



# governmentattic.org

*"Rummaging in the government's attic"*

Description of document: Federal Bureau of Investigation (FBI) records regarding flooding of FBI records 2011-2013

Requested date: 08-September-2011

Release date: 06-June-2022  
2<sup>nd</sup> release date: 30-June-2022  
3<sup>rd</sup> release date: 29-December-2022  
4<sup>th</sup> release date: 25-January-2023  
5<sup>th</sup> release date: 23-February-2023

Posted date: 06-March-2023

Note: Material released 06-June-2022 starts PDF page 2, 30-June-2022 material starts PDF page 535, 29-December-2022 material starts PDF page 694, 25-January-2023 material starts PDF page 859, 23-January-2023 material starts PDF page 986.

Source of document: FOIA Request  
Federal Bureau of Investigation  
Attn: Initial Processing Operations Unit  
Record/Information Dissemination Section  
200 Constitution Drive  
Winchester, VA 22602  
Fax: (540) 868-4997  
FBI: [eFOIPA Portal](#)

The governmentattic.org web site ("the site") is a First Amendment free speech web site and is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.

**Federal Bureau of Investigation**

Washington, D.C. 20535

June 6, 2022

FOIPA Request No.: 1221687-000  
Subject: FLOODING OF FBI RECORDS  
(SEPTEMBER 08, 2011)

The FBI has completed its review of records subject to the Freedom of Information/Privacy Acts (FOIPA) that are responsive to your request. The enclosed documents were reviewed under the FOIPA, Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemptions used to withhold information are further explained in the enclosed Explanation of Exemptions:

## Section 552

(b)(1)

(b)(2)

☒ (b)(3)

50 U.S.C. § 3024 (i)(1)

(b)(4)

(b)(5)

☒ (b)(6)

(b)(7)(A)

(b)(7)(B)

☒ (b)(7)(C)

(b)(7)(D)

☒ (b)(7)(E)

(b)(7)(F)

(b)(8)

(b)(9)

## Section 552a

(d)(5)

Γ (i)(2)

 $\Gamma(k)(1)$  $\Gamma(k)(2)$ 

(k)(3)

Γ (k)(4)

Γ (k)(5)

Γ (k)(6)

Γ (k)(7)

525 preprocessed pages are enclosed. To expedite requests, preprocessed packages are released the same way they were originally processed. Documents or information originating with other Government agencies that were originally referred to that agency were not referred as part of this release. This material is being provided to you at no charge.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. **“Part 1”** of the Addendum includes standard responses that apply to all requests. **“Part 2”** includes additional standard responses that apply to all requests for records about yourself or any third party individuals. **“Part 3”** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.



If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,



Michael G. Seidel  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosure(s)

## FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

### Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the [www.fbi.gov/foia](http://www.fbi.gov/foia) website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

### Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

### Part 3: General Information:

- (i) **Record Searches and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records, administrative records of previous FOIPA requests, or civil litigation files.
  - a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
  - b. *Reference Entity Records* – created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative "FBI file." An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at [www.fbi.gov/about-us/cjis/identity-history-summary-checks](http://www.fbi.gov/about-us/cjis/identity-history-summary-checks). Additionally, requests can be submitted electronically at [www.edo.cjis.gov](http://www.edo.cjis.gov). For additional information, please contact CJIS directly at (304) 625-5590.



## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (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 to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an 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 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 production of such law enforcement records or 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 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 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, or ( 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 the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Classification Case Number Volume / Section Subfile ID Serial Start Serial End

29	7417	6 F 07	281	356
176	2	2	39 OPEN	
176	2	1	1	38
196	1052	11 1A	1A90	OPEN
		1	1 OPEN	
		1	1 OPEN	
259	119548	1	1 OPEN	

b3  
b7E



Historical	Field office	Record Number
------------	--------------	---------------

No	DL - DALLAS	7/10/808528
Yes	BT - BUTTE	11/09/756095
Yes	BT - BUTTE	11/09/756090
Yes	SI - SPRINGFIELD	1/12/13494
No	SD - SAN DIEGO	6/09/508845
No	TP - TAMPA	9/08/589054
No	SF - SAN FRANCISCO	9/09/689269

CaseID		StatusCode	BuClassID	ExaminerName	DateCompleted
12-8229	√	U	12		31-May-88
100-33249	X	U	100		21-Jan-88
100-487152	√ sec. 4 CO [redacted] [redacted] sec. 67 CO [redacted] [redacted]	U	100		08-Nov-85
100-487171	√ sec. 72 CO [redacted] [redacted]	U	100		24-Apr-86
100-487816	√	U	100		17-Jun-88
100-487848	√	U	100		22-Nov-88
[redacted]	√	U	[redacted]		10-Jul-86
12-10046	√	U	12		29-Oct-90
12-12266	√	U	12		14-Dec-87
12-12876	X	U	12		27-Nov-85
12-15456	√	U	12		04-Mar-88
12-15901	√	U	12		17-Feb-87
12-15979	X	U	12		24-Apr-87
12-18024	√	U	12		14-Sep-88
12-19571	√	U	12		18-May-88
12-20635	√	U	12		05-Jan-90

b6

b3  
b7E

12-21837	X	U	12		23-Feb-89
12-26596	X	U	12		04-Feb-91
12-28331	√	U	12		28-Nov-90
12-28660	√	U	12		24-Jul-90
12-32683	√	U	12		25-Nov-91
145-6486	√	U	145		24-Jan-86
145-6551	√	U	145		12-Sep-86
145-6555	√	U	145		18-Mar-88
149-12761	X √ - bulky serial 461 bulky serial 148 - CO John Fox	U	149		05-Dec-85
149-13319	√	U	149		21-Apr-88
149-13334	√	U	149		15-Jul-88
149-13423	√	U	149		19-Dec-89
149-13506	√	U	149		27-Jun-90
149-13616	√	U	149		06-May-91
15-87468	√	U	15		30-Jul-86

15-89161	√	U	15		10-Sep-86
15-89309	X	U	15		29-Apr-86
15-90994	√	U	15		31-Mar-89
15-91063	√	U	15		29-Dec-88
15-91263	√	U	15		09-May-89
15-91403	√	U	15		25-Jul-89
15-91482	√	U	15		07-Mar-90
15-91792	√	U	15		06-Jul-90
15-92263	√	U	15		14-May-91
15-92326	√	U	15		21-Feb-91
15-92924	√	U	15		17-Sep-91
	√	U			14-May-86
	√	U			04-Sep-86
	√	U			21-Jan-87
	√	U			11-Aug-87



	✓	U			06-Apr-88
	✓	U			14-Apr-88
	x	U			17-May-88
	✓	U			27-Sep-88
	✓	U			07-Sep-88
	✓	U			09-Apr-91
	✓	U			25-Feb-91
	✓	U			22-Jan-91
	✓	U			24-Mar-92
164-6726	✓	U	164		02-Jul-90
166-10031	✓	U	166		04-Feb-91
166-10102	✓	U	166		15-Aug-91

b3  
b7E  
b6

166-9539	✓	U	166		16-Dec-86
166-9562	✓	U	166		09-Oct-86
166-9640	✓	U	166		08-Apr-87
	✓	U			18-Feb-87
	✓	U			19-Feb-87
	✓	U			06-Feb-87
	✓	U			13-Apr-87
	✓	U			30-Jun-88
	✓	U			13-May-88
	✓	U			29-Dec-88
	✓	U			02-Mar-88

	✓	U			27-Sep-88
	✓	U			22-Aug-89
	X	U			14-Jul-89
	✓	U			15-Feb-89
	✓	U			08-Sep-89
	✓	U			14-Mar-90
	✓	U			11-Apr-89
		U			21-Mar-90
	✓	U			09-Nov-89
	✓	U			06-Jun-91
	✓	U			29-Mar-90

b3  
b7E  
b6

	✓	U			18-Sep-90
	✓	U			12-Jun-91
	✓	U			14-Nov-91
	✓	U			07-Jan-92
	✓	U			03-Mar-92
	✓	U			31-Mar-87
	✓	U			28-Oct-85
	✓	U			04-Oct-85
	✓	U			10-Dec-86
	✓	U			17-Apr-86
	✓	U			26-Nov-85

b3  
b7E  
  
b6



	✓	U			12-Sep-86
	✓	U			10-Sep-86
	✓	U			03-Dec-87
	✓	U			13-Aug-86
	✓	U			18-Nov-86
	✓	U			20-Feb-87
	✓	U			19-Sep-86
177-6268	✓	U	177		20-Jan-87
177-6745	✓	U	177		13-Aug-86
177-6789	✓	U	177		12-Dec-86
177-7120	✓	U	177		30-Aug-88
177-7164	✓	U	177		26-Oct-88
177-7186	✓	U	177		06-Dec-88
177-7187	✓	U	177		06-Dec-88
177-7250	✓	U	177		05-Sep-89
177-7286	✓	U	177		18-Apr-89

b3  
b7E  
b6

177-7301	✓	U	177		26-Jun-89
177-7399	✓	U	177		29-Mar-90
177-7487	✓	U	177		07-Oct-91
177-7971	✓	U	177		12-Dec-91
183-10120	CO <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	U	183		20-Dec-88
183-10325	✓	U	183		27-Oct-88
183-10356	✓	U	183		12-Jan-89
183-1040	CT 95A-HQ-1560109	U	183		18-Nov-87
183-11106	✓	U	183		09-Jan-91
183-3815	✓	U	183		28-Dec-87
183-5698	✓	U	183		04-Nov-85

183-7049	√	U	183		25-Apr-86
183-7385	√	U	183		25-Feb-91
183-8030	√	U	183		11-Dec-86
183-8406	√	U	183		13-Mar-86
183-8453	√	U	183		10-Aug-88
183-8456	X	U	183		02-Sep-87
183-8532	√	U	183		14-Sep-88
183-8746	√	U	183		09-May-89
183-8776	√	U	183		10-Oct-89

183-9036	✓	U	183		02-Oct-87
183-9117	✓ serial 116x3 - CO	U	183		29-Feb-88
183-9127	✓	U	183		23-Jul-87
183-9539	✓ = sec. 1 & EBFs 111, 133 X = sec. 2-5 CO <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> = sec. 6	U	183		26-Nov-85
183-9554	✓	U	183		15-Sep-87
184-0	✓	U	184		12-Apr-94
184-840	✓	U	184		20-Jan-88
184-872	CO <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	U	184		27-Apr-89
185-2031	✓	U	185		24-Sep-86
185-2208	✓	U	185		17-Sep-90
185-2295	✓	U	185		29-Jan-92
192-1532	✓	U	192		14-Nov-85
192-1692	✓	U	192		29-Oct-85



192-1750	✓	U	192		23-Oct-85
192-1765	X	U	192		23-Oct-85
192-1773	✓	U	192		04-Dec-85
192-1776	✓	U	192		25-Oct-85
192-1820	✓	U	192		05-Feb-86
192-1822	✓	U	192		21-Feb-86
192-1831	✓	U	192		28-Feb-86
192-1857	✓	U	192		16-Jun-86
192-1870	✓	U	192		02-May-86
192-1872	✓	U	192		22-Oct-86
192-1976	✓	U	192		13-Feb-87
192-2068	✓	U	192		14-May-87
192-2078	✓	U	192		22-Oct-87
192-2088	✓	U	192		10-Jul-87
192-2095	✓	U	192		21-May-87
192-2111	✓	U	192		14-Sep-87
192-2139	✓	U	192		14-Aug-87
192-2178	✓	U	192		30-Jun-88

192-2208	√	U	192		19-Apr-88
192-2222	√	U	192		02-Sep-88
192-2237	√	U	192		25-Apr-88
192-2241	√	U	192		01-Aug-88
192-2251	√	U	192		18-Jul-88
192-2269	√	U	192		28-Mar-89
192-2277	√ = sec. 2, EBFs 11x-18, CO <span style="border: 1px solid black; padding: 2px;">                    </span> bulkies 10, 10x1 1 & 3 = sec.	U	192		20-Jun-88
192-2309	√	U	192		17-Apr-89
192-2348	√	U	192		12-Apr-89
192-2368	√	U	192		16-Mar-89
192-2390	√	U	192		02-May-89
192-2410	√	U	192		20-Nov-89
192-2471	√	U	192		08-May-90
192-2567	√	U	192		27-Feb-91
192-2592	√ = bulky 49, X = everything else	U	192		24-Sep-90
192-2596	X	U	192		24-Sep-90
192-2605	√	U	192		05-Sep-90
192-2606	√	U	192		21-Nov-90
192-2607	√	U	192		21-Nov-90

192-2631	✓	U	192		01-Mar-91
192-2650	✓	U	192		16-Apr-91
192-2655	✓	U	192		08-Feb-91
192-2671	Empty Jacket	U	192		29-May-91
192-2726	✓	U	192		29-Aug-91
192-2728	✓	U	192		22-May-91
192-2747	✓	U	192		16-May-91
192-2771	✓	U	192		05-Jun-91
192-2783	✓	U	192		02-Aug-91
192-2848	✓	U	192		01-Aug-91
192C-147	✓	U	192C		19-Jul-88
194-5654	✓	U	194		31-Dec-86
194-8259	CT 183-9598	U	194		08-Aug-89
194-9379	✓	U	194		11-Oct-91
194-9396	✓	U	194		26-Sep-90
196-2607	✓	U	196		21-Nov-90

196-5321	✓	U	196		05-Mar-87
196-7557	✓	U	196		22-Jun-95
196-8062	✓	U	196		28-Jun-88
196-8214	CO <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	U	196		04-Aug-88
196-8449	✓	U	196		12-Sep-88
196-9731	✓	U	196		02-Mar-90
198-2734	✓	U	198		13-Feb-86
198-2868	✓	U	198		03-Oct-85
198-2940	✓	U	198		30-Nov-87
198-3	Empty Jacket	U	198		30-Nov-87
198-300662	No Such File	U	198		02-Dec-91
198-3077	✓	U	198		07-May-86

b6

198-3124	✓	U	198		21-Oct-85
198-3129	✓	U	198		15-Jan-87
198-3131	✓	U	198		03-Oct-85
198-3160	✓	U	198		04-Nov-85
198-3163	✓	U	198		09-Oct-85
198-3168	✓	U	198		30-Oct-85
198-3177	✓	U	198		09-Dec-85
198-3182	✓	U	198		29-Jan-86
198-3185	✓	U	198		10-Oct-85

198-3202	✓	U	198		16-Oct-86
198-3210	✓	U	198		06-Jan-86
198-3213	✓	U	198		12-Feb-86
198-3216	✓	U	198		17-Jun-87
198-3221	✓	U	198		04-Feb-86
198-3223	✓	U	198		13-Dec-85
198-3230	✓	U	198		10-Feb-86
198-3233	✓	U	198		07-Feb-86
198-3237	✓	U	198		18-Feb-86
198-3240	✓	U	198		19-Dec-85

198-3243	✓	U	198		20-May-86
198-3246	✓	U	198		14-Apr-86
198-3261	✓	U	198		03-Mar-86
198-3262	✓	U	198		10-Mar-86
198-3264	✓	U	198		09-May-86
198-3272	✓	U	198		08-Apr-86
198-3280	✓	U	198		04-Apr-86
198-3285	✓	U	198		29-Jun-86
198-3286	✓	U	198		18-Apr-86
198-3297	✓	U	198		26-Dec-85
198-3313	✓	U	198		03-Oct-86

198-3317	✓	U	198		10-Apr-86
198-3330	✓	U	198		19-May-86
198-3331	✓	U	198		19-Jun-86
198-3340	✓	U	198		09-Jun-86
198-3343	✓	U	198		13-May-86
198-3345	✓	U	198		29-Aug-86
198-3354	✓	U	198		13-Aug-86
198-3355	✓	U	198		25-Aug-86
198-3356	✓	U	198		21-May-86
198-3359	✓	U	198		14-Aug-86



198-3360	✓	U	198		05-Aug-86
198-3363	✓	U	198		19-Sep-86
198-3366	✓	U	198		22-Jul-86
198-3367	✓	U	198		24-Oct-86
198-3368	✓	U	198		24-Jun-86
198-3373	✓	U	198		09-Sep-86
198-3374	✓	U	198		02-Sep-86
198-3376	✓	U	198		29-Aug-86
198-3377	✓	U	198		26-Sep-86
198-3378	✓	U	198		07-Jul-86
198-3379	✓	U	198		31-Jul-86

198-3387	✓	U	198		17-Sep-86
198-3393	✓	U	198		23-Oct-86
198-3403	✓	U	198		08-Sep-86
198-3411	✓	U	198		24-Oct-86
198-3417	✓	U	198		20-Oct-86
198-3419	✓	U	198		12-Sep-86
198-3420	✓	U	198		09-Sep-86
198-3431	✓	U	198		07-Jan-87
198-3435	✓	U	198		05-Nov-86
198-3437	✓	U	198		07-Nov-86

198-3442	✓	U	198		20-Oct-86
198-3443	✓	U	198		29-Dec-86
198-3447	✓	U	198		13-Jan-87
198-3452	✓	U	198		09-Dec-86
198-3453	✓	U	198		15-Oct-86
198-3455	✓	U	198		17-Sep-86
198-3457	✓	U	198		18-Dec-86
198-3459	✓	U	198		03-Mar-87
198-3467	✓	U	198		06-Nov-86
198-3471	✓	U	198		10-Dec-86

198-3476	✓	U	198		15-Dec-86
198-3480	✓	U	198		28-Nov-86
198-3487	✓	U	198		17-Mar-87
198-3493	✓	U	198		22-Jan-87
198-3494	✓	U	198		05-Jan-87
198-3495	✓	U	198		04-Feb-87
198-3496	✓	U	198		01-Dec-86
198-3501	✓	U	198		23-Feb-87
198-3517	✓	U	198		07-May-87
198-3531	✓	U	198		06-Apr-87

198-3532	✓	U	198		17-Mar-87
198-3539	✓	U	198		03-Apr-87
198-3552	✓	U	198		20-May-87
198-3556	✓	U	198		27-Mar-87
198-3557	✓	U	198		12-Aug-87
198-3564	✓	U	198		27-Feb-87
198-3575	✓	U	198		29-Jun-87
198-3586	✓	U	198		12-May-87
198-3596	X	U	198		12-Aug-87
198-3597	✓	U	198		12-Aug-87

198-3615	✓	U	198		13-Aug-87
198-3622	✓	U	198		27-May-87
198-3624	✓	U	198		13-Aug-87
198-3627	✓	U	198		01-Jul-87
198-3629	✓	U	198		15-Oct-87
198-3636	✓	U	198		28-Oct-87
198-3642	✓	U	198		06-Aug-87
198-3646	✓	U	198		25-Aug-87
198-3656	✓	U	198		23-Oct-87
198-3657	✓	U	198		18-Aug-87

198-3660	✓	U	198		30-Jul-87
198-3663	✓	U	198		07-Dec-87
198-3668	✓	U	198		26-Aug-87
198-3669	✓	U	198		13-Nov-87
198-3670	✓	U	198		03-Nov-87
198-3671	✓	U	198		26-Oct-87
198-3675	✓	U	198		30-Sep-87
198-3679	✓	U	198		11-Sep-87
198-3681	✓	U	198		21-Oct-87
198-3684	✓	U	198		29-Sep-87

198-3685	✓	U	198		05-Oct-87
198-3688	✓	U	198		13-Oct-87
198-3691	✓	U	198		08-Dec-87
198-3697	✓	U	198		22-Jun-88
198-3698	✓	U	198		02-Nov-87
198-3701	✓	U	198		30-Nov-87
198-3702	X	U	198		04-Dec-87
198-3708	✓	U	198		18-Nov-87
198-3713	✓	U	198		28-Jan-88
198-3720	✓	U	198		08-Jan-88



198-3724	✓	U	198		04-Dec-87
198-3726	✓	U	198		29-Jan-88
198-3727	✓	U	198		23-Nov-87
198-3751	✓	U	198		19-Jan-88
198-3755	✓	U	198		08-Feb-88
198-3758	✓	U	198		14-Apr-88
198-3761	✓	U	198		24-Mar-88
198-3769	✓	U	198		07-Mar-88
198-3770	✓	U	198		05-Feb-88
198-3783	✓	U	198		28-Sep-89
198-3786	✓	U	198		16-Feb-88

198-3803	✓	U	198		16-Mar-88
198-3806	✓	U	198		28-Mar-88
198-3812	✓	U	198		24-Mar-88
198-3815	✓	U	198		16-May-88
198-3837	✓	U	198		03-May-88
198-3843	✓	U	198		28-Jul-88
198-3847	✓	U	198		26-Jul-88
198-3848	✓	U	198		28-Oct-88
198-3856	✓	U	198		25-Jul-88
198-3870	✓	U	198		07-Jun-88

198-3875	✓	U	198		20-Jun-88
198-3879	✓	U	198		18-Jul-88
198-3889	✓	U	198		29-Jul-88
198-3908	✓	U	198		07-Oct-88
198-3910	✓	U	198		27-Jul-88
198-3911	✓	U	198		06-Sep-88
198-3934	✓	U	198		25-Nov-88
198-3936	✓	U	198		18-Aug-88
198-3937	✓	U	198		31-Oct-88
198-3938	✓	U	198		07-Dec-88

198-3939	√	U	198		06-Sep-88
198-3945	√	U	198		26-Oct-88
198-3946	√	U	198		23-Jan-89
198-3947	√	U	198		31-Aug-88
198-3955	√	U	198		02-Dec-88
198-3964	√	U	198		22-Nov-88
198-3966	√	U	198		03-Jan-89
198-3967	√	U	198		25-Oct-88
198-3978	√	U	198		22-Mar-89
198-3991	√	U	198		30-Sep-88

198-3997	✓	U	198		28-Dec-88
198-4001	✓	U	198		30-Dec-88
198-4016	✓	U	198		02-Dec-88
198-4034	✓	U	198		17-Mar-89
198-4035	✓	U	198		07-Apr-89
198-4038	✓	U	198		14-Apr-89
198-4043	✓	U	198		29-Dec-88
198-4045	✓	U	198		18-Jan-89
198-4051	✓	U	198		01-Mar-89
198-4061	✓	U	198		06-Jan-89

198-4065	✓	U	198		02-Mar-89
198-4069	✓	U	198		30-Jan-89
198-4072	✓	U	198		07-Apr-89
198-4087	✓	U	198		15-May-89
198-4093	✓	U	198		15-Mar-89
198-4097	✓	U	198		08-Mar-89
198-4099	✓	U	198		29-Mar-89
198-4100	✓	U	198		13-Jun-89
198-4109	✓	U	198		28-Jul-89
198-4114	✓	U	198		02-May-89
198-4118	✓	U	198		08-May-89

198-4130	√	U	198		02-May-89
198-4157	√	U	198		31-May-89
198-4158	√	U	198		10-May-89
198-4161	√	U	198		06-Jun-89
198-4168	√	U	198		05-Dec-89
198-4175	√	U	198		05-Sep-89
198-4181	√	U	198		26-Jul-89
198-4188	√	U	198		21-Sep-89
198-4212	√	U	198		01-Dec-89
198-4214	√	U	198		17-Jul-89
198-4259	√	U	198		28-Aug-89

198-4262	√	U	198		04-Aug-89
198-4308	√	U	198		28-Nov-89
198-4322	√	U	198		31-Oct-89
198-4324	√	U	198		13-Jun-90
198-4340	√	U	198		13-Oct-89
198-4342	√	U	198		02-Apr-90
198-4343	√	U	198		13-Feb-90
198-4348	√	U	198		20-Apr-90
198-4355	√	U	198		19-Oct-89
198-4356	√	U	198		29-Nov-89



198-4364	✓	U	198		10-Jan-90
198-4367	✓	U	198		01-May-91
198-4386	✓	U	198		25-Jul-90
198-4414	✓	U	198		01-Oct-90
198-4418	✓	U	198		03-May-90
198-4432	✓	U	198		22-Aug-90
198-4433	✓	U	198		28-Jun-90
198-4439	✓	U	198		05-Apr-90
198-4441	✓	U	198		08-May-90

198-4442	✓	U	198		29-Mar-90
198-4465	✓	U	198		16-Aug-90
198-4501	✓	U	198		26-Sep-90
198-4507	✓	U	198		24-Aug-90
198-4508	✓	U	198		29-Nov-90
198-4509	✓	U	198		21-Mar-91
198-4515	✓	U	198		25-Jan-91
198-4547	✓	U	198		28-Mar-91
198-4551	✓	U	198		01-Nov-90

198-4552	✓	U	198		23-Jan-91
198-4578	✓	U	198		05-Dec-90
198-4591	✓	U	198		28-Nov-90
198-4595	✓	U	198		15-Jan-91
198-4601	✓	U	198		17-Apr-91
198-4610	✓	U	198		25-Oct-90
198-4641	✓	U	198		04-Oct-90
198-4648	✓	U	198		15-Apr-91
198-4652	✓	U	198		04-Dec-90
198-4655	✓	U	198		18-Jan-91

198-4669	✓	U	198		19-Mar-91
198-4691	✓	U	198		14-May-91
198-4696	✓	U	198		03-Jun-91
198-4702	✓	U	198		06-Jun-91
198-4705	✓	U	198		28-Jan-91
198-4708	✓	U	198		31-Oct-91
198-4718	✓	U	198		14-Feb-91
198-4748	✓	U	198		04-Mar-91
198-4749	✓	U	198		10-Apr-91
198-4761	✓	U	198		23-Jan-91

198-4789	✓	U	198		29-May-91
198-4812	✓	U	198		26-Jun-91
198-4815	✓	U	198		12-Apr-91
198-4821	✓	U	198		28-May-91
198-4855	✓	U	198		30-Oct-91
198-4858	✓	U	198		18-Sep-91
198-4859	✓	U	198		02-May-91
198-4861	✓	U	198		05-Nov-91
198-4879	✓	U	198		27-Aug-91
198-4883	✓	U	198		01-May-91

198-4889	✓	U	198		16-Oct-91
198-4930	✓	U	198		06-Sep-91
198-4936	✓	U	198		19-Sep-91
198-4942	✓	U	198		13-Dec-91
198-4954	✓	U	198		04-Jun-91
198-4957	✓	U	198		13-Sep-91
198-4960	✓	U	198		25-Jun-91
198-4968	✓	U	198		28-May-91
198-4992	✓	U	198		12-Sep-91

198-5009	✓	U	198		18-Sep-91
198-5035	✓	U	198		14-Aug-91
198-5051	✓	U	198		23-Oct-91
198-5065	✓	U	198		18-Feb-92
198-5087	✓	U	198		13-Dec-91
198-5089	✓	U	198		12-Dec-91
198-5095	✓	U	198		08-Nov-91
198-5118	✓	U	198		02-Jun-92
198-5129	✓	U	198		11-Feb-92

198-5148	✓	U	198		24-Jun-92
198-5159	CT 198A-MN-26294	U	198		03-Feb-92
198-5165	✓	U	198		11-Dec-91
198-5170	✓	U	198		05-May-92
198-5178	✓	U	198		22-Nov-91
198-5179	CT 198F-SU-36146	U	198		27-Nov-91
206-2696	✓	U	206		28-Dec-87
	✓	U			24-Dec-87
245-109	✓	U	245		17-Jan-90
245-1376	✓	U	245		11-Feb-88
245-1413	✓	U	245		02-Feb-90



245-1424	√	U	245		24-Apr-87
245-144	√	U	245		12-Nov-85
245-1521	√	U	245		03-Sep-87
245-1532	CT 245-1530, √	U	245		22-Jan-88
245-1574	√	U	245		29-Apr-88
245-1996	√	U	245		11-Sep-89
245-2297	√	U	245		12-Jun-91
245-2523	√	U	245		30-Nov-90
245-2714	√	U	245		30-May-91

245-42	√	U	245		05-Dec-86
245-568	√	U	245		25-Nov-87
245-753	√	U	245		28-Mar-88
245-992	CT 245-661, √	U	245		31-Dec-85
249-366	√	U	249		16-Sep-93
249-622	√	U	249		24-May-91
249-937	√	U	249		16-Oct-91
249-99	√	U	249		06-Jan-86
250-372	√	U	250		24-Nov-87
250-401	√, sec. 1 = x	U	250		03-Mar-88
250-412	√	U	250		03-May-88
250-433	√	U	250		23-Jan-89

250-435	✓	U	250		23-Jan-89
250-437	✓	U	250		17-Aug-88
250-446	✓	U	250		27-Oct-88
250-603	✓	U	250		17-Jun-91
250-95	✓	U	250		02-Jul-86
251-109	✓	U	251		04-Dec-87
251-127	Empty Jacket	U	251		26-Aug-88
251-90	✓	U	251		09-Feb-87
252-1104	CO - <input type="text"/> 3/2	U	252		28-Nov-89
252-1236	CO <input type="text"/> loose mail for serials 4, 5	U	252		13-Jul-90
252-1237	CO <input type="text"/> loose mail for serial 7	U	252		04-Sep-90
252-1272	✓	U	252		18-Jan-91

252-1285	✓	U	252		19-Jun-91
252-160	✓	U	252		01-Jul-86
252-161	✓	U	252		01-Jul-86
252-163	✓	U	252		01-Jul-86
252-164	✓	U	252		01-Jul-86
252-172	✓	U	252		06-Aug-86
252B-1236	CO- <span style="border: 1px solid black; display: inline-block; width: 100px; height: 20px; vertical-align: middle;"></span>	U	252B		30-Dec-96
252B-1237	CO- <span style="border: 1px solid black; display: inline-block; width: 100px; height: 20px; vertical-align: middle;"></span>	U	252B		01-Jan-96
254-28	✓	U	254		27-Jul-88
256-11	SFR	U	256		22-Jun-92
256-12	X	U	256		21-Nov-85
262-103	X	U	262		18-Nov-91
262-156	CT 262-WF-172135	U	262		23-Apr-91

262-166	√	U	262		02-Aug-91
262-58	X	U	262		26-Jul-90
26-453059	√	U	26		23-Sep-86
26-453139	X	U	26		26-Jan-88
26-453218	√	U	26		23-May-88
26-453774	√	U	26		11-Mar-88
26-453991	√, bulky 34 = x	U	26		12-Feb-91
26-454061	√	U	26		14-Oct-88
26-455347	X	U	26		23-Oct-91
265-72	√	U	265		09-Apr-91
28-5512	√	U	28		18-Dec-87
28-5516	√	U	28		17-Dec-87
29-102153	X	U	29		03-Jul-86
29-103485	√	U	29		06-Aug-87
29-104991	√	U	29		10-Sep-87
29-105384	X	U	29		18-Dec-87

29-106056	√	U	29		03-Feb-88
29-106551	√	U	29		19-May-88
29-108546	√	U	29		23-Mar-89
29-111191	√	U	29		21-May-90
31-94233	X	U	31		25-Sep-86
31-94246	X	U	31		05-Dec-86
40-85559	√	U	40		19-Oct-87
40-85709	√	U	40		14-Sep-87
40-85806	X	U	40		02-May-88
40-85848	X	U	40		16-Sep-87
40-85866	X	U	40		21-Jan-88
40-85868	X	U	40		03-Mar-88
44-0	SC O'Clair Not Responsive	U	44		07-Jun-95
44-102900	√	U	44		03-Dec-85
44-106626	√	U	44		25-Aug-86
44-106831	√	U	44		09-Oct-86
44-107250	√, bulky 98 = x	U	44		20-Nov-86
44-107570	√	U	44		22-Jan-87

44-109338	✓	U	44		10-Sep-87
44-111735	✓	U	44		28-Apr-89
44-111820	✓	U	44		04-Apr-88
44-112242	✓	U	44		14-Jul-88
44-115653	✓	U	44		29-Sep-89
44-118148	✓	U	44		02-Oct-90
44-119056	✓	U	44		12-Jun-90
44-119237	✓	U	44		20-Jul-90
44-121854	✓	U	44		26-Apr-91
44-122125	✓	U	44		27-Jan-92
44-122431	✓	U	44		17-Oct-91
44-123611	✓	U	44		05-Feb-92
44-124155	✓	U	44		21-Oct-91
44-125565	✓	U	44		05-Aug-92
44-3837	X	U	44		08-Jan-86
44-715013	"too high"	U	44		19-Jul-89
45-11704	✓	U	45		12-Nov-85
45-11713	✓	U	45		28-Oct-86

