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Description of document: US Postal Inspection Service (USPIS) Freedom of Information Act (FOIA) Case Log, CY 2013 – CY 2015

Requested date: 17-January-2016

Released date: 22-April-2016

Posted date: 16-May-2016

Source of document: Freedom of Information Act Request  
Manager FOIA Unit  
US Postal Inspection Service  
475 L'Enfant Plaza, SW, RM 3301  
Washington, DC 20260-2101  
Fax: (202) 268-4538  
[United States Postal Service FOIA Online](#)

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UNITED STATES POSTAL INSPECTION SERVICE

OFFICE OF COUNSEL

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April 22, 2016

RE: FOIA No. 2016-FPIS-00097

This is in further reference to your letter dated January 17, 2016, requesting, pursuant to the Freedom of Information/Privacy Acts, access to certain records that may be in the custody of the U.S. Postal Inspection Service regarding the Postal Inspection Service FOIA Case Log for the calendar years 2013 to present.

Enclosed are 22 pages of record material which can be released to you. Certain deletions have been made to this material pursuant to title 5, United States Code, section 552(b)(6), where release of personnel and similar files would constitute a clearly unwarranted invasion of personal privacy; and section 552(b)(7)(C), which 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.

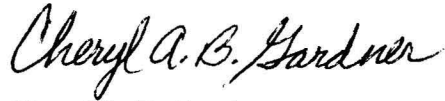
If you have any questions regarding the handling of your request, please contact the Inspection Service FOIA Requester Service Center at (202) 268-7004 or email address [FOIA@uspis.gov](mailto:FOIA@uspis.gov) between the hours of 8:30 a.m. – 5 p.m. (Eastern Standard Time).

You have the right to appeal this partial denial of your request by writing to the **Chief Counsel, U.S. Postal Service, 475 L'Enfant Plaza, SW, Washington, DC 20260-1135**, within 30 days of the date of this letter. The letter of appeal should include statements concerning this response, and the reasons why it is believed to be erroneous, and the relief sought, along with copies of the original request, this letter, and any other related correspondence.

As part of the 2007 FOIA amendments, the Office of Government Information Services (OGIS) was created to offer mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS services does not affect your right to pursue litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS in any of the following ways:

Office of Government Information Services, National Archives and Records  
Administration, 8601 Adelphi Road, Room 2510, College Park, MD 20740-6001, e-  
mail address: [ogis@nara.gov](mailto:ogis@nara.gov), telephone: 301-837-3785, facsimile: 301-837-0348,  
toll-free: 1-877-684-6448.

Sincerely,

A handwritten signature in cursive script that reads "Cheryl A. B. Gardner".

Cheryl A. B. Gardner  
FOIA Analyst

Enclosure

	A	B	C	D	E
1					
2	<b>Request ID</b>	<b>Requested Date</b>	<b>Sub-requests</b>	<b>Requester Name</b>	<b>Final Disposition</b>
3	2013-FPIS-00079	1/8/2013	Records for (b)(6),(b)(7)(C) or requesting expungement.	Lee, Mary	Other Reasons
4	2013-FPIS-00080	1/8/2013	Advice as to car repairs regarding the requester's damaged car.	Grubbs, Brandon	Other Reasons
5	2013-FPIS-00081	1/4/2013	Inspection Service File on a Postal shooting in the main office in Hapeville/Atlanta, in March 1985.	Adams, Douglas	Other Reasons
6	2013-FPIS-00082	1/2/2013	Reversed FOIA	Saltzman, Todd	Other Reasons
7	2013-FPIS-00083	1/8/2013	Referral from Records Office	Hardy, Randy	Other Reasons
8	2013-FPIS-00084	1/9/2013	Referral from USPS Office of Inspector General	Dubenezic, Robert	Granted/Denied in Part
9	2013-FPIS-00085	1/24/2013	Referral from USPS Office of Inspector General	Cole, James	Granted/Denied in Part
10	2013-FPIS-00087	1/16/2013	Records relating to a package mailed on October 15, 2012, from (b)(6) with Delivery Confirmation number (b)(6) and 7 other requests.	Wight, John	Other Reasons
11	2013-FPIS-00091	1/8/2013	Requesting public records relating to the Elgin, Ohio kidnapping and murder of Betty Jane Mottinger in August, 1982, Case No. 493-20106-ECR(1). Records pertaining to (b)(6),(b)(7)(C)	Edwards, Teresa	Other Reasons
12	2013-FPIS-00094	1/14/2013	One change to previous FOIA request - the number of sized parcels in each drug category by division for the years requested.	Rooney, John	Granted/Denied in Part
13	2013-FPIS-00097	1/18/2013	(b)(6),(b)(7)(C) (request not clear)	Lee, Mary	Other Reasons
14	2013-FPIS-00099	1/15/2013	Copy of Handbook HBK IS-135, Firearms.	Carlos, Michelle	Denied in full
15	2013-FPIS-00100	1/22/2013	Pay and benefit information for (b)(6),(b)(7)(C)	Seacrist, Susan	Other Reasons
16	2013-FPIS-00101	1/23/2013	Number of reported cases of mail/theft statistics within Pima County and zip code 85742 from June 2010-December 2010.	Rabb, Matthew	Other Reasons
17	2013-FPIS-00102	1/24/2013	copies of audio recordings of client	Mutalipassi, Michael	Denied in full
18	2013-FPIS-00105	1/21/2013	Request any and all records of Criminal Investigation conducted by the Postal Inspectors and any other law enforcement and investigative agencies from January 1992 through December 2012.	Lewis, Valerie	Other Reasons
19	2013-FPIS-00106	1/25/2013	Contract information on J>E> Phillips & Sons, Inc.	Haber, Anna	Other Reasons
20	2013-FPIS-00107	1/18/2013	A copy of the McCabe Drive location, Reno, Nevada, inside video recording for January 12, 2013, between 6:00 PM to 8:00 PM.	Montoya, Leslie	Other Reasons
21	2013-FPIS-00111	1/30/2013	Change of address information for (b)(6),(b)(7)(C)	Sullivan, Richard	Other Reasons
22	2013-FPIS-00112	2/7/2013	Change of address information from (b)(6)	Berman, William	Other Reasons
23	2013-FPIS-00113	2/7/2013	REMANDED request 2013-FPIS-00071	Edwards, Teresa	Granted/Denied in Part
24	2013-FPIS-00114	1/29/2013	Change of address for (b)(6),(b)(7)(C)	Kleinberg, Lisa	Other Reasons
25	2013-FPIS-00116	1/9/2013	IS Handbook 130 and IS Handbook 135.	Nusbaum, Keith	Granted in full
26	2013-FPIS-00117	2/12/2013	All documents on (b)(6),(b)(7)(C)	Edwards, Teresa	Granted/Denied in Part
27	2013-FPIS-00120	2/8/2013	Reports of potentially fraudulent COA complaints in Florida from 1/1/2010 to 2/1/2013.	Pransky, Noah	Granted in full
28	2013-FPIS-00122	1/29/2013	1. Copy of anonymous letters; copy of tips and/or leads the Task Force received; all documents related to (b)(6),(b)(7)(C); all documents related to (b)(6),(b)(7)(C) all documents related to (b)(6),(b)(7)(C)	Spirko, John	Other Reasons
29	2013-FPIS-00123	2/15/2013	Prison mail.	Bayer, Bobby	Other Reasons
30	2013-FPIS-00124	2/13/2013	Copy of medical records regarding (b)(6),(b)(7)(C) for injury to left knee occurred on 12/8/93.	Drysdale, Marcene	Other Reasons
31	2013-FPIS-00125	2/7/2013	All records of an investigation regarding (b)(6),(b)(7)(C) at Logan Airport on 3/21/01.	Miller, Robin	Other Reasons
32	2013-FPIS-00127	2/4/2013	2012-2009 Business & Personal tax receipts and tax records and 2006-2011 tax returns and a request to file a 2012 tax return for IRS and California Franchise Tax Board.	Bendah, David	Other Reasons
33	2013-FPIS-00130	2/22/2013	(b)(6),(b)(7)(C)	Vandenberg, John	Denied in full
34	2013-FPIS-00131	2/22/2013	Registered business address of M.R. Lewis Roofing.	Krawczyk, John	Other Reasons
35	2013-FPIS-00132	2/15/2013	New address for (b)(6),(b)(7)(C)	Kalback, Joseph	Other Reasons
36	2013-FPIS-00133	2/3/2013	Address of EOUSA and ATF, and reference number to follow up with 2011-FPIS-00341.	Caudle, Brandon	Granted in full
37	2013-FPIS-00134	1/19/2013	Complaint number, inspector name and contact number of who is conducting investigation of the complaint.	Williams, Bobby	Denied in full
38	2013-FPIS-00135	2/18/2013	Street address for (b)(6),(b)(7)(C)	Jacoboni, Julianne	Other Reasons

	A	B	C	D	E
2	Request ID	Requested Date	Sub-requests	Requester Name	Final Disposition
39	2013-FPIS-00136	2/18/2013	Street address of (b)(6),(b)(7)(C)	Jacoboni, Julianne	Other Reasons
40	2013-FPIS-00137	2/19/2013	Last known mailing address for (b)(6),(b)(7)(C)	Malave, Ana	Other Reasons
41	2013-FPIS-00138	2/21/2013	USPS forensic policy and procedure manual used by forensic examiners; results of all proficiency testing of forensic document examiners for the past five years.	Meyer, Stephen	Granted/Denied in Part
42	2013-FPIS-00140	2/14/2013	All records related to (b)(6),(b)(7)(C) VS Medical World Communications	Peck, William	Granted/Denied in Part
43	2013-FPIS-00141	3/4/2013	See request #2013-FPIS-00094 for time periods and original request to include information concerning UPS, FedEx, Airborne and DHL.	Rooney, John	Granted/Denied in Part
44	2013-FPIS-00143	2/22/2013	Change of address information on (b)(6),(b)(7)(C)	Meyer, John	Other Reasons
45	2013-FPIS-00146	2/26/2013	Request for information (missing enclosed copy)	Dew, Faye	Other Reasons
46	2013-FPIS-00147	2/20/2013	Information on Emergency Response Answering Service, Inc. and (b)(6),(b)(7)(C)	Netrosio, Jennifer	Other Reasons
47	2013-FPIS-00149	3/2/2013	How APC credit/debit card data is stored, used, and duration; photos or video captured by APC, how its used linked to transactions or distributed.	Smith, Reginald	Other Reasons
48	2013-FPIS-00150	3/14/2013	Any documents regarding the April 2011 security incident involving the RIBBS website.	Poulsen, Kevin	Denied in full
49	2013-FPIS-00151	3/11/2013	The owner and physical address of six POB in Saint Louis, MO.	Sierra, Johanna	Other Reasons
50	2013-FPIS-00152	3/12/2013	(b)(6),(b)(7)(C)	Husher, Susan	Other Reasons
51	2013-FPIS-00153	3/11/2013	The owner and physical address of three POBs in Columbus, Ohio.	Sierra, Johanna	Other Reasons
52	2013-FPIS-00154	3/17/2013	PMN statistical information related to work hours, work hours budgets, utilized for FY 2009, 2000, 2001, 2009, 2010 and 2011, nationally by division.	Rooney, John	Granted in full
53	2013-FPIS-00155	3/11/2013	Ownership information for multiple POB in California from January 2003 through December 2008.	Sierra, Johanna	Other Reasons
54	2013-FPIS-00158	3/11/2013	The owner and physical address tied to POBs in Pleasanton and Concord, California.	Sierra, Johanna	Other Reasons
55	2013-FPIS-00159	3/11/2013	Information on lease premises located at (b)(6)	Handwerker, Gavin	Other Reasons
56	2013-FPIS-00160	3/12/2013	(b)(6),(b)(7)(C)	Group, Inc., The	Other Reasons
57	2013-FPIS-00161	3/20/2013	Referral from FBI on (b)(6),(b)(7)(C)	Millman, Claude	Denied in full
58	2013-FPIS-00162	3/8/2013	surveillance video at the USPO located at 2105 East Cook Street, Springfield, IL 62702.	Stewart, Yvonia	Other Reasons
59	2013-FPIS-00163	3/11/2013	The ownership and physical address of POBs in Norfolk, VA and Gaithersburg, MD.	Sierra, Johanna	Other Reasons
60	2013-FPIS-00166	3/22/2013	Address for (b)(6),(b)(7)(C)	Lira, Jamie	Other Reasons
61	2013-FPIS-00167	3/7/2013	Accident report 12-1013; involving (b)(6),(b)(7)(C)	Cuttino, Ben	Other Reasons
62	2013-FPIS-00168	2/22/2013	Any reports, studies, recommendations or task forces involving crime, injuries, accidents from January 1, 2000 to present in the San Francisco and Bay Valley postal districts.	De Wolk, Roland	Granted/Denied in Part
63	2013-FPIS-00169	3/29/2013	Forwarding address requests or change of address forms on (b)(6),(b)(7)(C)	Collins, Angela	Other Reasons
64	2013-FPIS-00170	3/26/2013	16 movie files from case # 0809-1537477-PMCP(2)	Davis, John	Granted/Denied in Part
65	2013-FPIS-00171	3/14/2013	Referred from OIG; mail theft complaint.	Page, Edgar	Granted/Denied in Part
66	2013-FPIS-00176	3/28/2013	(b)(6),(b)(7)(C)	Leydorf, Nicholas	Other Reasons
67	2013-FPIS-00178	4/10/2013	Reports relating to (b)(6),(b)(7)(C)	Barry, John	Granted in full
68	2013-FPIS-00180	4/9/2013	Shipping records for National Card Monitor, LLC.	Klurfeld, Jeffrey	Other Reasons
69	2013-FPIS-00181	4/4/2013	(b)(6),(b)(7)(C)	Feldman, Arnold	Other Reasons
70	2013-FPIS-00183	3/28/2013	(b)(6),(b)(7)(C)	Leydorf, Nicholas	Denied in full
71	2013-FPIS-00184	4/19/2013	PPO Incident Report on (b)(6),(b)(7)(C)	Hummel, Betsy	Other Reasons
72	2013-FPIS-00185	4/10/2013	Mail fraud complaints against Non-Stop Connections, (b)(6),(b)(7)(C) www.nonstopconnections.com.	Lindell, Nate	Granted/Denied in Part
73	2013-FPIS-00186	4/8/2013	Prison mail.	Dyer, Bobby	Other Reasons
74	2013-FPIS-00189	4/8/2013	Copy of activities of the Mail Security Task Force.	Ellis, Ryan	Other Reasons
75	2013-FPIS-00190	4/15/2013	(b)(6),(b)(7)(C)	Levine, Scott	Other Reasons
76	2013-FPIS-00191	4/8/2013	Emergency Preparedness Plan	Ellis, Ryan	Other Reasons
77	2013-FPIS-00193	4/10/2013	Status of a search for a package at the Mail Recovery Center in Georgia.	Heiden, Gary	Granted in full
78	2013-FPIS-00194	4/16/2013	Current mailing address for (b)(6),(b)(7)(C)	Lentz-McMahon, Erin	Other Reasons
79	2013-FPIS-00196	3/27/2013	Photographs from interior/exterior camera, digital images of various areas, postal inspector interviews; re: (b)(6),(b)(7)(C) date 2/4/2011, at USPS MP Annex/STC.	Webster, Ronald	Other Reasons

