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OFFICE OF THE INSPECTOR GENERAL  
UNITED STATES POSTAL SERVICE

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October 5, 2016

John Greenewald, Jr.

Via e-mail: [john@greenewald.com](mailto:john@greenewald.com)

RE: FOIA No. 2016-IGFP-00467

Dear Mr. Greenewald:

This responds to your September 6 Freedom of Information Act (FOIA) request to the U.S. Postal Service Office of Inspector General (OIG) for the USPS-OIG FOIA Case Logs for calendar years 2013, 2014 and 2015.

We searched the OIG FOIA database and located 3 documents, comprising 78 pages, responsive to your request. I determined 2 pages are appropriate for release without excisions; copies enclosed. Also enclosed are 76 pages appropriate for release with excisions made under FOIA Exemptions 6<sup>1</sup> and 7(C)<sup>2</sup>. The excisions were made to protect the privacy of third parties. These pages are not appropriate for discretionary release.

You may contact the analyst who processed your request and/or the FOIA Public Liaison at 703-248-2100. You may also contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is: Office of Government Information Services, National Archives and Records Administration, Room 2510, 8601 Adelphi Road, College Park, MD 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone: 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

If you are not satisfied with my action on your request, you may file an administrative appeal by writing to the attention of Gladis Griffith, Deputy General Counsel, Office of Inspector General, 1735 North Lynn Street, Arlington, VA 22209-2020, within 90 days of this letter. Include a copy of your initial request and this response, and your reasons and arguments supporting disclosure of the information. Mark both the letter and the envelope "Freedom of Information Act Appeal."

Sincerely,

A handwritten signature in blue ink, appearing to read "Paul Maloney", is written over a horizontal line.

Paul Maloney  
Government Information Analyst

Enclosure(s)

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<sup>1</sup> 5 U.S.C. § 552 (b)(6). FOIA Exemption 6 pertains to information the release of which would constitute a clearly unwarranted invasion of the personal privacy of third parties.

<sup>2</sup> 5 U.S.C. § 552 (b)(7)(C). FOIA Exemption 7(C) permits the withholding of records or information compiled for law enforcement purposes, the release of which could constitute an unwarranted invasion of the personal privacy of third parties.

Request ID	Received Date	Sub-requests
2013-IGFP-00108	1/2/2013	Requesting any releasable documents concerning the illegal activities of (b)(6), a previous US Postal Service employee.
2013-IGFP-00125	1/9/2013	Requesting information on a case.
2013-IGFP-00128	1/9/2013	Requesting results and details on case.
2013-IGFP-00143	1/3/2013	Request copy of personnel records, facts of termination, ROI of subject.
2013-IGFP-00152	1/30/2013	Requesting (or in relation to) document #11UIRD1757GC18GC.
2013-IGFP-00153	1/9/2013	Requesting a list of information technology contacts for the branch offices in the state of North Carolina.
2013-IGFP-00154	1/3/2013	Requesting a copy of an investigation report done in 2008.
2013-IGFP-00155	1/18/2013	Requesting information pertaining to complaint they sent.
2013-IGFP-00156	1/3/2013	Requesting a copy of the complaint for an action filed against (b)(6) by the USPS and the GSA.
2013-IGFP-00157	1/7/2013	Request incident report of dog bite on December 31, 2012 of post mistress (b)(7)(C)
2013-IGFP-00158	1/7/2013	Who requested and who approved the new \$.46 "forever" stamp commemorating the Muslim holiday? Who designed the stamp's Arabic inscription?
2013-IGFP-00159	1/7/2013	Lost Mail. Label Number : LN785079970US
2013-IGFP-00160	1/7/2013	Status of incident submitted 12/05/2012 (b)(6) an incident that occurred at MP ANNEX (b)(6) Orlando FL
2013-IGFP-00161	1/7/2013	Request Any & All Non-Privileged and Medical records relating to left knee injury of (b)(6)
2013-IGFP-00162	1/8/2013	Requesting records in relation to Case (b)(6)
2013-IGFP-00163	1/8/2013	Requesting information in relation to Case# (b)(6).
2013-IGFP-00164	1/8/2013	Requesting copies of the Statement of Ownership, Management, & Circulation as required on Form 3526 for all monthly periodicals sent to all U.S. cities sent by Angie's List for the years 2008 through the most recent filing.
2013-IGFP-00165	2/4/2013	Requesting a status report on his case from Richmond, VA 23150.
2013-IGFP-00166	2/7/2013	Requesting help finding any records on a (b)(6) ever being investigated by the Post Office.
2013-IGFP-00167	1/9/2013	Requesting any and all records pertaining to (3) different addresses located in Illinois.
2013-IGFP-00168	1/9/2013	Requesting status on a case.
2013-IGFP-00169	1/10/2013	Requesting address information.
2013-IGFP-00170	1/14/2013	Request information on case (b)(6).
2013-IGFP-00171	1/14/2013	Request status on (b)(6) .
2013-IGFP-00172	1/14/2013	2012 ANNUAL AUDIT USPS CHICAMAUGA STATION (FINANCE) CHATTANOOGA, TN
2013-IGFP-00173	2/13/2013	Requesting a copy of an investigation.
2013-IGFP-00174	1/15/2013	Requesting any and all information regarding a package.
2013-IGFP-00175	1/15/2013	Requesting a report that lists "Change of Address" requests under (b)(6).
2013-IGFP-00176	1/16/2013	Missing package. (Request has also been sent to H/L)
2013-IGFP-00177	1/18/2013	Requesting information on an individual.
2013-IGFP-00178	1/22/2013	Request ROI for each investigation completed within the last 3 years to date involving expense reimbursement, expense fraud, travel expenses or entertainment expenses.

2013-IGFP-00179	1/22/2013	Request copy of FOIA log for the calendar year 2012.
2013-IGFP-00180	1/22/2013	Copy of each ROI completed within the last four years involving expense reimbursement, expense fraud, travel expenses or entertainment expenses.
2013-IGFP-00181	1/22/2013	Address information
2013-IGFP-00182	1/22/2013	Requester's case h/been closed. Wants to know why.
2013-IGFP-00183	1/22/2013	Requests all publicly available documents, relating to <b>(b)(6)</b> , T&T Enterprises of Ohio, Inc. and owner, <b>(b)(6)</b> .
2013-IGFP-00184	1/24/2013	Request correspondence that mentions his name <b>(b)(6)</b> that w/sent from any postal employee to the OIG between 1/1/09 to 12/31/2012.
2013-IGFP-00185	1/23/2013	Requesting any and all change/ forwarding requests for <b>(b)(6)</b> , Kissimmee, FL 34744 between November 1, 2011 to the present date.
2013-IGFP-00186	1/23/2013	Requesting any and all records pertaining to their client, <b>(b)(6)</b> .
2013-IGFP-00187	1/23/2013	Requesting any and all records related to any change(s) of address for delivery of mail to inmates or prisoners at Lawrence Correctional Facility from 1/2008 - 1/2011.
2013-IGFP-00188	3/13/2013	Request on behalf of his client <b>(b)(6)</b> copy of all records relating to the employment of <b>(b)(6)</b> . Signed authorization from <b>(b)(6)</b> is attached.
2013-IGFP-00189	1/24/2013	Requesting documents in relation to a New Haven, CT post office's parking issues.
2013-IGFP-00190	1/23/2013	Requesting a follow up and response to their complaint.
2013-IGFP-00191	1/24/2013	Requesting an explanation for job application that they applied to.
2013-IGFP-00192	1/25/2013	Requesting copies of ROIs for closed investigations in San Antonio, New Braunfels and Seguin areas that were completed between June 2012 to current date (Jan. 2013).
2013-IGFP-00193	1/25/2013	Requesting information on Case/ Report# 11UIAT2837IM10IM, in relation to missing gold coins.
2013-IGFP-00194	1/25/2013	Requesting copies of completed OIG reports/ investigations for any and all agencies in Indiana for 2012.
2013-IGFP-00195	1/28/2013	All Reports of Investigations (ROI) that have been closed and concluded as of January 1st, 2010 and January 25th, 2013 involving cases in Colorado under the following categories: P&DC - Theft, Rifling, Possession, Mistreatment, or Destruction of Mail Letter Mail (Except Express Mail) ; Theft, Rifling, Possession Credit Cards/ATM Cards/PIN Mailers ; Theft, Rifling, Possession
2013-IGFP-00196	1/28/2013	Request results of an administrative investigation regarding <b>(b)(6)</b> , a supervisor of a postal processing plant in Shrewsbury, Ma. Please include whether <b>(b)(6)</b> continues to be employed by the United States Postal Service, and what position he holds if remains employed by the USPS.
2013-IGFP-00197	1/29/2013	Copy of FOIA Case Log for the time period 10/1/2012 to the present.
2013-IGFP-00198	1/30/2013	Requesting information in relation to a closed investigation EEO Case# <b>(b)(6)</b> for their client.
2013-IGFP-00199	1/30/2013	Requesting information on case # 20410013.
2013-IGFP-00200	1/31/2013	Requesting to review documents in relation to USPS OIG Audit: OE-AR-03-003.
2013-IGFP-00201	2/1/2013	Requesting copies of all the audits and investigations performed since January 2011 concerning the National Equal Employment Opportunity Investigative Services Office (NEEOISO) located in Tampa, FL.
2013-IGFP-00202	2/4/2013	Records related to Consumer Affairs complaint number CA110146688. Potential mail theft.



2013-IGFP-00203	2/6/2013	Requesting help with receiving their mail.
2013-IGFP-00204	2/6/2013	Requesting findings for complaint(s) filed in reference to complaint #(b)(6).
2013-IGFP-00205	2/6/2013	Requesting follow up to complaint file in October 2012.
2013-IGFP-00206	2/7/2013	Requesting information in relation to the "Change in Address" or "Box-holder Information" forms needed for legal processing.
2013-IGFP-00207	2/7/2013	SF-50's, calculations and other documentation of saved route changes used to establish postal debt J53370 PRD, including pay periods for which debt was allegedly accrued.
2013-IGFP-00208	2/19/2013	Request overtime hours incurred by USPS employees for FY 2007-2013.
2013-IGFP-00209	2/8/2013	Address information
2013-IGFP-00210	2/11/2013	(b)(6) reported stolen mail. An investigation was done that resulted in a carrier being arrested. Arlyne wants to know what steps she needs to take to apply for a reward.
2013-IGFP-00211	2/11/2013	Request actual itemized expenses, actual revenues, documentation of planned budgeted figures for Bern P.O. for 2010, 2011 and 2012.
2013-IGFP-00212	2/11/2013	Records related to his mail theft complaint
2013-IGFP-00213	2/11/2013	Request the outcome of his complaint.
2013-IGFP-00214	2/11/2013	Request outcome of complaint.
2013-IGFP-00215	1/31/2013	Requesting access to and copies of all closed Worker's Compensation investigations from 2009 through 2012 pertaining to postal employees in Massachusetts in which fraud or abuse was suspected or found.
2013-IGFP-00216	2/12/2013	Requesting information on an incident that took place on 1/30/2013; Its report number is 13-0078.
2013-IGFP-00217	2/12/2013	Total number annually of USPS recognized residential mailing addresses in Texas, by county and/or zipcode, for the years 2000-2012. Total number of USPS recognized residential addresses -only- for each year, not actual addresses, not volume. A link to this info is fine. This information will be used to research population patterns based on residential housing units.
2013-IGFP-00218	2/12/2013	Request copy of ROI.
2013-IGFP-00219	2/13/2013	Requesting information about a case involving a stolen iPhone.
2013-IGFP-00220	2/14/2013	Requesting information in relation to case# (b)(6).
2013-IGFP-00221	2/19/2013	Request un-redated copy of Audit report MS-AR-13-002.
2013-IGFP-00222	2/19/2013	In response to 2013-IGFP-00121, pages originally believed to originate with USPS, returned to OIG for processing.
2013-IGFP-00223	2/19/2013	Request records of meeting with IG investigator.
2013-IGFP-00224	3/20/2013	Request all public information available regarding the Postal Service investion of an individual named (b)(6) of Houston Texas, and regarding the Postal Service's Debarment/Suspension of (b)(6) pursuant to 39 CFR 601.113, which was posted on SAMS effective 7/27/2012.
2013-IGFP-00225	2/21/2013	Non delivered bulk mail. Request copy of investigation.
2013-IGFP-00226	2/21/2013	Case 09UIHQ0132GC1151. Request documents from the USPS or PMG John Potter.
2013-IGFP-00227	2/21/2013	Request status of report (ref. to stolen gift cards)
2013-IGFP-00228	2/21/2013	Status of complaint.
2013-IGFP-00229	2/21/2013	Request copy of change of address request form completed by (b)(6).
2013-IGFP-00230	2/21/2013	Current address information
2013-IGFP-00231	2/21/2013	Investigation conducted by SA (b)(6) RE: abuse by NEEISO management.

2013-IGFP-00232	2/22/2013	Requesting information on a report.
2013-IGFP-00233	2/27/2013	Requesting information on a closed case.
2013-IGFP-00234	2/22/2013	Requesting records in relation to client.
2013-IGFP-00235	2/22/2013	Request copy of Investigation for any agency in Indiana for 2012.
2013-IGFP-00236	2/22/2013	Requesting information in relation to self.
2013-IGFP-00237	2/25/2013	(b)(6).
2013-IGFP-00238	2/26/2013	Self
2013-IGFP-00239	2/26/2013	Default
2013-IGFP-00240	2/26/2013	Self
2013-IGFP-00241	2/26/2013	Self; timecard
2013-IGFP-00242	2/26/2013	Self
2013-IGFP-00243	2/26/2013	Status of mailed Certified letter.
2013-IGFP-00244	2/26/2013	Complaint RE: Station Manager
2013-IGFP-00245	2/27/2013	Requesting any and all reports on complaints previously filed.
2013-IGFP-00246	2/28/2013	Request for information on address record process.
2013-IGFP-00247	3/28/2013	Request copy of incident report.
2013-IGFP-00248	2/28/2013	Request for information in relation to a complaint filed.
2013-IGFP-00249	2/28/2013	Request for information in relation to a complaint filed.
2013-IGFP-00250	3/1/2013	Request for case information.
2013-IGFP-00251	3/1/2013	Requester want to find out his identity. (Birth Name, age and SSN)
2013-IGFP-00252	3/5/2013	Request his employee record file and copy of ROI from his complaint.
2013-IGFP-00253	3/5/2013	Request physical address for PO Box.
2013-IGFP-00254	3/5/2013	Current Address Information
2013-IGFP-00255	3/27/2013	Request report on incident between (postal worker and (b)(6))
2013-IGFP-00256	3/27/2013	Request copy of incident between ((b)(6) and postal worker)
2013-IGFP-00257	3/7/2013	Current address information.
2013-IGFP-00258	3/7/2013	Status of complaint.
2013-IGFP-00259	3/7/2013	Service hours of PO in Miami-Dade County, FL; Studies, Protocols utilized to make the determinations.
2013-IGFP-00260	3/8/2013	Request copy of 12UIDD3455CF03CF.
2013-IGFP-00261	3/8/2013	Request a copy of the 2007 ROI concerning vehicle repair contractor(s) and/or improper contracting procedures in Staten Island NY. Also any agency investigation of the vendors utilized by the Staten Island VMF from 2006 through 2008.
2013-IGFP-00262	3/8/2013	Request copies of numerous ROIs.
2013-IGFP-00263	3/8/2013	Request all documents from US Postal Service and or any of its New Mexico branch locations which are a part of the PS Forms 3624 or 3623 Application to Mail at Nonprofit Standard Mail submitted by the Wild Horse Observers Association (WHOA)
2013-IGFP-00264	3/12/2013	Records on self
2013-IGFP-00265	3/11/2013	Copy of report from previous complaint.
2013-IGFP-00266	3/11/2013	Certified Mail Receipt and Service complaint
2013-IGFP-00267	3/12/2013	Request copy of WPE Referral #(b)(6)
2013-IGFP-00268	3/12/2013	Request Personnel file of Postal Service Employee.
2013-IGFP-00269	3/12/2013	Copy of ROI and calls to Hotline concerning threats of violence or harm made to (b)(6).
2013-IGFP-00270	3/12/2013	Request copy of ROI

2013-IGFP-00271	3/28/2013	Requests copy of report(s)
2013-IGFP-00272	3/14/2013	Request for last known address.
2013-IGFP-00273	3/11/2013	Request for project information.
2013-IGFP-00274	3/7/2013	Request for last known address.
2013-IGFP-00275	3/14/2013	Request for update on case.
2013-IGFP-00276	3/14/2013	Request for medical records.
2013-IGFP-00277	3/14/2013	Request for any and all records in relation to client.
2013-IGFP-00278	3/15/2013	Requesting records in relation to disability benefits.
2013-IGFP-00279	3/15/2013	Requesting update on complaint.
2013-IGFP-00280	3/15/2013	Request for records in relation to client.
2013-IGFP-00281	3/15/2013	Requests 22-25 ROIs for Colorado cases involving monetary monetary restitution, recovery, and fines.
2013-IGFP-00282	3/15/2013	Request for documents in relation to a DOJ case.
2013-IGFP-00283	3/15/2013	Request for last known address.
2013-IGFP-00284	3/28/2013	Request for update on case(s).
2013-IGFP-00285	3/27/2013	Requesting information on outcome of complaint and investigation.
2013-IGFP-00286	3/20/2013	Requesting up date on case.
2013-IGFP-00287	3/20/2013	Requesting last known address.
2013-IGFP-00288	3/21/2013	Request status of complaint.
2013-IGFP-00289	3/21/2013	Requesting information on circulars used in a case.
2013-IGFP-00290	3/21/2013	Requesting information on clearance investigation.
2013-IGFP-00291	3/21/2013	Request for a file.
2013-IGFP-00292	3/22/2013	Requesting any and all records in relation to a report.
2013-IGFP-00293	3/22/2013	Communications and other documents memorializing communications involving former USPS <b>(b)(6)</b> , and people affiliated with Tailwind Sports, including but not limited to <b>(b)(6)</b> .
2013-IGFP-00294	3/25/2013	Request for last known address.
2013-IGFP-00295	3/26/2013	Request for copies of reports.
2013-IGFP-00296	3/27/2013	Requesting case information.
2013-IGFP-00297	3/26/2013	Requesting information in relation to employment.
2013-IGFP-00298	3/26/2013	Requesting information in relation to the USPS.
2013-IGFP-00299	3/27/2013	Requesting information in relation to a report.
2013-IGFP-00300	3/27/2013	Request for last known address.
2013-IGFP-00301	3/27/2013	Request for information on a historical document.
2013-IGFP-00302	3/27/2013	Request listing of USPS purchase card holders.
2013-IGFP-00303	3/28/2013	All studies, audits, task forces involving crime, injuries, claims and accidents.
2013-IGFP-00304	3/28/2013	Request copy of report NL-MA-09-001.
2013-IGFP-00305	3/28/2013	USPS contract for air transportation.
2013-IGFP-00306	3/28/2013	Requesting employee information.
2013-IGFP-00307	5/8/2013	Requesting information in relation to money.
2013-IGFP-00308	3/29/2013	Request for information in relation to previous address request.
2013-IGFP-00309	3/29/2013	Requesting information in relation to an address.
2013-IGFP-00310	4/1/2013	Status of complaint.
2013-IGFP-00311	4/1/2013	Possible Whistleblower Reprisal for Hotline.
2013-IGFP-00312	4/5/2013	Address information
2013-IGFP-00313	4/1/2013	All OIG investigations closed in the last five years.

2013-IGFP-00314	4/1/2013	Are there any open complaints of mail tampering by postal workers in the 37311 and 37312 ZIP codes. If so, how many and what is the nature of each complaint?
2013-IGFP-00315	4/1/2013	Request Status of case, all video and audio, transcripts.
2013-IGFP-00316	4/2/2013	Former USPS employee (MVS) from 1985-1990; requesting medical records for inclusion with VA records.
2013-IGFP-00317	4/2/2013	COA Request
2013-IGFP-00318	4/3/2013	All documents related to car accident.
2013-IGFP-00319	4/3/2013	Request investigative records relating to her submitted complaint dated October 17, 2012.
2013-IGFP-00320	4/3/2013	Requests the status of his complaint dated 03/14/2013.
2013-IGFP-00321	4/3/2013	Requesting the report made from the August 18, 2010 investigation into the Murphy Post Office.
2013-IGFP-00322	4/4/2013	Address Request
2013-IGFP-00323	4/4/2013	Address information
2013-IGFP-00324	4/5/2013	Investigation NL-AR-12-007 copies of witness statements, interview transcripts, videos.
2013-IGFP-00325	4/5/2013	Status of complaint.
2013-IGFP-00326	4/19/2013	Status of Complaint
2013-IGFP-00327	4/5/2013	Status of his Hotline Complaint
2013-IGFP-00328	4/8/2013	Documents "Mail Security Task Force"
2013-IGFP-00329	4/9/2013	Permit holders
2013-IGFP-00330	4/9/2013	Copy of stop mail order.
2013-IGFP-00331	4/9/2013	Status of complaint
2013-IGFP-00332	4/26/2013	Status of complaint.
2013-IGFP-00333	4/11/2013	Status of complaint.
2013-IGFP-00334	4/11/2013	Address Information
2013-IGFP-00335	4/11/2013	ROI "Mistreatment of Mail and Misconduct Complaints" Dover, DE
2013-IGFP-00336	4/11/2013	Address Information
2013-IGFP-00337	4/15/2013	Sexual Harrassment Complaint.
2013-IGFP-00338	5/8/2013	Requesting transcripts of interview with the conclusion of investigation.
2013-IGFP-00339	5/24/2013	Has USPS receive a complaint against request and (b)(6).
2013-IGFP-00340	4/16/2013	Documents referred form DOJ (Documents found in DOJ file).
2013-IGFP-00341	4/18/2013	Request results of complaint.
2013-IGFP-00342	4/18/2013	The Postal Service conducted a surey of Social Circle GA residents that live in Newton County asking if they were interested in changing their mailing address to Covington, GA. Requester would like a copy of the final results of that survey.
2013-IGFP-00343	4/18/2013	Self
2013-IGFP-00344	4/18/2013	Requests ROI correlating to USPS-OIG Subpoena #120599.
2013-IGFP-00345	4/24/2013	Report regarding (b)(6) ethics rules violations
2013-IGFP-00346	4/24/2013	Additional records (re Appeal)
2013-IGFP-00347	4/24/2013	Detailed data collected for HR-AR-12-006 FOR ALL DATA FOR THE usps regions making up San Francisco and Bay Valley Districts; No. moor vehicle accidents, dates/locations of accidents, results per accident reports, cost of each accident, injuries and fatalities associated with each accident, type of vehicles in accidents, and causes of accidents.
2013-IGFP-00348	4/26/2013	Copy of ROI.



