inspection Service for the number of arrests performed and indictments won by postal inspectors for the crime of mailing controlled substances; the number of parcels intercepted by USPIS that contained marijuana, and the collective weight of intercepted marijuana; and the number of parcels intercepted by USPIS that contained illegal drugs of any kind or other illegal drug-related product. | Nelson, Steven | Granted in full |
| <u>2015-FPIS-00156</u> | 2/10/2015 | Requesting new address for (b)(6), (b)(7)(C) His former address was (b)(6) | Kozyr, Artem | Other Reasons |
| <u>2015-FPIS-00158</u> | 2/10/2015 | The annualized number of mail cover surveillance requests made annually since 2001 by the following federal agencies Bureau of Alcohol, Tobacco, Firearms and Explosives; Federal Bureau of Prisons; United States Marshals Service; Defense Criminal Investigative Service; Bureau of Industry and Security; Alcohol and Tobacco Tax and Trade Bureau; Financial Crimes Enforcement Network; Internal Revenue Service; IRS Criminal Investigation Division; United States Secret Service; Diplomatic Security Service; U.S. Immigration and Customs Enforcement; National Protection and Programs Directorate; and Federal Protective Service. | Green, William | Other Reasons |
| <u>2015-FPIS-00159</u> | 2/10/2015 | The annualized number of mail cover surveillance requests made annually since 2001 by the following federal agencies Bureau of Alcohol, Tobacco, Firearms and Explosives; Federal Bureau of Prisons; United States Marshals Service; Defense Criminal Investigative Service; Bureau of Industry and Security; Alcohol and Tobacco Tax and Trade Bureau; Financial Crimes Enforcement Network; Internal Revenue Service; IRS Criminal Investigation Division; United States Secret Service; Diplomatic Security Service; U.S. Immigration and Customs Enforcement; National Protection and Programs Directorate; and Federal Protective Service. | Green, William | Granted in full |
| <u>2015-FPIS-00160</u> | 2/10/2015 | The annualized number of mail cover surveillance requests made annually since 2001 by the following federal agencies: United States Army Criminal Investigation Command; United States Army Counterintelligence; United States Army Corrections Command; United States Pentagon Police; Pentagon Force Protection Agency; Naval Criminal Investigative Service; United States Marine Corps Criminal Investigation Division; United States Air Force Office of Special Investigations. | Green, William | Other Reasons |

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| <u>2015-FPIS-00161</u> | 2/11/2015 | All records pertaining to Contract Postal Unit "Shona Gift & Gallery," or CPU supplier code 000642106; All records supporting the USPS's correspondence of June 26, 2014 to Shona Gift & Gallery, which is enclosed as Exhibit A; All records relied upon by Officer-in-Charge (b)(6),(b)(7)(C) in making the decision he did in his correspondence of June 26, 2014 to Shona Gift & Gallery, which is enclosed as Exhibit A; All records reflecting that an Officer-in-Charge has the authority to levy a fine as reflected in the USPS's correspondence of June 26, 2014 to Shona Gift & Gallery, which is enclosed as Exhibit A; All records of any OIG investigators pertaining to Shona Gift & Gallery, J&M, 153 Corporation, or (b)(6),(b)(7)(C) and all records supporting the USPS's determination that Shona Gift & Gallery owes the sums reflected in the correspondence enclosed as Exhibit A. | Voyles, David | Other Reasons |
| <u>2015-FPIS-00162</u> | 12/3/2014 | Records for (b)(6),(b)(7)(C) | Herrick, Peter | Granted/Denied in Part |
| <u>2015-FPIS-00163</u> | 2/12/2015 | Name, address, and IP address information of the people who committed fraudulent activity against deceased daughter, (b)(6),(b)(7)(C) | Smith, Ronald | Other Reasons |
| <u>2015-FPIS-00164</u> | 2/17/2015 | Mail Fraud Investigative Files on (b)(6),(b)(7)(C) or any of the organizations listed below that he founded from 1950 through 1970. | Seibert, R. | Other Reasons |
| <u>2015-FPIS-00166</u> | 2/18/2015 | Request for an Incident Report #14-1458, dated January 31, 2015. Note, the request letter has the occurrence date of the incident listed as January 31, 2014 between the hours of 11:30 AM and 12:00 Noon. | Hubert, Jeannene | Granted/Denied in Part |
| <u>2015-FPIS-00167</u> | 2/18/2015 | Referral from U.S. Department of Justice, INTERPOL Washington, U.S. National Central Bureau, pertaining to INTERPOL Washington FOIA #2015-071. | Djenasevic, Kabil | Granted/Denied in Part |
| <u>2015-FPIS-00168</u> | 2/20/2015 | Copy of the last two Inspection Service Bulletins. | Caudle, Brandon | Denied in full |
| <u>2015-FPIS-00170</u> | 2/23/2015 | A copy of any and all "Change of Address" forms submitted by (b)(6),(b)(7)(C) previously of (b)(6),(b)(7)(C) | Boland, Edmund | Other Reasons |
| <u>2015-FPIS-00172</u> | 3/4/2015 | A complete and thorough search of all filing systems and locations, including but not limited to, closed mail cover files and open mail cover files, for all records maintained by your agency pertaining to (b)(6),(b)(7)(C) | Kuzma, Michael | Other Reasons |
| <u>2015-FPIS-00173</u> | 2/19/2015 | Please supply me with any information that you may have on (b)(6),(b)(7)(C) pursuant to Florida Statute 63.088 regarding adoption. | Carroll, David | Other Reasons |
| <u>2015-FPIS-00175</u> | 4/21/2015 | My driver was involved with another vehicle at a U.S. Postal Facility. I would like to get a copy of the report, dated 1/23/2015, time 1305, located at the Jersey City Post Office County Road, Jersey City NJ. The incident # is 15-0080(B). | Hedler, Robert | Other Reasons |
| <u>2015-FPIS-00177</u> | 3/17/2015 | Guidelines/policy for use of Tasers by USPIS/OIG/Postal Police. | Caudle, Brandon | Other Reasons |

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| <u>2015-FPIS-00178</u> | 3/17/2015 | The detention/solitary confinement policies of the USPIS/OIG/US Postal Police. | Caudle, Brandon | Other Reasons |
| <u>2015-FPIS-00179</u> | 2/20/2015 | Guidelines/Policy for OIG/USPIS use of GPS trackers. | Caudle, Brandon | Denied in full |
| <u>2015-FPIS-00180</u> | 2/25/2015 | All information pertaining to any and all documents in their original formats or copies of original formats relating to interruption(s) in service by the U.S. Postal Service to the SLEEPY HOLLOW MOBILE HOME PARK, located at (b)(6), (b)(7)(C) for the last five years. | Ravenscroft, Jacqueline | Other Reasons |
| <u>2015-FPIS-00182</u> | 3/30/2015 | Information pertaining to (b)(6), (b)(7)(C) v. Eagle Express Lines, Inc., Case No. C-222683, Worker's Compensation Board of Indiana, Indianapolis. | Marshall, C. | Granted/Denied in Part |
| <u>2015-FPIS-00183</u> | 3/11/2015 | Copy of violent crimes reported to USPIS against employees from 1/1/14 to present. | Pierrotti, Andy | Granted/Denied in Part |
| <u>2015-FPIS-00184</u> | 3/13/2015 | Request camera footage from March 2, 2015, of the lobby of the Postal Office located at 4605 Elm Street, Upper Marlboro, MD 20772. The tracking number for the package in question is 9301 9201 2870 0415 8795 85. | James, Joseph | Other Reasons |
| <u>2015-FPIS-00185</u> | 3/9/2015 | Copies of correspondence between Postal Inspectors and Postal attorneys addressed to (b)(6), (b)(7)(C) from April 12, 2008 to present. | Jones, Lori-Ann | Other Reasons |
| <u>2015-FPIS-00188</u> | 3/25/2015 | (b)(6), (b)(7)(C) | Silverman, Daphne | Other Reasons |
| <u>2015-FPIS-00190</u> | 3/25/2015 | All records on (b)(6), (b)(7)(C) | Silverman, Daphne | Other Reasons |
| <u>2015-FPIS-00191</u> | 3/9/2015 | All violent crimes reported to USPIS from March 1, 2012-present. | Sweeney, Lauren | Granted/Denied in Part |
| <u>2015-FPIS-00192</u> | 3/9/2015 | All records kept with regards to (b)(6), (b)(7)(C) and a full investigation. | Anderson, Charles | Other Reasons |
| <u>2015-FPIS-00193</u> | 6/5/2015 | (b)(6), (b)(7)(C) | Lebrato, Gary | Other Reasons |
| <u>2015-FPIS-00195</u> | 3/16/2015 | Hidden cameras at postal facilities and used at Golden Post Office in Denver, CO. | Leopold, Jason | Granted/Denied in Part |
| <u>2015-FPIS-00196</u> | 3/17/2015 | Southern Home Medical Equipment (SHOM), FINRA Matter No. 20150446903; reverse FOIA. | Lane, Paul | Other Reasons |
| <u>2015-FPIS-00197</u> | 3/17/2015 | The firm requests video surveillance footage from February 9, 2015 from the U.S. Postal Service office located at 2802 Timmons Lane, Houston, Texas 77027 (Julius Melcher location). | Minx, Brook | Other Reasons |
| <u>2015-FPIS-00199</u> | 4/15/2015 | Please provide report number 15-4289 from 02/27/2015 to the following address, B.T. Trucking, Inc., ATTN: (b)(6), (b)(7)(C) | Dalton, Justin | Other Reasons |
| <u>2015-FPIS-00200</u> | 3/23/2015 | Request for Change of Address Information needed for Service of Legal Process. | Kenny, Raymond | Other Reasons |
| <u>2015-FPIS-00201</u> | 3/19/2015 | Guidelines, rules, policy on the duty of USPS employees to report crimes. | Caudle, Brandon | Granted in full |
| <u>2015-FPIS-00202</u> | 3/23/2015 | Results of complaints filed by (b)(6), (b)(7)(C) | Redenburg, Michael | Other Reasons |
| <u>2015-FPIS-00203</u> | 6/8/2015 | All information regarding Earth First! Journal and Daily Planet Publishing, Inc., including mail cover. | Flory, Grayson | Granted/Denied in Part |