45-11720	√	U	45		23-Apr-87
45-11726	√	U	45		25-Apr-88
45-11737	√	U	45		02-Dec-88
45-11746	√	U	45		02-Jun-89
45-11760	√	U	45		23-Oct-90
45-11761	√	U	45		22-May-90
45-11763	√	U	45		15-Oct-90
45-11764	√	U	45		17-Jan-91
45-11787	√	U	45		05-Nov-91
46-75565	SFR	U	46		12-Feb-90
46-75685	√	U	46		28-Nov-89



49-24112	√	U	49		06-Oct-86
50-3948	√	U	50		16-Jan-92
52-106789	√	U	52		17-Apr-86
52-107064	√	U	52		29-Jul-87
52-107210	√	U	52		28-Dec-87
52-107441	√	U	52		03-Aug-88
52-107516	√	U	52		08-Jan-90
52-107578	X	U	52		19-Jul-89
52-107607	√	U	52		28-Apr-89
52-107741	√	U	52		12-Jun-90
52-107921	√	U	52		20-Dec-90
52-107923	√	U	52		25-Apr-90
56-5979	√	U	56		01-Dec-88
60-7957	√	U	60		17-Apr-87
62-122544	√	U	62		19-Aug-88
62-122619	√	U	62		17-Mar-89

62-122653	Empty Jacket	U	62		23-Oct-89
63-0	√ = serials 122414, 122413	U	63		08-Jan-87
63-19382	√	U	63		08-Oct-86
63-19571	√	U	63		08-Jan-87
63-19702	√	U	63		22-Jul-87
63-19835	√	U	63		15-Apr-88
63-19868	√	U	63		29-Jul-88
63-19892	√	U	63		27-May-88
63-20160	√	U	63		19-Apr-89
63-20220	√	U	63		29-Sep-89
63-20380	√	U	63		03-Apr-90
63-20445	√	U	63		08-Nov-89
63-20472	√	U	63		07-Dec-89
63-20599	√	U	63		19-Apr-90

63-20743	√	U	63		02-May-90
63-21005	√	U	63		30-May-91
63-21043	√	U	63		24-Jan-92
63-21137	√	U	63		31-Oct-91
66-0	√	U	66		10-May-99
66-19208	√, subs/EBFs = SFR	U	66		02-Sep-87
66-19281	SFR	U	66		04-Nov-87
66-27	√	U	66		10-Apr-95
70-154443	X	U	70		01-Sep-89
70-21113	X	U	70		22-Jan-90
70-72489	√	U	70		13-Jun-90
70-74458	√	U	70		03-Feb-86
70-74548	√	U	70		22-Oct-85

70-74555	√	U	70		13-Mar-86
70-74563	√	U	70		28-Oct-85
70-74575	√	U	70		04-Mar-86
70-74585	√	U	70		27-Feb-86
70-74604	√	U	70		25-Mar-86
70-74608	√	U	70		20-Jan-86
70-74612	√	U	70		09-Jan-86
70-74615	√	U	70		18-Nov-85
70-74617	√	U	70		18-Feb-86
70-74626	√	U	70		18-Feb-86
70-74631	√	U	70		28-Apr-86

70-74633	√	U	70		26-Feb-86
70-74634	√	U	70		12-Nov-86
70-74637	√	U	70		02-Jan-86
70-74642	√	U	70		20-Mar-86
70-74650	√	U	70		23-Apr-86
70-74670	√	U	70		21-Apr-86
70-74680	√	U	70		06-Jun-86
70-74696	√	U	70		01-May-86
70-74698	√	U	70		04-Aug-86
70-74700	X	U	70		09-May-86
70-74730	√	U	70		16-Jun-86

70-74740	√	U	70		14-Aug-86
70-74743	√	U	70		08-Aug-86
70-74747	√	U	70		23-Sep-86
70-74752	√	U	70		05-Nov-86
70-74766	√	U	70		06-Nov-86
70-74773	√	U	70		19-Sep-86
70-74775	√	U	70		09-Oct-86
70-74780	√	U	70		08-Aug-86
70-74782	√	U	70		19-Sep-86
70-74795	√	U	70		07-Nov-86
70-74796	√	U	70		04-Dec-86

70-74803	✓	U	70		07-Nov-86
70-74805	✓	U	70		08-Dec-86
70-74806	✓	U	70		15-Sep-86
70-74807	✓	U	70		10-Oct-86
70-74817	✓	U	70		23-Oct-86
70-74825	✓	U	70		22-Dec-86
70-74826	✓	U	70		08-Oct-86
70-74830	✓	U	70		24-Feb-87
70-74835	✓	U	70		27-Oct-86
70-74838	✓	U	70		29-Oct-86

70-74844	CO <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> 11/2/09	U	70		08-Dec-86
70-74845	√	U	70		19-Nov-86
70-74850	√	U	70		05-Mar-87
70-74853	√	U	70		12-Jan-87
70-74855	√	U	70		19-Dec-86
70-74894	√	U	70		17-Feb-87
70-74899	√	U	70		27-Mar-87
70-74900	√	U	70		26-Mar-87
70-74901	√	U	70		20-Mar-87
70-74907	√	U	70		12-Feb-87
70-74916	√	U	70		28-May-87



70-74933	√	U	70		30-Mar-87
70-74941	√	U	70		30-Jun-87
70-74952	√	U	70		31-Jul-87
70-74953	√	U	70		12-May-87
70-74954	√	U	70		28-Apr-87
70-74979	√	U	70		03-Sep-87
70-74993	√	U	70		18-Aug-87
70-74997	√	U	70		05-Aug-87
70-75000	√	U	70		14-Oct-87
70-75003	√	U	70		29-Jun-87
70-75005	√	U	70		26-Jun-87

70-75012	✓	U	70		13-Aug-87
70-75019	✓	U	70		26-Aug-87
70-75023	✓	U	70		26-Aug-87
70-75024	✓	U	70		28-Jul-87
70-75030	✓	U	70		13-Aug-87
70-75031	✓	U	70		26-Oct-87
70-75038	✓	U	70		15-Oct-87
70-75070	✓	U	70		06-Nov-87
70-75071	✓	U	70		06-Nov-87
70-75076	✓	U	70		25-Feb-88

70-75078	√	U	70		15-Jan-88
70-75080	√	U	70		01-Mar-88
70-75090	√	U	70		12-Apr-88
70-75103	√	U	70		05-May-88
70-75138	√	U	70		07-Mar-88
70-75150	√	U	70		28-Jun-88
70-75159	√	U	70		25-Apr-88
70-75171	√	U	70		19-May-88
70-75178	√	U	70		03-Aug-88
70-75187	√	U	70		25-Aug-88
70-75189	√	U	70		31-May-88

70-75192	X	U	70		14-Apr-88
70-75197	√	U	70		01-Jun-88
70-75220	√	U	70		12-Sep-88
70-75225	X	U	70		01-Dec-88
70-75229	√	U	70		30-Jun-88
70-75266	√	U	70		05-Jul-88
70-75273	√	U	70		20-Jul-88
70-75294	√	U	70		22-Nov-88
70-75297	√	U	70		06-Feb-89
70-75298	√	U	70		10-Mar-89

70-75300	✓	U	70		22-Jul-88
70-75309	✓	U	70		27-Dec-88
70-75321	✓	U	70		12-Oct-88
70-75324	✓	U	70		20-Mar-89
70-75337	✓	U	70		14-Dec-88
70-75346	✓	U	70		18-Jan-89
70-75385	✓	U	70		29-Nov-88
70-75386	CO - <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> 8/29/05	U	70		24-Mar-89
70-75393	✓	U	70		12-Jan-89
70-75423	X	U	70		23-Feb-89
70-75426	X	U	70		10-May-89

70-75432	√	U	70		22-Mar-89
70-75456	√	U	70		19-Nov-92
70-75466	X	U	70		06-Oct-89
70-75482	√	U	70		04-May-89
70-75491	X	U	70		28-Aug-89
70-75513	√	U	70		18-Jul-89
70-75516	√	U	70		14-Jun-89
70-75519	X	U	70		05-Jul-89
70-75525	√	U	70		17-Jul-89
70-75526	√	U	70		03-Jul-89

70-75546	✓	U	70		20-Sep-90
70-75555	✓	U	70		30-Aug-89
70-75575	✓	U	70		31-Jul-89
70-75596	CO- 12/2/09	U	70		19-Mar-90
70-75602	✓	U	70		11-Apr-90
70-75637	✓	U	70		13-Dec-89
70-75669	✓	U	70		03-Jan-90
70-75684	✓	U	70		28-Aug-90
70-75716	✓	U	70		27-Oct-89
70-75732	✓	U	70		20-Dec-89
70-75736	✓	U	70		10-Jan-90

70-75738	✓	U	70		09-Jan-90
70-75765	✓	U	70		20-Feb-90
70-75767	✓	U	70		26-Jan-90
70-75794	X	U	70		17-Jul-91
70-75839	X	U	70		14-May-90
70-75861	✓	U	70		13-Feb-91
70-75872	X, bulky 7 = ✓	U	70		12-Apr-90
70-75889	✓	U	70		09-Nov-90
70-75924	X	U	70		22-Jun-90
70-75943	✓	U	70		29-Nov-90



70-75976	√	U	70		25-Feb-91
70-75977	√	U	70		16-Jul-90
70-76012	√	U	70		26-Mar-91
70-76046	√	U	70		18-Jan-91
70-76052	√	U	70		04-Feb-91
70-76067	X	U	70		04-Jun-91
70-76074	√	U	70		28-May-91
70-76081	√	U	70		05-Jul-91
70-76083	√	U	70		06-Mar-91

70-76096	X	U	70		30-Jan-91
70-76125	X	U	70		14-Feb-91
70-76130	√	U	70		04-Feb-91
70-76132	√	U	70		16-Aug-91
70-76142	CO - <div data-bbox="402 842 647 894" style="border: 1px solid black; display: inline-block; width: 151px; height: 25px;"></div> 6/1/06	U	70		15-May-91
70-76195	√	U	70		13-Jun-91
70-76255	√	U	70		25-Oct-91
70-76259	√	U	70		17-Oct-91
70-76325	√	U	70		27-Sep-91
70-76329	√	U	70		02-Mar-92

70-76345	X	U	70		18-Oct-91
70-76347	CT 70A-KC-67931	U	70		02-Dec-91
70-76362	√	U	70		06-Jan-92
70-76366	√	U	70		11-Feb-92
70-76372	√	U	70		23-Oct-91
7-15495	√	U	7		08-Apr-92
7-18147	√	U	7		14-Apr-88
7-18753	X	U	7		01-Sep-89
7-19343	√ sec. 4.5.7 = CO - <div style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></div> 8/5/11	U	7		25-Feb-86
7-19420	√	U	7		09-Oct-85
7-19440	√	U	7		04-Aug-89
7-19515	√	U	7		09-Apr-86
7-19596	√	U	7		01-Nov-85
7-19616	√	U	7		07-Feb-86

7-19628	X	U	7		11-Feb-86
7-19664	√	U	7		07-Sep-89
7-19681	√	U	7		28-Sep-87
7-19728	√ 5 sections = CO - [redacted] [redacted] 4/13/10	U	7		13-Dec-85
7-19748	x	U	7		29-Nov-85
7-19791	√	U	7		08-Jan-86
7-19803	x	U	7		10-Oct-85
7-19805	√	U	7		03-Oct-85
7-19806	√	U	7		13-Nov-85
7-19816	√	U	7		18-Nov-85
7-19844	x	U	7		23-Dec-85
7-19848	x	U	7		16-Dec-85
7-19867	√	U	7		29-Dec-88
7-19869	x	U	7		06-Jan-86
7-19884	√	U	7		01-May-86
7-19916	x	U	7		01-Apr-86
7-19920	x	U	7		24-Mar-86

7-19932	x	U	7		20-Mar-86
7-19950	x	U	7		04-Apr-86
7-19955	√	U	7		23-Apr-86
7-19991	√	U	7		25-Aug-86
7-19996	√	U	7		30-Jun-86
7-20023	√	U	7		03-Oct-86
7-20057	√	U	7		07-Oct-86
7-20065	√	U	7		21-Nov-86
7-20070	√	U	7		04-Dec-86
7-20087	√	U	7		05-Nov-86
7-20096	√	U	7		07-Nov-86
7-20105	√	U	7		12-Nov-86
7-20161	CT 95A-HQ-1697458, √	U	7		02-Feb-87
7-20243	√	U	7		02-Apr-87
7-20260	√	U	7		22-Jul-87
7-20262	√	U	7		27-Aug-87
7-20264	√	U	7		23-Sep-87

7-20268	√	U	7		02-Jun-87
7-20273	√	U	7		07-Jul-87
7-20280	√	U	7		14-Aug-87
7-20281	√	U	7		10-Aug-87
7-20283	√	U	7		06-Aug-87
7-20306	√	U	7		22-Jul-87
7-20319	√	U	7		09-Sep-87
7-20337	√	U	7		22-Oct-87
7-20347	√	U	7		06-Jan-88
7-20374	√	U	7		14-Dec-87
7-20378	√	U	7		28-Mar-88
7-20388	√	U	7		20-May-88
7-20436	√	U	7		31-May-88
7-20448	√	U	7		28-Apr-88
7-20467	√	U	7		23-Aug-88
7-20474	√	U	7		02-Dec-88

7-20491	✓	U	7		20-May-88
7-20492	✓	U	7		02-May-88
7-20493	✓	U	7		13-Jun-88
7-20500	✓	U	7		22-Feb-89
7-20521	✓	U	7		23-Jun-88
7-20596	✓	U	7		15-Sep-88
7-20606	✓	U	7		12-Aug-88
7-20613	✓	U	7		12-Dec-88
7-20628	✓	U	7		08-Mar-89
7-20659	✓	U	7		23-Dec-88
7-20663	✓	U	7		25-Aug-88
7-20674	x	U	7		23-Sep-88
7-20679	✓	U	7		24-Oct-88
7-20682	✓	U	7		21-Dec-88
7-20707	✓	U	7		29-Sep-88
7-20738	✓	U	7		14-Nov-88
7-20803	CO- <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	U	7		15-Dec-89

7-20853	√ = sec. 2, bulky 34 & 35 sec. 1 = CO - [REDACTED] [REDACTED]	U	7		14-Dec-89
7-20880	√	U	7		22-Mar-89
7-20889	X	U	7		17-Aug-89
7-20890	X	U	7		17-Aug-89
7-20967	√	U	7		01-Sep-89
7-20979	√	U	7		28-Sep-89
7-21018	√	U	7		21-Jul-89
7-21037	√	U	7		10-Aug-89
7-21049	√	U	7		26-Jun-89
7-21069	√	U	7		16-Jan-91
7-21101	√	U	7		24-Oct-89
7-21132	√	U	7		22-Sep-89
7-21153	√	U	7		15-Sep-89
7-21205	√	U	7		08-May-90
7-21207	√	U	7		03-Jan-90
7-21208	X	U	7		01-Nov-89



7-21222	√	U	7		28-Feb-90
7-21229	√	U	7		01-Nov-91
7-21230	√	U	7		21-Nov-89
7-21266	CT 95-291191, √	U	7		17-Jan-91
7-21273	√	U	7		29-Mar-91
7-21274	√	U	7		01-Mar-90
7-21285	√	U	7		20-Dec-89
7-21288	√	U	7		01-May-90
7-21289	x	U	7		01-Mar-90
7-21302	x	U	7		01-Mar-90
7-21338	x	U	7		01-Mar-90
7-21366	√	U	7		19-Sep-90
7-21413	√	U	7		03-Oct-90
7-21452	√	U	7		12-Sep-90
7-21479	√	U	7		13-Sep-90
7-21489	x	U	7		22-Jun-90
7-21506	√	U	7		14-Aug-90
7-21533	√	U	7		06-Sep-90
7-21560	√	U	7		20-Mar-91
7-21581	√	U	7		13-May-91

7-21602	✓	U	7		18-Dec-90
7-21630	✓	U	7		08-Jan-91
7-21646	✓	U	7		12-Apr-91
7-21724	✓	U	7		23-Oct-91
7-21736	✓	U	7		17-Jul-91
7-21803	✓	U	7		31-May-91
7-21835	✓	U	7		19-Sep-91
7-21846	✓	U	7		13-Jan-92
7-21863	✓	U	7		04-Sep-91
7-21883	✓	U	7		24-May-91
7-21884	✓	U	7		03-Mar-92
7-21910	✓	U	7		11-Dec-91
7-21962	✓	U	7		13-Nov-91
7-21988	✓	U	7		22-May-92
7-21991	✓	U	7		29-Aug-91
7-22010	✓	U	7		18-Feb-92
7-22039	CO - <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	U	7		15-Nov-91
72-3303	✓	U	72		01-Jun-88
72-3318	✓	U	72		30-Sep-88

72-3585	√	U	72		02-Aug-91
80-613	X	U	80		17-Jun-88
80-894	√	U	80		04-Aug-88
80-C11	√	U	80		06-Aug-98
87-158103	√	U	87		06-Nov-85
87-161357	CO- <input data-bbox="423 768 630 825" type="text"/>	U	87		15-Apr-87
87-163193	√	U	87		03-Oct-86
87-163898	√	U	87		30-May-86
87-164253	√	U	87		23-Jan-87
87-164655	X	U	87		28-Oct-86
87-164792	√	U	87		29-Mar-88
87-164794	√	U	87		29-Mar-88

87-164824	✓	U	87		25-Jun-87
87-164894	✓	U	87		20-Jan-87
87-164941	✓	U	87		13-Jan-87
87-164972	✓	U	87		19-May-87
87-165021	✓	U	87		22-Apr-88
87-165154	✓	U	87		23-Apr-87
87-165383	✓	U	87		22-May-89
87-165645	✓	U	87		21-Nov-88
87-165686	✓	U	87		14-Aug-87
87-165748	✓	U	87		10-Sep-87
87-165929	✓	U	87		06-Nov-87

87-166222	√	U	87		10-Mar-88
87-167020	√	U	87		15-Jul-88
87-167181	√	U	87		18-Aug-88
87-167213	√	U	87		18-Oct-88
87-167588	√	U	87		21-Jun-89
87-167660	√	U	87		01-Aug-89
87-168565	√	U	87		27-Feb-90
87-169033	√	U	87		22-Mar-90
87-169345	X	U	87		05-Jun-91
87-169651	√	U	87		16-Oct-90
87-169656	√	U	87		11-Feb-91

87-169705	√	U	87		03-Aug-90
87-170075	√	U	87		31-Dec-90
87-170218	√	U	87		31-Dec-90
87-170412	√	U	87		03-Jan-91
87-170691	√	U	87		18-Apr-91
87-171326	√	U	87		07-Feb-92
87-171400	√	U	87		02-Jul-91
87-171767	√	U	87		18-May-92
88-80800	√	U	88		19-Jun-90
88-81583	√	U	88		28-Jan-88
88-85538	√	U	88		24-Apr-86
88-88380	√	U	88		07-Nov-85

88-90698	✓	U	88		02-Oct-86
88-97990	✓	U	88		16-Jan-90
88-99906	X	U	88		09-Jul-90
89-0	✓ sec 52 = CO - [REDACTED] sec 91 = CO - [REDACTED] [REDACTED]	U	89		22-Jan-96
89-5942	✓	U	89		04-Oct-85
89-5983	✓	U	89		04-Mar-86
89-6125	✓	U	89		03-Dec-86
89-6127	✓	U	89		29-Jan-87
89-6170	✓	U	89		20-Jan-87
89-6209	✓	U	89		26-Feb-87
89-6227	✓	U	89		15-Jul-87
89-6241	✓	U	89		22-Oct-87
89-6314	✓	U	89		02-Feb-88

89-6404	√	U	89		05-Jul-88
89-6625	√	U	89		28-Mar-90
89-6633	X	U	89		03-Jul-89
89-6714	X	U	89		12-May-89
89-6718	√	U	89		14-Jul-89
89-6860	√	U	89		29-Aug-89
89-6984	√	U	89		14-Dec-89
89-7373	√	U	89		03-Aug-90
89-7380	√	U	89		22-Mar-91
89-7435	√	U	89		23-Dec-92
90-2489	√	U	90		27-Aug-86
90-2512	√	U	90		19-May-87
90-2529	√	U	90		07-Apr-87



90-2543	√	U	90		27-May-87
90-2549	√	U	90		06-May-87
90-2570	√	U	90		29-Jun-87
90-2572	√	U	90		07-Jul-87
90-2624	√	U	90		02-Apr-88
90-2670	√	U	90		17-Jan-89
90-2829	√	U	90		11-Jun-91
90-2955	√	U	90		06-Mar-92
91-106492	√	U	91		25-Nov-85
91-107892	X	U	91		31-Mar-87
91-108986	√	U	91		22-Jun-88
91-109267	√	U	91		14-Sep-88
91-109544	√	U	91		16-Sep-85

91-109735	√	U	91		13-Mar-86
91-111281	√	U	91		03-Oct-85
91-111369	√	U	91		01-Apr-88
91-111805	√	U	91		30-May-86
91-111834	√	U	91		07-Oct-85
91-111940	√	U	91		24-Jun-85
91-112051	√	U	91		30-Oct-85
91-112196	√	U	91		21-Mar-86
91-112685	√	U	91		19-Mar-86
91-113516	√	U	91		13-Nov-85
91-113948	√	U	91		12-Mar-86
91-114218	CT 91-115275, √	U	91		28-Jan-86
91-114289	√	U	91		28-Oct-85
91-114664	√	U	91		18-Oct-85
91-114805	√	U	91		10-Sep-87
91-115379	√	U	91		25-Oct-85
91-115424	√	U	91		23-Oct-85
91-115484	√	U	91		16-Sep-85
91-115775	√	U	91		16-Oct-85
91-115982	√	U	91		05-Nov-85
91-116435	√	U	91		03-Oct-85
91-116499	√	U	91		28-Oct-85

91-116939	✓	U	91		08-Oct-85
91-117004	✓	U	91		29-Apr-86
91-117025	✓	U	91		09-Dec-85
91-117087	✓	U	91		25-Mar-86
91-117150	✓	U	91		14-May-87
91-117173	✓	U	91		06-Nov-85
91-117281	✓	U	91		23-Oct-85
91-117364	✓	U	91		05-Nov-85
91-117385	✓	U	91		30-Oct-85
91-117442	✓	U	91		25-Apr-86
91-117501	✓	U	91		21-Mar-86
91-117524	✓	U	91		13-Jun-86
91-117543	✓	U	91		22-Nov-85
91-117578	✓	U	91		10-Nov-86
91-117602	✓	U	91		18-Mar-86
91-117613	✓	U	91		13-Dec-85
91-117661	✓	U	91		22-Nov-85
91-117850	✓	U	91		01-Nov-85
91-117889	✓	U	91		26-Dec-85

91-117892	√	U	91		23-Dec-85
91-117895	√	U	91		05-Dec-85
91-117935	√	U	91		21-Mar-86
91-117987	√	U	91		01-Aug-86
91-118005	√	U	91		10-Apr-86
91-118028	√	U	91		19-Feb-86
91-118089	√	U	91		18-Feb-86
91-118230	√	U	91		05-Sep-85
91-118258	√	U	91		27-Jan-86
91-118259	√	U	91		22-Jan-86
91-118344	X	U	91		14-Feb-86
91-118425	√	U	91		16-Jan-86
91-118472	√	U	91		21-Feb-86
91-118517	√	U	91		27-Mar-87
91-118538	√	U	91		24-Feb-86
91-118575	√	U	91		06-Jan-86
91-118586	√	U	91		27-Mar-86
91-118588	√	U	91		23-Jul-86
91-118626	√	U	91		30-Jan-86

91-118803	✓	U	91		31-Mar-86
91-118821	✓	U	91		31-Jan-86
91-118829	✓	U	91		18-Feb-86
91-118901	✓	U	91		31-Mar-86
91-118918	✓	U	91		14-Mar-86
91-118958	✓	U	91		25-Apr-86
91-118969	✓	U	91		25-Feb-86
91-119062	✓	U	91		18-Mar-86
91-119074	✓	U	91		26-Feb-86
91-119145	✓	U	91		13-Mar-86
91-119208	✓	U	91		29-Jan-86
91-119218	✓	U	91		13-Feb-86
91-119303	✓	U	91		21-Mar-86
91-119340	✓	U	91		25-Mar-86
91-119410	✓	U	91		17-Feb-87
91-119615	✓	U	91		18-Mar-86
91-119635	✓	U	91		26-Jun-86
91-119716	✓	U	91		17-Mar-86
91-119867	✓	U	91		12-May-86
91-119900	✓	U	91		02-Apr-86

91-120012	√	U	91		01-May-86
91-120035	√	U	91		13-Nov-86
91-120048	√	U	91		19-Jun-86
91-120085	√	U	91		15-May-86
91-120092	√	U	91		07-May-86
91-120203	√	U	91		25-Apr-86
91-120205	√	U	91		17-Jun-86
91-120227	√	U	91		29-May-86
91-120257	√	U	91		22-May-86
91-120268	√	U	91		29-Apr-86
91-120295	√	U	91		10-Jun-86
91-120372	√	U	91		22-May-86
91-120459	√	U	91		13-Jun-86
91-120460	√	U	91		07-May-86
91-120636	√	U	91		24-Jul-86
91-120650	√	U	91		30-Jun-86
91-120652	√	U	91		03-Jul-86
91-120677	√	U	91		25-Apr-86
91-120802	√	U	91		15-Jul-86
91-120807	√	U	91		06-Aug-86

91-120875	√	U	91		05-Jun-86
91-120887	√	U	91		31-Dec-86
91-120996	√	U	91		07-Oct-86
91-121010	√	U	91		02-Jul-86
91-121170	√	U	91		28-Oct-86
91-121255	√	U	91		19-Aug-86
91-121261	√	U	91		26-Jun-86
91-121269	CT 91-121673, √	U	91		13-Aug-86
91-121359	√	U	91		22-Sep-86
91-121408	CT 91-121273, √	U	91		13-Aug-86
91-121471	√	U	91		19-Jun-86
91-121488	√	U	91		06-Nov-86
91-121516	√	U	91		26-Jun-86
91-121530	√	U	91		31-Dec-86
91-121571	√	U	91		18-Mar-87
91-121573	√	U	91		29-Aug-86
91-121607	√	U	91		26-Jun-86
91-121655	√	U	91		05-Aug-86
91-121657	√	U	91		17-Jul-86
91-121701	√	U	91		30-Sep-86
91-121763	√	U	91		29-Jan-87
91-121780	√	U	91		19-Sep-86
91-121885	√	U	91		12-Sep-86

91-121990	√	U	91		16-Jan-87
91-122060	√	U	91		18-Jul-86
91-122083	√	U	91		22-Sep-86
91-122090	√	U	91		17-Sep-86
91-122096	√	U	91		06-Aug-86
91-122192	√	U	91		08-Dec-86
91-122261	√	U	91		19-Aug-86
91-122349	√	U	91		19-Sep-86
91-122406	√	U	91		24-Jul-86
91-122446	√	U	91		29-Aug-86
91-122521	√	U	91		24-Oct-86
91-122638	√	U	91		13-Jan-87
91-122747	√	U	91		03-Apr-87
91-122897	√	U	91		12-Aug-87
91-122923	CT = 91-122692	U	91		18-Sep-86
91-122957	√	U	91		12-Aug-87
91-122999	√	U	91		02-Nov-87



91-123020	✓	U	91		24-Feb-87
91-123031	✓	U	91		30-Oct-86
91-123060	✓	U	91		28-Oct-86
91-123099	✓	U	91		30-Oct-86
91-123130	✓	U	91		14-Oct-86
91-123225	✓	U	91		13-Apr-87
91-123275	✓	U	91		16-Jan-87
91-123299	CT = 91-121461	U	91		26-Oct-87
91-123347	✓	U	91		30-Oct-86
91-123403	✓	U	91		16-Oct-86
91-123419	✓	U	91		16-Dec-86
91-123422	✓	U	91		22-Jan-87
91-123457	✓	U	91		08-Dec-86
91-123615	✓	U	91		06-Jan-88
91-123722	✓	U	91		30-Apr-87
91-123803	✓	U	91		26-Mar-87
91-123898	✓	U	91		24-Nov-86
91-123903	✓	U	91		30-Jan-87
91-123918	✓	U	91		19-Nov-86

91-123935	CO <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> 6/25/99	U	91		06-Mar-87
91-123960	√	U	91		10-Dec-87
91-124092	√	U	91		17-Dec-86
91-124164	√	U	91		12-Dec-86
91-124225	√	U	91		03-Mar-87
91-124250	√	U	91		29-Apr-87
91-124301	√	U	91		05-Jun-87
91-124319	√	U	91		29-Jan-87
91-124520	√	U	91		23-Feb-87
91-124609	√	U	91		20-Feb-87
91-124610	√	U	91		17-Mar-87
91-124728	√	U	91		17-Dec-86
91-124765	√	U	91		10-Jul-87
91-124862	√	U	91		15-Aug-86
91-124866	√	U	91		15-Jan-87
91-124871	√	U	91		31-Dec-86
91-124918	√	U	91		15-Apr-87
91-124976	√	U	91		17-Mar-87

91-125198	√	U	91		03-Jun-87
91-125251	√	U	91		06-Mar-87
91-125324	√	U	91		16-Apr-87
91-125327	√	U	91		31-Jul-87
91-125392	√	U	91		13-May-87
91-125397	√	U	91		26-Feb-87
91-125507	√	U	91		20-Feb-87
91-125538	√	U	91		09-Apr-87
91-125543	√	U	91		26-May-87
91-125548	√	U	91		26-Mar-87
91-125815	√	U	91		24-Apr-87
91-125891	√	U	91		14-Sep-87
91-126046	√	U	91		16-Mar-87
91-126082	√	U	91		21-Sep-87
91-126099	√	U	91		01-Jun-87
91-126127	√	U	91		27-May-87
91-126159	√	U	91		09-Mar-87
91-126183	√	U	91		10-Jul-87

91-126197	✓	U	91		07-Oct-87
91-126208	✓	U	91		01-Apr-87
91-126346	✓	U	91		26-Mar-87
91-126363	✓	U	91		07-Mar-88
91-126390	✓	U	91		28-Apr-87
91-126556	✓	U	91		13-Aug-87
91-126565	✓	U	91		15-Apr-87
91-126621	✓	U	91		04-Jun-87
91-126737	✓	U	91		21-May-87
91-127037	✓	U	91		24-Apr-87
91-127051	✓	U	91		31-Mar-87
91-127058	✓	U	91		23-Sep-87
91-127112	✓	U	91		18-Aug-87
91-127219	✓	U	91		05-Aug-87
91-127232	✓	U	91		28-May-87
91-127281	✓	U	91		24-Apr-87

91-127283	√	U	91		28-Apr-87
91-127293	√	U	91		23-Apr-87
91-127364	√	U	91		15-Sep-87
91-127379	√	U	91		04-May-87
91-127508	√	U	91		11-May-87
91-127516	√	U	91		05-Oct-87
91-127571	√	U	91		06-May-87
91-127581	√	U	91		01-May-87
91-127610	√	U	91		29-May-87
91-127662	√	U	91		10-Jun-87
91-127681	√	U	91		10-Jun-87
91-127741	√	U	91		06-Jul-87
91-127798	√	U	91		03-Jun-87
91-127815	√	U	91		28-Oct-87
91-127821	√	U	91		06-Jun-88
91-127839	√	U	91		19-May-88

91-127858	✓	U	91		01-Jun-87
91-127918	✓	U	91		25-Aug-87
91-127944	✓	U	91		11-Sep-87
91-128118	CO <span style="border: 1px solid black; display: inline-block; width: 80px; height: 1.2em; vertical-align: middle;"></span> 3/20/89	U	91		08-Jun-87
91-128135	✓	U	91		14-Aug-87
91-128238	✓	U	91		14-Aug-87
91-128274	✓	U	91		09-Nov-87
91-128309	✓	U	91		22-Jul-87
91-128339	✓	U	91		17-Sep-87
91-128353	✓	U	91		01-Jul-87
91-128469	✓	U	91		17-Feb-89
91-128502	✓	U	91		14-Jul-87
91-128532	✓	U	91		22-Sep-87
91-128623	✓	U	91		25-Jan-88
91-128695	✓	U	91		28-Jul-87
91-128825	✓	U	91		25-Aug-87
91-128848	✓	U	91		17-Aug-87