	A	B	C	D	E
2	Request ID	Requested Date	Sub-requests	Requester Name	Final Disposition
80	2013-FPIS-00198	4/18/2013	Copies of Money Orders and PS Form 3533.	Kelsey, Timothy	Granted in full
81	2013-FPIS-00199	4/29/2013	(b)(6),(b)(7)(C)	Woundy, Charlie	Granted/Denied in Part
82	2013-FPIS-00201	4/26/2013	video recording and still pictures of Post Office at 285 Caygua Road, Buffalo, NY 14241 on 2/25/13 between 4 - 6 p.m.	Schleicher, Estelle	Other Reasons
83	2013-FPIS-00205	4/15/2013	All documents regarding (b)(6),(b)(7)(C) from 2001.	Miller, Robin	Granted/Denied in Part
84	2013-FPIS-00206	4/30/2013	All documents regarding the investigation and prosecution of former postal inspector (b)(6),(b)(7)(C)	Levine, Eric	Other Reasons
85	2013-FPIS-00207	4/30/2013	(b)(6),(b)(7)(C)		
86	2013-FPIS-00209	5/2/2013	Owner information of POB 99400 and POB 950207.	Bolton, Alexandria	Other Reasons
87	2013-FPIS-00213	5/20/2013	Questions	Linder, David	Other Reasons
88	2013-FPIS-00216	5/14/2013	Referral from FBI; re: Cordinadora de Organizaciones Unidas Revolucionarias - specifically the killing of Mr. Carlos Muniz-Varela on 4/30/79.	Manresa, Raul	Granted/Denied in Part
89	2013-FPIS-00217	5/16/2013	Investigative report and/or arrest report of (b)(6),(b)(7)(C)	Thomas, William	Other Reasons
90	2013-FPIS-00218	5/7/2013	Copy of any disclosure of records pertaining to (b)(6),(b)(7)(C)	Kuzma, Michael	Granted in full
91	2013-FPIS-00224	5/17/2013	Current address for (b)(6),(b)(7)(C)	Colon, Raul	Other Reasons
92	2013-FPIS-00225	5/13/2013	Change of address information on (b)(6),(b)(7)(C)	Ussery, Shayna	Other Reasons
93	2013-FPIS-00229	5/17/2013	Prison Mail Complaint	Frilando, John	Other Reasons
94	2013-FPIS-00232	5/3/2013	Request an investigation	Mulligan, Daniel	Granted/Denied in Part
95	2013-FPIS-00236	6/4/2013	Copy of criminal act committed against USPS employees while on the job since January 1, 2010 until FOIA process is completed.	Thompson, Tisha	Granted in full
96	2013-FPIS-00240	6/11/2013	(b)(6),(b)(7)(C)	Cooper, Kendra	Other Reasons
97	2013-FPIS-00242	6/11/2013	(b)(6),(b)(7)(C)	Davis, Steve	Granted/Denied in Part
98	2013-FPIS-00243	5/9/2013	Watch Desk Report #070512-06	Amaya, Ruth	Granted/Denied in Part
99	2013-FPIS-00245	5/16/2013	Employment records on (b)(6),(b)(7)(C)	Coreano, Sindia	Granted in full
100	2013-FPIS-00247	6/5/2013	(b)(6),(b)(7)(C)	Guyton, Sabrina	Granted/Denied in Part
101	2013-FPIS-00251	5/9/2013	Referral from USPS and USPSOIG; re: copy of contract 1BITSV-08-B-0020.	Chilli, Frank	Granted in full
102	2013-FPIS-00257	6/13/2013	All requests for mail cover from external law enforcement agency letters sent to USPS and CISC between August 2005 and June 2013.	Jones, Rich	Other Reasons
103	2013-FPIS-00259	6/20/2013	(b)(6),(b)(7)(C)	Fields, Kristine	Other Reasons
104	2013-FPIS-00260	6/21/2013	security video footage	Solidum, John	Denied in full
105	2013-FPIS-00261	6/24/2013	POB owned by (b)(6),(b)(7)(C)	Rogers, Jesse	Other Reasons
106	2013-FPIS-00262	6/28/2013	(b)(6),(b)(7)(C)	Ravnitzky, Michael	Other Reasons
107	2013-FPIS-00264	6/19/2013	(b)(6),(b)(7)(C)	O'Malley, Ryan	Denied in full
108	2013-FPIS-00266	6/10/2013	Mail Isolation Control and Tracking (MICT) Program	Jones, Rich	Other Reasons
109	2013-FPIS-00269	7/1/2013	unknown	Burkes, Marian	Other Reasons
110	2013-FPIS-00270	7/5/2013	1. Mail Cover Program 2. Mail Isolation Control and Tracking Program.	Costello, Tom	Other Reasons
111	2013-FPIS-00271	7/2/2013	Any policies when an employee must report she is pregnant, an injury or medical disability, relating to treatment, classification or reassignment of employees based on initiation, continuation, or termination of pregnancy, placing a police officer on limited or light duty due to medical disability.	Steingart, Jon	Granted in full
112	2013-FPIS-00274	7/5/2013	1. Mail Covers requested by outside law enforcement agencies 2. Information on the Mail Isolation Control and Tracking Program.	Nixon, Ron	Granted/Denied in Part
113	2013-FPIS-00277	7/10/2013	(b)(6),(b)(7)(C)	Thomas, Victor	Other Reasons
114	2013-FPIS-00278	7/3/2013	J. Scott Renne a/k/a John Scott Renne (deceased)	Weintraut, Steven	Granted/Denied in Part
115	2013-FPIS-00281	6/21/2013	Video surveillance retention period, specifically related to video from security camera on or around September 15-September 30, 2010.	Hopkins, Mark	Other Reasons
116	2013-FPIS-00282	7/11/2013	COA for (b)(6),(b)(7)(C)	Marco, David	Other Reasons
117	2013-FPIS-00283	6/20/2013	Change of Address for (b)(6),(b)(7)(C)	Dreizen, Jonathan	Other Reasons
118	2013-FPIS-00284	7/17/2013	Surveillance video of deceased relative at the Highland Heights Post Office.	Gresham, Ricky	Other Reasons

	A	B	C	D	E
2	Request ID	Requested Date	Sub-requests	Requester Name	Final Disposition
120	2013-FPIS-00285	7/18/2013	REMANDED from Law Department concerning 2012-FPIS-00370	Kelly, Geoff	Granted/Denied in Part
121	2013-FPIS-00286	7/18/2013	REMANDED from the Law Department regarding a Privacy Act disclosure of records	Kuzma, Michael	Other Reasons
122	2013-FPIS-00288	7/17/2013	A copy of a security camera surveillance video for the USPS on 4th avenue S in Seattle, Washington.	Eilman, Richard	Other Reasons
123	2013-FPIS-00291	7/20/2013	Policies on retrieval of unclaimed property; auctions of seized, forfeited and unclaimed property.	Johnson, Duane	Granted in full
124	2013-FPIS-00293	7/21/2013	Copy of all documents related to US v. (b)(6),(b)(7)(C) date range January 1, 1975 to 1978.	Russell, Laurence	Other Reasons
	2013-FPIS-00296	7/24/2014	Mail Cover Programs, who may access data stored under the Mail Cover Program, guidelines, procedures, or protocol for submitting requests and accessing data stored, communications between USPS and members of Congress, and privacy implications including System of Records under Mail Cover Program	Lynch, Jennifer	Other Reasons
125					
126	2013-FPIS-00306	8/5/2013	January, 30, 2006, in Goleta, CA; shooter (b)(6),(b)(7)(C)	Gross, Jason	Granted/Denied in Part
127	2013-FPIS-00309	7/16/2013	What are the exclusions to 39 CFR 232.1	Foutz, Craig	Granted in full
128	2013-FPIS-00311	8/12/2013	(b)(6),(b)(7)(C)	Johnson, Byron	Other Reasons
129	2013-FPIS-00312	8/15/2013	Cluster Box Units (CBU) in Houston Texas	Carrabba, Luke	Other Reasons
130	2013-FPIS-00314	8/21/2013	(b)(6),(b)(7)(C)	Ragland, Daniel	Other Reasons
131	2013-FPIS-00316	8/19/2013	Former employee, (b)(6),(b)(7)(C)	Rather, Darrick	Other Reasons
132	2013-FPIS-00318	8/12/2013	Documents relating to FCI Phoenix staff opening mail from 11/2012 to 1/2013. Documents relating to tort filed with USPS in Phoenix, AZ.	Burnam, Kenneth	Other Reasons
133	2013-FPIS-00320	8/19/2013	Documents relating to (b)(6),(b)(7)(C) motor vehicle accident, on June 17, 2013.	Glass, Michael	Other Reasons
134	2013-FPIS-00321	8/19/2013	unknown	Boahene, Ebenezer	Other Reasons
135	2013-FPIS-00322	8/1/2013	MAP Group contracts for online research with LexisNexis and Accurint. All purchase, delivery, amendments or paid to LexisNexis for FY 2012-2013.	Stachewicz, Jeff	Granted/Denied in Part
136	2013-FPIS-00323	8/21/2013	Research - M-38 survey in 1995 to present; location; and status of addresses: (b)(6),(b)(7)(C)	Teixeira, Thomas	Other Reasons
137	2013-FPIS-00324	8/26/2013	Inspector (b)(6),(b)(7)(C) investigative file into (b)(6),(b)(7)(C)	Sroka, Joshua	Other Reasons
138	2013-FPIS-00325	8/20/2013	Documents relating to fraudulent address change made by (b)(6),(b)(7)(C)	Rose, Charles	Other Reasons
139	2013-FPIS-00329	8/27/2013	(b)(6),(b)(7)(C) case.	Edwards, Teresa	Granted/Denied in Part
140	2013-FPIS-00331	8/28/2013	Unknown.	Patel, Roshani	Other Reasons
141	2013-FPIS-00332	9/6/2013	Referral from FBI; re: Mail Intercept Program.	Nichter, Luke	Granted/Denied in Part
142	2013-FPIS-00333	8/23/2013	Ownership of (b)(6) from 2006 to present.	Haff, Nicole	Other Reasons
143	2013-FPIS-00337	9/13/2013	List of all people taken into custody by the USPS in relation to the Boston Marathon bombings investigation during the time period of April 15 - 20, 2013.	Edwards, James	Other Reasons
144	2013-FPIS-00338	8/28/2013	Information from the investigation into the injury that led to the death of postal employee, (b)(6),(b)(7)(C) on July 23, 2013.	Goodwin, Gabriel	Other Reasons
145	2013-FPIS-00339	9/16/2013	All video, photographs or other recordings taken on April 11, 2013 at the USPO at 1953 S. 1100 E, Salt Lake City, UT 84106.	Tomchak, Jenifer	Other Reasons
146	2013-FPIS-00340	9/18/2013	1. (b)(6),(b)(7)(C)	Hood, James	Other Reasons
147			2. (b)(6),(b)(7)(C)		
148			3. L&L Services, LLC c/o Registered Agent (b)(6),(b)(7)(C)		
149			4. WLL, LLC, c/o Registered Agent (b)(6),(b)(7)(C)		
150	2013-FPIS-00344	9/17/2013	Investigation records/reports regarding the theft scheme between 2009-2012, USPS employees (b)(6),(b)(7)(C) working in conjunction with SMG Direct, Inc stole and sold items from SMG.	Martelle, DeAnna	Other Reasons
151	2013-FPIS-00346	9/5/2013	Video, photographs, investigative notes, accident investigation; (b)(6)	Lothrop, Brijet	Granted/Denied in Part
152	2013-FPIS-00347	9/19/2013	(b)(6),(b)(7)(C)		
153	2014-FPIS-00003	9/20/2013	Copy of a grand jury transcript given by Inspector (b)(6),(b)(7)(C) 49 pages.	Mathauda, Sirtaj	Denied in full
154	2014-FPIS-00004	9/6/2013	(b)(6),(b)(7)(C) with Horton Trucking LLC	Ramsey, Todd	Other Reasons
155	2014-FPIS-00005	10/1/2013	(b)(6),(b)(7)(C)	Bellig, Daniel	Other Reasons
156	2014-FPIS-00007	10/3/2013	Case No. 07135-XB and 06035-B, theft of stamps by (b)(6),(b)(7)(C) in the 1960s.	Novack, Paul	Other Reasons

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2	Request ID	Requested Date	Sub-requests	Requester Name	Final Disposition
157	2014-FPIS-00008	9/23/2013	2013-FPIS-00308; grand jury subpoenas for various companies.	Rutley, Mervyn	Other Reasons
158	2014-FPIS-00009	10/2/2013		Davis, Lori	Other Reasons
159	2014-FPIS-00010	10/17/2013	(b)(6),(b)(7)(C)	Brown, C.	Denied in full
160	2014-FPIS-00011	10/2/2013	the rules and regulations on searches, censoring, blocking, tampering with, opening, resealing, or destroying mail.	Teel, Anthony	Granted in full
161	2014-FPIS-00013	10/16/2013	COA information on (b)(6),(b)(7)(C)	Granovsky, Esq.,	Other Reasons
162	2014-FPIS-00014	10/8/2013	Emails in the last 5 years with SWAT, Special Response Team, Armed Response Team, or SRT are in the subject and/or body of email; Contracts with private security used to carry out agency functions that authorize lethal force, collect past debts; Digital copies of any database detailing lethal force in the last 5 years; Copies gover the use of SWAT as part of enforcement efforts including guidelines when deployed.	Gillum, Jack	Other Reasons
163	2014-FPIS-00015	10/11/2013	Postal operation manual.	Helmer, Francis	Other Reasons
164	2014-FPIS-00016	10/11/2013	Photocopy and weight measurement of a letter that was claimed to have been sent to the requester.	Huston, Robert	Other Reasons
165	2014-FPIS-00017	10/25/2013	vehicle accident with USPS vehicle driven by (b)(6),(b)(7)(C) injuring (b)(6),(b)(7)(C)	Ragland, Daniel	Other Reasons
166	2014-FPIS-00020	10/23/2013	COA on (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	Thines, Dorothy	Other Reasons
167	2014-FPIS-00021	10/29/2013	MICT	Howes, James	Other Reasons
168	2014-FPIS-00022	9/25/2013	All investigative records regarding illegal change of address by (b)(6),(b)(7)(C)	Rose, Charles	Granted/Denied in Part
169	2014-FPIS-00025	8/14/2013	Referral from Citizenship and Immigration Services; re: Onoh Emeka.	Owens, Ashley	Granted/Denied in Part
170	2014-FPIS-00026	11/6/2013	Incident report; 1401 Fort St., Detroit, MI on June 17, 2012 involving (b)(6),(b)(7)(C)	Jackson, Kimberly	Denied in full
171	2014-FPIS-00027	11/3/2013	(b)(6),(b)(7)(C)	Caudle, Brandon	Granted in full
172	2014-FPIS-00028	11/3/2013	Statistics for arrest and prosecution from 2010-2012.	Rutley, Mervyn	Other Reasons
173	2014-FPIS-00030	10/18/2013	When grand jury material was destroyed or returned to AUSA; 338 pages of withheld material - index of material.	Leopold, Jason	Other Reasons
174	2014-FPIS-00031	11/2/2013	Copies of request for mail cover from external enforcement agency letters sent to the USPS and the CISC manager for 2013.	Johal, Prithvi Raj	Other Reasons
175	2014-FPIS-00032	11/12/2013	COA information on (b)(6),(b)(7)(C)	Hassan, Halimah	Other Reasons
176	2014-FPIS-00033	11/7/2013	Copy of video recording at the Midtown Post Office located at 1072 W. Peachtree Street, Atlanta, GA.	Riddell, Sean	Other Reasons
177			1. Any and all emails, text messages, documents or memorandums authored, sent or received by (b)(6),(b)(7)(C) 2. Please provide any notes test messages emails, documents or calendar entries related to a training management meetings or conference calls to (b)(6),(b)(7)(C)		
178	2014-FPIS-00034	11/7/2013	Any communications between the Superior Court and the USPS.	Eib, Corey	Other Reasons
179	2014-FPIS-00037	11/4/2013	Address of (b)(6),(b)(7)(C)	Schubert-McGuire,	Other Reasons
180	2014-FPIS-00038	11/4/2013	Address of (b)(6),(b)(7)(C)	Schubert-McGuire,	Other Reasons
181	2014-FPIS-00040	11/15/2013	Addresses for (b)(6),(b)(7)(C) 1961 to 1974.	Rosenberg, Ph.D.,	Other Reasons
182	2014-FPIS-00043	6/15/2013	Unknown.	Mitchell, Paul	Other Reasons
183	2014-FPIS-00044	11/22/2013	COA on (b)(6),(b)(7)(C)	D'Angelone,	Other Reasons
184	2014-FPIS-00045	11/26/2013	Budgets, geographic district for FY 2010-2014 allocated to confidential sources; documents describing accounting governing payments to confidential sources; docments detailing payments made fy 2010-2014 for whistleblower/reward programs.	Lord, Rich	Granted in full
185	2014-FPIS-00046	11/21/2013	List of security issues for Greater Indiana (i.e. need dead bolt lock on door, reverse door hinges, change light switch, secure area above boxes, etc.) noted by USPIs.	Bahnsen, Steven	Other Reasons
186	2014-FPIS-00049	11/8/2013	(b)(6),(b)(7)(C)	Russo, Elisa	Other Reasons
187	2014-FPIS-00050	11/15/2013	Complaint of mail tampering.	Lewis, Anthony	Other Reasons
188	2014-FPIS-00051	11/18/2013	Change of Address on (b)(6),(b)(7)(C)	D'Angelone,	Other Reasons
189	2014-FPIS-00052	8/4/2013	Copy of the five oldest traces performed for law enforcement by USPS under MICT program, including pictures, locations, communications, and documents given to law enforcement during the MICT mail tracing.	Morisy, Michael	Granted/Denied in Part
190	2014-FPIS-00054	12/6/2013	Missing description.	Mulling, Egie	Other Reasons



