This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

The Black Vault



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Discover the Truth at: http://www.theblackvault.com

February 2, 2017

John Greenewald, Jr.

via email: john@greenewald.com

RE: FOIA No. 2017-IGFP-00194

Dear Mr. Greenewald Jr.:

This responds to your January 18 Freedom of Information Act (FOIA) request to the Office of Inspector General (OIG) for records created by Bocra Holdings dba Infinity Investigative Solutions under OIG Contract Number 6HQOIG-16-B-0069. Specifically you requested all materials created, all reports, communications, emails, etc. pertaining to the above referenced contract number.

A search of records maintained by the Contracts group located 100 pages responsive to your request. I determined 17 pages appropriate for release with redactions made under FOIA Exemptions $b(6)^1$, 5 U.S.C. § 552 (b)(6); copies are attached. I am withholding in full 44 pages under FOIA Exemptions $b(3)^2$, $b(4)^3$, $b(6)^4$, and $b(7)^5$, 5 U.S.C. § 552(b)(3), (b)(4), (b)(6), and (b)(7)(C). The remaining 39 pages are duplicates.

If you have any questions regarding the processing of this request you may contact me 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

¹ Exemption (b)(6) pertains to information the release of which would constitute a clearly unwarranted invasion of the personal privacy of third parties. The withheld material includes names, titles, and identifying information of private citizens. This information is not appropriate for discretionary disclosure.

² Exemption (b)(3) provides that agencies may withhold records that are exempted from disclosure by another statute that "establishes particular criteria for withholding or refers to particular types of matters to be withheld." Title 39 U.S.C § 265.6, 410(c)(2) provides that "information of a commercial nature, including trade secrets, whether or not obtained from a person outside the Postal Service, which under good business practice would not be publicly disclosed," is exempt from the disclosure requirements of the FOIA. This exemption was enacted as part of the Postal Reorganization Act of 1970 and operates both independently and as an exempting statute.

³ Exemption (b)(4) protects trade secrets and commercial or financial information obtained from a person [that is] privileged or confidential.

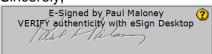
⁴ See footnote 1

⁵ 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.

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, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 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 FOIA request, you may file an administrative appeal by writing to the attention of Gladis Griffith, Deputy General Counsel, 1735 N. Lynn Street, Arlington, VA 22209-2020, within 90 days of the date of this letter. We accept written appeals via U.S. Mail; e-mail to FOIA@uspsoig.gov; or fax to 703-248-4626. Include the initial request number (e.g., 20XX-IGXX-00XXX) and the date of this letter. Explain what specific action the FOIA Office took that you are appealing. Mark all correspondence "Freedom of Information Act Appeal."

Sincerely,



Paul Maloney
Government Information Analyst

Attachments

Subject: FW: Additional Document Needed

Attachments: Infinity W-9.pdf

From: Nicole Bocra [(b)(6)

Sent: Friday, March 04, 2016 12:16 PM

To: Ross, Jacqueline < (b)(6)

Subject: RE: Additional Document Needed

See attached.

Best Regards,

Nicole Bocra, CFE

Infinity Investigative Solutions
PO Box 17832, Arlington, VA 22216

Phone: 703 528 5882

Website: www.infinityinvestigative.com

From: Ross, Jacqueline (b)(6)

Sent: Friday, March 04, 2016 12:01 PM **To:** (b)(6)

Subject: Additional Document Needed

Ms. Bocra,

Our Accounting Office needs a copy of your W9 in order to set you up in their database. Will you please scan a copy to me as soon as you can. Sorry for the inconvenience, I thought they only needed a W9 when there is a change.

Thanks, Jackie

From: Nicole Bocra (b)(6)

Sent: Tuesday, March 01, 2016 4:38 PM

To: Ross, Jacqueline

Subject: RE: ACTION: PreAward Preliminary Documents

My Apologies.. My prior address was 6615 Potomac Avenue, Alexandria, Virginia 22307.

Best Regards,

Nicole Bocra, CFE

Infinity Investigative Solutions
PO Box 17832, Arlington, VA 22216

Phone: 703 528 5882

Website: www.infinityinvestigative.com

From: Ross, Jacqueline [(b)(6)

Sent: Tuesday, March 01, 2016 4:15 PM

To: (b)(6)

Subject: RE: ACTION: PreAward Preliminary Documents

Thanks for the information on SAMS.

