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Description of document:

**Department of Homeland Security (DHS) United States
Secret Service (USSS) Freedom of Information Act
(FOIA) case log, September 21, 2005 – 30-January-2007**

Requested date:

30-January-2007

Released date:

23-April-2010

Posted date:

24-May-2010

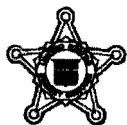
Title of document

Cases From: 9/21/05 To 1/30/07

Source of document:

Department of Homeland Security
United States Secret Service
Freedom of Information and Privacy Acts Branch
Communication Center
245 Murray Lane, S.W.
Building T-5
Washington, D.C. 20223

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DEPARTMENT OF HOMELAND SECURITY
UNITED STATES SECRET SERVICE
WASHINGTON, D.C. 20223

Freedom of Information and Privacy Acts Branch
Communications Center
245 Murray Lane, S.W.
Building T-5
Washington, D.C. 20223

APR 23 2010

File Number: 20070087

Dear Requester:

Reference is made to your Freedom of Information and/or Privacy Acts request originally received by the United States Secret Service on January 30, 2007, for information pertaining to a paper or electronic copy or printout of the Secret Service Freedom of Information Act (FOIA) case log for the time period of September 21, 2005 through present.

Enclosed are copies of documents from Secret Service records. The referenced material was considered under both the Freedom of Information Act, Title 5, United States Code, Section 552 and/or the Privacy Act, Title 5, United States Code, Section 552a. Pursuant to the Acts, exemptions have been applied where deemed appropriate. The exemptions cited are marked below.

In addition, approximately 0 page(s) were withheld in their entirety. An enclosure to this letter explains the exemptions in more detail.

If this box is checked, deletions were made pursuant to the exemptions indicated below.

Section 552 (FOIA)

<input type="checkbox"/> (b) (1)	<input type="checkbox"/> (b) (2)	<input type="checkbox"/> (b) (3) Statute:		
<input type="checkbox"/> (b) (4)	<input type="checkbox"/> (b) (5)	<input checked="" type="checkbox"/> (b) (6)	<input type="checkbox"/> (b) (7) (A)	<input type="checkbox"/> (b) (7) (B)
<input checked="" type="checkbox"/> (b) (7) (C)	<input type="checkbox"/> (b) (7) (D)	<input type="checkbox"/> (b) (7) (E)	<input type="checkbox"/> (b) (7) (F)	<input type="checkbox"/> (b) (8)

Section 552a (Privacy Act)

(d) (5) (j) (2) (k) (1) (k) (2) (k) (3) (k) (5) (k) (6)

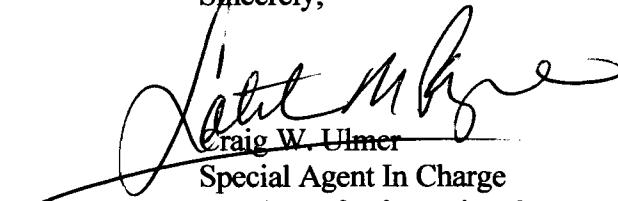
The following checked item(s) also apply to your request:

- Some documents originated with another government agency(s). These documents were referred to that agency(s) for review and direct response to you.
- page(s) of documents in our files contain information furnished to the Secret Service by another government agency(s). You will be advised directly by the Secret Service regarding the releasability of this information following our consultation with the other agency(s).
- Other: .
- Fees: .

If you disagree with our determination, you have the right of administrative appeal within 35 days by writing to Freedom of Information Appeal, Deputy Director, U.S. Secret Service, Communications Center, 245 Murray Lane, S.W., Building T-5, Washington, DC 20223. If you do decide to file an administrative appeal, please explain the basis of your appeal.

Please use the file number indicated above in all future correspondence with the Secret Service.