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| <u>2015-FPIS-00204</u> | 3/23/2015 | Information regarding the investigation into the anonymous mailing of letters concerning [REDACTED] from June 2011 through March 2014. | Lopez, Jared | Other Reasons |
| <u>2015-FPIS-00207</u> | 5/7/2015 | Complaints regarding USPS within the state of Connecticut between January 1, 2012 to present; list of sexual assaults reported by employees between January 1, 2010 to present. | Iversen, David | Other Reasons |
| <u>2015-FPIS-00209</u> | 3/26/2015 | Copies of incident records of assaults, nationally, of postal workers from January 1, 2010 to most current data, to include dates, locations and descriptions of crimes. | Fowle, Dana | Granted/Denied in Part |
| <u>2015-FPIS-00210</u> | 4/17/2015 | Copies of any and all investigations and files related to the assault and/or alleged assault of [REDACTED] in the workplace at the United States Postal Service facility at 24800 64th Avenue South, Kent, Washington, 98032-4699 on October 18, 2014. | Peck, Kevin | Granted/Denied in Part |
| <u>2015-FPIS-00212</u> | 3/26/2015 | All personnel files for the following Postal Inspection Service employees: [REDACTED] (b)(6),(b)(7)(C) Photocopies of any and all documents referencing and related to current equal employment opportunity claims and civil lawsuit claims pertaining to the US Postal Inspection Service and the US Postal Service. | Roberto, Michael | Granted/Denied in Part |
| <u>2015-FPIS-00213</u> | 3/26/2015 | A copy of the USPS retention policy for video surveillance film, cds or other methods of recordation and/or retention of such information. | Meehan, Michael | Other Reasons |
| <u>2015-FPIS-00214</u> | 4/16/2015 | Request for production of records relating or referring to [REDACTED] and his sexually abusing children, including but not limited to his photographing young boys naked. | Hale, Timothy | Denied in full |
| <u>2015-FPIS-00215</u> | 3/30/2015 | Please notify this office as soon as possible as to [REDACTED] location. | Zheng, Yuan | Other Reasons |
| <u>2015-FPIS-00216</u> | 4/28/2015 | [REDACTED] - accident June 3, 2014, report # 4P0237. | Francis-Williams, Latoya | Other Reasons |
| <u>2015-FPIS-00217</u> | 4/1/2015 | National statistics about marijuana seizures in 2014 and the first quarter of 2015. | Saint Louis, Catherine | Granted in full |
| <u>2015-FPIS-00219</u> | 5/7/2015 | A copy of all documents from the U.S. Postal Inspection Service in connection with the Greater Woodlawn Federal Credit Union freezing [REDACTED] bank account number. | Romano, Nicholas | Other Reasons |
| <u>2015-FPIS-00220</u> | 4/15/2015 | Recent local figures regarding Mail Theft and Identity Theft in the past year; How many people have been victimized within the past year? | Forte, Shauntel | Granted in full |

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| <u>2015-FPIS-00222</u> | 4/6/2015 | Reversed FOIA pertaining to Petrosonic Energy, Inc. ("PSON"), FINRA Matter No. 20150449086. | Lane, Paul | Other Reasons |
| <u>2015-FPIS-00225</u> | 5/28/2015 | All info on how many people physically injured or killed by identity thieves engaged in robbery of carriers master keys to mailboxes or mail in attempts to commit crime of identity theft/identity theft tax refund from 2001-2015; how many postal workers have injured or killed by identity thieves engaged in robbery of carriers master keys to mailboxes or mail in attempts to commit crime of identity theft/identity theft tax refund from 2001-2015. | Hemmerle, Kenneth | Granted/Denied in Part |
| <u>2015-FPIS-00227</u> | 4/7/2015 | Address of (b)(6),(b)(7)(C) | Hallowood, Belinda | Other Reasons |
| <u>2015-FPIS-00230</u> | 4/9/2015 | Request record of documents containing information on the number and nature of sexual assaults perpetrated against United States Postal Service employees between January 1, 2014 and April 1, 2015. | Moller, Louisa | Granted/Denied in Part |
| <u>2015-FPIS-00232</u> | 7/1/2015 | Making a FOIL request in regards to Mail Complaints/Delivery made to the Postal Service about (b)(6) Requesting the nature of the complaints and the dates they were made to the post office pertaining to Complaint Reference No. (S?0834/0221/S0361076/C0804053, starting from the period of the Complaint Reference Numbers listed above to March 2015. | Spinelli, Marianne | Other Reasons |
| <u>2015-FPIS-00236</u> | 4/15/2015 | Last known address on (b)(6),(b)(7)(C) | Lambert, Leroy | Other Reasons |
| <u>2015-FPIS-00239</u> | 5/12/2015 | Referral from DOJ; re: Black Legion | Burns, Jareq | Granted in full |
| <u>2015-FPIS-00241</u> | 4/22/2015 | All documents regarding the 1936 mail bombing in Wilkes-Barr, Pennsylvania. | Chandler, Buster | Other Reasons |
| <u>2015-FPIS-00243</u> | 4/22/2015 | Mail Cover and MICT programs. | Sai, Sai | Denied in full |
| <u>2015-FPIS-00245</u> | 4/23/2015 | Referral from U.S. Department of Justice, Federal Bureau of Investigation, regarding (b)(6),(b)(7)(C) FBI file number (b)(6) | Maritato, Tina | Granted/Denied in Part |
| <u>2015-FPIS-00246</u> | 4/24/2015 | For the year of 2010, at the Ridgewood, NJ U.S. Post Office, (zip code 07450, was there a record of an incident where the security video cameras were not functioning and therefore were not retaining the daily security video footage for the required minimum of 32 days? Requests the time periods, and all documentations of the malfunctions, including repair and maintenance reports; What were the system(s) in place to record the security video footage of that post office for the year of 2010? (exp: DVR, DVD, VHS; When was the change made, if any, of the recordation system?); disclose the record keeping and log maintenance requirement for the above listed post office security camera's video footage, between 9/1 and 9/30 of 2010. | Hwang, Woo-Jin | Other Reasons |

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| <u>2015-FPIS-00249</u> | 4/29/2015 | Request for copies of any reports and office surveillance video/audio as it pertains to an incident at 400 N. Retta, Fort Worth, TX on 4/20/15. | Peritz, Donald | Denied in full |
| <u>2015-FPIS-00250</u> | 4/28/2015 | Last known address of her son. | Hancock, Dinene | Other Reasons |
| <u>2015-FPIS-00252</u> | 4/30/2015 | Referral from FBI; re: Operation Hook Shot. | Hayes, Bennett | Granted/Denied in Part |
| <u>2015-FPIS-00254</u> | 5/1/2015 | All info regarding the investigation of (b)(6),(b)(7)(C) | Stone, Sharon | Denied in full |
| <u>2015-FPIS-00255</u> | 5/4/2015 | Referral from FBI; re: (b)(6),(b)(7)(C) | Kish, Matthew | Granted/Denied in Part |
| <u>2015-FPIS-00256</u> | 5/5/2015 | Prohibitive Mailing Narcotics statistical information for fiscal year 2012-2014. | Rooney, John | Granted/Denied in Part |
| <u>2015-FPIS-00257</u> | 5/5/2015 | Accident report involving (b)(6),(b)(7)(C) 4/30/15, at 900 E. Fayette Street, Baltimore. | Mulligan, Carol | Other Reasons |
| <u>2015-FPIS-00258</u> | 5/5/2015 | Copy of bid showing itemized bid pricing, contract/award documents regarding solicitation 3D-15-A-0019, Decals for Vehicles & Delivery Equipment. | Cavazuti, Rebecca | Other Reasons |
| <u>2015-FPIS-00259</u> | 5/7/2015 | Any documents regarding Revolutionary Cells Animal Liberation Brigade, aka Animal Liberation Brigade. | Ryman-Wilson, Jack | Granted/Denied in Part |
| <u>2015-FPIS-00263</u> | 5/13/2015 | All documents related to the Special Mail Cover Program (SMC). | Sai, Sai | Denied in full |
| <u>2015-FPIS-00264</u> | 5/12/2015 | A copy of all documents from the U.S. Postal Inspection Service in connection with the Greater Woodlawn Federal Credit Union freezing (b)(6),(b)(7)(C) bank account number (b)(6) and A copy of the U.S. Postal Inspection Service's subpoena requesting that the Great Woodlawn Federal Credit Union turn over (b)(6),(b)(7)(C) account history for account number (b)(6) | Romano, Nicholas | Granted/Denied in Part |
| <u>2015-FPIS-00265</u> | 6/5/2015 | All documents related to the investigation of (b)(6),(b)(7)(C) on May 7, 2015. | Gunn, Matthew | Granted/Denied in Part |
| <u>2015-FPIS-00267</u> | 5/18/2015 | Retention Period of security camera. | Hwang, Woo-Jin | Other Reasons |
| <u>2015-FPIS-00268</u> | 5/20/2015 | All records regarding (b)(6),(b)(7)(C) and Associates. | Ryman-Wilson, Jack | Granted/Denied in Part |
| <u>2015-FPIS-00269</u> | 5/18/2015 | All reports, any records of theft, missing packages mailed out of the post office in Frostproof, Florida since January 2013. | Callaway, Jackie | Other Reasons |
| <u>2015-FPIS-00270</u> | 5/18/2015 | Copies of complaints filed against mail carrier (b)(6),(b)(7)(C) an employee of the United States Postal Service in Tacoma, Washington. Specifically, I'd like a list of his alleged crimes and their locations, as investigated by the Postal Inspection Service. | Krell, Alexis | Other Reasons |
| <u>2015-FPIS-00271</u> | 5/21/2015 | Total number of mail cover requests submitted nationwide to USPIS; and mail cover requests involving individuals in the state of Oregon from 1/1/05-present. | Iboshi, Kyle | Granted/Denied in Part |
| <u>2015-FPIS-00275</u> | 6/2/2015 | USPS regulations regarding knowing senders name and/or addressee's name. | Shih, Henry | Granted in full |
| <u>2015-FPIS-00276</u> | 6/3/2015 | All information regarding (b)(6) from 2007 through 2011. | Kessler, Michael | Other Reasons |
| <u>2015-FPIS-00277</u> | 6/3/2015 | Report # 15-0300, 02/27/15, Cleveland, OH Post Office, involving (b)(6),(b)(7)(C) | Dalton, Justin | Other Reasons |