Regarding your OIG paperwork, you will need to provide information for the past five years, our Security Office will not

proceed with processing your paperwork without it.

With

 Dates and Places of Residence. (If actual places of residence differ from the mailing present residence and go back for the past five years.)

From: Nicole Bocra [mailto (b)(6)

Sent: Tuesday, March 01, 2016 4:07 PM

To: Ross, Jacqueline

Subject: RE: ACTION: PreAward Preliminary Documents

Ms. Ross,

Please review the attached and contact me with any questions. Please note that SAM is in the process of updated my DBA to Infinity Investigative Solutions and it make take several days.

Best Regards,

Nicole Bocra, CFE Infinity Investigative Solutions PO Box 17832, Arlington, VA 22216

Phone: 703 528 5882

Website: www.infinityinvestigative.com

From: Ross, Jacqueline [mailto (b)(6)

Sent: Monday, February 29, 2016 11:43 AM

To: (b)(6)

Subject: ACTION: PreAward Preliminary Documents

PLEASE ACKNOWLEDGE RECEIPT

Ms. Bocra.

As we discussed during our telephone conversation today, this email serves as notification that the United States Postal Service Office of Inspector General (OIG) has accepted your proposal received January 6, 2016 and clarification information on January 9 and 10 to Solicitation Number 6HQOIG-16-A-0002 for Internet Reconnaissance Training.

The start date is contingent up a few preliminary steps. As indicated in the RFP package, a suitability determination is required and must be completed by all Key Personnel indicated in your proposal that will be assigned to the contract. This determination includes a credit and criminal background check prior to commencing work. The following documents must be completed and submitted to the Personnel Security Office (PSO) at: security@uspsoig.gov.

- Postal Service Form 2181C Authorization and Release Background Investigations (attached below)
- Postal Service Form 2025 USPS Contractor Questionnaire (attached below).

A suitability determination cannot be made until the OIG PSO has received both of the required documents listed above. Please forward these documents to the PSO no later than 5:00 PM ET on Tuesday, March 1, 2016. Upon completion of favorable results from the PSO, I will contact you.

Please do not hesitate to contact me if you have any questions.



From: NICOLE BOCRA (b)(6)

Sent: Friday, March 25, 2016 12:40 PM

To: Ross, Jacqueline

Subject: Re: Per Your Request: RFP Results

Thank you. Have a wonderful weekend.

Regards,

Nicole Bocra Gray, CFE Infinity Investigative Solutions

On Mar 25, 2016, at 12:36 PM, Ross, Jacqueline < (b)(6) wrote:

Ms. Bocra Gray,

oroposals were received in response to the RFP. The Technical and Price proposals were evaluated as to reasonableness of the service provided and overall best value. In accordance with the solicitation, technical capability (as measured by the Technical Factors) was equally as important as Price Factor.

The unsuccessful proposals were:

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(b)(3):39 USC 410 (c)(2)
```



Maloney, Paul

From: Nicole Bocra (b)(6)

Sent: Tuesday, March 01, 2016 4:07 PM

To: Ross, Jacqueline

Subject: RE: ACTION: PreAward Preliminary Documents

Attachments: Entity Overview _ System for Award Management.pdf; USPS Background Forms.pdf

Ms. Ross,

Please review the attached and contact me with any questions. Please note that SAM is in the process of updated my DBA to Infinity Investigative Solutions and it make take several days.

Best Regards,

Nicole Bocra, CFE Infinity Investigative Solutions PO Box 17832, Arlington, VA 22216

Phone: 703 528 5882

Website: www.infinityinvestigative.com

From: Ross, Jacqueline (b)(6)

Sent: Monday, February 29, 2016 11:43 AM

o: (b)(6)

Subject: ACTION: PreAward Preliminary Documents

PLEASE ACKNOWLEDGE RECEIPT

Ms. Bocra,

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Contracting Officer (b)(6)

703.248.7866 (F) (b)(6)



From: Nicole Bocra < (b)(6)

Sent: Tuesday, March 01, 2016 4:38 PM

To: Ross, Jacqueline

Subject: RE: ACTION: PreAward Preliminary Documents

My Apologies.. My prior address was 6615 Potomac Avenue, Alexandria, Virginia 22307

Best Regards,

Nicole Bocra, CFE Infinity Investigative Solutions PO Box 17832, Arlington, VA 22216

Phone: 703 528 5882

Website: www.infinityinvestigative.com

From: Ross, Jacqueline [mailto(b)(6)

Sent: Tuesday, March 01, 2016 4:15 PM

To: (b)(6)

Subject: RE: ACTION: PreAward Preliminary Documents

Thanks for the information on SAMS.

Regarding your OIG paperwork, you will need to provide information for the past five years, our Security Office will not

proceed with processing your paperwork without it.

Within the Last Year?

15. Dates and Places of Residence. (If actual places of residence differ from the mailing addresses, furnish and present residence and go back for the past five years.)

From: Nicole Bocra (b)(6)

Sent: Tuesday, March 01, 2016 4:07 PM

To: Ross, Jacqueline

Subject: RE: ACTION: PreAward Preliminary Documents

Ms. Ross,

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Best Regards,

Nicole Bocra, CFE Infinity Investigative Solutions PO Box 17832, Arlington, VA 22216

Phone: 703 528 5882

Website: www.infinityinvestigative.com

From: Ross, Jacqueline [mailto (b)(6)

Sent: Monday, February 29, 2016 11:43 AM

To: (b)(6)

Subject: ACTION: PreAward Preliminary Documents

PLEASE ACKNOWLEDGE RECEIPT

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As we discussed during our telephone conversation today, this email serves as notification that the United States Postal Service Office of Inspector General (OIG) has accepted your proposal received January 6, 2016 and clarification information on January 9 and 10 to Solicitation Number 6HQOIG-16-A-0002 for Internet Reconnaissance Training.

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Please do not hesitate to contact me if you have any questions.







Entity Dashboard

BOCRA HOLDINGS LLC

DUNS: 189004745 CAGE Code: 4HVU5

Status: Submitted

2500 CLARENDON BLVD APT 435 ARLINGTON, VA, 22201-3828, UNITED STATES

Expiration Date: Not Yet Assigned Purpose of Registration: All Awards

Entity Overview

Entity Record

- Core Data
- Assertions
- Reps & Certs
- **POCs**
- Reports
- Service Contract Report
- BioPreferred Report
- **Exclusions**
 - **Active Exclusions**
- **Inactive Exclusions**
- **Excluded Family Members**

BACK TO USER DASHBOARD

Entity Information

buns: (b)(3):39Name: BOCRA HOLDINGS LLC Business Type: Business or Organization POC Name: Nicole Bocra Registration Status: Submitted Registration passed IRS Consent validation.

Exclusions

Active Exclusion Records? No

SAM | System for Award Management 1.0

IBM v1.P.46.20160226-1435 WWW4









Note to all Users: This is a Federal Government computer system. Use of this system constitutes consent to monitoring at all times.

(Rev. November 2005) Department of the Treasury Internal Revenue Service

Request for Taxpayer **Identification Number and Certification**

Give form to the requester. Do not send to the IRS.

Print or type Specific Instructions on page 2	BOCRA HOLDINGS LLC						
	Business name, if different from above INFINITY INVESTIGATIVE SOLUTIONS						
	Check appropriate box: ☐ Individual/ Sole proprietor ☐ Corporation ☐ Partnership ☑ Other ► LLC ☐ Exempt from backup withholding						
	Address (number, street, and apt. or suite no.) PO BOX 17832 Requester's name and address (optional)						
	City, state, and ZIP code ARLINGTON, VA 22216						
See S	List account number(s) here (optional)						
Pai	Taxpayer Identification Number (TIN)						