Sincerely,



Craig W. Ulmer
Special Agent In Charge
Freedom of Information &
Privacy Acts Officer

Enclosure: FOIA and Privacy Act Exemption List

**FREEDOM OF INFORMATION ACT
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

Provisions of the Freedom of Information Act do not apply to matter that are:

- (b) (1) (A) specifically authorized under criteria established by an Executive Order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b) (2) related solely to the internal personnel rules and practices any agency;
- (b) (3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b) (4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b) (5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b) (6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b) (7) records or information compiled for law enforcement purposes, but only to the extent that the information: (A) could reasonably be expected to interfere with enforcement proceedings; (B) would deprive a person of a right to a fair trial or an impartial adjudication;; (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy; (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source; (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law; (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b) (8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for regulation or supervision of financial institutions;
- (b) (9) geological and geophysical information and data, including maps, concerning wells.

**PRIVACY ACT
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

The provisions of the Privacy Act do not apply to:

- (d) (5) material compiled in reasonable anticipation of civil action or proceeding;
- (j) (2) material reporting investigative efforts pertaining to enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k) (1) material is currently and properly classified pursuant to an Executive Order in the interest of national defense or foreign policy;
- (k) (2) material compiled during investigations for law enforcement purposes;
- (k) (3) material maintained in connection with providing protective services to the President of the United States or other individuals pursuant to section 3056 of Title 18;
- (k) (5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment, military service, Federal contracts, or for access to classified information, but only to the extent that the disclosure of such material would reveal the identity of the person who furnished information to the Government under an express promise that the identity of the source would be held in confidence, or prior to the September 27, 1975, under an implied promise that the identity of the source would be held in confidence;
- (k) (6) testing or examination material used solely to determine individual qualifications for appointment or promotion in the Federal service the disclosure of which would compromise the objectivity or fairness of the testing or examination process;

Cases From: **9/21/05 To 1/30/07**

Req Date	Requestor	Subject	Req No.
9/21/2005	ELIAS, BARBARA	OPERATIONS CTR ACTIONS TO 9/11/01	20050592
9/26/2005	FARAH, NADIA	(b)(6), (b)(7)c	20050595
9/26/2005	MARANO, ANTHONY	SENATOR MARY LANDRIEU	20050594
9/26/2005	DONOVAN NINA	FLSA CASE OF ADAMS VS US	20050593
9/27/2005		(b)(6), (b)(7)c	20050596
9/28/2005	JEPSEN KELSIE	SARAH JANE MOORE EDITED VERSION	20050612
9/28/2005	GREENWELL, REGINA	SURVEY OF TECH & PHYS SECURITY	20050597
9/28/2005	JEPSEN, KELSIE	SARA JANE MOORE INTERVIEWS #1-5	20050602
9/28/2005	JEPSEN, KELSIE	SQUEAKY FROMME INTERVIEW	20050603
9/29/2005		(b)(6), (b)(7)c	20050642
9/30/2005	RUDOLPH, ROBERT	DECARLO, ANGELO	20050556
10/3/2005	RAVNITZKY, MICHAEL	ARCHIVISIT JOB DESCRIPTION	20050604
10/3/2005	RAVNITZKY, MICHAEL	ARCHIVIST RPT WRITTEN SINCE 1/1/04	20050605
10/4/2005	GARDNER, KEVAN	COMPLAINTS AGAINST	20050610
10/4/2005	GARDNER, KEVANN	COMPLAINTS AGAINST	20050609
10/4/2005	GARDNER, KEVANN	COMPLAINTS AGAINST	20050608
10/4/2005	GARDNER, KEVANN	COMPLAINTS AGAINST	20050607
10/4/2005	GARDNER, KEVANN	COMPLAINTS AGAINST	20050606
10/4/2005	GARDNER, KEVANN	COMPLAINTS AGAINST	20050611
10/5/2005		(b)(6), (b)(7)c	20050639
10/6/2005	WALKER, MELISSA	TRAVEL BY USSS IN SUPPORT HELSINKI	20050621
10/6/2005	GREENWELL, REGINA	NEXT STEP ON COMMUNICATION EFFICIE	20050618
10/6/2005	GREENWELL, REGINA	WHITE HOUSE COMMUNICATIONS STUDY	20050617
10/6/2005	GREENWELL, REGINA	COMMUNICATIONS EFFICIENCY INFO	20050616
10/6/2005	WALKER, MELISSA	TRAVEL BY USSS IN SUPPORT MUNICH	20050620
10/6/2005	WALKER, MELISSA	TRAVEL BY USSS IN SUPPORT WARSAW	20050622
10/6/2005	GARDNER, KEVANN	(b)(6), (b)(7)c	20050634
10/6/2005	GARDNER, KEVANN		20050635