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| <u>2015-FPIS-00279</u> | 6/4/2015 | Documentation related to investigation of Jamestown Sun Newspaper | Dutkavich, Kevin | Granted/Denied in Part |
| <u>2015-FPIS-00280</u> | 6/8/2015 | Information pertaining to (b)(6),(b)(7)(C) | Cowan, Andrew | Other Reasons |
| <u>2015-FPIS-00281</u> | 7/8/2015 | Disclosure of all records pertaining to (b)(6),(b)(7)(C). Records including any potential ongoing investigations. | Mabry, Kimberly. | Other Reasons |
| <u>2015-FPIS-00283</u> | 6/9/2015 | Amount of drug seizures USPS recovered in 2014. | Kessler, Abigail | Granted in full |
| <u>2015-FPIS-00284</u> | 6/9/2015 | Complete roster for employees belonging to the bargaining unit for the Postal Police in Illinois. | Bales, Holly | Granted in full |
| <u>2015-FPIS-00286</u> | 7/8/2015 | Accident on 5/30/15 involving driver (b)(6),(b)(7)(C) | Dockery, Crystal | Other Reasons |
| <u>2015-FPIS-00287</u> | 6/23/2015 | Request records of complaints filed against the U.S. Postal Service located in New Market, MD 21774. | Horn, Marissa | Other Reasons |
| <u>2015-FPIS-00289</u> | 6/12/2015 | Policies, procedures and guidelines related to inspectors investigation of packages sent through USPS mail potentially containing illegal drugs. | Uvodich, Jean | Granted in full |
| <u>2015-FPIS-00290</u> | 6/12/2015 | Reports of mail facilities in SW Florida receiving the synthetic drug, "Flakka." | Bayron, Carla | Other Reasons |
| <u>2015-FPIS-00291</u> | 6/26/2015 | Referral from FBI (b)(6),(b)(7)(C) Movimiento Independista Revolucionario Armas, Partido Independentista Puertorriqueno, Partido Nacionalista de Puerto Rico. | Gauvreau, Christine | Granted in full |
| <u>2015-FPIS-00293</u> | 6/17/2015 | Documents relating to camera surveillance at Golden Post Office in Denver. | Cox, Joseph | Granted/Denied in Part |
| <u>2015-FPIS-00294</u> | 7/23/2015 | All documents related to (b)(6),(b)(7)(C) | Schafner, Michael | Granted/Denied in Part |
| <u>2015-FPIS-00295</u> | 6/18/2015 | Address information regarding (b)(6),(b)(7)(C) | Knibb, Jayne | Other Reasons |
| <u>2015-FPIS-00297</u> | 6/22/2015 | Information pertaining the history of the Postal Service espionage and coded messages; any historical data that may argue the use of addresses as relay in high level foreign penetration operations. | Dedrick, Jason | Other Reasons |
| <u>2015-FPIS-00298</u> | 6/24/2015 | Current address for (b)(6),(b)(7)(C) | Larsen, Jessica | Other Reasons |
| <u>2015-FPIS-00300</u> | 6/29/2015 | Requesting the name of the contract award for #B79302 Lowell, MA, Main Post Office Work Room Expansion project that bid on March 23, 2015. New E-mail Address, Please update my e-mail address in your database. | Kelnhofner, Joseph | Other Reasons |
| <u>2015-FPIS-00301</u> | 7/14/2015 | Documents sufficient to show the geographic boundaries of the United States Postal Service ("USPS") ZIP Codes (e.g., Zip code maps, in particular for the Memphis, Tennessee; Beverly Hills, California, and New York, New York areas); Documents sufficient to show the populations and the names of individuals within each ZIP code (in particular for the Memphis, Tennessee; Beverly Hills, California, and New York, New York areas). | Cassady, R. Benjamin | Other Reasons |
| <u>2015-FPIS-00302</u> | 6/30/2015 | Referral from U.S. Department of Justice, Federal Bureau of Investigation concerning Quicken Loans, Rock Financial, and/or any related subsidiary of either company. | Felton, Ryan | Granted/Denied in Part |

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| <u>2015-FPIS-00303</u> | 8/6/2015 | Request postal police report, Blotter# 15-0709-G. | Stevens, Eileen | Granted/Denied in Part |
| <u>2015-FPIS-00304</u> | 10/30/2015 | Copies of reports that show details regarding incidents of fatal encounters involving people and your department, a branch within your department between January 1, 2000 and todays date, 6/25/2015. Also, requesting copies of video of any incidents. | Burghart, D. | Other Reasons |
| <u>2015-FPIS-00305</u> | 7/1/2015 | Any and all records including, but not limited to, the personal or business address associated with the [REDACTED] are the renters of said Post Office Box. | Savage, J. | Other Reasons |
| <u>2015-FPIS-00307</u> | 7/2/2015 | Marijuana parcel incepts, ounds of marijuana seized, and all drug related parcel seizure for FY 2012 thru fist half fiscal 2015. | Flamm, Matthew | Granted in full |
| <u>2015-FPIS-00308</u> | 7/2/2015 | Most current record retention schedule | Racino, Brad | Other Reasons |
| <u>2015-FPIS-00309</u> | 7/16/2015 | Report #15-0251 | Taylor, Eusebio | Granted/Denied in Part |
| <u>2015-FPIS-00310</u> | 7/1/2015 | Any recoords regarding [REDACTED] | Strang, Katie | Other Reasons |
| <u>2015-FPIS-00311</u> | 7/6/2015 | Lost mail complaint | Stroud, Robin | Other Reasons |
| <u>2015-FPIS-00312</u> | 9/29/2015 | A copy of all the reports related to the investigation and also a copy of the toxicology report for [REDACTED]. The incident took place in Hale, MO 64643 on July 2, 2014. The case # is [REDACTED] | Bell, Michelle | Other Reasons |
| <u>2015-FPIS-00313</u> | 8/3/2015 | Request on behalf of Courier Systems, Inc. for a report filed by Sergeant [REDACTED] in case number [REDACTED] dated 06/13/2015, reporting an incident involving Courier Systems employee [REDACTED] that occurred in Baltimore, MD on 06/01/2015. | Schlx, Elizabeth | Granted/Denied in Part |
| <u>2015-FPIS-00315</u> | 8/11/2015 | Information regarding the investigation of Advantage-a mailing, printing and marketing business. | Hall, Michael | Other Reasons |

(b)(6),(b)(7)(C)

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| <u>2015-FPIS-00316</u> | 7/10/2015 | Address request for (b)(6),(b)(7)(C) | Kochosky, Krista | Other Reasons |
| <u>2015-FPIS-00317</u> | 7/27/2015 | Address information for (b)(6),(b)(7)(C) | DeBaene, Joseph | Other Reasons |
| <u>2015-FPIS-00318</u> | 7/13/2015 | A copy of the video/DVD pertaining to Reference No. TC201434958. | Riley, Michael | Other Reasons |
| <u>2015-FPIS-00319</u> | 7/13/2015 | Inquiry for current address or any relocations of the following party (spouse): (b)(6),(b)(7)(C) Sex: Female; Last Known Address: (b)(6) | Maldonado, Jaime | Other Reasons |
| <u>2015-FPIS-00321</u> | 6/30/2015 | Referral from U.S. Department of Justice, Federal Bureau of Investigation regarding (b)(6),(b)(7)(C) | Carollo, Russell | Granted/Denied in Part |
| <u>2015-FPIS-00324</u> | 7/15/2015 | A clear color copy of any and all photographs taken of (b)(6),(b)(7)(C) arm injury that I am alleged to have inflicted; Any medical reports from any medical treatment (b)(6),(b)(7)(C) received from workers compensation; A copy of any O.S.H.A. documentation relating to (b)(6),(b)(7)(C) alleged workplace injury. | Thomas, Timothy | Other Reasons |
| <u>2015-FPIS-00325</u> | 7/23/2015 | Video footage of the incident involving (b)(6),(b)(7)(C) on 9/26/2013, 7 a.m., at USPS Mail Facility 25 N. Boundary Rd, Jamaica, NY 11430. | Milshteyn, Alla | Other Reasons |
| <u>2015-FPIS-00326</u> | 7/21/2015 | Last known address for (b)(6),(b)(7)(C) | Matt, Ryan | Other Reasons |
| <u>2015-FPIS-00327</u> | 7/22/2015 | Video tape of outside and inside of the building/parking lot on the east side of the building, the lobby area of the rented postal boxes between 9:00 am - 9:30 am on 7/13/2015 at 2600 6th Avenue, Fort Worth, Texas 76110. | DeRusse, Ray | Other Reasons |
| <u>2015-FPIS-00329</u> | 7/28/2015 | Looking for a forwarding address for my daughter (b)(6),(b)(7)(C) 4 children and her boyfriend (b)(6),(b)(7)(C) Her last known address was (b)(6) | Fernandez, Maria | Other Reasons |
| <u>2015-FPIS-00330</u> | 7/22/2015 | All documents regarding (b)(6),(b)(7)(C) | Mabry, Kimberly | Other Reasons |
| <u>2015-FPIS-00331</u> | 7/28/2015 | Copies of any and all investigative reports and records related to the investigation of Deborah Jeane Palfrey. Ms. Palfrey was born (b)(6) in Pennsylvania, and died (b)(6) in Florida. | Mustian, Jim | Granted/Denied in Part |
| <u>2015-FPIS-00334</u> | 7/23/2015 | Request Document Catalogs for USPS, USPIS, USPOIG; documents relating to fulfillment of request; every document relating to any FOIA and/or Privacy requests or appeals made by any other person that cover any documents responsive to this request; and document relating to any complaints, FOIA requests/appeals, and/or Privacy Act requests/appeals made by you | Sai, Sai | Other Reasons |
| <u>2015-FPIS-00335</u> | 8/28/2015 | Incident Report # 15-0743 or (b)(6),(b)(7)(C) dated June 19, 2015 | Brown, Madalene | Granted/Denied in Part |
| <u>2015-FPIS-00337</u> | 8/5/2015 | Referral from the Records Office, requester wants in an expeditious manner, a surveillance video of the Post Office Branch at 11805 Chimney Rock Road, Houston, Texas 77035, recorded on July 2, 2015. | Jones, Joseph | Granted/Denied in Part |