2013-IGFP-00349	4/29/2013	ROI, Exhibits and attachments.
2013-IGFP-00350	4/26/2013	Address
2013-IGFP-00351	4/29/2013	Status of complaint
2013-IGFP-00352	4/29/2013	Copy of case.
2013-IGFP-00353	4/29/2013	Current Address
2013-IGFP-00354	4/30/2013	Address
2013-IGFP-00355	4/30/2013	Status of complaint.
2013-IGFP-00356	4/30/2013	Request video recordings and still photographs of Postal Service Building.
2013-IGFP-00357	4/30/2013	Status of case.
2013-IGFP-00358	5/1/2013	Fueling Program and the Voyager Card System
2013-IGFP-00359	5/1/2013	Change of Address
2013-IGFP-00360	5/1/2013	Package
2013-IGFP-00361	5/1/2013	Identity of owner of PO Boxes
2013-IGFP-00362	5/22/2013	Status of complaint,
2013-IGFP-00363	5/2/2013	Address
2013-IGFP-00364	5/28/2013	Copy of ROI, medical reports, video to be mailed to attorney.
2013-IGFP-00365	5/2/2013	Address
2013-IGFP-00366	5/3/2013	Status of complaint.
2013-IGFP-00367	5/6/2013	A copy of all responses sent to Congressional committees between Jan.1, 2008 and the date that this request is processed.
2013-IGFP-00368	5/6/2013	Request hand signed copies, stamp dated copies and information entered into USPS computer system that verifies the signing, acknowledgement of the transport and delivery of bulk mail booklets.
2013-IGFP-00369	3/8/2013	Copies of exhibits
2013-IGFP-00370	5/8/2013	Forwarded USPIIS records located in DOJ files to us by mistake.
2013-IGFP-00371	5/9/2013	ROI
2013-IGFP-00372	5/10/2013	Records related to Consumer Affairs complaints CA(b)(6) and CA(b)(6). No consent provided by third party.
2013-IGFP-00373	5/9/2013	Third Party Address Information
2013-IGFP-00374	5/9/2013	Third Party Address Information
2013-IGFP-00375	5/10/2013	Status of complaint
2013-IGFP-00376	5/14/2013	Current Address
2013-IGFP-00377	5/14/2013	Copy of forged change of address.
2013-IGFP-00378	5/14/2013	Press inquiry on investigations.
2013-IGFP-00379	5/14/2013	Is OIG investigating requester?
2013-IGFP-00380	7/17/2013	Investigative records
2013-IGFP-00381	5/15/2013	Copy of ROI
2013-IGFP-00382	6/14/2013	Requester sent books through the mail that were stolen and sold on Amazon.com. Requester wants to know the results of the closed case.
2013-IGFP-00383	5/20/2013	Address Information
2013-IGFP-00384	5/20/2013	Hiring process for vacancy announcement 2012-64-704687-DB.
2013-IGFP-00385	5/20/2013	Results on the case against (b)(6) which I filed for a security violation on 3/29/13.
2013-IGFP-00386	5/20/2013	Status of complaint
2013-IGFP-00387	8/16/2013	Fueling Program and Voyager Card System
2013-IGFP-00388	5/21/2013	Self
2013-IGFP-00389	5/22/2013	OIG Report from February 2011

2013-IGFP-00390	6/27/2013	Investigative Results of Complaint
2013-IGFP-00391	5/23/2013	Requesting PS Forms 7468A, PS Forms 7405, and Narratives of Operations for specific HCR Route bids.
2013-IGFP-00392	5/23/2013	Requesting winning bid for OIG IT Service Desk Support.
2013-IGFP-00393	6/10/2013	OIG investigaive case (b)(6) No third party consent received.
2013-IGFP-00394	5/23/2013	Request for documents.
2013-IGFP-00395	5/23/2013	Self
2013-IGFP-00396	5/23/2013	Investigative Records
2013-IGFP-00397	7/19/2013	Complaints regarding self.
2013-IGFP-00398	5/28/2013	Complaint
2013-IGFP-00399	5/28/2013	Current Address
2013-IGFP-00400	5/28/2013	OIG Hotline Complaints
2013-IGFP-00401	5/29/2013	Address Request
2013-IGFP-00402	5/24/2013	Address Request
2013-IGFP-00403	7/8/2013	Investigative records
2013-IGFP-00404	5/30/2013	Investigative Records Self
2013-IGFP-00405	5/31/2013	Current Address Request
2013-IGFP-00406	5/31/2013	All records related to complaint
2013-IGFP-00407	7/31/2013	Details of items addressed to him.
2013-IGFP-00408	5/31/2013	Investigative Records
2013-IGFP-00409	5/31/2013	Investigative Records on Self
2013-IGFP-00410	5/31/2013	copy of lease
2013-IGFP-00411	6/1/2013	Address Request
2013-IGFP-00412	7/3/2013	Investigative Video
2013-IGFP-00413	6/4/2013	Self
2013-IGFP-00414	8/29/2013	Information regarding complaint she filed.
2013-IGFP-00415	6/5/2013	Investigative Records
2013-IGFP-00416	6/5/2013	Current Address
2013-IGFP-00417	8/16/2013	Investigative Records
2013-IGFP-00418	6/6/2013	Self - Previous request number 2013-IGFP-0023
2013-IGFP-00419	6/7/2013	Investigative Records - ROIs
2013-IGFP-00420	6/10/2013	Current Address
2013-IGFP-00421	6/20/2013	Status of his complaint
2013-IGFP-00422	6/10/2013	All records related to his customer service complaint.
2013-IGFP-00423	6/10/2013	Case Records
2013-IGFP-00424	6/21/2013	Current Address and Any Records for (b)(6)
2013-IGFP-00425	6/10/2013	Records regarding letter dated September 6, 2012.
2013-IGFP-00426	9/30/2013	Information regarding complaint he file.
2013-IGFP-00427	6/12/2013	Copies of all USPS OIG reports between 2008-2013 that include the keyword "maryland", "virginia" and "20z" (or reference to Washington DC network distribution center. And accompanying photos, videos and audio files that accompany each report.
2013-IGFP-00428	6/11/2013	Requesting information on the owner of a post office box.
2013-IGFP-00429	6/21/2013	Investigative Records related to her. Specifically, she is requesting to know if an April 2012 incident in which she reportedly felt threatened by a co-worker, and subsequently reported to the postmaster, was reported to the OIG.
2013-IGFP-00430	6/12/2013	Address Request

2013-IGFP-00431	6/13/2013	Chain of command information
2013-IGFP-00432	6/13/2013	Status of complaint
2013-IGFP-00433	8/30/2013	Results of complaint filed 12/19/2012.
2013-IGFP-00434	6/14/2013	Investigative Records
2013-IGFP-00435	6/14/2013	Records on <b>(b)(6)</b> .
2013-IGFP-00436	6/17/2013	Mail (Non delivery, mail tampering)
2013-IGFP-00437	6/17/2013	Contents missing from mailed package.
2013-IGFP-00438	6/17/2013	Copy of incident report.
2013-IGFP-00439	8/30/2013	Current address for <b>(b)(6)</b> .
2013-IGFP-00440	6/18/2013	Copy of contract 1BITSV-08-B-0020
2013-IGFP-00441	6/18/2013	Requesting Work Order 24 for Contract Number 36257508J0589
2013-IGFP-00442	6/19/2013	Request for address
2013-IGFP-00443	7/24/2013	Outcome of investigation
2013-IGFP-00444	6/19/2013	Self
2013-IGFP-00445	7/8/2013	All written and electronic records pertaining to herself.
2013-IGFP-00446	6/24/2013	Outcome of complaint
2013-IGFP-00447	6/25/2013	Murphy Post Office ROI
2013-IGFP-00448	6/26/2013	Copies of Form 3972's, 1260's & 1261's, Employee Login records for himself.
2013-IGFP-00449	8/30/2013	Requesting updated status of complaint.
2013-IGFP-00450	7/8/2013	Requesting all written and electronic records regarding his Whistleblower/Retaliation complaint.
2013-IGFP-00451	6/28/2013	Requesting the street address for International Film and Video, PO Box 2214, Portland OR 97208.
2013-IGFP-00452	6/28/2013	Investigative Documents and Resolution.
2013-IGFP-00453	7/1/2013	Details and outcome of investigation
2013-IGFP-00454	7/1/2013	Investigative Records on Complaint Filed
2013-IGFP-00455	7/2/2013	Results of investigation pertaining to his complaint.
2013-IGFP-00456	7/2/2013	Current address for <b>(b)(6)</b>
2013-IGFP-00457	7/3/2013	Investigative records on complaint filed.
2013-IGFP-00458	7/5/2013	Complaint resolution and closure date
2013-IGFP-00459	7/8/2013	Request information on: 1) the "mail covers" program 2) the Mail Isolation Control and Tracking program.
2013-IGFP-00460	8/30/2013	Requesting all records from June 15, 2013 through the present regarding the fraudulent change of address submitted by <b>(b)(6)</b> .
2013-IGFP-00461	9/5/2013	Default
2013-IGFP-00462	7/8/2013	Outcome of Complaint
2013-IGFP-00463	7/8/2013	Un-redacted copies of report
2013-IGFP-00464	9/13/2013	Requesting all records pertaining to himself.
2013-IGFP-00465	9/13/2013	Requesting all records pertaining to herself.
2013-IGFP-00466	7/9/2013	Any and all documents related to <b>(b)(6)</b> , Community National Bank and/or the development of the Ramsey Town Center in the City of Ramsey, County of Anoka, State of Minnesota.
2013-IGFP-00467	8/30/2013	Findings on Hotline Complaint
2013-IGFP-00468	9/3/2013	Requesting the report and all supporting documents associated with the Omniplex investigation of the whistleblower complaint filed by <b>(b)(6)</b> against him.
2013-IGFP-00469	7/9/2013	Investigative records on hotline complaint filed

2013-IGFP-00470	7/10/2013	All information pertaining to the apparent internal theft / interference by postal employee(s) of certified mail sent during the past 120 - 180 days. Four complaints have been filed in this matter.
2013-IGFP-00471	7/10/2013	Copies of reports filed, investigative reports and telephone contacts.
2013-IGFP-00472	7/22/2013	Requesting the results of <b>(b)(6)</b> prosecution.
2013-IGFP-00473	8/16/2013	Requesting copies of all documents submitted with complaint.
2013-IGFP-00474	9/16/2013	Requesting the results of his complaint.
2013-IGFP-00475	7/11/2013	Copies of all photos, videos, witness statements and audio files reviewed or maintained by USPS OIG for the following audit FT-AR-13-007
2013-IGFP-00476	7/30/2013	Copy of Investigative Interview conducted April 26, 2013
2013-IGFP-00477	7/12/2013	Requesting written materials about the exclusions to 39 CFR 232.1, namely the phrase "except for official purposes".
2013-IGFP-00478	7/12/2013	Requesting year-by-year numbers from FY08 through FY12. Regarding Overtime Audit Report, HR-AR-13-002
2013-IGFP-00479	8/16/2013	P.O. Box owner's name, address and phone number.
2013-IGFP-00480	9/3/2013	Requesting copies of the Final Report, Report of Investigation, Closing Memo, and Referral Memo for each and every closed investigation, evaluation, management review, and inspection during the last three years concerning CBRE (C.B. Richard Ellis).
2013-IGFP-00481	8/19/2013	Copies of Police Reports
2013-IGFP-00482	7/15/2013	3rd Party Address Request for 2 persons
2013-IGFP-00483	7/15/2013	Copy of any documents regarding complaint filed
2013-IGFP-00484	8/8/2013	Requesting records pertaining to her complaint against <b>(b)(6)</b> .
2013-IGFP-00485	7/18/2013	Requesting results of complaint filed.
2013-IGFP-00486	8/27/2013	Requesting the appeal of <b>(b)(6)</b> before the MSPB.
2013-IGFP-00487	7/16/2013	Requests file and determination of complaint filed on May 21, 2013.
2013-IGFP-00488	7/17/2013	Requesting records on herself.
2013-IGFP-00489	8/16/2013	Update on hotline complaint filed
2013-IGFP-00490	7/17/2013	Follow-up on investigation
2013-IGFP-00491	7/19/2013	All records regarding a fax she sent on 7/18/2013.
2013-IGFP-00492	7/22/2013	Owner of <b>(b)(6)</b> , DETROIT, MICHIGAN.
2013-IGFP-00493	7/22/2013	Requesting who is the current assigned worker for this case and what is the case number.
2013-IGFP-00494	7/23/2013	Requesting information about mail forwarded after the demise of <b>(b)(6)</b> (deceased 10/2/09) from her residential address <b>(b)(6)</b> , Cosby, TX 77532 to <b>(b)(6)</b> .
2013-IGFP-00495	7/24/2013	All information pertaining to an OIG investigation that he initiated on 6-2-2013.
2013-IGFP-00496	7/24/2013	OIG findings regarding his complaint against the USPS.
2013-IGFP-00497	9/3/2013	Results of complaint.
2013-IGFP-00498	7/24/2013	Outcome of complaint filed
2013-IGFP-00499	8/23/2013	Requests the Report of Investigation for Case No. <b>(b)(6)</b>
2013-IGFP-00500	8/27/2013	Requests the complaint filed by him on or about 06/17/2013.



2013-IGFP-00501	7/25/2013	Requests all records created on or after January 1, 2010 discussing the Mail Cover and Mail Isolation Control and Tracking programs. Specifically: 1. Capabilities of Advanced Facer Cancellor Systems to capture images of mail, extrapolate data, and store it. 2. How long mail images and data are retained. 3. Requests under either program may be made for previously imaged mail. 4. Proposals and contracts for Advanced Facer Cancellor Systems. 5. How many mail images and addressing data are stored in databases for either program. 6. Who may access the stored data under either program or associated with the Advanced Facer Cancellor System. 7. Guidelines, procedures, or protocol for submitting requests for either program data. 8. Guidelines, procedures, or protocol for accessing stored data under both programs and associated with the Advanced Facer Cancellor Systems. 9. Communications between USPS and members of Congress regarding these programs associated with the Advanced Facer C
2013-IGFP-00502	7/25/2013	Address and/or boxholder information
2013-IGFP-00503	7/25/2013	Address request
2013-IGFP-00504	7/26/2013	Accenture contract 1BITSV09B0014 and sister contracts.
2013-IGFP-00505	8/8/2013	All records related to their complaint.
2013-IGFP-00506	8/23/2013	Follow up on complaint filed
2013-IGFP-00507	7/31/2013	Requesting information on the population of installed mail meters, to include the time series of the monthly mail meter population by type and brand.
2013-IGFP-00508	7/31/2013	Requesting any summary reports generated from maintenance/error logs on FSS (Flats Sequencing System) machines from 2010 onward. Also, information on Contract No. 3AAFLT-07-B-004, between Northrop Grumman Systems Corp. and the USPS.
2013-IGFP-00509	7/31/2013	Outcome of case
2013-IGFP-00510	7/31/2013	Results of Investigation
2013-IGFP-00511	8/1/2013	All financial records pertaining to the advertising campaign launched in July 2013 to promote Priority Mail.
2013-IGFP-00512	8/1/2013	self
2013-IGFP-00513	8/28/2013	All records of his complaints.
2013-IGFP-00514	8/5/2013	Requesting the results of the complaint he filed July 29th.
2013-IGFP-00515	8/5/2013	Results of investigation
2013-IGFP-00516	9/20/2013	Requesting copy of a workmans comp claim.
2013-IGFP-00517	8/26/2013	Requesting results of investigation on (b)(6).
2013-IGFP-00518	8/7/2013	Requesting the results of her complaint.
2013-IGFP-00519	8/8/2013	All records held by the United States Postal Service regarding offices and all subdivisions in Cocoa, Florida and Port St. John, Florida pertaining to allegations of misconduct.
2013-IGFP-00520	8/5/2013	Requesting exhibits concerning a FOIA
2013-IGFP-00521	8/7/2013	Results of Investigation
2013-IGFP-00522	8/7/2013	3rd Party Address Request
2013-IGFP-00523	8/20/2013	Requesting all records related to him.
2013-IGFP-00524	8/9/2013	Requesting the following information from the Lady Lake Post Office; all email correspondence between Postmaster (b)(6) and Supervisor of Customer Service (b)(6) from date 4/1/2013 through 6/1/2012. Also email correspondence from MPOO (b)(6).

2013-IGFP-00525	8/9/2013	Requesting information on herself from 2002 to present.
2013-IGFP-00526	8/9/2013	All records regarding the shooting incident in Goleta, California, January 30, 2006.
2013-IGFP-00527	8/9/2013	All records regarding his complaint.
2013-IGFP-00528	9/16/2013	Requesting information regarding his case submitted on June 14, 2013.
2013-IGFP-00529	8/12/2013	Requesting records for (b)(6).
2013-IGFP-00530	9/24/2013	Requesting the status of her complaint.
2013-IGFP-00531	8/13/2013	Requesting copies of her complaints.
2013-IGFP-00532	8/13/2013	Requesting VA Report No. 12-03399-54 December 5, 2012 VA Office of Inspector General Washington, DC 20420
2013-IGFP-00533	8/13/2013	Outcome of Hotline Complaint submitted
2013-IGFP-00534	9/17/2013	Requesting any and all documentation and filings in relation to case no. (b)(6).
2013-IGFP-00535	8/14/2013	Requesting current address for (b)(6).
2013-IGFP-00536	8/14/2013	Requesting a listing of surplus USPS locations that are available for sale. Specifically, the sale of real estate of locations that have been identified for closure and disposition by the USPS.
2013-IGFP-00537	9/24/2013	Records related to mail theft investigation including video of use of stolen Staples Rebate Card on July 26, 2013.
2013-IGFP-00538	8/14/2013	Requesting status on July 3rd, 2013 complaint.
2013-IGFP-00539	8/16/2013	Address information for (b)(6).
2013-IGFP-00540	8/16/2013	Address information for (b)(6).
2013-IGFP-00541	8/16/2013	Requesting all records related to her report conducted approximately July - October 2012.
2013-IGFP-00542	8/19/2013	Outcome of Hotline complaint filed for mail theft.
2013-IGFP-00543	9/26/2013	Self
2013-IGFP-00544	8/20/2013	Follow up on Hotline complaint filed
2013-IGFP-00545	10/23/2013	Follow up on case forwarded to OIG
2013-IGFP-00546	10/23/2013	Follow up on mail theft complaint
2013-IGFP-00547	8/22/2013	P.O. Box owner details
2013-IGFP-00548	8/22/2013	3rd party address request/verification
2013-IGFP-00549	9/30/2013	Copies of two reports
2013-IGFP-00550	8/20/2013	Records related to vehicle accident which related in death
2013-IGFP-00551	8/20/2013	Address Request
2013-IGFP-00552	8/26/2013	Results of investigation regarding missing package.
2013-IGFP-00553	8/26/2013	Investigative reports
2013-IGFP-00554	8/23/2013	P.O. Box holder information
2013-IGFP-00555	8/27/2013	Follow up on Hotline Complaint
2013-IGFP-00556	8/27/2013	Follow up on Hotline Complaint
2013-IGFP-00557	8/27/2013	copy of the Incident Report, Report of Investigation and/or any other documentation related to the events that led to the 2/25/2013 meeting between 3 members of the SID/WPE Unit
2013-IGFP-00558	9/4/2013	Status of complaint.
2013-IGFP-00559	8/27/2013	Forwarding Address Request
2013-IGFP-00560	8/28/2013	Current address for (b)(6).
2013-IGFP-00561	8/28/2013	Requesting results of investigation into the injury that led to the death of a postal employee, (b)(6), on July 23, 2013.
2013-IGFP-00562	8/28/2013	Requesting results of mail theft complaint.

2013-IGFP-00563	9/10/2013	Requesting all records pertaining to his security clearance conducted by USPIIS.
2013-IGFP-00564	9/6/2013	Follow-up on Hotline Complaint
2013-IGFP-00565	9/6/2013	Follow-up on complaint filed
2013-IGFP-00567	9/9/2013	Postal Service employment history for (b)(6) from Ballygar, Co. Galway, Ireland.
2013-IGFP-00568	9/9/2013	Requesting information on her complaint.
2013-IGFP-00569	9/13/2013	Requesting all reports that were generated under his name for the past 2 years.
2013-IGFP-00570	9/11/2013	Written confirmation of any investigation of (b)(6) mail carrier.
2013-IGFP-00571	9/11/2013	Follow-up on Hotline complaint
2013-IGFP-00572	9/12/2013	Follow-up on case forwarded from USPIIS to OIG.
2013-IGFP-00573	9/16/2013	Requesting all records pertaining to case number (b)(6).
2013-IGFP-00574	9/16/2013	Requesting the regular Saturday hours for the the US post office at 30 W Pershing Rd, in Kansas City MO.
2013-IGFP-00575	9/16/2013	Requesting all records pertaining to a motor vehicle accident occurring on 7/20/2013, involving a leased postal service truck, taking place at the intersection of the egress of 1800 James Jackson Parkway, Atlanta GA.
2013-IGFP-00576	11/22/2013	Investigative Records
2013-IGFP-00577	12/2/2013	Records of investigation of USPS Buffalo District employees and SMG Direct, Inc. between 2009 and 2012.
2013-IGFP-00578	9/18/2013	Employment location, hours, supervisor and days worked for (b)(6).
2013-IGFP-00579	9/19/2013	Requesting all records and video for (b)(6) Workman's Comp Case #(b)(6).
2013-IGFP-00580	9/19/2013	Results of her internal mail theft complaint.
2013-IGFP-00581	9/20/2013	Records related to the accident of Webster Tottress accident in postal vehicle on Feb 22, 2013.
2013-IGFP-00582	9/17/2013	Results of investigation on Manager at (b)(6) falsifying time records in the TACS computer database.
2013-IGFP-00583	10/17/2013	Investigative Records
2013-IGFP-00584	9/20/2013	OIG Audit report DP-AR-13-010 Intelligent Mail Barcode Development and Use of Data
2013-IGFP-00585	9/24/2013	Please provide copies of all reports and records related to the reports of stolen or missing mail from (b)(6) made from January 2010 through 2011.
2013-IGFP-00586	9/24/2013	All records pertaining to his insurance claim number 1842945.
2013-IGFP-00587	9/24/2013	Any records on (b)(6) on 7/20/2103 and also contracts with Mail Contractors of America.
2013-IGFP-00588	11/7/2013	Case Number (b)(6) Please include name(s), date(s), and location(s) if applicable: Detailed description of requested records.
2013-IGFP-00589	9/25/2013	Information regarding complaint filed regarding opened packages
2013-IGFP-00590	9/25/2013	Agency FOIA log from Jan. 1, 2013 through the date this request letter is answered.
2013-IGFP-00591	9/26/2013	A copy of the last two contracts for the Viburnum MO Post Office. The amount of revenue generated by the Viburnum MO Post Office for the last two years, and the name and phone number of the USPS individual responsible for decisions affecting the Viburnum MO Post Office.
2013-IGFP-00592	9/26/2013	Results of his complaint.
2013-IGFP-00593	9/26/2013	Requesting a copy of USPS insurance check No 00308673811 made out to (b)(6) and issued on 7/30/2013.
2013-IGFP-00594	9/30/2013	Requesting the records related to the workplace environment assessment report concerning nepotism completed by (b)(6)

2013-IGGR-00001	2/12/2013	Routine Use (b)(6)
2013-IGGR-00002	2/13/2013	Routine Use (b)(6)
2013-IGGR-00003	2/13/2013	Routine Use (b)(6)
2013-IGGR-00004	4/9/2013	Disciplinary records.
2013-IGGR-00005	8/30/2013	Routine Use
2013-IGGR-00006	5/28/2013	Routine Use (b)(6)
2013-IGGR-00007	8/16/2013	Employment information
2013-IGGR-00008	6/17/2013	Employment information for (b)(6)
2013-IGGR-00009	8/6/2013	Routine Use
2013-IGGR-00010	9/5/2013	Background Investigation
2013-IGGR-00011	8/21/2013	Records on former employee
2013-IGGR-00012	9/6/2013	Final disposition of investigation for complainant (b)(6)
2014-IGFP-00001	10/17/2013	Address Request
2014-IGFP-00002	9/30/2013	Second request: All information relating to a mail theft complaint number (b)(6). Information is requested in connection with a lawsuit filed by the insured victim, Seacoast Coin d/b/a Merit Financial. Theft occurred on or about July 18, 2012.
2014-IGFP-00003	10/17/2013	(b)(6)
2014-IGFP-00004	12/12/2013	Investigation into falsification of clock rings, affair, code of conduct, and sexual harassment.
2014-IGFP-00005	12/24/2013	Report Name (b)(6). Request information of case regarding (b)(6).
2014-IGFP-00006	10/18/2013	Breakdown of what the USPO spends on office paper and printing supplies.
2014-IGFP-00007	10/18/2013	Case (b)(6). Lost mail.
2014-IGFP-00008	10/28/2013	Report (b)(6). Status of Complaint.
2014-IGFP-00009	10/28/2013	Case (b)(6). Status of complaint. Misuse of USPS funds and Falsifying customer information on closed sales.
2014-IGFP-00010	11/7/2013	Report 1896. Status of complaint.
2014-IGFP-00011	10/21/2013	Records Search
2014-IGFP-00012	10/21/2013	Address information
2014-IGFP-00013	10/29/2013	Investigation findings of complaint.
2014-IGFP-00014	10/21/2013	Records relating to complaint.
2014-IGFP-00016	10/21/2013	Log of all FOIA requests made in FY 13.
2014-IGFP-00017	11/15/2013	Address Request
2014-IGFP-00018	10/23/2013	Request records relating to complaint.
2014-IGFP-00019	10/23/2013	Documents related to complaint.
2014-IGFP-00020	10/23/2013	Copy of investigation of iPhone recording incident.
2014-IGFP-00021	10/23/2013	Documents related to complaint.
2014-IGFP-00022	10/23/2013	Information on complaint filed
2014-IGFP-00023	11/15/2013	Information on complaint
2014-IGFP-00024	12/13/2013	Information on complaint
2014-IGFP-00025	10/28/2013	ROI for matters within the Postal Service Capital District.
2014-IGFP-00026	10/29/2013	Last known address for (b)(6)
2014-IGFP-00027	10/30/2013	Information on a dog bite incident
2014-IGFP-00029	11/5/2013	Investigative Records
2014-IGFP-00030	11/5/2013	Records pertaining to 92024 Post Office
2014-IGFP-00031	11/5/2013	Agency FOIA Log
2014-IGFP-00032	11/21/2013	Results of Hotline Complaint



2014-IGFP-00033	12/17/2013	Investigative Records
2014-IGFP-00034	11/6/2013	Results of his complaint.
2014-IGFP-00036	11/12/2013	Current Address/Box Holder Information
2014-IGFP-00037	11/12/2013	ROI's related to <b>(b)(6)</b>
2014-IGFP-00038	12/20/2013	Resolution of Hotline Complaint
2014-IGFP-00039	11/12/2013	Self
2014-IGFP-00041	11/14/2013	Address request
2014-IGFP-00042	11/14/2013	Self
2014-IGFP-00043	11/14/2013	address request
2014-IGFP-00044	11/14/2013	Requesting records on complaint
2014-IGFP-00045	11/18/2013	Information on 2 Hotline complaints filed in October 2013.
2014-IGFP-00046	11/18/2013	Information on USPS employee
2014-IGFP-00047	11/18/2013	Information on complaints submitted after 2012
2014-IGFP-00048	11/18/2013	Current Address Request
2014-IGFP-00050	11/26/2013	Information on OIG complaint.
2014-IGFP-00051	11/19/2013	Information on OIG complaint.
2014-IGFP-00053	11/19/2013	Information on OIG complaint against the Requester.
2014-IGFP-00054	11/19/2013	Annual Reports from 2010, 2011, 2012 and 2013.
2014-IGFP-00055	11/20/2013	Address Request
2014-IGFP-00056	11/14/2013	Investigative records on self.
2014-IGFP-00057	11/22/2013	Information on OIG complaint.
2014-IGFP-00058	11/21/2013	Report of Investigation
2014-IGFP-00059	11/21/2013	Copy of subpoena used to obtain cell phone records.
2014-IGFP-00060	12/23/2013	Outcome of Hotline complaint
2014-IGFP-00061	11/22/2013	Information on Hotline complaint
2014-IGFP-00062	11/25/2013	Investigative records
2014-IGFP-00063	11/25/2013	A list of all closed (not publicly released) investigations conducted by the USPS OIG since January 1, 2013.
2014-IGFP-00064	11/29/2013	Complaints regarding self
2014-IGFP-00066	12/2/2013	Outcome of Hotline Complaint
2014-IGFP-00067	12/2/2013	Addresses of all assaults and robberies of mail carriers in FY13
2014-IGFP-00068	12/3/2013	Copies of OIG Investigations
2014-IGFP-00069	12/3/2013	Printing/Finishing & Bindery companies that manufacture adhesive for USPS envelopes.
2014-IGFP-00070	12/6/2013	Outcome of Hotline Complaint
2014-IGFP-00071	12/6/2013	Address Request
2014-IGFP-00072	12/6/2013	Address Request
2014-IGFP-00073	12/6/2013	Names of Senior Executive Service Officials
2014-IGFP-00074	12/10/2013	Investigative Records
2014-IGFP-00075	12/10/2013	Investigative Records
2014-IGFP-00076	12/10/2013	Address Request
2014-IGFP-00077	12/10/2013	Investigative Records on Self
2014-IGFP-00078	12/10/2013	Investigative Records on Self
2014-IGFP-00079	12/11/2013	Address Request
2014-IGFP-00080	12/12/2013	Investigative Records
2014-IGFP-00081	12/13/2013	ROI's for 11 OIG Cases
2014-IGFP-00082	12/16/2013	Follow-up on previous FOIA

2014-IGFP-00083	12/16/2013	Hotline Complaint
2014-IGFP-00084	12/17/2013	Meeting minutes
2014-IGFP-00085	12/17/2013	Employee Records
2014-IGFP-00087	12/17/2013	Investigative records on specific OIG Cases with Allegation Misuse of eTravel
2014-IGFP-00088	12/17/2013	Investigative records on cases with the allegation Misuse of Voyager Card - eFleet
2014-IGFP-00089	12/17/2013	Investigative Records (Hotline Complaint)
2014-IGFP-00090	12/18/2013	Investigative Records
2014-IGFP-00091	12/19/2013	Arrests in St. Louis area or Phoenix, AZ
2014-IGFP-00092	12/19/2013	Investigative Records (Hotline Complaint)
2014-IGFP-00093	12/23/2013	Self
2014-IGFP-00094	12/24/2013	Request for outstanding and stale dated checks from The United States Postal Service.
2014-IGFP-00095	12/26/2013	Self
2014-IGFP-00097	12/30/2013	Video Camera Recordings
2014-IGFP-00098	12/30/2013	Copy of USPS OIG Audit Report
2014-IGFP-00100	12/30/2013	Documentation regarding initial job offer made in 2006.
2014-IGFP-00101	12/30/2013	Self
2014-IGFP-00102	12/30/2013	Hotline Complaint (Self)
2014-IGGR-00001	10/22/2013	Search on candidate applying for position.