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10/6/2005	GARDNER, KEVANN	WEIR #1726	20050636
10/6/2005	GARDNER, KEVANN	GORDON	20050637
10/6/2005	GREENWELL, REGINA	SURVEY OF PHYSICAL SECURITY	20050619
10/6/2005	GREENWELL, REGINA	WHITE HOUSE SECURITY SURVEY	20050614
10/6/2005	RAVNITZKY, MICHAEL	EBAN, ABBA	20050613
10/6/2005	GREENWELL, REGINA	COUNTER-AUDIO SURVEY OF WHITE HOUS	20050615
10/6/2005	GARDNER, KEVANN	(b)(6), (b)(7)c	20050638
10/7/2005	HAYES, HENRY	ANNUAL REPORT OF SECRET SERVICE	20050629
10/7/2005	SMITH III, JOSEPH P.	(b)(6), (b)(7)c	20050632
10/7/2005	HAYES, HENRY	HISTORY OF SECRET SERVICE	20050630
10/7/2005	SCRIVNER, DICK	DRUG RING OUT OF MOSES LAKE, WA	20050628
10/7/2005	IMBROGNO, RICHARD	ALL FOI RESPONSE ON AVIATION SECUR	20050627
10/7/2005	IMBROGNO, RICHARD	AVIATION SECURITY @ LOGAN AIRPORT	20050626
10/7/2005	IMBROGNO, RICHARD	TERRORIST ATTACK ON WTCT 9/11/01	20050624
10/7/2005		(b)(6), (b)(7)c	20050623
10/7/2005	IMBROGNO, RICHARD	ALL FOI RESPONSE TO TERRORIST ATTA	20050625
10/7/2005	HAYES, HENRY	MISSION STATEMENT OF SECRET SERVIC	20050631
10/11/2005	MIKUSKI, BARBARA A.	(b)(6), (b)(7)c	20050658
10/11/2005		(b)(6), (b)(7)c	20050633
10/12/2005		(b)(6), (b)(7)c	20050643
10/12/2005			20050641
10/12/2005	COLLINS, THATCHER	OPERATION COMMUNITY SHIELD	20050640
10/13/2005	HURTADO, DANIEL J.	SHOP AMERICA MARKETING GROUP	20050647
10/13/2005	HURTADO, DANIEL J.	CUSTOM FULFILLMENT SERVICES	20050648
10/13/2005	HURTADO, DANIEL J.	ALLIANCE PUBLISHING GROUP INC	20050649
10/13/2005	HURTADO, DANIEL J.	WHISTLEBLOWER INC.	20050650
10/13/2005	HURTADO, DANIEL J.	NATURAL CURES NEWSLETTER	20050653
10/13/2005		(b)(6), (b)(7)c	20050657