91-128883	√	U	91		29-Jul-87
91-128908	√	U	91		22-May-91
91-128950	√	U	91		05-Nov-87
91-128998	√	U	91		16-Dec-87
91-129011	√	U	91		03-Sep-87
91-129017	√	U	91		10-Aug-87
91-129095	√	U	91		08-Sep-87
91-129104	√	U	91		17-Aug-87
91-129131	√	U	91		30-Oct-87
91-129246	√	U	91		03-Sep-87
91-129256	√	U	91		28-Jan-88
91-129300	√	U	91		28-Aug-87
91-129369	√	U	91		21-Jan-88
91-129553	√	U	91		10-Dec-87
91-129554	√	U	91		06-Apr-88
91-129570	√	U	91		19-Oct-87
91-129633	√	U	91		15-Sep-87
91-129772	√	U	91		12-Nov-87
91-129800	√	U	91		29-Oct-87
91-129928	√	U	91		05-Jan-88
91-129953	√	U	91		21-Jan-88

91-130050	✓	U	91		11-Dec-87
91-130137	✓	U	91		24-Nov-87
91-130157	✓	U	91		07-Dec-87
91-130208	✓	U	91		12-Nov-87
91-130318	✓	U	91		18-Mar-88
91-130340	✓	U	91		07-Dec-87
91-130397	✓	U	91		28-Mar-88
91-130400	✓	U	91		27-Nov-87
91-130408	✓	U	91		28-Jan-88
91-130489	✓	U	91		13-Jan-88
91-130507	✓	U	91		03-Feb-88
91-130703	✓	U	91		11-Jan-88
91-130780	✓	U	91		02-Mar-89
91-130792	No Charge Out	U	91		20-Jan-88
91-130839	✓	U	91		27-Apr-88
91-130915	✓	U	91		16-Dec-87
91-131034	✓	U	91		15-Mar-88
91-131047	✓	U	91		27-Aug-90



91-131137	√	U	91		06-Mar-89
91-131147	√	U	91		17-Feb-88
91-131182	√	U	91		22-Feb-88
91-131352	√	U	91		22-Feb-88
91-131508	√	U	91		22-Feb-88
91-131665	√	U	91		23-May-88
91-131780	√	U	91		29-Aug-88
91-132123	√	U	91		27-May-88
91-132150	√	U	91		08-Jul-88
91-132272	√	U	91		02-Mar-88
91-132288	√	U	91		08-Aug-88
91-132295	√	U	91		02-Mar-88
91-132334	√	U	91		11-Mar-88
91-132350	√	U	91		29-Aug-88
91-132354	√	U	91		26-Jan-89
91-132355	√	U	91		17-Mar-88

91-132377	√	U	91		23-Mar-88
91-132414	√	U	91		27-May-88
91-132421	√	U	91		07-Apr-88
91-132424	√	U	91		29-Apr-88
91-132438	√	U	91		21-Apr-88
91-132467	√	U	91		25-Apr-88
91-132515	√	U	91		09-Aug-88
91-132517	√	U	91		24-Jun-88
91-132519	√	U	91		19-Apr-88
91-132624	√	U	91		23-May-88
91-132652	√	U	91		18-Apr-88
91-132734	√	U	91		30-Jun-88
91-132765	√	U	91		29-Apr-88
91-132772	√	U	91		27-Sep-88
91-132773	√	U	91		18-May-88

91-132886	√	U	91		04-Jan-89
91-133004	√	U	91		20-Sep-88
91-133096	√	U	91		18-Nov-88
91-133129	√	U	91		27-May-88
91-133249	√	U	91		09-Jun-88
91-133341	√	U	91		22-Aug-88
91-133387	√	U	91		18-Nov-88
91-133412	√	U	91		22-Aug-88
91-133433	√	U	91		29-Jul-88
91-133525	√	U	91		08-Jul-88
91-133658	√	U	91		25-Aug-88
91-133996	√	U	91		28-Jul-88
91-134110	√	U	91		06-Sep-89
91-134318	√	U	91		11-Sep-89

91-134449	✓	U	91		31-Jan-89
91-134511	✓	U	91		07-Jul-88
91-134551	✓	U	91		05-Oct-88
91-134680	✓	U	91		28-Jul-88
91-134720	✓	U	91		28-Jun-88
91-134825	CO- <input type="text"/>	U	91		29-Aug-88
91-134881	✓	U	91		16-Sep-88
91-135199	✓	U	91		14-Jul-88
91-135234	✓	U	91		07-Sep-88
91-135300	✓	U	91		06-Sep-88
91-135302	✓	U	91		20-Sep-88
91-135309	✓	U	91		02-Aug-88
91-135393	✓	U	91		21-Sep-88
91-135401	✓	U	91		25-Jul-89
91-135429	✓	U	91		14-Dec-88

91-135468	√	U	91		29-May-90
91-135474	√	U	91		11-Oct-88
91-135495	√	U	91		19-Oct-88
91-135527	√	U	91		24-Oct-89
91-135620	√	U	91		13-Sep-88
91-135707	x	U	91		19-Aug-88
91-135720	√	U	91		11-Jan-89
91-135810	√	U	91		06-Sep-88
91-135818	√	U	91		18-Oct-88
91-135985	√	U	91		19-Dec-88
91-135996	√	U	91		26-Sep-88
91-136016	√	U	91		16-Nov-88
91-136036	√	U	91		05-Oct-88
91-136125	√	U	91		08-Sep-88
91-136192	√	U	91		20-Oct-88
91-136294	√	U	91		21-Nov-88
91-136331	√	U	91		28-Jul-89

91-136374	√	U	91		15-Nov-88
91-136376	√	U	91		22-Sep-88
91-136377	√	U	91		24-Oct-88
91-136465	√	U	91		20-Sep-88
91-136578	√	U	91		14-Aug-89
91-136643	√	U	91		05-Apr-89
91-136681	√	U	91		17-Nov-88
91-136695	√	U	91		18-Jan-89
91-136800	√	U	91		03-Jan-89
91-137105	√	U	91		18-Apr-89
91-137144	√	U	91		14-Nov-88
91-137233	√	U	91		10-Nov-88
91-137521	√	U	91		25-Nov-88
91-137545	√	U	91		05-Jul-89
91-137617	√	U	91		29-Nov-88

91-137645	C/O to <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	U	91		14-Nov-88
91-137735	✓	U	91		17-Feb-89
91-137871	✓	U	91		20-Aug-90
91-137903	✓	U	91		22-Feb-89
91-137971	✓	U	91		21-Dec-88
91-138002	✓	U	91		22-Feb-89
91-138003	✓	U	91		05-May-89
91-138043	✓	U	91		13-Feb-89
91-138245	✓	U	91		13-Jan-89
91-138332	✓	U	91		28-Feb-89
91-138387	✓	U	91		17-Mar-89
91-138406	✓	U	91		30-Mar-89
91-138407	✓	U	91		30-Mar-89
91-138441	✓	U	91		24-Feb-89
91-138453	✓	U	91		28-Feb-89
91-138540	✓	U	91		09-Mar-89
91-138746	✓	U	91		02-Mar-89

91-138748	No Charge Out	U	91		04-Dec-90
91-138847	√	U	91		16-Mar-89
91-138948	√	U	91		15-Mar-89
91-138974	√	U	91		14-Dec-89
91-138979	√	U	91		22-Sep-89
91-138999	√	U	91		10-May-89
91-139003	√	U	91		20-Apr-89
91-139006	√	U	91		24-Jul-89
91-139052	√	U	91		05-Jun-89
91-139094	√	U	91		30-Mar-89
91-139147	√	U	91		08-May-89
91-139166	√	U	91		27-Apr-89
91-139238	√	U	91		12-Mar-91
91-139287	√	U	91		15-Aug-89
91-139303	√	U	91		18-Aug-89
91-139454	√	U	91		21-Aug-89
91-139461	√	U	91		25-May-89
91-139483	√	U	91		19-Jul-89
91-139517	√	U	91		22-Jun-89
91-139544	√	U	91		05-Jul-89



91-139574	√	U	91		12-May-89
91-139689	√	U	91		10-Jul-89
91-139694	√	U	91		01-Jun-89
91-139699	√	U	91		06-Jun-89
91-139729	√	U	91		26-Dec-89
91-139803	√	U	91		16-Jun-89
91-139928	x	U	91		14-Jun-89
91-139929	√	U	91		20-Jul-89
91-139940	√	U	91		12-Jun-89
91-140177	√	U	91		11-Apr-91
91-140269	√	U	91		30-Nov-89
91-140441	√	U	91		12-Dec-90
91-140451	√	U	91		17-Aug-90
91-140520	√	U	91		25-Aug-89
91-140567	√	U	91		06-Aug-90
91-140600	√	U	91		16-Aug-89
91-140635	√	U	91		29-May-90

91-140695	√	U	91		24-Jul-89
91-140696	√	U	91		18-Aug-89
91-140704	√	U	91		01-Aug-89
91-14086	No Charge Out	U	91		10-Aug-89
91-140889	√	U	91		12-Dec-90
91-140919	√	U	91		01-Aug-89
91-141024	√	U	91		13-Oct-89
91-141070	√	U	91		15-Aug-89
91-141104	√	U	91		29-Sep-89
91-141139	√	U	91		30-Nov-90
91-141184	√	U	91		24-Jul-90
91-141218	√	U	91		20-Feb-90
91-141318	√	U	91		28-Aug-89
91-141415	√	U	91		30-Aug-89
91-141419	√	U	91		27-Sep-89

91-141422	√	U	91		16-Oct-89
91-141560	√	U	91		25-Sep-89
91-141571	√	U	91		28-Aug-89
91-141574	√	U	91		05-Jul-91
91-141656	√	U	91		04-Oct-90
91-141862	√	U	91		11-Apr-90
91-1419	√	U	91		21-Aug-91
91-14198	No Charge Out	U	91		23-May-90
91-141981	√	U	91		07-Dec-90
91-141993	√	U	91		02-Oct-89
91-142109	√	U	91		27-Feb-90
91-142175	√	U	91		20-Oct-89
91-142353	√	U	91		16-Oct-89
91-142472	√	U	91		25-Jan-90
91-142637	√	U	91		27-Sep-89
91-142707	√	U	91		04-Oct-90

91-142820	√	U	91		12-Oct-89
91-142862	√	U	91		19-Dec-89
91-142935	√	U	91		13-Feb-90
91-142979	√	U	91		29-Nov-89
91-143021	√	U	91		07-Aug-90
91-143022	√	U	91		01-May-91
91-143078	√	U	91		23-Mar-90
91-143231	√	U	91		07-Dec-89
91-143507	√	U	91		04-Jun-90
91-143555	√	U	91		17-Sep-90
91-143835	√	U	91		08-Nov-89
91-143836	No Charge Out	U	91		05-Nov-90
91-143992	√	U	91		27-Dec-89
91-143993	√	U	91		08-May-91
91-144042	√	U	91		07-Dec-89
91-144090	√	U	91		09-May-90

91-144224	✓	U	91		30-Nov-89
91-144238	✓	U	91		21-Mar-90
91-144342	✓	U	91		28-Feb-90
91-144391	✓	U	91		05-Jan-90
91-144397	✓	U	91		25-Jan-90
91-144402	✓	U	91		03-May-90
91-144446	✓	U	91		04-Jun-90
91-144449	✓	U	91		04-Jun-90
91-144450	✓	U	91		04-Jun-90
91-144451	✓	U	91		10-Dec-90
91-144698	✓	U	91		09-Jul-90
91-144799	✓	U	91		19-Jun-90
91-144979	✓	U	91		10-Jan-90
91-144997	CT 91-146420	U	91		21-Jan-92
91-145104	✓	U	91		08-Feb-90
91-145109	✓	U	91		02-Aug-90
91-145142	✓	U	91		12-Jan-90
91-145144	✓	U	91		09-May-90
91-145463	✓	U	91		25-Jan-90
91-145636	✓	U	91		09-May-90
91-145805	✓	U	91		03-May-90

91-145845	√	U	91		30-Jan-90
91-145875	√	U	91		26-Feb-90
91-146018	√	U	91		08-Aug-90
91-146100	√	U	91		01-Mar-90
91-146147	√	U	91		13-Nov-90
91-146183	√	U	91		09-Feb-90
91-146206	√	U	91		26-Jul-90
91-146280	√	U	91		09-Jan-91
91-146299	√	U	91		18-Jun-90
91-146332	√	U	91		14-Dec-90
91-146355	√	U	91		28-Mar-90
91-146430	√	U	91		02-Apr-90
91-146509	√	U	91		27-Nov-90
91-146749	√	U	91		25-Apr-90
91-146769	√	U	91		30-Mar-90
91-146797	√	U	91		10-Apr-90
91-146844	√	U	91		03-May-90
91-146942	√	U	91		03-May-90
91-147157	√	U	91		13-Jun-90
91-147226	√	U	91		16-May-90

91-147271	√	U	91		08-May-90
91-147331	√	U	91		03-May-90
91-147378	√	U	91		19-Jun-90
91-147386	CT 91-150240	U	91		26-Apr-90
91-147429	√	U	91		28-Aug-90
91-147527	√	U	91		02-Oct-90
91-147585	√	U	91		31-Aug-90
91-147601	√	U	91		23-Aug-90
91-147668	√	U	91		12-Jun-90
91-147679	√	U	91		28-Aug-90
91-147867	√	U	91		05-Jul-90
91-148415	√	U	91		12-Jun-90
91-148491	√	U	91		24-Jul-90
91-148527	√	U	91		17-Dec-90
91-148688	√	U	91		28-Aug-90
91-148691	√	U	91		12-Jun-90
91-148786	√	U	91		29-Aug-90
91-148808	√	U	91		13-Jul-90
91-149058	√	U	91		22-Aug-90
91-149456	√	U	91		29-Jan-91
91-149687	√	U	91		06-Dec-90

91-149983	√	U	91		28-Sep-90
91-150042	√	U	91		10-Jul-91
91-150129	√	U	91		07-Sep-90
91-150143	√	U	91		07-Sep-90
91-150145	√	U	91		07-Aug-90
91-150184	√	U	91		06-Dec-90
91-150193	√	U	91		27-Nov-90
91-150200	√	U	91		15-Mar-91
91-150250	√	U	91		28-Nov-90
91-150269	√	U	91		11-Oct-90
91-150719	√	U	91		28-Sep-90
91-150792	√	U	91		06-Dec-90
91-150864	√	U	91		13-Jun-91
91-151035	√	U	91		23-Jul-90
91-151197	√	U	91		08-Apr-91
91-151265	√	U	91		09-Jan-91
91-151354	√	U	91		14-May-91
91-151431	√	U	91		27-Sep-90
91-151471	√	U	91		28-Feb-91
91-151503	√	U	91		26-May-92



91-151559	√	U	91		04-Jan-91
91-151586	√	U	91		04-Dec-90
91-151719	√	U	91		04-Feb-91
91-151726	√	U	91		19-Jul-91
91-151732	√	U	91		11-Jan-91
91-151766	√	U	91		04-Dec-90
91-151852	√	U	91		04-Dec-90
91-151922	√	U	91		29-Jan-91
91-151985	√	U	91		14-Feb-91
91-152001	√	U	91		14-Feb-91
91-152218	√	U	91		23-Jan-91
91-152229	√	U	91		22-Jan-91
91-152232	√	U	91		16-Jul-91
91-152319	√	U	91		07-Nov-90
91-152333	√	U	91		29-Mar-91
91-152377	√	U	91		23-Apr-91
91-152378	√	U	91		30-Jan-91
91-152420	√	U	91		12-Dec-90

91-152468	√	U	91		01-Mar-91
91-152499	√	U	91		02-May-91
91-152573	√	U	91		17-Jan-91
91-153332	√	U	91		04-Jan-91
91-153616	√	U	91		23-Jan-91
91-153650	√	U	91		03-Apr-91
91-153668	√	U	91		01-Nov-91
91-153826	√	U	91		08-Mar-91
91-154323	√	U	91		29-Jan-91
91-154656	√	U	91		27-Mar-91
91-154811	√	U	91		17-Sep-91
91-154903	√	U	91		28-Oct-91
91-154928	√	U	91		11-Mar-91
91-155056	√	U	91		04-Feb-91
91-155067	√	U	91		05-Aug-91
91-155169	√	U	91		04-Jul-91
91-155205	√	U	91		05-Mar-91
91-155417	√	U	91		05-Jul-91

91-1555795	✓	U	91		28-May-91
91-155815	✓	U	91		16-Apr-91
91-155904	✓	U	91		28-Jun-91
91-156074	✓	U	91		30-Jul-91
91-156106	✓	U	91		27-Mar-92
91-156189	✓	U	91		28-Oct-91
91-156197	✓	U	91		31-Oct-91
91-156200	✓	U	91		28-Oct-91
91-156229	✓	U	91		23-Apr-92
91-156248	✓	U	91		26-Mar-91
91-156413	✓	U	91		03-May-91
91-156499	✓	U	91		18-Jun-92
91-156596	✓	U	91		08-Jul-91
91-156748	✓	U	91		04-Nov-91
91-156813	✓	U	91		27-Jan-92
91-156885	✓	U	91		21-Aug-92
91-157192	✓	U	91		21-Aug-91

91-157371	√	U	91		16-Mar-93
91-157464	√	U	91		18-Jun-92
91-157752	√	U	91		03-Jun-91
91-157827	√	U	91		21-Jan-92
91-158137	√	U	91		18-Jun-92
91-158183	√	U	91		29-Aug-91
91-158192	√	U	91		28-Jul-91
91-158229	√	U	91		23-May-91
91-158253	√	U	91		18-Jun-92
91-158272	√	U	91		20-May-91
91-158294	√	U	91		07-Jan-92
91-158320	√	U	91		04-Sep-91
91-158327	√	U	91		06-Sep-91
91-158359	√	U	91		27-Jan-92
91-158380	√	U	91		18-Jun-92
91-158385	√	U	91		11-Mar-92
91-158388	√	U	91		05-Jun-91
91-158439	√	U	91		25-Mar-92

91-158461	√	U	91		25-Mar-92
91-158462	√	U	91		25-Mar-92
91-158628	Empty Jacket	U	91		19-Dec-91
91-158630	√	U	91		21-Jun-91
91-158652	√	U	91		29-Nov-91
91-158657	√	U	91		28-Aug-91
91-158668	√	U	91		25-Aug-92
91-158758	No Charge Out	U	91		15-Aug-91
91-158864	√	U	91		12-Jul-91
91-158880	√	U	91		05-Nov-91
91-158925	√	U	91		22-Jul-91
91-158993	√	U	91		07-Aug-91
91-159021	√	U	91		28-Aug-91
91-159027	√	U	91		22-Aug-91
91-159029	Bulky serial 2 exists but is NCO - Main file Pulled	U	91		06-Sep-91
91-159061	√	U	91		24-Jan-92
91-159064	√	U	91		18-Jun-92
91-159103	√	U	91		17-Mar-92
91-159156	√	U	91		16-Aug-91
91-159226	√	U	91		18-Jun-92

91-159227	✓	U	91		18-Jun-92
91-159246	✓	U	91		27-Aug-91
91-159315	✓	U	91		18-Dec-91
91-159325	✓	U	91		16-Oct-91
91-159326	Empty Jacket	U	91		31-Oct-91
91-159438	CT = 91A-PH-64885	U	91		12-Sep-91
91-159476	✓	U	91		24-Oct-91
91-159506	✓	U	91		19-Dec-91
91-159511	✓	U	91		25-Feb-92
91-159653	✓	U	91		22-Nov-91
91-159682	✓	U	91		01-Apr-92
91-159697	✓	U	91		23-Apr-92
91-159747	✓	U	91		06-Nov-91
91-159762	✓	U	91		19-Nov-91
91-159788	✓	U	91		19-Nov-91
91-159838	✓	U	91		18-Mar-92
91-159845	✓	U	91		29-Nov-91
91-159869	✓	U	91		13-Jan-92
91-159923	✓	U	91		08-Nov-91
91-159924	✓	U	91		19-Nov-91
91-159939	✓	U	91		08-Nov-91

91-159988	√	U	91		23-Apr-92
91-159990	√	U	91		10-Aug-92
91-59541	√	U	91		04-Sep-86
91-88789	√	U	91		08-May-86
91-90904	√	U	91		03-Jun-87
91-94490	√	U	91		06-Jun-86
91-94641	√	U	91		24-Feb-88
91-99938	√	U	91		17-Mar-86
95-138892	No Charge Out	U	95		05-Jan-90
95-158387	No Charge Out	U	95		04-Jun-91
95-158927	√	U	95		09-Oct-91
95-232922	√	U	95		01-Nov-91
95-266520	√	U	95		30-Jan-86
95-269616	√	U	95		03-Jan-86
95-272026	CT = 62-107281-473 pulled	U	95		01-Apr-86
95-273090	CT = 91-121461 pulled	U	95		26-Oct-87
95-274244	√	U	95		02-Nov-88

95-275268	√	U	95		25-Feb-87
95-278737	√	U	95		17-Oct-87
95-279329	No Charge Out	U	95		22-Nov-87
95-281236	Bulky serial 7 exists but is NCO - Main file Pulled	U	95		22-Apr-88
95-282141	√	U	95		11-May-88
95-288027	√	U	95		23-Mar-90
95-288721	√	U	95		19-Nov-90
95-294726	No Charge Out	U	95		20-Nov-90
95-295396	No Charge Out	U	95		06-Mar-92
95-296721	√	U	95		04-Apr-91
95-5296514	Case # too high	U	95		03-Oct-91
9-67841	Bulky exists for serial 48 but is NCO - main file pulled	U	9		28-Jan-86
9-69070	√	U	9		26-Sep-86



9-69150	No Charge Out	U	9		28-Oct-85
9-69212	No Charge Out	U	9		10-Dec-85
9-69265	Not marked on list as being pulled	U	9		21-Jan-86
9-69316	No Charge Out	U	9		13-Mar-86
9-69408	√	U	9		24-Jan-86
9-69422	Destroyed 12/28/07	U	9		25-Mar-86
9-69441	Destroyed 12/27/07	U	9		20-Mar-86
9-69462	Destroyed 12/27/07	U	9		14-May-86
9-69491	Destroyed 12/27/07	U	9		23-Apr-86
9-69667	Destroyed 1/11/08	U	9		13-Aug-86
9-69690	Destroyed 1/14/08	U	9		12-Sep-86
9-69946	√	U	9		08-Dec-86
9-70025	√	U	9		02-Feb-87
9-70121	√	U	9		27-Mar-87
9-70152	√	U	9		22-Apr-87
9-70224	√	U	9		13-Feb-91
9-70230	√	U	9		02-Sep-92

9-70321	✓	U	9		23-Jul-87
9-70364	✓	U	9		14-Sep-87
9-70665	✓	U	9		19-Feb-88
9-70667	✓	U	9		08-Feb-88
9-70690	✓	U	9		02-Mar-88
9-70699	✓	U	9		13-Apr-88
9-70727	✓	U	9		25-Mar-88
9-70769	Main file NCO - bulky serial 24 pulled	U	9		16-Jun-88
9-70791	✓	U	9		10-Jun-88
9-70820	✓	U	9		11-Aug-88
9-70851	<div></div> 5/10/12	U	9		19-May-88
9-70926	✓	U	9		07-Jul-88
9-71019	✓	U	9		23-Aug-88
9-71043	✓	U	9		23-Dec-88
9-71047	✓	U	9		20-Sep-88

9-71128	✓	U	9		09-Feb-89
9-71210	✓	U	9		15-Mar-89
9-71255	✓	U	9		21-Mar-89
9-71269	✓	U	9		28-Feb-89
9-71407	✓	U	9		21-Apr-89
9-71467	✓	U	9		30-Jun-89
9-71474	✓	U	9		20-Jun-89
9-71792	Main file and EBF serial 3 pulled - Bulky serial 17 charged out to <span style="border: 1px solid black; display: inline-block; width: 50px; height: 15px;"></span> <span style="border: 1px solid black; display: inline-block; width: 80px; height: 15px;"></span>	U	9		20-Jul-90
9-71917	Main file pulled - section 6 and 7 NCO	U	9		09-Mar-90
9-71946	✓	U	9		25-Jul-91
9-72326	✓	U	9		08-Nov-90
9-72385	NCO - also bulky for serial 1 also NCO	U	9		31-May-91
9-72650	Mail file charged out <span style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></span> bulky serial 18 pulled	U	9		15-Nov-91
9-72676	✓	U	9		15-Jul-91
9-72772	✓	U	9		10-Jan-92
9-72857	✓	U	9		18-Dec-91
AL-177993	FO	U	7A		07-Oct-96
AL-29077	FO	U	7A		01-Jan-97

AL-31824	FO	U	9A		13-Dec-94
AL-33239	X (not in box)	U	91A		04-Feb-92
AL-33547	X (not in box)	U	91A		13-Nov-92
AL-36262	FO	U	91A		15-Apr-94
AL-36736	FO	U	7		24-Jan-95
AL-36863	FO	U	91A		22-Nov-93
AL-37352	FO	U	7		03-Jun-94
AL-37500	FO	U	9A		16-Jul-96
AL-37733	FO	U	7A		19-May-95
AL-37972	FO	U	91A		29-Jan-97
AL-38652	FO	U	87B		01-May-95
AL-38770	FO	U	87B		11-Jun-97
AL-39012	FO	U	91A		25-Jul-96
AL-39095	FO	U	87B		05-Jan-96
AL-39106	FO	U	7A		08-Apr-97

AL-39119	FO	U	62E		19-Jul-95
AL-39255	FO	U	87C		26-Jun-95
AL-39541	FO	U	62D		11-Oct-95
AL-39647	FO	U	91A		01-May-97
AL-39648	FO	U	62D		04-Mar-96
AL-39664	FO	U	166E		03-Apr-97
AL-40175	FO	U	29B		16-Apr-97
AL-40621	FO	U	91A		10-Apr-98
AL-40745	FO	U	91B		09-Aug-99
AL-40892	FO	U	282A		22-Apr-97
AL-40909	FO	U	91B		31-Mar-98
AL-42048	FO	U	91A		14-May-98

AL-42296	FO	U	62D		07-Dec-98
AL-42324	FO	U	91A		05-Mar-99
	FO	U			31-Jan-00
AN-11149	X (missing)	U	91A		04-Apr-97
AN-11706	FO	U	70A		04-Jan-00
AN-12278	FO	U	91A		16-Feb-00
AN-7074	√ = 1 folder, X = everything else	U	62D		29-Jun-94
AN-8395	X (missing)	U	45A		21-Aug-92
AN-9930	X (missing)	U	70A		30-Jan-95
AQ-1026	FO	U	7		22-May-95
AQ-40914	FO	U	7A		23-May-95
AQ-41353	FO	U	91A		03-May-90
AQ-42525	FO	U	198A		26-Sep-91
AQ-42823	X	U	198A		28-Jan-92

b6

b3  
b7E

AQ-43008	FO	U	198A		16-Nov-93
AQ-43111	FO	U	198A		26-Aug-92
AQ-43257	FO	U	198A		07-Feb-92
AQ-43450	FO	U	198A		17-Mar-92
AQ-43457	FO	U	91A		11-Feb-92
AQ-43495	FO	U	91A		23-Jan-92
AQ-43502	FO	U	91A		23-Jan-92
AQ-43567	FO	U	198A		08-Jan-93
AQ-43739	FO	U	198A		21-May-93
AQ-43816	FO	U	70B		13-Oct-92
AQ-44072	FO	U	198A		18-Mar-93
AQ-44081	FO	U	7		25-Aug-92
AQ-44232	FO	U	91A		13-Jan-93

AQ-44776	FO	U	198A		13-Nov-98
AQ-44969	FO	U	198A		23-Jun-93
AQ-45215	FO	U	198A		18-Nov-93
AQ-45596	FO	U	198A		30-Aug-93
AQ-45737	FO	U	198A		25-Feb-94
AQ-45861	FO	U	198A		17-Feb-94
AQ-45987	FO	U	198A		18-Jan-94
AQ-46152	FO	U	91A		16-Feb-95
AQ-46365	FO	U	198A		01-Nov-94
AQ-46489	FO	U	26A		16-May-94
AQ-46572	FO	U	198A		14-Sep-94
AQ-46603	FO	U	198A		18-May-94



AQ-46823	FO	U	147A		06-Jun-95
AQ-46830	FO	U	7A		08-Sep-95
AQ-46895	FO	U	267C		30-May-95
AQ-47077	FO	U	198A		19-Sep-94
AQ-47130	FO	U	70A		23-Jun-95
AQ-47168	FO	U	245C		04-Feb-97
AQ-47571	FO	U	198A		02-Oct-95
AQ-47787	FO	U	198A		17-Aug-95
AQ-47838	FO	U	198F		27-Jun-95
AQ-47916	FO	U	91A		05-Oct-95
AQ-48158	FO	U	198A		22-Oct-98

AQ-48180	FO	U	9B		16-Aug-95
AQ-48392	FO	U	198A		17-Apr-96
AQ-48452	FO	U	198A		27-Jun-96
AQ-48537	FO	U	198A		15-Apr-96
AQ-48791	FO	U	198A		17-May-96
	FO	U			25-Jul-97
AQ-48890	FO	U	245C		01-May-00
AQ-48934	FO	U	26A		15-Apr-96
AQ-48936	FO	U	198A		01-Jan-97
AQ-49336	FO	U	91A		25-Apr-97
AQ-49374	FO	U	198A		13-Feb-97
AQ-49549	FO	U	91A		08-Sep-97

AQ-49574	FO	U	177A		30-Jan-97
AQ-49600	FO	U	198A		31-Dec-97
AQ-49614	FO	U	198A		05-Jun-97
AQ-49646	FO	U	91A		08-Dec-97
AQ-49659	FO	U	198A		07-Apr-99
AQ-49758	FO	U	91A		08-Sep-97
AQ-49887	FO	U	62D		29-Jun-98
AQ-50049	FO	U	198A		06-Nov-97
AQ-50126	FO	U	198F		16-Feb-99
	FO	U			14-Jan-98
AQ-50292	FO	U	198A		09-Feb-98

AQ-50298	FO	U	198A		16-Feb-99
AQ-50484	FO	U	192B		16-Sep-98
AQ-50517	FO	U	9A		03-Dec-98
AQ-50685	FO	U	198F		05-Oct-98
AQ-51096	FO	U	91A		20-Nov-98
AQ-51419	FO	U	91A		05-Feb-99
AQ-51469	FO	U	198F		05-Apr-99
AQ-51830	FO	U	198F		26-Aug-99
AQ-51933	FO	U	9B		06-Dec-99
AQ-52484	FO	U	31B		06-Mar-00
AQ-53130	FO	U	198A		30-Jun-00
AT-61856	FO	U	29I		05-May-95
AT-63458	FO	U	91A		19-Dec-89
AT-65786	FO	U	91A		07-Nov-91

AT-66294	FO	U	9A		01-Sep-92
AT-66366	FO	U	91A		14-Feb-95
AT-67375	FO	U	70A		24-Mar-92
AT-70005	FO	U	91A		16-Jul-92
AT-70542	FO	U	91A		23-Oct-92
AT-71008	FO	U	91A		12-Aug-92
AT-71572	FO	U	91A		17-Mar-93
AT-71851	FO	U	70A		26-Aug-93
AT-71870	FO	U	9A		10-Dec-92
AT-72020	FO	U	91A		09-Jun-93
AT-72406	FO	U	70A		26-Feb-93
AT-72831	FO	U	91A		25-Jan-94
AT-72929	FO	U	7		12-Apr-93
AT-73302	FO	U	91A		12-Jul-93
AT-73579	FO	U	91A		23-Sep-93
AT-74087	FO	U	91A		07-Feb-94

AT-74210	FO	U	7		04-Nov-94
AT-74766	FO	U	70A		28-Mar-94
AT-74894	FO	U	26A		07-Jun-94
AT-74942	FO	U	90A		01-Apr-94
AT-75030	FO	U	192B		10-May-95
AT-75318	FO	U	9A		11-Mar-94
AT-75358	FO	U	87B		06-Jul-94
AT-75462	FO	U	90A		10-Jun-94
AT-75597	FO	U	9A		28-Feb-94
AT-75713	FO	U	91A		29-Aug-94
AT-76063	FO	U	184		13-May-94
AT-76184	FO	U	7A		25-May-94
AT-76574	FO	U	70A		08-Sep-95

AT-76641	FO	U	70A		13-Mar-95
AT-76804	FO	U	70A		08-May-95
AT-77131	FO	U	91A		22-Sep-94
AT-77277	FO	U	70A		01-May-95
AT-77301	FO	U	7A		24-Aug-94
AT-77617	FO	U	91A		31-Jul-95
AT-78151	FO	U	91A		20-Jun-96
AT-78347	FO	U	250		22-May-96
AT-78789	FO	U	70A		11-Mar-97
AT-78815	FO	U	91A		24-Apr-95
AT-79259	FO	U	249		06-Dec-96
AT-79336	FO	U	91A		11-May-99
AT-79480	FO	U	29B		20-Sep-95
AT-80300	FO	U	91F		08-Jan-97