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191	2014-FPIS-00055	12/4/2013	Complaint of mail fraud or mail scam filed against (b)(6),(b)(7)(C)	Jones, Charity	Other Reasons
192	2014-FPIS-00057	12/6/2013	Requests followup of complaint that was sent to the Boston Division.	Saxer, Priscilla	Other Reasons
		11/22/2013	Request from Sen. Diane Feinstein's office, any/all documents related to (b)(6),(b)(7)(C) denial of security clearance.	Feinstein, Dianne	Granted/Denied in Part
193	2014-FPIS-00058				
194	2014-FPIS-00059	12/14/2013	Copy of complaint regarding postal employees.	Botkin, Ariene	Granted/Denied in Part
195	2014-FPIS-00060	11/27/2013	Copy of the letter sent to Inspector (b)(6),(b)(7)(C) from (b)(6),(b)(7)(C)	Romero Thompson,	Other Reasons
196	2014-FPIS-00063	12/23/2013	RMS Direct Postage Statements for GEICO, Chevy Chase, MD for the period Mar 2, 2005 to September 18, 2012. (b)(6),(b)(7)(C)	College, Michael	Other Reasons
		12/2/2013	The names, dates, and locations and addresses of all assaults and robberies of mail carriers in FY. 2013.	Terpstra, Patrick	Granted/Denied in Part
197	2014-FPIS-00064				
198	2014-FPIS-00065	12/19/2013	1. (b)(6),(b)(7)(C) written report of investigations (b)(6),(b)(7)(C)	Ruchti, Gary	Other Reasons
199			2. The Postal Inspector file of investigation		
200			3. Results of Inspector General's contact with (b)(6),(b)(7)(C)		
201	2014-FPIS-00070	1/3/2014	Copy of Inspection Service security report for Huntley, Illinois Post Office	Bahnsen, Steven	Other Reasons
		1/13/2014	Copy of reports filed of a criminal act committed again USPS employees while on duty from June 1, 2013 to December 31, 2013.	Thompson, Tisha	Granted in full
202	2014-FPIS-00077				
203	2014-FPIS-00078	1/3/2014	Address of (b)(6),(b)(7)(C)	Hastings, Chad	Other Reasons
204	2014-FPIS-00079	1/15/2014	Copy of incident reports related to crimes against postal employees.	Thompson, Tisha	Granted/Denied in Part
205	2014-FPIS-00080	1/14/2014	OIG records regarding complaints of postal employees. Emailed to our office in error.	Williams, Carlos	Other Reasons
		1/6/2014	Notices of completion evidencing the completion of construction; documents prepared after Cell-Crete performed work after 2007.	Graham, Christian	Other Reasons
206	2014-FPIS-00085				
207	2014-FPIS-00086	12/30/2013	Request for certified copies of documents from 1/1/11 to present regarding "UPS-Habbib."	Wallach, D. Michael	Other Reasons
208	2014-FPIS-00090	12/26/2013	Copy of Inspector (b)(6),(b)(7)(C) findings and report.	Chadwell, Ellen	Other Reasons
209	2014-FPIS-00091	1/17/2014	(b)(6),(b)(7)(C)	Cochran, Connie	Other Reasons
210	2014-FPIS-00092	1/17/2014	Information concerning a non-conforming mailbox at (b)(6)	Allen, J.	Other Reasons
		1/28/2014	Video recordings from 5801 Technology Blvd, Sandston, VA 23150-9997 made between 2p-9p on 8/20/2011.	Towell, Samuel	Other Reasons
211	2014-FPIS-00094				
212	2014-FPIS-00095	1/24/2014	Any documents, such as investigations memos or correspondence, related to the shipment of medical supplies prescription drugs or pharmaceuticals from the US to Cuba since 2000.	Kestin, Sally	Other Reasons
213	2014-FPIS-00097	1/30/2014	Information about police work in the US; police patch/icon or souvenir symbol.	Sidorov, Valeriy	Granted in full
214	2014-FPIS-00099	1/31/2014	Remand 2013-FPIS-00140	Petrillo, Joseph	Granted/Denied in Part
215	2014-FPIS-00101	1/28/2014	Video footage of altercation at the Bay Ridge Post Office.	Yung, John	Other Reasons
216	2014-FPIS-00102	1/24/2014	Use 100 free pages for seizure records.	Pejouhesh, Hassan	Granted/Denied in Part
217	2014-FPIS-00104	1/20/2014	Address information for POB 1712	Sherrill, Dia	Other Reasons
		1/21/2014	All documents relating to the USPS's October 1954 declaration that "ONE, The Homosexual Magazine", was lewd, lascivious, obscene, or filthy and non-mailable.	Linsky, Lisa	Other Reasons
218	2014-FPIS-00107				
219	2014-FPIS-00110	1/30/2014	Current address of (b)(6),(b)(7)(C)	Ellis, Samantha	Other Reasons
220	2014-FPIS-00113	2/6/2014	Documents related to (b)(6),(b)(7)(C)	Sroka, Joshua	Granted/Denied in Part
221	2014-FPIS-00114	1/23/2014	Mail fraud investigations conducted by inspector (b)(6),(b)(7)(C) 1931-1935.	Kauzlaric, Clayton	Other Reasons
		2/6/2014	1980s investigation led by inspector (b)(6),(b)(7)(C) of the northern Virginia fraud department into mail fraud involving sale of medical degrees from the Universidad Central De Estudios Technologicos.	Gula, William	Other Reasons
222	2014-FPIS-00116				
223	2014-FPIS-00117	11/27/2013	Patricia Brady death investigation.	Bucknell, Allen	Other Reasons
224	2014-FPIS-00123	2/19/2014	Address information for (b)(6),(b)(7)(C)	Daley, Maureen	Other Reasons
225	2014-FPIS-00124	2/13/2014	All video surveillance from 2/11/13 and 6/24/13, New York, NY.	Tucker, William	Other Reasons
		2/19/2014	1. MOUs from January 1, 2006 to the present between the USPS and the FBI, DOJ, and the National Security Agency, including the use of mail covers. 2. All written policies detailing the storage, transmission or use data collected from the POSTNET or Intelligent Mail Barcodes to any US federal agency or the United Kingdom.	Gillum, Jack	Granted/Denied in Part
226	2014-FPIS-00126				
227					
228	2014-FPIS-00127	2/12/2014	Accident report; New Orleans PD&C LA, (b)(6),(b)(7)(C) (driver).	Phillips, Shirley	Other Reasons
229	2014-FPIS-00128	2/24/2014	Mail Theft complaint	Shepard, Khadija	Granted/Denied in Part

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2	Request ID	Requested Date	Sub-requests	Requester Name	Final Disposition
230	2014-FPIS-00129	2/27/2014	The three most recent "Request for Mail Cover from External Law Enforcement Agency letter.	Carboni, Ryan	Denied in full
231	2014-FPIS-00130	2/25/2014	Investigative Records on (b)(6),(b)(7)(C)	Crow, Michael	Granted/Denied in Part
232	2014-FPIS-00134	2/22/2014	Mailroom break-in on August 8, 2012.	Del Pilar, Ruben	Granted/Denied in Part
233	2014-FPIS-00135	3/5/2014	Procurement information records	Cagnina, Peter	Other Reasons
234	2014-FPIS-00137	3/7/2014	Web of Deceit: Internet Fraud DVD	Nogueras, Thomas	Granted in full
235	2014-FPIS-00138	2/28/2014	International Union of Operating Engineers, (b)(6),(b)(7)(C) or Schlouch Construction, Schlouch Excavating, Schlough Incorporated or any related entities of persons.	Agre, Louis	Other Reasons
236	2014-FPIS-00139	2/20/2014	Copy of 10 Postal Support Employees converted to Career in Southwest Area and their PS Form 50 for 2011-2013, PSE seniority/hiring list for Ft. Worth PFC, Copy of NEEISO- Microport I complaints system summary for (b)(6),(b)(7)(C) copy of eight duth assignments clerk Craft and name of clerks who hold each assignment at Euless, TX, and copy of PSE compliant report for 2011-2014.	Mitchell, Carolyn	Other Reasons
237	2014-FPIS-00140	2/27/2014	Change of Address for (b)(6),(b)(7)(C)	Harris, Danielle	Other Reasons
238	2014-FPIS-00142	2/24/2014	address for Backstage Magazine	Mitchell, Jerome	Other Reasons
239	2014-FPIS-00143	2/14/2014	The date and address of all records of Mail Theft Report received by USPS.	Masterson, John	Granted/Denied in Part
240	2014-FPIS-00144	3/3/2014	Blue postal collection boxes on streets and outside any postal office in which the boxes were stolen from, vandalized, or tampered with from 1/1/13 to 3/3/14 in the Dallas Area District, .	Lieber, Dave	Granted/Denied in Part
241	2014-FPIS-00147	1/10/2014	All information relating to parcel (b)(6)	Leddy, Krecia	Other Reasons
242	2014-FPIS-00148	2/14/2014	Postal Inspector's inspections report for the Delbarton Post Office in West Virginia 25670	Segal, Scott	Granted/Denied in Part
243	2014-FPIS-00151	3/14/2014	1. Copy of all incident reports relating to the Newburgh, New York postal facility since January 1, 2004.	Thompson, Tisha	Other Reasons
244			2. All emails and other documents regarding sexual harassment, assault or other employee		
245			3. A copy of Rob Deatorre's employment history.		
246	2014-FPIS-00153	3/18/2014	Mail theft reports in the San Antonio, TX regions from 1/1/12 to present.	Mylar, Brian	Granted/Denied in Part
247	2014-FPIS-00155	3/6/2014	Complaint No. (b)(6) Spoke to Inspector (b)(6),(b)(7)(C)	Braun, David	Other Reasons
248	2014-FPIS-00157	3/19/2014	Correspondence between (b)(6),(b)(7)(C) and PI.	Joy, Jason	Other Reasons
249	2014-FPIS-00158	3/21/2014	surveillance video (b)(6),(b)(7)(C) and other information regarding this incident.	Johnson, Cheryl	Other Reasons
250	2014-FPIS-00160	3/13/2014	List of forms used by USPIs.	Caudle, Brandon	Granted in full
251	2014-FPIS-00161	3/26/2014	Disposition, (b)(6),(b)(7)(C)	Santoro, Melissa	Other Reasons
252	2014-FPIS-00163	3/28/2014	Any and all correspondence by and between the International Union of Operating Engineers, Local 542 and the US Postal Inspection Service, Philadelphia Division, from February 24, 2014 through the present.	Ryan, Danielle	Granted/Denied in Part
253	2014-FPIS-00164	3/27/2014	(b)(6),(b)(7)(C)	Cochran, Connie	Granted/Denied in Part
254	2014-FPIS-00167	4/1/2014	1. Copy of all criminal incident reports relating to the Wallingford, CT and Hartford, CT processing centers since January 1, 2000.	Thompson, Tisha	Other Reasons
255			2. All emails and other documents regarding sexual harassment or sexual assault complaints at the Wallingsford, CT and Hartford, CT processing centers since January 1, 2000.		
256			3. All emails and other documents regarding sexual harassment, sexual assault or other employee complaints filed against (b)(6),(b)(7)(C)		
257	2014-FPIS-00168	4/1/2014	1. Copy of all accident reports involving postal service vehicles that resulted in death or serious injury since January 1, 2009.	Thompson, Tisha	Other Reasons
258			2. database of postal vehicies currently in service, when they were purchased and the make, model and type of vehicle.		
259	2014-FPIS-00170	3/21/2014	Reports of mailbox kiosk vandalism or damage for (b)(6),(b)(7)(C)	Greenan, Shannon	Other Reasons
260	2014-FPIS-00173	3/31/2015	Remand - mail covers.	Kutner, Jeremy	Granted/Denied in Part
261	2014-FPIS-00174	4/3/2014	List of crimes taken place at (b)(6),(b)(7)(C) from January 1, 2006, to present; police reports at the same address for the last eight years.	Rowe, Felicia	Granted/Denied in Part
262	2014-FPIS-00175	6/2/2014	Referral from FBI; Black Legion murder case.	Burns, Jansen	Granted/Denied in Part