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10/13/2005	HURTADO, DANIEL J.	SHOP AMERICA USA LLC	20050646
10/13/2005	BULL, CATHARINE	(b)(6), (b)(7)c	20050655
10/13/2005	HURTADO, DANIEL J.	BOOK NATURAL CURES	20050652
10/13/2005	HURTADO, DANIEL J.	NATURALCURES.COM INC	20050651
10/13/2005		(b)(6), (b)(7)c	20050644
10/13/2005			20050654
10/13/2005	HURTADO, DANIEL J.	TRUDEAU, KEVIN	20050645
10/17/2005		ASSAULTS ON POLICE OFFICER	20050659
10/18/2005		(b)(6), (b)(7)c	20050663
10/18/2005			20050662
10/18/2005	CULHANE, PATRICK G.	45 HAWAIIAN MISSIONARY STAMPS	20050660
10/19/2005	GEAGA, LUIS	MONEY COUNTERFEITING	20050666
10/19/2005	KADEL, ROY E.	(b)(6), (b)(7)c	20050665
10/19/2005	GERSTEIN, JOSH	IMPERSONATION OF A SS AGENT DENVER	20050664
10/21/2005	DESIDERIO, FRANK J	(b)(6), (b)(7)c	20050667
10/21/2005		(b)(6), (b)(7)c	20050668
10/21/2005	VARDY, V. A.	SF 3115	20050669
10/24/2005	EISLER, PETER	NIXON, RICHARD	20050656
10/24/2005		(b)(7)c, (b)(6)	20050673
10/24/2005	CRITCHLEY, DAVID	D'ANDREA, ANTONIO (TONY)	20050672
10/24/2005		(b)(7)c, (b)(6)	20050671
10/25/2005	LIEBERMAN, DENISE D.	(b)(6), (b)(7)c	20050674
10/25/2005		(b)(6), (b)(7)c	20050675
10/28/2005	MILLER, MARK CRISPIN	USSS WHITE HOUSE ACCESS 1/12-13/05	20050676
10/31/2005	HOOVER, DANIEL	THURMOND, JAMES STROM	20050661
11/1/2005		(b)(7)c, (b)(6)	20050677
11/1/2005	NELSON, JULIE	HINCKLEY JR, JOHN	20050684
11/1/2005	EVANS, MICHAEL	VISIT OF PRESIDENT BILL CLINTON TO	20050681

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11/1/2005		(b)(6), (b)(7)c	20050678
11/1/2005	BODEN, AMANDA	CONNER, BRENDAN	20050679
11/2/2005	SLAYTON, B	STATISTICS OF COUNTERFEIT MONEY	20050682
11/4/2005	PETRALIS, MICHAEL	CHENEY, DICK (VICE PRESIDENT)	20050685
11/4/2005	GLASGAL, DAVID	LUDWIG, DANIEL KEITH	20050680
11/7/2005		(b)(7)c, (b)(6)	20050686
11/10/2005	MITCHELL, WILLIAM T.	10/31/05 DETENTION AT 3141 KEY DR	20050693
11/10/2005	MITCHELL, WILLIAM T.	3141 KEY DRIVE SEARCH ON 10/31/05	20050692
11/10/2005	MITCHELL, WILLIAM T.	SEARCH WARRANTS 3141 KEY DR	20050691
11/10/2005	MITCHELL, WILLIAM T.	ARREST WARRANTS OF 3141 KEY DR	20050694
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11/10/2005	AHMAD, DARRYL		20050689
11/10/2005	AHMAD, DARRYL	(b)(6), (b)(7)c	20050687
11/10/2005	AHMAD, DARRYL		20050688
11/14/2005	TULLY, MATHEW B.	CLAIM FORMS	20050695
11/15/2005	HOBSON, DAVID	(b)(6), (b)(7)c	20050696
11/21/2005		(b)(7)c, (b)(6)	20050697
11/22/2005	BURKE, SUSAN L	(b)(6), (b)(7)c	20050698
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11/23/2005			20050699
11/29/2005	DUSEN JR, WILLIAM H	PURCHASE OF FIREARMS AND SILENCERS	20050707
11/29/2005	DUSEN JR, WILLIAM H	REGS, TRAINING MANUALS OF FIREARMS	20050706
11/29/2005	DUSEN JR, WILLIAM H	POSSESSION/STORAGE OF FIREARMS	20050704
11/30/2005		(b)(7)c, (b)(6)	20050709
11/30/2005	FILES, JOHN	ACCESS (BOB WOODWARD)	20050708
12/1/2005		(b)(7)c, (b)(6)	20050710