## FOIA LOG 2014

Request ID	Received Date	Requester Name	Sub-requests
<u>2013-IGFP-00566</u>	1/3/2014	Wynn, Karen	Investigative Records
<u>2014-IGAP-00010</u>	1/14/2014	Leddy, Krecia	Appealing previous decision.
<u>2014-IGAP-00011</u>	1/14/2014	Bolanos, Carolina	Appealing previous decision.
<u>2014-IGAP-00012</u>	1/21/2014	Robinson, Kanzora	Appealing previous decision.
<u>2014-IGAP-00013</u>	2/5/2014	Hogeland, Clayton	Appeal of OIG FOIA case 2014-IGFP-00101
<u>2014-IGAP-00014</u>	2/11/2014	Jordan, Morris	Appealing previous decision.
<u>2014-IGAP-00015</u>	2/12/2014	Levine, Eric	Appealing previous decisions. See also 2014-IGFP-00082.
<u>2014-IGAP-00016</u>	2/12/2014	Bloom, Eryca	Appealing previous decision.
<u>2014-IGAP-00017</u>	2/12/2014	Stubblefield, Albert	Appealing previous decision.
<u>2014-IGAP-00018</u>	2/13/2014	Melville, Thomas and Audrey	Appealing previous decision.
<u>2014-IGAP-00019</u>	3/3/2014	Rolland, Mike	Previous decision.
<u>2014-IGAP-00020</u>	3/5/2014	Morris, Loretta	Appealing previous decision.
<u>2014-IGAP-00021</u>	3/17/2014	Napolitano, Elsa	Appealing previous decision.
<u>2014-IGAP-00022</u>	3/18/2014	Baker, Alicia	Appealing previous decision.
<u>2014-IGAP-00023</u>	4/10/2014	Crowley, Michael	Appealing previous decision.
<u>2014-IGAP-00024</u>	4/2/2014	Madrigal, Jose	Appealing previous decision.
<u>2014-IGAP-00025</u>	4/8/2014	Chiles, David	Appealing previous decision.

<u>2014-IGAP-00026</u>	5/6/2014	Earvin, Gloria	Appealing previous decision.
<u>2014-IGAP-00027</u>	5/6/2014	Levine, Eric	Appealing previous decision.
<u>2014-IGAP-00028</u>	5/13/2014	Bell, John	Appealing previous decision.
<u>2014-IGAP-00029</u>	5/13/2014	Carlson, Douglas	Appealing previous decision.
<u>2014-IGAP-00030</u>	7/9/2014	Izzo, Tina	Appealing previous decision.
<u>2014-IGAP-00031</u>	7/15/2014	Carlson, Douglas	Appealing previous decision.
<u>2014-IGAP-00032</u>	8/21/2014	Braun, David	Appealing previous decision.
<u>2014-IGAP-00033</u>	9/9/2014	Meyers, Onah	Appealing previous decision.
<u>2014-IGAP-00034</u>	9/19/2014	Gillespie, Neil	Appealing previous decision.
<u>2014-IGAP-00035</u>	9/22/2014	Lattimore, Linda	Appealing previous decision.
<u>2014-IGFP-00015</u>	1/17/2014	(b)(7)(C)	Copy of video surveillance at Post Office.
<u>2014-IGFP-00028</u>	1/28/2014		Requestor requesting all information on self and all previous change of addresses.
<u>2014-IGFP-00035</u>	1/30/2014	Del Polito, Gene	Any and all information pertaining to 2 individuals and a company.
<u>2014-IGFP-00040</u>	1/30/2014	Leblanc, Lisa	Hotline Complaint
<u>2014-IGFP-00049</u>	1/30/2014	(b)(7)(C)	Information on OIG complaint filed.
<u>2014-IGFP-00052</u>	1/30/2014		Information on OIG complaint.
<u>2014-IGFP-00065</u>	1/17/2014		Investigative information regarding a fatal collision involving USPS vehicle.
<u>2014-IGFP-00086</u>	2/4/2014	(b)(7)(C)	Self
<u>2014-IGFP-00096</u>	2/28/2014		Information on closed investigation



<u>2014-IGFP-00099</u>	1/13/2014	Andersen, Theodor	Investigative Records
<u>2014-IGFP-00103</u>	1/2/2014	(b)(7)(C)	self
<u>2014-IGFP-00104</u>	1/2/2014		Self
<u>2014-IGFP-00105</u>	1/3/2014	Bethea, Carolyn	USPS policy is for hiring Handicap individuals
<u>2014-IGFP-00106</u>	1/3/2014	Quintana, Shawn	Address request
<u>2014-IGFP-00107</u>	1/6/2014	(b)(7)(C)	Self (Hotline Complaint)
<u>2014-IGFP-00108</u>	1/15/2014		Self (Hotline Complaint)
<u>2014-IGFP-00109</u>	1/7/2014	Graham, Christian	Copies of all notices of completion, and/or all other documents evidencing the completion of construction.
<u>2014-IGFP-00110</u>	1/8/2014	Moeller, Katy	complaints filed from 2002 to 2012 about missing mail, missing items in mail and/or mail that was tampered . Copies of the complaints filed about missing mail, missing items in mail and/or mail that was tampered with from 2002 to 2012 at the Idaho City, Idaho, Post Office, 3860 Highway 21, Idaho City, ID 83631
<u>2014-IGFP-00111</u>	1/8/2014	Kennedy, JoAnn	oath of office, affidavit of service if applicable and his public bond for particular postal employee
<u>2014-IGFP-00112</u>	1/8/2014	(b)(7)(C)	Self (Hotline Complaint)
<u>2014-IGFP-00113</u>	1/8/2014		Self (Hotline Complaint)
<u>2014-IGFP-00114</u>	1/9/2014	Murphy, Daniel	Boxholder information
<u>2014-IGFP-00115</u>	1/27/2014	(b)(7)(C)	Hotline Complaint
<u>2014-IGFP-00116</u>	1/27/2014	(b)(7)(C)	Self (Hotline Complaint)
<u>2014-IGFP-00117</u>	1/10/2014	Cagnina, Peter	preprogrammed reports
<u>2014-IGFP-00118</u>	1/13/2014	McCoy, Madonna	complete USPS W9 in order to pay USPS as a vendor for corporate provided PO Boxes.
<u>2014-IGFP-00119</u>	1/13/2014	(b)(7)(C)	Self (hotline Case)
<u>2014-IGFP-00120</u>	1/14/2014	(b)(7)(C)	Information on Hotline case

<u>2014-IGFP-00121</u>	1/14/2014	(b)(7)(C)	Information on self.
<u>2014-IGFP-00122</u>	1/14/2014	Helsel, Curtis	Postal Records - First Class mail
<u>2014-IGFP-00123</u>	1/28/2014	(b)(7)(C)	Information on self.
<u>2014-IGFP-00124</u>	1/16/2014	(b)(7)(C)	Information on Hotline case
<u>2014-IGFP-00125</u>	1/16/2014	(b)(7)(C)	Records on self.
<u>2014-IGFP-00126</u>	1/17/2014	(b)(7)(C)	Self (Hotline Complaint)
<u>2014-IGFP-00127</u>	1/17/2014	(b)(7)(C)	Investigative Records
<u>2014-IGFP-00128</u>	2/25/2014		Investigative Records on Hotline Complaint
<u>2014-IGFP-00129</u>	1/30/2014	Smathers, Jason	OIG FOIA Emails that contain the word (b)(7)(C)
<u>2014-IGFP-00130</u>	1/21/2014	Risenhoover, Paul	Correspondences and records between our agency and (a list of other organizations)
<u>2014-IGFP-00131</u>	1/21/2014	Gordon, Don	USPS regulation to OPT OUT of Every Door Direct Mail (EDDM).
<u>2014-IGFP-00132</u>	1/23/2014	(b)(7)(C)	Investigative Records
<u>2014-IGFP-00133</u>	1/29/2014	(b)(7)(C)	Self (Hotline Complaint)
<u>2014-IGFP-00134</u>	1/30/2014	(b)(7)(C)	Investigative Records
<u>2014-IGFP-00135</u>	2/19/2014	(b)(7)(C)	Self
<u>2014-IGFP-00136</u>	2/7/2014	(b)(7)(C)	Investigative Records on Self
<u>2014-IGFP-00137</u>	1/27/2014	(b)(7)(C)	Investigation of payments made for cleaning services performed at the Kill Devil Hills Post Office
<u>2014-IGFP-00138</u>	1/27/2014	Linsky, Lisa	Information regarding ONE, Inc. / ONE, The Homosexual Magazine
<u>2014-IGFP-00139</u>	1/28/2014	(b)(7)(C)	self.

<u>2014-IGFP-00140</u>	2/25/2014	Hanbury, James	Investigative Records
<u>2014-IGFP-00141</u>	1/29/2014	(b)(7)(C)	Information on Hotline case.
<u>2014-IGFP-00142</u>	1/29/2014		Information on Hotline Complaint
<u>2014-IGFP-00143</u>	2/14/2014		Hotline Complaint
<u>2014-IGFP-00144</u>	1/30/2014	D'Annunzio, Frank	Copy of his original request
<u>2014-IGFP-00145</u>	1/30/2014	Chavez, Roger	Current address/boxholder information
<u>2014-IGFP-00146</u>	2/12/2014	Lynn, Michael	Investigative Records
<u>2014-IGFP-00147</u>	1/31/2014	Jenkins, Juanita	Current address/boxholder information
<u>2014-IGFP-00148</u>	2/3/2014	Risenhoover, Paul	Agency Records regarding Leadership Directories after Jan, 1, 2014
<u>2014-IGFP-00149</u>	2/3/2014	(b)(7)(C)	Forwarding documents submitted by requester to USPS
<u>2014-IGFP-00150</u>	2/3/2014	(b)(7)(C)	Self (Hotline Complaint Filed)
<u>2014-IGFP-00151</u>	3/4/2014	(b)(7)(C)	Hotline Complaint
<u>2014-IGFP-00152</u>	2/3/2014	Natale, Barry	USPS Records
<u>2014-IGFP-00153</u>	2/4/2014	Carlson, Douglas	Copy of USPS OIG Audit Report
<u>2014-IGFP-00154</u>	2/4/2014	(b)(7)(C)	Information on a USPS employee awarded a settlement in 2012
<u>2014-IGFP-00155</u>	2/5/2014		Results on Hotline Complaint
<u>2014-IGFP-00156</u>	2/4/2014	Twellman, David	OIG Contract
<u>2014-IGFP-00157</u>	2/5/2014	Johnson, Damien	Policy regarding petitioning, canvassing, and electioneering on and next to the post offices.
<u>2014-IGFP-00158</u>	2/5/2014	Beal, Deidre	Investigative Records

<u>2014-IGFP-00159</u>	2/14/2014	(b)(7)(C)	results of Hotline complaint
<u>2014-IGFP-00160</u>	2/5/2014		Results of Hotline Complaint
<u>2014-IGFP-00161</u>	2/7/2014	Borras-Velez, Sandra	current address/boxholder information
<u>2014-IGFP-00162</u>	2/7/2014	Anglin, Phylis	Investigative Records
<u>2014-IGFP-00163</u>	2/10/2014	(b)(7)(C)	Results of hotline complaint
<u>2014-IGFP-00164</u>	2/10/2014	Doherty, Moira	Change of Address, Temporary Mail Forward, Mail Forward and Mail Hold
<u>2014-IGFP-00165</u>	2/10/2014	Jamison, Mark	USPS OIG employees detailed to Congress
<u>2014-IGFP-00166</u>	2/10/2014	(b)(7)(C)	Investigative records (Hotline complaint)
<u>2014-IGFP-00167</u>	2/12/2014	(b)(7)(C)	Hotline Complaint (self)
<u>2014-IGFP-00168</u>	2/11/2014		Self
<u>2014-IGFP-00169</u>	2/12/2014		Hotline complaint (self)
<u>2014-IGFP-00170</u>	2/18/2014	Masterson, John	Spreadsheet containing the date and address of all records of Mail Theft Reports received by USPS or the U.S. Postal Inspection Service
<u>2014-IGFP-00171</u>	2/18/2014	(b)(7)(C)	Hotline Complaint (self)
<u>2014-IGFP-00172</u>	2/18/2014		Self (Hotline Complaint)
<u>2014-IGFP-00173</u>	2/18/2014	Liberto, Jennifer	I'd like to know the amount of money it cost on the contract with InfoTrends to conduct the focus groups and put out the report: What America Wants and Needs from the Postal Service A report released today. 2-18-14
<u>2014-IGFP-00174</u>	2/19/2014	Ewing, William	Seeking current address of client
<u>2014-IGFP-00175</u>	4/22/2014	(b)(7)(C)	Hotline Complaint (Self)
<u>2014-IGFP-00176</u>	2/19/2014	Ewing, William	Seeking current address of client
<u>2014-IGFP-00177</u>	2/19/2014	Ewing, William	Current address information

<u>2014-IGFP-00178</u>	2/19/2014	Ewing, William	Current Address information
<u>2014-IGFP-00179</u>	2/20/2014	(b)(7)(C)	I'd like to renew my request relating to FOIA Request No. 2013-IGFP-00469. The request relates to mail theft complaint number 24307105, which I have been informed has been incorporated into a larger OIG investigation
<u>2014-IGFP-00180</u>	2/20/2014	Maynor, Dorlynnne	Current address information
<u>2014-IGFP-00181</u>	2/20/2014	Martinez, Cass	copies of the transportation contracts between the Portland Oregon District of USPS and Dill's Star Route Inc./and or LAPO, over the time period 2011-2014.
<u>2014-IGFP-00182</u>	2/21/2014	Singh, Harinder	Investigative Records
<u>2014-IGFP-00183</u>	3/25/2014	Reames, Randy	Investigative Records
<u>2014-IGFP-00184</u>	2/24/2014	(b)(7)(C)	Hotline Complaint (self)
<u>2014-IGFP-00185</u>	2/24/2014	Marchese, Matthew	requesting any dog attack incidents reports reported by US Postal officers from dogs residing at (b)(7)(C) Mamaroneck, NY 10543.
<u>2014-IGFP-00186</u>	3/7/2014	Greenewald, John	FOIA LOG 2013
<u>2014-IGFP-00187</u>	2/25/2014	(b)(7)(C)	Self
<u>2014-IGFP-00188</u>	4/25/2014	(b)(7)(C)	Hotline complaint
<u>2014-IGFP-00189</u>	2/25/2014	Minnick, Shannon	Current address information
<u>2014-IGFP-00190</u>	2/26/2014	Sambrano, Mylyne	Current address information
<u>2014-IGFP-00191</u>	3/5/2014	(b)(7)(C)	Hotline complaint (Self)
<u>2014-IGFP-00192</u>	2/26/2014	Anderson, Taylor	Investigative Records - Media Request records related to (b)(7)(C)
<u>2014-IGFP-00193</u>	3/11/2014	(b)(7)(C)	Hotline complaint (Self)
<u>2014-IGFP-00194</u>	2/27/2014	(b)(7)(C)	Outcome of Complaint Filed
<u>2014-IGFP-00195</u>	2/27/2014	Felser, Paul	documents relative to any OIG investigation
<u>2014-IGFP-00196</u>	2/28/2014	Del Pilar, Ruben	investigative records



<u>2014-IGFP-00197</u>	2/28/2014	Donahue, Jay	copy of the management alert from the USPS's Office of the Inspector General
<u>2014-IGFP-00198</u>	3/3/2014	(b)(7)(C)	Self
<u>2014-IGFP-00199</u>	3/3/2014		Self
<u>2014-IGFP-00200</u>	3/25/2014	(b)(7)(C)	information on Fraud complaint
<u>2014-IGFP-00201</u>	2/28/2014	(b)(7)(C)	Hotline Complaint (Self)
<u>2014-IGFP-00202</u>	2/28/2014	Dziewa, Monika	Information on 211 & 213 Kingsland Avenue.
<u>2014-IGFP-00203</u>	3/3/2014	Kurebayashi, Joanne	investigative records
<u>2014-IGFP-00204</u>	3/4/2014	Ricci, Jacqueline	Address/boxholder information
<u>2014-IGFP-00205</u>	3/3/2014	(b)(7)(C)	Information on complaint submitted February 17.
<u>2014-IGFP-00206</u>	3/4/2014	Groeneveld, Joseph	Current address/boxholder information
<u>2014-IGFP-00207</u>	3/4/2014	Lopez, Angelo	Investigative Records
<u>2014-IGFP-00208</u>	4/3/2014	Cantos, Romeo	Investigative Records
<u>2014-IGFP-00209</u>	3/5/2014	McCann, Edward	Current address/boxholder information
<u>2014-IGFP-00210</u>	3/5/2014	Agre, Louis	Investigative Records
<u>2014-IGFP-00211</u>	3/5/2014	Perloff, Brandon	Current Address Request
<u>2014-IGFP-00212</u>	3/6/2014	Sortino, Patricia	Investigative Records
<u>2014-IGFP-00213</u>	3/6/2014	(b)(7)(C)	Information on Hotline complaint filed.
<u>2014-IGFP-00214</u>	3/7/2014	Glassner, Geoffrey	rules by which postal delivery persons are to abide while performing their rounds, including what is specifically forbidden, such as illegal parking, speeding, walking on private property instead of public sidewalks, etc.
<u>2014-IGFP-00215</u>	3/10/2014	(b)(6)	Information on Certified mail

<u>2014-IGFP-00216</u>	3/10/2014	McElhatton, Jim	copies of all closed reports of investigation by the USPS OIG for cases involving misuse of a government computer from Jan. 1, 2012 to date
<u>2014-IGFP-00217</u>	5/9/2014	(b)(7)(C)	Outcome of Hotline Complaint filed
<u>2014-IGFP-00218</u>	3/12/2014	Anderson, JaJuanna	Investigative Records
<u>2014-IGFP-00219</u>	3/12/2014	Grady, Patricia	USPS Records
<u>2014-IGFP-00220</u>	3/12/2014	(b)(7)(C)	Outcome of Hotline complaint filed.
<u>2014-IGFP-00221</u>	3/13/2014		Outcome of Hotline Complaint
<u>2014-IGFP-00222</u>	3/14/2014	Holton, Mary	USPS Policies
<u>2014-IGFP-00223</u>	3/17/2014	Brown, Craig	Current address / boxholder information
<u>2014-IGFP-00224</u>	3/17/2014	Ward, Sally	Address Information
<u>2014-IGFP-00225</u>	3/17/2014	Conger, Michal	Media request - Investigative Records
<u>2014-IGFP-00226</u>	3/17/2014	(b)(6)	Pay information on an employee for 2013, all pay including when she was paid higher level 17.
<u>2014-IGFP-00227</u>	3/17/2014	Watts, Clyde	Address Request
<u>2014-IGFP-00228</u>	3/18/2014	Williams, Melissa	USPS Records
<u>2014-IGFP-00229</u>	3/18/2014	(b)(7)(C)	Outcome of Hotline Complaint
<u>2014-IGFP-00230</u>	3/19/2014		Outcome of Hotline Complaint
<u>2014-IGFP-00231</u>	4/22/2014	Teixeira, Thomas	OIG Records
<u>2014-IGFP-00232</u>	3/19/2014	Reed, Jennifer	Investigative Records
<u>2014-IGFP-00233</u>	3/20/2014	Lynn, Michael	Investigative Records/Exhibits
<u>2014-IGFP-00234</u>	3/21/2014	(b)(7)(C)	Self - Investigative Records

<u>2014-IGFP-00235</u>	3/21/2014	(b)(7)(C)	Outcome of Hotline complaint
<u>2014-IGFP-00236</u>	3/21/2014	Dorman, Lori	Current address / boxholder information
<u>2014-IGFP-00237</u>	5/11/2014	Tran, Trang	Investigative Records
<u>2014-IGFP-00238</u>	3/27/2014	Hogeland, Clayton	Investigative Records
<u>2014-IGFP-00239</u>	3/27/2014	(b)(7)(C)	Outcome of Hotline complaint
<u>2014-IGFP-00240</u>	3/27/2014	Simmons, Herbert	Copy of PS Form 3801 Standing Delivery Order
<u>2014-IGFP-00241</u>	4/15/2014	(b)(7)(C)	OIG Investigative Records
<u>2014-IGFP-00242</u>	3/31/2014		Investigative Records (Hotline Complaint)
<u>2014-IGFP-00243</u>	3/31/2014		Investigative Records (Hotline Complaint)
<u>2014-IGFP-00244</u>	3/20/2014	Levine, Eric	Appeal 2014-IGAP-00015 remand; records on OIG investigation (b)(7)(C)
<u>2014-IGFP-00245</u>	3/31/2014	Nunez, Juan	All relevant documents with regards to Rahway Post Office incident.
<u>2014-IGFP-00246</u>	4/2/2014	Medici, Andy	Investigative Records
<u>2014-IGFP-00247</u>	4/2/2014	Jamison, Mark	OIG Audit Reports
<u>2014-IGFP-00248</u>	4/2/2014	Albright, Chris	Investigative Records regarding political fliers
<u>2014-IGFP-00249</u>	4/2/2014	Mylar, Brian	Requests complaints and investigations of mail theft in San Antonio, TX for the period of January 1, 2013 to the current date.
<u>2014-IGFP-00250</u>	4/3/2014	(b)(7)(C)	Requests the status of the complaints requester filed.
<u>2014-IGFP-00251</u>	5/30/2014	(b)(7)(C)	Judgement against another individual.
<u>2014-IGFP-00252</u>	5/30/2014	(b)(7)(C)	Requests information on missing birthday card with check that was mailed (but not cashed) on or about March 5 and the second mailpiece that was mailed on March 21 but not yet received.
<u>2014-IGFP-00253</u>	5/30/2014		Submitted a report with the OIG in January 2014 and wants status on the allegation of misconduct.