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265	2014-FPIS-00177	3/4/2014	Address for (b)(6),(b)(7)(C)	Aronova, Anna	Other Reasons
266	2014-FPIS-00178	4/9/2014	All documents related to (b)(6),(b)(7)(C)	Trotta, Frederick	Other Reasons
267	2014-FPIS-00179	2/28/2014	Address history 2005-2007 of requester.	Pezzente, Jamie	Other Reasons
268	2014-FPIS-00180	3/27/2014	Copy of incident report of the white powder substance in 2001 at the Dalton Georgia Post Office,	Graves, Tom	Other Reasons
269	2014-FPIS-00184	5/1/2014	1. Copy of complaint (b)(6),(b)(7)(C)	Tannehill, James	Other Reasons
270			3. Copy of USPS protocols and regulations pertaining to investigation.		
271			4. Copy of USPS authorities authorizing the carrier to conduct this investigation.		
272	2014-FPIS-00185	4/15/2014	(b)(6),(b)(7)(C)	O'Reilly-Medic,	Other Reasons
273	2014-FPIS-00186	4/15/2014	Political fliers distributed in Pahrump, Nevada in January 2013 and April 2013. See request	Albright, Chris	Other Reasons
274	2014-FPIS-00187	4/1/2014	Referral from Records Office	Lill, Jeffrey	Granted/Denied in Part
275	2014-FPIS-00189	4/15/2014	All documents and information related to the multi-vehicle crash that occurred on April 22, 2013 in Hunt County, Texas.	Ramsey, Todd	Granted/Denied in Part
276	2014-FPIS-00190	4/18/2014	Referral from the USPS Office of Inspector General.	Foster, Jennifer	Other Reasons
277	2014-FPIS-00191	4/21/2014	Unknown - possible name and mail fraud.	Bush, B.	Other Reasons
278	2014-FPIS-00192	4/23/2014	Results of the complaint that was filed 3/21/14.	Rabgay, Pema	Other Reasons
279	2014-FPIS-00193	4/14/2014	Delivery address of (b)(6),(b)(7)(C)	Relkin, David	Other Reasons
	2014-FPIS-00195	4/1/2014	Personal Information pertaining to "First Capital", "First Capital Consumers Group", "14982828 Ontario Inc.", indicted or unindicted coconspirators (b)(6),(b)(7)(C)	Anderson, Leslie	Granted/Denied in Part
280			(b)(6),(b)(7)(C)		
	2014-FPIS-00200	4/24/2014	Check files for any record of arrests, criminal charges brought without arrest, intelligence information, and any other record of adverse contacts with (b)(6),(b)(7)(C)	Vigil, Ricky	Other Reasons
281			(b)(6),(b)(7)(C)		
282	2014-FPIS-00201	5/2/2014	Privacy Waiver and Certification of Identity for (b)(6),(b)(7)(C)	Hudson, Arcelious	Granted/Denied in Part
283	2014-FPIS-00202	4/25/2014	Any and all change of address forms submitted by (b)(6),(b)(7)(C)	Boland, Jim	Other Reasons
284	2014-FPIS-00205	4/16/2014	Current address and/or relocation of (b)(6),(b)(7)(C)	Beck, Monica	Other Reasons
285	2014-FPIS-00208	5/5/2014	Report mail tampering, revenue theft, mail fraud and violations of Title 18 Section 1725 and others to NO AVAIL.	Barnes, Scott	Other Reasons
286	2014-FPIS-00209	5/2/2014	U.S. Postal Inspector's Report to the U.S. Attorney, No. 530-0555230-FC(2) Please include name(s), date(s), and location(s) if applicable: This report is from 1991.	So, Junine	Other Reasons
	2014-FPIS-00211	5/6/2014	All investigation reports and documentation of any kind, held in any hard copy or electronic format or medium, relating to any aspect of any investigation of (b)(6),(b)(7)(C) which investigation culminated in the execution of a search warrant on December 17, 2013 at Ms (b)(6),(b)(7)(C) private residence.	Andersen, Bradley	Other Reasons
287					
288	2014-FPIS-00212	5/6/2014	Copy of investigation into the substance called "Snake Away" at the Kansas City Airport postal facility.	Valos Moss, Libby	Granted/Denied in Part
289	2014-FPIS-00213	5/1/2014	Referral from Records Office; Copy of PS Form 2025 completed by (b)(6),(b)(7)(C)	Foti, Thomas	Other Reasons
	2014-FPIS-00218	5/16/2014	Statistics on letter carrier assaults. Does USPIS keep such stats? If so, please provide them by year for the past five years to include the number of assaults reported, as well as the number investigated...	Albert, Mark	Granted in full
290					
291	2014-FPIS-00220	3/22/2014	Congressional Inquiry regarding (b)(6),(b)(7)(C)	Hollen, Chris	Granted/Denied in Part
292	2014-FPIS-00221	5/15/2014	Request for Certified Documents on (b)(6),(b)(7)(C) Arrest Report # WARRANT # MA03931701.	Bowen, Lynnette	Other Reasons
293	2014-FPIS-00222	5/19/2014	Certified records on (b)(6),(b)(7)(C) Requesting Complaints, Amended Complaints,	Vorderstrasse, San	Other Reasons
294	2014-FPIS-00224	5/13/2014	All documents regarding (b)(6),(b)(7)(C) e-gold, LTD; Gold & Silver Reserve, Inc. d/b/a Ompipay; (b)(6),(b)(7)(C)	Zimmitti, Andrew	Granted in full
295	2014-FPIS-00226	5/6/2014	Address of (b)(6),(b)(7)(C) to send Subpoena for Deposition.	Coyle, Timothy	Other Reasons
296	2014-FPIS-00231	5/12/2014	Any and all reports filed by postal inspectors in the year 2014 regarding my mail delivery.	Jenke, Trent	Denied in full
297	2014-FPIS-00234	6/2/2014	A copy of any documents held by the US Postal Inspection Service regarding the Pirate Bay.	Tackett, Rachael	Granted/Denied in Part

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2	Request ID	Requested Date	Sub-requests	Requester Name	Final Disposition
298	2014-FPIS-00241	6/2/2014	A copy of the incident report regarding the explosion in (b)(6),(b)(7)(C) mailbox on or about May 21, 2014. This request includes any and all records, including emails pertaining to the incident.	Wilken, Salesha	Granted/Denied in Part
299	2014-FPIS-00242	6/5/2014	Inquiry for the name of the contractor for USPS Project No. B65504.	Kelnhofner, Joseph	Other Reasons
300	2014-FPIS-00243	5/21/2014	Referral from Records Office. The requester's Constituent wants information concerning how many postal employees in the United States are authorized to carry guns...	Hernandez, Marisela	Other Reasons
301	2014-FPIS-00252	4/29/2014	Records pertaining to (b)(6),(b)(7)(C)	Bradshaw, James	Granted/Denied in Part
302	2014-FPIS-00253	5/29/2014	Information for Surface Supplier/Highway Transportation Contractors (companies that transport mail on behalf of the USPS)...	Black, Joel	Other Reasons
303	2014-FPIS-00257	6/6/2014	Any and all documents, reports, data, photographs, correspondence and/or videos relating to the weight sheets, trip reports, and/or flight schedule sheets for Suburban Air Freight Flight 22 (SUB22) for the time frame of 2006 through the end of 2007.	Devers, Cynthia	Granted/Denied in Part
304	2014-FPIS-00258	6/9/2014	Copies of all reported incidents of theft of mail from...; vandalism of mailbox...; tampering with the blue collection mailboxes...	Norder, Lois	Granted/Denied in Part
305	2014-FPIS-00263	6/28/2014	All documents regarding (b)(6),(b)(7)(C)	Williams, Kevin	Other Reasons
306	2014-FPIS-00265	6/20/2014	EXPEDITED FOIA REQUEST - Sexual Assaults.	Thompson, Tisha	Granted/Denied in Part
307	2014-FPIS-00267	6/3/2014	(b)(6),(b)(7)(C)	Wolin, Alan	Other Reasons
308	2014-FPIS-00269	6/17/2014	Information on mail tampering complaint filed by (b)(6),(b)(7)(C)	Enzi, Michael	Granted/Denied in Part
309	2014-FPIS-00270	6/27/2014	Request a copy of video of an incident. See letter for specific details.	Weesner, Jason	Granted in full
310	2014-FPIS-00272	6/29/2014	Information about New York City con artist; any archived information pertaining to an investigation that was conducted by the Postal Inspector. Requester is also seeking any correspondences between (b)(6),(b)(7)(C) and any internal documents regarding the Santa Claus Association and the answering of Santa Claus letters between 1927 and 1929.	Palmer, Alex	Other Reasons
311	2014-FPIS-00273	7/7/2014	The full records of any and all forwards or removal of forwards in 2010 and 2011 that Sea Ranch Lakes Physical Therapy Plus by the Sea filed (including those of (b)(6),(b)(7)(C) with USPS...	Richardson, Lori (b)(6),(b)(7)(C)	Other Reasons
312	2014-FPIS-00276	6/27/2014	Any and all documents relating to any criminal investigations, financial investigations, and financial audits conducted from 1934-1935, of any postal unit, including contract stations...	Hitzing, Dennis	Other Reasons
313	2014-FPIS-00281	7/8/2014	Any and all documents, etc. pertaining to the following: (b)(6),(b)(7)(C) the perpetrator of certain major cybercrimes having the online alias (b)(6),(b)(7)(C) e-gold, Ltd.; Gold & Silver Reserve, Inc. d/b/a "Omnipay"; and (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	Zimmitti, Andrew	Granted/Denied in Part
314	2014-FPIS-00283	7/14/2014	Referral from Records Office pertaining to how much ammunition does the USPS purchase...	Hernandez, Marisela	Granted in full
315	2014-FPIS-00286	7/16/2014	Copies of the following public records to include: Data showing how many U.S. Postal Service employees have been attacked or assaulted in the course of their work for 2010, 2011, 2012, 2013, and 2014... (b)(6),(b)(7)(C)	Bui, Lynh	Granted in full
316	2014-FPIS-00288	7/10/2014	Any arrest records on (b)(6),(b)(7)(C) aka (b)(6),(b)(7)(C) April 24, 2002.	Troy, Robert	Other Reasons
317	2014-FPIS-00289	6/24/2014	1. and 2. Copies of all documents relating to any Vulnerability and Risk Assessment and Inspections prepared by the USPIS located at 1585 Yanceyville Street, Greensboro, NC 27405 for the time period of January 1, 2010 to present.	Kosin, Jeremy	Granted/Denied in Part
318			3. 4. 5. 6. 7. 8. 10. and 11. Copies of all documents from any employee, visitor, and/or law enforcement agency relating to inspection or safety issues or concerns at the Summit Station, Greensboro, NC for the time period 2010 to present.		
319			9. Copies of all work orders issued by the USPIS relating to any Vulnerability and Risk Assessment and Inspections reports or in response for repairs or maintenance from an employee, etc. related to Summit Station, Greensboro, NC.		
320			13. Copies of all policies, procedures and regulations relating to the use, protection and dissemination of alarm codes for the USPS, Summit Station, Greensboro, NC from 2010 to present.		
321			16. and 17. Copies of all investigation performed by USPIS on Raheem Trucking, Inc., High Point, NC.		
322	2014-FPIS-00291	7/16/2014	Documents concerning (b)(6),(b)(7)(C)	Valos Moss, Libby	Granted/Denied in Part

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2	Request ID	Requested Date	Sub-requests	Requester Name	Final Disposition
323	2014-FPIS-00292	7/17/2014	Referral from ST. Louis Requester Service Center regarding access to U.S. Postal Service records pertaining to the policy on when sirens and/or flashing lights can be activated on United States Postal Police vehicles and a list of all incidents...	Smyser, Katy	Granted in full
324	2014-FPIS-00293	7/18/2014	In connection with a criminal complaint of harassment related to claims asserted in civil employment discrimination litigation, I am seeking the following information relating to a USPS Priority Mail Package with tracking number (b)(6) which was deposited with the USPS on Saturday, July 12, 2014 pursuant to the attached USPS Tracking Information: (1) security videotape from the Lyndhurst, New Jersey Post Office during the business hours of 8 a.m. to 12:00 p.m. and specifically in or around 10:28 a.m.; and (2) any information identifying the person(s) who sent the package supplied to the USPS in connection with transmission of the package.	Bernstein, Zachary	Other Reasons
325	2014-FPIS-00295	7/23/2014	Expedited processing of access to and copies of statistics on the number of parcel the U. S. Postal Service has intercepted containing marijuana, broken down by state, so far this year, and for every year since 2009. I am also seeking any statistics by state reflecting the amounts or average amounts of marijuana contained in...	Gurman, Sadie	Granted in full
326	2014-FPIS-00296	7/23/2014	Copies of documents from January 1, 2011 through December 31, 2012 pertaining to seized or interdicted shipments of firearms, firearms components, and/or firearms ammunition to parties outside of the United States.	Schroeder, Matt	Other Reasons
327	2014-FPIS-00300	7/22/2014	Copies of all records concerning mail delivery or forwarding addresses for (b)(6) formerly of (b)(6).(b)(7)(C)	Fiore, Christopher	Other Reasons
328	2014-FPIS-00301	7/23/2014	All information and documents regarding the stolen cremated remains, including but not limited to... The purpose of this request is to complete an investigation of claims by the estates of the individuals whose remains were stolen. The decedents' names were: (b)(6).(b)(7)(C)	Wingler, Jaime	Granted/Denied in Part
329	2014-FPIS-00302	7/14/2014	Any information pertaining to (b)(6).(b)(7)(C)	Miller, Joseph	Other Reasons
330	2014-FPIS-00304	7/31/2014	Data from the U.S. Postal Inspection Service for fiscal year 2011, 2012 and 2013 on drug-related seizures. I would like this data to be broken down state-by-state. I request the following information...	Iboshi, Kyle	Granted in full
331	2014-FPIS-00310	7/26/2014	Fraudulent change of address applications filed under (b)(6).(b)(7)(C) name.	McHenry, Patrick	Granted/Denied in Part
332	2014-FPIS-00311	3/8/2014	Referral from Dept of Agriculture; reports of investigation for cases involving the misuse of a government computer from January 1, 2014 to date of request.	McElhatton, Jim	Denied in full
333	2014-FPIS-00317	8/7/2014	Employment records of (b)(6).(b)(7)(C)	Harris, Matthew	Other Reasons
334	2014-FPIS-00318	8/1/2014	Certified or registered mail sent by (b)(6).(b)(7)(C) between 1/1/2011 to 3/1/2011, and mail	Miller, Joseph	Other Reasons
335	2014-FPIS-00319	8/5/2014	Possible non-delivery of a political mailing on or about October 1987.	Montgomery, Joseph	Other Reasons
336	2014-FPIS-00320	8/7/2014	All reports by Inspector (b)(6).(b)(7)(C)	Hwang, Woo-jin	Granted/Denied in Part
337	2014-FPIS-00322	8/13/2014	Mail tampering and mail theft complaint, spring of 2013; copy of DMM.	Chadwell, Ellen	Granted/Denied in Part
338	2014-FPIS-00324	8/12/2014	Information on letter carrier that dumped mail into a dumpster in the Bond Hill neighborhood of Cincinnati, Ohio in July/August 2014.	Hunt, Amber	Other Reasons
339	2014-FPIS-00325	8/11/2014	A copy of all records including accident reports, police reports, photographs, inspections, films, etc. pertaining to (b)(6).(b)(7)(C)	Muirhead, James	Other Reasons
340	2014-FPIS-00326	8/6/2014	Information regarding Union Workers Credit Services, Inc., which is a company based in Dallas, Texas.	Smullin, Rebecca	Other Reasons
341	2014-FPIS-00328	8/26/2014	Plan holders lists (list of bidders) for USPS Wisconsin Rapids - Roof Replacement and USPS Madison - PDC/PDF HVAC Upgrades.	Makovec, Dan	Other Reasons
342	2014-FPIS-00330	8/25/2014	Information pertaining to (b)(6) regarding (b)(6).(b)(7)(C) and	Brennan, Elizabeth	Other Reasons
343	2014-FPIS-00336	9/20/2014	All Mail Cover, meaning not limited to PO, but to all agencies.	Teitler, Donna	Other Reasons