AT-80716	FO	U	192C		14-May-97
AT-80942	FO	U	91A		12-Jul-96
AT-81000	FO	U	91A		01-Apr-97
AT-81481	FO	U	91A		10-May-96
AT-81784	FO	U	9A		05-Feb-97
AT-81816	FO	U	91A		01-Apr-97
	FO	U			11-Sep-96
AT-82885	FO	U	91A		01-Apr-97
	FO	U			05-Jan-99
AT-83448	FO	U	90C		29-Sep-97
AT-83530	FO	U	91A		08-Aug-97
AT-83918	FO	U	7A		17-Feb-98
AT-83968	FO	U	192B		14-Jan-98

b6

b3  
b7E



AT-84340	FO	U	70A		24-Jun-99
AT-84355	FO	U	44B		18-Jan-00
AT-84436	FO	U	92F		14-Apr-98
AT-84463	FO	U	91A		14-May-98
AT-85486	FO	U	91A		09-Jun-98
AT-85787	FO	U	91A		30-May-00
AT-86002	FO	U	70A		26-Oct-98
AT-86141	FO	U	7A		01-Feb-99
AT-86242	FO	U	44B		10-Nov-98
AT-87427	FO	U	91A		20-Oct-99
AT-87477	FO	U	91A		15-Sep-99
AT-87780	FO	U	91A		02-Sep-99
AT-87967	FO	U	70E		26-May-99
AT-88022	FO	U	91A		23-Oct-00

AT-88225	FO	U	62D		01-Oct-99
AT-88866	FO	U	91A		27-Jan-00
AT-88927	FO	U	91A		24-Apr-00
BA-67763	FO	U	70A		16-Aug-89
BA-67957	FO	U	95A		01-Sep-89
BA-70472	FO	U	7		20-Mar-91
BA-71889	FO	U	9A		03-Dec-91
BA-72472	FO	U	281C		03-Mar-92
BA-72507	FO	U	91A		28-Jul-91
BA-74739	FO	U	91A		14-Feb-92
BA-74790	FO	U	91A		09-Jun-92
BA-75003	FO	U	91A		10-Feb-92
BA-75087	FO	U	250		04-Feb-92
BA-75216	FO	U	91A		01-Oct-92
BA-75551	FO	U	91A		24-Mar-93

BA-76336	FO	U	91A		29-Jul-92
BA-76444	FO	U	91A		29-Jul-92
BA-76712	FO	U	91A		04-Dec-92
BA-76907	FO	U	9A		05-Oct-92
BA-77546	FO	U	70A		27-Nov-92
BA-78951	FO	U	91A		02-Mar-95
BA-79281	FO	U	9A		30-Apr-93
BA-79840	FO	U	7		22-Jun-93
BA-80288	FO	U	91A		07-Mar-94
BA-80550	FO	U	9A		22-Sep-93
BA-80558	FO	U	7		30-Mar-94
BA-80653	FO	U	91A		01-Aug-95
BA-80998- E2080-SA	FO	U	145C		29-Sep-99
BA-80998- E2330	FO	U	145C		03-Feb-99
BA-80998- E2571-MW	FO	U	145C		03-Mar-99
BA-80998- E2702-BA	FO	U	145C		22-Jul-99

BA-80998-E3569-MW	FO	U	145C		10-Dec-99
BA-81901	FO	U	91A		18-Feb-94
BA-81981	FO	U	91A		24-Mar-94
BA-82289	FO	U	9A		31-Mar-94
BA-82824	FO	U	91A		23-Jun-94
BA-83442	FO	U	166C		04-Jun-97
BA-84367	FO	U	196B		14-Sep-94
BA-84607	FO	U	70A		22-Jan-97
BA-84641	FO	U	91A		21-Mar-95
BA-85464	FO	U	91A		22-May-95
BA-86188	FO	U	91A		16-May-95
BA-86219	FO	U	7A		02-Apr-96
BA-86363	FO	U	166E		25-Aug-95
BA-86561	FO	U	91A		24-Aug-95

BA-86589	FO	U	282A		07-Feb-96
BA-87144	FO	U	9A		27-Dec-95
BA-87186	FO	U	91A		19-Oct-95
BA-87587	FO	U	70A		20-May-96
BA-87716	FO	U	91A		03-Sep-96
BA-88402	FO	U	70A		18-Sep-96
BA-88686	FO	U	91A		01-Apr-96
BA-88832	FO	U	70A		05-Nov-96
BA-88920	FO	U	91A		13-Sep-96
BA-89022	FO	U	177A		20-Jun-96
BA-89471	FO	U	7A		22-May-97
BA-89654	FO	U	70A		24-Feb-97

BA-90147	FO	U	166E		22-Jun-99
BA-90601	FO	U	91A		24-Oct-97
BA-90777	FO	U	91A		17-Apr-97
BA-91007	FO	U	166E		08-Feb-99
BA-91098	FO	U	91A		03-Nov-97
BA-91279	FO	U	70A		27-Jul-98
BA-91593	FO	U	91A		06-Jan-98
BA-91876	FO	U	177A		08-Aug-97
BA-92433	FO	U	62D		19-Sep-98
BA-93077	FO	U	9A		05-Feb-99
BA-93668	FO	U	91A		14-Aug-98
BA-93949	FO	U	62D		03-Apr-98
BA-94587	FO	U	62D		04-Jan-00
BA-94828	FO	U	249		24-Aug-99

BA-96294	FO	U	91A		01-May-00
BA-97164	FO	U	70A		19-Nov-99
BA-97755	FO	U	7A		08-Nov-00
	√	U			05-Feb-96
	√	U			04-Sep-96
	√	U			16-May-97
	√	U			25-May-99
	√	U			29-Sep-98
	√	U			03-Jan-00
	√	U			20-Aug-99

b6

b3  
b7E

b6

BF-24780	FO	U	192C		12-Dec-90
BF-25224	FO	U	192C		25-Oct-95
BF-28310	FO	U	192C		28-Apr-94
BF-29427	FO	U	7		05-Nov-97
BF-29865	FO	U	29C		13-Sep-94
BF-31743	FO	U	183A		30-May-96
BF-31835	FO	U	91A		13-Feb-96
BF-31935	FO	U	91A		29-Jul-96
	FO	U			03-Jan-96
BF-33548	FO	U	286A		20-Oct-99
BF-34351	FO	U	286A		08-Feb-99

b3  
b7E



	FO	U			13-Jul-99
BG-530	LEGAT	U	62D		13-Dec-90
	√	U			11-May-93
BH-37993	FO	U	89B		01-Feb-95
BH-38501	FO	U	91A		22-Jun-92
BH-39086	FO	U	177A		05-Feb-92
	FO	U			18-May-92
BH-40184	FO	U	91A		16-Aug-93
BH-40396	FO	U	89B		09-Mar-93
BH-40555	FO	U	194B		12-Jan-93
BH-41101	FO	U	9A		01-Sep-93

BH-41137	FO	U	177A		02-Jun-93
BH-41417	FO	U	7		27-Apr-93
BH-42058	FO	U	91A		27-Oct-93
BH-42082	FO	U	26A		18-Nov-93
BH-42087	FO	U	91A		12-Jul-96
BH-42122	FO	U	70A		19-Oct-94
BH-42154	FO	U	192B		23-Feb-94
BH-42318	FO	U	9A		21-Apr-94
BH-42602	FO	U	139C		09-Aug-94
BH-42751	FO	U	177A		25-Jan-95
BH-42966	FO	U	91A		19-Jan-95
BH-43072	FO	U	91A		21-Sep-94
BH-43234	FO	U	9A		30-Aug-95
BH-43535	FO	U	91A		11-May-95
BH-43616	FO	U	91A		04-Aug-95

BH-43772	FO	U	91A		04-May-95
BH-43787	FO	U	91A		14-Jul-95
BH-43845	FO	U	91A		04-Sep-96
BH-43848	FO	U	166C		24-Jan-00
BH-44170	FO	U	91A		12-Jul-96
BH-44515	FO	U	91A		11-Mar-96
BH-44548	FO	U	192C		11-Apr-96
BH-45077	FO	U	70A		23-Jan-97
BH-45360	FO	U	62D		20-Sep-00
BH-45649	FO	U	91A		10-Jul-97
BH-46388	FO	U	91A		29-Dec-98
BH-46526	FO	U	91A		24-Aug-98
BH-46639	FO	U	91A		15-Sep-98
	FO	U			23-Feb-98
BH-46958	FO	U	91A		13-Oct-99

BH-47192	FO	U	286B		02-Dec-98
BH-47331	FO	U	7A		21-May-99
BH-47485	FO	U	91A		30-Apr-99
BH-47574	FO	U	166C		20-May-99
BH-47723	FO	U	91A		06-Jan-00
BH-48032	FO	U	26A		03-Dec-99
	√	U			07-Jan-97
	√	U			07-Feb-00
BS-49867	FO	U	87G		27-Feb-95
BS-52589	FO	U	255A		03-Apr-96
BS-52672	√	U	91A		05-Apr-91
BS-52705	√	U	91A		09-Oct-90

BS-53647	FO	U	281A		12-Sep-97
BS-54022	√	U	91A		21-Mar-91
BS-54294	Main = FO, Aux = √	U	62D		29-Mar-91
BS-54597	√	U	7		28-Jul-92
BS-55265	FO	U	192C		04-Nov-91
BS-56890	Main = FO, Aux = √	U	91A		04-Sep-91
BS-59213	√	U	29B		28-Nov-94
BS-59310	√	U	7		09-Feb-93
BS-59897	√	U	91A		26-Nov-91
BS-60417	√	U	70A		03-Aug-92
BS-60944	√	U	9A		05-Jun-92
BS-61300	√	U	91A		06-Jul-95
BS-61390	√	U	91A		30-Mar-92

BS-61391	√	U	91A		07-Apr-92
BS-61480	√	U	91A		31-Mar-92
BS-62263	√	U	91A		01-Jan-97
BS-62982	√	U	91A		18-Jun-92
BS-63158	CO - <span style="border: 1px solid black; display: inline-block; width: 50px; height: 15px; vertical-align: middle;"></span> 1/27/12, subfile = FO	U	62D		06-Aug-92
BS-63845	√	U	192C		21-Jun-93
BS-64084	√	U	91A		13-Oct-94
BS-65686	√	U	192C		11-Dec-92
BS-65738	√	U	44A		19-Mar-93
BS-65752	√	U	91A		29-Mar-93
BS-66300	√	U	91A		13-Jan-93
BS-66307	√	U	9B		26-Jan-93
BS-66394	FO	U	192C		12-Nov-96
BS-67335	√	U	192C		12-Aug-93

	√	U			19-Apr-93
BS-67688	√	U	91A		15-Sep-93
BS-67754	FO	U	196A		28-Jul-94
BS-67940	√	U	91C		03-Sep-93
BS-68874	√	U	91A		14-Dec-93
BS-69738	√	U	91A		16-Feb-94
BS-70113	√	U	91A		10-Dec-93
BS-70194	√	U	91A		03-Feb-94
BS-70321	FO	U	44A		12-Oct-94
BS-70327	FO	U	91A		15-Jul-94
BS-70352	√	U	192C		14-Dec-95
BS-71078	√	U	91A		20-Aug-96
BS-71231	√	U	89B		09-Mar-94
BS-71258	FO	U	9A		24-Jun-94
BS-71438	√	U	91F		01-Jan-95
BS-71441	FO	U	194C		22-Dec-95

b3  
b7E

b6

BS-71638	√	U	192C		01-Jul-94
BS-72193	√	U	7		08-Jun-94
BS-72562	FO	U	91A		09-Nov-94
BS-73139	√	U	91A		19-Sep-94
BS-73545	1 file = √, everything else = FO	U	192B		13-Nov-96
BS-73565	√	U	91A		09-Dec-94
BS-73673	X (not in box)	U	9B		11-Oct-95
BS-74115	√	U	91A		27-Feb-95
BS-74627	√	U	91A		30-Sep-96
BS-74733	√	U	91A		30-Jan-95
BS-75362	√	U	62D		21-Jul-95
BS-75674	√	U	91A		02-Oct-95
BS-75833	√	U	192C		03-Jun-96
BS-76124	√	U	91B		06-Jul-95
BS-76191	√	U	91A		20-Jul-95
BS-76199	FO	U	91A		09-May-95
BS-76377	√	U	9A		15-Aug-95



BS-76454	√	U	62D		06-Jul-95
BS-76561	√	U	29B		29-Jun-95
BS-76755	√	U	9A		05-Jan-96
BS-77089	FO	U	192B		02-Nov-95
BS-77347	FO	U	91A		12-Nov-96
BS-77394	√	U	91A		14-Feb-96
BS-77785	√	U	91A		19-Jan-96
BS-77980	FO	U	7A		13-Jul-96
BS-78310	FO	U	72		08-Oct-97
BS-78521	√	U	91A		12-Mar-97
BS-78726	√	U	9A		15-Nov-96
BS-78748	FO	U	91A		29-Sep-98
BS-78806	√	U	89B		13-Nov-96
BS-79182	FO	U	192C		04-Apr-97
BS-79301	√	U	62D		16-Oct-98
BS-79389	√	U	91A		22-Jan-98

BS-79451	√	U	177A		25-Nov-96
BS-79678	FO	U	52B		10-Sep-97
BS-79693	√	U	91A		03-Oct-97
BS-79822	FO	U	91A		14-Apr-99
BS-80231	FO	U	9A		23-Sep-98
BS-80524	√	U	91A		03-Dec-97
BS-80859	FO	U	194B		15-Jun-98
BS-80920	√	U	91A		22-Dec-97
BS-81100	FO	U	91A		02-Dec-98
BS-81417	√	U	91A		25-May-99
BS-81582	FO	U	31C		15-Oct-98
BS-81757	FO	U	192C		24-Aug-99
BS-81794	√	U	91A		10-Sep-98
BS-82026	√	U	179B		04-Feb-99

BS-82545	FO	U	91A		24-Jul-98
BS-82577	FO	U	192B		22-Mar-99
BS-82689	FO	U	91A		28-Aug-00
BS-82918	√	U	91A		28-Aug-98
BS-83044	FO	U	91A		01-Jul-99
BS-83250	FO	U	91A		11-Jan-00
BS-83337	FO	U	91A		10-Feb-00
BS-83452	FO	U	183E		16-Feb-00
BS-83476	FO	U	91A		22-Nov-99
BS-83515	FO	U	91A		22-Nov-99
BS-83541	FO	U	91A		22-Nov-99
BS-83575	FO	U	192C		31-Mar-99
BS-83593	FO	U	91A		17-Mar-99
BS-83603	FO	U	9A		07-Jan-99
BS-83645	FO	U	91A		28-Nov-00
BS-83697	FO	U	91A		22-Nov-99
BS-83746	FO	U	91A		28-Dec-99
BS-83779	FO	U	91A		30-Nov-99
BS-83862	FO	U	91A		22-Nov-99

BS-83868	FO	U	7A		21-Jun-00
BS-83869	FO	U	91A		28-Dec-99
BS-83922	FO	U	91A		20-Jun-01
BS-83973	FO	U	91A		25-Feb-00
BS-83993	FO	U	62D		20-Dec-99
	FO	U			27-Jan-00
BS-84568	FO	U	62D		14-Jun-99
BS-84724	FO	U	91A		30-Nov-99
BS-84753	FO	U	91A		02-May-00
	FO	U			13-Oct-99
BS-85405	FO	U	192B		30-Nov-99
BS-85408	FO	U	91A		10-Mar-00
BS-9880	√	U	91A		27-Jan-97
BT-4090	FO	U	198A		11-Jul-89
CE 70A-3668	FO	U	70A		19-May-99

b6

b3  
b7Eb3  
b7E

CE-62026	√	U	250		06-Apr-90
CE-62045	√	U	70A		21-Sep-90
CE-63401	√	U	70A		17-Jul-91
CE-64862	√	U	91A		15-Jan-92
CE-65380	√	U	251A		27-Jan-92
CE-65593	√	U	91A		18-Jun-92
CE-65624	FO	U	91A		08-Jun-92
CE-65776	√	U	91A		08-Jun-92
CE-65805	√	U	91A		07-Jan-92
CE-65886	√	U	91A		22-Apr-92
CE-66150	√	U	91A		08-May-92
CE-66212	√	U	9A		23-Dec-92
CE-66246	√	U	91F		18-Sep-92
CE-67238	√	U	91A		25-Sep-92
CE-67389	√	U	91C		29-Sep-93

CE-67622	√	U	252B		17-Mar-93
CE-67665	√	U	91A		25-Feb-93
CE-67701	√	U	91A		30-Oct-92
CE-67759	√	U	91A		13-May-93
CE-67867	√	U	198A		17-Feb-93
CE-68010	FO	U	91A		26-May-93
CE-68315	√	U	91A		08-Jun-93
CE-69116	FO	U	267C		01-Dec-95
CE-70028	√	U	91A		02-Dec-93
CE-70403	FO	U	91A		28-Jan-94
CE-72011	FO	U	62D		30-Oct-98
CE-72020	FO	U	62D		27-Mar-96
CE-72946	FO	U	91A		01-Jan-95

CE-73034	Main = √, Aux = x (missing)	U	88A		29-Dec-94
CE-73425	√	U	9A		09-Mar-95
CE-73711	FO	U	9A		13-Sep-96
CE-74325	FO	U	7A		23-Aug-96
CE-75102	FO	U	198F		23-Jan-97
CE-75301	FO	U	91A		10-Apr-97
CE-75563	FO	U	62D		16-Jun-97
CE-75585	FO	U	198A		31-Mar-97
CE-75960	FO	U	7A		13-Mar-96
CE-76152	FO	U	91A		08-May-96
CE-76499	FO	U	91A		10-Oct-96
CE-76635	FO	U	62D		01-Jan-97
CE-76649	FO	U	198A		29-Sep-97

CE-77078	FO	U	62D		07-Jan-97
CE-77208	FO	U	166C		03-Nov-98
CE-77552	FO	U	7A		05-Sep-97
CE-77854	FO	U	15B		12-May-97
CE-77892	FO	U	91A		15-Jan-97
CE-78471	FO	U	91A		03-Feb-98
CE-78657	FO	U	7A		10-Jul-97
CE-79001	FO	U	62D		23-Sep-98
CE-79893	FO	U	91A		20-Jul-98
CE-80178	FO	U	91A		20-Jul-98
CE-80616	FO	U	149A		05-Jan-99
CE-81090	FO	U	89B		20-Jan-99
CE-81154	FO	U	26A		25-Sep-98
CE-81275	FO	U	62D		22-Jul-99
CE-81645	FO	U	91A		01-Feb-99



CE-81843	FO	U	89A		29-Sep-99
CE-82158	FO	U	62D		20-Jan-00
CE-82489	FO	U	62D		25-Apr-00
CE-82499	FO	U	62D		04-Jun-99
CE-82900	FO	U	89B		16-Aug-00
CE-83081	FO	U	9A		29-Sep-99
CG-100402	FO	U	62D		02-Jul-97
CG-100519	√	U	91A		11-Apr-96
CG-101041	FO	U	91A		03-Sep-97
CG-101468	FO	U	145C		24-Mar-97
CG-101517	FO	U	245F		22-Apr-97
CG-101871	FO	U	7A		27-Feb-97
CG-101951	FO	U	91A		30-Sep-96
CG-102562	√	U	91A		14-Mar-97

CG-102623	FO	U	91A		14-Mar-97
CG-103257	FO	U	7A		26-Feb-99
CG-103353	FO	U	91A		04-Nov-98
CG-103524	FO	U	192C		29-Apr-98
CG-103643	FO	U	91A		22-Sep-97
CG-103666	FO	U	91A		05-Sep-97
CG-103804	FO	U	91A		05-Sep-97
CG-103847	FO	U	196D		04-Jun-98
CG-104015	FO	U	192B		20-Nov-97
CG-104026	FO	U	91A		28-Apr-97
CG-104154	FO	U	9C		24-Apr-98
CG-104299	FO	U	7A		04-Nov-97
CG-104354	FO	U	7A		16-May-97
CG-104374	FO	U	91A		30-Jan-98
CG-104411	FO	U	91A		08-Aug-97
CG-104634	FO	U	91A		11-May-98
CG-104774	FO	U	91A		07-Oct-98
CG-104941	FO	U	91A		12-Jan-98
CG-105152	FO	U	91A		21-Aug-98
CG-105769	FO	U	7A		29-Apr-98
CG-106204	FO	U	91A		10-May-99

b6

CG-106368	FO	U	91A		22-Oct-98
CG-106560	FO	U	87B		08-Mar-01
CG-106920	FO	U	262		27-Aug-98
CG-107438	FO	U	91A		07-Jun-99
CG-107443	FO	U	91A		27-Dec-99
CG-107780	FO	U	70A		01-Feb-99
CG-107888	FO	U	91A		07-Jun-99
CG-107904	FO	U	9A		14-Oct-98
CG-108103	FO	U	192C		25-Feb-99
CG-108543	FO	U	7A		15-Nov-99
CG-108636	FO	U	91A		01-Feb-99
CG-108836	FO	U	7A		12-Apr-99
CG-109498	FO	U	62D		30-Aug-00
CG-110303	FO	U	7A		14-Sep-00
	FO	U			28-Mar-00

b3  
b6  
b7E

CG-111254	FO	U	91A		03-Dec-99
CG-15123	Main = Freezer Truck, 1As = √	U	91A		04-Apr-88
CG-73576	FO	U	87A		21-Nov-91
CG-74886	FO	U	183C		05-Dec-91
CG-75593	√	U	91A		13-Feb-91
CG-75683	FO	U	196B		06-Sep-00
CG-75920	FO	U	196B		10-Dec-93
CG-76046	√	U	91A		23-Jan-91
CG-76869	√	U	7		27-Jun-91
CG-77309	FO	U	91A		06-Feb-91
CG-77421	FO	U	281A		19-Jun-95

CG-77948	√	U	91A		13-Jun-91
CG-78479	FO	U	281A		05-Apr-96
CG-80729	X (Freezer Truck)	U	9A		16-Mar-92
CG-82541	√	U	44A		12-Nov-91
CG-82645	√	U	91A		13-Jan-92
CG-83476	√ (some parts of file in Freezer Truck 2)	U	91A		05-Mar-92
CG-83589	√	U	91A		15-Jan-92
CG-84869	√	U	62D		14-Sep-92
CG-84925	Main = X (missing from box), Aux = √	U	70A		30-Mar-92
CG-86438	FO	U	74		04-Mar-94
CG-87156	√	U	70A		30-Sep-92
CG-87411	FO	U	89B		02-Dec-92
CG-87924	FO	U	7		16-Oct-92
CG-88084	FO	U	7A		30-Mar-94

CG-88288	√	U	281F		03-Sep-93
CG-88322	√	U	91A		15-Dec-92
CG-88419	FO	U	281A		20-Jan-98
CG-88432	FO	U	281A		09-Apr-91
CG-88837	√	U	9A		27-Apr-93
CG-88958	√ (some of file in Freezer Truck 6)	U	91A		29-Mar-93
CG-89036	√ (part of file in Freezer Truck 2)	U	166C		09-Aug-94
CG-89155	√	U	26A		01-Feb-93
CG-90026	FO	U	91A		12-Apr-93
CG-90271	√	U	91A		15-Oct-93
CG-90861	√	U	7		19-Aug-93
CG-91758	√	U	91A		31-Aug-93
CG-92258	√	U	91A		03-Dec-93
CG-92323	√	U	70A		28-Mar-94

b6

b3

b7E

	FO	U			28-Mar-94
CG-93261	√	U	91A		23-Feb-94
CG-93784	FO	U	91A		02-Aug-94
CG-94261	√ (part of file in Freezer Truck 6)	U	91A		02-May-94
CG-94264	Main = Freezer Truck 6, AO = √	U	91A		22-Jun-94
CG-94319	Main = Freezer Truck 2, AO = √	U	91A		21-Jun-94
CG-94598	FO	U	91A		21-Jul-97
CG-95257	√	U	265A		29-Jul-94
CG-95259	FO	U	196B		08-Feb-96
CG-95290	FO	U	9A		17-Feb-95
CG-95303	FO	U	166E		14-Mar-96

CG-95358	FO	U	29B		03-Feb-95
CG-96811	√	U	9A		06-Dec-94
CG-96934	√	U	29C		12-Dec-95
CG-96988	FO	U	26A		25-May-95
CG-97040	√	U	9A		21-Feb-95
CG-97042	FO	U	70A		09-Nov-95
CG-97498	Missing	U	95A		09-Jan-95
CG-97585	√	U	91A		22-Mar-95
CG-97738	FO	U	7A		01-Jan-96
CG-98784	FO	U	281A		18-May-99
CG-98841	FO	U	281A		19-Jun-95
CG-98870	FO	U	91B		03-May-99



CG-99573	FO	U	166E		20-Dec-99
CG-99753	FO	U	91A		30-Oct-95
CI-58394	√	U	9A		30-Sep-91
CI-58875	√	U	91A		24-Oct-91
CI-59885	√	U	7		30-Dec-91
CI-60862	√	U	91A		16-Sep-92
CI-61092	√	U	12F		29-Oct-92
CI-61506	√	U	29B		05-Mar-97
CI-61593	√	U	44A		07-Jan-94
CI-61793	FO	U	91B		17-May-93
CI-62302	√	U	7		21-Sep-93
CI-62459	√	U	7		28-Sep-94
CI-62856	√	U	44A		28-Dec-93
CI-63179	FO	U	192C		16-Sep-94

CI-63632	√	U	7		15-Mar-95
CI-63809	FO	U	91A		13-Jan-97
CI-64212	√	U	91A		03-Nov-98
CI-64391	√	U	9A		28-Feb-95
CI-64569	√	U	250		02-Mar-95
CI-64820	FO	U	91A		03-Nov-98
CI-65161	FO	U	91A		21-Oct-99
CI-65164	FO	U	9A		19-Jan-96
CI-65474	FO	U	7A		21-Nov-97
CI-66632	FO	U	91A		08-Apr-97
	FO	U			03-Sep-97
CI-67039	FO	U	91A		26-Jul-00
CI-67478	√	U	91A		05-Jan-98
CI-67854	FO	U	91A		04-Nov-98
CI-68305	Main = FO, Aux = √	U	295A		02-Jun-98

b6

CI-68672	FO	U	62D		04-Jan-99
	FO	U			27-Jan-00
CI-69597	FO	U	7A		04-Apr-00
	FO	U			27-Jan-00
	FO	U			27-Jan-00
	FO	U			27-Jan-00
	FO	U			10-Jul-98
CO-14696	√ = 3 files, Freezer Truck 4/5 = rest of files	U	7A		05-Feb-97
CO-15648	X (Freezer Truck 4/5)	U	15B		21-Nov-91
CO-16401	FO	U	91A		08-Jan-92
CO-17125	X (box not in location)	U	91A		03-Aug-92
CO-17479	√	U	91A		04-Feb-93
CO-17629	X (Freezer Truck 4/5)	U	91A		18-Feb-93
CO-17651	X (Freezer Truck 4/5)	U	91A	29-Apr-94	

b3  
b7E

CO-18076	FO	U	9A		14-Jun-93
CO-18891	FO	U	9A		12-Feb-96
CO-19680	FO	U	26A		31-Aug-95
CO-19971	FO	U	91A		03-Oct-94
CO-20097	FO	U	184A		29-Jun-98
CO-20214	FO	U	26A		20-Mar-95
CO-20555	FO	U	62D		09-Jul-97
CO-20569	FO	U	166E		27-Nov-95
CO-20851	√	U	91A		15-Jun-95
CO-20913	X (Freezer Truck 4/5)	U	9A		05-Sep-95
CO-20970	FO	U	91A		05-Oct-95
CO-21143	FO	U	26A		01-Jan-96
CO-21312	FO	U	91A		03-Apr-97

CO-21331	FO	U	26A		04-Oct-95
CO-21397	FO	U	91A		02-Feb-96
CO-21592	FO	U	91A		12-Jun-97
CO-21629	FO	U	62D		14-May-96
CO-21742	FO	U	91A		14-Aug-96
CO-21840	FO	U	91A		14-Jun-96
CO-21861	FO	U	91A		04-Apr-96
CO-21875	FO	U	44B		29-Jul-96
CO-22157	FO	U	91A		04-Dec-96
CO-22732	FO	U	91A		30-Jan-97
CO-22740	FO	U	91A		21-Aug-97
CO-23332	FO	U	7A		24-Feb-98
CO-23338	FO	U	91A		15-Dec-97
CO-23443	FO	U	26A		25-Sep-97
CO-23823	FO	U	91A		17-Feb-99
CO-24155	FO	U	91A		22-Mar-99
CO-24210	FO	U	62D		17-Feb-99

CO-24469	FO	U	166E		10-Aug-01
CO-24523	FO	U	91A		01-Feb-99
CO-24973	FO	U	91A		06-Dec-99
CO-25076	FO	U	166B		27-May-99
CO-25196	FO	U	44B		03-Dec-99
CO-25318	FO	U	91A		01-Dec-99
CO-25493	FO	U	15B		15-Nov-99
CO-25711	FO	U	7A		07-Dec-00
CO-70014	FO	U	70A		14-Oct-94
	LEGAT	U			03-Jan-94
	LEGAT	U			19-May-00

CV-41309	FO	U	196A		15-Feb-91
CV-41876	FO	U	7		05-Dec-89
CV-43212	FO	U	91A		13-Mar-91
CV-44376	FO	U	87A		11-Jun-92
CV-45117	FO	U	281A		13-Feb-97
CV-45516	FO	U	91A		22-Jul-92
CV-45694	FO	U	91A		05-Feb-92
CV-46207	FO	U	87B		05-May-93
CV-464460	FO	U	87B		28-Jan-92
CV-47394	FO	U	177A		30-Mar-93
CV-48178	FO	U	9B		15-Nov-92

CV-48699	FO	U	194B		10-Mar-94
CV-48899	FO	U	91A		27-May-93
CV-48967	FO	U	192C		13-Aug-93
CV-49089	FO	U	91A		19-Jan-94
CV-49119	FO	U	7		23-Sep-93
CV-49394	FO	U	91A		08-Mar-94
CV-49524	FO	U	91A		22-Oct-93
CV-49559	FO	U	91A		22-Mar-94
CV-49616	FO	U	91A		27-Jul-94
CV-49893	FO	U	196B		25-Apr-94
CV-50067	FO	U	91A		12-Apr-94
CV-50278	FO	U	15B		31-Mar-94
CV-50565	FO	U	91A		17-Feb-95
CV-50999	FO	U	91A		30-Sep-94
CV-51103	FO	U	91A		17-Jan-95
CV-51147	FO	U	91A		18-Aug-95
CV-51195	FO	U	91A		13-Feb-95
CV-51228	FO	U	91A		14-Mar-95



CV-51294	FO	U	91A		25-Jul-95
CV-51388	FO	U	91A		05-Oct-94
CV-51460	FO	U	29K		24-Jul-95
CV-51759	FO	U	91A		08-May-95
CV-51796	FO	U	91C		14-Jun-96
CV-51843	FO	U	9A		16-Dec-94
CV-51928	FO	U	196A		18-Nov-94
CV-52143	FO	U	91A		13-Jan-97
CV-52959	FO	U	91A		22-Sep-95
CV-52970	FO	U	87B		30-Dec-96
CV-53143	FO	U	91A		20-Dec-96
CV-53154	FO	U	29B		17-May-96
CV-53323	FO	U	91B		22-Apr-97

CV-53803	FO	U	91A		13-Jun-96
CV-53848	FO	U	91A		17-Dec-96
CV-53890	FO	U	91A		14-Aug-97
CV-53925	FO	U	91A		28-May-96
CV-53954	FO	U	91A		08-Jan-97
CV-54069	FO	U	91A		17-Jun-98
CV-54171	FO	U	91A		03-Jan-97
CV-54276	FO	U	91A		08-Jan-97
CV-54395	FO	U	9A		08-Nov-96
CV-54413	FO	U	91A		04-Sep-96
CV-55083	FO	U	91A		09-Oct-96
CV-55419	FO	U	91A		29-Jan-97
CV-55793	FO	U	91A		08-Jan-98
CV-55831	FO	U	31C		03-Sep-97
CV-55952	FO	U	91F		26-Jul-00
CV-55990	FO	U	91A		09-Sep-97
CV-56110	FO	U	91A		06-Jun-97
CV-56211	FO	U	91A		01-Jun-98