<u>2014-IGFP-00254</u>	4/7/2014	Longobardi, Jonathan	Employment File on a former USPS employee
<u>2014-IGFP-00255</u>	4/29/2014	(b)(7)(C)	Outcome of Hotline Complaint
<u>2014-IGFP-00256</u>	4/8/2014	McElhatton, Jim	Investigative Records
<u>2014-IGFP-00257</u>	4/8/2014	Olson, Jeanne	The Cottage Grove Sentinel's (PO Box 35, 116 N. 6th Street, Cottage Grove , Oregon 97424) USPS form 3541 for the past 2 years.
<u>2014-IGFP-00258</u>	4/9/2014	(b)(7)(C)	Outcome of Hotline complaint
<u>2014-IGFP-00259</u>	4/10/2014		Outcome of Hotline complaint
<u>2014-IGFP-00260</u>	4/11/2014	Nixon, Ron	Investigative Records from 2001 - 2012. Media request
<u>2014-IGFP-00261</u>	4/14/2014	(b)(7)(C)	Outcome of Hotline complaint
<u>2014-IGFP-00262</u>	4/14/2014	(b)(7)(C)	Seeking records on a hotline complaint where requester is the subject of the complaint.
<u>2014-IGFP-00263</u>	4/14/2014	(b)(7)(C)	Investigative Records on Possible Investigation (3rd party)
<u>2014-IGFP-00264</u>	6/13/2014	Hutman, Matthew	Investigative Records
<u>2014-IGFP-00265</u>	5/16/2014	Babin, Todd	Investigative Records
<u>2014-IGFP-00266</u>	4/14/2014	Aronova, Anna	Address information request
<u>2014-IGFP-00267</u>	4/14/2014	Carlson, Douglas	Copy of OIG Audit Report
<u>2014-IGFP-00268</u>	4/14/2014	Anderson, JaJuanna	Investigative Records
<u>2014-IGFP-00269</u>	4/14/2014	Bonnier, Fred	Copy of OIG White Paper "Providing Non-Bank Financial Services for the Underserved", published January 27, 2014.
<u>2014-IGFP-00270</u>	4/15/2014	(b)(7)(C)	Investigative records on mail theft case 13UIBA4200IM02IM
<u>2014-IGFP-00271</u>	4/14/2014		Outcome of hotline complaint
<u>2014-IGFP-00272</u>	4/17/2014		Complaints of sexual harrassment or sexual assault.

<u>2014-IGFP-00273</u>	4/18/2014	(b)(7)(C)	Sexual harassment or sexual assault complaints at the Wallingford, CT and Hartford, CT Processing Centers.
<u>2014-IGFP-00274</u>	5/6/2014		Outcome of hotline complaint
<u>2014-IGFP-00275</u>	4/21/2014	Bell, John	Seeking OIG Audit report "OIG findings - Payroll Procedures."
<u>2014-IGFP-00276</u>	4/22/2014	(b)(7)(C)	Outcome of Hotline Complaint filed.
<u>2014-IGFP-00277</u>	4/22/2014	Morgan, Donna	Current address/boxholder information
<u>2014-IGFP-00278</u>	5/30/2014	(b)(7)(C)	Issue not resolved; requests information concerning status of her Hotline complaint.
<u>2014-IGFP-00279</u>	4/23/2014	Valos Moss, Libby	Records related to any investigations involving "Snake Away"
<u>2014-IGFP-00280</u>	5/21/2014	(b)(7)(C)	Investigative records from case number 11UIPA3400HC02HC
<u>2014-IGFP-00281</u>	4/24/2014		Outcome of hotline complaint
<u>2014-IGFP-00282</u>	4/25/2014	Melle, Ann	All laws, regulations, policies and procedures regarding customer requirements to obtain a post office box for organization use
<u>2014-IGFP-00283</u>	6/17/2014	(b)(7)(C)	Outcome of Hotline Complaint
<u>2014-IGFP-00284</u>	5/27/2014		Outcome of Hotline Complaint
<u>2014-IGFP-00285</u>	5/9/2014		Outcome of Hotline complaint filed February 27, 2014
<u>2014-IGFP-00286</u>	4/30/2014	Guillen, Synthia	Investigative Records
<u>2014-IGFP-00287</u>	4/30/2014	(b)(6)	Seeking copy of certified mail receipt.
<u>2014-IGFP-00288</u>	5/16/2014	(b)(7)(C)	Investigative Records on Self
<u>2014-IGFP-00289</u>	5/1/2014	(b)(7)(C)	Outcome of Hotline Complaint
<u>2014-IGFP-00290</u>	5/2/2014		Outcome of Hotline Complaint
<u>2014-IGFP-00291</u>	5/5/2014	Law, Joseph	Investigative Records



<u>2014-IGFP-00292</u>	5/6/2014	Anderson, James	All email communication from Post Office in Spartanburg, SC 29306.
<u>2014-IGFP-00293</u>	5/6/2014	(b)(7)(C)	Records pertaining to 2014-IGFP-00136
<u>2014-IGFP-00294</u>	5/7/2014	Gibson, Ashley	Current Address/Boxholder Information Request
<u>2014-IGFP-00295</u>	6/25/2014	(b)(7)(C)	Outcome of Hotline complaint
<u>2014-IGFP-00296</u>	5/29/2014		Outcome of Complaint
<u>2014-IGFP-00297</u>	5/8/2014		Outcome of complaint
<u>2014-IGFP-00298</u>	5/9/2014	(b)(6)	USPS Employee Payroll Records
<u>2014-IGFP-00299</u>	5/12/2014	(b)(7)(C)	Seeking copies of 3 online complaint forms submitted.
<u>2014-IGFP-00300</u>	5/13/2014	Davis, Lonnie	Records on (b)(7)(C)
<u>2014-IGFP-00301</u>	5/13/2014	(b)(7)(C)	First and Third Party Investigative Records
<u>2014-IGFP-00302</u>	5/13/2014	Steinberger, Daniel	Investigative Records on credit card, travel cards and fuel cards from the last 5 years.
<u>2014-IGFP-00303</u>	7/7/2014	(b)(7)(C)	Outcome of Hotline Complaint
<u>2014-IGFP-00304</u>	5/13/2014	White, Laqi	Default
<u>2014-IGFP-00305</u>	5/13/2014	(b)(7)(C)	Outcome of Hotline Complaint
<u>2014-IGFP-00306</u>	5/14/2014	(b)(6)	Seeking pay information on Union Stewart
<u>2014-IGFP-00307</u>	5/14/2014	(b)(6)	Requesting Form 50 for USPS Employee
<u>2014-IGFP-00308</u>	6/10/2014	Santoro, Melissa	Investigative Records
<u>2014-IGFP-00309</u>	4/25/2014	(b)(7)(C)	Requests status on his OIG complaint.
<u>2014-IGFP-00310</u>	5/27/2014	(b)(6)	Seeking what prevented requester from being accepted for a position.

<u>2014-IGFP-00311</u>	5/19/2014	(b)(7)(C)	Investigative Records (Hotline Complaint)
<u>2014-IGFP-00312</u>	5/20/2014	Courtney, William	Investigative Records
<u>2014-IGFP-00313</u>	5/21/2014	(b)(7)(C)	Investigative Records - Hotline Complaint
<u>2014-IGFP-00314</u>	6/12/2014	(b)(7)(C)	Investigative Records on Self
<u>2014-IGFP-00315</u>	7/11/2014	(b)(7)(C)	Investigative Records Regarding Complaint of Missing Cell Phones.
<u>2014-IGFP-00316</u>	6/5/2014		Congressional ROI (Congressional #2133 - Nelson (b)(7)(C) adn Copy of letter to Senator Bill Nelson.
<u>2014-IGFP-00317</u>	7/11/2014	(b)(6)	Information on why CA116854415 or CA117119367 was closed.
<u>2014-IGFP-00318</u>	7/31/2014	(b)(7)(C)	Outcome of Hotline Complaint
<u>2014-IGFP-00319</u>	5/27/2014	Ballard-MaGee, Pamela	Requesting information from VA FOIA
<u>2014-IGFP-00320</u>	7/31/2014	(b)(7)(C)	All records from case submitted and then closed .
<u>2014-IGFP-00321</u>	5/29/2014	Leavell, Charles	Investigative Records
<u>2014-IGFP-00322</u>	6/16/2014	Greenberg, Mark	Investigative Records
<u>2014-IGFP-00323</u>	5/30/2014	Wasike, Ben	USPS freedom of information act annual report for fiscal year 2001.
<u>2014-IGFP-00324</u>	5/30/2014	Weaver, Krista	Investigative Records
<u>2014-IGFP-00325</u>	6/2/2014	(b)(7)(C)	Investigative Records on Complaint Filed
<u>2014-IGFP-00326</u>	6/2/2014	Herrera, Armando	Investigative Records
<u>2014-IGFP-00327</u>	6/3/2014	De Jesus, L.	Current Address / BoxHolder Information
<u>2014-IGFP-00328</u>	6/3/2014	Cajigas, Rafael	USPS HR Records (Third Party)
<u>2014-IGFP-00329</u>	6/12/2014	Guinsburg, Tiago	Investigative Records

<u>2014-IGFP-00330</u>	5/28/2014	Bell, John	OIG Audit Report
<u>2014-IGFP-00331</u>	4/30/2014	Anonymous, Anonymous	Internal OIG Records
<u>2014-IGFP-00332</u>	5/9/2014	Anonymous, Anonymous	Internal OIG Records
<u>2014-IGFP-00333</u>	5/9/2014	Anonymous, Anonymous	Internal OIG Records
<u>2014-IGFP-00334</u>	6/5/2014	Shepherd, Richy	Investigative Records
<u>2014-IGFP-00335</u>	6/6/2014	Cusack, Bob	copies of all Weekly Activity Reports produced by the Office of Inspector General for the year 2014 to date.
<u>2014-IGFP-00336</u>	6/9/2014	(b)(6)	Seeking records on USPS Claim No. 2544996
<u>2014-IGFP-00337</u>	6/10/2014	(b)(7)(C)	Results of reported allegations of misconduct.
<u>2014-IGFP-00338</u>	6/11/2014	Carlson, Douglas	Remand - (Audit Report)
<u>2014-IGFP-00339</u>	8/6/2014	Rich, Sharon	Investigative Records
<u>2014-IGFP-00340</u>	8/8/2014	Rose, Lawson	Investigative Records
<u>2014-IGFP-00341</u>	8/12/2014	Glover, William	contract documents for Northrop Grumman IT, Electronic Consulting Services, and DISYS that are associated with the "USPS OIG CIO PROFESSIONAL SUPPORT SERVICES" opportunity
<u>2014-IGFP-00342</u>	6/13/2014	Staltaro, John	Investigative Records
<u>2014-IGFP-00343</u>	6/13/2014	(b)(7)(C)	Investigative Records for case 14UIAN2377GC37GC
<u>2014-IGFP-00344</u>	6/13/2014	Hurst, R.	Current Address / BoxHolder Information
<u>2014-IGFP-00345</u>	6/16/2014	Sexton, Chad	Investigative Records
<u>2014-IGFP-00346</u>	6/17/2014	Gregory, William	Current address / box holder information
<u>2014-IGFP-00347</u>	6/17/2014	Bey, Abdur	Investigative Records
<u>2014-IGFP-00348</u>	7/1/2014	Cho, Narae	Investigative Records

<u>2014-IGFP-00349</u>	6/18/2014	Carlson, Douglas	OIG Audit Report HR-AR-14-001 "Postal Inspection Service Mail Covers Program"
<u>2014-IGFP-00350</u>	8/6/2014	Rawls, Ricky	Investigative Records
<u>2014-IGFP-00351</u>	7/1/2014	Branch, Ray	Investigative Records
<u>2014-IGFP-00352</u>	6/20/2014	Merriman, Pat	Third Party Address Request
<u>2014-IGFP-00353</u>	6/23/2014	Zegarac, Jan	Investigative Records
<u>2014-IGFP-00354</u>	7/10/2014	Bailey, Carl	Investigative Records
<u>2014-IGFP-00355</u>	6/24/2014	Black, Joel	Investigative Records
<u>2014-IGFP-00356</u>	7/10/2014	Chae, Eunice	Investigative Records
<u>2014-IGFP-00357</u>	8/12/2014	Munoz, Barbara	Third Party Investigative Records
<u>2014-IGFP-00358</u>	6/24/2014	Stern, Marshall	Tenant for a specific address
<u>2014-IGFP-00359</u>	6/26/2014	Miltner, Pamela	Third Party Investigative Records
<u>2014-IGFP-00360</u>	8/13/2014	(b)(7)(C)	Status on missing Registered Mail package.
<u>2014-IGFP-00361</u>	7/21/2014	Diaz Cano, Manuel	HR Records for Vacancy ID 1121830.
<u>2014-IGFP-00362</u>	6/30/2014	Izzo, Tina	Investigative Records
<u>2014-IGFP-00363</u>	6/30/2014	Thompson, Melisa	Current Address Information
<u>2014-IGFP-00364</u>	6/30/2014	Matoshi, Kenny	Investigative Records
<u>2014-IGFP-00365</u>	7/1/2014	(b)(7)(C)	Investigative Records (Hotline Complaint)
<u>2014-IGFP-00366</u>	7/2/2014	Rein, Lisa	Data the inspector general's office has used to model USPS performance from the present back three years (or whatever is practical) including, but not limited to, city delivery performance; analysis and trends; operational data analysis, plant performance.
<u>2014-IGFP-00367</u>	7/2/2014	Hurley, John	Copy of OIG Audit Report

<u>2014-IGFP-00368</u>	7/29/2014	Andrews, Minnie	Investigative Records
<u>2014-IGFP-00369</u>	7/21/2014	Kuhnle, Joe	Investigative Records
<u>2014-IGFP-00370</u>	7/9/2014	Timberlake, Ralph	Investigative Records
<u>2014-IGFP-00371</u>	8/21/2014	Lattimore, Linda	Investigative Records
<u>2014-IGFP-00372</u>	8/12/2014	Teitler, Donna	Investigative Records
<u>2014-IGFP-00373</u>	7/22/2014	(b)(7)(C)	Investigative Records on Self
<u>2014-IGFP-00374</u>	8/25/2014	Pike, Arthur	Investigative Records
<u>2014-IGFP-00375</u>	9/9/2014	Rodriguez, Raul	Investigative Records
<u>2014-IGFP-00376</u>	7/11/2014	Pivnicny, Thomas	Third party address request
<u>2014-IGFP-00377</u>	9/4/2014	Cain Brown, Vanessa	Third Party Investigative Records
<u>2014-IGFP-00378</u>	7/14/2014	Dornfeld, Pamela	Investigative Records
<u>2014-IGFP-00379</u>	7/14/2014	(b)(7)(C)	Investigative Records - Hotline complaint
<u>2014-IGFP-00380</u>	8/20/2014	Glaser, Paul	Third party investigative Records
<u>2014-IGFP-00381</u>	7/16/2014	Wright, Jeff	Address Request
<u>2014-IGFP-00382</u>	7/16/2014	Richardson, Lori	Full records of any and all forwards or removal of forwards in 2010 and 2011 for Sea Ranch Lakes Physical Thereapy Plus by (b)(7)(C)
<u>2014-IGFP-00383</u>	9/4/2014	Crosby, William	Records on #1 (b)(7)(C) ARlington, TX 76002. Date mailed: 07/01/2014 at 6:00 pm, U.S. Postal Box - Oldsnel Road, Mobile, Alabama.
<u>2014-IGFP-00384</u>	7/16/2014	Sweeney, Kathy	Any and all documentation from October 2013 to the present concerning allegations of intentional mail processing delays or other possible hiding of mail at the St. Louis NDC, the Centralia Processing Center or the Cape Girardeau Processing Center including the responses following submission #3760 through your office's website. I am also requesting any and all documentation, including emails, notes, or other correspondence pertaining to Cape Girardeau Processing Center employee (b)(7)(C)



<u>2014-IGFP-00385</u>	7/18/2014	(b)(7)(C)	Status of complaint.
<u>2014-IGFP-00386</u>	7/21/2014		Investigative Records - First and Third Party
<u>2014-IGFP-00387</u>	7/21/2014	Sideris, Anthony	Investigative Records
<u>2014-IGFP-00388</u>	7/21/2014	Holt, Sharon	Investigative Records
<u>2014-IGFP-00389</u>	7/21/2014	Kosin, Jeremy	Investigative Records
<u>2014-IGFP-00390</u>	7/22/2014	(b)(7)(C)	Self
<u>2014-IGFP-00391</u>	9/10/2014	Palmer, Ashley	Investigative Records
<u>2014-IGFP-00392</u>	7/22/2014	Smith, Daniel	Seeking records related to the replacvement and maintenance of cluster mailboxes for the past 5 years.
<u>2014-IGFP-00393</u>	9/9/2014	Almeda, Amanda	Investigative Records
<u>2014-IGFP-00394</u>	7/23/2014	DePompa, Rachel	Requestng any reports, documents and data, charts, tables or white papers related to the OIG's City Delivery Efficiency PARIS risk indicator results for FY 2013
<u>2014-IGFP-00395</u>	9/18/2014	(b)(7)(C)	Investigative Records related to hotline complaints
<u>2014-IGFP-00396</u>	8/5/2014		Investigative Records regarding mail tampering complaint
<u>2014-IGFP-00397</u>	7/23/2014	Liberto, Jennifer	Seeking copy of the OIG City Delivery Efficiency risk indicator model for 2013 referenced in the USPS OIG report.
<u>2014-IGFP-00398</u>	7/24/2014	Prior, Michael	Copy of Incident Report 14-0580G
<u>2014-IGFP-00399</u>	7/24/2014	Chipman, Michelle	Current address information
<u>2014-IGFP-00400</u>	7/25/2014	Peponakis, John	Investigative records
<u>2014-IGFP-00401</u>	8/28/2014	Dobson, Kathleen	Investigative Records
<u>2014-IGFP-00402</u>	7/30/2014	Burnett, Tyrone	Not a Proper FOIA Request
<u>2014-IGFP-00403</u>	7/28/2014	Marek, Alexander	Investigative Records

<u>2014-IGFP-00404</u>	9/4/2014	Baker, Kimberly	Third Party Investigative Records
<u>2014-IGFP-00405</u>	7/28/2014	Braun, David	Investigative Records
<u>2014-IGFP-00406</u>	7/29/2014	Matz, Ellen	Copy of all information available regarding USPS CPU contract solicitation #2D-14-A-0142.
<u>2014-IGFP-00407</u>	7/29/2014	Coleman, Debby	Investigative Records
<u>2014-IGFP-00408</u>	7/30/2014	Chapman, Ronald	Requester is seeking contract information regarding (b)(7)(C) for Fitness Duty Examinations.
<u>2014-IGFP-00409</u>	7/30/2014	(b)(7)(C)	Investigative Records regarding Hotline complaint
<u>2014-IGFP-00410</u>	7/30/2014		Investigative Records Related to a Hotline Complaint
<u>2014-IGFP-00411</u>	7/31/2014	Rocco, Daryle	Number of personal emails on Postal equipment sited by the OIG and from which dates.
<u>2014-IGFP-00412</u>	7/31/2014	(b)(7)(C)	Investigative records related to a hotline complaint submitted
<u>2014-IGFP-00413</u>	9/19/2014	Stark, Sheila	Investigative Records
<u>2014-IGFP-00414</u>	8/4/2014	Reichstein, Richard	all audit reports, working papers, memoranda, and correspondence responsive to this audit.
<u>2014-IGFP-00415</u>	8/4/2014	Parkinson, Phyllis	Investigative Records
<u>2014-IGFP-00416</u>	8/4/2014	Wirth, Mike	Investigative Records
<u>2014-IGFP-00417</u>	8/4/2014	Willette, Eric	Address information
<u>2014-IGFP-00418</u>	8/5/2014	(b)(7)(C)	Self
<u>2014-IGFP-00419</u>	9/3/2014	(b)(7)(C)	Report of Investigation, Office of Inspector General United States Postal Service, (b)(7)(C)
<u>2014-IGFP-00420</u>	8/5/2014	Montgomery, Joseph	Investigative records
<u>2014-IGFP-00421</u>	8/5/2014	Munoz, Victoria	Investigative Records
<u>2014-IGFP-00422</u>	8/8/2014	(b)(7)(C)	Requester is seeking all exhibits and full report related to FOIA 2014-IGFP-00400.

<u>2014-IGFP-00423</u>	8/21/2014	(b)(7)(C)	Investigative Records related to Hotline case 140620HAL012
<u>2014-IGFP-00424</u>	8/11/2014	Foster, Leonard	Current Address Information
<u>2014-IGFP-00425</u>	9/23/2014	Phipps, Lisa	Investigative Records
<u>2014-IGFP-00426</u>	9/30/2014	Rutherford, Humphrey	Third Party investigative records
<u>2014-IGFP-00427</u>	8/14/2014	(b)(6)	Seeking a copy of her SF50 from employment from 1985 to 1990.
<u>2014-IGFP-00428</u>	8/14/2014	Hubbs, John	Investigative Records
<u>2014-IGFP-00429</u>	9/9/2014	(b)(7)(C)	Investigative ROI's
<u>2014-IGFP-00430</u>	8/26/2014	Milton, Charnice	customer complaints regarding the Brentwood Post Office
<u>2014-IGFP-00431</u>	8/19/2014	(b)(7)(C)	Please provide me with the ATTACHMENTS from the FOIA request information that I received from your office dated Aug 14,2014.
<u>2014-IGFP-00432</u>	8/19/2014	Johnson, Lakisha	Address Records
<u>2014-IGFP-00433</u>	8/20/2014	Latrace, Erica	Current Address Information
<u>2014-IGFP-00434</u>	8/20/2014	(b)(7)(C)	I want all cases involving maintenance workers at the Michigan Metroplex. Also, I did not receive O1 Money Detail HC FY 13-14 "Money Type", "Reason", "Amount", "Total Amount", "Approval Date", "Action Result Date", and "Area SAC (Special Agent in Charge)" and want it. Also have questions about the "Reportable Detail" report. Is Administrative Retirement also used to include medical Disability Retirement? What does "approved" status actually mean and is "Result Date" when it was approved? What does Healthcare Claimant Daily Roll vs. Healthcare Claimant Periodic Roll mean? Are maintenance workers included in these reports? What does "blank" mean? In February and again in May I filed an online anonymous complaint for suspected medical disability fraud. Is it possible for me to receive information regarding how many cases are being investigated for medical disability fraud or other healthcare fraud among maintenance workers in the Detroit District for 2013-2014.
<u>2014-IGFP-00435</u>	9/30/2014	Waterman, Nicole	Third Party Investigative Records
<u>2014-IGFP-00436</u>	9/30/2014	(b)(7)(C)	Investigative Records Related to a Hotline Complaint
<u>2014-IGFP-00437</u>	9/30/2014	Dent, Marcia	Investigative Records
<u>2014-IGFP-00438</u>	8/22/2014	Bandaru, Chandrasekhar	Current Address Information
<u>2014-IGFP-00439</u>	8/22/2014	Henry, Mary	Investigative Records

<u>2014-IGFP-00440</u>	9/2/2014	(b)(7)(C)	Self
<u>2014-IGFP-00441</u>	8/25/2014	Ostvolden, Craig	Current Address Information
<u>2014-IGFP-00442</u>	8/25/2014	(b)(7)(C)	Copy of letter issued to requester by USPS
<u>2014-IGFP-00443</u>	8/26/2014	Corcoran, Lindsay	Investigative Records
<u>2014-IGFP-00444</u>	8/27/2014	(b)(7)(C)	self
<u>2014-IGFP-00445</u>	9/30/2014		Investigative Records Related to a Hotline Complaint
<u>2014-IGFP-00446</u>	8/28/2014	Smith, Kimberly	Investigative Records
<u>2014-IGFP-00447</u>	8/28/2014	(b)(7)(C)	Records related to a Hotline complaint
<u>2014-IGFP-00448</u>	9/30/2014	(b)(7)(C)	Self
<u>2014-IGFP-00449</u>	8/28/2014		Records related to a Hotline complaint
<u>2014-IGFP-00450</u>	9/30/2014	DuBree, William	Investigative Records
<u>2014-IGFP-00451</u>	9/30/2014	Silvestri, Ralph	Investigative Records
<u>2014-IGFP-00452</u>	9/3/2014	Mundy, James	Investigative records
<u>2014-IGFP-00453</u>	9/4/2014	Henke, Russ	Investigative Records
<u>2014-IGFP-00454</u>	9/4/2014	Hunt, Amber	Investiative Records
<u>2014-IGFP-00455</u>	9/30/2014	(b)(7)(C)	Status of Hotline complaint #140623HAL001.
<u>2014-IGFP-00456</u>	9/8/2014	Hayes, Myron	Investigative Records
<u>2014-IGFP-00457</u>	9/30/2014	(b)(7)(C)	Records related to a complaint submitted
<u>2014-IGFP-00458</u>	9/29/2014	Robinson, Mary	Investigative Records