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| <u>2015-FPIS-00338</u> | 8/11/2015 | Current address for Commercial Military Systems Co. | Swain, Catherine | Other Reasons |
| <u>2015-FPIS-00339</u> | 8/11/2015 | Current address for (b)(6),(b)(7)(C) | Swain, Catherine | Other Reasons |
| <u>2015-FPIS-00340</u> | 8/11/2015 | Current mailing address for (b)(6),(b)(7)(C) | Toscano, Chevone | Other Reasons |
| <u>2015-FPIS-00341</u> | 8/11/2015 | Current address for (b)(6),(b)(7)(C) | Toscano, Chevone | Other Reasons |
| <u>2015-FPIS-00342</u> | 8/10/2015 | Remand 2015-FPIS-00263 | Sai, Sai | Granted/Denied in Part |
| <u>2015-FPIS-00343</u> | 8/12/2015 | Illegal drugs shipped through the Charlotte Division that have been investigated, 2012-2015; types of drugs, where did the shipment originate, how many arrests made from these investigations. | Latos, Allison | Granted in full |
| <u>2015-FPIS-00346</u> | 8/10/2015 | A copy of any documents or materials, including but not limited to , guides, manuals, handbooks, policies, or presentations used to instruct or train USPS or USPIS personnel in addressing the loss or theft of keys used for street collection boxes, storage boxes. | Budish, Ryan | Granted/Denied in Part |
| <u>2015-FPIS-00351</u> | 9/21/2015 | Documents that identify the Postal Inspector at my residence on August 23, 2011, including his name and the address of the facility where he is employed. The location may be the USPS-North Texas P&DC at 951 Bethel Road, Coppell, Texas, 75099 | Cooper, Jay | Other Reasons |
| <u>2015-FPIS-00353</u> | 8/17/2015 | Remand 2015-FPIS-00172 | Kuzma, Michael | Other Reasons |
| <u>2015-FPIS-00357</u> | 8/26/2015 | Referral from USCIS regarding (b)(6),(b)(7)(C) | Won, Y. Helen | Granted/Denied in Part |
| <u>2015-FPIS-00358</u> | 8/27/2015 | Forwarding address for (b)(6),(b)(7)(C) | Midkiff, Teddy | Other Reasons |
| <u>2015-FPIS-00361</u> | 8/21/2015 | How do I obtain an accident report for a client who was injured in the Postal Distribution Center parking lot in Whitestone, NY? | Waldman, Bradley | Other Reasons |
| <u>2015-FPIS-00362</u> | 8/25/2015 | Request for physical address for the Post Office Box of (b)(6),(b)(7)(C) | Dougherty, James | Other Reasons |
| <u>2015-FPIS-00364</u> | 9/1/2015 | All records relating to the kidnapping and murder of (b)(6),(b)(7)(C) on March 1, 1932. | Cox, Carolyn | Granted in full |
| <u>2015-FPIS-00365</u> | 9/1/2015 | All records relating to kidnapping of (b)(6),(b)(7)(C) February 1933. | Cox, Carolyn | Other Reasons |
| <u>2015-FPIS-00366</u> | 9/4/2015 | Names of Inspectors, supervisors, analysts, etc. working at the Sacramento Domicile. | Mehmood, Yasir | Denied in full |
| <u>2015-FPIS-00367</u> | 9/30/2015 | Video footage of a hit and run involving (b)(6),(b)(7)(C) July 3, 2015, in St. Louis, MO. | Jones, Timothy | Other Reasons |
| <u>2015-FPIS-00368</u> | 8/31/2015 | Information regarding postal keys and locks in northeastern area and greater Boston district between January 1, 2014 to present. | Budish, Ryan | Granted/Denied in Part |
| <u>2015-FPIS-00369</u> | 9/4/2015 | Referral from USCIS; re: (b)(6),(b)(7)(C) | Maziarz, Jessica | Granted/Denied in Part |
| <u>2015-FPIS-00370</u> | 9/8/2015 | Request all forms and instruction manuals deemed necessary to initiate review. | Snoke, Brian | Other Reasons |
| <u>2015-FPIS-00371</u> | 9/1/2015 | USPIS retention schedule. | Racino, Brad | Granted/Denied in Part |
| <u>2015-FPIS-00374</u> | 9/10/2015 | Request the last forwarding address for (b)(6),(b)(7)(C) | Morales, Ariel | Other Reasons |

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| Request ID | Received Date | Sub-requests | Requester Name | Final Disposition |
|------------------------|---------------|--|------------------------|------------------------|
| <u>2015-FPIS-00375</u> | 9/30/2015 | Request a video copy of an automobile accident that may have been recorded the evening of February 19, 2015 at the intersection of Wilshire and Veterans Way in the City of Los Angeles, County of Los Angeles, California. | Mulvihill, Cynthia | Other Reasons |
| <u>2015-FPIS-00377</u> | 9/14/2015 | Address information for (b)(6),(b)(7)(C) | Pena Trabous, Cesarina | Other Reasons |
| <u>2015-FPIS-00378</u> | 9/24/2015 | Personnel records regarding (b)(6),(b)(7)(C) | Kuhlman, Shannon | Granted/Denied in Part |
| <u>2015-FPIS-00381</u> | 9/24/2015 | Request for Auto Accident Report. Incident Report #15-0673(B) of an accident that occurred on July 15, 2015 at 6:30 am at the NJ NDC in Jersey City, NJ from Metropolitan Reporting Bureau out of Philadelphia, PA on behalf of insured (b)(6),(b)(7)(C) | Collito, Christopher | Other Reasons |
| <u>2015-FPIS-00383</u> | 9/25/2015 | Authorization received from (b)(6),(b)(7)(C) Request a copy of any and all reports regarding the accident where (b)(6),(b)(7)(C) was involved on August 1, 2015 @ 2:20 a.m. The location of the accident was at the Postal Distribution Center, Whitestone, New York, 14202 20th Avenue, Whitestone, New York 11357 | Waldman, Bradley | Granted/Denied in Part |
| <u>2015-FPIS-00384</u> | 9/18/2015 | Any/all data on the copy of the envelope enclosed; to include, but not limited to, the price, route of travel, dates the registered mail arrived and departed all the hubs, in transit. | Cook, Yanc | Other Reasons |
| <u>2015-FPIS-00385</u> | 9/20/2015 | We request you forward us all mail service documentation for the DIRECT FX Chicago Office and assist us in this investigation. The FOI request is regarding the mail service at the Chicago office located at 656 W. Randolph Street, Suite 5 W Chicago, Illinois 60661. | O'Connor, Patrick | Other Reasons |
| <u>2015-FPIS-00388</u> | 9/22/2015 | Referral from the USPS, Office of Inspector General pertaining to requester (b)(6),(b)(7)(C) requesting copies of any and all records about (b)(6),(b)(7)(C) or that mention his name; (b)(6) criminal case number, Sedgwick County, KS. | Woodman, Rebecca | Other Reasons |
| <u>2015-FPIS-00389</u> | 9/23/2015 | Request a copy of records on (b)(6),(b)(7)(C) | Onimus, Rebecca | Other Reasons |
| <u>2015-FPIS-00390</u> | 9/28/2015 | FOIA request information on Post Office located at 30th Street and Chestnut, in Philadelphia, PA: information related to its construction and any renovation since then; all contractors and subcontractors hired for these jobs; records related to purchase of asbestos for use at that facility' records identifying any new equipment installed at that facility from its initial construction through 1980; and any information related to any asbestos abatement projects done at that facility. | Gainsford, Bret | Other Reasons |
| <u>2015-FPIS-00392</u> | 9/29/2015 | Stolen Package Statistics between January 1, 2011 to now. How many reports of stolen packages (stolen off porch after delivery) have you received nationwide? How many stolen package reports have you received from Utah (same time period)? | Mashburn, Tania | Granted in full |
| <u>2015-FPIS-00393</u> | 10/8/2015 | Petition of Complaint and cause for investigation interfering with US mail and tampering. | Jagad, Rajendra | Other Reasons |

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| Request ID | Received Date | Sub-requests | Requester Name | Final Disposition |
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| <u>2016-FPIS-00004</u> | 10/7/2015 | Referral from U.S. Department of Justice, Federal Bureau of Investigation, regarding requester (b)(6),(b)(7)(C). She is requesting all relevant records pertaining to (b)(6),(b)(7)(C). | Judd, Gina | Granted/Denied in Part |
| <u>2016-FPIS-00006</u> | 10/6/2015 | Copies of all written and electronic records, including identifying information of the sender related to (Transaction ID: B775508 122055 12). | Kane, Anne-Marie | Other Reasons |
| <u>2016-FPIS-00007</u> | 10/13/2015 | Video footage involving (b)(6),(b)(7)(C) 7/3/15. | Wiley, Tonya | Other Reasons |
| <u>2016-FPIS-00010</u> | 10/8/2015 | The current address, last known address, forwarding order(s), request(s) for change of address, post office box address(es), or box holder information for (b)(6),(b)(7)(C). | Boak, William | Other Reasons |
| <u>2016-FPIS-00014</u> | 10/14/2015 | How common of an occurrence is mail theft within the USPS. | Monroe, Derek | Granted in full |
| <u>2016-FPIS-00016</u> | 10/19/2015 | Confidential Treatment Request pertaining to Seizure Nos. 700-15-001, 700-15-002, 700-15-003. | Crudo, Timothy | Other Reasons |
| <u>2016-FPIS-00017</u> | 11/23/2015 | Seeking all records, statements, video or voice recordings, inquests, investigative findings pertaining to (b)(6),(b)(7)(C). Request records and information on (b)(6),(b)(7)(C). The incident occurred around 5:00 PM CST on November 7, 2014, at the Skyland Boulevard US Postal Service located at 3201 Skyland Boulevard East, Tuscaloosa, Alabama 35405. | Revill, Victor | Other Reasons |
| <u>2016-FPIS-00023</u> | 10/23/2015 | All information regarding email addresses, IP addresses and other electronic data related to the case. | Desai, Dave | Granted in full |
| <u>2016-FPIS-00025</u> | 10/29/2015 | FOIA CONFIDENTIAL TREATMENT requested by Subpoena dated May 11, 2015 concerning Herbalife International Inc. and Herbalife International of America, Inc. | Hunter, Alexis | Other Reasons |
| <u>2016-FPIS-00027</u> | 10/19/2015 | All complaints filed with the U.S. Postal Inspection Service reporting possible mail theft between September 1, 2014 and September 1, 2015 in the following Florida counties: Brevard, Lake, Marion, Orange, Osceola, Seminole, and Volusia. | DeForest, Michael | Granted in full |
| <u>2016-FPIS-00028</u> | 10/26/2015 | Photos of the mail bomb after it was intercepted by the authorities and before it was detonated (these photos were previously broadcast in the Smithsonian documentary) | Barber, Stefani | Granted/Denied in Part |
| <u>2016-FPIS-00029</u> | 11/30/2015 | Request a copy of records, electronic or otherwise, of a list of Chief Postal Inspectors and Assistant Chief Postal Inspectors for the history of the USPIS. | Greenewald, John | Granted in full |
| <u>2016-FPIS-00030</u> | 10/30/2015 | Please furnish the new address or the name and street address (if a boxholder) for (b)(6),(b)(7)(C). | Kogan, Lyudmila | Other Reasons |
| <u>2016-FPIS-00031</u> | 11/3/2015 | Access to and copies of all marijuana parcel intercepts for the fiscal year 2014 and the percent increase from fiscal year 2013 when the marijuana parcel intercepts equaled 9,100. | Markoff, Barbara | Granted in full |