CV-57166	FO	U	281F		18-Apr-00
CV-57547	FO	U	62D		24-Jul-98
CV-57647	FO	U	91A		10-May-99
CV-57980	FO	U	192C		29-Jan-99
CV-59271	FO	U	91A		26-Mar-99
CV-59627	FO	U	91A		19-Feb-99
CV-60230	FO	U	62D		16-Jun-99
	FO	U			07-Oct-99
CV-61091	FO	U	87A		06-Jan-00
CV-62219	FO	U	306		09-Aug-99
DE-58586	FO	U	281A		11-Dec-96
DE-59989	Main = FO, Aux = v	U	7		28-Dec-92
DE-60269	Main = FO, Aux = v	U	267C		05-Apr-93
DE-61590	Main = X (Freezer Truck 9), AO = v	U	91A		23-Dec-92
DE-63244	Main = X (Freezer Truck 9), AO = v	U	91A		26-May-92

DE-63866	AO = √, Everything else = FO	U	91A		13-Sep-93
DE-65542	√	U	145C		01-May-92
DE-65909	Main = FO, Aux = √	U	91A		31-Jan-94
DE-66020	√	U	91A		28-Sep-92
DE-66189	√	U	91A		03-Sep-92
DE-67073	Main = FO, Aux = √	U	91A		23-Feb-93
DE-67385	Main = X (Freezer Truck 8), AO = √	U	91A		24-Nov-92
DE-67764	√	U	91A		11-Nov-92
DE-67821	Main = X (missing from box), Aux = √	U	281A		09-Jul-99
DE-69095	√	U	29B		09-Jun-94
DE-69394	Main = FO, Aux = √	U	44A		06-Jun-94
DE-69502	Main = X (Freezer Truck 9), AO = √	U	15B		12-Sep-94
DE-70786	Main = FO, Aux = √	U	91F		25-Aug-93
DE-71723	Main = X (Freezer Truck 9), AO = √	U	209A		23-Aug-95

DE-71811	Main = FO, Aux = √	U	245B		05-Sep-97
DE-71973	√ (some parts of file in Freezer Truck 9)	U	166C		26-Sep-94
DE-71995	√	U	28C		14-Jul-97
DE-72347	Main = X (Freezer Truck 9), AO = √	U	198F		12-Jul-96
DE-72498	Main = FO, Aux = √	U	91A		12-Dec-94
DE-72543	Main = FO, Aux = √	U	29A		21-Mar-95
DE-72666	√	U	192C		22-Dec-94
DE-73614	Main = X (Freezer Truck 8), AO = √	U	9A		12-Dec-94
DE-73626	Main = FO, Aux = √	U	166E		09-May-95
DE-74184	√	U	177A		12-Jan-95
DE-74456	Main = FO, Aux = √	U	7A		12-Sep-95

DE-74747	√	U	70A		01-Jun-95
DE-75053	Main = FO, Aux = √	U	267C		10-May-96
DE-75359	Main = X (Freezer Truck 9), AO = √	U	9A		15-May-95
DE-75652	Main = 1 file = √, some files = X (Freezer Truck 8), AO = √	U	9A		09-May-96
DE-76076	Main = FO, Aux = √	U	29C		25-Aug-95
DE-76424	Main = FO, Aux = √	U	91A		04-Sep-96
DE-76430	Most main files = √, some main files = X (Freezer Truck 9)	U	7A		27-Jun-96
DE-77998	FO	U	281C		07-Jul-99
DE-78463	Main = FO, Aux = √	U	7A		06-Feb-97
DE-78480	√	U	62D		24-Sep-96
DE-79455	Main = FO, Aux = √	U	166E		18-Aug-99
DE-79903	Main = FO, Aux = √	U	7A		22-Sep-97

DE-80171	Main = X (Freezer Truck 8), AO = √	U	282A		29-May-98
DE-80444	FO	U	306		25-Jun-99
DE-80554	FO	U	91A		24-Feb-99
DE-80579	Main = FO, Aux = √	U	26B		20-Jan-00
DE-80788	FO	U	7A		12-May-99
DE-81073	FO	U	91A		24-Feb-99
DE-82258	FO	U	26A		11-Sep-98
DE-82853	FO	U	91A		25-Aug-98
DE-82886	FO	U	9A		01-May-98
DE-84137	FO	U	91C		13-May-99
DE-84178	FO	U	91C		01-Nov-99
DE-84578	FO	U	91B		26-Mar-99
DE-84948	FO	U	91B		09-Apr-99
DE-85210	FO	U	91B		31-Mar-99
DE-85682	Main = FO, Aux = √	U	91A		09-Dec-99

DE-85693	FO	U	91A		17-Sep-99
DE-86229	FO	U	91A		21-Jan-00
DE-86740	FO	U	91A		18-Oct-99
DE-87260	FO	U	91A		14-Jan-00
DL-53834	5 files = √, some files = X (Freezer Truck 8)	U	7		04-Apr-99
DL-55593	√	U	87B		25-Mar-96
DL-57995	√	U	91A		29-Aug-91
DL-58945	FO	U	7		13-Sep-99
DL-59741	FO	U	7		03-Mar-92
DL-59884	FO	U	62D		25-Sep-92
DL-61208	Main = FO, Aux = √	U	7A		07-May-96
DL-61662	Main = FO, Aux = X (Freezer Truck 6)	U	62D		05-Nov-92
DL-62063	√	U	91A		28-Sep-92
DL-62904	FO	U	29K		18-Nov-94
DL-63724	Main = FO, Aux = √	U	88A		29-Apr-93



DL-64534	Main = FO, Aux = $\sqrt{\quad}$	U	62D		28-Oct-93
DL-66760	FO	U	166B		27-Jan-94
DL-67015	FO	U	7		16-Mar-94
DL-67922	FO	U	89B		10-Jan-95
DL-68486	FO	U	7		05-May-94
DL-68957	FO	U	26A		23-May-94
DL-69427	FO	U	245C		17-Mar-95
DL-69967	FO	U	91A		15-Nov-94
DL-69977	FO	U	192C		11-Oct-95
DL-70351	FO	U	7A		26-Jun-95
DL-71187	FO	U	250		27-Mar-96

DL-71533	FO	U	166C		18-Jul-96
DL-72040	FO	U	9A		10-Aug-95
DL-76299	FO	U	196B		22-Dec-98
DL-76351	FO	U	91A		21-Nov-96
DL-76477	FO	U	62D		30-Sep-96
DL-77557	FO	U	70A		08-Jul-97
DL-79792	FO	U	62D		22-Sep-98
	FO	U			29-Dec-98
DL-83072	FO	U	166E		27-Apr-99
DL-83392	FO	U	62D		06-May-99
	FO	U			18-Aug-99

b6

b3  
b7E

DL-83551	FO	U	26A		14-Feb-01
	FO	U			18-Aug-99
DL-83792	FO	U	7C		13-May-99
DL-83976	FO	U	7C		31-Jan-00
DL-84405	FO	U	192B		28-Mar-00
DL-84580	FO	U	62D		21-Dec-99
DN-41147	√	U	91A		15-Oct-90
DN-42681	√	U	87A		16-Sep-92
DN-42752	√	U	91A		10-Jan-92
DN-43030	FO	U	7		26-Jun-92
DN-44399	√	U	164A		10-Aug-92
DN-44655	√	U	9A		19-Oct-92
DN-45343	√	U	15B		26-Mar-93

DN-46142	FO	U	29J		01-Dec-94
DN-46316	√	U	166E		28-Apr-94
DN-47507	√	U	7		28-Nov-94
DN-47596	√	U	91A		06-Apr-94
DN-49070	√	U	282A		05-Jul-95
DN-49194	√	U	70A		09-May-95
DN-49208	√	U	90A		11-Aug-97
DN-49909	√	U	29C		17-Oct-96
DN-49996	√	U	91A		21-Jul-95
DN-51354	X (Missing Box)	U	91A		03-Apr-97
DN-51459	√	U	62D		20-Feb-01

DN-52103	√	U	62D		03-Sep-96
DN-52926	√	U	62D		05-Nov-96
	FO	U			07-Oct-98
DN-53409	FO	U	7A		25-Mar-99
DN-53501	√	U	90A		14-Jan-99
DN-54476	√	U	91A		09-Jun-99
DN-54548	√	U	198A		27-Jan-98
DN-55989	Vol. 1 = FO, everything else = √	U	7C		28-Oct-98
	√	U			26-Dec-98
DN-56660	√	U	91A		20-Feb-99
DN-57233	FO	U	198A		16-Jun-00
	FO	U			27-Jan-00
DN-57635	FO	U	198L		11-Oct-00

b6

b3  
b7E

EP-28180	FO	U	70A		17-Apr-91
EP-28562	FO	U	70A		01-Jun-94
EP-28609	FO	U	7		28-Feb-92
EP-28932	FO	U	70A		02-Jun-92
EP-29929	FO	U	91A		05-Nov-93
EP-30172	FO	U	70A		16-Mar-94
EP-30549	FO	U	185A		02-May-94
EP-30729	FO	U	70A		29-Jul-94
EP-31051	FO	U	89B		22-Sep-95
EP-31116	FO	U	70A		12-Feb-96

EP-31159	FO	U	89B		27-Mar-95
EP-31170	FO	U	89B		27-Mar-95
EP-31196	FO	U	70A		26-May-95
EP-32168	FO	U	281C		17-Jul-97
EP-32692	FO	U	91A		24-Apr-99
EP-32804	FO	U	70A		13-Apr-99
EP-33110	FO	U	70A		08-Sep-98
EP-33402	FO	U	281C		22-Feb-99
EP-33552	FO	U	62D		13-Mar-99
	√	U			20-Nov-98
HN-10030	FO	U	70A		06-Mar-92
HN-10084	FO	U	256A		05-May-92

HN-10371	FO	U	52A		22-Dec-93
HN-11026	√	U	70A		02-Feb-93
HN-12520	√	U	281C		19-Aug-98
HN-13041	FO	U	265A		28-Dec-95
HN-13330	FO	U	245E		26-Feb-98
HN-13937	√	U	70A		14-Feb-97
HN-13943	√	U	62D		20-Nov-96
HN-13954	√	U	70A		21-Mar-97
HN-14520	FO	U	281C		19-Aug-98
	FO	U			12-Aug-99



HN-15647	FO	U	166E		06-Oct-00
HN-9535	FO	U	195B		23-Oct-92
HO-24178	FO	U	7		11-Mar-93
HO-27824	FO	U	7		01-Oct-92
HO-31652	FO	U	92D		01-Dec-98
HO-31709	√	U	62D		30-Dec-91
HO-31805	√	U	7		28-Jan-92
HO-31853	FO	U	166A		29-May-92
HO-32139	FO	U	245C		20-Aug-93
HO-32809	√	U	196B		10-Dec-93
HO-33541	√	U	252B		26-Jan-93
HO-33849	FO	U	7		28-Oct-93
HO-34328	FO	U	177A		29-Jun-94

HO-34839	√	U	62D		15-Apr-93
HO-37096	FO	U	91A		16-Sep-94
HO-40064	FO	U	91A		17-Mar-95
HO-41370	FO	U	70A		25-May-95
HO-43758	FO	U	7		01-Jan-96
HO-44300	Main = FO, Aux = √	U	91A		19-Dec-96
	FO	U			17-Apr-97
HO-45491	FO	U	90A		01-Nov-96
HO-47055	FO	U	52B		22-Jul-97
HO-48506	FO	U	91A		04-Feb-99
HO-49276	FO	U	91C		13-Feb-98
HO-49428	FO	U	87B		24-Feb-99

HO-50665	Main = FO, Aux = v	U	44A		22-Jan-99
HO-52352	FO	U	62D		09-Feb-00
HO-52673	FO	U	91A		04-Oct-99
HO-53633	FO	U	45A		01-Nov-99
HO-C49392	FO	U	252B		12-Jul-99
HQ-1017749	x	U	263		06-Jan-93
HQ-1027601	√	U	95A		14-Apr-92
HQ-1032800	x	U	95A		27-Aug-93
HQ-1036529	x	U	263		23-Aug-93
	√	U			18-Feb-93

HQ-1041605	√	U	95A		16-Aug-93
HQ-1055068	√	U	281C		08-Sep-97
HQ-1055372	√	U	252B		20-Sep-96
HQ-1055810	x	U	252B		01-Sep-93
HQ-1055971	√	U	263		29-Oct-93
HQ-1056979	x	U	252B		27-Jul-88
HQ-1058496	√	U	252B		13-Jun-95
HQ-1059938	x	U	252B		18-Oct-94
HQ-1068372	√	U	263		01-Jul-94

HQ-1073407	√	U	95A		22-May-95
HQ-1073702	√	U	252B		18-Aug-95
HQ-1079799	√	U	211		15-Nov-95
HQ-1092561	x	U	252B		05-Dec-96
HQ-1093830	Empty Jacket	U	95A		19-Dec-94
HQ-1103629	√	U	252B		28-Feb-97
HQ-1127701	√	U	252B		04-Oct-96
HQ-1132335	√	U	95D		14-May-97
HQ-1134766	√	U	252B		01-Jan-96
HQ-1178763	x	U	95A		04-Feb-99
HQ-12345	X	U	91A		04-Feb-99
HQ-19157	X (Kept in Office of Personnel Records Rm #6912C)	U	66F		09-Mar-90

HQ-19628	X	U	7		30-Oct-96
HQ-57181	√	U	91A		19-Feb-91
IP-70430	√	U	91A		25-Aug-89
IP-72162	√	U	29B		29-Aug-94
IP-73100	√	U	91A		31-Jul-92
IP-73342	√	U	70A		15-May-92
IP-73463	√	U	31C		07-Nov-91
IP-73742	√	U	192C		05-Dec-91
IP-74187	√	U	177A		17-Apr-92
IP-74211	√	U	192C		11-Sep-92
IP-75622	√	U	7A		29-Jan-98

IP-76397	√	U	70A		02-Nov-93
IP-76404	√	U	7A		09-Apr-93
IP-76567	√	U	89B		08-Oct-93
IP-76772	√	U	90A		25-Aug-93
IP-76876	FO	U	252B		20-Jul-94
IP-76971	√	U	70		26-Oct-94
IP-77013	√	U	89B		06-Dec-93
IP-77528	√	U	87D		26-Oct-94
IP-77606	√	U	60B		19-Jun-95
IP-77727	√	U	91A		14-Mar-94
IP-78082	√	U	7A		21-Jul-94
IP-78256	√	U	70A		01-Jan-95

IP-78318	√	U	70A		24-May-95
IP-78592	√	U	91A		21-Jul-94
IP-78951	√	U	70A		20-Jun-97
IP-78963	√	U	26A		03-Apr-95
IP-78966	√	U	91A		19-Apr-95
IP-79299	√	U	91A		07-May-96
IP-79625	√	U	91A		18-Jul-95
IP-80252	√	U	7A		25-Jun-96
IP-80258	FO	U	91A		08-Apr-99
IP-80291	√	U	70A		14-Aug-96
IP-80801	√	U	26A		01-Aug-96
IP-80803	√	U	70A		22-Nov-96
IP-80863	√	U	91A		09-Jul-96
IP-81057	√	U	91A		09-Jul-96



IP-81645	FO	U	26A		10-Nov-98
IP-81942	√	U	7A		14-Oct-98
IP-82050	√	U	91A		11-Jul-97
IP-82225	√	U	166E		27-Jul-98
IP-82359	FO	U	166E		12-Jan-00
IP-82376	FO	U	166E		04-Jun-98
IP-82780	FO	U	91A		06-Jun-00
IP-82802	FO	U	7A		22-Dec-98
IP-82909	FO	U	62D		09-Jun-99
IP-83083	FO	U	91A		18-Apr-00
IP-83439	FO	U	91A		16-Dec-99
IP-83526	FO	U	70A		02-Feb-98

b6

IP-83675	FO	U	26A		24-Jul-98
IP-83678	FO	U	9A		20-Jul-98
IP-83782	FO	U	70A		17-Apr-98
IP-83805	√	U	91A		05-May-98
IP-83894	FO	U	91A		08-Feb-00
IP-84489	FO	U	91A		09-Aug-99
IP-84714	√	U	7A		21-Dec-98
	√	U			02-Jun-99
IP-85107	√	U	7A		02-Apr-99
IP-85294	√	U	286A		11-Dec-98
IP-85970	FO	U	90A		15-Jan-00
	FO	U			11-Jan-00
IP-86998	FO	U	62D		05-Oct-99

b3  
b7Eb3  
b7E

IP-87006	FO	U	91A		02-Dec-99
IR-3950	√	U	252B		29-Aug-98
IR-4075	√	U	252B		28-Jan-98
IR-4082	√	U	252B		28-Dec-97
IR-4160	√	U	252B		15-Jul-98
IR-4249	√	U	252B		14-Jan-98
IR-4301	√	U	252B		13-Nov-98
IR-4341	√	U	252B		28-Jan-97
IR-4386	√	U	252B		12-Aug-98

IR-4439	√	U	252B		19-Aug-97
IR-4497	X	U	252B		25-Oct-00
IR-4546	√	U	252B		17-Jul-98
IR-4579	√	U	252B		22-Dec-98
IR-4604	√	U	252B		09-Sep-99
IR-4644	√	U	252B		31-Jul-00
IR-4725	√	U	252B		11-Sep-98
IR-5072	X	U	252B		05-Nov-98
IR-5157	√	U	252B		21-Dec-99

IR-5454	√	U	252B		09-Mar-01
IR-5537	√	U	252B		23-Jul-01
IR-5772	√	U	252B		26-Apr-01
JK-25	√	U	252B		05-Mar-92
JK-32804	Main = FO, Aux = √	U	7		11-Apr-89
JK-32993	√	U	7A		25-May-89
JK-34599	Main = FO, Aux = √	U	91A		03-Nov-93
JK-34895	√	U	91A		18-Jun-92
JK-35619	√	U	62D		04-Oct-91
JK-35693	√	U	91B		10-Sep-93
JK-36096	√	U	91A		16-Mar-92
JK-36239	√	U	91A		10-Jul-92
JK-36306	Main = CO, Aux = FO	U	9A		27-Jul-92
JK-36331	Main = FO, Aux = √	U	9A		20-May-92

JK-36351	√	U	91A		18-Jun-92
JK-36385	√	U	91A		30-Mar-93
JK-37221	√	U	70A		18-Aug-87
JK-38963	√	U	91A		28-Sep-94
JK-40142	√	U	29C		07-Mar-95
JK-40154	√	U	91A		17-Aug-94
JK-40653	√	U	192B		26-Apr-95
JK-41133	√	U	166E		31-May-96
JK-41166	√	U	91A		16-Sep-96
JK-42632	√	U	91A		04-Apr-97
JK-42665	√	U	91A		05-May-97
JK-43355	FO	U	91A		21-Sep-98
JK-43634	FO	U	91A		13-Oct-99
JK-43635	Main = FO, Aux = √	U	281E		14-Jul-98
JK-43807	FO	U	62D		12-Dec-00

JK-43901	FO	U	62D		14-Oct-98
JK-43903	Main = FO, Aux = v	U	44B		05-Oct-98
JK-44092	FO	U	91A		13-Jan-99
JK-44208	FO	U	91A		19-Apr-99
JK-44338	FO	U	91A		17-May-99
JK-44357	FO	U	62D		03-Feb-99
JK-44646	FO	U	282A		03-Nov-00
JK-44704	FO	U	44A		13-Apr-00
JK-44870	Main = FO, Aux = v	U	44A		20-Dec-99
JN-17725	Main = FO, Aux = v	U	166C		09-Dec-96
JN-19233	√	U	91B		24-Jun-92
JN-19522	√	U	7		01-Sep-92
JN-19546	√ (reclassified into 46F-JN-19163)	U	70A		23-Nov-92

JN-20035	√	U	44A		14-Nov-92
JN-20362	√	U	91A		07-Dec-93
JN-20369	Main = FO, Aux = √	U	26A		22-Oct-93
JN-20393	Main = FO, Aux = √	U	91A		09-Mar-93
JN-20536	√	U	91A		25-May-93
JN-20698	√	U	91A		01-Oct-93
JN-20747	√	U	91A		04-Jun-93
JN-20856	Main = FO, Aux = √	U	282A		24-Apr-95
JN-20880	√	U	91A		26-Jul-93
JN-20903	Main = FO, Aux = √	U	91A		28-Jul-93
JN-20951	Main = FO, Aux = √	U	91A		22-Jul-93
JN-21212	√	U	91A		03-Jan-94
JN-21471	Main = FO, Aux = √	U	91A		21-Mar-94
JN-21753	Main = FO, Aux = √	U	44A		11-Apr-95



JN-21759	√	U	91A		17-Jun-94
JN-21767	√	U	91A		02-Jun-94
JN-22043	Main = FO, Aux = v	U	26A		07-Mar-95
JN-22197	√	U	62D		27-Mar-96
JN-22746	√	U	70A		02-Jan-96
JN-22824	Main = FO, Aux = v	U	91A		10-Sep-97
JN-22873	FO	U	267C		01-Jan-96
JN-23066	FO	U	7A		28-Apr-97
JN-23180	Main = FO, Aux = v	U	7A		22-May-96
JN-23560	Main = FO, Aux = v	U	91A		07-Nov-96
JN-24598	Main = FO, Aux = v	U	91C		15-Oct-97
JN-24702	Main = FO, Aux = v	U	267C		17-Mar-98
JN-24790	Main = FO, Aux = v	U	177B		01-Feb-99
JN-24884	FO	U	91A		21-Dec-99
JN-25011	FO	U	198A		20-Sep-99

JN-25178	Main = FO, Aux = v	U	44A		08-Oct-98
JN-25442	FO	U	91A		01-Feb-99
JN-25476	FO	U	62D		01-Oct-99
JN-25603	FO	U	26B		27-Jan-99
JN-26023	Main = FO, Aux = v	U	91A		24-Sep-99
JN-26063	Main = FO, Aux = v	U	44A		25-Aug-99
JN-26129	FO	U	198F		01-Feb-00
JN-26317	FO	U	7C		24-Feb-00
JN-26489	Main = FO, Aux = v	U	282A		20-Jul-00
KC-66513	Main = FO, Aux = v	U	70A		20-Dec-90
KC-66640	FO	U	91F		27-Jun-90
KC-67161	FO	U	91A		18-Jan-91
KC-67931	Main = FO, Aux = v	U	70A		02-Dec-91

KC-68273	Main = FO, Aux = √	U	90A		05-Oct-92
KC-68804	Main = FO, Aux = √	U	91A		11-Jun-92
KC-69370	Main = FO, Aux = √	U	91A		23-Jan-92
KC-69383	Main = FO, Aux = √	U	91C		22-Dec-92
KC-69389	Main = FO, Aux = √	U	7		19-Mar-92
KC-69390	Main = FO, Aux = √	U	91A		10-Oct-92
KC-69585	Main = FO, Aux = √	U	9A		30-Apr-92
KC-69848	Main = FO, Aux = √	U	89B		03-Apr-92
KC-69981	Main = FO, Aux = √	U	91A		23-Jun-92
KC-70100	Main = FO, Aux = √	U	192B		20-May-93
KC-70362	Main = FO, Aux = √	U	91A		21-Oct-92
KC-70832	Main = FO, Aux = √	U	70A		05-Jan-93
KC-70962	Main = FO, Aux = √	U	91A		23-Mar-93
KC-70992	Main = FO, Aux = √	U	91A		05-Jan-93
KC-71224	Main = FO, Aux = √	U	91A		04-Mar-93
KC-71454	Main = FO, Aux = √	U	87D		27-Jun-95

KC-71807	Main = FO, Aux = v	U	281F		12-Jul-95
KC-71928	Main = FO, Aux = v	U	70A		29-Jul-93
KC-71986	Main = FO, Aux = v	U	90A		31-Mar-94
KC-72031	Main = FO, Aux = v	U	245A		20-Dec-94
KC-72119	Main = FO, Aux = v	U	70A		01-Dec-93
KC-72122	Main = FO, Aux = v	U	91A		10-Mar-94
KC-72791	Main = FO, Aux = v	U	91A		05-Jan-95
KC-72958	Main = FO, Aux = v	U	91A		15-Jun-94
KC-73141	Main = FO, Aux = v	U	29K		22-Jun-94
KC-73595	Main = FO, Aux = v	U	192B		12-Oct-95
KC-73708	Main = FO, Aux = v	U	87B		13-Oct-94
KC-73774	Main = FO, Aux = v	U	90A		19-Oct-94

KC-73953	Main = FO, Aux = v	U	91A		02-Oct-95
KC-74059	Main = FO, Aux = v	U	245C		02-Apr-98
KC-74174	Main = FO, Aux = v	U	192B		23-May-96
KC-74251	FO	U	91F		13-Mar-95
KC-74441	Main = FO, Aux = v	U	91B		28-Mar-95
KC-74541	Main = FO, Aux = v	U	91A		01-Jan-96
KC-74939	Main = FO, Aux = v	U	70A		01-Nov-96
KC-74990	Main = FO, Aux = v	U	91A		07-Jan-97
KC-75233	Main = FO, Aux = v	U	26A		14-Nov-96
KC-75262	Main = FO, Aux = v	U	70A		27-Sep-96
KC-76154	Main = FO, Aux = v	U	62D		29-Aug-96
KC-76506	Main = FO, Aux = v	U	9A		04-Sep-96
KC-77518	Main = FO, Aux = v	U	91A		02-Apr-97

KC-77631	Main = FO, Aux = v	U	196D		07-May-97
	FO	U			15-Apr-97
KC-77710	FO	U	91A		30-Jan-98
KC-78535	FO	U	91A		26-Mar-98
KC-78558	Main = FO, Aux = v	U	91A		23-Jan-98
KC-78806	FO	U	91A		05-Jan-98
KC-79916	Main = FO, Aux = v	U	281C		05-Mar-99
KC-80705	FO	U	91A		19-Feb-99
KC-80744	FO	U	7A		27-Apr-00
KC-81928	FO	U	7C		07-Dec-99
KX-28283	121 files = ✓, some files = X (freezer truck 3)	U	26A		23-Jan-91
KX-61172	✓	U	70A		20-Jul-93
KX-61536	✓	U	91A		21-Apr-93
KX-61541	Main = FO, Aux = v	U	91A		23-Oct-92
KX-61591	Main = FO, Aux = v	U	7A		28-May-97

b6

b3  
b7E

KX-61676	√	U	91A		07-Dec-92
KX-62236	Main = FO, Aux = √	U	194C		23-Dec-93
KX-62302	FO	U	26A		27-Sep-93
KX-62767	√	U	26A		09-Mar-94
KX-62963	√	U	26A		19-Jul-94
KX-63136	√	U	29C		30-Mar-95
KX-63475	Main = FO, Aux = √	U	44A		05-May-95
KX-63569	Main = √, FO = "no location"	U	91C		06-Dec-96
KX-63719	√	U	91A		21-Jun-96
KX-63815	Main = FO, Aux = √	U	91A		20-Nov-95
KX-63985	Main = FO, Aux = √	U	91F		29-Oct-96
KX-64330	13 files = √, some files = X (freezer truck 4/5)	U	91F		14-Nov-96
KX-64491	2 files = √, 1 file = "no location"	U	26A		19-Sep-96

KX-64698	Main = FO, Aux = √	U	91F		10-Jun-97
KX-64742	Main = FO, Aux = √	U	177A		29-Jul-97
KX-65427	√	U	177A		16-Dec-97
KX-66017	FO	U	91A		12-Feb-99
KX-66336	FO	U	62D		24-Sep-99
LA-102008	√	U	91A		08-May-92
LA-105323	Main = FO, Aux = √	U	70A		19-Oct-89
LA-105489	Main = FO, Aux = √	U	91A		08-May-92
LA-1060349	FO	U	7		03-May-94
LA-113003	Main = FO, Aux = √	U	91B		13-Dec-90
LA-127967	Main = FO, Aux = √	U	58C		13-Apr-93
LA-129766	√	U	196B		26-Jan-95
LA-134252	Main = FO, Aux = √	U	7		16-Jul-92
LA-135490	FO	U	62A		31-Jul-92



LA-138204	Main = FO, Aux = v	U	250		03-Nov-92
LA-138317	Main = FO, Aux = v	U	12A		25-Nov-92
LA-138362	Main = FO, Aux = v	U	91A		20-Aug-93
LA-140140	Main = FO, Aux = v	U	9A		27-Aug-92
LA-140220	Main = FO, Aux = v	U	91A		19-Nov-93
LA-142662	Main = FO, Aux = v	U	44A		02-Dec-92
LA-144208	Main = FO, Aux = v	U	72		23-Dec-92
LA-145269	Main = FO, Aux = v	U	7		19-Oct-92
LA-150228	Main = FO, Aux = v	U	90A		07-Jan-94
LA-152093	Main = FO, Aux = v	U	91A		07-Jun-93
LA-152696	Main = FO, Aux = v	U	245B		27-Nov-96
LA-153484	Main = FO, Aux = v	U	26A		29-Mar-93
LA-154355	Main = FO, Aux = v	U	91A		24-May-93
LA-155951	Main = FO, Aux = v	U	91A		21-Jun-93
LA-157156	Main = FO, Aux = v	U	90A		23-Mar-94

LA-157255	Main = FO, Aux = v	U	91A		14-Jun-93
LA-157687	Main = FO, Aux = v	U	91A		24-Jun-93
LA-159625	Main = FO, Aux = v	U	70A		12-Aug-93
LA-159699	Main = FO, Aux = v	U	192B		09-Nov-93
LA-160229	Main = FO, Aux = v	U	70A		20-Jul-93
LA-161654	FO	U	29E		08-May-95
LA-163895	Main = FO, Aux = v	U	26A		05-May-95
LA-164993	Main = FO, Aux = v	U	206A		24-May-95
LA-167039	Main = FO, Aux = v	U	9A		01-Mar-94
LA-167705	Main = FO, Aux = v	U	90A		03-May-94
LA-168578	Main = FO, Aux = v	U	29E		14-Jun-94
LA-170579	Main = FO, Aux = v	U	91A		31-Mar-95

LA-173228	Main = FO, Aux = v	U	70A		29-Sep-94
LA-174394	Main = FO, Aux = v	U	90A		01-Jan-95
LA-175254	Main = FO, Aux = v	U	91A		30-Mar-95
LA-176626	Main = FO, Aux = v	U	192B		03-Aug-95
LA-177819	Main = FO, Aux = v	U	91A		15-Nov-95
LA-180060	Main = FO, Aux = v	U	7A		17-Apr-95
LA-180892	Main = FO, Aux = v	U	166C		15-Nov-95
LA-182063	Main = FO, Aux = v	U	91A		17-Jul-95
LA-184110	Main = FO, Aux = v	U	91A		10-Oct-95
	Main = FO, Aux = v	U			28-Apr-95
LA-187463	Main = FO, Aux = v	U	166E		29-Dec-98
LA-191901	FO	U	90A		16-Jun-97

LA-191997	Main = FO, Aux = v	U	166E		24-Sep-97
LA-194456	Main = FO, Aux = v	U	192B		25-Mar-96
LA-194660	Main = FO, Aux = v	U	91A		03-Jun-96
LA-195500	FO	U	90A		16-Jun-97
LA-195786	FO	U	62D		22-May-96
LA-198539	FO	U	7A		05-Jan-00
LA-198649	Main = FO, Aux = v	U	91A		22-Oct-96
LA-198840	FO	U	91A		12-Dec-96
LA-198940	Main = FO, Aux = v	U	44A		20-Oct-97
LA-199934	Main = FO, Aux = v	U	91A		04-Aug-97
LA-200480	Main = FO, Aux = v	U	70A		11-Aug-97
LA-204748	FO	U	91A		08-Apr-97
LA-205399	Main = FO, Aux = v	U	91A		10-Jun-97
LA-205730	Main = FO, Aux = v	U	196A		26-May-99