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344	2014-FPIS-00337	8/11/2014	(b)(6),(b)(7)(C) Request dated August 11, 2014, a listing of all employees, postal inspectors, and staff who were on duty between the hours of 11:00 AM and 3:00 PM on January 28, 2014 at the U.S. Post Office located at 410 N. 6th Street, Garden City, KS 67846...; Request dated August 19, 2014, all security camera footage, all video recordings, and all audio recordings from the aforementioned time period.	Weishaar, Jonathan	Other Reasons
345	2014-FPIS-00339	7/16/2014	Records regarding postponed mail delivery for both (b)(6) and also for (b)(6) Records to include any and all information, electronic or printed or notes taken as part of my claim against the Hudson Post Office...;also USPS website complaints, case number (b)(6) information regarding the official closing of the case files.	Duffy, Sean	Other Reasons
346	2014-FPIS-00341	9/11/2014	Information about the status of Project: RCD Project ID 1001890259; Solicitation Number 089495-13-A-0132; Project Title, United States Postal Service-HVAC; and other information.	Gupta, Sweta	Other Reasons
347	2014-FPIS-00343	8/25/2014	Requesting information, a Department to place a complaint on officers suspicion...; address of Postal General Office; Reference Claim Number 117181689.	Evans, Johnny	Other Reasons
348	2014-FPIS-00344	9/13/2014 (b)(6),(b)(7)(C)	Disciplinary record of Postal Inspector (b)(6),(b)(7)(C) a record of grievances filed against Postal Inspector (b)(6),(b)(7)(C) a record of postal inspectors removed from the Inspection Service in the past 10 years and the reasons for their removal; disciplinary records for postal inspectors charged with designating a witness who didn't actually witness; instructions on proper procedure for the transfer of high value evidence; and other information...	Hotelling, Joy	Granted/Denied in Part
349	2014-FPIS-00345	9/9/2014	Information on the (b)(6),(b)(7)(C), U.S. Postal Service law suit.	Bernard, Don	Other Reasons
350	2014-FPIS-00350	8/11/2014	Surveillance video footage at 7500 Lindbergh Boulevard, Philadelphia, PA 19176; photos of an incident that occurred on December 10, 2013 with (b)(6),(b)(7)(C) Third party snow/ice removal company's contact information; and incident report.	Fodera, Leonard	Other Reasons
351	2014-FPIS-00351	8/30/2014	All submitted complaints of mail tampering, thefts, mail fraud, including forgery...	Grove, Greg	Other Reasons
352	2014-FPIS-00352	9/19/2014	Interested in a bid schedule been set for project, 1001778525, and other bid status information.	Gupta, Sweta	Other Reasons
353	2014-FPIS-00354	9/23/2014	Referral from FBI; copy of FBI New York Field Office RICO investigation NY183-1550 (b)(6),(b)(7)(C) and Fish Club).	Dugard, Justin	Denied in full
354	2014-FPIS-00356	9/15/2014	Require records of (b)(6),(b)(7)(C) with buyers from US and abroad. Tracking number (b)(6)	AlSoqair, Nourah	Other Reasons
355	2015-FPIS-00002	9/30/2014	(b)(6),(b)(7)(C) Denison Post Office, Texas. Date of Mail Cover violations June 2013G	Neilon, David	Denied in full
356	2015-FPIS-00003	9/25/2014	The number of incidents that Postal Police/USPIS Special Agents discharged their firearm in the last fiscal (or reporting year) by location/field office/state.	Caudle, Brandon	Other Reasons
357	2015-FPIS-00004	9/25/2014	The Prosecution/case statistics in the last fiscal year (or reporting year) of the United States Postal Inspection Service.	Caudle, Brandon	Granted in full
358	2015-FPIS-00005	9/25/2014	The number of parking tickets/driving infractions cited by the Postal Police in the last fiscal (or reporting) year.	Caudle, Brandon	Granted in full
359	2015-FPIS-00010	9/30/2014	Request the USPS or the Postage Technology Management to determine and furnish me the true identity of the perpetrator, his or her actual mailing address or permanent address, or other information that may be used to investigate the perpetrator. USPS Tracking # is (b)(6)	Faruqui, Mohammad	Other Reasons
360	2015-FPIS-00011	9/26/2014	Copies of a listing of all reported incidents of: theft of mail from the postal collection boxes; vandalism of mailboxes; tampering with the blue collection mailboxes located outside at the Bent Tree Station, 4475 Trinity Mills, Dallas Texas 75287...from August 1,2014 to September 26,2014.	Satterthwaite, Gwendolyn	Granted in full
361	2015-FPIS-00017	10/13/2014	Copies of video footage, including audio, from the Hartsville Post Office on the dates of September 29, 2014 and October 3, 2014. Multiple requests.	Thigpen, Jerry	Other Reasons
362	2015-FPIS-00018	10/7/2014	The latest report by the USPIS regarding Asset Forfeiture and the statistics of USPIS seizures.	Caudle, Brandon	Granted in full
363		10/13/2014	1. USPS incident/investigation report into the fatal accident on October 2, 2014.	Brown-Kelly, Marcia	Granted/Denied in Part
364			2. Any photographs, witness statements, or other information obtained from the investigation into the October 2, 2014 incident.		
365	2015-FPIS-00019		3. Any and all inspection/investigation reports regarding Loading areas.		

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2	Request ID	Requested Date	Sub-requests	Requester Name	Final Disposition
366	2015-FPIS-00024	10/17/2014	The number of fraudulent change of address reported to UPIS in the last fiscal year.	Caudle, Brandon	Granted in full
		8/21/2014	For the following names of 1) Heritage Station Manager, 2) Original Carrier, and 3) final, substitute, who was assigned with the delivery involving claim herein. In Reference key: Claim No.	Evans, Johnny	Other Reasons
367	2015-FPIS-00026		(b)(6)		
		10/21/2014	Provide all records and information concerning road work or paving performed on SR 85 by E.R. Snell Contractors, Inc., on June 7, 2014. Please provide all records and information concerning the road work undertaken...Federal Project M004582.	Flynn, Edward	Other Reasons
368	2015-FPIS-00028				
		10/21/2014	1. Any and all documents pertaining to Paragon Properties of Costa Rica, LLC, with respect to any of the following persons or entities: a. Costa Rica Land and Development, Inc., b. (b)(6),(b)(7)(C) c. (b)(6),(b)(7)(C) 2. Any and all correspondence and documents pertaining to Paragon Properties of Costa Rica, LLC (b)(6),(b)(7)(C) exchanged between the United States Postal Inspection Service and any of the following person or entities (b)(6),(b)(7)(C) United States Attorney's Office, c. Federal Bureau of Investigation, d. Internal Revenue Service Criminal Investigations, e. Federal Trade Commission, f. Securities and Exchange Commission, g. U.S. Department of Housing and Urban Development, h. The Florida Bar, i. Consumer Financial Protection Bureau, j. Broward County Sheriff's Office.	Thomas, Alison	Other Reasons
369	2015-FPIS-00029				
		10/29/2014	The number of mail cover surveillance requests made annually since 2004 by the Metro Nashville Police Department. The data be broken down year by year from 2004-2014 up to the receipt of this letter.	Green, William	Granted in full
370	2015-FPIS-00035				
		10/29/2014	The number of mail cover surveillance requests made annually since 2001 by the Drug Enforcement Administration. The data be broken down year by year from 2001 to 2014 up to the receipt of this letter.	Green, William	Granted/Denied in Part
371	2015-FPIS-00036				
		10/29/2014	The number of mail cover surveillance requests made annually since 2004 by the Memphis Police Department. The data be broken down year by year from 2004 to 2014 up to the receipt of this letter.	Green, William	Denied in full
372	2015-FPIS-00037				
	2015-FPIS-00038	10/29/2014	The number of mail cover surveillance requests made annually since 2004 by the Knoxville Police Department. The data be broken down year by year from 2004 to 2014 up to the receipt of this letter.	Green, William	Granted in full
373					
374	2015-FPIS-00039	10/23/2014	Investigation statistics for employees in the last fiscal year.	Caudle, Brandon	Other Reasons
	2015-FPIS-00040	10/29/2014	The number of mail cover surveillance requests made annually since 2004 by the Tennessee Bureau of Investigation. The data be broken down year to year to include the period from 2004 to the date this request is processed in 2014.	Green, William	Granted in full
375					
	2015-FPIS-00041	10/29/2014	I request access to and copies of Documents, Reports, Emails, Logs, or any other correspondence containing the following company names: Jams Management aka Jams Management of Central Florida, Resorts Condos Management, HES Merchant Services, VoiceOnyx aka Voice Onyx, Timeshare Goldline, Maximum Properties, Timeshare Finance and Marketing.	Warren, Jonathon	Denied in full
376					
377	2015-FPIS-00042	10/23/2014	List of post offices where Postal Police are stationed.	Caudle, Brandon	Granted in full
378	2015-FPIS-00043	10/23/2014	USPIS Guidelines for use of confidential informants.	Caudle, Brandon	Denied in full
379	2015-FPIS-00044	10/23/2014	Number of post office robberies each year since 2000.	Caudle, Brandon	Granted in full
380	2015-FPIS-00045	10/30/2014	All requests for mail covers sent to the Criminal Investigative Service Center (CISC) between January 1, 2013 and the present day by the following agency: California Highway Patrol.	Walsh, Lynn	Other Reasons
381			All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: San Diego Police Dept.		
382			All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: San Diego County Sheriff		
383			All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: Carlsbad Police Dept.		
384			All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: Chula Vista Police Dept.		
385			All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: Coronado Police Dept.		

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2	Request ID	Requested Date	Sub-requests	Requester Name	Final Disposition
386			All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: EL Cajon Police Dept.		
387			All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: Escondido Police Dept.		
388			All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: La Mesa Police Dept.		
389			All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: National City Police Dept.		
390			All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: Oceanside Police Dept.		
391			All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: San Diego City School Police		
392			All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: San Diego Community College Police		
393			All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: San Diego State University Police		
394			All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: California State University San Marcos Police		
395			All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: Grossmont Community College Police		
396			All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: Palomar Community College Police		
397			All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: Southwestern Community College Police		
398			All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: University of California San Diego Police		
399			All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: U.S. Border Patrol, San Diego Sector		
400			All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: FBI - San Diego Division		
401			All requests for mail covers sent to (CISC) between January 1, 2013 and the present day by the following agency: San Diego Harbor Police Dept.		
402	2015-FPIS-00046	10/22/2014	1. A copy of the rules, regulations and guidelines pertaining to the Mail Tracker Program, Mail Isolation and Control Tracker and Mail Watch Program used by USPS, USPIS, and the OIG. 2. A copy of each and every correspondence withheld, intercepted, monitored, searched, or otherwise seized by the USPS, USPIS, and OIG relative to the Mail Tracker Program, Mail Isolation and Control Tracker and Mail Watch Program. (b)(6),(b)(7)(C)	Werner, Keith	Other Reasons
403	2015-FPIS-00047	10/31/2014	Request is to ascertain the address information with regards to the following individual (b)(6),(b)(7)(C)	Norris, Sallie	Other Reasons
404	2015-FPIS-00050	11/2/2014	Copies of investigative memos or reports of PI or USPS OIG whose subject is (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Postmaster Virginia Beach, VA (b)(6),(b)(7)(C) Manager Virginia Beach, VA...	Dotzler, Donald	Other Reasons
405	2015-FPIS-00052	10/17/2014	Copy of the Inspection Services' latest report regarding prosecutions/crime/etc.	Caudle, Brandon	Granted in full
406	2015-FPIS-00053	10/24/2014	Request for a copy of the following documents or documents containing the following information be provided to me: a certified true copy of the oath of office for the The Postmaster General Inspector.	Yarborough, Marcus	Other Reasons
407	2015-FPIS-00055	10/24/2014	Request a copy of the following documents or documents containing the following information be provided to me: a certified true copy of the oath of office for the The Postmaster General Inspector.	Yarborough, Marcus	Other Reasons
408	2015-FPIS-00056	10/24/2014	Request a copy of the following documents or documents containing the following information be provided to me: a certified true copy of the oath of office for the The Postmaster General Inspector.	Holdren, Sophia	Other Reasons



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2	Request ID	Requested Date	Sub-requests	Requester Name	Final Disposition
409	2015-FPIS-00057	11/5/2014	A copy of the latest "Postal Employee's Guide to Safety" or equivalent; The USPS policy or SOP for what to do in case of a medical emergency; Any related documents pertaining to what employees are to do when they are injured or encounter a fellow employee who is injured at work; The USPS policy or SOP for what to do in a medical emergency for the Oakland facility at: 1675 7th Street in Oakland, CA 94615.	Nguyen, Vicky	Other Reasons
410	2015-FPIS-00058	11/6/2014	The number of badges/credentials reported lost/missing/stolen last fiscal year by the USPIS.	Caudle, Brandon	Granted in full
411	2015-FPIS-00059	11/6/2014	List of all USPIS policies	Caudle, Brandon	Other Reasons
412	2015-FPIS-00060	11/7/2014	There is a store in Savannah, Georgia on highway 17 at Chevis Road called 711, they are selling US Postal stamps for 0.73 each to customers upon request, this is illegal isn't it?	Harding, Nadia	Other Reasons
413	2015-FPIS-00063	11/18/2014	Any and all documents reflecting the insurance of parcels by Gerber Jewelers, Inc...Any and all documents reflecting the insurance of parcels by (b)(6),(b)(7)(C) during the period of January 1, 2011 to present...	Swain, Catherine	Other Reasons
414	2015-FPIS-00065	11/18/2014	The total dollar amount allocated/budgeted and the total dollar amount actually spent by the U.S. Postal Inspection Service for fiscal years 2010, 2011, 2012, 2013, and 2014.	Albert, Mark	Granted in full
415	2015-FPIS-00069	11/10/2014	Address information for Consumer Complaint Agency.	Kang, Angela	Other Reasons
416	2015-FPIS-00072	11/19/2014	Searching for current mailing address informations for (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C)	Kessler, Jared	Other Reasons
417	2015-FPIS-00073	11/26/2014	Mail Fraud Report (b)(6)	Artemis, Aleithia	Granted/Denied in Part
418	2015-FPIS-00086	12/3/2014	Any and all records relating to (b)(6),(b)(7)(C)	Ash, Ellen	Other Reasons
419	2015-FPIS-00088	11/20/2014	I am seeking the whereabouts of two relatives of Agnes Anderson, deceased, whose estate is being settled, (b)(6) (b)(7)(C)	Brown, Roy	Other Reasons
420	2015-FPIS-00089	12/4/2014	Customer Surveillance Video...	Sirianni, Robert	Denied in full
421	2015-FPIS-00090	12/7/2014	Prohibitive Mailing Narcotics (PMN) Statistical information; Work hours for PMN fiscal year 2013; and other information...	Rooney, John	Granted in full
422	2015-FPIS-00092	12/8/2014	Request contact information of any U.S. Postal employees working the counter; request a copy of any photographic or video recording of the transactions occurring; request copies of all transactional information, documents or other records related to any person transacting more than ten transactions during that period, (9 to 10 a.m.) on November 13, 2014 at 19125 Post Office, 1602 Frankford Avenue, Philadelphia, PA 19125.	Meehan, Michael	Other Reasons
423	2015-FPIS-00093	12/10/2014	Any 3rd Party Records that have been imposed on the Aurora Facility & Personnel that has directly or indirectly, contributed to the malfeasance/misfeasance I have been subjected to.	Wallace, Stephen	Denied in full
424	2015-FPIS-00094	12/11/2014	Vulnerability and Risk Assessment (VRAT) for Lafayette P&DF70509 2057606-PVS	Montgomery, Joshua	Granted/Denied in Part
425	2015-FPIS-00095	12/11/2014	Number of individuals certified to conduct polygraph examinations by USPIS/USPS.	Caudle, Brandon	Granted in full
426	2015-FPIS-00096	12/12/2014	USPS policy regarding evidence and chain of custody	Caudle, Brandon	Denied in full
427	2015-FPIS-00097	12/11/2014	All documents concerning the technical specifications of sting ray device or other cell site simulator technology.	Caudle, Brandon	Other Reasons
428	2015-FPIS-00099	12/16/2014	Request surveillance video of an East Chicago, Indiana Post Office employee who was allegedly caught on post office surveillance cameras...from April 3, 2014 - June 23, 2014...	Anderson, Damara	Other Reasons
429	2015-FPIS-00100	12/11/2014	Multiple records requested pertaining to label purchased online, if the label was purchased at a post office store, the name of the store...regarding two USPS Priority Mailings, labeled as Exhibit 1 and Exhibit 2.	Lebedev, Anton	Other Reasons
430	2015-FPIS-00101	12/18/2014	All closing memos and corresponding photos of Mail Fraud cases closed in FY or calendar years 2013 and 2014 in Washington, DC, Maryland and Virginia.	MacFarlane, Scott	Other Reasons
431	2015-FPIS-00102	12/18/2014	All closing memos and corresponding photos of Mail Theft cases closed in FY or calendar years 2013 and 2014 in Washington, DC, Maryland and Virginia.	MacFarlane, Scott	Other Reasons
432	2015-FPIS-00105	12/9/2014	Records from US Attorney's Office, District of Vermont; investigation of alleged fraud related to an online business on January 13, 2005 at (b)(6) all photographs and video.	Middlemark, Keith	Other Reasons
433	2015-FPIS-00107	12/16/2015	Missing description.	School, Michael	Other Reasons
434	2015-FPIS-00111	1/7/2015	A copy of a theft report relating to stolen contents from a package that was delivered on 12/20/2014 by U.S. Postal Service...Two reports were filed (b)(6) and (b)(6) which I would like to receive via email at (b)(6),(b)(7)(C)	Gladstone, Maritza	Granted in full