<u>2014-IGFP-00459</u>	9/9/2014	Warner, Danielle	Current Address Information
<u>2014-IGFP-00460</u>	9/9/2014	Tsarouhis, Demetrios	Current Address Information
<u>2014-IGFP-00461</u>	9/9/2014	Wiggins, Tim	Investigative Records
<u>2014-IGFP-00462</u>	9/30/2014	K., Cindy	Investigative Records
<u>2014-IGFP-00463</u>	9/19/2014	Menaldo, Jose	Investigative Records
<u>2014-IGFP-00464</u>	9/30/2014	(b)(7)(C)	Investigative records related to a complaint
<u>2014-IGFP-00465</u>	9/15/2014	Engle, Brenda	Investigative Records
<u>2014-IGFP-00466</u>	9/15/2014	Bernard, Don	Investigative Records
<u>2014-IGFP-00467</u>	9/15/2014	Alvarado, Veronica	Current Address Information
<u>2014-IGFP-00468</u>	9/25/2014	Jones, Maria	Investigative Records
<u>2014-IGFP-00469</u>	9/16/2014	Rennie, Fred	Investigative Records
<u>2014-IGFP-00470</u>	9/16/2014	Braun, David	Investigative Records
<u>2014-IGFP-00471</u>	9/16/2014	Gillespie, Neil	Investigative Records
<u>2014-IGFP-00472</u>	9/30/2014	Childs, Chastity	Investigative Records
<u>2014-IGFP-00473</u>	9/17/2014	Bell, Roshonda	Current Address Request
<u>2014-IGFP-00474</u>	9/18/2014	Harris, Janice	Investigative Records
<u>2014-IGFP-00475</u>	10/7/2014	Taylor, Cie	Investigative Records
<u>2014-IGFP-00476</u>	10/24/2014	Williams, Victoria	Investigative Records
<u>2014-IGFP-00477</u>	9/19/2014	Ross, Thomas	Records



<u>2014-IGFP-00478</u>	11/7/2014	Davidson, Mattie	Investigative Records
<u>2014-IGFP-00479</u>	9/23/2014	Willcox, Margaret	Investigative Records
<u>2014-IGFP-00480</u>	9/26/2014	Mino, Michael	Investigative Records
<u>2014-IGFP-00481</u>	10/14/2014	Fisher, Garfield	Investigative Records
<u>2014-IGFP-00482</u>	10/7/2014	(b)(7)(C)	Wants to know where his package is.
<u>2014-IGFP-00483</u>	9/26/2014	Zeehandelaar, Andre	Address Request
<u>2014-IGFP-00484</u>	10/15/2014	(b)(6)	Copies of complaints filed against requester, by a 3rd party.
<u>2014-IGFP-00485</u>	9/29/2014		Information on why mail was "Opened for Inspection" by USPS
<u>2014-IGFP-00486</u>	9/29/2014	Parisi, Philip	a copy assessment center score sheets, notes, and results from assessors for the entry-level U.S. Postal Inspector Inspection Service Assessment held on September 23, 2014 in the name of (b)(7)(C) (Candidate #7844). Any documents containing reasons for not successfully passing the Assessment Center for (b)(7)(C)
<u>2014-IGFP-00487</u>	9/29/2014	Andrews, Milissa	Address Information
<u>2014-IGFP-00488</u>	11/14/2014	Philps, Paul	Investigative Records
<u>2014-IGFP-00489</u>	9/30/2014	Huggins, Harold	USPS Records
<u>2014-IGFP-00490</u>	9/30/2014	Tsarouhis, Demetrios	Current Address Information
<u>2014-IGFP-00491</u>	10/14/2014	Lopez, Samuel	Investigative Records
<u>2014-IGFP-00492</u>	10/9/2014	Macaluso, Gina	Investigative records
<u>2014-IGGR-00002</u>	1/22/2014	(b)(7)(C)	Information on NYC Department of Corrections Applicant. Routine Use Request
<u>2014-IGGR-00003</u>	1/23/2014	(b)(7)(C)	Information on a subject
<u>2014-IGGR-00004</u>	1/30/2014	(b)(7)(C)	Routine Use Request
<u>2014-IGGR-00005</u>	1/30/2014		Ruoutine Use Request

<u>2014-IGGR-00006</u>	2/11/2014	(b)(7)(C)	Investigative Records on former employee
<u>2014-IGGR-00007</u>	2/11/2014		Investigative Records
<u>2014-IGGR-00008</u>	2/11/2014		OIG Audit report
<u>2014-IGGR-00009</u>	2/19/2014		Investigative Records
<u>2014-IGGR-00010</u>	2/21/2014		Investigative Records (Routine Use Request)
<u>2014-IGGR-00011</u>	3/14/2014		Routine Use request
<u>2014-IGGR-00012</u>	3/17/2014		routine use request (privacy)
<u>2014-IGGR-00013</u>	3/24/2014		Routine Use Request - Pre-employment records request
<u>2014-IGGR-00014</u>	3/25/2014		Routine Use Request - Pre-Employment Verification
<u>2014-IGGR-00015</u>	3/27/2014		Routine Use Request - Pre-Employment verification
<u>2014-IGGR-00016</u>	4/2/2014		Investigative Records - Routine Use Request
<u>2014-IGGR-00017</u>	4/2/2014		Routine Use Request
<u>2014-IGGR-00018</u>	4/4/2014		USPS letter carrier applying for position with NYPD. Requests candidate's job performance and/or any disciplinary records. Candidate has provided their authorization to release this information; attached.
<u>2014-IGGR-00019</u>	4/14/2014		Routine Use Request - Pre-Employment Inquiry for Investigative Records
<u>2014-IGGR-00020</u>	4/15/2014		Routine Use Request (Privacy)
<u>2014-IGGR-00021</u>	4/28/2014		Routine Use Request (Privacy) Employment Inquiry on current/former USPS Employee
<u>2014-IGGR-00022</u>	4/28/2014		Routine Use Request (Privacy) Employment Inquiry on current/former USPS Employee
<u>2014-IGGR-00023</u>	5/6/2014		Routine Use Request - Employment Inquiry (Privacy)
<u>2014-IGGR-00024</u>	5/6/2014		Routine Use Request - Employment Inquiry (Privacy)

<u>2014-IGGR-00025</u>	5/6/2014	(b)(7)(C)	Routine Use Request - Employment Inquiry (Privacy)
<u>2014-IGGR-00026</u>	5/6/2014		Routine Use Request - Employment Inquiry (Privacy)
<u>2014-IGGR-00027</u>	5/13/2014		Routine Use Request (Privacy) Employment Inquiry
<u>2014-IGGR-00028</u>	5/13/2014		Routine Use Request (Privacy) Employment Inquiry
<u>2014-IGGR-00029</u>	5/23/2014		Routine Use Request (Investigative Records)
<u>2014-IGGR-00030</u>	5/23/2014		Routine Use Request (Investigative Records)
<u>2014-IGGR-00031</u>	6/26/2014		Routine Use Request
<u>2014-IGGR-00032</u>	6/26/2014		Routine Use Request
<u>2014-IGGR-00033</u>	6/30/2014		Investigative Records (Routine Use Request - Privacy)
<u>2014-IGGR-00034</u>	7/3/2014		Investigative Records (routine use request)
<u>2014-IGGR-00035</u>	8/13/2014		Third Party Investigative Records (Routine Use Request - Privacy)
<u>2014-IGGR-00036</u>	7/22/2014		Routine Use Request (Privacy)
<u>2014-IGGR-00037</u>	7/22/2014		Routine Use Request (Privacy)
<u>2014-IGGR-00038</u>	7/25/2014		Third Party Investigative Records
<u>2014-IGGR-00039</u>	9/2/2014		Routine Use Request (Privacy)
<u>2014-IGGR-00040</u>	9/16/2014		Routine Use Request (Privacy)
<u>2014-IGGR-00041</u>	9/23/2014		Investigative Records
<u>2014-IGGR-00042</u>	9/30/2014		Routine Use Request (Privacy)
<u>2014-IGGR-00043</u>	9/30/2014		Routine Use Request (Privacy)

<u>2014-IGGR-00044</u>	9/30/2014	(b)(7)(C)	Routine Use Request (Privacy)
<u>2014-IGGR-00045</u>	9/30/2014		Routine Use Request (Privacy)
Non Responsive			
<u>2015-IGAP-00001</u>	10/1/2014	Burton, Rod	Appealing previous decision. This appeal is on behalf of (b)(7)(C)
<u>2015-IGAP-00002</u>	10/16/2014	Hayes, Myron	Appealing previous decision.
<u>2015-IGAP-00003</u>	10/27/2014	Neilon, David	Appealing previous decision.
<u>2015-IGAP-00004</u>	10/30/2014	Melville, Thomas and Audrey	Appealing previous decision.
<u>2015-IGAP-00005</u>	10/31/2014	Oteri, Robert	Appealing previous decision.
<u>2015-IGAP-00006</u>	11/13/2014	DuBree, William	Appealing previous decision.
<u>2015-IGAP-00007</u>	12/3/2014	Carlson, Douglas	Appealing previous decision.
<u>2015-IGAP-00008</u>	12/10/2014	Krell, Alexis	Appealing previous decision.
<u>2015-IGFP-00001</u>	10/15/2014	Platz, Sandra	Investigative Records
<u>2015-IGFP-00002</u>	10/6/2014	(b)(7)(C)	Results of Background Investigation
<u>2015-IGFP-00003</u>	10/6/2014	Isarouhis, Demetrios	Current Address / Boxholder information
<u>2015-IGFP-00004</u>	10/7/2014	Berg, Beverley	Audit Report
<u>2015-IGFP-00005</u>	10/28/2014	Powell, Jonathan	Investigative Records
<u>2015-IGFP-00006</u>	10/7/2014	Bloom, Nella	Current Address / Boxholder Information

<u>2015-IGFP-00007</u>	11/10/2014	Draffen, Wesley	Investigative Records
<u>2015-IGFP-00008</u>	10/10/2014	Brunner, Stephanie	Current Address Information
<u>2015-IGFP-00009</u>	12/2/2014	Baker, Harold	Investigative Records
<u>2015-IGFP-00010</u>	10/10/2014	Greco, Frank	Investigative Records
<u>2015-IGFP-00011</u>	10/15/2014	Neilon, David	Investigative Records
<u>2015-IGFP-00012</u>	10/16/2014	Oteri, Robert	Investigative Records
<u>2015-IGFP-00013</u>	10/17/2014	Carlson, Douglas	OIG Audit Report
<u>2015-IGFP-00014</u>	10/20/2014	Walsh, Lynn	Investigative Records
<u>2015-IGFP-00015</u>	10/20/2014	Holland, Anthony	Investigative Records
<u>2015-IGFP-00016</u>	10/21/2014	Manika, Deborah	OIG Records
<u>2015-IGFP-00017</u>	10/22/2014	(b)(7)(C)	Outcome of Hotline complaint
<u>2015-IGFP-00018</u>	10/24/2014	Singh, Harinder	Investigative Records
<u>2015-IGFP-00019</u>	10/27/2014	West, Theodore	Investigative Records
<u>2015-IGFP-00020</u>	10/27/2014	Kilbride, Sean	Investigative Records
<u>2015-IGFP-00021</u>	10/27/2014	Maida, Douglas	Investigative Records
<u>2015-IGFP-00022</u>	10/28/2014	(b)(7)(C)	Requests OIG Hotline Case No. 140909HZF116
<u>2015-IGFP-00023</u>	10/28/2014	Solesi, Adeolu	Investigative Records
<u>2015-IGFP-00024</u>	10/28/2014	Alberto, Roderick	Boxholder information
<u>2015-IGFP-00025</u>	10/28/2014	Alberto, Roderick	Boxholder information



<u>2015-IGFP-00026</u>	10/28/2014	Morgan, Steve	Investigative Records
<u>2015-IGFP-00027</u>	10/29/2014	Allred, Paul	Investigative Records
<u>2015-IGFP-00028</u>	11/28/2014	Baragone, Janine	Investigative Records
<u>2015-IGFP-00029</u>	12/24/2014	Schoenthal, Kirk	Investigative Records
<u>2015-IGFP-00030</u>	11/28/2014	Mitchell, Gerald	Investigative Records
<u>2015-IGFP-00031</u>	12/18/2014	Frey, Dawnee	Investigative Records
<u>2015-IGFP-00032</u>	10/31/2014	Torrice, Carey	Current Address/Box Holder Information
<u>2015-IGFP-00033</u>	10/31/2014	Krell, Alexis	Third Party Investigative Records
<u>2015-IGFP-00034</u>	11/3/2014	Fratalia, Vincent	Investigative Records
<u>2015-IGFP-00035</u>	11/3/2014	Schechner, Chuck	Investigative Records
<u>2015-IGFP-00036</u>	11/18/2014	bishop, latoya	Investigative Records
<u>2015-IGFP-00037</u>	11/4/2014	Dixon, Irene	Investigative Records
<u>2015-IGFP-00038</u>	11/5/2014	(b)(7)(C)	lost mail
<u>2015-IGFP-00039</u>	12/22/2014	Dotzler, Donald	Investigative Records
<u>2015-IGFP-00040</u>	11/5/2014	Kemberling, Silvia	Current Address/Box Holder Information
<u>2015-IGFP-00041</u>	11/5/2014	(b)(7)(C)	USPS Records - Requesting all records regarding delivery of mail and/or packages to business and residence
<u>2015-IGFP-00042</u>	11/7/2014	(b)(7)(C)	Investigative Records - Requesting any information regarding themselves on file. Including any investigations
<u>2015-IGFP-00043</u>	11/5/2014	Tynes, Gabriel	OIG Audit Records - related to an alleged concern over absentee ballots received by the U.S. Postal Service in Mobile, Alabama in August, 2013.
<u>2015-IGFP-00044</u>	11/5/2014	Norris, Sallie	USPS Records - Current Address - Box Holder Information

<u>2015-IGFP-00045</u>	11/6/2014	(b)(7)(C)	Investigative Records -Seeking results from a closed case
<u>2015-IGFP-00046</u>	12/1/2014	(b)(7)(C)	Investigative Records - Requester is seeking records on a Hotline closed case
<u>2015-IGFP-00047</u>	12/8/2014		Investigative Records - seeking records on closed Hotline case
<u>2015-IGFP-00048</u>	11/7/2014	Franklin, David	USPS HR Records
<u>2015-IGFP-00049</u>	12/11/2014	(b)(7)(C)	Investigative Records - Seeking results from closed Hotline case
<u>2015-IGFP-00050</u>	11/10/2014	Darby, Gary-Dean	USPS Records - for community education
<u>2015-IGFP-00051</u>	11/10/2014	(b)(7)(C)	Investigative Records - Seeking information on closed workplace environment Hotline case
<u>2015-IGFP-00052</u>	11/12/2014		Investigative Records - Requester is seeking a redacted copy of USPS OIG employment contract
<u>2015-IGFP-00053</u>	11/12/2014	MacFarlane, Scott	Investigative Records - Media Request - All records from closed Travel Card theft investigations - as provided by FOIA to the Washington Times Newspaper this year.
<u>2015-IGFP-00054</u>	12/24/2014	(b)(7)(C)	Investigative Records - Closed Hotline Case
<u>2015-IGFP-00055</u>	11/12/2014		Investigative Records -Requester seeking outcome of closed Hotline Case
<u>2015-IGFP-00056</u>	11/12/2014	Bissing, Bonnie	USPS Records - Current address/boxholder information
<u>2015-IGFP-00057</u>	11/13/2014	Flores, Nelson	USPS Records - Current address/boxholder information
<u>2015-IGFP-00058</u>	11/13/2014	Lescovitz, Victor	USPS Records
<u>2015-IGFP-00059</u>	11/14/2014	Cantrell, Stacy	Investigative Records
<u>2015-IGFP-00060</u>	11/17/2014	Sternstein, Aliya	News Media Request
<u>2015-IGFP-00061</u>	12/8/2014	Tiedt, Patricia	Investigative Records
<u>2015-IGFP-00062</u>	11/17/2014	Heath, Margaret	The November 10 edition of American Banker quotes from a speech that Mr. Williams made
<u>2015-IGFP-00063</u>	11/17/2014	Cornelius, Brittany	Current Address Information

<u>2015-IGFP-00064</u>	11/18/2014	Zeigler, James	Current Address Information
<u>2015-IGFP-00065</u>	11/18/2014	(b)(7)(C)	Outcome of Hotline Complaint
<u>2015-IGFP-00066</u>	11/18/2014	Milofsky, Kathryn	Audit Report
<u>2015-IGFP-00068</u>	11/20/2014	Walsh, Lynn	Investigative Records (Media Request)
<u>2015-IGFP-00069</u>	11/20/2014	(b)(7)(C)	Self
<u>2015-IGFP-00070</u>	11/24/2014	Cooke, Elizabeth	Investigative Records
<u>2015-IGFP-00071</u>	11/24/2014	(b)(7)(C)	Self
<u>2015-IGFP-00074</u>	11/28/2014	Santarelli, Donald	Requests text of the prepared remarks given by IG David Williams on August 26, 2014 to the national Star Route Mail Contractors Association in San Diego, CA.
<u>2015-IGFP-00075</u>	12/2/2014	(b)(7)(C)	Outcome of complaint
<u>2015-IGFP-00076</u>	12/2/2014	Earnest-Henderson, Edna	Investigative Records
<u>2015-IGFP-00077</u>	12/1/2014	(b)(7)(C)	Outcome of Hotline complaint
<u>2015-IGFP-00078</u>	12/2/2014		All records related to tracking number CP286627719CN
<u>2015-IGFP-00079</u>	12/3/2014	Snyder, Anne	List of names for each person receiving mail in 11951 zip code.
<u>2015-IGFP-00080</u>	12/3/2014	MacFarlane, Scott	All responsive documents produced in response to FOIA requests from 2013
<u>2015-IGFP-00081</u>	12/22/2014	King, Theresa	Investigative Records
<u>2015-IGFP-00082</u>	12/5/2014	(b)(7)(C)	Status of Hotline complaint
<u>2015-IGFP-00083</u>	12/26/2014	Osteen, Steven	Investigative Records
<u>2015-IGFP-00084</u>	12/9/2014	Wilinsky, Christine	Investigative Records
<u>2015-IGFP-00085</u>	12/10/2014	Woodland, Norman	Investigative Records

<u>2015-IGFP-00087</u>	12/12/2014	Milofsky, Kathryn	Records related to a Contract Postal Unit
<u>2015-IGFP-00088</u>	12/15/2014	Tkachev, Cheyenne	Investigative Records
<u>2015-IGFP-00089</u>	12/16/2014	Caudle, Brandon	USPS Policy regarding evidence and chain of custody
<u>2015-IGFP-00090</u>	12/16/2014	Caudle, Brandon	All documents concerning the technical specifications of stingray device or other cell site simulator technology.
<u>2015-IGFP-00091</u>	12/18/2014	(b)(7)(C)	Copy of Complaint
<u>2015-IGFP-00092</u>	12/19/2014	Read, Daniel	Third party investigative records
<u>2015-IGFP-00094</u>	12/19/2014	Carnell, Jason	OIG Records
<u>2015-IGFP-00095</u>	12/22/2014	(b)(7)(C)	Self
<u>2015-IGFP-00096</u>	12/23/2014	Dixon, Irene	Investigative Records
<u>2015-IGFP-00097</u>	12/23/2014	Rouzan, Rodney	USPS policies and procedures regarding determination if a residence is vacant or occupied; discontinuance of mail service; withholding orders for residence (b)(7)(C) Lancaster CA between January 2013 to August 20, 2014.
<u>2015-IGFP-00098</u>	12/26/2014	(b)(7)(C)	EOUSA referred OIG 14UIPV3227GC37GC ROI for OIG determination.
<u>2015-IGFP-00099</u>	12/29/2014		Outcome of Complaint
<u>2015-IGFP-00101</u>	12/29/2014	White, Dana	Investigative Records
<u>2015-IGFP-00102</u>	12/30/2014	(b)(7)(C)	Self
<u>2015-IGFP-00104</u>	12/31/2014	Powers, Alice	Investigative Records
<u>2015-IGGR-00001</u>	10/6/2014	(b)(7)(C)	Routine Use Request (Privacy)
<u>2015-IGGR-00002</u>	10/9/2014		Routine Use Request (Privacy)
<u>2015-IGGR-00003</u>	10/9/2014		Routine Use Request (Privacy)
<u>2015-IGGR-00004</u>	10/9/2014		Routine Use Request (Privacy)

<u>2015-IGGR-00005</u>	10/21/2014	(b)(7)(C)	Routine Use Request (Privacy)
<u>2015-IGGR-00006</u>	11/7/2014		Routine Use Request (Privacy)
<u>2015-IGGR-00007</u>	11/24/2014		Routine Use Request (Privacy)
<u>2015-IGGR-00008</u>	12/5/2014		Routine Use Request (Privacy)
<u>2015-IGGR-00009</u>	12/9/2014		Routine Use Request (Privacy)
<u>2015-IGGR-00010</u>	12/18/2014		Routine Use Request (Privacy)
<u>2015-IGGR-00011</u>	12/18/2014		Routine Use Request (Privacy)
<u>2015-IGGR-00012</u>	12/24/2014		OIG Case No. 10UILI1775FF06FF.
<u>2015-IGGR-00013</u>	12/29/2014		Routine Use Request (Privacy)
<u>2015-IGGR-00014</u>	12/30/2014		Records on applicant Tashiya Porteous.