LA-205977	FO	U	89B		13-Nov-98
LA-206010	FO	U	7A		17-Oct-97
LA-210725	FO	U	7A		04-Sep-98
LA-212020	Main = FO, Aux = v	U	91A		18-Mar-98
LA-212877	FO	U	91C		15-Apr-98
	FO	U			26-Aug-98
LA-214050	FO	U	91A		07-May-99
LA-214469	FO	U	45A		31-Aug-01
LA-214786	FO	U	90A		19-Feb-99
LA-215814	FO	U	91A		20-Jan-99
LA-216892	FO	U	7A		09-Dec-99
LA-36218	Main = FO, Aux = v	U	91F		24-Nov-88
LR-33060	FO	U	62D		28-Oct-97
LR-33352	Main = FO, Aux = v	U	9A		21-May-92
LR-33532	Main = FO, Aux = v	U	70A		11-May-92

b6

b3  
b7E

LR-33554	Main = FO, Aux = v	U	91A		13-Feb-92
LR-33626	Main = FO, Aux = v	U	91A		15-Jun-92
LR-33763	Main = FO, Aux = v	U	91B		27-Jul-92
LR-33964	Main = FO, Aux = v	U	7		03-Mar-93
LR-34008	Main = FO, Aux = v	U	7		08-Dec-92
LR-34010	Main = FO, Aux = v	U	91A		03-Aug-92
LR-34038	Main = FO, Aux = v	U	7		24-Sep-92
LR-34093	Main = FO, Aux = v	U	9A		06-Jan-93
LR-34114	Main = FO, Aux = v	U	91A		13-Jan-93
LR-34469	Main = FO, Aux = v	U	87D		22-Feb-95
LR-34618	Main = FO, Aux = v	U	7		01-Jan-94
LR-34652	Main = FO, Aux = v	U	91A		08-Jun-93
LR-34911	Main = FO, Aux = v	U	91A		16-Dec-93
LR-35063	X (Missing, not in box)	U	29D		03-Jul-97
LR-35144	Main = FO, Aux = v	U	7		19-Nov-93
LR-35195	Main = FO, Aux = v	U	29C		01-May-95

LR-35380	Main = FO, Aux = v	U	166C		14-Sep-94
LR-35686	Main = FO, Aux = v	U	245F		23-Oct-95
LR-35820	Main = FO, Aux = v	U	62D		12-Jul-94
LR-36216	Main = FO, Aux = v	U	91A		13-May-97
LR-36642	Main = FO, Aux = v	U	7A		06-Feb-98
LR-36698	Main = FO, Aux = v	U	70A		20-Dec-95
LR-36737	Main = FO, Aux = v	U	91A		15-Mar-96
LR-36855	Main = FO, Aux = v	U	91A		05-Mar-96
LR-36875	Main = FO, Aux = v	U	26A		11-Jun-96
LR-37557	FO	U	91A		12-Nov-96
LR-37573	FO	U	91A		04-Aug-99
LR-37618	Main = FO, Aux = v	U	91A		13-Dec-96
LR-37860	Main = FO, Aux = v	U	62D		01-Apr-98
LR-38003	FO	U	7A		25-Aug-98
LR-38480	FO	U	62D		15-Nov-00

LR-38641	FO	U	91A		10-Jul-98
LR-38868	FO	U	62D		17-Mar-99
LR-39023	FO	U	62D		08-Jan-01
LR-39183	FO	U	62D		20-Jun-00
LS-2036	Main = FO, Aux = v	U	7		10-Aug-92
LS-56516	Main = FO, Aux = v	U	7		04-Jan-91
LS-58131	FO	U	70A		29-Dec-89
LS-58678	√	U	86A		21-Jul-94
LS-58945	√	U	70A		01-May-92
LS-60212	√ = half of file, "no location" = other half	U	9A		16-Feb-94
LS-60644	Main = FO, Aux = v	U	70A		21-Mar-94
LS-61096	Main = FO, Aux = v	U	245F		18-Apr-95



LS-61535	Main = FO, Aux = v	U	91A		19-Jan-94
LS-61576	√	U	91A		30-Sep-94
LS-61603	Main = FO, Aux = v	U	91B		21-Oct-94
LS-61704	√	U	9A		09-Jan-95
LS-62013	√	U	91A		08-Jun-94
LS-62060	Main = FO, Aux = v	U	72		23-Feb-96
LS-62311	√	U	62D		07-Mar-95
LS-62453	√	U	70A		26-Jan-96
LS-62572	√	U	250		12-Dec-94
LS-62639	Main = FO, Aux = v	U	70A		24-Aug-95
	√	U			27-Feb-95
LS-62903	√	U	9B		01-Mar-95

LS-63277	Main = FO, Aux = √	U	7A		25-Sep-96
LS-63282	√	U	29C		19-Jul-95
LS-63317	√	U	91A		03-Sep-96
LS-63341	Main = FO, Aux = √	U	91A		13-Jan-97
LS-63379	Main = FO, Aux = √	U	31C		14-Aug-96
LS-63947	FO	U	91A		13-Feb-96
LS-64138	FO	U	62D		21-Nov-96
LS-64358	FO	U	62D		16-Jan-97
LS-64766	FO	U	196D		30-Jul-98
LS-64795	FO	U	7A		14-Apr-98
LS-64826	FO	U	91A		12-Mar-97
LS-64981	Main = FO, Aux = √	U	91A		12-Mar-97
LS-65177	Main = FO, Aux = √	U	91A		26-Jun-97
LS-65572	FO	U	9D		29-Jul-98
LS-65600	Main = FO, Aux = √	U	91A		11-May-98

LS-66388	FO	U	91A		30-Apr-99
LS-66450	FO	U	91A		28-Sep-00
LS-66499	Main = FO, Aux = $\checkmark$	U	286A		25-Nov-98
LS-66605	FO	U	91A		23-Jun-99
LS-66731	FO	U	91A		11-Mar-99
LS-67202	FO	U	286A		14-Nov-98
	FO	U			27-Jan-00
LS-67271	FO	U	7A		31-Mar-99
LS-67519	Main = FO, Aux = $\checkmark$	U	7A		09-Aug-99
LS-67767	FO	U	62D		09-Sep-99
LV-20144	FO	U	7		13-Apr-99
LV-20245	FO	U	245D		17-Feb-95
LV-20469	$\checkmark$	U	196A		18-Nov-94

LV-21568	√	U	198A		03-Jun-92
LV-21570	√	U	192C		15-Oct-92
LV-22157	√	U	91A		16-Oct-92
LV-22824	√	U	91A		01-Mar-93
LV-23424	√	U	198A		08-Nov-93
LV-23626	√	U	198A		26-Nov-93
LV-23720	√	U	166E		26-Oct-95
LV-23728	√	U	192B		07-Apr-94
LV-23792	√	U	192B		28-Feb-94
LV-23954	√	U	26A		26-Jan-94
LV-24113	√	U	29C		14-Jun-96
LV-24746	√	U	192B		29-Sep-94

	<div> <div>Main = CO -</div> <div>Aux = √</div> </div>	U			26-Mar-96
LV-27633	√	U	91A		08-Apr-97
LV-27840	√	U	281C		16-May-97
LV-30900	FO	U	166C		12-Oct-99
LV-31380	FO	U	91A		01-Jun-99
ME-43086	FO	U	91A		28-May-91
ME-43380	√	U	7		15-Oct-91
ME-43856	X (Freezer Truck 2)	U	7		29-May-92
ME-44270	√	U	91A		29-May-92
ME-44582	Main = FO, Aux = √	U	7		23-Nov-92
ME-44866	√	U	70A		23-Oct-92
ME-45535	Main = FO, Aux = √	U	26B		29-Nov-93
ME-46310	Main = FO, Aux = √	U	70A		13-Jun-96

b3  
b7E

b6

b6

ME-46421	Main = FO, Aux = √	U	70A		06-Jan-94
ME-46660	Main = FO, Aux = √	U	196B		10-Jul-95
ME-46725	Main = FO, Aux = √	U	91A		27-Jun-94
ME-47343	Main = FO, Aux = √	U	91A		01-Feb-95
ME-47712	Main = FO, Aux = √	U	164B		25-Jan-95
ME-48033	Main = FO, Aux = √	U	91A		22-Apr-96
ME-48318	FO	U	62D		04-May-95
ME-48447	Main = FO, Aux = √	U	91A		12-Jun-96
ME-48617	Main = FO, Aux = √	U	44A		09-Nov-95
ME-49065	Main = FO, Aux = √	U	72		13-May-97
ME-49423	Main = FO, Aux = √	U	91A		30-Apr-97
ME-49856	Main = FO, Aux = √	U	15B		11-Jul-96
ME-50144	Main = FO, Aux = √	U	7A		16-Sep-97

ME-50448	Main = FO, Aux = √	U	91A		13-Feb-97
ME-50623	Main = FO, Aux = √	U	7A		09-Jun-97
ME-50641	FO	U	62D		25-Mar-97
ME-50657	Main = FO, Aux = √	U	91C		10-Jan-97
ME-51176	FO	U	192B		17-Oct-97
ME-51342	FO	U	91A		11-May-98
ME-52009	Main = FO, Aux = √	U	192B		07-Sep-98
ME-52038	FO	U	91A		30-Mar-98
ME-52098	FO	U	91B		01-Jun-98
	FO	U			09-Jun-99
ME-52603	FO	U	91A		17-Nov-98
	FO	U			23-Nov-99
ME-53538	FO	U	26A		24-Feb-00
MM-47518	Main = FO, Aux = √	U	12A		08-Nov-90
MM-51210	√	U	91A		17-May-91

b6

b3  
b7Eb3  
b7E

MM-52044	✓	U	12H		03-Nov-92
MM-52387	✓	U	252B		13-Feb-92
MM-53583	✓	U	52A		08-May-91
MM-53990	✓	U	45A		06-Jun-91
	✓	U			10-Apr-92
MM-57074	✓	U	9A		28-Aug-92
MM-58459	Main = X (missing from box), Aux = ✓	U	45A		11-Jun-92
	✓	U			16-Jun-92
MM-59524	Main = X (missing from box), Aux = ✓	U	91A		11-Jun-93



MM-60599	√	U	91A		11-Jun-93
MM-60607	Main = FO, Aux = v	U	281B		19-Aug-96
MM-62370	√	U	91A		24-Feb-93
MM-63932	Main = FO, Aux = v	U	91A		25-May-94
MM-64348	Main = FO, Aux = v	U	72		26-Oct-93
MM-64494	√	U	91A		04-Nov-93
MM-65150	√	U	91A		28-Mar-94
MM-65940	√	U	91A		23-Feb-94
MM-67067	Main = FO, Aux = v	U	192C		07-Sep-94
MM-67335	Main = FO, Aux = v	U	7A		01-Jan-97
MM-67473	Main = FO, Aux = v	U	256A		05-Jan-96
MM-70438	Main = FO, Aux = v	U	262		16-Feb-95
MM-70449	√	U	91A		20-May-96
MM-70765	Main = FO, Aux = v	U	91A		07-Mar-95
MM-70803	Main = FO, Aux = v	U	209A		13-Dec-95
MM-70862	√	U	91A		13-Oct-94

b6

b3  
b7E

MM-71392	FO	U	7A		04-Oct-95
	√	U			02-May-95
MM-72831	√	U	9A		06-Mar-95
MM-75103	√	U	9A		21-Jun-95
MM-76708	FO	U	192C		01-Jan-97
MM-78055	Main = FO, Aux = √	U	91A		31-Jan-97
MM-78111	Main = FO, Aux = √	U	45A		16-Aug-96
MM-78507	√	U	45A		08-Aug-96
MM-78947	Main = FO, Aux = √	U	62D		21-Jan-97
MM-79249	Main = FO, Aux = √	U	91A		22-Mar-96
MM-79468	Main = FO, Aux = √	U	31C		27-Mar-97
MM-79602	Main = FO, Aux = √	U	91A		06-Dec-96

MM-80162	Main = FO, Aux = v	U	166C		11-Mar-98
MM-80843	Main = FO, Aux = v	U	91A		31-Jan-97
MM-81293	Main = FO, Aux = v	U	91A		03-Feb-97
MM-82101	Main = FO, Aux = v	U	192B		21-May-97
MM-82341	FO	U	91A		03-Jul-97
MM-82844	Main = FO, Aux = v	U	256A		20-Aug-97
MM-83056	FO	U	70A		19-Mar-97
MM-83134	Main = FO, Aux = v	U	196D		04-Aug-97
MM-86507	FO	U	45A		02-Mar-98
MM-87579	FO	U	91A		22-Jan-98
MM-87730	FO	U	45A		23-Feb-99
	FO	U			09-Mar-00

	Main = FO, Aux = v	U			18-May-99
MM-88284	FO	U	45A		25-Jan-99
MM-88648	FO	U	45A		12-May-99
MM-88700	FO	U	91A		19-Nov-98
MM-89221	Main = FO, Aux = v	U	91A		06-Jan-99
MM-89561	FO	U	91A		04-Aug-99
MM-89612	FO	U	192C		01-Dec-98
MM-90095	FO	U	91A		11-May-99
MM-90347	FO	U	192B		04-Jan-99
	FO	U			14-Jun-99
	FO	U			13-May-99
MM-91750	FO	U	91A		22-Oct-99

b6

b3  
b7Eb3  
b7E

b6

MM-92459	FO	U	265A		24-Mar-00
	FO	U			24-Apr-00
	LEGAT	U			16-Nov-92
	LEGAT	U			23-Nov-92
	LEGAT	U			02-Nov-93
MN-48309	LEGAT	U	45A		11-Jan-90
	LEGAT	U			29-Jan-99
MO-35490	√	U	91A		30-May-91
MO-35968	√	U	91A		29-Apr-92
MO-36172	√	U	91A		20-Jul-92
MO-36520	√	U	91A		05-Mar-93

b3  
b7E

MO-36685	√	U	26A		04-May-93
MO-36866	√	U	7		02-Sep-93
MO-37047	√	U	26A		29-Apr-94
MO-37202	√	U	91C		21-Jul-94
MO-37320	√	U	9A		22-Mar-94
MO-37330	√	U	70A		14-Apr-94
MO-37982	√	U	29K		26-Mar-96
MO-38083	Most files not in their boxes, only some = √	U	245F		29-Oct-96
MO-39581	√	U	91A		09-Jul-97
MO-40021	√	U	7A		03-Mar-98
MO-40431	Main = FO, Aux = √	U	91A		28-Sep-98
MO-40443	FO	U	91A		29-Jun-98
	FO	U			14-Sep-98

MO-40667	FO	U	282A		13-Apr-99
MO-40834	Main = FO, Aux = √	U	70A		29-Aug-00
MO-40947	FO	U	91A		10-Sep-99
MO-41195	FO	U	91A		14-Dec-01
MO-41343	FO	U	91A		17-Nov-99
MO-41609	FO	U	91A		06-Oct-99
MO-41813	FO	U	7A		11-May-00
MO-41947	FO	U	62D		14-Jun-00
MP-29451	√	U	198A		28-Dec-89
MP-29808	Popular File, NY Pallet	U	7A		09-May-91
MP-30625	√	U	198A		18-Jul-90
MP-31729	√	U	198A		22-May-91
MP-32095	√	U	7		08-Mar-91
MP-32276	√	U	91A		11-Apr-91

MP-32552	√	U	198A		25-May-91
MP-32593	FO	U	198A		18-Oct-91
MP-32767	FO	U	198A		27-Jun-91
MP-32818	√	U	198A		15-Jan-92
MP-33244	FO	U	198A		13-Oct-92
MP-33245	FO	U	198A		04-Sep-92
MP-33477	√	U	198A		10-Feb-92
MP-33479	√	U	198A		25-Nov-91
MP-33521	√	U	198A		04-Feb-92



MP-33746	√	U	198A		20-Jan-92
MP-33843	√	U	198A		29-Apr-92
MP-34043	√	U	198A		28-Jul-92
MP-34202	√	U	198A		16-Jan-92
MP-34240	√, subs B, C = FO	U	91B		11-Sep-92
MP-34355	√	U	198A		28-Jan-92
MP-34384	√	U	198A		13-Oct-92
MP-34441	√	U	198A		12-Jun-92
MP-34490	√	U	198A		11-Jun-92
MP-34699	√	U	198A		24-Aug-92

MP-34740	√	U	44B		24-Apr-95
MP-34788	√	U	198A		15-May-92
MP-34828	√	U	198A		03-Jun-92
MP-34958	√	U	198A		10-Sep-92
MP-35037	√	U	90A		22-Jun-92
MP-35230	√	U	198A		12-Jun-92
MP-35233	√	U	198A		10-Sep-92
MP-35419	√	U	198A		21-Jul-92
MP-35466	√	U	198A		27-Jan-93
MP-35691	√	U	198A		21-Aug-92

MP-35854	√	U	198A		26-Aug-92
MP-35993	√	U	198A		21-Jan-93
MP-36071	√	U	198A		19-Jan-93
MP-36267	√	U	198A		09-Dec-92
MP-36269	√	U	198A		02-Feb-93
MP-36288	√	U	198A		03-Dec-92
MP-36378	√	U	7		13-Oct-92
MP-36408	√	U	198A		04-Nov-92
MP-36461	√ = Vols. 1B, 2B, 3B, 4B, 5B, 8-A1A, 9-A1A / everything else = X (missing from box)	U	7		08-Mar-93
MP-36572	√	U	198A		14-Dec-92
MP-36784	FO	U	198A		19-Jul-93

MP-36897	√	U	198A		22-Jan-93
MP-36984	√	U	198A		25-Mar-93
MP-37005	√	U	198A		23-Feb-93
MP-37074	FO	U	198A		13-Apr-93
MP-37156	√	U	198A		18-Aug-93
MP-37257	√	U	7		18-Nov-93
MP-37385	√	U	198A		14-Jul-93
MP-37397	√	U	198A		19-Apr-93
MP-37734	√	U	198A		07-Oct-93
MP-37863	√	U	198A		02-Jul-93
MP-37929	√	U	198A		18-Mar-94

MP-38114	√	U	198A		14-Sep-93
MP-38260	√	U	198A		07-Mar-94
MP-38285	FO	U	91A		21-Oct-93
MP-38341	√	U	7		08-Apr-96
MP-38344	√	U	52B		30-Aug-93
MP-38347	√	U	198A		16-Sep-93
MP-38538	√	U	198A		09-Feb-94
MP-38564	√	U	198A		11-May-94
MP-38795	√	U	198A		28-Apr-94
MP-38886	√	U	198A		10-Mar-94
MP-38950	FO	U	7		19-Oct-94

MP-38958	√	U	198A		24-Mar-94
MP-39061	√	U	198A		24-Jun-94
MP-39232	√	U	198A		20-Jun-94
MP-39233	√	U	198A		31-Mar-94
MP-39378	√	U	9A		28-Sep-94
MP-39592	√	U	7		07-Mar-94
MP-39665	√	U	91B		03-Mar-94
MP-39939	√	U	198A		20-May-94
MP-40080	√	U	9A		19-Oct-94
MP-40122	√	U	198A		30-Jun-94
MP-40396	√	U	198A		06-Jun-94

MP-40466	√	U	198A		12-Aug-94
MP-40522	√	U	198A		30-Sep-94
MP-40599	√	U	198A		31-Oct-94
MP-40713	√	U	198A		28-Sep-94
MP-40716	√	U	9A		10-Oct-95
MP-40759	√	U	198A		24-Aug-94
MP-41129	√	U	198A		26-Apr-95
MP-41154	√	U	198A		23-Jan-95
	√	U			25-Nov-94
MP-41511	√	U	198A		01-Mar-96
MP-41762	√	U	198A		07-Jul-95

MP-42097	√	U	198F		15-Nov-96
MP-42101	√	U	198A		23-Jan-95
MP-42764	√	U	198A		13-May-96
MP-42882	FO	U	198A		23-Aug-95
MP-43344	√	U	198F		09-Oct-96
MP-43508	√	U	198F		17-Jan-96
MP-43691	√	U	70A		01-Feb-96
MP-43978	√	U	198A		02-Apr-96
MP-44000	√	U	198F		06-Feb-96
MP-44047	√	U	198A		16-Feb-96



MP-44237	√	U	198A		01-Jan-96
MP-44483	√	U	198F		16-Jul-96
MP-44673	√	U	198F		06-May-96
MP-45019	√	U	198A		18-Apr-97
MP-45071	√	U	198F		01-Jan-97
MP-45380	√	U	198A		15-Sep-97
MP-45414	√	U	198F		23-Jan-97
MP-45514	FO	U	7A		26-Jul-96
MP-45523	√	U	198A		17-Mar-97
MP-45578	√	U	9A		07-Feb-97
MP-45780	FO	U	9B		17-Sep-98
MP-46032	FO	U	91A		17-Apr-97
MP-46282	√	U	91A		25-Feb-98

MP-46672	FO	U	198F		19-Sep-97
MP-46717	√	U	198A		15-Sep-97
MP-46767	√	U	91A		18-Apr-97
MP-46874	FO	U	198A		09-Sep-98
MP-46913	√	U	198A		13-Nov-98
MP-47243	√	U	198A		16-May-97
MP-47272	√	U	198F		30-Apr-99
MP-47469	FO	U	198A		29-Sep-99
MP-47557	FO	U	198A		29-May-98
MP-47596	√	U	198A		01-Sep-98
MP-47727	√	U	198A		08-Aug-97
MP-47732	√	U	198A		13-Feb-98

MP-47895	FO	U	198F		22-Jul-98
MP-48009	FO	U	198F		13-Oct-98
MP-48223	FO	U	198A		09-Apr-98
MP-48526	FO	U	198A		02-Sep-99
MP-48652	FO	U	198A		20-Jul-98
MP-49019	FO	U	198A		05-May-99
MP-49117	FO	U	198A		20-Feb-99
MP-49119	√	U	198A		16-May-98
MP-49183	FO	U	91A		13-Jul-98
MP-49324	FO	U	91A		02-Jul-98
MP-49400	FO	U	198A		25-Aug-98
MP-49416	√	U	198A		22-Oct-98
MP-50195	FO	U	198A		24-Jan-00
MP-50236	FO	U	9A		05-Oct-98
MP-50374	FO	U	91A		11-Jan-99

MP-50584	FO	U	198		20-Apr-99
MP-50599	FO	U	198A		09-Oct-98
MP-50727	FO	U	198F		17-Sep-98
MP-50781	FO	U	198F		13-Jul-99
MP-51021	FO	U	91A		12-Oct-99
MP-51171	FO	U	9A		15-Apr-99
MP-51563	FO	U	91A		29-Dec-99
MP-52130	FO	U	198A		26-Mar-99
MP-52346	FO	U	198F		28-May-99
	FO	U			27-Jan-00
	FO	U			27-Jan-00
MP-52410	FO	U	9A		25-Apr-00
MP-52478	FO	U	198L		27-May-99
MP-52698	FO	U	91B		12-Aug-99
MP-52845	FO	U	7A		24-Mar-00
MP-52976	FO	U	198A		04-Aug-00

MP-53150	FO	U	91B		10-Feb-00
MP-53601	FO	U	198L		26-May-00
MP-54443	FO	U	198A		25-Apr-00
MP-54577	FO	U	198F		08-Mar-00
MP-79808	FO	U	7		09-May-91
MW-23242	FO	U	7A		14-Nov-97
MW-23339	Main = FO, Aux = v	U	87A		13-Dec-93
MW-24463	FO	U	7A		12-Dec-97
MW-25278	Main = FO, Aux = v	U	87A		02-Jul-91
MW-25602	Main = FO, Aux = v	U	198A		16-Dec-91
MW-25931	Main = FO, Aux = v	U	166B		16-Aug-91
MW-26210	Main = FO, Aux = v	U	91A		26-Nov-91

MW-26246	Main = FO, Aux = v	U	198A		25-Feb-92
MW-26294	Main = FO, Aux = v	U	198A		03-Feb-92
MW-26432	Main = FO, Aux = v	U	198A		27-Nov-91
MW-27161	Main = FO, Aux = v	U	91A		11-Sep-92
MW-27436	Main = FO, Aux = v	U	91A		07-Jul-92
MW-27490	Main = FO, Aux = v	U	91A		28-Sep-92
MW-27565	Main = FO, Aux = v	U	9A		29-Sep-92
MW-27824	Main = FO, Aux = v	U	91A		10-Sep-93
MW-27925	Main = FO, Aux = v	U	91A		19-May-93
MW-28159	Main = FO, Aux = v	U	7A		29-Jul-96
MW-28239	Main = FO, Aux = v	U	177A		24-Aug-93
MW-28302	Main = FO, Aux = v	U	91A		08-Feb-93
MW-28660	Main = FO, Aux = v	U	177A		30-Mar-94
MW-28874	Main = FO, Aux = v	U	91A		22-Feb-93

MW-29362	Main = FO, Aux = v	U	198A		22-Jul-93
MW-30009	Main = FO, Aux = v	U	198A		28-Dec-93
MW-30126	FO	U	198A		06-Dec-93
MW-30661	Main = FO, Aux = v	U	198A		09-Mar-94
MW-30701	Main = FO, Aux = v	U	198A		20-Jan-95
MW-31184	FO	U	91A		21-Apr-94
MW-31349	Main = FO, Aux = v	U	198A		04-Aug-94
MW-31550	Main = FO, Aux = v	U	198A		18-Oct-95
MW-31705	Main = FO, Aux = v	U	198A		17-Jan-95
MW-31721	Main = FO, Aux = v	U	29C		30-Sep-94

MW-32051	Main = FO, Aux = v	U	7A		18-Apr-95
MW-32372	Main = FO, Aux = v	U	91A		13-Apr-95
MW-32628	Main = FO, Aux = v	U	198F		04-Apr-95
MW-32637	Main = FO, Aux = v	U	9A		27-Feb-95
MW-32715	Main = FO, Aux = v	U	87D		04-Jun-96
MW-33395	Main = FO, Aux = v	U	91A		13-Jan-97
MW-33615	Main = FO, Aux = v	U	7A		17-Oct-95
MW-33773	FO	U	91A		20-Aug-97
MW-33843	Main = FO, Aux = v	U	7A		31-May-96
MW-33861	Main = FO, Aux = v	U	91A		22-Mar-96
MW-34384	Main = FO, Aux = v	U	62D		24-Sep-96
MW-34684	Main = FO, Aux = v	U	91A		05-Jun-96
MW-34824	FO	U	91A		19-Aug-97
MW-34937	Main = FO, Aux = v	U	7A		05-Feb-97
MW-34981	Main = FO, Aux = v	U	91A		18-Jul-97
MW-35014	Main = FO, Aux = v	U	198A		27-Jun-97



	FO	U			23-Jun-98
MW-35397	Main = FO, Aux = v	U	91A		20-Nov-97
	Main = FO, Aux = v	U			20-Jun-97
MW-35764	FO	U	7A		20-Oct-97
MW-35822	FO	U	91A		20-Aug-98
MW-36011	FO	U	198F		21-May-99
MW-36129	FO	U	91A		24-Oct-97
MW-36180	Main = FO, Aux = v	U	198A		07-Nov-97
MW-36624	FO	U	62D		27-Aug-99
MW-37163	FO	U	198A		29-Mar-99
MW-37289	FO	U	198A		23-Feb-99
MW-37575	FO	U	198A		20-Oct-98
MW-37588	FO	U	91C		19-Feb-99
MW-37825	FO	U	7A		12-Jan-00

b3  
b7E  
b6

MW-37907	Main = FO, Aux = √	U	286B		18-Jan-00
MW-38189	FO	U	62D		11-Mar-99
MW-38421	FO	U	90A		15-Dec-99
MW-38751	FO	U	198L		11-May-00
MW-38817	FO	U	198F		02-Nov-99
MW-38855	FO	U	198F		27-Oct-99
MW-38927	FO	U	198F		30-Aug-00
MW-38930	FO	U	198L		02-Feb-00
MW-39094	FO	U	198F		30-Nov-00
	√	U			25-Jan-90
	√	U			20-Apr-95
NF-28013	FO	U	70A		01-Jan-96

NF-28392	√	U	160A		31-Aug-92
NF-28833	√	U	26B		09-Jun-94
NF-28865	√	U	281F		03-Sep-93
NF-29022	√	U	91A		28-Feb-94
NF-30776	√	U	91A		03-Mar-97
NF-31240	√	U	281F		17-Oct-97
NF-32324	FO	U	91A		09-Nov-99
NF-7670	Main = FO, Aux = √	U	70A		03-Sep-87
NF-7708	Main = FO, Aux = √	U	70A		14-Dec-88
NH-22532	√	U	91A		28-Apr-89
NH-27664	Main = FO, Aux = √	U	91A		29-Oct-93
NH-27729	Main = FO, Aux = √	U	91A		16-Sep-93
NH-27865	Main = FO, Aux = √	U	91A		23-Nov-92
NH-28167	Main = FO, Aux = √	U	7		15-Oct-92
NH-28395	Main = FO, Aux = √	U	91A		10-Feb-93
NH-28448	Main = FO, Aux = √	U	91A		09-Apr-93

NH-29473	Main = FO, Aux = v	U	91A		02-Nov-93
NH-29722	Main = FO, Aux = v	U	91A		19-Nov-93
NH-30099	Main = FO, Aux = v	U	91A		20-Dec-93
NH-30220	√	U	166E		22-Nov-95
NH-30640	Main = FO, Aux = v	U	91A		25-Aug-94
NH-32550	Main = FO, Aux = v	U	194C		10-Sep-96
NH-32753	Main = FO, Aux = v	U	9A		05-Oct-95
NH-32901	Main = FO, Aux = v	U	91A		04-Dec-95
NH-33228	Main = FO, Aux = v	U	7A		21-Dec-95
NH-33658	Main = FO, Aux = v	U	62D		22-May-97
NH-34021	Main = FO, Aux = v	U	91A		14-Nov-96
NH-34082	FO	U	192C		24-May-99
NH-34817	FO	U	31C		23-Feb-99
NH-34945	Main = FO, Aux = v	U	7A		20-Jan-99
NH-35067	FO	U	91A		30-Jul-97
NH-35728	FO	U	7A		10-Dec-98

b6

NH-35828	FO	U	91A		17-Mar-99
NH-36349	FO	U	192C		13-Apr-99
NH-37058	FO	U	7A		16-Feb-99
NH-37339	FO	U	7A		02-Sep-98
NH-38583	FO	U	194C		07-Sep-99
NH-38778	Main = FO, Aux = V	U	245I		16-Mar-01
NH-38843	FO	U	281F		01-Aug-99
	FO	U			18-Mar-91
	FO	U			06-Nov-00
NK-100167	FO	U	91A		10-Jan-01
NK-100351	FO	U	91A		30-Jan-01
NK-100444	FO	U	26B		08-Feb-00
NK-100521	FO	U	70A		29-Nov-99
NK-100802	FO	U	62D		11-Jan-01

b3  
b7E

NK-2309	FO	U	183B		17-Sep-91
NK-63093	FO	U	70B		20-Sep-90
NK-64734	FO	U	91A		16-Sep-93
NK-65124	FO	U	245B		29-Oct-96
NK-65496	FO	U	194B		14-Nov-94
NK-67625	FO	U	281B		25-May-95
NK-68515	FO	U	29G		23-Nov-94
NK-68755	FO	U	7A		20-Sep-91
NK-69009	FO	U	281A		11-Feb-92
NK-69423	FO	U	7A		25-Mar-93
NK-72135	FO	U	91A		22-Jan-92
NK-72166	FO	U	7		28-Oct-93
NK-72454	FO	U	91F		16-Dec-92
NK-72515	FO	U	91A		10-Jul-92

NK-72696	FO	U	281A		23-Feb-93
NK-74131	FO	U	91A		15-May-92
NK-74132	FO	U	91A		02-Jun-92
NK-74149	FO	U	62D		09-Nov-92
NK-74461	FO	U	91A		17-Jun-92
NK-74530	FO	U	7		26-May-92
NK-74741	FO	U	281A		30-Jun-94
NK-75846	FO	U	91A		02-Sep-92
NK-76051	FO	U	9A		27-Jan-93
NK-76838	FO	U	281A		31-Jul-95
NK-77250	FO	U	91A		17-Mar-93
NK-77436	FO	U	91A		17-Mar-93
NK-77488	FO	U	250		01-Apr-93
NK-77538	FO	U	91A		12-Aug-93
NK-77638	FO	U	91A		12-Aug-93
NK-77702	FO	U	91A		05-Feb-93
NK-78398	FO	U	7		10-Jun-93
NK-78617	FO	U	91A		29-Apr-94

NK-79299	FO	U	62A		07-Dec-93
NK-79583	FO	U	91B		25-Mar-94
NK-79632	FO	U	91A		30-Aug-93
NK-79725	FO	U	91A		30-Aug-93
NK-80090	FO	U	91A		13-Sep-93
NK-80460	FO	U	91A		31-Jan-94
NK-81525	FO	U	91A		25-May-94
NK-82582	FO	U	91A		26-May-94
NK-82912	FO	U	91A		12-Feb-96
NK-84161	FO	U	91C		05-Apr-95
NK-84564	FO	U	91A		17-Apr-95
NK-84839	FO	U	62D		08-Aug-94
NK-84866	FO	U	70A		07-Oct-94
NK-85175	FO	U	91A		12-Jan-95
NK-85780	FO	U	91A		18-Apr-96