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12/1/2005	KUZMA, MICHAEL	(b)(6), (b)(7)c	20050712
12/2/2005	BRINKLEY, CRAIG	WHITE HOUSE ACCESS (CRAIG LIVINGST	20050718
12/2/2005		(b)(7)c, (b)(6)	20050717
12/2/2005	BERGER, J.M.	GUTHRIE, RICHARD LEE	20050713
12/2/2005	WHITE, ZEDDRICK F.	(b)(6), (b)(7)c	20050714
12/2/2005		(b)(7)c, (b)(6)	20050715
12/7/2005	BERGER, J.M.	MOHAMED, ALI	20050719
12/8/2005	VELLON JR, MICHAEL A.	(b)(6), (b)(7)c	20050724
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12/8/2005	ZWAIK, MITCHELL	(b)(6), (b)(7)c	20050720
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12/13/2005	GOCKER, JAMES C.	LONG POND ROAD DRAWINGS/MAPS/PLANS	20050729
12/13/2005		(b)(6), (b)(7)c	20050733
12/13/2005	GOCKER, JAMES C.	LONG POND ROAD AUTHORITY/CREATION	20050732
12/13/2005	GOCKER, JAMES C.	LONG POND ROAD BOUNDARIES OF SECUR	20050730
12/13/2005	GOCKER, JAMES C.	LONG POND ROAD	20050728
12/13/2005	SANDERS, ROBERT LEE	NORTHWEST JUSTICE PROJECT	20050726
12/13/2005		(b)(7)c, (b)(6)	20050725
12/13/2005			20050761
12/13/2005	GOCKER, JAMES C.	LONG POND ROAD NOTICE TO THE PUBLI	20050731
12/14/2005	LONG JEFFREY J	PERSONS CONVICTED ID THEFT TOYOTA	20050748
12/14/2005	LONG JEFFREY J	(b)(6), (b)(7)d THEFT TOYOTA	20050743
12/14/2005	LONG JEFFREY J	PERSON SOUTHERN CA ID THEFT TOYOTA	20050751
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12/14/2005	LONG JEFFREY J	STATEMENTS TAKEN ID THEFT TOYOTA	20050750
12/14/2005	LONG JEFFREY J	(b)(6), (b)(7)c D THEFT TOYOTA	20050747

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12/14/2005	LONG JEFFREY J	ORANGE CO CA ID THEFT TOYOTA	20050744	
12/14/2005	LONG JEFFREY J	ZALES JEWELERS ID THEFT TOYOTA	20050742	
12/14/2005	LONG JEFFREY J	OFFICE DEPOT ID THEFT TOYOTA	20050741	
12/14/2005	LONG JEFFREY J	CITIBANK COMPLAINT ID THEFT TOYOTA	20050738	
12/14/2005	LONG JEFFREY J	POLICE COMPLAINTS ID THEFT TOYOTA	20050737	
12/14/2005	LONG JEFFREY J	LIST OF PERSON ID THEFT TOYOTA	20050745	
12/14/2005	LONG JEFFREY J	EMPLOYEE DOCUMENTS ID THEFT TOYOTA	20050736	
12/14/2005	LONG JEFFREY J	HOUSEHOLD BANK ID THEFT TOYOTA	20050739	
12/14/2005	LONG JEFFREY J	EMPLOYEE ID THEFT TOYOTA	20050735	
12/14/2005	LONG JEFFREY J	ID THEFT POWER TOYOTA IRVINE	20050734	
12/15/2005		(b)(7)c, (b)(6)	20050754	
12/15/2005	NIEBLA, JORGE L	USSS INFO BOOKLETS & PUBLICATIONS	20050755	
12/15/2005	ARMSTRONG, DAVID	OEOB VISITOR LOGS	20050753	
12/15/2005	ARMSTRONG, DAVID	WHITE HOUSE VISITOR LOGS	20050752	
12/15/2005		(b)(7)c, (b)(6)	20050721	
12/18/2005	MANNING, BECKY	(b)(6), (b)(7)c	20050758	
12/19/2005		(b)(7)c, (b)(6)	20050727	
12/19/2005			20050759	
12/19/2005	TONA, MICHAEL A.	CROCERVERA, ISADORE	20050757	
12/20/2005	CURRID, KEVIN B.	(b)(6), (b)(7)c	20050780	
12/20/2005	CURRID, KEVIN B.	TREASURY PRESS CONF 1996-2001	20050787	
12/20/2005	CURRID, KEVIN B.	COMMUNICATION	(b)(6), (b)(7)c	20050786
12/20/2005	CURRID, KEVIN B.	ADMITTANCE OF		20050785
12/20/2005	CURRID, KEVIN B.	(b)(6), (b)(7)c	20050784	
12/20/2005	CURRID, KEVIN B.	IG CASE NO. 2002-0104	20050783	
12/20/2005	CURRID, KEVIN B.	COMMUNICATION W/GOLDMAN SACHS BROK	20050775	
12/20/2005	CURRID, KEVIN B.	EMAIL OF (b)(6), (b)(7)c 10/31/01	20050782	