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435	2015-FPIS-00112	12/29/2014	Any and all information, reports, findings, and conclusions in regards to an alleged terroristic threat that occurred or was reported on 5/4/11 at the Post Office located on 915 Yonkers Avenue, Yonkers, NY 10704.	Porro, Claudio	Other Reasons
436	2015-FPIS-00113	12/29/2014	Looking for information on Postal Inspector (b)(6),(b)(7)(C) who was born May 2, 1888, in Buffalo, NY...	Kolb, Karen	Other Reasons
437	2015-FPIS-00114	1/6/2015	Any information you may have regarding issues with mailing in 2014 to the address, (b)(6)	Mathai, Amreeta	Other Reasons
438	2015-FPIS-00117	2/27/2015	All information pertaining to an armed robbery that occurred at 110 Walter Way, Stockbridge, GA 30281 USPS location on May 30, 2011.	Carnell, Jason	Other Reasons
439	2015-FPIS-00118	1/8/2015	Map or listing showing the division of North Carolina to postal inspectors.	Caudle, Brandon	Other Reasons
440	2015-FPIS-00119	1/8/2015	Total weight/amount of drugs seized by the UPIS in the last fiscal year.	Caudle, Brandon	Granted in full
441	2015-FPIS-00120	1/8/2015	Total number of USPIIS investigations conducted each year from 2000 to 2010 with prosecution statistics.	Caudle, Brandon	Other Reasons
442	2015-FPIS-00121	1/6/2015	Please find a copy of an Express Mail label with tracking number (b)(6) I am in need of any information and/or documentation that confirms that set package was accepted or processed by USPS on April 30, 2001.	Torres, Marco	Other Reasons
443	2015-FPIS-00129	12/11/2014	A copy of USPIIS 'Inventory Search Procedure' of 'Search Incident to Arrest'.	Mehmood, Yasir	Denied in full
444	2015-FPIS-00132	12/17/2014	A copy of Appeals guidelines that were not received by (b)(6),(b)(7)(C)	Hughes, Bryan	Granted in full
445	2015-FPIS-00133	1/13/2015	Copy of Incident Report for (b)(6),(b)(7)(C) who was assaulted at work on either November 9th or 10th of 2014 by another employee at the Post Office, Brooklyn P&DC.	Amodio, Anthony	Other Reasons
446	2015-FPIS-00136	8/12/2014	All payment information concerning the change/forwarding address request for Stirling from (b)(6) between December 26, 2013 and February 5, 2014.	Chapman, Victor	Granted/Denied in Part
447	2015-FPIS-00138	1/27/2015	The Postal Inspection Service written and approved rules, guidelines, and/or policies regarding the collection and retention of pictures, videotape, and/or license plate data of US Postal Service customers or visitors to US Postal Service Property...	Halsne, Chris	Denied in full
448	2015-FPIS-00139	1/27/2015	Request for information on the purchases of surveillance cameras.	Halsne, Chris	Denied in full
449	2015-FPIS-00140	1/28/2015	Access to and copies of the full personnel file of former Postal Inspector (b)(6),(b)(7)(C) who I believe served in the Violent Crimes Unit and was based in Cleveland, OH, for a time in the 1980s.	Glunt, Nick	Other Reasons
450	2015-FPIS-00141	1/29/2015	Security footage from the Mendenhall Post Office, 9491 Vintage Boulevard, Juneau, AK 99801-7111, on January 21, 2015 from 2:05 PM - 2:08 PM...	Horton, Jeremy	Other Reasons
451	2015-FPIS-00142	1/22/2015	Copies of all investigation records made on Atlanta Georgia Federal Penitentiary's Mail Room and or complaints.	Locke, Billy	Other Reasons
452	2015-FPIS-00143	1/26/2015	A copy of the actual retention schedule of the security camera video footage, for local U.S. Post Offices, specifically between September 1, 2010 to September 30, 2010.	Hwang, Woo-Jin	Denied in full
453	2015-FPIS-00144	1/26/2015	Please send me Handbook HBK 15-135 Firearms.	Pechanek, Ronald	Denied in full
454	2015-FPIS-00146	1/29/2015	Forwarding Address information of (b)(6),(b)(7)(C)	Slater, Ralph	Other Reasons
455	2015-FPIS-00147	3/17/2015	Any files or records relating to (b)(6),(b)(7)(C) a woman in Chicago was investigated for welfare fraud in the 1970s. I have records indicating that she was investigated by the U.S. Postal Inspection Service between 1974 and 1977.	Levin, Josh	Other Reasons
456	2015-FPIS-00153	1/23/2015	Any abd all U.S. Postal Inspection Service records on (b)(6),(b)(7)(C)	Violante, Maria	Denied in full
457	2015-FPIS-00155	2/9/2015	Seek Fiscal Year 2014 data from U.S. Postal Inspection Service...	Nelson, Steven	Granted in full
458	2015-FPIS-00158	2/10/2015	The annualized number of mail cover surveillance requests made annually since 2001 by the following federal agencies:...	Green, William	Other Reasons
459	2015-FPIS-00159	2/10/2015	The annualized number of mail cover surveillance requests made annually since 2001 by the following federal agencies:...	Green, William	Granted in full
460	2015-FPIS-00160	2/10/2015	The annualized number of mail cover surveillance requests made annually since 2001 by the following federal agencies:...	Green, William	Other Reasons
461	2015-FPIS-00161	2/6/2015	All records pertaining to Contract Postal Unit "Shona Gift & Gallery," or CPU supplier code 000642106 and 5 other information...	Voyles, David	Other Reasons

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462	2015-FPIS-00162	11/28/2014	Records for (b)(6),(b)(7)(C)	Herrick, Peter	Granted/Denied in Part
		2/17/2015	Mail Fraud Investigative Files on (b)(6),(b)(7)(C) or any of the organizations listed below that he founded from 1950 through 1970...	Seibert, R.	Other Reasons
463	2015-FPIS-00164				
464	2015-FPIS-00168	1/27/2015	Copy of the last two Inspection Service Bulletins.	Caudle, Brandon	Denied in full
		2/16/2015	A copy of any and all "Change of Address" forms submitted by (b)(6) previously of (b)(6)	Boland, Edmund	Other Reasons
465	2015-FPIS-00170		(b)(6) (b)(6),(b)(7)(C)		
	2015-FPIS-00172	2/20/2015	A complete and thorough search of all filing systems and locations, including but not limited to, closed mail cover files and open mail cover files, for all records maintained by your agency pertaining to (b)(6),(b)(7)(C)	Kuzma, Michael	Other Reasons
466					
		2/6/2015	Please supply me with any information that you may have on (b)(6),(b)(7)(C) pursuant to Florida Statute 63.088 regarding adoption.	Carroll, David	Other Reasons
467	2015-FPIS-00173				
468	2015-FPIS-00176	3/5/2015	Who signed for the Certified Mail?...	Cooper, Todd	Other Reasons
469	2015-FPIS-00177	1/28/2015	Guidelines/policy for use of Tasers by USPS/OIG/Postal Police.	Caudle, Brandon	Other Reasons
470	2015-FPIS-00178	1/28/2015	The detention/solitary confinement policies of the USPS/OIG/US Postal Police.	Caudle, Brandon	Other Reasons
471	2015-FPIS-00179	1/28/2015	Guidelines/Policy for OIG/USPIS use of GPS trackers.	Caudle, Brandon	Denied in full
	2015-FPIS-00180	2/5/2015	All information pertaining to any and all documents in their original formats or copies of original formats relating to interruption(s) in service by the U.S. Postal Service to the SLEEPY HOLLOW MOBILE HOME PARK, located at (b)(6),(b)(7)(C) for the last five years...	Ravenscroft, Jacqueline	Other Reasons
472					
		2/19/2015	Information pertaining to (b)(6),(b)(7)(C) Eagle Express Lines, Inc., Case No. (b)(6) Worker's Compensation Board of Indiana, Indianapolis.	Marshall, C.	Granted/Denied in Part
473	2015-FPIS-00182				
474	2015-FPIS-00183	3/11/2015	Copy of violent crimes reported to USPS against employees from 1/1/14 to present.	Pierrotti, Andy	Granted/Denied in Part
	2015-FPIS-00184	3/9/2015	Request camera footage from March 2, 2015, of the lobby of the Postal Office located at 4605 Elm Street, Upper Marlboro, MD 20772...the tracking number for the package in question is (b)(6)	James, Joseph	Other Reasons
475					
	2015-FPIS-00185	3/2/2015	Copies of correspondence between Postal Inspectors and Postal attorneys addressed to (b)(6) from April 12, 2008 to present. (b)(6),(b)(7)(C)	Jones, Lori-Ann	Other Reasons
476			(b)(6),(b)(7)(C)		
477	2015-FPIS-00188	3/4/2015		Silverman, Daphne	Other Reasons
478	2015-FPIS-00190	3/4/2015	All records on (b)(6),(b)(7)(C)	Silverman, Daphne	Other Reasons
479	2015-FPIS-00191	3/9/2015	All violent crimes reported to USPS from March 1, 2012-present.	Sweeney, Lauren	Granted/Denied in Part
480	2015-FPIS-00192	3/9/2015	All records kept with regards to (b)(6); and a full investigation.	Anderson, Charles	Other Reasons
481	2015-FPIS-00193	2/27/2015	(b)(6),(b)(7)(C)	Lebrato, Gary	Other Reasons
482	2015-FPIS-00195	3/14/2015	Hidden cameras at postal facilities and used at Golden Post Office in Denver, CO.	Leopold, Jason	Granted/Denied in Part
	2015-FPIS-00197	3/10/2015	The firm requests video surveillance footage from February 9, 2015 from the U.S. Postal Service office located at 2802 Timmons Lane, Houston, Texas 77027 (Julius Melcher location).	Minx, Brook	Other Reasons
483					
484	2015-FPIS-00200	3/16/2015	Request for Change of Address Information needed for Service of Legal Process.	Kenny, Raymond	Other Reasons
485	2015-FPIS-00201	1/28/2015	Guidelines, rules, policy on the duty of USPS employees to report crimes.	Caudle, Brandon	Granted in full
486	2015-FPIS-00202	3/18/2015	Results of complaints filed by (b)(6),(b)(7)(C)	Redenburg, Michael	Other Reasons
	2015-FPIS-00204	3/11/2015	Information regarding the investigation into the anonymous mailing of letters concerning (b)(6),(b)(7)(C) from June 2011 through March 2014. (b)(6),(b)(7)(C)	Lopez, Jared	Other Reasons
487					
	2015-FPIS-00207	3/9/2015	Complaints regarding USPS within the state of Connecticut between January 1, 2012 to present; list of sexual assaults reported by employees between January 1, 2010 to present.	Iversen, David	Other Reasons
488					
	2015-FPIS-00209	3/13/2015	Copies of incident records of assaults, nationally, of postal workers from January 1, 2010 to most current data, to include dates, locations and descriptions of crimes.	Fowle, Dana	Granted/Denied in Part
489					
	2015-FPIS-00210	3/25/2015	Copies of any and all investigations and files related to the assault and/or alleged assault of (b)(6),(b)(7)(C) in the workplace at the United States Postal Service facility at 24800 64th Avenue South, Kent, Washington, 98032-4699 on October 18, 2014. (b)(6),(b)(7)(C)	Peck, Kevin	Granted/Denied in Part
490					