## FOIA LOG 2015

Request ID	Received Date	Requester Name	Sub-requests
<u>2015-IGAP-00009</u>	1/30/2015	Caudle, Brandon	Appeal of FOIA Case 2015-IGFP-00089
<u>2015-IGAP-00010</u>	2/5/2015	Coker, Daniel	Appeal of original FOIA Request 2015-IGFP-00108 (see also related request 2014-IGFP-00296)
<u>2015-IGAP-00011</u>	2/24/2015	Saxer, Priscilla	Appeal of FOIA Case 2015-IGFP-00117
<u>2015-IGAP-00012</u>	3/3/2015	Salmon, Kim	Appeal of original FOIA case 2015-IGFP-00123
<u>2015-IGAP-00013</u>	3/9/2015	Gates, Wansley	Default
<u>2015-IGAP-00014</u>	3/18/2015	Hurley, Neeke	Appeal of original FOIA case 2015-IGFP-00138
<u>2015-IGAP-00015</u>	4/27/2015	Duke, Judith	None  Appellant tried to mail her appeal in, but failed to put the city, state or zipcode. She wound up faxing it to us.
<u>2015-IGAP-00016</u>	4/22/2015	Berry, Herman	Default
<u>2015-IGAP-00017</u>	5/12/2015	Russo, Caryn	Default
<u>2015-IGAP-00018</u>	6/2/2015	Kennedy, Brian	Default
<u>2015-IGAP-00019</u>	6/9/2015	Braun, David	Default
<u>2015-IGAP-00020</u>	8/13/2015	Powell, Jonathan	Appeal of original case 2015-IGFP-00005.
<u>2015-IGAP-00021</u>	8/14/2015	Sai, Sai	Appeal of original OIG Case 2015-IFP-00252
<u>2015-IGAP-00022</u>	8/18/2015	(b)(7)(C)	Appeal of OIG FOIA 2015-IGFP-00360
<u>2015-IGCS-00001</u>	4/1/2015	Gorman, Deborah	Default
<u>2015-IGCS-00002</u>	6/5/2015	Delaplaine, Bruce	DOI OIG conducted investigations at the request of the USPS OIG. An investigator for the Senate Homeland Security and Governmental Affairs Committee is now requesting them. At the present time, the Chairperson has not requested these records. Therefore, we are excising the requested reports.
<u>2015-IGFP-00067</u>	1/6/2015	(b)(7)(C)	Outcome of Hotline complaint

<u>2015-IGFP-00072</u>	1/6/2015	(b)(7)(C)	Requests findings of his submitted Hotline complaint.
<u>2015-IGFP-00073</u>	1/5/2015		Requests copies of his submitted Hotline complaints.
<u>2015-IGFP-00086</u>	1/8/2015	Cash, Roger	Investigative records
<u>2015-IGFP-00093</u>	1/5/2015	Allen, Russell	Investigative Records
<u>2015-IGFP-00100</u>	2/17/2015	(b)(7)(C)	Investigative Records Related to a Hotline Complaint
<u>2015-IGFP-00103</u>	2/2/2015	Vertolli, Kimberly	Third party investigative records
<u>2015-IGFP-00105</u>	2/2/2015	Ward, Andrea	Investigative Records
<u>2015-IGFP-00106</u>	1/2/2015	Espinosa, Robert (Alberto)	Investigative Records
<u>2015-IGFP-00107</u>	3/3/2015	Waldron, Dutchie	Investigative Records
<u>2015-IGFP-00108</u>	1/5/2015	Coker, Daniel	OIG Records
<u>2015-IGFP-00109</u>	2/3/2015	Alebord, Diana	Investigative Records
<u>2015-IGFP-00110</u>	1/5/2015	Troccoli, Karen	Investigative Records
<u>2015-IGFP-00111</u>	1/27/2015	Pettress, Laurel	Investigative Records
<u>2015-IGFP-00112</u>	1/7/2015	Griffin, Alexis	Investigative Records
<u>2015-IGFP-00113</u>	1/7/2015	Brodovsky, Rachael	Investigative Records
<u>2015-IGFP-00114</u>	1/7/2015	Doyle, James	Third Party Address Request
<u>2015-IGFP-00115</u>	1/7/2015	Lee, Jack and Janice	USPS Records
<u>2015-IGFP-00116</u>	1/8/2015	Leonardy, Ana	Third Party Investigative Records
<u>2015-IGFP-00117</u>	1/9/2015	Saxer, Priscilla	Investigative Records
<u>2015-IGFP-00118</u>	1/12/2015	Caudle, Brandon	Investigative Records
<u>2015-IGFP-00119</u>	1/27/2015	(b)(7)(C)	Investigative Records on Self

<u>2015-IGFP-00120</u>	1/15/2015	Ramey, Rodney	Investigative Records Related to Three R Construction
<u>2015-IGFP-00121</u>	3/3/2015	Kramer, Cindy	Investigative Records
<u>2015-IGFP-00122</u>	1/30/2015	(b)(7)(C)	Investigative Records on Self
<u>2015-IGFP-00123</u>	1/14/2015	Salmon, Kim	Investigative Records
<u>2015-IGFP-00124</u>	1/20/2015	Quinn, John	Address/Boxholder Request
<u>2015-IGFP-00125</u>	1/21/2015	(b)(7)(C)	Request results of complaint. Complaint month Nov/Dec 2014
<u>2015-IGFP-00126</u>	1/21/2015	Warzynski, Cheryl	Boxholder/Address Request
<u>2015-IGFP-00127</u>	1/21/2015	(b)(7)(C)	Investigative records on 01-09-2015 submitted Hotline complaint.
<u>2015-IGFP-00128</u>	3/2/2015	(b)(7)(C)	Investigative report regarding non-receipt of USCIS work card.
<u>2015-IGFP-00129</u>	3/18/2015		Investigative records on reported T & A fraud.
<u>2015-IGFP-00130</u>	3/3/2015		Status of Hotline complaint.
<u>2015-IGFP-00131</u>	1/26/2015	Powell, Danette	Copies of winning proposals for 6HQOIG-14-A-0028 & USPS OIG CIO Professional Support Services
<u>2015-IGFP-00132</u>	2/19/2015	(b)(7)(C)	Status of Complaint 141222HAL150
<u>2015-IGFP-00133</u>	1/27/2015		Request review of discrimination lawsuit
<u>2015-IGFP-00134</u>	1/27/2015	Stone, Benjamin	Boxholder/Address Request
<u>2015-IGFP-00135</u>	1/28/2015	Cruser, J.	All investigative documents and videos regarding their client's Workers' Compensation Case No. 062315684.
<u>2015-IGFP-00136</u>	1/28/2015	Bissey, Jennifer	Boxholder/Address Request
<u>2015-IGFP-00137</u>	1/29/2015	(b)(7)(C)	Information on investigative file of missing package containing \$350 clothing.
<u>2015-IGFP-00138</u>	1/28/2015	Hurley, Neeke	Flow chart of press releases
<u>2015-IGFP-00139</u>	1/29/2015	Grassley, Charles	Copy of Investigative report
<u>2015-IGFP-00140</u>	1/29/2015	Slater, Barry	Requests copy of the FBT Transport LLC, USDOT 2113821 contract with the USPS.

<u>2015-IGFP-00141</u>	1/30/2015	Ravnitzky, Michael	Referral from HUD OIG; requester asking for a copy of the Statement of Work, reports produced by the contractor, and presentations provided by Elder Research, Inc., Charlottesville, VA under contract DUHUDOIGGF14002S.
<u>2015-IGFP-00142</u>	2/3/2015	Hershberger 54634-019, Jeffrey	A copy of all written complaints made to the OIG originating from the United States penitentiary mailroom and a copy of the appropriate form and instructions on how to submit an OIG Hotline complaint on postal employee misconduct.
<u>2015-IGFP-00143</u>	2/2/2015	Caudle, Brandon	OIG guidelines and policy regarding photo lineups of criminal defendants.
<u>2015-IGFP-00144</u>	2/2/2015	Caudle, Brandon	Copy of bilateral agreement with China Post Group, CP2014-39, which expires June 30, 2015.
<u>2015-IGFP-00145</u>	2/3/2015	Caudle, Brandon	Policy and guidelines for submitting latent print evidence.
<u>2015-IGFP-00146</u>	2/2/2015	(b)(7)(C)	Request documents and information pertaining to an incident at (b)(7)(C) Stockbridge, GA 30281.
<u>2015-IGFP-00147</u>	2/2/2015	Boffa, Jessica	Boxholder Information
<u>2015-IGFP-00148</u>	2/4/2015	Feeney, Sean	(b)(7)(C)
<u>2015-IGFP-00149</u>	2/5/2015	(b)(7)(C)	Investigation into why their mail from the Social Security Administration was returned.
<u>2015-IGFP-00150</u>	2/27/2015		Self
<u>2015-IGFP-00151</u>	2/5/2015	Nestor, Allison	USPS contracts
<u>2015-IGFP-00152</u>	2/27/2015	Wood, Paul	any and all documents from the USPS/OIG office from 2009-2015. Any documents from Auburn Maine Post Office. Any documents from Danville Maine Post Office, Poland Maine Post Office and SMPDC from 2009-2015 pertaining to Contract Route # 042A1
<u>2015-IGFP-00153</u>	4/16/2015	(b)(7)(C)	Information of closed investigation of Hotline complaint.
<u>2015-IGFP-00154</u>	2/9/2015	(b)(6)	CA 121478099 - Status of package.
<u>2015-IGFP-00155</u>	2/20/2015	(b)(7)(C)	Outcome of Hotline Complaint.
<u>2015-IGFP-00156</u>	2/10/2015	(b)(6)	Wants verification that their client's mail was delivered to a sibling.
<u>2015-IGFP-00157</u>	3/11/2015	Howitt, Beau	Investigative records
<u>2015-IGFP-00158</u>	2/10/2015	(b)(7)(C)	All EEO records; i.e.. notes and inquiries including the initial complaint.
<u>2015-IGFP-00159</u>	2/10/2015	Barton, Ethan	2010 Travel expense reports and related receipts for (b)(7)(C) OIG General Network Processing Team; 2010 Travel budgets for the OIG broken by teams; 2010 Hotline complaints on the OIG Network Processing Team.



<u>2015-IGFP-00160</u>	2/11/2015	(b)(7)(C)	Self.
<u>2015-IGFP-00161</u>	2/18/2015	(b)(7)(C)	Requests to know if a carrier fell on her property 6 months ago.
<u>2015-IGFP-00162</u>	2/17/2015	Darby, Gary-Dean	A copy of the Postmasters oath of office and information on (b)(7)(C) Postmaster's performance bond.
<u>2015-IGFP-00163</u>	4/24/2015	Voyles, David	Request copies of the following information: 1-4 USPS records and they will respond; #5 - All records of any OIG investigators pertaining to (b)(7)(C)
<u>2015-IGFP-00164</u>	3/6/2015	(b)(7)(C)	Wants information on the package stolen from post office on December 23, 2014.
<u>2015-IGFP-00165</u>	2/25/2015	(b)(7)(C)	Copy of the investigative report containing the findings for his case.
<u>2015-IGFP-00166</u>	4/8/2015	(b)(6)	All information regarding the investigation for this package that was vandalized and stolen by USPS 9405510200793438746669. All phone conversations, electronic records, etc. CA121622428.
<u>2015-IGFP-00167</u>	2/19/2015	Edward, Fr.	Requests a copy of the IG report that shows USPS photocopying mail.
<u>2015-IGFP-00168</u>	2/20/2015	(b)(7)(C)	I filed a complaint in Jan in reference to mail (gift cards) stolen from the post office in Orlando Florida. I sent 2 gift cards to my sisters address. The recipient s never received them. After some research I traced the cards usage at a Footlocker at the Florida mall. I then got in touch with the inspector. General who took control of the situation. I would like to know what happened.
<u>2015-IGFP-00169</u>	2/20/2015	Carroll, David	Requests information on an individual he is attempting to contact to notify of upcoming court action.
<u>2015-IGFP-00170</u>	2/20/2015	Caudle, Brandon	Requests guidelines/policy on use of GPS trackers.
<u>2015-IGFP-00171</u>	2/20/2015	Caudle, Brandon	Requests policy on detention and solitary confinement.
<u>2015-IGFP-00172</u>	2/20/2015	Caudle, Brandon	Requests guidelines and/or policy on the use of tasers.
<u>2015-IGFP-00173</u>	3/23/2015	(b)(7)(C)	Request the outcome of Hotline Complaint.
<u>2015-IGFP-00174</u>	3/11/2015	(b)(7)(C)	Requester is seeking investigative records in his name.
<u>2015-IGFP-00175</u>	2/23/2015	Follmann, Steven	Request guidelines for the processing of complaints through consumer affairs, the regulation or standard operating procedures (SOP).
<u>2015-IGFP-00176</u>	2/23/2015	Coker, Daniel	(b)(7)(C)
<u>2015-IGFP-00177</u>	3/11/2015	(b)(7)(C)	Outcome of Hotline Complaint
<u>2015-IGFP-00178</u>	2/23/2015	Fording, Bryan	Boxholder Information
<u>2015-IGFP-00179</u>	2/24/2015	(b)(6)	Requests copies of all claims filed by the requester including, but not limited to, cases CA1191510, CA119093340, CA118973918, and HQ118949912.



<u>2015-IGFP-00180</u>	2/26/2015	(b)(6)	Requests information on who submitted a fraudulent COA for his address.
<u>2015-IGFP-00181</u>	2/26/2015	Felder, LaKeytria	USPS OIG Policy and Procedures and regulations for OIG Agents conducting fraud investigations.
<u>2015-IGFP-00182</u>	2/27/2015	Van der Bellen, Ellen	Requests copies of fiscal year 2014 travel reimbursement documents submitted by all Postal Service officers including Postmaster General, Deputy Postmaster General, Vice Presidents and officer positions.
<u>2015-IGFP-00183</u>	2/27/2015	(b)(7)(C)	Outcome of Hotline Complaint
<u>2015-IGFP-00184</u>	3/18/2015		I would like to know the closing date of my case, the investigators name, the name of the postal worker whom claimed they delivered my package that came up missing.
<u>2015-IGFP-00185</u>	4/14/2015		All records related to Hotline complaint.
<u>2015-IGFP-00186</u>	3/23/2015	(b)(6)	Client requests information concerning complaints she filed; specifically, ref. #23186803, ref. no. 23343529, CA110942708 and FOIAs 2013-IGFP-00155, 2013-IGFP-00204, 2013-IGFP-00009.
<u>2015-IGFP-00187</u>	3/4/2015	Xantopoulos, William	Address/Boxholder request
<u>2015-IGFP-00188</u>	4/14/2015	(b)(7)(C)	Requester's sister sent a money order that was not received. Requester is assisting her sister in this matter. Reference Hotline case 150305HAL014.
<u>2015-IGFP-00189</u>	3/5/2015	Lebrato, Gary	Investigation of workplace harassment of (b)(7)(C)
<u>2015-IGFP-00190</u>	4/29/2015	(b)(7)(C)	Requesting copy of investigative interview dated January 1, 2015 and January 28, 2015
<u>2015-IGFP-00191</u>	3/9/2015	Knudson, Thomas	All Postal Service OIG investigations in the year 2010 and 2011 pertaining to employees of the U.S. Department of Agriculture Animal and Plant Health Inspection Service and all of its subdivisions, including Wildlife Services.
<u>2015-IGFP-00192</u>	3/9/2015	LNU, FNU	Boxholder Information
<u>2015-IGFP-00193</u>	3/10/2015	Anderson, Damara	Request surveillance video of post office employee
<u>2015-IGFP-00194</u>	3/10/2015	(b)(7)(C)	Documents related to complaint.
<u>2015-IGFP-00195</u>	3/10/2015	(b)(6)	May I ask what had prevented me from further consideration, as all prior job responsibilities as highlighted on my resume reflect this specialized experience (equivalent to GG/GS-15), 2001-2015? I ask only for my own professional development going forward
<u>2015-IGFP-00196</u>	3/10/2015	Gan, Michael	Request Unreacted copy of HR-MA-15-001 "City Carrier Management and Compensation: Management Advisory Report.
<u>2015-IGFP-00197</u>	3/10/2015	(b)(7)(C)	Request the status of a claim I made on or about 2-25-15 regarding a pay adjustment and back pay.
<u>2015-IGFP-00198</u>	4/7/2015	(b)(7)(C)	Status of complaint
<u>2015-IGFP-00199</u>	3/12/2015		CASE NUMBER: HQ121828430. Requesting a copy of the actual envelope.

<u>2015-IGFP-00200</u>	3/12/2015	Gollin, George	Investigative Records
<u>2015-IGFP-00201</u>	4/24/2015	(b)(7)(C)	Documents from investigation of Hotline complaint.
<u>2015-IGFP-00202</u>	3/13/2015	Reed, Rodger	I would like a copy of all records pertaining to contractual agreements between the USPS and retailers such as Amazon.com and others, including all records pertaining to service agreements, delaying and/or expediting mail in order to meet with retailer shipping preferences. I would also like any and all records relating to customer complaints of and evidence of USPS intentionally delaying, misrouting, hiding, or otherwise manipulating mail in order to affect delivery times. I would also like any and all records of postal employees divulging knowledge or evidence of these practices.
<u>2015-IGFP-00203</u>	3/18/2015	(b)(7)(C)	ROI # 15UICH0630GC31GC with all attachments and exhibits
<u>2015-IGFP-00204</u>	3/16/2015	(b)(7)(C)	Self
<u>2015-IGFP-00205</u>	3/16/2015	(b)(7)(C)	A copy of the waiver requester signed on 05/02/2014 at the Des Moines, IA P&DC
<u>2015-IGFP-00206</u>	3/16/2015	(b)(7)(C)	I am requesting the WBR report that was open about April 20 and closed on June 14.
<u>2015-IGFP-00207</u>	4/14/2015	(b)(7)(C)	Requester submitted a complaint in 2014 and is asking for copies of the complaint and all subsequent document.
<u>2015-IGFP-00208</u>	3/17/2015	(b)(7)(C)	Self
<u>2015-IGFP-00209</u>	4/17/2015		Self
<u>2015-IGFP-00210</u>	4/16/2015	(b)(7)(C)	Records pertaining to complaint.
<u>2015-IGFP-00211</u>	3/30/2015		Requests outcome of his case.
<u>2015-IGFP-00212</u>	3/18/2015	(b)(6)	All personnel records including but not limited to application for employment, physical, exam reports, payroll, and attendance records; any and all letters of reprimand or commendation, correspondence, memoranda; claims for workers' compensation including medical records and bills pertaining to the former USPS employee.
<u>2015-IGFP-00213</u>	3/18/2015	(b)(7)(C)	All documents pertaining to 4P0237.
<u>2015-IGFP-00214</u>	3/19/2015	Dominguez, Debra	Address/Boxholder Information
<u>2015-IGFP-00215</u>	3/20/2015	Zheng, Yuan	Address/Boxholder Request
<u>2015-IGFP-00216</u>	3/20/2015	Pasewaldt, Lori	Address/Boxholder request
<u>2015-IGFP-00217</u>	3/6/2015	(b)(7)(C)	Request for information that was sent by the OIG to Senator Charles Schumer regarding a complaint the requester filed with Senator Schumer detailing mail theft by USPS employees and a cover up of the theft by the OIG at USPS.
<u>2015-IGFP-00218</u>	4/16/2015		Records and documents related to the processing and the investigation of a postal complaint regarding the Audubon Post Office Station in Baton Rouge, Louisiana 70806.

<u>2015-IGFP-00219</u>	3/23/2015	(b)(7)(C)	Investigative records from Hotline complaint.
<u>2015-IGFP-00220</u>	4/7/2015	(b)(7)(C)	Investigative records from Hotline complaint.
<u>2015-IGFP-00221</u>	5/12/2015		Records related to hotline complaint.
<u>2015-IGFP-00222</u>	3/23/2015		Investigative records related to hotline complaint.
<u>2015-IGFP-00223</u>	3/24/2015	Unknown, Unknown	Address/Boxholder request
<u>2015-IGFP-00224</u>	3/24/2015	LNU, FNU	Requesting location on (b)(7)(C)
<u>2015-IGFP-00225</u>	3/25/2015	Stachewicz, Jeff	Any and all current contracts OIG has with LexisNexis and Accurint (aka (b)(7)(C) Lexis, Lexis-Nexis, and/or Lexis/Nexis)
<u>2015-IGFP-00226</u>	3/25/2015	Roby, Dawne	(b)(7)(C)
<u>2015-IGFP-00227</u>	3/27/2015	Rimmer, Cynthia	an update of my complaint status concerning an investigation of (b)(7)(C)
<u>2015-IGFP-00228</u>	5/12/2015	(b)(7)(C)	Outcome of hotline complaint.
<u>2015-IGFP-00229</u>	3/30/2015	(b)(6)	Wants the results of his complaint; CA 122247728
<u>2015-IGFP-00230</u>	3/30/2015	Handrahan, Lori	Requests a copy of all USPS rent due her. Wants a copy of the full financial record of every diverted monthly USPS rent payment.
<u>2015-IGFP-00231</u>	3/31/2015	(b)(7)(C)	Requests investigative results on his three submitted Hotline complaints dated 10/06/2014, 10/07/2014, 10/09/2014.
<u>2015-IGFP-00232</u>	4/1/2015		Status of Hotline complaint.
<u>2015-IGFP-00233</u>	4/2/2015	(b)(6)	Requests results of complaint #CA122210771.
<u>2015-IGFP-00235</u>	4/2/2015	Benson, Robert	the procurement, or acquisition, document for the purchased computer software currently being used by the postal service for calculating the annuity supplement for retiring USPS employees. If there is no purchased software, then so state.
<u>2015-IGFP-00236</u>	4/2/2015	Hurley, Weneeke	records, reports showing affected city and states for 82 consolidated facilities" this is referenced from a blog article on website.
<u>2015-IGFP-00237</u>	4/3/2015	(b)(7)(C)	Wants the results of the grievance he filed.
<u>2015-IGFP-00238</u>	4/24/2015	(b)(7)(C)	Investigative findings regarding theft of his package.
<u>2015-IGFP-00239</u>	4/7/2015	(b)(7)(C)	All investigative, surveillance information on self.
<u>2015-IGFP-00240</u>	5/12/2015	(b)(7)(C)	Investigative records from complaint.



<u>2015-IGFP-00241</u>	4/8/2015	(b)(7)(C)	Investigative records from Hotline complaint.
<u>2015-IGFP-00242</u>	4/9/2015		Investigative results of requester's Hotline complaint.
<u>2015-IGFP-00243</u>	4/10/2015	Terpstra, Patrick	Requests list and/or database containing all vacant USPS buildings.
<u>2015-IGFP-00244</u>	5/11/2015	(b)(7)(C)	Results regarding theft of a package.
<u>2015-IGFP-00245</u>	4/13/2015		Results of their complaint.
<u>2015-IGFP-00246</u>	4/13/2015	Brinkley-Bailey, Erica	USPS policy and records regarding PO Box payments.
<u>2015-IGFP-00247</u>	4/20/2015	(b)(7)(C)	Requests the fraudulently filed Change of Address and status concerning her repeated complaints about a neighbor taking mail out of the requester's mailbox.
<u>2015-IGFP-00248</u>	4/16/2015	McGillivray, Kevin	Information on the CIGIE Cloud Computing Initiative Report
<u>2015-IGFP-00249</u>	4/17/2015	Upshaw, Lynnette	USPS OIG Policy and Procedures Manual
<u>2015-IGFP-00250</u>	6/3/2015	Bennett, Christine	Investigative records
<u>2015-IGFP-00251</u>	5/19/2015	Buford, Lawrence	Investigative information
<u>2015-IGFP-00252</u>	4/22/2015	Sai, Sai	All documents relating to the Mail Cover and/or Mail Information Control & Track (MICT) programs.
<u>2015-IGFP-00253</u>	4/27/2015	(b)(7)(C)	Results of investigation based on Hotline complaint.
<u>2015-IGFP-00254</u>	4/27/2015	Posa, John	copy of the report issued on the Network Processing Travel investigation.
<u>2015-IGFP-00255</u>	4/30/2015	(b)(7)(C)	Request status of submitted hotline complaint
<u>2015-IGFP-00256</u>	4/30/2015	Creapeau-Julseth, Carrie	Request for Change of address records/Box Holder information
<u>2015-IGFP-00257</u>	5/1/2015	(b)(7)(C)	Connecticut Valley District; stolen mail recovered. Requester wants date recovered mail found or case opened; zip codes of recovered mail; amount of recovered mail.
<u>2015-IGFP-00258</u>	5/1/2015	Sernovitz, Daniel	Requesting information regarding real estate that real estate brokerage CBRE Group Inc. has sold on behalf of the U.S. Postal Service in connection to its retention of the brokerage as exclusive agent to dispose of excess post offices and land. I am requesting a list of those sites in the District of Columbia, Maryland and Virginia that were sold through that initiative.
<u>2015-IGFP-00259</u>	5/5/2015	Klippel, Cynthia	Treasury Delegation Order(s) published in the Federal Register authorizing implementation Title 12 of the USC within the boundaries of the 50 states.
<u>2015-IGFP-00260</u>	6/19/2015	(b)(7)(C)	Request the outcome of Hotline complaint

<u>2015-IGFP-00261</u>	5/7/2015	Lochner, Tom	I would like to know how much the USPS has paid CBRE in total since the beginning of the contract. All I could find was a reference to \$8 million "for real estate support" in the "Background" section on p. 24, but it's unclear what all the term "real estate support" encompasses. Please tell me how to find the total amount of what USPS paid CBRE, or the amounts in various categories, e.g. management, sales commissions, lease commissions/fees, other, etc.
<u>2015-IGFP-00262</u>	6/29/2015	(b)(7)(C)	Self
<u>2015-IGFP-00263</u>	5/7/2015	Freeman, Robert	Name and address of the Santa Monica, CA Postmaster.
<u>2015-IGFP-00264</u>	5/8/2015	(b)(7)(C)	Requester sent two certified signature requested mailpieces to the IRS. Both were not delivered and he did not receive the return receipts. Requester is asking (1) why USPS unable to deliver/respond to/account for certified mail; (2) why is the IRS unable to receive/respond to/account for certified mail.
<u>2015-IGFP-00265</u>	6/5/2015		Requests the results of the investigation conducted based on submitted Hotline complaint.
<u>2015-IGFP-00266</u>	7/10/2015	(b)(6)	Submitted complaint; given USPS Consumer Affairs number CA120541642. Requester wants to know (1) why the case was closed; (2) why the investigator did not communicate the status of the case; (3) what exactly was done; (4) what is the post office going to do to resolve the issue.
<u>2015-IGFP-00267</u>	6/23/2015	(b)(6)	Requests results of submitted complaint regarding violation of privacy rights.
<u>2015-IGFP-00268</u>	5/11/2015	(b)(6)	Requesting outcome of wrongful termination from Bethpage plant.
<u>2015-IGFP-00269</u>	5/13/2015	Yan, Ellen	a copy of the OIG report and recommendations into the overnight shift of employees at the Hicksville maintenance facility on Long Island
<u>2015-IGFP-00270</u>	5/13/2015	Sai, Sai	Request - Special Mail Cover Program (SMC)
<u>2015-IGFP-00271</u>	5/13/2015	Sai, Sai	Audit report IT-AR-15-001
<u>2015-IGFP-00272</u>	6/18/2015	(b)(7)(C)	Request information on complaint regarding misuse of SSN, previous request was closed because 30 day CID documentation was never received.
<u>2015-IGFP-00273</u>	6/29/2015		Hereby requesting a copy of all documents, letters, memos, emails, final findings and/or summaries and all documents related to the past incident with the above employee.
<u>2015-IGFP-00274</u>	5/14/2015	Bradley, Lorrie	Copy of Audit Report DR-AR-15-004
<u>2015-IGFP-00275</u>	6/29/2015	(b)(7)(C)	Status of Investigation on Hotline complaint.
<u>2015-IGFP-00276</u>	6/25/2015	Wallace, Stephen	Request past & present allegations of FACT to the US Attorney General. Lorreta Lynch, for a hearing on the FACTS contain previously in District of Columbia USDC [ Cases; 06-cv-1264; Circuit Appeal: 08-7124; 06-cv-1817; & 09-cv-1234].
<u>2015-IGFP-00277</u>	5/18/2015	(b)(7)(C)	I also would appreciate the United States Postal Service immediately release said Records request (THE WHOLE RECORD - OPF other than what was originally requested) to me without any further hesitation, negligence, dereliction of duty, etc. etc.
<u>2015-IGFP-00278</u>	5/18/2015	Nathanson, Joseph	Request: "Rents being paid by the USPS for leased facilities"



<u>2015-IGFP-00279</u>	5/18/2015	Splettstoesser, John	Request information on "if we have to be paying these commissions. Especially notice the second down as that shows our options." Referencing lease agreements between CBRE and USPS
<u>2015-IGFP-00280</u>	5/18/2015	Roberts, Lauren	Request: Physical address of (b)(7)(C) Rocky Point, NY 11778
<u>2015-IGFP-00281</u>	6/29/2015	(b)(7)(C)	Request information on the status of an OIG complaint filed 7/2/2014
<u>2015-IGFP-00282</u>	5/19/2015	(b)(6)	Request copies of complaints filed against mail carrier.
<u>2015-IGFP-00283</u>	6/11/2015	Uvodich, Jean	copy of USPIIS policies and Regulations pertaining to package profiling practices.
<u>2015-IGFP-00284</u>	5/20/2015	(b)(7)(C)	Requesting records on three main investigations to include Privacy and any other complaints that were sent to hotline on three occasions. Two letters, one dated 7/11/2013 and one dated 7/21/2013.
<u>2015-IGFP-00285</u>	6/29/2015		All medical records for March 22, 1998 accident.
<u>2015-IGFP-00286</u>	5/21/2015	(b)(7)(C)	Requester is the owner of property that the Dodson Montana Post Office is on and is seeking information on who is in charge of the contract as of 5/20/2015. Name, Address, Phone Number and Email address.
<u>2015-IGFP-00287</u>	5/21/2015	MacFarlane, Scott	Requester is seeking information on 1)How many substantiated cases of Time &Attendance fraud has the IG's office closed in past year? How many since 2012 (if available)? 2)Can you estimate the total dollar amount lost thru substantiated cases of Time & Attendance fraud in past year? Since 2012? 3)Any specific recent case of Time & Attendance fraud handled by your IG's office to which this office can refer.
<u>2015-IGFP-00288</u>	6/24/2015	Brewster, Eileen	Requester is seeking information about an Investigation of (b)(7)(C) for real estate licensing purpose.
<u>2015-IGFP-00289</u>	7/10/2015	(b)(6)	Requester is seeking "Best Qualified" information for position Internal Vacancy 15-49.
<u>2015-IGFP-00290</u>	5/27/2015	(b)(7)(C)	Requests records on OIG case #07UIDNG121EM34MS.
<u>2015-IGFP-00291</u>	5/27/2015	Frumusa, Larry	Requests copies of all Change of Address (COA) cards on file for (b)(7)(C) Webster, NY 14580 between the period of 06/01/2009 to 05/01/2011.
<u>2015-IGFP-00292</u>	5/27/2015	(b)(7)(C)	Requester submitted a complaint on local USPS employees; wants detailed records on the investigative findings.
<u>2015-IGFP-00293</u>	5/27/2015	(b)(6)	Requests HIPPA letter given to (b)(7)(C) on 05/19/2015.
<u>2015-IGFP-00294</u>	6/25/2015	(b)(7)(C)	Requests results of her Hotline complaint.
<u>2015-IGFP-00295</u>	6/1/2015		Requester is seeking access to and copies of any and all documents in relation to internal investigations of the Office of Inspector General's network processing team conducted in 2015.
<u>2015-IGFP-00296</u>	6/1/2015	Rosetto, Debra	Box holder information.
<u>2015-IGFP-00297</u>	6/1/2015	Dedrick, Jason	any data on the history of the postal service and espionage and coded messages. Any historical data that may argue the use of addresses as relay in high level foreign penetration operations.
<u>2015-IGFP-00298</u>	7/21/2015	(b)(7)(C)	Requests the results of the Hotline complaint submitted between July and September, 2014.