back alien	your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid p withholding. For individuals, this is your social security number (SSN). However, for a resident sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is imployer identification number (EIN). If you do not have a number, see How to get a TIN on page 3.						
	If the account is in more than one name, see the chart on page 4 for guidelines on whose er to enter. Employer identification number (b)(3):39 USC 410 (c)(2)						
Par							
Unde	penalties of perjury, I certify that:						
1. T	e number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and						
F	I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and						
	m a U.S. person (including a U.S. resident alien).						
Certi	cation instructions. You must cross out item 2 shows if you have been notified by the IDS that you are currently subject to backup						

withholding because you have falled to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must

Purpose of Form

Signature of

U.S. person ▶

Sign

Here

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

provide your correct TIN. (See the instructions on page 4.) (b)(6)

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- 1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
 - 2. Certify that you are not subject to backup withholding, or
- 3. Claim exemption from backup withholding if you are a U.S. exempt payee.

In 3 above, if applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

For federal tax purposes, you are considered a person if you are:

An individual who is a citizen or resident of the United

Date ▶

- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or
- · Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

. The U.S. owner of a disregarded entity and not the entity,

From: Nicole Bocra (b)(6)

Sent: Wednesday, February 10, 2016 9:15 AM

To: Ross, Jacqueline

Subject: RE: Internet Reconnaissance PROPOSAL

Attachments: Infinity Associates Resumes.pdf

Good Morning Ms. Ross,

Attached are the resumes of (b)(6)

two associates that I have trained with frequently. Both

(b)(6)

are qualified to perform the USPS OIG training if I am unavailable. Please contact me with

any additional questions. Thank you for your consideration.

Best Regards,

Nicole Bocra, CFE

Infinity Investigative Solutions PO Box 17832, Arlington, VA 22216

Phone: 703 528 5882

Website: www.infinityinvestigative.com

From: Nicole Bocra (b)(6)

Sent: Tuesday, February 09, 2016 5:54 PM

To: 'Ross, Jacqueline'

Subject: RE: Internet Reconnaissance PROPOSAL

I would be considered a key person under this solicitation and would not substitute myself without prior approval from USPS OIG. If necessary, yes, I can send resumes of the associate(s) that are capable of delivering the training.

Best Regards,

Nicole Bocra, CFE

Infinity Investigative Solutions PO Box 17832, Arlington, VA 22216

Phone: 703 528 5882

Website: www.infinityinvestigative.com

From: Ross, Jacqueline (b)(6)

Sent: Tuesday, February 09, 2016 4:54 PM

To: 'nicole@infinityinvestigative.com'

Subject: RE: Internet Reconnaissance PROPOSAL

Are Resumes available for the Associate(s) you indicate below?

From: Nicole Bocra [mailto:(b)(6)

Sent: Tuesday, February 09, 2016 4:22 PM

To: Ross, Jacqueline

Subject: RE: Internet Reconnaissance PROPOSAL

Ms. Ross,

Thank you for the message. Please accept this email in response to your request for clarification. Regarding the supplier capability, should an unforeseen circumstances arise where I am personally unavailable to conduct training, I have several associates that are capable of delivering the training on short notice using my outlines and criteria. Their experience and level of training is similar to mine and they have significant experience in training open source intelligence courses.

With respect to prior work experiences, the curriculum provided to agencies referenced was more than substantially similar to the curriculum outlined in my proposal and as requested in the USPS OIG Internet Reconnaissance Training Solicitation. While the other agencies may have not titled the course Internet Reconnaissance Training our open source and internet intelligence training more than satisfied the same requirements. The objective in all of our training courses is to use the latest technology, current open source intelligence gathering techniques while maintaining our anonymity.

Please let me know if you have any additional questions.

Best Regards,

Nicole Bocra, CFE Infinity Investigative Solutions PO Box 17832, Arlington, VA 22216

Phone: 703 528 5882

Website: www.infinityinvestigative.com

From: Ross, Jacqueline (b)(6)

Sent: Tuesday, February 09, 2016 3:03 PM

To: (b)(6)

Cc: (b)(6)

Subject: RE: Internet Reconnaissance PROPOSAL

Ms. Gray,

As we discussed this afternoon, please provide the clarification needed on:

- Clarify the Supplier Capability