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| Request ID | Received Date | Sub-requests | Requester Name | Final Disposition |
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| <u>2016-FPIS-00034</u> | 11/19/2015 | Mail Covers for (b)(6),(b)(7)(C) | Flory, Grayson | Other Reasons |
| <u>2016-FPIS-00038</u> | 11/9/2015 | Copies of correspondence between the members of the office of Senator (b)(6),(b)(7)(C) and employees of the office of the CPI. | Payton, Abraham | Other Reasons |
| <u>2016-FPIS-00040</u> | 12/7/2015 | Communications between the USAO, SIGTARP, FHFA, OIG and USPIS, on the one hand and SunTrust, on the other hand, sufficient to show the nature and scope of the conduct examined or investigated in the Joint Investigation including, without limitation, any subpoena, notice of charges, notice of formal or informal investigation, or other document issued to Sun Trust; and other requested information. | Sandnes, James | Other Reasons |
| <u>2016-FPIS-00042</u> | 11/12/2015 | Records pertaining to the 40 Thieves Gang; Postal Inspection Service Annual Reports compiled in the 1980s and 1990s; and historical data on the number of robberies and losses nationally and in the New York City area in the 1980s and 1990s. | Herbert, David | Granted/Denied in Part |
| <u>2016-FPIS-00044</u> | 11/18/2015 | Mail Covers for Tax Resource Center | Mompoin, Noe | Other Reasons |
| <u>2016-FPIS-00045</u> | 12/17/2015 | Entire Report; Supplement reports; Transcribed witness statements; Transcribed statement of victim | Ohman, Marie | Other Reasons |
| <u>2016-FPIS-00046</u> | 12/14/2015 | All documents related to the investigation of the June 8, 2009, letter between (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) involving insurance fraud. | Ashby, Matthew | Other Reasons |
| <u>2016-FPIS-00047</u> | 11/13/2015 | Referral from Records Office regarding requester (b)(6),(b)(7)(C). Multiple items in request, addressing specifically items 8, 14, 15, 16, and 17. | Silver, Jonathan | Other Reasons |
| <u>2016-FPIS-00048</u> | 12/7/2015 | Referral from U.S. Department of Justice, United States Marshals Service, Office of General Counsel. | Adkins, Glen | Denied in full |
| <u>2016-FPIS-00049</u> | 11/20/2015 | Referral from USPS Saint Louis Requester Service Center regarding (b)(6),(b)(7)(C) request of video/audio information. | Davis, Brenda | Other Reasons |
| <u>2016-FPIS-00051</u> | 11/16/2015 | These 2 labels were found on 2 separate parcels. They are obviously the same label coming from 2 separate entities. I'm not sure if you would like to investigate, but we are bringing this to your attention. | Rutledge, Cathy | Other Reasons |
| <u>2016-FPIS-00053</u> | 11/30/2015 | Attorney Authorization Letter received from (b)(6),(b)(7)(C) | Revill, Victor | Granted/Denied in Part |
| <u>2016-FPIS-00054</u> | 11/24/2015 | Request U.S. Postal Police Report that documented the incident that occurred November 8, 2015 at the 1st floor Breakroom #3 on the SW end of the building. | Chiu, Pedro | Granted/Denied in Part |
| <u>2016-FPIS-00058</u> | 12/2/2015 | Referral from US Citizenship and Immigration Services, regarding (b)(6),(b)(7)(C) | Trais, Richard | Granted/Denied in Part |
| <u>2016-FPIS-00062</u> | 12/11/2015 | Total number of complaints involving elderly victim for the past 10 years, including geographic location. | Levitz, Jennifer | Other Reasons |
| <u>2016-FPIS-00064</u> | 12/14/2015 | Remand 2015-FPIS-00321. | Carollo, Russell | Granted/Denied in Part |
| <u>2016-FPIS-00065</u> | 12/16/2015 | Photographs of (b)(6),(b)(7)(C) | Davies, Lowri | Denied in full |
| <u>2016-FPIS-00066</u> | 1/12/2016 | Any and all records regarding the work schedule and hours actually worked from July 18, 2011 to July 30, 2011 of (b)(6),(b)(7)(C) | Seigal, Robert | Other Reasons |

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| Request ID | Received Date | Sub-requests | Requester Name | Final Disposition |
|------------------------|---------------|--|--------------------|------------------------|
| <u>2016-FPIS-00069</u> | 12/22/2015 | All records/reports/complaints dated January 22, 2013 to the present pertaining to inspections and investigations, electrical work, and/or electrical accidents relative to the Recessed Dock Lifts (Disappearing Loading Docks) on the premises of the USPS located at 1700 Middle Country Road, Ridge, New York. | Martinez, Mia-Lane | Other Reasons |
| <u>2016-FPIS-00070</u> | 12/15/2015 | Information as to any investigation that was opened prior to 2012 but is currently closed. We request only the record(s) demonstrating the date when the investigation was opened. | Ashby, Matthew | Other Reasons |
| <u>2016-FPIS-00073</u> | 12/23/2015 | Current address of (b)(6),(b)(7)(C) | Maldonado, Vykha | Other Reasons |
| <u>2016-FPIS-00074</u> | 1/22/2016 | Copies of all cell phone records ingoing and outgoing, including text message records sent and received, from (b)(6),(b)(7)(C) from March 1, 2015 through December 11, 2015. | Leder, Brent | Other Reasons |
| <u>2016-FPIS-00079</u> | 12/22/2015 | Request for Prohibitive Mailing Narcotics statistical information related to this program. Specifically, I am requesting the number of actual PMN hours by Division for fiscal years 2012 and 2014. | Rooney, John | Granted in full |
| <u>2016-FPIS-00080</u> | 11/12/2015 | All guidelines, memos, documents, and policies specifically related to official protocol and regulations governing the use of Tor by agents of the USPIS, both during and not during criminal investigations. | Green, William | Other Reasons |
| <u>2016-FPIS-00081</u> | 1/5/2016 | Mail Fraud and Identity Theft; Mail being sent illegally to other address. | Nelson, Roxanne | Other Reasons |
| <u>2016-FPIS-00082</u> | 11/12/2015 | All communications with DEA, FBI, Secret Service, Homeland Security Investigations, DHS, IRS, ATF, USMS, Financial Crimes Enforcement Network, Customs and Border Protection, and Immigration and Customs Enforcement, specifically regarding Operation Marco Polo from January 1, 2010 to December 31, 2014. | Green, William | Other Reasons |
| <u>2016-FPIS-00083</u> | 11/16/2015 | All communications with the Office of Inspector General of the USPS; Criminal Division of the Department of Justice; National Security Division of the Department of Justice; Office of the Deputy Attorney General; Office of the Attorney General; and Executive Office of U.S. Attorneys and the Office of the U.S. Attorney for the Southern District of New York, specifically regarding Operation Marco Polo from January 1, 2010 up to the receipt of this request (November 2015). | Green, William | Other Reasons |
| <u>2016-FPIS-00084</u> | 1/7/2016 | Referral from the U.S. Federal Trade Commission regarding any investigation of a money services business (MSB), related to agent fraud during the years 2002 through 2010. | Comisky, Ian | Granted/Denied in Part |
| <u>2016-FPIS-00085</u> | 1/11/2016 | Records of an investigation into possible mail fraud involving a speculative real estate development in Lomax, Illinois, in 1913. | DePalma, Anthony | Other Reasons |
| <u>2016-FPIS-00087</u> | 1/6/2016 | List containing the number of lost package claims in each Houston zip code between 12/31/10 and 12/7/2015. | Hamilton, Jessica | Other Reasons |

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| <u>2016-FPIS-00088</u> | 1/11/2016 | Names or people registered to use [REDACTED] (b)(6) | McDaniel, Tim | Other Reasons |
| <u>2016-FPIS-00089</u> | 1/12/2016 | Number of arrests won by Postal Inspectors for mailing controlled substances, Number of parcels intercepted containing marijuana and the collective weight of intercepted marijuana, number of parcels intercepted containing illegal drugs. | Nelson, Steven | Granted in full |
| <u>2016-FPIS-00090</u> | 1/12/2016 | Inspections or seizure of mail delivered containing illegally or fraudulently sold performance enhancing drugs within the last two years. | Stark, Lisa | Granted in full |
| <u>2016-FPIS-00092</u> | 1/14/2016 | Theft of government phones by (b)(6),(b)(7)(C) of KRC Princeton Properties. | Garrett, Starran | Other Reasons |
| <u>2016-FPIS-00093</u> | 1/14/2016 | Records related to solicitation number (b)(6) on January 31, 2014. | Andrzejewski, Adam | Other Reasons |
| <u>2016-FPIS-00094</u> | 1/15/2016 | Address information. (b)(6),(b)(7)(C) | Williams, Cassey | Other Reasons |
| <u>2016-FPIS-00097</u> | 4/22/2016 | Copy of the USPIS FOIA case log. | Ravnitzky, Michael | Granted/Denied in Part |
| <u>2016-FPIS-00100</u> | 1/21/2016 | Referral from EOUSA; re: (b)(6),(b)(7)(C) Esquire. | Burke, Robert | Granted/Denied in Part |
| <u>2016-FPIS-00103</u> | 2/23/2016 | Records pertaining to (b)(6),(b)(7)(C) v. U.S. Government. | Smith, Alvin | Other Reasons |
| <u>2016-FPIS-00105</u> | 2/1/2016 | Request the report made by the Office for Business and Security... Please send me a copy of this report. | Jones, Richard | Granted/Denied in Part |
| <u>2016-FPIS-00106</u> | 2/17/2016 | An investigation of a Ponzi schemes with 71 District. | Abraham, Samuel | Other Reasons |
| <u>2016-FPIS-00107</u> | 1/29/2016 | Assistance/investigation pertaining to "Hammoud et al v. Wayne County et al, Case No. (b)(6) | Baydoun, Tarek | Other Reasons |
| <u>2016-FPIS-00109</u> | 1/26/2016 | Eyewitness statements related to (b)(6),(b)(7)(C) | Muirhead, James | Other Reasons |
| <u>2016-FPIS-00110</u> | 2/26/2016 | List of investigations closed during calendar year 2015. | Morisy, Michael | Other Reasons |
| <u>2016-FPIS-00111</u> | 1/28/2016 | Records of all mail carrier assaults in the Tulsa City limits in 2015 and the location the assault took place. | Higgins, Katie | Other Reasons |
| <u>2016-FPIS-00114</u> | 2/2/2016 | Request Handbook IS-135 - Firearms, newest edition. | Taggart, Gregory | Denied in full |
| <u>2016-FPIS-00117</u> | 2/5/2016 | Request obtaining current living address of two family members... | Steiner, Fredrika | Other Reasons |
| <u>2016-FPIS-00121</u> | 2/10/2016 | On Behalf of (b)(6),(b)(7)(C) Attorney Edward R. Theobald is requesting a forwarding address for [REDACTED] | Theobald, Edward | Other Reasons |
| <u>2016-FPIS-00128</u> | 3/23/2016 | (b)(6),(b)(7)(C) is requesting "Far Exceeds" Merit ratings for USPIS, Ft. Worth Division, FY2011-2015. | Carter, Sharon | Granted/Denied in Part |
| <u>2016-FPIS-00129</u> | 2/9/2016 | Print out of certified mail delivery date. | Carswell, Wayne | Granted in full |
| <u>2016-FPIS-00130</u> | 2/9/2016 | Copy of the report published in the 1980s that evaluated changes to Bypass Mail in Alaska a result of the establishment of a new Bypass Mail hub at Emmonak, AK. | Mayo, Mark | Other Reasons |
| <u>2016-FPIS-00135</u> | 5/17/2016 | Prof. Mark Borgschulte requests data on drug seizures for the years 1990 to the present. | Borgschulte, Mark | Granted/Denied in Part |
| <u>2016-FPIS-00136</u> | 3/18/2016 | Attorney Shipman is requesting IS reports pertaining to threats made against (b)(6),(b)(7)(C) | Shipman, Michael | Other Reasons |