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2	Request ID	Requested Date	Sub-requests	Requester Name	Final Disposition
491	2015-FPIS-00212	3/11/2015 (b)(6),(b)(7)(C)	All personnel files for the following Postal Inspection Service employees: (b)(6),(b)(7)(C) Deputy Chief Inspector, (b)(6),(b)(7)(C) Inspector in Charge, Phoenix Division, (b)(6),(b)(7)(C) Inspector in Charge, Phoenix Division (retired), (b)(6),(b)(7)(C) Assistant Inspector in Charge, Los Angeles Division, (b)(6),(b)(7)(C) Assistant Inspector in Charge, Los Angeles Division, and (b)(6),(b)(7)(C) Team Leader, Phoenix Division; Photocopies of any and all documents referencing and related to current equal employment opportunity claims and civil lawsuit claims pertaining to the US Postal Inspection Service and the US Postal Service...	Roberto, Michael	Granted/Denied in Part
492	2015-FPIS-00213	3/6/2015	A copy of the USPS retention policy for video surveillance film, cds or other methods of recordation and/or retention of such information...	Meehan, Michael	Other Reasons
493	2015-FPIS-00214	3/27/2015	Request for production of records relating or referring to (b)(6),(b)(7)(C) and his sexually abusing children, including but not limited to his photographing young boys naked...	Hale, Timothy	Denied in full
494	2015-FPIS-00215	3/23/2015	Please notify this office as soon as possible as to (b)(6),(b)(7)(C) location.	Zheng, Yuan	Other Reasons
495	2015-FPIS-00216	3/13/2015	(b)(6),(b)(7)(C) accident June 3, 2014, report # 4P0237.	Francis-Williams,	Other Reasons
496	2015-FPIS-00217	4/1/2015	National statistics about marijuana seizures in 2014 and the first quarter of 2015.	Saint Louis,	Granted in full
497	2015-FPIS-00219	3/27/2015	A copy of all documents from the U.S. Postal Inspection Service in connection with the Greater Woodlawn Federal Credit Union freezing (b)(6),(b)(7)(C) bank account number...	Romano, Nicholas	Other Reasons
498	2015-FPIS-00220	4/3/2015	Recent local figures regarding Mail Theft and Identity Theft in the past year; How many people have been victimized within the past year? (b)(6),(b)(7)(C)	Forte, Shauntel	Granted in full
499	2015-FPIS-00225	4/1/2015	All info on how many people physically injured or killed by identity thieves engaged in robbery of carriers master keys to mailboxes or mail in attempts to commit crime of identity theft/identity theft tax refund from 2001-2015; how many postal workers have injured or killed by identity thieves engaged in robbery of carriers master keys to mailboxes or mail in attempts to commit crime of identity theft/identity theft tax refund from 2001-2015.	Hemmerle, Kenneth	Granted/Denied in Part
500	2015-FPIS-00227	4/1/2015	Address of (b)(6),(b)(7)(C)	Hallowood, Belinda	Other Reasons
501	2015-FPIS-00228	3/19/2015	Missing description.	Thomas, Rosemary	Other Reasons
502	2015-FPIS-00230	4/1/2015	Request record of documents containing information on the number and nature of sexual assaults perpetrated against United States Postal Service employees between January 1, 2014 and April 1, 2015.	Moller, Louisa	Granted/Denied in Part
503	2015-FPIS-00236	4/6/2015	Last known address on (b)(6),(b)(7)(C)	Lambert, Leroy	Other Reasons
504	2015-FPIS-00239	6/2/2015	Referral from DOJ; re: Black Legion	Burns, Jareq	Granted in full
505	2015-FPIS-00241	4/1/2015	All documents regarding the 1936 mail bombing in Wilkes-Barr, Pennsylvania.	Chandler, Buster	Other Reasons
506	2015-FPIS-00243	4/22/2015	Mail Cover and MICT programs.	Sai, Sai	Denied in full
507	2015-FPIS-00246	4/9/2015	For the year of 2010 at the Ridgewood, NJ U.S. Post Office, 07450, was there a record of an incident where the security video cameras were not functioning and therefore were not retaining the daily security video footage...	Hwang, Woo-Jin	Other Reasons
508	2015-FPIS-00249	4/20/2015	Request for copies of any reports and office surveillance video/audio as it pertains to an incident at (b)(6) on 4/20/15.	Peritz, Donald	Denied in full
509	2015-FPIS-00250	4/18/2015	Last known address of her son.	Hancock, Dinene	Other Reasons
510	2015-FPIS-00252	10/13/2014	Referral from FBI; re: Operation Hook Shot.	Hayes, Bennett	Granted/Denied in Part
511	2015-FPIS-00254	5/1/2015	All info regarding the investigation of (b)(6),(b)(7)(C)	Stone, Sharon	Denied in full
512	2015-FPIS-00255	5/4/2015	Referral from FBI; re: (b)(6),(b)(7)(C)	Kish, Matthew	Granted/Denied in Part
513	2015-FPIS-00256	5/4/2015	Prohibitive Mailing Narcotics statistical information for fiscal year 2012-2014.	Rooney, John	Granted/Denied in Part
514	2015-FPIS-00257	5/1/2015	Accident report involving (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) 4/30/15, at 900 E. Fayette Street, Baltimore.	Mulligan, Carol	Other Reasons
515	2015-FPIS-00258	4/29/2015	Copy of bid showing itemized bid pricing, contract/award documents regarding solicitation 3D-15-A-0019, Decals for Vehicles & Delivery Equipment.	Cavazuti, Rebecca	Other Reasons
516	2015-FPIS-00259	5/6/2015	Any documents regarding Revolutionary Cells Animal Liberation Brigade, aka Animal Liberation Brigade.	Ryman-Wilson, Jack	Granted/Denied in Part
517	2015-FPIS-00261	5/5/2015	Missing description.	Hill, Donna	Other Reasons

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518	2015-FPIS-00263	5/13/2015	All documents related to the Special Mail Cover Program (SMC).	Sai, Sai	Denied in full
519	2015-FPIS-00264	5/8/2015	A copy of all documents from the U.S. Postal Inspection Service in connection with the Greater Woodlawn Federal Credit Union freezing (b)(6),(b)(7)(C) and...	Romano, Nicholas	Granted/Denied in Part
520	2015-FPIS-00265	5/13/2015	All documents related to the investigation of (b)(6),(b)(7)(C) on May 7, 2015.	Gunn, Matthew	Granted/Denied in Part
521	2015-FPIS-00266	5/9/2015	Request copy of information pertaining to an investigation of an illegal/fraudulent shipment of packages and a military style rifle through the U.S. Postal Service mail system...	Buford, Lawrence	Other Reasons
522	2015-FPIS-00267	5/9/2015	Retention Period of security camera.	Hwang, Woo-Jin	Other Reasons
523	2015-FPIS-00268	5/19/2015	All records regarding (b)(6),(b)(7)(C) Associates.	Ryman-Wilson, Jack	Granted/Denied in Part
524	2015-FPIS-00269	5/18/2015	All reports, any records of theft, missing packages mailed out of the post office in Frostproof, Florida since January 2013...	Callaway, Jackie	-
525	2015-FPIS-00270	5/18/2015	Copies of complaints filed against mail carrier (b)(6),(b)(7)(C) an employee of the United States Postal Service in Tacoma, Washington. Specifically, I'd like a list of his alleged crimes and their locations, as investigated by the Postal Inspection Service...	Krell, Alexis	Other Reasons
526	2015-FPIS-00271	5/20/2015	Total number of mail cover requests submitted nationwide to USPS; and mail cover requests involving individuals in the state of Oregon from 1/1/05-present.	Iboshi, Kyle	-
527	2015-FPIS-00275	6/1/2015	USPS regulations regarding knowing senders name and/or addressee's name.	Shih, Henry	Granted in full
528	2015-FPIS-00276	5/27/2015	All information regarding (b)(6) from 2007 through 2011.	Kessler, Michael	Other Reasons
529	2015-FPIS-00277	5/22/2015	Report # 15-0300, 02/27/15, Cleveland, OH Post Office, involving (b)(6),(b)(7)(C)	Dalton, Justin	Other Reasons
530	2015-FPIS-00279	6/4/2015	Documentation related to investigation of Jamestown Sun Newspaper	Dutkavich, Kevin	Granted/Denied in Part
531	2015-FPIS-00280	6/1/2015	Information pertaining to (b)(6),(b)(7)(C)	Cowan, Andrew	Other Reasons
532	2015-FPIS-00281	6/3/2015	Disclosure of all records pertaining to (b)(6),(b)(7)(C)	Mabry, Kimberly	Other Reasons
533	2015-FPIS-00283	6/9/2015	Records including any potential ongoing investigations.	Kessler, Abigail	-
534	2015-FPIS-00284	6/4/2015	Amount of drug seizures USPS recovered in 2014.	Bales, Holly	Granted in full
535	2015-FPIS-00286	6/5/2015	Complete roster for employees belonging to the bargaining unit for the Postal Police in Illinois.	Dockery, Crystal	Other Reasons
536	2015-FPIS-00287	6/11/2015	Accident on 5/30/15 involving driver (b)(6),(b)(7)(C)	Horn, Marissa	Other Reasons
537	2015-FPIS-00289	5/4/2015	Request records of complaints filed against the U.S. Postal Service located in New Market, MD	Uvodich, Jean	Granted in full
538	2015-FPIS-00290	6/12/2015	Policies, procedures and guidelines related to inspectors investigation of packages sent through USPS mail potentially containing illegal drugs.	Bayron, Carla	Other Reasons
539	2015-FPIS-00291	6/26/2015	Reports of mail facilities in SW Florida receiving the synthetic drug, "Flakka."	Gauvreau, Christine	Granted in full
540	2015-FPIS-00293	6/17/2015	Referral from FBI; (b)(6),(b)(7)(C) Movimiento Independista Revolucionario Armas, Partido Independentista Puertorriqueno, Partido Nacionalista de Puerto Rico.	Cox, Joseph	Granted/Denied in Part
541	2015-FPIS-00294	6/5/2015	Documents relating to camera surveillance at Golden Post Office in Denver.	Schaffer, Michael	Granted/Denied in Part
542	2015-FPIS-00295	6/1/2015	All documents related to (b)(6),(b)(7)(C)	Knibb, Jayne	Other Reasons
543	2015-FPIS-00297	5/31/2015	Address information regarding (b)(6),(b)(7)(C) I am the Attorney for the (b)(6),(b)(7)(C)	Dedrick, Jason	Other Reasons
544	2015-FPIS-00299	9/22/2015	Information pertaining to the history of the Postal Service espionage and coded messages; any historical data that may argue the use of addresses as relay in high level foreign penetration	Williams, Denise	Other Reasons
545	2015-FPIS-00300	6/29/2015	Mail fraud complaint.	Kelnhof, Joseph	Other Reasons
546	2015-FPIS-00301	7/14/2015	Requesting the name of the contract award for #B79302 Lowell, MA, Main Post Office Work Room Expansion project that bid on March 23, 2015. New E-mail Address, Please update my e-mail address in your database.	Cassady, R.	Other Reasons
547	2015-FPIS-00304	6/25/2015	Referral to Records Office	Burghart, D.	Other Reasons
548	2015-FPIS-00305	2/26/2015	Copies of reports that show details regarding incidents of fatal encounters involving people and your department, a branch within your department between January 1, 2000 and today's date, 6/25/2015. Also, requesting copies of video of any incidents...	Savage, J.	Other Reasons
549	2015-FPIS-00307	7/1/2015	Any and all records including, but not limited to, the personal or business address associated with the (b)(6),(b)(7)(C) and/or D.A.B. Trust are the renters of said Post Office Box.	Flamm, Matthew	Granted in full
			Marijuana parcel intercepts, pounds of marijuana seized, and all drug related parcel seizure for FY 2012 thru first half fiscal 2015.		

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550	2015-FPIS-00308	7/2/2015	Most current record retention schedule	Racino, Brad	Other Reasons
551	2015-FPIS-00310	7/1/2015	Any records regarding (b)(6),(b)(7)(C)	Strang, Katie	Other Reasons
552	2015-FPIS-00311	7/3/2015	Lost mail complaint	Stroud, Robin	Other Reasons
553	2015-FPIS-00313	7/7/2015	Request on behalf of Courier Systems, Inc. for a report filed by (b)(6),(b)(7)(C) in case number 5F0262, dated 06/13/2015, reporting an incident involving Courier Systems employee (b)(6),(b)(7)(C) that occurred in Baltimore, MD on 06/01/2015.	Schlaax, Elizabeth	Granted/Denied in Part
554	2015-FPIS-00314	6/24/2015	Update on the investigation into suspicious opening of mailed delivered to the address (b)(6),(b)(7)(C) on June 5, 2015. Our local post office on Wren Drive, Cary, NC could not offer an explanation.	Pinckney, James	Other Reasons
555	2015-FPIS-00315	5/27/2015	Information regarding the investigation of Advantage-a mailing, printing and marketing business.	Hall, Michael	Other Reasons
556	2015-FPIS-00316	6/30/2015	Address request for (b)(6),(b)(7)(C)	Kochosky, Krista	Other Reasons
557	2015-FPIS-00317	7/20/2015	Address information for (b)(6),(b)(7)(C)	DeBaene, Joseph	Other Reasons
558	2015-FPIS-00318	2/5/2015	A copy of the video/DVD pertaining to Reference No. TC201434958.	Riley, Michael	Other Reasons
559	2015-FPIS-00319	6/25/2015	Inquiry for current address or any relocations of the following party (spouse): (b)(6),(b)(7)(C)	Maldonado, Jaime	Other Reasons
560	2015-FPIS-00325	6/23/2015	Video footage of the incident involving (b)(6),(b)(7)(C) on 9/26/2013, 7 a.m., at USPS Mail Facility 25 N. Boundary Rd, Jamaica, NY 11430.	Milshteyn, Alla	Other Reasons
561	2015-FPIS-00326	7/17/2015	Last known address for (b)(6),(b)(7)(C)	Matt, Ryan	Other Reasons
562	2015-FPIS-00327	7/18/2015	Video tape of outside and inside of the building/parking lot on the east side of the building, the lobby area of the rented postal boxes between 9:00 am - 9:30 am on 7/13/2015 at 2600 6th Avenue, Fort Worth, Texas 76110.	DeRusse, Ray	Other Reasons
563	2015-FPIS-00329	7/21/2015	Looking for a forwarding address for my daughter (b)(6),(b)(7)(C) 4 children and her boyfriend. Her last known address was (b)(6),(b)(7)(C)	Fernandez, Maria	Other Reasons
564	2015-FPIS-00330	7/16/2015	All documents regarding (b)(6),(b)(7)(C)	Mabry, Kimberly	Other Reasons
565	2015-FPIS-00331	7/28/2015	Copies of any and all investigative reports and records related to the investigation of (b)(6),(b)(7)(C) in Florida.	Mustian, Jim	Granted/Denied in Part
566	2015-FPIS-00332	7/21/2015	Could you please provide all results from requested consumer affairs investigation.	Braun, David	Granted/Denied in Part
567	2015-FPIS-00333	7/24/2015	USPIS records about us and mail theft at the Mission Gardens Apartments.	Colby, John	Granted/Denied in Part
568	2015-FPIS-00334	7/23/2015	Request Document Catalogs and various documents...	Sai, Sai	-
569	2015-FPIS-00336	8/3/2015	I received on-line employment verification through Equifax. I need the DOT section.	Sacks, Sandy	Other Reasons
570	2015-FPIS-00337	7/27/2015	Referral from the Records Office, requester wants in an expeditious manner, a surveillance video of the Post Office Branch at 11805 Chimney Rock Road, Houston, Texas 77035, recorded on July 2, 2015.	Jones, Joseph	Granted/Denied in Part
571	2015-FPIS-00338	8/10/2015	Current address for Commercial Military Systems Co.	Swain, Catherine	Other Reasons
572	2015-FPIS-00339	8/10/2015	Current address for (b)(6),(b)(7)(C)	Swain, Catherine	Other Reasons
573	2015-FPIS-00340	8/6/2015	Current mailing address for (b)(6),(b)(7)(C)	Toscano, Chevone	Other Reasons
574	2015-FPIS-00341	8/6/2015	Current address for (b)(6),(b)(7)(C)	Toscano, Chevone	Other Reasons
575	2015-FPIS-00342	6/8/2015	Remand 2015-FPIS-00263	Sai, Sai	Granted/Denied in Part
576	2015-FPIS-00343	8/12/2015	Illegal drugs shipped through the Charlotte Division that have been investigated, 2012-2015; types of drugs, where did the shipment originate, how many arrests made from these investigations.	Latos, Allison	Granted in full
577	2015-FPIS-00345	8/4/2015	Interested in a discourse on this matter in context of the law as it pertains to my mail, "Obstruction of Correspondence" and "Delay or destruction of Mail".	Beckwith, Karen	Other Reasons
578	2015-FPIS-00346	8/3/2015	A copy of any documents or materials, including but not limited to , guides, manuals, handbooks, policies, or presentations used to instruct or train USPS or USPIS personnel in addressing the loss or theft of keys used for street collection boxes, storage boxes...	Budish, Ryan	-
579	2015-FPIS-00353	4/10/2015	Remand 2015-FPIS-00172	Kuzma, Michael	Other Reasons
580	2015-FPIS-00358	8/19/2015	Forwarding address for (b)(6),(b)(7)(C)	Midkiff, Teddy	Other Reasons
581	2015-FPIS-00359	8/2/2015	Missing description.	Lundy, Willie	Granted/Denied in Part