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12/20/2005	CURRID, KEVIN B.	MEMO OF SGT JOHN MUSKETT 11/6/01	20050781
12/20/2005	CURRID, KEVIN B.	REFERRAL LTR OF DAVID AUFHAUSER	20050778
12/20/2005	CURRID, KEVIN B.	MEMO OF THOMAS McCARTHY 11/6/01	20050779
12/20/2005	CURRID, KEVIN B.	DEPTTREASURY ENFORCEMENT DOC	20050788
12/20/2005	CURRID, KEVIN B.	CRIMINAL ACTION 03-1054	20050796
12/20/2005	CURRID, KEVIN B.	MEMO DATED 11/5/01 TREASURY CONFER	20050777
12/20/2005	CURRID, KEVIN B.	COMMUNICATION W/MASSACHUSETTS FINA	20050776
12/20/2005	CURRID, KEVIN B.	GOLDMAN SACHS CO NO. 3-11240	20050802
12/20/2005	CURRID, KEVIN B.	DEPT TREASURY IG REPORT 2002-0104	20050765
12/20/2005	CURRID, KEVIN B.	MEMO 11/9/01 BY (b)(6), (b)(7)c	20050774
12/20/2005	CURRID, KEVIN B.	YOUNGDAHL SUBPOENA 03-0991	20050799
12/20/2005	CURRID, KEVIN B.	LYNCH BOND TRANSACTION 10/31/05	20050800
12/20/2005	CURRID, KEVIN B.	YOUNGDAHL CRIMINAL ACTION 03-0991	20050798
12/20/2005	CURRID, KEVIN B.	SUBPOENA OF CRIMINAL ACTION 4-1851	20050795
12/20/2005	CURRID, KEVIN B.	SUBPOENA CRIMINAL ACTION 03-1054	20050797
12/20/2005	CURRID, KEVIN B.	FOI REQ REGARDING CASE 2002-0104	20050789
12/20/2005	CURRID, KEVIN B.	YOUNGDAHL, JOHN FILE NO. 3-11349	20050803
12/20/2005	CURRID, KEVIN B.	LAWSUIT OF CRIMINAL ACTION 04-1851	20050794
12/20/2005	CURRID, KEVIN B.	SUBPOENA OF CRIMINAL ACTION 3-6672	20050793
12/20/2005	CURRID, KEVIN B.	LAWSUIT OF CRIMINAL ACTION 3-6672	20050792
12/20/2005	CURRID, KEVIN B.	SUBPOENA MFS FILE NO. 3-11241	20050791
12/20/2005	CURRID, KEVIN B.	SUBPOENA MFS FILE NO. 3-11241	20050790
12/20/2005	CURRID, KEVIN B.	COMMUNICATION W/MFS CASE 2002-0104	20050801
12/20/2005	CURRID, KEVIN B.	ANNOUNCEMENT BY PETER FISHER	20050768
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