- Clarify the work done for the references provided.

Please submit a response no later than 10:00 AM on Wednesday, February 10, 2016. Sincerely,



From: Nicole Bocra [mailto (b)(6)

Sent: Wednesday, January 06, 2016 3:50 PM

To: Ross, Jacqueline

Cc: (b)(6)

Subject: Internet Reconnaissance PROPOSAL

Happy New Year Ms. Ross,

Thank you for the opportunity to submit this proposal. Attached you will find three documents titled: Infinity – USPS OIG Technical Proposal; Infinity – USPS OIG Attachment A and Infinity – USPS OIG – Price Proposal for Solicitation number 6HQOIG-16-002, Internet Reconnaissance and Social Media Analysis.

Please contact me at (b)(6)	or 703-528-5882 with any questions, comments or concerns
riease contact life at 1777	or 703-328-3882 with any questions, comments of concerns

Thank you!

Best Regards,

Nicole Bocra Gray, CFE Infinity Investigative Solutions PO Box 17832, Arlington, VA 22216

Phone: 703 528 5882

Website: www.infinityinvestigative.com

From: Ross, Jacqueline

Sent: Tuesday, March 08, 2016 1:12 PM (b)(6)

Cc: (b)(6)

Subject: EXECUTED Contract: Internet Reconnaissance Training

Attachments: IR - 6HQOIG-16-B-0069.pdf; Executed Form 8203.pdf; IR - SOW.docx

Contract Number: 6HQOIG-16-B-0059

Ms. Bocra,

The above contract has now been Executed (see attached). The Contracting Officer Representative (COR), will contact you shortly to set up a teleconference post-award orientation.

(b)(6) has limited authority; therefore, if changes of any type to the Contract are requested, including termination notice, only a warranted Contracting Officer (CO) -- and not the COR, has the authority to make the change. In the event changes of any nature are required or if any problems occur that might cause a failure to comply with the terms and conditions of the contract, please contact me at the number below. A copy of the COR Delegation Letter will be sent to you under a separate email for your files.

Please include the contract number above on your invoice(s) that you will submit electronically to our Accounting Department at: accounting@uspsoig.gov.

If you have questions, please feel free to call me.

Sincerely,

Jacqueline Ross

Contracting Officer
(b)(6)

703.248.7866 (F) (b)(6)

(b)(6)	
From: Sent: To: Subject: Attachments:	Ross, Jacqueline Monday, October 03, 2016 3:08 PM (b)(6) ACTION: USPSOIG Contract Modification Infinity Revised SOW Sep 2016.docx; Mod1.pdf
to me, today, if possib	ication and revised Statement of Work for the October 20 training. Please review, sign, and return ple, but definitely by 12 Noon on Tuesday, October 4, 2016. ions, please feel free to contact me.
From: Ross, Jacquelin Sent: Monday, Octob To: (b)(6) Cc: (b)(6) Subject: RE: Postal OI Hi Nicole, I will get the modifica Jackie	er 03, 2016 12:12 PM
From: Nicole Bocra Sent: Monday, Octob To: Ross, Jacqueline { Subject: FW: Postal O Good Morning Jacque	er 03, 2016 11:10 AM (b)(6) IG Training - Oct 20th
	mail I assume we are confirmed for Pittsburgh on the 20 th .
From: (b)(6) Sent: Monday, Octob To: (b)(6) Subject: RE: Postal (er 3, 2016 9:39 AM DIG Training - Oct 20th
Hi Nicole,	
	II, no rush. I just wanted to touch base with you prior to our scheduled October 20 th ng I could give you a little background on the unit, the attendees, and what we were sh.
I can be reached an	ytime at (b)(6)

Thanks,

(b)(6)	
From: Sent: To: Subject: Attachments:	Ross, Jacqueline Monday, October 03, 2016 3:08 PM (b)(6) ACTION: USPSOIG Contract Modification Infinity Revised SOW Sep 2016.docx; Mod1.pdf
to me, today, if po	odification and revised Statement of Work for the October 20 training. Please review, sign, and return issible, but definitely by 12 Noon on Tuesday, October 4, 2016. estions, please feel free to contact me.
From: Ross, Jacque	
To: (b)(6) Cc:	TOIG Training - Oct 20th
Hi Nicole, I will get the modif Jackie	fication to you before I leave the office today to add the funds to cover the Pittsburgh training.
Sent: Monday, Oct To: Ross, Jacquelin	a [mailto:nicole@infinityinvestigative.com] tober 03, 2016 11:10 AM ne (b)(6) al OIG Training - Oct 20th
Good Morning Jac	queline,
Based on the below	w email I assume we are confirmed for Pittsburgh on the 20 th .
(b)(5),(b)(6)	

Nicole Bocra √(b)(6) From:

Wednesday, January 06, 2016 3:50 PM Sent:

To: Ross, Jacqueline

Cc: (b)(6)

Subject: Internet Reconnaissance PROPOSAL

Infinity - USPS OIG Technical Proposal.pdf; Infinity - USPS OIG Attachment A.pdf; Infinity Attachments:

- USPS OIG Price Proposal.pdf

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or 703-528-5882 with any questions, comments or concerns.

Thank you!

Best Regards,

Nicole Bocra Gray, CFE Infinity Investigative Solutions PO Box 17832, Arlington, VA 22216

Phone: 703 528 5882

Website: www.infinityinvestigative.com