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582	2015-FPIS-00361	8/20/2015	How do I obtain an accident report for a client who was injured in the Postal Distribution Center parking lot in Whitestone, NY?	Waldman, Bradley	Other Reasons
583	2015-FPIS-00364	8/26/2015	All records relating to the kidnapping and murder of Charles Lindbergh on March 1, 1932.	Cox, Carolyn	Granted in full
584	2015-FPIS-00365	8/26/2015	All records relating to kidnapping of (b)(6),(b)(7)(C) February 1933.	Cox, Carolyn	Other Reasons
585	2015-FPIS-00366	8/21/2015	Names of inspectors, supervisors, analysts, etc. working at the Sacramento Domicile.	Mehmood, Yasir	Denied in full
586	2015-FPIS-00367	8/18/2015	Video footage of a hit and run involving (b)(6),(b)(7)(C) July 3, 2015, in St. Louis, MO.	Jones, Timothy	Other Reasons
587	2015-FPIS-00368	8/3/2015	Information regarding postal keys and locks in northeastern area and greater Boston district between January 1, 2014 to present.	Budish, Ryan	-
588	2015-FPIS-00370	8/23/2015	Request all forms and instruction manuals deemed necessary to initiate review...	Snoke, Brian	Other Reasons
589	2015-FPIS-00371	7/2/2015	USPIS retention schedule.	Racino, Brad	Granted/Denied in Part
590	2015-FPIS-00374	8/12/2015	Request the last forwarding address for (b)(6),(b)(7)(C)	Morales, Ariel	Other Reasons
591	2015-FPIS-00375	9/8/2015	Request a video copy of an automobile accident that may have been recorded the evening of February 19, 2015 at the intersection of Wilshire and Veterans Way in the City of Los Angeles, County of Los Angeles, California. There is a post office at or very close to that intersection.	Mulvihill, Cynthia	Other Reasons
592	2015-FPIS-00377	8/26/2015	Address information for (b)(6),(b)(7)(C)	Pena Trabous,	Other Reasons
593	2015-FPIS-00378	8/31/2015	Personnel records signed by (b)(6),(b)(7)(C)	Kuhlman, Shannon	Granted/Denied in Part
594	2015-FPIS-00381	8/7/2015	Request for Auto Accident Report. Incident Report #15-0673(B) of an accident that occurred on July 15, 2015 at 6:30 am at the NJ NDC in Jersey City, NJ from Metropolitan Reporting Bureau out of Philadelphia, PA on behalf of insured (b)(6),(b)(7)(C)	Collito, Christopher	Other Reasons
595	2015-FPIS-00382	9/16/2015	I would like to know with what authorization was Freedom of Information request was issued to my numerous PO Boxes?...	Lewis, Anthony	Other Reasons
596	2015-FPIS-00383	9/15/2015	Authorization received from (b)(6),(b)(7)(C) Request a copy of any and all reports regarding the accident where (b)(6),(b)(7)(C) was involved on August 1, 2015 @ 2:20 a.m. The location of the accident was at the Postal Distribution Center, Whitestone, New York, 14202 20th Avenue, Whitestone, New York 11357. (b)(6),(b)(7)(C)	Waldman, Bradley	Granted/Denied in Part
597	2015-FPIS-00384	9/9/2015	Any/all data on the copy of the envelope enclosed; to include, but not limited to, the price, route of travel, dates the registered mail arrived and departed all the hubs, in transit...	Cook, Yanc	Other Reasons
598	2015-FPIS-00385	9/15/2015	We request you forward us all mail service documentation for the DIRECT FX Chicago Office and assist us in this investigation. The FOI request is regarding the mail service at the Chicago office located at 656 W. Randolph Street, Suite 5 W Chicago, Illinois 60661. (b)(6),(b)(7)(C)	O'Connor, Patrick	Other Reasons
599	2015-FPIS-00389	9/3/2015	Request a copy of records on (b)(6) MCS# 10464-L01; (b)(6)	Onimus, Rebecca	Other Reasons
600	2015-FPIS-00390	9/28/2015	FOIA request Information on Post Office located at 30th Street and Chestnut, in Philadelphia, PA...	Gainsford, Bret	Other Reasons
601	2015-FPIS-00392	9/21/2015	Stolen Package Statistics between January 1, 2011 to now... and other information.	Mashburn, Tania	-
602	2015-FPIS-00393	9/19/2015	Petition of Complaint and cause for investigation interfering with US mail and tampering.	Jagad, Rajendra	Other Reasons
603	2016-FPIS-00006	10/5/2015	Copies of all written and electronic records, including identifying information of the sender related to (Transaction ID: B775508 122055 12)	Kane, Anne-Marie	Other Reasons
604	2016-FPIS-00007	10/7/2015	Video footage involving (b)(6),(b)(7)(C) 7/3/15.	Wiley, Tonya	Other Reasons
605	2016-FPIS-00010	9/30/2015	The current address, last known address, forwarding order(s), request(s) for change of address, post office box address(es), or box holder information for (b)(6),(b)(7)(C) (b)(6)	Boak, William	Other Reasons
606	2016-FPIS-00014	9/3/2015	How common of an occurrence is mail theft within the USPS.	Monroe, Derek	Granted in full
607	2016-FPIS-00017	10/12/2015	Seeking all records, statements, video or voice recordings, inquests, investigative findings...pertaining to (b)(6),(b)(7)(C) Request records and information on (b)(6),(b)(7)(C) The incident occurred around 5:00 PM CST on November 7, 2014, at the Skyland Boulevard US Postal Service located at 3201 Skyland Boulevard East, Tuscaloosa, Alabama 35405.	Revill, Victor	Other Reasons
608	2016-FPIS-00018	10/2/2015	Money order issues and not receiving mail.	Turner, Layton	Other Reasons
609	2016-FPIS-00020	10/12/2015	Copies of all information the USPS has on file regarding my complaint against the Weymouth Landing Post Office and an investigation that did not involve me in any way at any time.	Gannon, Kathleen	Granted/Denied in Part
610	2016-FPIS-00023	10/23/2015	All information regarding email addresses, IP addresses and other electronic data related to the	Desai, Dave	Granted in full

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611	2016-FPIS-00024	10/15/2015	U.S. Postal Service Tracking information from Coleman, Florida, U.S. Post Office, from destination of certified letters (b)(6) and (b)(6)	Davis, Lonnie	Other Reasons
612	2016-FPIS-00027	10/19/2015	All complaints filed with the U.S. Postal Inspection Service reporting possible mail theft between September 1, 2014 and September 1, 2015 in the following Florida counties: Brevard, Lake, Marion, Orange, Osceola, Seminole, and Volusia.	DeForest, Michael	-
613	2016-FPIS-00028	10/26/2015	Photos of the mail bomb after it was intercepted by the authorities and before it was detonated (these photos were previously broadcast in the Smithsonian documentary);...	Barber, Stefani	Granted/Denied in Part
614	2016-FPIS-00029	10/29/2015	Request a copy of records, electronic or otherwise, of a list of Chief Postal Inspectors and Assistant Chief Postal Inspectors for the history of the USPS.	Greenewald, John	Granted in full
615	2016-FPIS-00030	10/29/2015	Please furnish the new address or the name and street address (if a boxholder) for (b)(6), (b)(7)(C)	Kogan, Lyudmila	Other Reasons
616	2016-FPIS-00031	11/3/2015	Access to and copies of all marijuana parcel intercepts for the fiscal year 2014 and the percent increase from fiscal year 2013 when the marijuana parcel intercepts equaled 9,100.	Markoff, Barbara	-
617	2016-FPIS-00034	10/23/2015	Mail Covers for (b)(6), (b)(7)(C)	Flory, Grayson	Other Reasons
618	2016-FPIS-00038	11/2/2015	Copies of correspondence between the members of the office of Senator Marco Rubio and employees of the office of the CPI.	Payton, Abraham	Other Reasons
619	2016-FPIS-00040	11/11/2015	Communications between the USAO, SIGTARP, FHFA, OIG and USPS, on the one hand and SunTrust, on the other hand, sufficient to show the nature and scope of the conduct examined or investigated in the Joint Investigation including, without limitation, any subpoena, notice of charges, notice of formal or informal investigation, or other document issued to Sun Trust; and other requested	Sandnes, James	Other Reasons
620	2016-FPIS-00042	11/2/2015	Any material currently on file about the 40 Thieves gang, which robbed post offices in New York and Pennsylvania in 1991. The names of the gang members - all later convicted - are: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Also request other information.	Herbert, David	Granted/Denied in Part
621	2016-FPIS-00044	11/13/2015	Mail Covers for Tax Resource Center	Mompoin, Noe	Other Reasons
622	2016-FPIS-00045	11/6/2015	Entire Report; Supplement reports; Transcribed witness statements; Transcribed statement of victim	Ohman, Marie	Other Reasons
623	2016-FPIS-00046	11/16/2015	All documents related to the investigation of the June 8, 2009, letter between (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) involving insurance fraud.	Ashby, Matthew	Other Reasons
624	2016-FPIS-00051	11/14/2015	These 2 labels were found on 2 separate parcels. They are obviously the same label coming from 2 separate entities. I'm not sure if you would like to investigate, but we are bringing this to your attention...	Rutledge, Cathy	Other Reasons
625	2016-FPIS-00053	11/17/2015	Attorney Authorization Letter received from (b)(6), (b)(7)(C)	Revill, Victor	Granted/Denied in Part
626	2016-FPIS-00054	11/12/2015	Request U.S. Postal Police Report that documented the incident that occurred November 8, 2015 at the 1st floor Breakroom #3 on the SW end of the building.	Chiu, Pedro	Granted/Denied in Part
627	2016-FPIS-00058	7/10/2015	Referral from US Citizenship and Immigration Services, regarding (b)(6), (b)(7)(C)	Trais, Richard	Granted/Denied in Part
628	2016-FPIS-00062	12/11/2015	Total number of complaints involving elderly victim for the past 10 years, including geographic location.	Levitz, Jennifer	Other Reasons
629	2016-FPIS-00065	12/16/2015	Photographs of (b)(6), (b)(7)(C)	Davies, Lowri	Denied in full
630	2016-FPIS-00066	12/8/2016	Any and all records regarding the work schedule and hours actually worked from July 18, 2011 to July 30, 2011 of (b)(6), (b)(7)(C)	Seigal, Robert	Other Reasons
631	2016-FPIS-00069	12/11/2015	All records/reports/complaints dated January 22, 2013 to the present pertaining to inspections and investigations, electrical work, and/or electrical accidents relative to the Recessed Dock Lifts (Disappearing Loading Docks) on the premises of the USPS located at 1700 Middle Country Road, Ridge, New York.	Martinez, Mia-Lane	Other Reasons
632	2016-FPIS-00070	12/14/2015	Information as to any investigation that was opened prior to 2012 but is currently closed. We request only the record(s) demonstrating the date when the investigation was opened...	Ashby, Matthew	Other Reasons
633	2016-FPIS-00073	12/12/2015	Current address of (b)(6), (b)(7)(C)	Maldonado, Vykha	Other Reasons
634	2016-FPIS-00079	12/21/2015	Request for Prohibitive Mailing Narcotics statistical information related to this program. Specifically, I am requesting the number of actual PMN hours by Division for fiscal years 2012 and 2014.	Rooney, John	Granted in full
635	2016-FPIS-00080	11/12/2015	All guidelines, memos, documents, and policies specifically related to official protocol and regulations governing the use of Tor by agents of the USPS, both during and not during criminal investigations.	Green, William	Other Reasons



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636	2016-FPIS-00081	12/23/2015	Mail Fraud and Identity Theft; Mail being sent illegally to other address.	Nelson, Roxanne	Other Reasons
637	2016-FPIS-00082	11/12/2015	All communications with DEA, FBI, Secret Service, Homeland Security Investigations, DHS, IRS, ATF, USMS, Financial Crimes Enforcement Network, Customs and Border Protection, and Immigration and Customs Enforcement, specifically regarding Operation Marco Polo from January 1, 2010 to December 31, 2014.	Green, William	Other Reasons
638	2016-FPIS-00083	11/16/2015	All communications with the Office of Inspector General of the USPS; Criminal Division of the Department of Justice; National Security Division of the Department of Justice; Office of the Deputy Attorney General; Office of the Attorney General; and Executive Office of U.S. Attorneys and the Office of the U.S. Attorney for the Southern District of New York, specifically regarding Operation Marco Polo from January 1, 2010 up to the receipt of this request (November 2015).	Green, William	Other Reasons
639	2016-FPIS-00085	1/4/2016	Records of an investigation into possible mail fraud involving a speculative real estate development in Lomax, Illinois, in 1913...	DePalma, Anthony	Other Reasons
640	2016-FPIS-00087	12/7/2015	List containing the number of lost package claims in each Houston zip code between 12/31/10 and 12/7/2015.	Hamilton, Jessica	Other Reasons
641	2016-FPIS-00088	1/10/2016	Names or people registered to use (b)(6).(b)(7)(C)	McDaniel, Tim	Other Reasons
642	2016-FPIS-00089	1/12/2016	Number of arrests won by Postal Inspectors for mailing controlled substances, Number of parcels intercepted containing marijuana and the collective weight of intercepted marijuana, number of parcels intercepted containing illegal drugs.	Nelson, Steven	-
643	2016-FPIS-00090	1/12/2016	Inspections or seizure of mail delivered containing illegally or fraudulently sold performance enhancing drugs within the last two years.	Stark, Lisa	-
644	2016-FPIS-00092	1/13/2016	Theft of government phones by _____ of KRC Princeton Properties. (b)(6).(b)(7)(C)	Garrett, Starran	Other Reasons
645	2016-FPIS-00093	1/14/2016	Records related to solicitation number 3CD-14A-0009 on January 31, 2014.	Andrzejewski, Adam	Other Reasons
646	2016-FPIS-00094	1/15/2016	Address information, (b)(6).(b)(7)(C)	Williams, Cassey	Other Reasons
647	2016-FPIS-00097	1/17/2016	Copy of the USPIS FOIA case log.	Ravnitzky, Michael	-
648	2016-FPIS-00107	1/2/2016	We would like to discuss any help that you may be able to offer the Plaintiffs...	Baydoun, Tarek	Other Reasons
649	2016-FPIS-00109	12/22/2015	Eyewitness statements related to (b)(6).(b)(7)(C)	Muirhead, James	Other Reasons