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| <u>2016-FPIS-00137</u> | 2/16/2016 | Requests complaints of people having their mail stolen since 1/1/2013 through 1/29/2016. | Payne, Erick | Granted in full |
| <u>2016-FPIS-00139</u> | 2/18/2016 | Background investigation for (b)(6),(b)(7)(C) | Bodnark, Anthony | Granted/Denied in Part |
| <u>2016-FPIS-00144</u> | 2/23/2016 | Request surveillance video from the Post Office at 431 Crawford Street #1, Portsmouth, VA 23704 for 8/31/2015. | Bockwoldt, Todd | Other Reasons |
| <u>2016-FPIS-00145</u> | 3/18/2016 | Requestor would like electronic copies of any information on Former Illinois Congressman (b)(6),(b)(7)(C) | Cecil, Matthew | Granted/Denied in Part |
| <u>2016-FPIS-00146</u> | 2/23/2016 | Mr. Siemaszko is requesting amount of marijuana in pounds seized by Inspection Service, number of packages containing marijuana confiscated, number of people arrested for violating federal law by mailing marijuana, and total number of pieces of mail USPS handled for years 2010 through 2015. | Siemaszko, Corky | Granted in full |
| <u>2016-FPIS-00147</u> | 3/17/2016 | Mr. Behnke requests complaints relating to (b)(6),(b)(7)(C) | Behnke, Stephen | Denied in full |
| <u>2016-FPIS-00150</u> | 3/1/2016 | All s warrants requested, issued, executed by USPIS Sacramento Domicile in Eastern District of California from 2010 till date. | Mehmood, Yasir | Other Reasons |
| <u>2016-FPIS-00151</u> | 3/1/2016 | Missing description | Kusak, Paul | Other Reasons |
| <u>2016-FPIS-00152</u> | 3/1/2016 | All investigatory files, investigator notes, legal filings and briefs related to the December 1904 fraud order issued by the US Postal Service against (b)(6),(b)(7)(C) and/or his Chicago, Illinois and New York, New York-based periodical, New Thought | Demarest, Marc | Other Reasons |
| <u>2016-FPIS-00153</u> | 3/1/2016 | Copies of all records, reports, notes, or files, regardless of the storage medium, regarding housing, medical care, psychological care From: March 1, 2012 End: January 1, 2015. | Nino, Damian | Granted/Denied in Part |
| <u>2016-FPIS-00154</u> | 3/17/2016 | A complete copy of the physical attack on me that occurred on December 7, 2015 at the NDC by (b)(6),(b)(7)(C) | Tate, Bonita | Granted/Denied in Part |
| <u>2016-FPIS-00155</u> | 3/1/2016 | Records related to the outbound shipments from the company Prepper's Discount beginning January 1, 2015 to present. | Allen, Matthew | Other Reasons |
| <u>2016-FPIS-00157</u> | 3/1/2016 | 1. To communicate that in the future the BEHA will not place the Association's newsletter in any of the mailboxes of Brentwood Estates, Keller, TX. 2. To request the identity of the homeowner who filed the complaint. | Weaver, Jim | Other Reasons |
| <u>2016-FPIS-00158</u> | 2/24/2016 | Background investigation on (b)(6),(b)(7)(C) | Gray, Mike | Granted/Denied in Part |
| <u>2016-FPIS-00161</u> | 3/7/2016 | Referral from OIG. | Lavelle, Devin | Other Reasons |
| <u>2016-FPIS-00162</u> | 3/7/2016 | Requests statements | Kilduff, James | Denied in full |
| <u>2016-FPIS-00164</u> | 3/4/2016 | Description unclear | Dennis, Arthur | Other Reasons |

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| <u>2016-FPIS-00165</u> | 3/17/2016 | Supplier of postal cars and methodology used to change brakes and clutches in postal cars including jeeps; abatement and testing at 2510 Monterrey St. Torrance, CA; mechanics who worked at 2510 Monterrey St. Torrance, CA; purchase orders of brakes and clutches at 2510 Monterrey St. Torrance, CA | Green, Robert | Other Reasons |
| <u>2016-FPIS-00167</u> | 3/14/2016 | Physical address for (b)(6),(b)(7)(C) | Clark, Melissa | Other Reasons |
| <u>2016-FPIS-00168</u> | 3/14/2016 | Request unclear | Brazzeal, Richard | Other Reasons |
| <u>2016-FPIS-00175</u> | 3/23/2016 | All copies of any records pertaining to (b)(6),(b)(7)(C) | Quinones, Martin | Other Reasons |
| <u>2016-FPIS-00179</u> | 3/28/2016 | Requests documents relating the postage. | Smith, Gary | Other Reasons |
| <u>2016-FPIS-00182</u> | 5/5/2016 | Records relating to (b)(6),(b)(7)(C) | Reider, Shane | Other Reasons |
| <u>2016-FPIS-00183</u> | 3/29/2016 | DOJ DAG-71 forms for every asset forfeiture case initiated by the Santa Ana Police Department from January 1, 2014 through February 29, 2016. | Dooley-Sammuli, Margaret | Other Reasons |
| <u>2016-FPIS-00184</u> | 3/29/2016 | Requests badge, pen or key chain | Vinogradov, Nikolay | Other Reasons |
| <u>2016-FPIS-00185</u> | 3/29/2016 | Current address of (b)(6),(b)(7)(C) | Flanagan, Brenda | Other Reasons |
| <u>2016-FPIS-00187</u> | 3/30/2016 | Reports employee misconduct | Wald, John | Other Reasons |
| <u>2016-FPIS-00188</u> | 3/31/2016 | Requests patch, pin or coin | Lyons, Christopher | Other Reasons |
| <u>2016-FPIS-00190</u> | 4/18/2016 | Copy of complaint filed | Kaohi, David | Granted/Denied in Part |
| <u>2016-FPIS-00191</u> | 3/31/2016 | Information on (b)(6),(b)(7)(C) | Scifres, Jeania | Granted/Denied in Part |
| <u>2016-FPIS-00192</u> | 4/28/2016 | Requests background investigation for (b)(6),(b)(7)(C) | Archer, Linda | Granted/Denied in Part |
| <u>2016-FPIS-00193</u> | 4/1/2016 | Referral from Dept of Justice | Shapiro, Ryan | Granted/Denied in Part |
| (b)(6),(b)(7)(C) <u>2016-FPIS-00196</u> | 4/5/2016 | Former residents names at (b)(6),(b)(7)(C) since 1983 to present. | Warner, Lennox | Other Reasons |
| (b)(6),(b)(7)(C) <u>2016-FPIS-00197</u> | 5/9/2016 | Referral from FBI: all documentation of case number (b)(6),(b)(7)(C) regarding Pride National Insurance Company. | Emerson, George | Other Reasons |
| <u>2016-FPIS-00198</u> | 5/5/2016 | Any records regarding the request a change of address of mail since 1/1/2015 to present from the address (b)(6) | Harwell, Deborah | Other Reasons |
| <u>2016-FPIS-00199</u> | 4/8/2016 | FOIA Appeal No. 2016-APP-00066; Remanded back to FOIA Requester Service Center. | McKoy, Troy | Granted in full |
| <u>2016-FPIS-00201</u> | 4/11/2016 | Address information on (b)(6),(b)(7)(C) | Conrad, Terry | Other Reasons |
| <u>2016-FPIS-00205</u> | 5/13/2016 | Documents on a third party | Brasier, Lori | Other Reasons |
| <u>2016-FPIS-00206</u> | 5/9/2016 | Missing description; Medical Examiners Certificate included | Anderson, Nicole | Other Reasons |
| <u>2016-FPIS-00207</u> | 4/22/2016 | Request for address or Box holder Information | Paul, Nerline | Other Reasons |
| (b)(6),(b)(7)(C) <u>2016-FPIS-00208</u> | 3/21/2016 | Need all information you have Felony Indictment, Grand Jury. Documents sent to Postal Inspectors Postal IG (b)(6),(b)(7)(C) IPI and IG. | Kusak, Paul | Other Reasons |

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| <u>2016-FPIS-00210</u> | 5/17/2016 | 1. Stats from 1/1/2010 to 4/25/2016 involving Jamaican Lottery Scam. 2. Incident reports involving (b)(6),(b)(7)(C) 3. Copies of any Jamaican sweepstakes lottery mailers mailed to (b)(6),(b)(7)(C) from 1/1/2010 to 4/25/2016. 4. All documents with law enforcement agencies, western union, banks, media outlets about Jamaican Sweepstake lottery scam from 1/1/2010 to 4/25/2016. 5. Internal policies between USPIS and Jamaica's Major Organized Crime and Anti-Corruption Task Force Involving Jamaican Sweepstakes Lottery Scam. | Blackmon, Gregory. | Granted/Denied in Part |
| <u>2016-FPIS-00211</u> | 4/26/2016 | Copies of statistics on marijuana seizures by state and international for the past four years. | Birrenbach, John | Other Reasons |
| <u>2016-FPIS-00212</u> | 4/25/2016 | Complaints of mail tampering and mail theft reported by (b)(6),(b)(7)(C) | Neff, Terri Jo | Other Reasons |
| <u>2016-FPIS-00213</u> | 4/25/2016 | Complaints on giving out someone else's mail in Irving Texas over the last 10 years. | Lewis, Emmanuel | Other Reasons |
| <u>2016-FPIS-00214</u> | 4/26/2016 | Tracking information on 70150640000581419140, 70156040000581419133 and 70150640000581419157. | Gillard, Gary | Granted in full |
| <u>2016-FPIS-00215</u> | 4/26/2016 | Change of address information on (b)(6),(b)(7)(C) | Hinojoza M., Jose | Other Reasons |
| <u>2016-FPIS-00217</u> | 4/27/2016 | Identification and contact information of business that leases the Neopost Metered Mail Machine, serial # (b)(6) zip code 85004. | Hulsizer, Jill | Granted/Denied in Part |
| <u>2016-FPIS-00218</u> | 5/18/2016 | Complaints made by (b)(6),(b)(7)(C) | Voss, Jennifer. | Other Reasons |
| <u>2016-FPIS-00219</u> | 4/27/2016 | Accident report including photographs, repair estimates, statements related to the accident involving employee (b)(6),(b)(7)(C) on January 16, 2016. | McGorman, Patricia | Other Reasons |
| <u>2016-FPIS-00224</u> | 6/13/2016 | The investigation of stolen/missing mail at (b)(6),(b)(7)(C) on or about February, 2016. | Fontaine, Michelle | Other Reasons |
| <u>2016-FPIS-00225</u> | 5/24/2016 | Report prepared regarding the investigation of alleged mail theft from made or on behalf of (b)(6),(b)(7)(C) in September of 2015. | Miller, David | Other Reasons |
| <u>2016-FPIS-00229</u> | 5/3/2016 | Requests address information for (b)(6),(b)(7)(C) | Cabello, Sharifs | Other Reasons |
| <u>2016-FPIS-00231</u> | 5/3/2016 | Incident report for (b)(6),(b)(7)(C) | Perfect, Dawn | Granted/Denied in Part |
| <u>2016-FPIS-00233</u> | 6/7/2016 | Records pertaining to (b)(6),(b)(7)(C) | Willis, John | Granted/Denied in Part |
| <u>2016-FPIS-00234</u> | 5/4/2016 | Referral from USDOJ | Brabson, Scott | Denied in full |
| <u>2016-FPIS-00235</u> | 5/4/2016 | Referral from OIG | Sellers, Andrew | Granted/Denied in Part |
| <u>2016-FPIS-00237</u> | 5/4/2016 | Schemes to distribute/obtain pharmaceutical through the mail. | Redden, Molly. | Denied in full |
| <u>2016-FPIS-00238</u> | 5/5/2016 | Miscellaneous documents/Not a FOIA. | Barino, Barry | Other Reasons |
| <u>2016-FPIS-00239</u> | 4/6/2016 | Referral from FBI regarding (b)(6),(b)(7)(C) | Socolov, Emily. | Granted in full |
| <u>2016-FPIS-00242</u> | 5/10/2016 | Incident Report for (b)(6),(b)(7)(C) Detroit Division | Hegel, Val | Other Reasons |
| <u>2016-FPIS-00243</u> | 5/10/2016 | Mail delivered to wrong address | Banks, Cassandra | Other Reasons |