NK-86780	FO	U	9A		07-Jun-95
NK-86858	FO	U	91C		24-Jun-96
NK-88047	FO	U	196B		19-Oct-95
NK-88075	FO	U	26A		08-Oct-96
NK-88324	FO	U	90A		25-Jul-96
NK-88992	FO	U	26A		26-Jan-96
NK-89369	FO	U	91A		13-Jun-96
NK-89581	FO	U	7A		23-Jul-96
NK-89741	FO	U	70A		13-Feb-96
NK-89832	FO	U	91A		26-Apr-96
NK-90242	FO	U	91A		03-Dec-96
NK-90323	FO	U	91A		01-Oct-96
NK-90400	FO	U	91A		03-Dec-96
NK-90504	FO	U	91A		20-Jun-96

NK-90540	FO	U	26A		21-Feb-97
NK-90627	FO	U	91A		10-Jul-96
NK-90676	FO	U	91A		24-Jan-97
NK-91318	FO	U	26A		08-Jun-98
NK-91761	FO	U	15A		29-Oct-96
NK-91834	FO	U	91A		05-Dec-96
NK-91998	FO	U	282A		16-Jun-99
NK-92113	FO	U	91A		17-Nov-98
NK-92429	FO	U	7A		26-Mar-97
NK-92953	FO	U	7A		29-Sep-97
NK-93234	FO	U	91A		01-Oct-97
NK-94649	FO	U	70A		27-Sep-98
NK-94891	FO	U	7A		20-Mar-98
NK-95312	FO	U	91A		24-Nov-97
NK-97876	FO	U	91A		12-Mar-99
NK-97929	FO	U	91A		19-Nov-98
NK-98228	FO	U	91A		24-Feb-99

NK-98534	FO	U	15B		04-Feb-99
NK-98860	FO	U	91A		08-Jul-99
NK-99268	FO	U	91A		18-Oct-99
NK-99685	FO	U	87B		14-Sep-00
NO-52027	√	U	91A		03-Jun-91
NO-52135	√	U	91A		12-Feb-92
NO-53401	√	U	91A		29-Jul-92
NO-53754	√	U	44A		04-Sep-92
NO-54371	√	U	91A		14-Jan-93
NO-54680	√	U	26A		10-Jun-93
NO-55047	√	U	26A		07-Oct-93
NO-55192	√	U	44A		15-Sep-93
NO-55331	√	U	91A		16-Apr-93
NO-55587	√	U	45A		25-Jun-93

NO-55857	√	U	91A		08-Sep-93
NO-56160	√	U	7		10-Dec-93
NO-57889	√	U	7A		25-Apr-95
NO-58359	√	U	9A		06-Dec-94
NO-58712	√	U	9A		02-Mar-95
NO-58869	√	U	89B		12-Apr-95
NO-59758	√	U	192C		21-Mar-96
NO-60075	√	U	7A		08-Aug-96
NO-60308	√	U	26A		27-Sep-96
NO-60434	FO	U	62D		08-Oct-96
NO-60571	FO	U	26A		11-Apr-97
NO-60644	√	U	91A		04-Oct-96
NO-61192	√	U	9A		16-Apr-97
NO-61262	√	U	91A		28-Oct-97
NO-61434	√	U	7A		17-Jul-98
NO-61533	√	U	91A		22-May-99

NO-61642	√	U	91A		16-Mar-00
NO-61685	√	U	91A		23-Jan-98
	√	U			09-Sep-97
NO-62192	√	U	192B		22-Jan-98
NO-62716	√	U	91A		12-Apr-99
NO-62965	√	U	91A		04-Jan-99
NO-63012	√	U	91A		24-Dec-98
NO-63017	√	U	7C		15-Jul-99
NO-63220	√	U	44A		05-Mar-99
NO-63320	√	U	91A		24-Jan-00
NO-63597	√	U	45A		02-Dec-98
NO-63608	FO	U	91A		13-Aug-99
NO-63725	FO	U	91A		06-Jun-00
NO-63789	√	U	7C		16-Feb-00
NO-64041	√	U	91A		30-Aug-99
NO-64417	√	U	45A		18-Oct-00
NY-188479	Main = FO, Aux = √	U	12B		20-Sep-91

b6

b3  
b7E

b6

NY-188963	Main = FO, Aux = v	U	91B		25-Jan-91
NY-189691	Main = FO, Aux = v	U	89B		27-Jul-94
NY-190953	Main = FO, Aux = v	U	183B		21-Jan-92
	Main = FO, Aux = v	U			13-Sep-95
NY-191348	Main = FO, Aux = v	U	255A		28-Feb-92
NY-192451	Main = FO, Aux = v	U	281A		08-Jan-93
NY-192930	Main = FO, Aux = v	U	91A		28-Nov-90
NY-193061	Main = FO, Aux = v	U	9A		12-Sep-90
NY-1931	Main = FO, Aux = v	U	179A		11-Jun-93
NY-194231	Main = FO, Aux = v	U	87A		21-Jan-92

b3  
b7E

NY-195576	√	U	265A		12-Jun-93
NY-200857	√	U	183B		23-Feb-93
NY-201904	√	U	52B		24-Aug-93
NY-204795	√	U	87G		04-Mar-96
NY-206822	√	U	9A		07-Jan-92
NY-208060	√	U	44A		29-Oct-96
NY-208329	√	U	91A		10-Aug-92
NY-210373	FO	U	91A		22-Apr-92
NY-211659	√	U	91A		29-Nov-91
NY-212454	√	U	281A		01-Dec-97
NY-212540	√	U	91A		07-Jan-92
NY-213314	√	U	91A		02-Jul-92
NY-213677	√	U	91A		24-Jul-92

NY-214955	√	U	281A		11-Jun-96
NY-215497	√	U	192C		12-Mar-92
NY-217729	√	U	250		11-Dec-92
NY-219964	Main = FO, Aux = √	U	91A		02-Sep-92
	Main = FO, Aux = √	U			20-Aug-92
NY-222876	Main = FO, Aux = √	U	15A		22-Dec-95
NY-222968	Main = FO, Aux = √	U	192C		05-Sep-96
NY-223454	Main = FO, Aux = √	U	91A		15-Nov-93
NY-223517	Main = FO, Aux = √	U	91A		04-Aug-92
NY-224176	Main = FO, Aux = √	U	91A		04-Aug-92
NY-225696	Main = FO, Aux = √	U	7A		02-Nov-92
NY-226895	Main = FO, Aux = √	U	12B		19-Aug-92
NY-227066	Main = FO, Aux = √	U	91A		24-Jul-92
NY-227764	Main = FO, Aux = √	U	91B		08-Oct-92

b6

b3  
b7E



NY-228318	Main = FO, Aux = √	U	91A		26-Nov-93
NY-228442	Main = FO, Aux = √	U	44A		27-Aug-92
NY-229135	Main = FO, Aux = √	U	91A		20-Sep-93
NY-229329	Main = FO, Aux = √	U	91A		02-Sep-92
NY-229801	Main = FO, Aux = √	U	91B		17-Nov-92
NY-229988	Main = FO, Aux = √	U	91A		28-Sep-93
NY-230009	Main = FO, Aux = √	U	192B		21-Oct-92
NY-230255	Main = FO, Aux = √	U	70A		05-Nov-92
NY-230784	Main = FO, Aux = √	U	91A		25-Mar-93
NY-230814	Main = FO, Aux = √	U	52A		25-Feb-97
NY-231184	Main = FO, Aux = √	U	91A		10-May-93
NY-231289	Main = FO, Aux = √	U	91A		13-Mar-95
NY-231471	Main = FO, Aux = √	U	281A		02-Jun-93
NY-231524	Main = FO, Aux = √	U	192C		04-Feb-93
NY-231526	Main = FO, Aux = √	U	91A		21-Mar-96

NY-231982	Main = FO, Aux = √	U	62D		30-Oct-92
NY-233153	Main = FO, Aux = √	U	281A		18-May-94
NY-233679	Main = FO, Aux = √	U	91A		07-Apr-93
NY-234233	Main = FO, Aux = √	U	9A		20-May-93
NY-234255	Main = FO, Aux = √	U	91A		28-Sep-93
NY-234858	Main = FO, Aux = √	U	91A		08-Mar-93
NY-235133	Main = FO, Aux = √	U	91A		23-Nov-94
NY-235134	Main = FO, Aux = √	U	91A		24-May-93
NY-235335	Main = FO, Aux = √	U	192B		26-May-93
NY-235523	Main = FO, Aux = √	U	62D		17-Aug-93
NY-235706	Main = FO, Aux = √	U	252B		01-Oct-93
NY-235782	Main = FO, Aux = √	U	91B		24-Sep-93
NY-235875	Main = FO, Aux = √	U	9A		29-Apr-94
NY-235978	Main = FO, Aux = √	U	281A		09-Jun-94

NY-235983	Main = FO, 54 Aux Files = √, some aux files missing from box	U	265A		20-Sep-93
NY-236704	Main = FO, Aux = √	U	91A		24-May-93
NY-236799	Main = FO, Aux = √	U	91A		30-Aug-93
NY-236976	Main = FO, Aux = √	U	9A		18-Sep-95
NY-237092	Main = FO, Aux = √	U	91A		03-Feb-94
NY-237595	Main = FO, Aux = √	U	91A		21-Jan-94
NY-237764	Main = FO, Aux = √	U	91A		21-Sep-94
NY-238344	Main = FO, Aux = √	U	91A		29-Jul-93
	Main = FO, Aux = √	U			18-Apr-94
NY-238599	Main = FO, Aux = √	U	91B		27-Sep-93
NY-239143	Main = FO, Aux = √	U	265A		30-Nov-93
NY-239235	Main = FO, Aux = √	U	91A		18-Nov-93

NY-240469	Main = FO, Aux = √	U	91B		22-Aug-94
NY-240470	Main = FO, Aux = √	U	192C		04-May-94
NY-241153	Main = FO, Aux = √	U	91A		21-Jun-94
NY-241228	FO	U	281F		28-May-98
NY-241522	FO	U	71A		28-Dec-94
NY-241592	Main = FO, Aux = √	U	9A		23-Nov-93
NY-241754	Main = FO, Aux = √	U	91A		17-Mar-94
NY-241808	Main = FO, Aux = √	U	70A		22-Apr-94
NY-242247	Main = FO, Aux = √	U	91A		26-Sep-94
NY-242985	Main = FO, Aux = √	U	91B		08-Sep-94
NY-243244	Main = FO, Aux = √	U	91B		16-May-94
NY-243548	Main = FO, Aux = √	U	91A		05-May-94
NY-243622	Main = FO, Aux = √	U	91A		26-Apr-94
NY-244138	Main = FO, Aux = √	U	91B		04-Mar-94

NY-244145	Main = FO, Aux = √	U	29C		23-Nov-94
NY-244205	FO	U	166E		31-Aug-94
NY-244607	Main = FO, Aux = √	U	91B		11-Apr-94
NY-244963	FO	U	192B		19-Sep-95
NY-245076	Main = FO, Aux = √	U	91B		19-Jul-94
NY-246231	Main = FO, Aux = √	U	9A		01-Jun-94
NY-246565	Main = FO, Aux = √	U	26A		21-Jan-97
NY-246592	Main = FO, Aux = √	U	91B		27-Jun-94
NY-246884	Main = FO, Aux = √	U	91A		30-Jun-94
NY-247279	Main = FO, Aux = √	U	91B		24-Jun-94
NY-247333	Main = FO, Aux = √	U	91F		06-Feb-95
NY-247448	Main = FO, Aux = √	U	91B		21-Jun-94

NY-247662	Main = FO, Aux = √	U	91A		26-Sep-94
NY-248098	Main = FO, Aux = √	U	91B		08-Sep-94
NY-248205	Main = FO, Aux = √	U	52B		01-Dec-94
NY-248824	FO	U	91B		13-Jun-96
NY-248927	FO	U	7A		10-Aug-95
NY-249487	FO	U	62D		20-Oct-98
NY-249679	Main = FO, Aux = √	U	166E		04-Jan-95
NY-249695	FO	U	62D		01-Jan-95
NY-250298	Main = FO, Aux = √	U	62D		01-Jan-97
NY-250528	FO	U	70A		20-Apr-95
NY-250618	Main = FO, Aux = √	U	72		10-Nov-98
NY-250662	FO	U	9A		13-Aug-96

NY-250689	Main = FO, Aux = v	U	9A		02-Mar-95
NY-251061	√	U	281A		17-Sep-97
NY-251120	FO	U	91A		29-Oct-96
NY-251214	Main = FO, Aux = v	U	7A		06-Mar-95
NY-251437	Main = FO, Aux = v	U	91C		12-Apr-95
NY-251881	Main = FO, Aux = v	U	7A		30-Jan-96
NY-252186	Main = FO, Aux = v	U	91C		16-Mar-95
NY-252216	FO	U	166E		24-Apr-95
NY-252749	Main = FO, Aux = v	U	9A		10-May-96
NY-252825	Main = FO, Aux = v	U	87G		17-Apr-95
NY-252985	Main = FO, Aux = v	U	7A		09-Apr-96
NY-253119	FO	U	91A		20-Feb-97

NY-253263	FO	U	9A		20-Dec-95
NY-253928	Main = FO, Aux = v	U	91A		12-Dec-95
NY-254346	Main = FO, Aux = v	U	91A		27-Sep-95
NY-254530	Main = FO, Aux = v	U	281A		03-Jun-94
NY-255024	Main = FO, Aux = v	U	281A		14-Jun-00
NY-255248	Main = FO, Aux = v	U	91B		04-Oct-95
NY-255628	Main = FO, Aux = v	U	91A		23-Oct-95
NY-256469	FO	U	91C		17-Sep-97
NY-256710	FO	U	91C		10-Oct-96
NY-256717	Main = FO, Aux = v	U	166E		06-Sep-96
NY-256783	FO	U	91A		30-Oct-97
NY-256842	Main = FO, Aux = v	U	91A		14-Mar-96
NY-256954	Main = FO, Aux = v	U	91A		13-Dec-96
NY-256975	FO	U	91C		31-Jan-96
NY-257271	Main = FO, Aux = v	U	7A		14-May-96



NY-257350	FO	U	91A		15-Oct-96
NY-257725	FO	U	192C		15-Apr-97
NY-257979	Main = FO, Aux = v	U	7A		11-Apr-97
NY-258073	FO	U	88C		15-Dec-97
NY-258129	Main = FO, Aux = v	U	9A		03-Jan-97
NY-258160	Main = FO, Aux = v	U	91A		11-Jun-96
NY-258903	Main = FO, Aux = v	U	62D		01-Nov-96
NY-258904	FO	U	91C		01-Jan-97
NY-259459	FO	U	91A		28-Apr-97
NY-259558	Main = FO, Aux = v	U	87G		17-Feb-99
NY-260242	Main = FO, Aux = v	U	62D		03-Sep-97
NY-260345	FO	U	9A		21-Jan-99
NY-260487	FO	U	91A		23-Apr-98
NY-260706	Main = FO, Aux = v	U	70A		08-Jan-98

NY-261266	FO	U	183E		15-May-00
NY-261537	Main = FO, Aux = v	U	87G		23-Sep-99
NY-262097	FO	U	90A		18-Dec-98
NY-262421	FO	U	91B		23-Jun-99
NY-262475	Main = FO, Aux = v	U	281H		14-Dec-98
NY-262784	Main = FO, Aux = v	U	164C		16-Sep-97
NY-263175	Main = FO, Aux = v	U	282A		26-Aug-98
NY-265363	FO	U	62D		07-Jul-98
NY-265459	FO	U	91A		17-Apr-98
NY-265600	FO	U	91A		19-Feb-99
NY-266348	Main = FO, Aux = v	U	281H		19-Feb-99
NY-267209	FO	U	91A		19-Nov-98
NY-267578	FO	U	91A		08-Jan-99

NY-267692	FO	U	91A		17-May-00
NY-267756	FO	U	245F		30-Sep-99
NY-267856	Main = FO, Aux = Not in Box	U	262		08-Jan-99
NY-267857	Main = FO, Aux = Not in Box	U	262		02-Nov-98
NY-269518	FO	U	282A		12-May-99
NY-269608	FO	U	91B		24-Jun-99
NY-270124	FO	U	265A		02-Sep-99
NY-270446	FO	U	91A		03-Mar-00
NY-271065	FO	U	91B		13-Oct-99
NY-271450	FO	U	90A		02-Nov-99
NY-271874	FO	U	62D		19-Jul-00
NY-272302	FO	U	45A		14-Feb-00

NY-273444	FO	U	91A		28-Jan-00
NY-296	FO	U	192C		25-Aug-88
NY-3072	Main = FO, Aux = Not in Box	U	183C		21-Apr-89
NY-C266362	FO	U	91D		20-May-99
NY-C268854	FO	U	281F		11-May-99
OC-50741	FO	U	70A		24-Jan-92
OC-50742	FO	U	52B		14-Nov-91
OC-51073	FO	U	245C		29-May-92
OC-51885	FO	U	91A		02-Jul-93
OC-52246	FO	U	7A		24-Jul-96
OC-52656	FO	U	29C		21-Jun-94

OC-52971	FO	U	26A		14-Jan-93
OC-53692	FO	U	91A		13-Aug-93
OC-53869	FO	U	52B		09-Nov-94
OC-54023	FO	U	72		29-Apr-94
OC-54035	FO	U	90A		07-Apr-94
OC-54167	FO	U	91A		08-Nov-93
OC-54565	FO	U	29K		03-Jun-94
OC-54699	FO	U	198A		08-Jun-94
OC-55130	FO	U	177A		07-Dec-94
OC-55388	FO	U	7A		23-Feb-95
OC-55655	FO	U	29J		01-Mar-95
OC-55658	FO	U	91A		01-Jan-97
OC-55946	FO	U	198A		31-May-95

OC-56018	FO	U	44A		03-Jan-96
OC-56098	FO	U	91A		04-Oct-96
OC-56129	FO	U	91A		01-Jan-96
OC-56196	FO	U	91A		10-Aug-95
OC-56213	FO	U	9A		17-Aug-95
OC-56502	FO	U	282A		01-Jan-96
OC-57658	FO	U	90A		06-Oct-97
OC-58408	FO	U	7A		18-Jun-97
OC-59123	FO	U	7C		20-Jan-99
OC-59230	FO	U	267C		06-Aug-98
OC-59418	FO	U	198A		03-Mar-00
OC-59702	FO	U	7A		15-Jul-99
OC-59951	FO	U	62D		31-Jul-00
OC-60238	FO	U	91A		07-Apr-99
OC-60886	FO	U	91A		16-Feb-00
OM-37802	√	U	252A		14-Feb-92

OM-37950	√	U	91A		13-Apr-92
OM-38107	√	U	198A		30-Apr-92
OM-38297	√	U	91A		15-Oct-92
OM-38443	√	U	91A		28-Sep-92
OM-38465	√	U	9A		27-Aug-92
OM-38487	√	U	62D		18-Sep-92
OM-38530	√	U	91A		03-May-94
OM-38613	√	U	91A		21-Oct-92
OM-38622	√	U	91A		21-Apr-94
OM-38651	√	U	91A		21-Apr-94
OM-38704	√	U	91A		10-May-94
OM-38841	√	U	198A		15-Mar-93
OM-38861	√	U	91A		21-Apr-94
OM-38982	√	U	87A		17-Aug-93
OM-39731	√	U	198A		08-Oct-93
OM-40037	FO	U	91A		09-Aug-94

OM-40039	FO	U	91A		17-Oct-94
OM-40154	FO	U	245F		18-Oct-94
OM-40412	√	U	7		03-May-94
OM-40640	√	U	91A		10-Aug-94
OM-40795	√	U	91A		13-Jan-97
OM-40880	√	U	9A		04-Jan-95
OM-40928	FO	U	91A		25-Jan-95
OM-41099	FO	U	91A		13-Jan-97
OM-41500	√	U	91A		13-Jan-97
OM-41859	FO	U	91A		02-Oct-95
OM-42403	√	U	87G		01-Jan-97
OM-42711	FO	U	245C		26-May-99
OM-43368	FO	U	7A		06-May-86
OM-45611	FO	U	91A		20-Aug-99
OM-45787	FO	U	91A		18-Feb-00
OM-45805	FO	U	91A		12-May-99
OM-45823	FO	U	91A		23-Mar-99



b6

b3  
b7E

OM-46131	FO	U	62D		01-Oct-99
	√	U			03-Apr-97
	√	U			15-Jan-92
	√	U			12-Apr-96
PD-11209	FO	U	91A		24-Jun-87
PD-11716	X (NARA)	U	91A		15-Dec-92
PD-30036	√	U	91A		04-Aug-89
PD-30862	X (Freezer Truck 8)	U	198A		11-Sep-90
PD-32862	√	U	29C		19-Sep-94
PD-34262	√	U	198A		29-Jan-93
PD-34293	√	U	198A	30-Jun-92	
PD-34666	√	U	91A	28-Sep-92	

PD-35548	√	U	91A		12-Feb-93
PD-36189	√	U	198A		13-Feb-95
PD-36226	√	U	198A		24-Nov-93
PD-36547	X (Freezer Truck 8)	U	91A		09-Aug-93
PD-36663	√	U	91A		01-Oct-93
PD-36908	√	U	91A		07-Mar-95
PD-37352	√	U	91A		13-May-94
PD-37445	X (Freezer Truck 8)	U	177A		18-Apr-94
PD-37831	FO	U	91A		05-Jan-00
PD-37867	X (Freezer Truck 8)	U	91A		13-Apr-94
PD-38009	FO	U	198A		28-Dec-95
PD-38165	FO	U	198A		04-Nov-94
PD-38405	√	U	198F		12-Feb-97
PD-38441	FO	U	91A		03-Dec-04
PD-38510	X (Freezer Truck 8)	U	91A		25-Mar-99
PD-38803	X (Freezer Truck 8)	U	91A		13-Jan-95

PD-39077	√	U	91A		24-Jan-95
PD-39208	√	U	91A		27-Feb-95
PD-39590	√	U	90C		26-Jun-95
PD-39596	√	U	91A		21-Sep-95
PD-39965	X (Freezer Truck 8)	U	198A		28-Mar-96
PD-40050	X (Freezer Truck 9)	U	91A		20-Nov-95
PD-40387	FO	U	91A		26-Apr-96
	FO	U			23-Jan-97
PD-41833	FO	U	286C		14-Jul-98
PD-42003	√ = Vols. 1-4, 1A, 1B everything else = FO	U	7A		06-May-98
PD-42593	FO	U	7A		24-Mar-00
PD-42701	FO	U	62D		04-Jun-98

b6

b3  
b7E

PD-43199	FO	U	175C		06-May-99
PD-43696	FO	U	7C		19-Jan-01
PD-43700	FO	U	198A		01-Jun-99
PD-43896	FO	U	91A		27-Jul-99
PD-44309	FO	U	91A		13-Jun-00
PD-44310	FO	U	62D		27-Oct-99
PG-52910	FO	U	91A		16-Jan-92
PG-53822	FO	U	245F		26-Jan-96
PG-55833	FO	U	91A		07-Jan-93
PG-55865	FO	U	91A		01-Oct-92
PG-56029	FO	U	91A		24-Sep-92
PG-56073	FO	U	91A		22-Oct-92
PG-56083	FO	U	91A		02-Sep-92
PG-56184	FO	U	91A		30-Sep-92
PG-56193	FO	U	91A		05-Oct-92
PG-56487	FO	U	91A		10-May-93
PG-56621	FO	U	7		11-Dec-92

PG-56663	FO	U	91A		07-Jan-93
PG-56780	FO	U	91A		02-Aug-93
PG-56940	FO	U	91A		21-Mar-95
PG-56986	FO	U	166E		12-Mar-93
PG-57036	FO	U	91A		22-Sep-93
PG-57071	FO	U	91A		07-May-93
PG-57375	FO	U	90A		08-Dec-93
PG-57412	FO	U	9A		23-Jul-93
PG-58050	FO	U	91A		02-Nov-93
PG-58192	FO	U	91A		01-Dec-93
PG-58316	FO	U	91A		09-Dec-93
PG-58484	FO	U	7		04-May-94
PG-58576	FO	U	91C		07-Oct-94
PG-58631	FO	U	192B		14-Feb-94
PG-58776	FO	U	282B		30-Aug-94
PG-58781	FO	U	251A		17-Mar-94

PG-59033	FO	U	281A		04-Oct-94
PG-59089	FO	U	91A		13-May-94
PG-59613	FO	U	91A		26-Jul-94
PG-59719	FO	U	26A		28-Jul-94
PG-59779	FO	U	91A		27-Jul-94
PG-59993	FO	U	91A		15-Aug-95
PG-60013	FO	U	62D		19-Jan-95
PG-60167	FO	U	91A		09-Feb-95
PG-60181	FO	U	91A		03-Feb-95
PG-60215	FO	U	9A		14-Mar-95
PG-60221	FO	U	7A		05-Aug-97
PG-60240	FO	U	91A		22-Jan-95
PG-60291	FO	U	91A		05-May-97
PG-60297	FO	U	91A		18-Jan-95
PG-60321	FO	U	7A		17-Sep-96
PG-60370	FO	U	91A		11-Apr-95
PG-60511	FO	U	7A		08-Mar-95

PG-60532	FO	U	91A		05-May-97
PG-60542	FO	U	91A		18-Apr-95
PG-60704	FO	U	91B		01-Jan-96
PG-60772	FO	U	91A		10-May-95
PG-61039	FO	U	9A		16-Aug-95
PG-61066	FO	U	91A		05-May-97
PG-61147	FO	U	91A		17-May-96
PG-61160	FO	U	9A		29-Jun-95
PG-61190	FO	U	91A		05-May-97
PG-61201	FO	U	70A		16-May-97
PG-61421	FO	U	52B		12-Jul-95
PG-62255	FO	U	91A		26-Sep-96
PG-62389	FO	U	91A		06-Aug-96
PG-62465	FO	U	91A		26-Sep-96
PG-62495	FO	U	91A		26-Sep-96

PG-63153	FO	U	91A		31-Jan-00
PG-63485	FO	U	91A		08-Sep-97
PG-63890	FO	U	91A		06-Feb-98
PG-64042	FO	U	7A		21-Jul-98
PG-64221	FO	U	62D		19-Aug-98
PG-64343	FO	U	91A		01-Feb-00
PG-64453	FO	U	166E		19-Oct-98
PG-64473	FO	U	9A		17-Jun-98
PG-64523	FO	U	91A		22-Jun-98
PG-65072	FO	U	91A		22-Dec-98
PG-65115	FO	U	91A		22-Dec-98
PG-65189	FO	U	91A		23-Dec-98
PG-65478	FO	U	91C		25-Feb-99
PG-65713	FO	U	91A		04-Feb-99
PG-65798	FO	U	91A		05-Jan-00
PG-66120	FO	U	91A		05-Jan-00
PG-66185	FO	U	87G		25-Aug-99
PG-66458	FO	U	91A		27-Dec-99



PG-66587	FO	U	7C		08-Aug-00
PG-66588	FO	U	62D		22-Sep-00
PG-66596	FO	U	91A		24-Mar-00
PG-66698	FO	U	91A		18-Oct-99
PG-66900	FO	U	91A		18-Apr-00
PG-66973	FO	U	91A		19-Jun-00
PH-2089	FO	U	183B		25-Sep-87
PH-60904	√	U	91A		26-May-92
PH-62028	FO	U	91A		16-Mar-92
PH-63043	FO	U	91A		30-Aug-91
PH-63284	FO	U	70A		20-Jun-91
PH-63314	FO	U	281A		23-Sep-94
PH-63963	FO	U	192C		06-Mar-92
PH-65171	FO	U	9A		08-Oct-92
PH-65499	FO	U	87A		04-Apr-97

PH-65761	FO	U	90A		16-Nov-98
PH-66684	FO	U	91A		21-Oct-92
PH-67844	FO	U	29C		01-Jun-94
PH-68145	FO	U	91A		29-Oct-92
PH-68194	FO	U	90A		10-Mar-93
PH-68614	FO	U	91A		18-Feb-93
PH-68939	FO	U	91A		23-Nov-92
PH-69140	FO	U	91A		12-Nov-92
PH-70228	FO	U	281A		21-May-97
PH-70451	FO	U	9A		25-Mar-93
PH-70508	FO	U	9A		24-Feb-93
PH-70728	FO	U	91A		30-Jul-93
PH-70878	FO	U	91A		12-Jan-93
PH-70924	FO	U	192C		13-May-93
PH-70934	FO	U	91A		07-Dec-95
PH-71271	FO	U	91A		13-May-93

PH-71312	FO	U	26A		19-Apr-93
PH-71417	FO	U	91A		04-Aug-93
PH-715621	FO (wrong case - should be PH-71562)	U	15B		15-Apr-93
PH-71637	FO	U	91A		18-May-93
PH-71792	FO	U	91A		15-Jun-93
PH-72120	FO	U	281F		21-Sep-94
PH-72244	FO	U	90B		05-Aug-93
PH-72543	FO	U	91A		03-Nov-93
PH-72955	FO	U	91A		08-Oct-93
PH-73461	FO	U	91A		03-Feb-94
PH-73554	FO	U	91A		25-Mar-94
PH-73572	FO	U	91A		13-Jan-94
PH-74028	FO	U	91A		04-Mar-94
PH-74043	FO	U	91B		07-Feb-94
PH-74048	FO	U	91A		04-Mar-94
PH-74239	FO	U	91A		14-Jul-94

PH-74246	FO	U	272B		03-Oct-95
PH-74486	FO	U	9A		17-Jun-94
PH-74623	FO	U	91A		01-Jan-95
PH-74645	FO	U	166C		27-Mar-96
PH-74686	FO	U	281F		21-Sep-94
PH-75075	FO	U	29B		12-Jan-95
PH-75162	FO	U	7A		08-Aug-94
PH-75193	FO	U	91B		08-Aug-94
PH-75260	FO	U	91A		13-Feb-95
PH-75418	FO	U	26A		23-Dec-94
PH-76199	FO	U	29K		07-Jun-95
PH-76336	FO	U	91A		03-Apr-96

PH-76651	FO	U	192C		06-Jun-95
PH-76701	FO	U	9A		23-Feb-95
PH-76770	FO	U	91A		27-Jun-95
PH-76894	FO	U	90A		23-Jul-97
PH-76986	FO	U	192C		01-May-95
PH-77325	FO	U	281A		30-Jan-97
PH-77549	FO	U	62D		08-Feb-96
PH-77758	FO	U	91A		18-Mar-96
PH-77784	FO	U	91A		22-Sep-95
PH-77900	FO	U	91A		18-Jan-96
PH-78030	FO	U	91A		13-Dec-95
PH-78332	FO	U	192C		03-Jun-96
PH-78421	FO	U	91A		04-Jan-96
PH-78431	FO	U	91A		24-Apr-96
PH-78450	FO	U	177A		13-May-96

PH-78584	FO	U	91A		28-Feb-97
PH-78617	FO	U	281E		06-Nov-98
PH-78748	FO	U	272		15-Oct-98
PH-78758	FO	U	250		16-May-96
PH-78799	FO	U	166E		01-Jan-97
PH-78947	FO	U	91A		06-Jun-97
PH-79175	FO	U	90A		13-May-96
PH-79186	FO	U	91A		21-Jul-97
PH-79224	FO	U	91A		22-Jul-96
PH-79235	FO	U	62D		28-May-00
PH-79396	FO	U	62D		10-Feb-97
PH-79469	FO	U	62D		20-Nov-96
PH-79616	FO	U	91A		11-Jun-96
PH-79673	FO	U	90A		08-Sep-97
PH-79839	FO	U	192C		15-Mar-99

PH-79976	FO	U	62D		01-Jan-97
PH-80049	FO	U	192C		26-Mar-97
PH-80339	FO	U	192C		30-Oct-97
PH-80486	FO	U	91A		21-Jan-97
PH-80620	FO	U	90A		09-Feb-00
PH-81048	FO	U	90B		08-Jul-97
PH-81469	FO	U	91A		04-Jun-98
PH-81540	FO	U	91A		26-Nov-97
PH-81782	FO	U	62D		24-Sep-99
PH-81784	FO	U	90A		05-Apr-99
PH-81790	FO	U	91A		10-Sep-99
PH-81840	FO	U	91A		18-May-98
PH-81957	FO	U	91A		04-Nov-97
PH-81959	FO	U	91A		15-Oct-97
PH-81978	FO	U	91A		09-Dec-98
PH-82088	FO	U	91A		14-Oct-98
PH-82165	FO	U	91A		02-Dec-97
PH-82235	FO	U	91A		23-Jun-98