<u>2015-IGFP-00299</u>	7/21/2015	(b)(7)(C)	Requests the results of his submitted complaint concerning a package's missing contents when delivered to addressee.
<u>2015-IGFP-00300</u>	6/2/2015	Collins, Mark	Requests the USPS regulations governing General Delivery.
<u>2015-IGFP-00301</u>	6/4/2015	(b)(7)(C)	Copy of Investigative Interview
<u>2015-IGFP-00302</u>	8/11/2015		Requesting any and all information including tapes, interviews, pictures, notes, regarding complaints filed by four separate individuals on another postal employee for harassment.
<u>2015-IGFP-00303</u>	6/8/2015	Minor, Mary	Boxholder Information
<u>2015-IGFP-00304</u>	6/8/2015	Sai, Sai	a spreadsheet of every report ever made by OIG
<u>2015-IGFP-00305</u>	6/8/2015	(b)(6)	vacancy announcement package #15-56 (Deputy Special Agent-In-Charge / Investigations & Investigative Operations Center)
<u>2015-IGFP-00306</u>	6/9/2015	Race, Andrew	Boxholder/Address Request
<u>2015-IGFP-00307</u>	6/9/2015	Racino, Brad	(1) Copy of USPS OIG's record retention schedule. (2) List of all audits, Congressional testimony, white papers, or other reports created since 01/01/2000 to present concerning primarily the U.S. Postal Inspection Service. Note: not requesting documents; just a listing of them.
<u>2015-IGFP-00308</u>	6/9/2015	(b)(7)(C)	Requests all records surrounding three investigations conducted on his behalf by the OIG and all records connected to his submitted Hotline complaints.
<u>2015-IGFP-00309</u>	6/10/2015	Moore, Don	Requester is seeking any documentation that the USPS vetted the Unit Review Formula, Use of Unit Review Formula or any other mathematical Formula to evaluate routes other than an actual mail count in last six years;
<u>2015-IGFP-00310</u>	6/11/2015	(b)(7)(C)	Information or inquiries on alleged Sexual Harassment by former Western Station Manager of the Milwaukee Installation.
<u>2015-IGFP-00311</u>	6/11/2015	Payne, Tracy	Requester is seeking current address information.
<u>2015-IGFP-00312</u>	6/11/2015	(b)(7)(C)	Requesting a copy of the investigation from Hotline complaint.
<u>2015-IGFP-00313</u>	6/12/2015		Investigative results based on his Hotline complaint.
<u>2015-IGFP-00314</u>	6/12/2015		Investigative results of her Hotline complaint.
<u>2015-IGFP-00315</u>	6/12/2015		Investigative results of his Hotline complaint.
<u>2015-IGFP-00316</u>	6/17/2015		Investigative memorandum on self.
<u>2015-IGFP-00317</u>	6/18/2015	Pedigo, Jason	Boxholder address request
<u>2015-IGFP-00318</u>	6/18/2015	Beirne, Brendan	Address request

<u>2015-IGFP-00319</u>	8/7/2015	(b)(7)(C)	Investigative results of incident between requester (b)(7)(C)
<u>2015-IGFP-00320</u>	8/14/2015	(b)(7)(C)	Self
<u>2015-IGFP-00321</u>	6/12/2015	DeBaene, Joseph	Reports of mail facilities in Southwest Florida receiving the synthetic drug "Flakka, which is typically delivered by U.S. Mail.
<u>2015-IGFP-00322</u>	6/12/2015	Norris, Sallie	Address request
<u>2015-IGFP-00323</u>	6/12/2015	Hampton, Joshua	COA information
<u>2015-IGFP-00324</u>	6/16/2015	LeBlanc, J. Kirk	Boxholder/address request
<u>2015-IGFP-00325</u>	8/7/2015	(b)(7)(C)	Out come of case in reference to lost package
<u>2015-IGFP-00326</u>	6/23/2015	(b)(7)(C)	copy ROI for 15UICH0630GC31GC.
<u>2015-IGFP-00327</u>	6/23/2015	(b)(7)(C)	Self
<u>2015-IGFP-00328</u>	6/23/2015	(b)(7)(C)	Proof of delivery of a package containing six money orders. Requests information on if the money orders were cashed; provide proof of delivery via signature; number of undated tracking for the years 2013, 2014, and 2015; number of lost mail complaints and postal money orders for the years 2013, 2014, and 2015.
<u>2015-IGFP-00329</u>	6/24/2015	(b)(7)(C)	Status of Hotline complaint
<u>2015-IGFP-00330</u>	6/24/2015	Anderson, Diana Anderson	Boxholder information
<u>2015-IGFP-00331</u>	6/24/2015	White, Nasheema	Employment information on USPS employee.
<u>2015-IGFP-00332</u>	8/14/2015	(b)(7)(C)	Status of Hotline complaint.
<u>2015-IGFP-00333</u>	6/24/2015	Yeager, Jesse	Requesting a list of USPS OIG investigations that occurred in year 2014 and relevant information related to each investigation. (Date Range for Record Search: From 01/01/2014 To 06/23/2015)
<u>2015-IGFP-00334</u>	6/24/2015	(b)(7)(C)	Status of Hotline complaint
<u>2015-IGFP-00335</u>	6/25/2015	Tsarouhis, Demetrios	Address/Boxholder information
<u>2015-IGFP-00336</u>	6/26/2015	Steckley, Craig	Boxholder information
<u>2015-IGFP-00337</u>	6/25/2015	(b)(7)(C)	Obtain the following records for their client who is a USPS employee: 1. absences from work and wages lost 2. Payroll records 3. Attendance records 4. All leave requests 5. Tax records 6. Withholding records 7. Employment applications 8. Employment physicals 9. Employee evaluations and disciplinary records
<u>2015-IGFP-00338</u>	6/26/2015	(b)(7)(C)	Referral by the USPIS: two documents that originated with the USPS OIG.



<u>2015-IGFP-00339</u>	6/26/2015	MacFarlane, Scott	The communications exchanged between USPS IG and a US Senator from Virginia as described on page 40 of this USPS IG report
<u>2015-IGFP-00340</u>	6/26/2015	Savage, J.	Boxholder information
<u>2015-IGFP-00341</u>	6/26/2015	(b)(7)(C)	any or all video and or audio surveillance of taken by OIG or its affiliates
<u>2015-IGFP-00342</u>	6/29/2015	Hare, Denise	Address/Boxholder request
<u>2015-IGFP-00343</u>	6/30/2015	(b)(7)(C)	Duplicate Request (see 2015-IGFP-00326); requesting ROI 15UICH0630GC31GC.
<u>2015-IGFP-00344</u>	7/14/2015		Status of Hotline complaint
<u>2015-IGFP-00345</u>	6/30/2015	(b)(7)(C)	Requesting her MOI and the ROI of the investigation being conducted by the OIG at the Baltimore MD office.
<u>2015-IGFP-00346</u>	6/30/2015	Crisp, Patricia	Audit of mail delivery to (b)(7)(C) Syracuse NY.
<u>2015-IGFP-00347</u>	8/10/2015	(b)(7)(C)	All requests on self.
<u>2015-IGFP-00348</u>	8/7/2015	(b)(7)(C)	Copy of his USPS background investigation.
<u>2015-IGFP-00349</u>	6/30/2015	(b)(7)(C)	Requests investigative file of the complaint he submitted concerning harassment and stalking activities by a postal employee.
<u>2015-IGFP-00350</u>	7/30/2015	(b)(7)(C)	Submitted complaint of mail theft; stolen credit card - wants investigative results.
<u>2015-IGFP-00351</u>	8/31/2015		Investigative results concerning her submitted complaint.
<u>2015-IGFP-00352</u>	8/7/2015		Requester is assisting individuals regarding theft of their mail; requests investigative results.
<u>2015-IGFP-00353</u>	7/1/2015	Strang, Katie	Requests copies of arrest records, search warrants, criminal complaints, court orders, indictments or other relevant documents regarding an incident that involves (b)(7)(C). He was stopped recently at the Emerson/Pembina border. Allegations that he may have obtained and/or sent prescription drugs through the mail.
<u>2015-IGFP-00354</u>	7/2/2015	Savage, J.	Boxholder Information
<u>2015-IGFP-00355</u>	6/30/2015	(b)(7)(C)	Requester is asking for all records concerning herself and her deceased parents.
<u>2015-IGFP-00356</u>	8/24/2015	(b)(7)(C)	Requests all information used to close an investigation of a USPS employee.
<u>2015-IGFP-00357</u>	8/3/2015		Requests the results of her Hotline complaint.
<u>2015-IGFP-00358</u>	8/24/2015	(b)(7)(C)	CA122462413. Detailed report or status with regards to the theft against me by a postal employee.

<u>2015-IGFP-00359</u>	7/28/2015	(b)(7)(C)	E-mails, notes or memos on the topic of the requester's change of address and mail forwarding to include paper and electronic copies or voice recordings.
<u>2015-IGFP-00360</u>	7/9/2015	(b)(7)(C)	Remand - for additional search
<u>2015-IGFP-00361</u>	7/9/2015	(b)(6)	Employment records.
<u>2015-IGFP-00362</u>	8/11/2015	(b)(7)(C)	Wants results of investigation based on her Hotline complaint.
<u>2015-IGFP-00363</u>	7/14/2015	Verhun, Linda	Address/Boxholder information
<u>2015-IGFP-00364</u>	7/14/2015	(b)(7)(C)	Requests records pertaining to the delivery of his mail from 01/01/2008 to 07/14/2015; wants any record on himself.
<u>2015-IGFP-00365</u>	7/20/2015	(b)(7)(C)	Requests copy of an ROI concerning investigation of requester.
<u>2015-IGFP-00366</u>	7/15/2015	(b)(7)(C)	Self
<u>2015-IGFP-00367</u>	7/20/2015	Terpstra, Patrick	Requests the number of substantiated time and attendance fraud cases the OIG closed since 2012; the job titles and locations of those who committed the fraud.
<u>2015-IGFP-00368</u>	7/21/2015	(b)(7)(C)	Requests a report on the disposition of his complaint about a postal worker, Jacksonville, NC. Complaint filed in May.
<u>2015-IGFP-00369</u>	7/21/2015		Results regarding her complaint about damage to a package containing clothing and missing make-up and jewelry.
<u>2015-IGFP-00370</u>	8/3/2015		Wants status of his missing package.
<u>2015-IGFP-00371</u>	7/21/2015		Requests the results of her complaint.
<u>2015-IGFP-00372</u>	7/22/2015	(b)(6)	Requests we provide him with the exact day his mail was received by the Post Office.
<u>2015-IGFP-00373</u>	8/3/2015	Tinnon, Tyrus	Requests information on (b)(7)(C) and the results of his many complaints regarding the Detroit Performance Cluster.
<u>2015-IGFP-00374</u>	7/23/2015	Terpstra, Patrick	spreadsheet of how many cases of timecard and attendance fraud the OIG for USPS has substantiated and closed since 2012, and the city and state of where the fraud occurred.
<u>2015-IGFP-00375</u>	9/22/2015	Sai, Sai	Document catalogs
<u>2015-IGFP-00376</u>	8/24/2015	(b)(7)(C)	Self
<u>2015-IGFP-00377</u>	7/29/2015		Self
<u>2015-IGFP-00378</u>	7/28/2015	Gruenewald, Veronica	USPS Postal regulations regarding contract tractor and/or semi-tractor trailers for interstate mail transportation.
<u>2015-IGFP-00379</u>	9/16/2015	(b)(7)(C)	Outcome of hotline complaint.



<u>2015-IGFP-00380</u>	7/24/2015	(b)(7)(C)	Requests responsive records from the 2015-IGFP-00367 release.
<u>2015-IGFP-00381</u>	8/4/2015	(b)(7)(C)	Requesting a copy of ROI.
<u>2015-IGFP-00382</u>	7/31/2015		Information from hotline complaint.
<u>2015-IGFP-00383</u>	7/31/2015		A copy of all documents related to unreleased postage stamp designs scheduled for release between 8/1/2015 and 12/31/2017
<u>2015-IGFP-00384</u>	7/30/2015	Sellinger, Timothy	Boxholder and/or address request.
<u>2015-IGFP-00385</u>	8/25/2015	(b)(7)(C)	Status of complaint.
<u>2015-IGFP-00386</u>	8/3/2015	(b)(7)(C)	Requester is seeking records on self.
<u>2015-IGFP-00387</u>	8/13/2015	(b)(7)(C)	Copy of ROI
<u>2015-IGFP-00388</u>	8/3/2015	Korallus, Lisa	Change of address information
<u>2015-IGFP-00389</u>	8/3/2015	(b)(7)(C)	Requester is seeking copy of complaint.
<u>2015-IGFP-00390</u>	7/31/2015	(b)(7)(C)	Investigative records on self.
<u>2015-IGFP-00391</u>	8/4/2015	(b)(7)(C)	Results of the investigation based on his complaint.
<u>2015-IGFP-00392</u>	8/4/2015	MacFarlane, Scott	Request only substantiated closed time and attendance fraud cases from 2012.
<u>2015-IGFP-00393</u>	9/21/2015	(b)(7)(C)	Investigative records on a postal money order purchased at the Courthouse Station, 2043 Wilson Boulevard, Arlington VA.
<u>2015-IGFP-00394</u>	8/5/2015	(b)(7)(C)	Requests proof of delivery; tracking number RB612785979US.
<u>2015-IGFP-00395</u>	9/8/2015		Investigative results of his Hotline complaint.
<u>2015-IGFP-00396</u>	8/5/2015	Peddie, Sandra	Requests: # postal customers who received the mailing; cost of the mailing; what company or individual who sent the mailing; all paperwork/forms required by USPS for the mailing; all paperwork filed with application for the mailing.
<u>2015-IGFP-00397</u>	9/21/2015	(b)(7)(C)	Status of Hotline complaint.
<u>2015-IGFP-00398</u>	8/6/2015		Requests the results of his Hotline complaint.
<u>2015-IGFP-00399</u>	8/18/2015	Marticek, Linda	(b)(7)(C)
<u>2015-IGFP-00400</u>	9/29/2015	(b)(7)(C)	Copy of ROI

<u>2015-IGFP-00401</u>	9/1/2015	(b)(7)(C)	Documents on self.
<u>2015-IGFP-00402</u>	8/10/2015	(b)(6)	mail delivery
<u>2015-IGFP-00403</u>	8/10/2015	(b)(7)(C)	ROI from hotline complaint
<u>2015-IGFP-00404</u>	8/11/2015	Tarter, Katherine	Boxholder information
<u>2015-IGFP-00405</u>	8/11/2015	(b)(7)(C)	Closing memos from ROI since 2012
<u>2015-IGFP-00406</u>	8/11/2015	Morfinio, Kenneth	Requests LLV repair manual; USPS records.
<u>2015-IGFP-00407</u>	9/11/2015	(b)(7)(C)	records on self
<u>2015-IGFP-00408</u>	8/12/2015	(b)(7)(C)	Status of Hotline complaint
<u>2015-IGFP-00409</u>	8/12/2015		Outcome of Hotline complaint.
<u>2015-IGFP-00410</u>	8/12/2015		Outcome of complaint
<u>2015-IGFP-00411</u>	8/13/2015	Terpstra, Patrick	More information about the Seattle and Atlanta top managers investigated for time fraud.
<u>2015-IGFP-00412</u>	9/11/2015	(b)(7)(C)	Status of complaint.
<u>2015-IGFP-00413</u>	8/13/2015	Moore, William	EDDM mailing system
<u>2015-IGFP-00414</u>	8/28/2015	(b)(7)(C)	Results of her Hotline complaint; 130205HAL055.
<u>2015-IGFP-00415</u>	8/11/2015	(b)(7)(C)	Self
<u>2015-IGFP-00416</u>	8/14/2015	(b)(7)(C)	Submitted many complaints; someone is stealing and breaking into cars while parked at the SM PDC. Please retrieve facility building surveillance to determine who is doing it.
<u>2015-IGFP-00417</u>	10/6/2015	(b)(7)(C)	All transactions conducted by the requester, her spouse, and offspring.
<u>2015-IGFP-00418</u>	8/14/2015	(b)(7)(C)	Requesting details on the current investigation into postal workers in Atlanta cheating on their timesheets.
<u>2015-IGFP-00419</u>	10/14/2015		Copy of ROI
<u>2015-IGFP-00420</u>	9/1/2015	Smith, Bryant	Copy of Audit concerning "Motor Vehicle Accident Prevention Program"
<u>2015-IGFP-00421</u>	8/17/2015	(b)(7)(C)	Status of Hotline complaint.

<u>2015-IGFP-00422</u>	8/18/2015	(b)(7)(C)	Requests the status of the investigation of my complaints.
<u>2015-IGFP-00423</u>	8/18/2015	(b)(6)	All records on a deceased postal employee.
<u>2015-IGFP-00424</u>	10/8/2015	(b)(7)(C)	Status of Hotline complaint
<u>2015-IGFP-00425</u>	9/3/2015	(b)(7)(C)	information on self
<u>2015-IGFP-00426</u>	9/28/2015	(b)(7)(C)	Status of complaint
<u>2015-IGFP-00427</u>	8/20/2015	(b)(7)(C)	Documents on self.
<u>2015-IGFP-00428</u>	8/21/2015	Kocijan, Brett	Boxholder Information
<u>2015-IGFP-00429</u>	10/14/2015	(b)(7)(C)	Records on self
<u>2015-IGFP-00430</u>	8/24/2015	Budish, Ryan	Requests all records related to "USPS Arrow Keys" or "Arrow Lock Keys".
<u>2015-IGFP-00431</u>	8/24/2015	(b)(7)(C)	Attorney for plaintiff seeking records concerning a vehicle accident/s in which plaintiff sustained injuries. Date of Accidents: 03/22/1998 and 03/05/2013.
<u>2015-IGFP-00432</u>	8/24/2015	(b)(7)(C)	Requests the video of the transaction between (b)(7)(C) and a postal clerk at the Post Office on Morales Street, Fajardo PR 00738 on Wednesday, 04/22/2015.
<u>2015-IGFP-00433</u>	8/24/2015	Goetz, Frederick	Requests the Special Agent's manual.
<u>2015-IGFP-00434</u>	8/24/2015	Ott, Lyndsay	(b)(7)(C)
<u>2015-IGFP-00435</u>	8/25/2015	(b)(7)(C)	Information on self.
<u>2015-IGFP-00436</u>	8/26/2015	Baker, Rhonda	Address verification
<u>2015-IGFP-00437</u>	10/14/2015	(b)(7)(C)	Results of her submitted complaints about USPS management changing clock rings.
<u>2015-IGFP-00438</u>	9/2/2015	(b)(7)(C)	Report of mail count misconduct on requester.
<u>2015-IGFP-00439</u>	9/10/2015	Erickson, Kasey	Boxholder information
<u>2015-IGFP-00440</u>	8/31/2015	(b)(7)(C)	Lost package
<u>2015-IGFP-00441</u>	9/29/2015	(b)(7)(C)	Requests the results of Hotline complaint.
<u>2015-IGFP-00442</u>	9/2/2015	McIntyre, Tim	Case Management System, Solicitation Number: 6HQOIG-15-A-0007.

<u>2015-IGFP-00443</u>	9/2/2015	Burgess, Richard	Copy of USPS Fact Finding Report for Oversight Committee.
<u>2015-IGFP-00444</u>	9/3/2015	(b)(6)	specific regulations on changing the location of a mail box.
<u>2015-IGFP-00445</u>	9/4/2015	(b)(7)(C)	Records on self.
<u>2015-IGFP-00446</u>	9/8/2015	MacFarlane, Scott	Congressional responses for FY 2014-2015.
<u>2015-IGFP-00447</u>	9/8/2015	(b)(7)(C)	Status of investigation.
<u>2015-IGFP-00448</u>	9/8/2015	(b)(6)	Status of package. (International)
<u>2015-IGFP-00449</u>	9/9/2015	Rodriguez, Vivian	Boxholder/address request.
<u>2015-IGFP-00450</u>	9/9/2015	Thompson, Britt	Boxholder/address request.
<u>2015-IGFP-00451</u>	9/10/2015	Woodman, Rebecca	Client records; source/witness in an investigation during the 1980s.
<u>2015-IGFP-00452</u>	9/11/2015	(b)(7)(C)	Self.
<u>2015-IGFP-00453</u>	9/11/2015	(b)(7)(C)	Mail theft of medication.
<u>2015-IGFP-00454</u>	9/14/2015	Thomas, Kelly	USPS policy on delivery of packages.
<u>2015-IGFP-00455</u>	9/14/2015	(b)(7)(C)	Outcome of ROI.
<u>2015-IGFP-00456</u>	9/15/2015	O'Brien, Kerri	Copies of all lost package claims filed in 2014 and 01/01/2015 to 09/01/2015; how many of those claims filed received payment from the USPS.
<u>2015-IGFP-00457</u>	9/14/2015	Lee, Danielle	Copy of "Universal Service Obligation".
<u>2015-IGFP-00458</u>	9/15/2015	(b)(7)(C)	All documents relating to requester.
<u>2015-IGFP-00459</u>	9/16/2015		Disposition of Hotline complaint.
<u>2015-IGFP-00460</u>	10/23/2015		Status of complaint.
<u>2015-IGFP-00461</u>	9/17/2015	(b)(6)	Employment Records.
<u>2015-IGFP-00462</u>	9/18/2015	(b)(7)(C)	Documents on self.
<u>2015-IGFP-00463</u>	9/18/2015	(b)(7)(C)	Video surveillance of him by the OIG from 2014 to current date 09/18/2015.