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| <u>2016-FPIS-00244</u> | 5/24/2016 | Documents relating to (b)(6),(b)(7)(C) | Schwartz, Mark | Other Reasons |
| <u>2016-FPIS-00246</u> | 5/10/2016 | Referral from DOJ/FBI | Colapinto, David | Granted/Denied in Part |
| <u>2016-FPIS-00247</u> | 7/11/2016 | Records pertaining to Federal Financial Fraud case #3: 10 CR 151 and all criminal investigations of Elder Fraud, Identity Theft, Bank Fraud or Postal Fraud, conducted by the Hanover Sheriffs Office between the years 2006-2010. Information to include U.S. Postal Investigator (b)(6),(b)(7)(C) criminal felony investigation. Also, other requested information. | Kriete, Neal | Other Reasons |
| <u>2016-FPIS-00251</u> | 6/2/2016 | Records of Postal Inspector investigations; any emails between Postal Inspector and Exeter Police Department; any emails between Postal Inspector and Phillips Exeter Academy pertaining to child exploitation involving an employee of Phillips Exeter Academy in Exeter, N.H. taking place from Dec 16, 2003 until Feb 2, 2004. Any documents referring Exeter Police Department's report # (b)(6) | Palange, Vanessa | Other Reasons |
| <u>2016-FPIS-00254</u> | 5/20/2016 | Referral from the Privacy and Records Office, Supply Management, records pertaining to the invoices/payments which have been made against the ammunition contract. | Andrzejewski, Adam | Granted/Denied in Part |
| <u>2016-FPIS-00255</u> | 5/17/2016 | Operation Big MAC | Herbert, David | Granted/Denied in Part |
| <u>2016-FPIS-00256</u> | 5/20/2016 | Copies of all responsive records released in the following FOIA cases: 2016-FPIS-00014; 2015-FPIS-00307; 2015-FPIS-00256; 2015-FPIS-0220. | MacFarlane, Scott | Granted/Denied in Part |
| <u>2016-FPIS-00257</u> | 5/17/2016 | Issuance of medical degrees through mail during 1983 investigation, Caribbean Diploma mill investigation. | Berryhill, Robert | Other Reasons |
| <u>2016-FPIS-00262</u> | 5/24/2016 | Address information on (b)(6),(b)(7)(C) and his former address was (b)(6) | Follert, Meghan | Other Reasons |
| <u>2016-FPIS-00263</u> | 6/15/2016 | This is a request for the record of the webform intel which I submitted today (May 24, 2016), at http://ehome.uspis.gov/fcsexternal/default.aspx regarding the sender with the permit number: (b)(6) | Artemis, Aleithia | Other Reasons |
| <u>2016-FPIS-00264</u> | 5/25/2016 | Post Office Box information pertaining to (b)(6); Owner of the post office box; address where the post office box is located; Expiration of the lease on this post office box. | Kappmeyer, Douglas | Other Reasons |
| <u>2016-FPIS-00266</u> | 5/27/2016 | Mail being interrupted or not arriving at its destination originating out of the Jackson Michigan Post Office on or about May 5, 2016. | Clark, Nathan | Granted/Denied in Part |
| <u>2016-FPIS-00268</u> | 6/2/2016 | Undelivered, re-routed, or obstructed mail from July 2013 to present. | Berry, Jason | Other Reasons |
| <u>2016-FPIS-00269</u> | 6/2/2016 | Disclosure to you of certain records un the FOIA. | Iboshi, Kyle | Granted/Denied in Part |
| <u>2016-FPIS-00272</u> | 6/17/2016 | Which office or division of the U.S. Postal Service should be contacted with respect to conduct alleged to have violated the false representation status that applies to U.S. mail. | Osborne, Amanda | Other Reasons |

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| <u>2016-FPIS-00273</u> | 6/30/2016 | Police Report pertaining to traffic accident at St. Louis, IL, P&DC occurring on 5/23/2016. | Hartwig, Tom | Other Reasons |
| <u>2016-FPIS-00274</u> | 6/6/2016 | U.S. v. (b)(6),(b)(7)(C) - USAO Eastern Kentucky | Liebler, James | - |
| <u>2016-FPIS-00276</u> | 7/1/2016 | Pieces of evidence | Craig, Alice | Other Reasons |
| <u>2016-FPIS-00277</u> | 6/7/2016 | Photographed and conversations recorded without consent. | Randle, Patricia | Other Reasons |
| <u>2016-FPIS-00279</u> | 6/8/2016 | Seeking information/records regarding an investigation into possible mail fraud that was carried out by the U.S. Post Office in 1960-1961 pertaining to (b)(6),(b)(7)(C) and his church, the Christian Conservative Church, based in Louisville, IL. | O'Dell, Cary | Other Reasons |
| <u>2016-FPIS-00280</u> | 6/13/2016 | Referral from US Park Police on triple homicides that occurred on route 197 in Patuxent Research Refuge. | Adjoian, Aren | Granted/Denied in Part |
| <u>2016-FPIS-00282</u> | 6/3/2016 | How much money does the USPIS spend on the "The Inspectors". Both in personnel costs and in direct financing. | Robb, David | Granted/Denied in Part |
| <u>2016-FPIS-00283</u> | 6/22/2016 | Copies of, or access to the files of John Robert Shaw Jr, and Robert Charles Anderson, both now deceased. | Plazak, Dan | Other Reasons |
| <u>2016-FPIS-00284</u> | 6/13/2016 | Public interest in disclosure. | McCraney, Patrick | Granted/Denied in Part |
| <u>2016-FPIS-00288</u> | 6/14/2016 | Number of mail thefts for Southern California for 2012-2015. Number of mail thefts for L.A. County for 2012-2015. Number of mail thefts for L.A. City for 2012-2015. | Ferguson, Kevin | Granted/Denied in Part |
| <u>2016-FPIS-00289</u> | 7/18/2016 | (b)(6),(b)(7)(C) Contract Personnel Questionnaire, Authorization & Release, Background Investigation, Original FD258, Fingerprint care, full face color photographs. | Hill, Tina | Other Reasons |
| <u>2016-FPIS-00290</u> | 6/15/2016 | (b)(6),(b)(7)(C) Contract Personnel Questionnaire, Authorization & Release, Background Investigation, Original FD258, Fingerprint care, full face color photographs. | Hill, Tina | Other Reasons |
| <u>2016-FPIS-00292</u> | 7/13/2016 | Referral from EOUSA; re: (b)(6),(b)(7)(C) NCW. | King, Paula | Denied in full |
| <u>2016-FPIS-00294</u> | 6/17/2016 | Change of address information. | Cigaran, Blanie | Other Reasons |
| <u>2016-FPIS-00295</u> | 6/17/2016 | Change of address information. | Perdomo, Janeght | Other Reasons |
| <u>2016-FPIS-00296</u> | 6/2/2016 | Any documentation of drug interdiction statistics, including but not limited to the amount of drugs seized, what type, and by which agencies (USPIS, FBI, DEA, MBI-local) in 2014 and 2015 at the main USPS facility in Orlando, Florida. | Ray, Karla | Other Reasons |
| <u>2016-FPIS-00300</u> | 8/10/2016 | Any records detailing the number of items intercepted or seized by USPIS that originate from senders in the Republic of Vanuatu, South Pacific, as well as any records relating to any investigations into illicit sending of prescription pharmaceuticals from Vanuatu to the US. | Cortbus, Colin | Other Reasons |
| <u>2016-FPIS-00301</u> | 6/22/2016 | Records on (b)(6),(b)(7)(C) | Weinmann, LaVerne | Other Reasons |
| <u>2016-FPIS-00302</u> | 6/22/2016 | Mailing Address of (b)(6),(b)(7)(C) | Benson, John | Other Reasons |
| <u>2016-FPIS-00303</u> | 6/22/2016 | Mailing address of (b)(6),(b)(7)(C) | Benson, John | Other Reasons |

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| Request ID | Received Date | Sub-requests | Requester Name | Final Disposition |
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| (b)(6) 2016-FPIS-00305 | 7/20/2016 | Any records relating to an alleged dog bite at [REDACTED] on 4/18/2016. | Maldonado, Carla | Other Reasons |
| 2016-FPIS-00308 | 7/19/2016 | Records pertaining to (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) Mail covers pertaining to (b)(6),(b)(7)(C) from March 1, 2016 to the present. | Strasser, Carrie | Other Reasons |
| 2016-FPIS-00310 | 7/25/2016 | Number of mailbox thefts in Bandera, Kendall, Kerr, Real, Uvalde, Medina, and Bexar counties, Texas from 1/1/2016 to present. Also the same period for 2014 and 2015. | Tucci, Tony | Other Reasons |
| 2016-FPIS-00311 | 7/13/2016 | Any records withheld pertaining to a theft occurring March 18, 1986. | Campbell, Dennis | Other Reasons |
| 2016-FPIS-00312 | 7/12/2016 | All information pertaining to (b)(6),(b)(7)(C) 8/29/2014 fall at the Wedgewood Post Office and all information relating the operation or activity of the government and the means this information is conveyed to the public | Laurence, Daniel | Other Reasons |
| 2016-FPIS-00313 | 7/28/2016 | Records regarding (b)(6),(b)(7)(C) | Proffitt, James | Granted/Denied in Part |
| 2016-FPIS-00315 | 8/3/2016 | All numbered publications, notices, and posters | Kick, Russ | Other Reasons |
| 2016-FPIS-00316 | 6/30/2016 | U.S. Postal Inspection Bulletins from January 2012 to present | Kick, Russ | Other Reasons |
| 2016-FPIS-00317 | 8/26/2016 | Statistics on the number of illegal drugs sold and transported via U.S. Postal Service. | Dickinson, Diana | Other Reasons |
| 2016-FPIS-00318 | 7/8/2016 | Any and all emails, inspections, memos related to any investigation and/or prosecution of bank Societe Generale. | Ensign, Rachel | Other Reasons |
| 2016-FPIS-00319 | 7/15/2016 | Records pertaining to law enforcement practice of "parallel construction" | Kaufman, Brett | Denied in full |
| 2016-FPIS-00322 | 7/19/2016 | Statements written by co-workers pertaining to her active EEO/EEOC case and any written complaints against [REDACTED] | Spence, Minnie | Other Reasons |
| 2016-FPIS-00324 | 7/19/2016 | SOPs, Handbooks, Guideline Manuals, Policy Manuals, Code of Ethics | Mitchell, Candis | Granted/Denied in Part |
| 2016-FPIS-00325 | 7/19/2016 | Release of documents | Stuart, Benjamin | Other Reasons |
| 2016-FPIS-00326 | 7/20/2016 | Certified letter mailed to (b)(6),(b)(7)(C) | Allemond, Alexander | Other Reasons |
| 2016-FPIS-00327 | 8/9/2016 | Postal Inspector reports pertaining to suspicious mail packages delivered to B&T Caribbean Market and/or [REDACTED] | Cornely, Francis | Granted/Denied in Part |
| 2016-FPIS-00329 | 8/11/2016 | Records pertaining to (b)(6),(b)(7)(C) | Osborne, Amanda | Other Reasons |
| (b)(6),(b)(7)(C) 2016-FPIS-00330 | 7/22/2016 | KXAS is requesting the crash report and final investigation report into the crash that occurred in El Paso, Texas on September 9, 2015 that involved USPS worker [REDACTED] Please include any photos, video, witness statements, driver statement/interview, investigator's reports, crash analysis findings concerning the crash. | Parks, Eva | Granted/Denied in Part |
| 2016-FPIS-00331 | 7/25/2016 | Statistics on reported stolen packages every year and for the last five years. | Cobb, Jennifer | Granted in full |
| 2016-FPIS-00334 | 7/26/2016 | Mailing address for (b)(6),(b)(7)(C) | Pena Trabous, Cesarina | Other Reasons |
| 2016-FPIS-00335 | 7/27/2016 | Incident Report pertaining to (b)(6),(b)(7)(C) | Parks, Eva | Other Reasons |

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| <u>2016-FPIS-00336</u> | 7/28/2016 | Statistics on stolen and/or damaged packages. | Alexander, Madi | Granted in full |
| <u>2016-FPIS-00337</u> | 9/21/2016 | FBI File (b)(6) | Totaro, William | Granted/Denied in Part |
| <u>2016-FPIS-00338</u> | 8/23/2016 | Records pertaining to (b)(6),(b)(7)(C) | Hameremesh, Matthew | Other Reasons |
| <u>2016-FPIS-00339</u> | 8/1/2016 | Post Box Contract, Registered mail receipts, Postal Policy on mail box contracts | Jenkins, Van | Other Reasons |
| <u>2016-FPIS-00342</u> | 8/3/2016 | Postal Police Incident Report spreadsheet or similar log sheet. | Ross, Eric | - |
| <u>2016-FPIS-00344</u> | 8/4/2016 | Copies of letters sent to Resellers of USPS products who have negotiated Service agreements. | Camil, Eric | Other Reasons |
| <u>2016-FPIS-00345</u> | 8/5/2016 | Change of Address Information on (b)(6),(b)(7)(C) | Nelson, Adrienne | Other Reasons |
| <u>2016-FPIS-00346</u> | 8/8/2016 | COA | Berkhoff, Sharon | Other Reasons |
| <u>2016-FPIS-00349</u> | 8/9/2016 | Missing description. | Brewster, Lisa | Other Reasons |
| <u>2016-FPIS-00350</u> | 8/26/2016 | Summary of bomb threat in July 2013 at Independence Grove, Lake County, Illinois. | Jenks, Kenneth | Granted/Denied in Part |
| <u>2016-FPIS-00351</u> | 8/10/2016 | Address information. | Lee, Hannah | Other Reasons |
| <u>2016-FPIS-00353</u> | 8/11/2016 | All email correspondence regarding (b)(6) | Choka, Adam | Other Reasons |
| <u>2016-FPIS-00354</u> | 8/11/2016 | Documentation that identifies what postal officers are required by Congress to investigate/arrest. | Kahn, Eddie | Granted in full |
| <u>2016-FPIS-00356</u> | 8/15/2016 | Mail theft request pertaining to FOIA No. 2016-FPIS-00310 | Tucci, Tony | Granted in full |
| <u>2016-FPIS-00357</u> | 9/26/2016 | Request video located at the office of (b)(6),(b)(7)(C) Acting Team Leader Homeland Security, USPIS in San Francisco DHO. | White, Daniel | Granted/Denied in Part |
| <u>2016-FPIS-00359</u> | 9/2/2016 | All documents concerning technical specifications of the Sting Ray device or cell-site simulator technologies and other information relating to this subject matter. | Bush, Christopher. | Other Reasons |
| <u>2016-FPIS-00360</u> | 8/16/2016 | Un-named concerned requester. Referral from the Privacy and Records Office. | Postal Customer, Concerned | Other Reasons |
| <u>2016-FPIS-00361</u> | 8/18/2016 | basic statistics regarding arrests, convictions for cases generated in fiscal years 2008 through 2015. | Lynch, Sarah | Granted in full |
| <u>2016-FPIS-00363</u> | 8/18/2016 | Change of Address or Boxholder Information for Service of Legal Process on (b)(6),(b)(7)(C), Client-Matter No. (b)(6) | Stricker, Lauren | Other Reasons |
| <u>2016-FPIS-00364</u> | 8/19/2016 | Submitted authorization for (b)(6),(b)(7)(C) to obtain personal FOIA information. | Reed, Trevor | Granted/Denied in Part |
| <u>2016-FPIS-00365</u> | 8/19/2016 | Advise if there are any motor vehicles in Florida titled or registered to my spouse's address. | Gomez, Evelina | Other Reasons |
| <u>2016-FPIS-00366</u> | 8/19/2016 | All administrative actions filed by the USPIS in the last five years where the defendant's attorney was either (b)(6) or the law firm Olshan Frome Wolosky. | Ellis, Blake | Other Reasons |
| <u>2016-FPIS-00367</u> | 8/22/2016 | COA information. | Trabous, Cesarina | Other Reasons |
| <u>2016-FPIS-00368</u> | 8/22/2016 | Name, title, duty station of recipient in email message, all records email recipient possesses regarding requester. | Carlson, Douglas | Granted/Denied in Part |
| <u>2016-FPIS-00369</u> | 8/24/2016 | FOIA log from January 1, 2016 to present. | Marshall, Adam | Granted/Denied in Part |

(b)(6),(b)(7)(C)

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| <u>2016-FPIS-00370</u> | 8/22/2016 | Agreement for funding of TV series The Inspectors, and any relevant materials on the program. | McAllister, Bill | Granted/Denied in Part |
| <u>2016-FPIS-00372</u> | 8/26/2016 | Video surveillance that shows the mailing of USPS tracking no. 9505 5000 1245 6187 0000 99. | Torres, Carmen | Other Reasons |
| <u>2016-FPIS-00374</u> | 8/25/2016 | Confidential Treatment Requested by FINRA on Intertech Solutions, Inc. and (b)(6),(b)(7)(C) | Hochhauser, Barry | Other Reasons |
| <u>2016-FPIS-00377</u> | 9/8/2016 | All information regarding the raid and closure of Knik Contract Postal Unit. | Dewalt, Sean | Granted/Denied in Part |
| <u>2016-FPIS-00378</u> | 9/8/2016 | Contract with Litton Entertainment, proposals and amounts of payments to Litton. | Moore, Thad | Other Reasons |
| <u>2016-FPIS-00379</u> | 9/12/2016 | Any and all incident reports or investigative reports obtained, reported and prepared by the U.S. Postal Inspection Service from January 1, 2010 to April 25, 2016 on 25 individuals. | Blackmon, Gregory | Other Reasons |
| <u>2016-FPIS-00383</u> | 9/20/2016 | Answer several questions (3); Is it or not prohibited to import anabolic substances by Post in the US? | Rata, Mariana | Other Reasons |
| <u>2016-FPIS-00386</u> | 9/14/2016 | Forwarding Address or Boxholder Information. | Tubb, Bryce | Other Reasons |
| <u>2016-FPIS-00387</u> | 9/29/2016 | Records on Tobias Lezama Gonzalez aka Tobias G. Lezama, deceased. | Hill, Tina | Other Reasons |
| <u>2016-FPIS-00388</u> | 9/16/2016 | Find evidence that my client, (b)(6),(b)(7)(C) has ever resided on (b)(6) with her former husband, (b)(6),(b)(7)(C) | Lebedev, Anton | Other Reasons |
| <u>2016-FPIS-00389</u> | 9/30/2016 | Third party, accident report for the incident occurring on the NJ STC, 80 County Road, Jersey City, NJ, 07097. The Case # 16-1981; the driver (b)(6),(b)(7)(C) | Newsome, Deborah | Granted/Denied in Part |
| <u>2016-FPIS-00390</u> | 9/15/2016 | Default | Estorco, Sally | Other Reasons |
| <u>2016-FPIS-00391</u> | 9/29/2016 | Mail theft reports in Kern County, CA in the last three years. | Harvey, Kyle | - |
| <u>2016-FPIS-00392</u> | 9/30/2016 | Report regarding mail suspension to Gold Leaf Condo, related to the incident that occurred on Friday, August, 12, 2016. | Penta, Dainen | Other Reasons |
| <u>2016-FPIS-00393</u> | 9/30/2016 | All documents related to the incident involving (b)(6),(b)(7)(C) | Fox, Marla | Other Reasons |
| <u>2016-FPIS-00394</u> | 9/19/2016 | Incident Report on (b)(6),(b)(7)(C) Newark Division) | Parfait, Marie | Granted/Denied in Part |
| <u>2016-FPIS-00395</u> | 9/30/2016 | Investigation file on (b)(6),(b)(7)(C) | Ridenour, Joey | Other Reasons |
| <u>2016-FPIS-00397</u> | 9/21/2016 | Address information. | Mayhew, LLMSW, Codie | Other Reasons |
| <u>2016-FPIS-00400</u> | 7/18/2016 | Default | Russell, William | Other Reasons |
| <u>2016-FPIS-00406</u> | 9/28/2016 | All documents and records on (b)(6),(b)(7)(C) | Gandelsman, Julia | Other Reasons |
| <u>2016-FPIS-00407</u> | 9/19/2016 | Mail forwarding service | Jenkins, Van | Other Reasons |
| <u>2017-FPIS-00005</u> | 9/27/2016 | Remand, FOIA No. 2016-FPIS-00150. | Mehmood, Yasir | Other Reasons |