<u>2015-IGFP-00464</u>	9/21/2015	Haas, Jennifer.	Boxholder information.
<u>2015-IGFP-00465</u>	11/4/2015	(b)(7)(C)	Copy of ROI.
<u>2015-IGFP-00466</u>	9/21/2015		Outcome of investigation.
<u>2015-IGFP-00467</u>	10/23/2015		Status of case.
<u>2015-IGFP-00468</u>	10/16/2015		Findings of a complaint filed in 2005.
<u>2015-IGFP-00469</u>	9/16/2015		Disposition of his Hotline complaint.
<u>2015-IGFP-00470</u>	9/23/2015	(b)(6)	Requests copies of documents and details of Vacancy Announcement #IA-15-67 Investigative Operations Manager, in IOC. The records sought should include rankings of all applicants who made the best qualified list and/or interviewed or selected; requesters information and the resume of the selected applicant. (b)(7)(C)
<u>2015-IGFP-00471</u>	9/25/2015	(b)(7)(C)	Requests video footage of the Express Mail area on 08/14/2015 at the North Texas P&DC. There was an altercation between two people.
<u>2015-IGFP-00472</u>	11/2/2015	(b)(7)(C)	Self
<u>2015-IGFP-00473</u>	9/28/2015	Rivera, Lynda	Request records on former USPS employee.
<u>2015-IGFP-00474</u>	10/22/2015	(b)(7)(C)	Self
<u>2015-IGFP-00475</u>	11/16/2015	(b)(7)(C)	Requests disposition of her Hotline complaint.
<u>2015-IGFP-00476</u>	11/9/2015		Disposition of the requesters complaint.
<u>2015-IGFP-00477</u>	9/28/2015	Broussard, Anthony	Requests all information on USPS Vehicle Maintenance now named Fleet Management; cost benefit analyzes, RIF, elimination of manager positions, implementation of transition of VMF facilities management to Headquarters, identification of VMF Manager top performers, abolishment of "District Manger of VMF, impact of VMF reorganization on morale and operational efficiency.
<u>2015-IGFP-00478</u>	9/29/2015	Dyer, Rusty.	Boxholder Information
<u>2015-IGFP-00479</u>	9/29/2015	(b)(7)(C)	Status of complaint.
<u>2015-IGGR-00015</u>	1/2/2015	Bryant, Candrece	Investigative Records
<u>2015-IGGR-00016</u>	1/6/2015	Wilkinson, A.	Routine Use Request (Privacy)
<u>2015-IGGR-00017</u>	1/6/2015	Gracia, Investigator.	Routine Use Request (Privacy).
<u>2015-IGGR-00018</u>	1/27/2015	Jordan, E.	Records related to former employee.



<u>2015-IGGR-00019</u>	2/11/2015	(b)(7)(C)	Investigative records on NYPD applicant.
<u>2015-IGGR-00020</u>	2/11/2015		Investigative records on NYPD applicant.
<u>2015-IGGR-00021</u>	2/11/2015		Investigative records on NYPD applicant.
<u>2015-IGGR-00022</u>	2/19/2015		The below named individual is presently a candidate for the position of Police Officer with the New York City Police Department. In his/her application for this position, the subject has indicated to us that he/she was formerly employed/is presently employed by your agency as a Sales and Distribution Clerk . We would therefore appreciate your providing this Department with any and all information you may have regarding this candidate's job performance and/or any disciplinary record. If applicable. An authorization for the release of this information signed by candidate, is attached.
<u>2015-IGGR-00023</u>	2/27/2015		Requests NYPD applicant records.
<u>2015-IGGR-00024</u>	3/3/2015		Investigative records on NYPD applicant.
<u>2015-IGGR-00025</u>	3/3/2015		Investigative records of NYPD applicant.
<u>2015-IGGR-00026</u>	3/3/2015		Investigative records of NYPD applicant.
<u>2015-IGGR-00027</u>	3/3/2015		Investigative records of NYPD Applicant
<u>2015-IGGR-00028</u>	3/3/2015		Investigative records of NYPD applicant.
<u>2015-IGGR-00029</u>	3/3/2015		Investigative records on NYPD applicant.
<u>2015-IGGR-00030</u>	3/11/2015		Investigative records of NYPD applicant.
<u>2015-IGGR-00031</u>	3/17/2015		Requests NYPD applicant records.
<u>2015-IGGR-00032</u>	3/23/2015		Request NYPD applicant records
<u>2015-IGGR-00033</u>	3/24/2015		Employment information
<u>2015-IGGR-00034</u>	3/24/2015		Investigative records on NYPD applicant
<u>2015-IGGR-00035</u>	4/7/2015		Investigative records on NYPD applicant.
<u>2015-IGGR-00036</u>	4/14/2015		Requests investigative information on NYPD applicant.
<u>2015-IGGR-00037</u>	4/16/2015		Investigative records on NYPD applicant

<u>2015-IGGR-00038</u>	4/21/2015	(b)(7)(C)	Investigative records on NYPD applicant.
<u>2015-IGGR-00039</u>	4/27/2015		Investigative Records on NYPD applicant
<u>2015-IGGR-00040</u>	5/1/2015		Investigative records on NY Department of Correction applicant
<u>2015-IGGR-00041</u>	5/4/2015		Investigative records on City of NY Department of Correction Applicant
<u>2015-IGGR-00042</u>	5/5/2015		Investigative records on NYPD applicant
<u>2015-IGGR-00043</u>	5/5/2015		Investigative records on NYPD applicant
<u>2015-IGGR-00044</u>	5/6/2015		Investigative records on NY Department of Correction applicant
<u>2015-IGGR-00045</u>	5/7/2015		City of New York Department of Corrections applicant background investigation.
<u>2015-IGGR-00046</u>	5/8/2015		Background investigation on NYC DOC applicant.
<u>2015-IGGR-00047</u>	5/12/2015		Background investigation of NYC DOC applicant.
<u>2015-IGGR-00048</u>	5/20/2015		Records on NYC Department of Correction applicant
<u>2015-IGGR-00049</u>	5/27/2015		Background investigation on a NYC DOC applicant.
<u>2015-IGGR-00050</u>	5/27/2015		Conducting background investigation on NYC DOC applicant.
<u>2015-IGGR-00051</u>	6/5/2015		Background investigation of NYPD applicant; current/former USPS employee.
<u>2015-IGGR-00052</u>	6/9/2015		Background investigation of NYC DOC applicant.
<u>2015-IGGR-00053</u>	6/9/2015		Background investigation on NYC DOC applicant.
<u>2015-IGGR-00054</u>	6/9/2015		Background investigation of NYPD applicant.
<u>2015-IGGR-00055</u>	6/12/2015		NYC DOC applicant background investigation.
<u>2015-IGGR-00056</u>	6/12/2015		NYPD applicant background investigation.
<u>2015-IGGR-00057</u>	6/18/2015		Background investigation on applicant.
<u>2015-IGGR-00058</u>	6/23/2015		Investigative records on NY City Department of correction applicant

<u>2015-IGGR-00059</u>	6/30/2015	(b)(7)(C)	Investigative records on NYPD applicant
<u>2015-IGGR-00060</u>	6/30/2015		Investigative records on NYPD applicant
<u>2015-IGGR-00061</u>	7/8/2015		Investigative records on NYPD Applicant
<u>2015-IGGR-00062</u>	7/14/2015		Background investigation of applicant.
<u>2015-IGGR-00063</u>	7/14/2015		Background investigation on applicant.
<u>2015-IGGR-00064</u>	7/14/2015		Background investigation on applicant.
<u>2015-IGGR-00065</u>	7/14/2015		Background investigation of applicant.
<u>2015-IGGR-00066</u>	7/15/2015		NYPD applicant background investigation.
<u>2015-IGGR-00067</u>	7/17/2015		NYPD applicant background investigation.
<u>2015-IGGR-00068</u>	7/15/2015		NYC DOC applicant background investigation.
<u>2015-IGGR-00069</u>	7/24/2015		investigative records on NYC Department corrections applicant
<u>2015-IGGR-00070</u>	7/29/2015		Routine Use Request
<u>2015-IGGR-00071</u>	7/29/2015		Routine Use Request
<u>2015-IGGR-00072</u>	7/29/2015		Routine Use Request
<u>2015-IGGR-00073</u>	7/29/2015		Routine Use Request
<u>2015-IGGR-00074</u>	8/4/2015		NYPD applicant background investigation.
<u>2015-IGGR-00075</u>	8/14/2015		Investigative records on NYPD applicant
<u>2015-IGGR-00076</u>	8/14/2015		Investigative records on NYPD applicant
<u>2015-IGGR-00077</u>	8/18/2015		Applicant background investigation.
<u>2015-IGGR-00078</u>	8/24/2015		Applicant background investigation
<u>2015-IGGR-00079</u>	8/26/2015		Records on NYPD Department of Corrections applicant

<u>2015-IGGR-00080</u>	8/27/2015	Lebby, Jonathan	Records check
<u>2015-IGGR-00081</u>	9/8/2015	(b)(7)(C)	Applicant background investigation.
<u>2015-IGGR-00082</u>	9/10/2015		Applicant background investigation
<u>2015-IGGR-00083</u>	9/14/2015		Applicant background investigation.
<u>2015-IGGR-00084</u>	9/14/2015		Applicant background investigation.
<u>2015-IGGR-00085</u>	9/14/2015		Applicant background investigation.
<u>2015-IGGR-00086</u>	9/15/2015		Investigative records on NYPD applicant
<u>2015-IGGR-00087</u>	9/18/2015		Applicant background investigation.
<u>2015-IGGR-00088</u>	9/25/2015		Investigative Records on NY Department of Correction applicant
<u>2015-IGGR-00089</u>	9/25/2015		Investigative records on NY Department of Correction applicant
<u>2015-IGGR-00090</u>	9/25/2015		Investigative records on NY Department of Correction applicant
<u>2015-IGGR-00091</u>	9/25/2015		Investigative records on NYPD applicant
<u>2015-IGGR-00092</u>	9/29/2015		Investigative Records on NYPD applicant
<u>2015-IGGR-00093</u>	9/29/2015		Investigative records on NYPD applicant
<u>2015-IGGR-00234</u>	4/6/2015		Investigative records on NYC Department of Corrections Applicant.
<u>2016-IGAP-00001</u>	10/15/2015		Appeal of OIG FOIA Case 2015-IGFP-00430
<u>2016-IGAP-00002</u>	11/16/2015		Appeal of original OIG FOIA 2015-IGFP-00469
<u>2016-IGAP-00003</u>	11/17/2015		Appeal of original FOIA case 2015-IGFP-00479
<u>2016-IGAP-00004</u>	11/20/2015	(b)(7)(C)	Appeal of OIG FOIA 2015-IGFP-00470
<u>2016-IGAP-00005</u>	11/24/2015	Carlson, Douglas	Appeal of OIG original FOIA 2016-IGFP-00013
<u>2016-IGAP-00006</u>	11/27/2015	Linares-Rosado, Jose	Appeal of OIG original FOIA 2015-IGFP-00033

<u>2016-IGAP-00007</u>	12/15/2015	Westberry, R.	Appeal of OIG Case 2016-IGFP-00042
<u>2016-IGCS-00001</u>	11/4/2015	Burgess, Richard	Congressional inquiry #2561 - (b)(7)(C) Grassley.
<u>2016-IGFP-00001</u>	10/1/2015	Rager, Elissa	Copy of the most current Brookshire, TX PIR Audit.
<u>2016-IGFP-00002</u>	10/1/2015	Grace, Jeanne	Requests PS Forms 4839 and 4776, Northbrook Post Office.
<u>2016-IGFP-00003</u>	11/9/2015	(b)(7)(C)	Requests report on the investigation conducted on her at the Hixson, TN Post Office on April 16, 2014.
<u>2016-IGFP-00004</u>	10/2/2015	Mulvey, Ryan	07/23/2015 Senator Ron Johnson, Chairman, HSGAC, wrote to all Executive branch IG departments/agencies to examine agency compliance with the FOIA and extent to which political appointees may have been involved with agency FOIA processes. IGs were to report back before 08/22/2015. Requesting a copy of any report or response including attachments and exhibits to Senator Johnson.
<u>2016-IGFP-00005</u>	10/2/2015	(b)(7)(C)	Records on self.
<u>2016-IGFP-00006</u>	10/5/2015	Emert, Jennifer	Years 2014 and 2015 incident reports for Asheville, NC involving the Charles George VA Medical Center of stolen mail order prescription drugs.
<u>2016-IGFP-00007</u>	10/5/2015	(b)(6)	Requests status of his submitted complaints: CA123071975; CA123071668; CA122467493; CA122424704; CA123071975.
<u>2016-IGFP-00008</u>	10/5/2015	(b)(7)(C)	ROI - Time and Attendance Fraud
<u>2016-IGFP-00009</u>	10/6/2015		Status of complaint.
<u>2016-IGFP-00010</u>	10/6/2015	Gorle, Nicole	Copies of complaints for the Hoonah PO.
<u>2016-IGFP-00011</u>	10/6/2015	McIntyre, Tim	Contract information - RFI 6HQOIG-15-A-0007
<u>2016-IGFP-00012</u>	10/8/2015	Connell, Alexis	Boxholder/address request.
<u>2016-IGFP-00013</u>	10/8/2015	Carlson, Douglas	Management Alert NO-MA-15-006
<u>2016-IGFP-00014</u>	10/8/2015	Contreras, Robert	Referred Mail Cover. Request document.
<u>2016-IGFP-00015</u>	10/9/2015	Colletti, Vicki	Documents relating to any investigation by the USPS into SMF Energy Corporations billing practices
<u>2016-IGFP-00016</u>	10/13/2015	(b)(7)(C)	Results of the investigation conducted regarding the mail theft complaint submitted by requester.
<u>2016-IGFP-00017</u>	10/13/2015	(b)(7)(C)	Self
<u>2016-IGFP-00018</u>	10/14/2015	Varner, David	Requests a list of addresses for all know empty/vacant properties within the city of Dallas and Fort Worth..



<u>2016-IGFP-00019</u>	10/15/2015	De Leon, Lourdes	Boxholder/address request.
<u>2016-IGFP-00020</u>	10/16/2015	(b)(7)(C)	Requests disposition of her complaint.
<u>2016-IGFP-00021</u>	10/19/2015	Schroeter, Richard	Boxholder information.
<u>2016-IGFP-00022</u>	11/23/2015	(b)(7)(C)	Requests disposition of her Hotline complaint.
<u>2016-IGFP-00023</u>	10/16/2015	(b)(6)	USPIS FOIA Referral; delay of mail complaint with the Greenville Police Department.
<u>2016-IGFP-00024</u>	11/23/2015	(b)(7)(C)	Status of Hotline complaint.
<u>2016-IGFP-00025</u>	10/20/2015	Turner, Chris	Requests copy of contract (b)(7) has with Okahumpka Post Office in Florida.
<u>2016-IGFP-00026</u>	11/23/2015	(b)(7)(C)	Status of Hotline complaint.
<u>2016-IGFP-00027</u>	10/21/2015	(b)(6)	Verification of receipt of letters sent to the IG's office.
<u>2016-IGFP-00028</u>	10/21/2015	(b)(7)(C)	statements, video or voice recordings, inquests, investigative findings
<u>2016-IGFP-00029</u>	10/22/2015	(b)(6)	Employment Records
<u>2016-IGFP-00030</u>	12/17/2015	(b)(7)(C)	Status of Hotline complaint
<u>2016-IGFP-00031</u>	10/22/2015	Guralski, Virgil	List of all Workers Compensation Analysts (WCA) with contact information. The WCA list should include those that fall under the purview of prime contractor (b)(7)(C)
<u>2016-IGFP-00032</u>	11/30/2015	(b)(7)(C)	Records on self.
<u>2016-IGFP-00033</u>	10/26/2015	(b)(7)(C)	Request for records related to his EEO case
<u>2016-IGFP-00034</u>	10/8/2015	Cardwell, Scott	Requests if the OIG holds any stale/undeliverable checks or other property owed to, but unclaimed by, the following entities: ACS Lending, Inc. and Xerox Business Services or one of its 400+ listed subsidiaries.
<u>2016-IGFP-00035</u>	10/23/2015	(b)(7)(C)	Request investigative report regarding 970L2.
<u>2016-IGFP-00036</u>	12/21/2015	(b)(7)(C)	Copy of 10/05/2015 security video from 12:30 pm to 1:00 pm showing customer service counter at Gretna LA postal facility and list of all packages delivered over the counter.
<u>2016-IGFP-00037</u>	12/18/2015	(b)(6)	All documents, including but not limited to, interview notes, email traffic, candidate rating, selection criteria for OIG Vacancy Announcement 15-74 Entry Level Investigator PAFO.
<u>2016-IGFP-00038</u>	10/27/2015	(b)(7)(C)	Self
<u>2016-IGFP-00039</u>	10/27/2015	Lawrence, Tim	Seeking address records for county E-911 system.

<u>2016-IGFP-00040</u>	10/28/2015	(b)(7)(C)	Copy of OIG report regarding his payroll checks that were issued and deposited and/or cashed.
<u>2016-IGFP-00041</u>	10/30/2015	Cissarz, Patrick	Questions regarding SSA with regards to Post Office, Postal Dept., or USPS ever repealed; what means does IRS and USPS fulfill requirement, etc.
<u>2016-IGFP-00042</u>	11/2/2015	Westberry, R.	Documents related to (b)(7)(C)
<u>2016-IGFP-00043</u>	11/2/2015	Kelkar, Kamala	Copy of report RARC-WP-15-012
<u>2016-IGFP-00044</u>	11/3/2015	Banasick, Steven	copies of Travel and Expense checks
<u>2016-IGFP-00045</u>	11/3/2015	Smith, Karen	Boxholder information
<u>2016-IGFP-00046</u>	11/4/2015	Houston, Curtisha	Status of employment
<u>2016-IGFP-00047</u>	11/4/2015	(b)(7)(C)	Request copy of complaint.
<u>2016-IGFP-00048</u>	11/5/2015	Ramirez, Roque	Address Information
<u>2016-IGFP-00049</u>	11/6/2015	Sellers, Andrew	reports, presentations or materials submitted to Congress concerning Arrow Keys or Arrow Locks.
<u>2016-IGFP-00050</u>	11/6/2015	Kieffer, Michael	Address Information
<u>2016-IGFP-00051</u>	12/31/2015	(b)(7)(C)	Status of Hotline complaint
<u>2016-IGFP-00052</u>	12/14/2015		Reported possible fraud; requests findings.
<u>2016-IGFP-00053</u>	11/12/2015	Worth, Katie	All contracts awarded by the Office of Inspector General USPS that fostered "Enhancing the Value of Mail: The Human Response," Report No. RARC-WP-15-012
<u>2016-IGFP-00054</u>	11/9/2015	(b)(6)	All personnel records.
<u>2016-IGFP-00055</u>	11/13/2015	Silver, Jonathan	Any and all documents, letters, files, memoranda, reports, notes, affidavits, materials or other written/electronic records reflecting the following items pertaining to Pittsburg postmaster.
<u>2016-IGFP-00056</u>	11/17/2015	(b)(7)(C)	Status of his complaint regarding his missing packages.
<u>2016-IGFP-00057</u>	11/30/2015		Investigative records and Interview transcript
<u>2016-IGFP-00058</u>	11/20/2015		ROI of Whistleblower report
<u>2016-IGFP-00059</u>	11/19/2015		Boxholder/address request.
<u>2016-IGFP-00060</u>	11/19/2015	Santos, Stanley	Boxholder/address information.

<u>2016-IGFP-00061</u>	11/30/2015	(b)(7)(C)	Status of complaint
<u>2016-IGFP-00062</u>	11/30/2015		Status of complaint.
<u>2016-IGFP-00063</u>	11/30/2015	Blutstein, Allan	Copy of emails that reference Clintons use of private email.
<u>2016-IGFP-00064</u>	11/30/2015	O'Kane, Geraldine	Boxholder Information
<u>2016-IGFP-00066</u>	12/2/2015	Hassan, Ahmed	Address information
<u>2016-IGFP-00067</u>	12/18/2015	(b)(7)(C)	Status of complaint
<u>2016-IGFP-00069</u>	12/1/2015	(b)(6)	All client's employment records including 2-2s and attendance records.
<u>2016-IGFP-00070</u>	12/1/2015	Cissarz, Patrick	Records regarding taxes paid under Section 807 of the Social Security Act; records regarding documentation or inventorying regarding stamps, coupons, tickets, books, or other devices given by the commissioner of the IRS to the PMG in fulfillment of Section 809 of the Social Security Act for the last fiscal year or the last time it actually happened.
<u>2016-IGFP-00071</u>	11/17/2015	(b)(7)(C)	Requests records of any investigation of him. Outcome of investigation based on his Hotline complaint.
<u>2016-IGFP-00074</u>	12/7/2015		Disposition on his Hotline complaint.
<u>2016-IGFP-00075</u>	12/7/2015	Ranieri, Joe	Boxholder/address request.
<u>2016-IGFP-00076</u>	12/10/2015	(b)(7)(C)	Self
<u>2016-IGFP-00077</u>	12/11/2015	Baxtresser, Dean	Requests all records considered, reviewed, generated or created in the preparation of audit reports CA-AR-12-007 and CRR-AR-09-003.
<u>2016-IGFP-00080</u>	12/14/2015	(b)(7)(C)	Report 150486
<u>2016-IGFP-00083</u>	12/15/2015	Han, Nydia	Management directed staff to handle the attached request as a FOIA: Consumer reporter seeks assistance for a viewer having mail problems. Reporter requests updates.
<u>2016-IGFP-00084</u>	12/16/2015	Levy, Stephanie	Investigative records
<u>2016-IGFP-00086</u>	12/17/2015	Harper, Tangier	Address Information
<u>2016-IGFP-00087</u>	12/16/2015	(b)(6)	Requests status of case; CA 126795601.
<u>2016-IGFP-00088</u>	12/16/2015	(b)(6)	Requests copies of signed delivery notices for the following: 7011 0110 0001 5970 0494, 7011 0110 0001 5970 0500, 7011 0110 0001 5970 0517, 7011 0110 0001 5970 0524.
<u>2016-IGFP-00089</u>	12/17/2015	(b)(7)(C)	Requests status of her complaint of internal mail theft dated 12/01/2015.

<u>2016-IGFP-00090</u>	12/21/2015	Rigano, Nicholas	Boxholder/address request.
<u>2016-IGFP-00091</u>	12/22/2015	(b)(7)(C)	Records of Investigations, surveillance on self.
<u>2016-IGFP-00092</u>	12/23/2015	Weiherer, Erica	Boxholder information
<u>2016-IGFP-00095</u>	12/29/2015	(b)(7)(C)	Investigative records on self.
<u>2016-IGFP-00096</u>	12/29/2015	Wheeler, Tammie	Requesting Incident Report filed on November 18, 2016 detailing damage to her vehicle when exiting the parking garage at the St. Louis Main Post Office.
<u>2016-IGFP-00099</u>	12/30/2015	(b)(7)(C)	Whistleblower Retaliation Claim
<u>2016-IGFP-00100</u>	12/30/2015	(b)(7)(C)	Requester is seeking copies of the USPS incoming scans of all mail addressed to self and spouse
<u>2016-IGFP-00101</u>	12/30/2015	(b)(6)	Requests report #CA126108320
<u>2016-IGFP-00104</u>	12/31/2015	(b)(7)(C)	Requests disposition of the investigation into her missing box of clothes.
<u>2016-IGGR-00001</u>	10/21/2015	(b)(7)(C)	Investigative records on NYPD applicant
<u>2016-IGGR-00002</u>	12/14/2015		Investigative Records
<u>2016-IGGR-00003</u>	10/26/2015		Investigative records on NYPD applicant
<u>2016-IGGR-00004</u>	10/30/2015		Routine use: applicant background investigation
<u>2016-IGGR-00005</u>	11/3/2015		Requester is seeking investigative records on NYPD applicant
<u>2016-IGGR-00006</u>	11/3/2015		Investigative records on NYPD applicant
<u>2016-IGGR-00007</u>	11/10/2015		Applicant background investigation
<u>2016-IGGR-00008</u>	11/10/2015		Applicant background investigation
<u>2016-IGGR-00009</u>	11/18/2015		NYC DOC applicant background investigation
<u>2016-IGGR-00010</u>	11/24/2015		Investigative records on NYC Department of Correction applicant
<u>2016-IGGR-00011</u>	12/2/2015		Investigative records on NYPD applicant
<u>2016-IGGR-00012</u>	12/2/2015		Investigative records on NYPD applicant

<u>2016-IGGR-00013</u>	12/7/2015	(b)(7)(C)	Applicant background information..
<u>2016-IGGR-00014</u>	12/8/2015		Investigative records on NYPD applicant
<u>2016-IGGR-00015</u>	12/10/2015		Applicant background investigation..
<u>2016-IGGR-00016</u>	12/29/2015	(b)(7)(C)	Internal Affairs Check
Non Responsive			