PH-82242	FO	U	90A		13-Jul-00
PH-82245	FO	U	192C		11-Aug-98
PH-82254	FO	U	91A		21-Jan-98
PH-82255	FO	U	91A		11-Mar-98
PH-82278	FO	U	91A		10-Nov-98
PH-82445	FO	U	91A		04-Apr-98
PH-82470	FO	U	91A		30-Sep-99
PH-82626	FO	U	91A		04-Mar-98
PH-82752	FO	U	91A		28-Oct-98
PH-83052	FO	U	91A		26-Apr-00
PH-83196	FO	U	87B		08-Jan-04
PH-83236	FO	U	177A		27-Mar-98
PH-83240	FO	U	26A		22-Jul-99
PH-83262	FO	U	91A		04-Dec-98
PH-83990	FO	U	91A		04-Dec-98
PH-84001	FO	U	91A		20-Aug-99
PH-84073	FO	U	91A		06-Dec-99
PH-84180	FO	U	91A		27-Jan-99



PH-84263	FO	U	91A		05-Jan-99
PH-84525	FO	U	62D		08-Mar-99
PH-84921	FO	U	91A		08-Jul-99
PH-85128	FO	U	281A		21-Jun-99
PH-85217	FO	U	91B		01-Dec-99
PH-85272	FO	U	91A		29-Mar-99
PH-86066	FO	U	192C		17-Nov-99
PH-86320	FO	U	91A		22-Mar-00
PH-86737	FO	U	91A		30-Nov-99
PH-86792	FO	U	281F		13-Jan-00
PH-86855	FO	U	91A		07-Feb-00
PH-86980	FO	U	91A		06-Jan-00
PH-87024	FO	U	88D		29-Oct-99
PX-206	FO	U	245C		01-May-92
PX-2304	√	U	198A		25-Jan-90
PX-40598	FO	U	245B		09-Feb-90

PX-40980	FO	U	198A		12-Sep-90
PX-41002	FO	U	198A		30-Nov-90
PX-41189	FO	U	198A		04-Jun-90
PX-41719	FO	U	192C		27-Feb-91
PX-42901	FO	U	192C		09-Aug-90
PX-43710	FO	U	198A		18-Feb-92
PX-44695	FO	U	198A		11-Mar-92
PX-45603	FO	U	198A		06-Mar-92
PX-45831	FO	U	198A		26-Feb-92
PX-46942	FO	U	198A		28-Sep-92
PX-46956	FO	U	198A		08-Sep-92

PX-47129	FO	U	198A		12-Jan-93
PX-47326	FO	U	198A		20-Jul-92
PX-47425	FO	U	198A		15-Apr-93
PX-47783	FO	U	91A		01-Feb-93
PX-47890	FO	U	198A		03-Sep-96
PX-48463	FO	U	198A		28-Dec-92
PX-48581	FO	U	87B		20-May-93
PX-48629	FO	U	198A		22-Aug-94
PX-48875	FO	U	198A		07-Dec-93
PX-49077	FO	U	62D		18-May-93
PX-49246	FO	U	91A		02-Jun-93
PX-49632	FO	U	198A		21-Mar-94

PX-50950	FO	U	62D		18-Mar-94
PX-50988	FO	U	198A		07-Feb-94
PX-51565	FO	U	198A		12-Jan-95
PX-52181	FO	U	70A		02-Nov-94
PX-52707	FO	U	198A		20-Jan-95
PX-53879	FO	U	91A		25-Oct-95
PX-54579	FO	U	198F		29-Nov-95
PX-54809	FO	U	198A		26-Oct-95
	FO	U			11-Oct-95
PX-56175	FO	U	91C		25-Nov-96
PX-56506	FO	U	91A		27-Oct-97
PX-57106	FO	U	91A		05-Dec-96

PX-57197	FO	U	198A		18-Jan-99
PX-58078	FO	U	198F		13-Aug-97
PX-58855	FO	U	198A		06-May-03
PX-59166	FO	U	198A		14-Apr-99
PX-59658	FO	U	177A		25-Aug-98
PX-61145	FO	U	7A		04-May-98
PX-61895	FO	U	198A		07-Jul-98
PX-62159	FO	U	198F		07-Jan-99
PX-62371	FO	U	91A		26-Jan-99
PX-62437	FO	U	89B		23-Jul-98
PX-62462	FO	U	166E		19-Nov-98
PX-62915	FO	U	91A		20-Dec-98
PX-63906	No Record - Field Office	U	7A		10-Aug-99
PX-65146	FO	U	198L		21-Sep-99

PX-65606	FO	U	198F		27-Jul-00
RH-40834	√	U	70A		25-Feb-92
RH-40858	√	U	9A		21-Feb-92
RH-41330	Main = FO, Aux = v	U	91A		28-May-92
RH-41545	Main = FO, Aux = v	U	70A		26-Mar-93
RH-41618	√	U	91A		07-Jan-93
RH-41793	√	U	9A		11-Aug-95
RH-42027	√	U	91A		27-Nov-92
RH-42177	√	U	91A		26-Feb-93
RH-42545	√	U	29C		10-May-95
RH-43067	Main = v, Aux = X	U	26A		21-Oct-94
RH-43322	√	U	70A		11-Jan-94
RH-44051	Main = FO, Aux = v	U	245D		21-Mar-97

RH-44219	Main = FO, Aux = √	U	9A		15-Mar-95
RH-44236	FO	U	91A		16-Feb-95
RH-44549	Main = FO, Aux = √	U	9A		17-Aug-95
RH-44650	Main = FO, Aux = √	U	166E		26-Jan-96
RH-45611	X	U	70A		01-Jan-97
RH-46016	Main = FO, Aux = √	U	91A		12-Mar-97
RH-46216	Main = FO, Aux = √	U	7C		29-Dec-98
RH-46500	FO	U	70A		01-Feb-00
RH-46882	FO	U	91A		31-Aug-98
RH-47161	FO	U	91A		23-Feb-99
RH-47305	FO	U	91A		17-Dec-98
RH-47397	FO	U	87G		24-Apr-00

RH-47644	FO	U	166C		13-Sep-99
RH-47807	Main = FO, Aux = √	U	26A		22-Jul-99
RH-47885	Main = FO, Aux = √	U	91A		05-Jan-00
SA-34035	√	U	62D		30-Nov-90
SA-34702	Main = FO, Aux = √	U	7		03-Dec-90
SA-35418	√	U	70A		22-May-91
SA-36079	√	U	70A		20-Aug-91
SA-36326	Main = FO, Aux = √	U	245C		14-Apr-97
SA-36558	√	U	9A		14-Feb-92
SA-36887	√	U	70A		05-May-92
SA-36980	√	U	91C		08-Jun-92
SA-37120	√	U	91A		09-Jul-92



SA-37324	√	U	9A		18-Jun-92
SA-37515	Main = FO, Aux = √	U	183C		01-Dec-93
SA-37609	Main = FO, Aux = √	U	70A		14-Oct-92
SA-37839	√	U	91A		11-Jan-93
SA-37986	Main = FO, Aux = √	U	91A		29-Mar-93
SA-38820	Main = FO, Aux = √	U	9A		26-May-93
SA-38851	FO	U	89B		01-Jan-95
SA-39613	√	U	26A		29-Mar-94
SA-41501	√	U	91A		01-May-95
SA-41935	Main = FO, Aux = √	U	192C		08-Sep-97
SA-42356	FO	U	192C		27-Feb-97
SA-42470	√	U	9A		05-Sep-95
SA-43207	FO	U	256C		27-Nov-95
SA-43488	Main = FO, Aux = √	U	91A		01-May-96

SA-43517	Main = FO, Aux = v	U	89B		26-Sep-96
SA-43539	FO	U	91A		22-Jul-96
SA-43573	X (missing)	U	281C		08-Aug-96
SA-45698	FO	U	7A		13-Jun-97
SA-45983	FO	U	7A		03-Jan-98
SA-46383	FO	U	70A		22-Nov-99
SA-48009	FO	U	91A		02-Mar-99
SA-48292	FO	U	166C		28-May-99
SA-48314	FO	U	91A		23-Feb-99
SA-49163	FO	U	91A		14-Jan-00
SC-13462	FO	U	7A		21-Oct-98
SC-16428	FO	U	7		23-Oct-91
SC-16557	√	U	91A		25-Nov-92
SC-17215	√	U	91A		06-Jan-92

SC-17456	FO	U	192C		23-Mar-92
SC-17695	FO	U	7A		06-Oct-99
SC-19255	√	U	91A		04-Sep-92
SC-20278	√	U	91A		08-Jul-93
SC-20358	√	U	7A		12-Jan-98
SC-20807	√	U	91A		26-May-93
SC-21056	√	U	91A		14-Jan-94
SC-21223	√	U	91A		18-Jun-93
SC-21349	√	U	91A		18-Jun-93
SC-21362	√	U	91A		24-Apr-98
SC-21695	√	U	44A		06-Sep-94
SC-21834	√	U	91A		08-Dec-93
SC-21856	√	U	91A		18-Aug-95
	√	U			29-Nov-93
	√	U			29-Nov-93
SC-22540	√	U	91A		08-Feb-94
SC-23302	√	U	91A		10-Aug-94
SC-24350	√	U	9A		30-Nov-94

SC-24375	√	U	91A		25-Aug-94
SC-24384	√	U	91A		11-May-95
SC-24388	√	U	52A		25-Jan-95
SC-25035	√	U	91A		23-Mar-95
SC-25280	√	U	91A		27-Jul-95
SC-26236	FO	U	282A		06-Jul-95
SC-26267	√	U	7A		30-Apr-99
SC-26348	√	U	9B		26-Apr-96
SC-26645	√	U	9A		05-Dec-95
SC-26753	√	U	7A		28-Dec-95
SC-26805	√	U	91A		07-Dec-99
SC-27253	FO	U	245E		09-Oct-98
SC-27351	FO	U	192C		17-Sep-01
SC-27491	FO	U	91A		06-Oct-97
SC-27617	FO	U	91A		08-Feb-96
SC-27627	FO	U	91A		03-Jun-98
SC-27879	FO	U	91A		07-Dec-99

SC-28194	√	U	91A		11-Oct-96
SC-28358	FO	U	91A		12-Jul-96
SC-28415	√	U	91A		17-Jul-00
SC-28428	√	U	91A		04-Nov-96
SC-28535	FO	U	91A		24-Jul-00
SC-28558	FO	U	91A		24-Jul-00
SC-28903	FO	U	7A		23-Feb-99
SC-29188	√	U	91A		07-Dec-99
SC-29367	FO	U	166E		12-May-98
SC-29624	√	U	91A		13-Apr-01
SC-30659	√	U	91A		18-Mar-98
SC-30773	FO	U	7A		25-Aug-98
SC-30807	√	U	91A		31-Dec-98
SC-30921	√	U	91A		11-Dec-98
SC-31564	√	U	9A		05-May-99
SC-31873	FO	U	166E		23-Jul-99
SC-32000	√	U	44A		03-Nov-99

SC-32374	FO	U	7C		26-Mar-99
SC-32905	√	U	70A		13-Sep-99
SC-33211	FO	U	91A		02-Mar-01
SC-33385	FO	U	7C		08-Nov-01
SD-44634	√	U	7		19-Jul-90
SD-48946	√	U	91A		01-Apr-92
SD-49511	√	U	91A		10-Aug-92
SD-49690	√	U	166E		29-Jun-94
SD-51402	√	U	281C		05-Mar-93
SD-51439	√	U	91A		04-Aug-93
SD-51802	FO	U	252B		09-Jun-99
SD-52298	X (Freezer Truck 7)	U	91A		05-Aug-93
SD-52393	X (Pod 5)	U	91A		29-Sep-94
SD-52513	√	U	91A		19-Jan-94

SD-53165	√	U	89B		22-Nov-93
SD-53316	√	U	91A		02-Mar-94
SD-53877	X (Pod 5)	U	88A		18-Aug-94
SD-54970	X (Freezer Truck 7)	U	282A		31-Mar-95
SD-55523	X (Freezer Truck 7)	U	91A		20-Jun-95
SD-55644	√	U	9B		19-Jun-95
SD-56003	FO	U	91A		06-Jun-96
SD-56562	FO	U	166E		21-Jan-99
SD-56628	√	U	282A		11-Apr-96
SD-56646	√	U	91A		07-Jan-97
SD-56705	FO	U	62D		01-Jan-97
SD-56813	X (Freezer Truck 7)	U	95A		29-Jun-98

SD-56869	√	U	282A		22-Jul-96
SD-57104	√	U	91A		12-May-97
SD-57462	√ (1B = FO)	U	62D		09-Mar-99
	√ (some parts of file in Freezer Truck 7)	U			25-Feb-97
SD-58284	X (Freezer Truck 7)	U	166E		12-Apr-99
	X (Pod 5)	U			17-Sep-97
SD-58509	FO	U	91A		05-Feb-99
SD-59376	FO	U	62D		15-Dec-98
SD-59620	FO	U	70A		19-Feb-99
SD-59669	√	U	91A		02-Sep-98
SD-59950	X (Freezer Truck 7)	U	282A		27-Jan-99
SD-59957	FO	U	91A		31-Dec-98

b6

b3  
b7E



SD-60248	FO	U	282A		11-Mar-99
SD-60663	FO	U	282A		13-May-99
SD-60837	FO	U	90A		29-Nov-99
SD-60852	√	U	9A		09-Feb-00
SD-61376	FO	U	282A		07-Mar-00
SE-57910	FO	U	198A		21-Nov-89
SE-60321	FO	U	91A		07-Feb-92
SE-60898	FO	U	250		05-Apr-91
	FO	U			03-Feb-92
SE-62683	FO	U	198A		08-Aug-94
SE-62781	FO	U	91A		21-Jan-92
SE-63559	FO	U	91A		08-Jul-93
SE-65375	FO	U	91A		30-Oct-92

SE-65982	FO	U	91A		25-Oct-93
SE-66624	FO	U	198A		10-Mar-93
SE-67627	FO	U	209A		13-Jun-94
SE-68043	FO	U	198A		24-Nov-93
SE-68108	FO	U	100A		15-Oct-93
SE-68109	FO	U	70A		06-Jan-94
SE-68156	FO	U	198A		19-Nov-93
SE-68308	FO	U	198A		14-Jan-94
SE-68683	FO	U	29A		10-Jun-94
SE-68932	FO	U	91A		08-Apr-94
SE-68966	FO	U	29K		03-Mar-95

SE-69534	FO	U	194A		16-Nov-95
SE-70363	FO	U	198A		14-Jul-94
SE-70561	FO	U	91A		30-Aug-94
SE-71014	FO	U	7A		08-Feb-95
SE-71074	FO	U	70A		05-Dec-94
SE-71601	FO	U	70A		25-Apr-95
SE-71690	FO	U	198A		31-Mar-99
SE-72229	FO	U	29C		08-Jun-95
SE-72551	FO	U	198F		01-Jan-96
SE-72557	FO	U	29C		01-Mar-95

SE-72838	FO	U	7A		26-Sep-95
SE-72952	FO	U	7A		10-Jul-95
SE-73416	FO	U	198A		21-Jul-95
SE-73537	FO	U	91A		06-Oct-95
SE-73611	FO	U	91A		06-Oct-95
SE-73643	FO	U	198A		13-Jul-95
SE-73703	FO	U	91A		06-Oct-95
SE-74449	FO	U	89A		22-Sep-95
SE-74540	FO	U	281E		08-Mar-96
SE-74901	FO	U	70A		10-Sep-96
	FO	U			09-Apr-96
SE-75422	FO	U	91A		25-Jul-96

SE-75632	FO	U	91A		25-Jul-96
	FO	U			19-Feb-97
SE-75858	FO	U	166B		19-Aug-96
SE-75922	FO	U	7A		07-Feb-00
SE-76022	FO	U	7A		06-Sep-96
SE-76336	FO	U	91A		19-Feb-97
SE-76979	FO	U	70A		23-May-00
SE-77112	FO	U	91A		15-Apr-98
SE-77558	FO	U	91A		26-Nov-97
SE-77743	FO	U	91A		03-Nov-98
SE-77906	FO	U	91A		16-May-97
SE-78088	FO	U	91A		16-May-97
SE-78427	FO	U	70A		22-Oct-98

b6

b3

b7E

b6

SE-78558	FO	U	198A		09-Oct-97
SE-78921	FO	U	91A		13-Nov-97
SE-79697	FO	U	62D		06-Dec-98
SE-79963	FO	U	70A		21-Oct-99
SE-80667	FO	U	7A		23-Feb-99
SE-80712	FO	U	91B		06-Mar-00
	FO	U			14-Jun-99
SE-81573	FO	U	91A		24-Feb-99
SE-81586	FO	U	198A		03-Mar-99
SE-81841	FO	U	70A		18-May-00
	FO	U			01-Oct-99
SE-82989	FO	U	91A		14-Apr-00

b3  
b7E

b3  
b7E

SE-83043	FO	U	70A		14-Apr-00
SE-83340	FO	U	265A		06-Jan-00
SF-100622	√	U	91A		14-Jan-93
SF-100672	√	U	196A		08-May-95
SF-101228	√	U	91A		11-Sep-92
SF-105541	√	U	91A		07-Jun-93
SF-106204	Entire file scanned (popular file, NY Pallet)	U	149A		11-May-92
	√	U			15-Oct-93
SF-106576	√	U	91A		03-Sep-93
SF-107669	√	U	7		29-Jul-94
SF-108745	√	U	91A		08-Aug-94
SF-108861	√ (parts of file in Freezer Truck 8)	U	196A		21-Aug-95

SF-109129	√ (parts of file in Freezer Truck 8)	U	192C		22-Jul-96
SF-109386	√	U	91A		04-May-94
SF-109932	X (Freezer Truck 8)	U	87B		28-Sep-94
SF-110011	√	U	91A		22-Aug-94
SF-110121	√	U	91A		15-Jul-94
SF-111148	√	U	7A		09-Mar-95
SF-111502	√	U	91A		15-Feb-95
SF-111614	√	U	7A		13-Sep-94
SF-11197	FO	U	70A		25-Sep-90
SF-113948	√	U	91A		10-Jul-95
SF-114404	X (Pod 5)	U	70A		23-Jan-96
SF-114478	√	U	91A		04-Aug-95
SF-115707	√	U	91B		08-Nov-95
SF-115941	FO	U	91A		30-Oct-00
SF-116166	√	U	91A		08-Oct-97
SF-116213	FO	U	91A		30-Apr-98



SF-116362	FO	U	91A		12-Jul-99
SF-116592	√	U	70A		19-Nov-96
SF-116722	FO	U	91A		07-Dec-99
SF-116860	√	U	166E		14-Feb-97
SF-117108	√	U	198C		11-Sep-96
SF-117174	FO	U	91A		15-Oct-97
SF-117328	√	U	91A		09-Dec-96
SF-117452	√	U	91A		16-Jan-97
SF-117748	√	U	91A		30-Oct-00
SF-117924	√	U	62D		28-Feb-97
SF-117930	√	U	70A		23-Jul-97
SF-117958	√	U	91A		21-Apr-97
SF-118069	√	U	91A		26-Jan-98
SF-118630	FO	U	91A		19-Nov-99
SF-118651	√	U	91A		01-Dec-00
SF-118696	FO	U	91A		24-Jul-00

SF-118794	FO	U	177A		31-Jul-97
SF-118840	√	U	91A		01-Nov-00
SF-118947	FO	U	91A		01-Nov-00
SF-118975	FO	U	198A		28-Aug-00
SF-118991	√	U	91A		22-Jun-99
SF-119083	FO	U	91A		17-Sep-97
SF-119282	FO	U	291		08-Dec-97
SF-119304	FO	U	91A		13-Dec-99
SF-119786	√	U	91A		01-Dec-97
SF-119877	√	U	70A		23-Feb-98
SF-119946	FO	U	70A		21-Aug-97
SF-120507	FO	U	70A		15-Oct-98
SF-120638	√	U	44A		07-Jul-99
SF-120697	FO	U	166E		02-Nov-00

SF-120723	√	U	91A		09-Jun-98
SF-120756	√	U	91A		09-Jun-98
SF-120850	FO	U	91A		11-Sep-98
SF-120908	√	U	91A		02-Jun-98
SF-121287	FO	U	15C		04-May-98
SF-121471	FO	U	91A		11-Mar-99
SF-121476	√	U	192C		03-Dec-98
	FO	U			08-Feb-99
SF-122569	FO	U	7A		23-Jun-99
SF-122693	FO	U	192C		03-Dec-99
SF-123103	FO	U	91A		30-Aug-99
SF-123174	FO	U	89F		27-Apr-99
SF-123299	FO	U	91A		11-May-99
SF-123355	FO	U	282B		05-Apr-00
SF-123365	X (Freezer Truck 8)	U	91A		11-May-99
SF-123528	FO	U	7C		19-Oct-00
SF-123686	√	U	91A		18-Mar-99

b6

b3  
b7E

SF-123926	FO	U	89B		07-Apr-99
SF-123947	FO	U	91A		27-Jul-99
SF-124278	FO	U	7A		06-Oct-99
SF-124530	FO	U	91B		16-Jun-00
SF-125069	FO	U	9A		30-Dec-99
SF-125086	FO	U	91A		06-Jun-00
SF-125875	FO	U	62D		11-Aug-00
SF-1483	FO (consolidated into 7-SF-124278)	U	7		17-Sep-93
SF-1517	Vol. 8 = X (not in box), everything else = FO (consolidated into 7-SF-123889)	U	7A		04-Dec-89
SF-31994	√	U	91B		31-Oct-91
SF-87263	√	U	7		12-Oct-89
SF-93862	X (Freezer Truck 8)	U	91A		15-Jan-92
SF-94112	√	U	250		17-Jun-91
SF-94177	FO	U	250		17-Jun-91
SF-94182	X (Freezer Truck 8)	U	250		17-Jun-91

SF-94471	√ (some parts of file not in box or in Freezer Truck 8)	U	183C		25-Sep-96
SF-96900	√ (some parts of file in Freezer Truck 8)	U	177A		07-Jan-92
SF-97249	√	U	7		31-Jan-92
SF-97627	√	U	91A		23-Jun-92
SF-99337	√	U	91A		24-Jun-92
SF-99575	√	U	166E		25-Aug-93
SF-C114337	FO	U	7A		20-Jul-95
SI-44771	FO	U	87B		17-Sep-92
SI-45981	FO	U	91A		01-Feb-93
SI-46167	FO	U	62D		05-Apr-93
SI-46539	FO	U	177A		20-Nov-96
SI-46582	FO	U	7A		24-Sep-98
SI-46630	FO	U	245D		17-Feb-95

SI-46931	FO	U	91A		03-Nov-98
SI-47352	FO	U	9A		28-Dec-95
SI-47738	FO	U	62D		15-Oct-96
	FO	U			22-Apr-97
SI-48852	FO	U	62D		10-Dec-98
SI-49013	FO	U	7A		23-Jan-98
SI-49243	FO	U	91A		19-May-98
SI-49328	FO	U	91A		04-Jun-98
SI-49444	FO	U	91A		13-Oct-99
	√ (some parts of file in POD 3)	U			10-Mar-99
SJ-29741	FO	U	245B		15-Aug-91
SJ-30258	FO	U	91A		20-Jul-92
SJ-30346	√	U	91A		13-Jul-92
SJ-30377	√	U	91A		14-Jan-92
SJ-30412	√	U	91A		18-Jun-92

b6

b3  
b7Eb3  
b7E

SJ-30613	√	U	91A		20-Nov-92
SJ-30629	√	U	267B		02-Jul-92
SJ-30691	√	U	89B		20-Nov-92
SJ-30955	FO	U	9A		19-Mar-93
SJ-31091	√	U	192C		15-Jun-93
SJ-31131	√	U	192B		17-Dec-93
SJ-31207	FO	U	26A		24-May-93
SJ-31410	√	U	26A		19-Jul-93
SJ-31614	FO	U	91A		05-Jul-94
SJ-31804	√	U	9A		21-Sep-94
SJ-31933	√	U	26A		22-Mar-94
SJ-31980	FO	U	26A		25-Apr-94

SJ-32087	√	U	26A		07-Oct-94
SJ-32247	√	U	26A		16-May-95
SJ-32298	√	U	70A		28-Mar-95
SJ-32528	√	U	29B		22-Sep-95
SJ-32593	√	U	267B		08-May-95
SJ-32617	FO	U	272A		07-Dec-95
SJ-32719	FO	U	26A		06-Feb-97
SJ-32802	FO	U	192B		31-Aug-95
SJ-32829	√	U	26A		01-Jan-96
SJ-33104	√	U	26A		16-Jan-96



SJ-33142	FO	U	192C		24-Jan-96
SJ-33244	FO	U	91A		01-Jan-96
SJ-33358	FO	U	245B		05-Dec-96
SJ-33394	FO	U	26A		28-Jan-97
SJ-33396	FO	U	192C		04-Mar-96
SJ-33407	FO	U	194D		21-Jul-94
SJ-33448	FO	U	26A		12-Sep-96
SJ-33456	FO	U	192B		27-Mar-97
SJ-33588	FO	U	70A		17-Jun-98
SJ-33671	FO	U	26A		25-Mar-97
SJ-34001	FO	U	91A		11-Apr-97
SJ-34068	FO	U	91A		22-Dec-98
SJ-34291	FO	U	62D		16-Jun-97

SJ-34614	FO	U	26A		24-Dec-97
SJ-34785	FO	U	91A		14-May-98
SJ-34849	FO	U	256C		13-Apr-98
SJ-34915	FO	U	166E		28-Jan-99
SJ-34981	FO	U	26A		15-Jan-98
SJ-35227	FO	U	62D		20-May-99
SJ-35244	FO	U	245I		09-Oct-98
SJ-35285	FO	U	7A		20-Jul-98
SJ-35363	FO	U	26A		21-Aug-98
SJ-35380	FO	U	45A		08-May-98
SJ-35388	FO	U	166E		17-Apr-00

	FO	U			30-Sep-98
SJ-35497	FO	U	192B		26-Jan-99
SJ-35644	FO	U	91A		13-Apr-99
SJ-35713	FO	U	26A		14-Jan-99
SJ-35751	FO	U	89B		13-Apr-99
SJ-35854	FO	U	184A		26-Jul-00
SJ-35941	FO	U	26A		26-Mar-99
SJ-35962	FO	U	91A		03-Nov-99
SJ-36025	FO	U	192C		03-Nov-99
SJ-36046	FO	U	192C		13-Aug-99
SJ-36061	FO	U	91A		02-Nov-99
SJ-36159	FO	U	7C		22-Nov-99
SJ-36177	FO	U	26A		10-Nov-99

b3  
b7E  
b6

	FO	U			09-Dec-99
SJ-36278	FO	U	7C		12-Jul-00
SJ-36290	FO	U	7A		06-Jan-00
SJ-36296	FO	U	9A		16-Nov-99
SJ-36398	FO	U	62D		13-Jun-00
	FO	U			19-Feb-99
SL-172817	FO	U	7A		30-Aug-89
SL-173248	√	U	252A		09-Jun-97
SL-174625	√, Vols. 1,6,7 = FO	U	29B		30-Nov-94
SL-174991	√	U	7		28-Oct-93
SL-175033	FO	U	7		31-Oct-91
SL-175769	√	U	91B		30-Jul-92
SL-175963	FO	U	177A		03-Nov-92
SL-176196	FO	U	91B		03-Feb-93

b3  
b7E  
b6

SL-176253	FO	U	91A		03-Sep-92
SL-176644	FO	U	91A		16-Jun-93
SL-176680	FO	U	192C		23-Nov-92
SL-176704	FO	U	91A		18-Dec-92
SL-176750	FO	U	87B		07-Dec-92
SL-177022	FO	U	26A		22-Oct-93
SL-177468	FO	U	91A		08-Nov-93
SL-177631	FO	U	70A		14-Apr-94
SL-177905	FO	U	91A		02-Jun-94
SL-177993	FO	U	7A		02-Oct-96
SL-178029	FO	U	7A		18-Nov-94
SL-178284	FO	U	91B		03-Apr-95
SL-178942	FO	U	29C		06-Mar-95
SL-178961	FO	U	9A		07-Mar-95

b6

SL-179537	FO	U	91A		11-Mar-96
SL-179717	FO	U	7A		31-May-96
SL-179944	FO	U	91A		13-Jan-97
SL-180175	FO	U	91A		13-Jan-97
SL-180176	FO	U	91A		26-Mar-96
SL-180246	FO	U	91A		26-Mar-96
SL-180569	FO	U	91A		22-Jan-99
	FO	U			31-Aug-97
SL-180703	FO	U	91A		22-Jan-99
SL-180781	FO	U	7A		13-Apr-99
SL-180788	FO	U	91A		22-Apr-99
SL-180798	FO	U	91A		22-Jan-99
SL-180865	FO	U	139B		02-Jul-97
SL-180970	FO	U	91A		22-Jan-99
SL-180973	FO	U	91A		02-Jan-99
SL-181118	FO	U	62D		11-May-98
SL-181769	FO	U	91A		16-Oct-98

b3  
b7E

SL-182783	FO	U	62D		27-Apr-99
SL-183639	FO	U	91A		09-Aug-99
SU-31217	FO	U	198A		17-Aug-92
SU-31282	FO	U	198A		02-Aug-00
SU-32079	FO	U	198A		09-Aug-90
SU-32098	FO	U	198A		14-Oct-92
SU-32198	FO	U	198A		12-Apr-91
SU-33520	FO	U	198A		24-Apr-91
SU-34078	FO	U	198A		29-Jan-91
SU-34980	FO	U	198A		14-Jan-93
SU-35743	FO	U	198A		27-Aug-91

SU-36013	FO	U	198A		19-Feb-92
SU-36763	FO	U	91A		12-Jun-92
SU-36782	FO	U	91C		19-Aug-92
SU-36939	FO	U	198A		28-Feb-92
SU-37074	FO	U	198A		17-Mar-92
SU-37120	FO	U	164C		31-Aug-92
SU-37151	FO	U	198A		06-Jul-92
SU-37177	FO	U	198A		05-Jun-92
SU-37308	FO	U	198A		12-May-92
SU-37392	FO	U	198A		22-Jun-92
SU-37415	FO	U	198A		29-May-92



SU-37469	FO	U	198A		19-Jun-92
SU-37639	FO	U	198A		02-Jul-92
SU-37716	FO	U	198A		05-Nov-92
SU-37722	FO	U	198A		21-Sep-92
SU-37802	FO	U	198A		12-Feb-93
SU-37815	FO	U	70A		12-Jan-93
SU-37824	FO	U	198A		20-Jul-92
SU-37834	FO	U	198A		21-Oct-92
SU-37835	FO	U	70A		18-Sep-92
SU-38265	FO	U	198A		19-Nov-92

SU-38315	FO	U	198F		26-Sep-95
SU-38378	FO	U	89B		26-Feb-93
SU-38456	FO	U	198A		06-Oct-93
SU-38547	FO	U	198A		02-Feb-93
SU-38652	FO	U	198A		08-Mar-93
SU-38669	FO	U	52B		20-May-93
SU-38774	FO	U	198A		30-Nov-93
SU-39069	FO	U	198A		12-Apr-93
SU-39114	FO	U	198A		20-May-93
SU-39751	FO	U	198A		16-Jul-93

SU-39823	FO	U	91A		28-May-93
SU-39912	FO	U	198A		26-Aug-93
SU-40025	FO	U	7A		29-Jul-93
SU-40225	FO	U	198A		15-Oct-94
SU-40352	FO	U	198A		14-Sep-94
SU-40571	FO	U	198A		04-Oct-95
SU-40573	FO	U	198A		27-Jan-94
SU-40715	FO	U	198A		14-Dec-93
SU-40742	FO	U	91B		31-Aug-94
SU-40802	FO	U	198A		14-Jul-94
SU-40890	FO	U	70A		31-Mar-94
SU-40912	FO	U	62D		24-Jan-94
SU-41211	FO	U	198A		06-May-94

SU-41355	FO	U	198A		30-Aug-94
SU-41416	FO	U	198A		25-Oct-94
SU-41568	FO	U	198A		03-Mar-95
SU-41616	FO	U	198A		12-Sep-95
SU-41713	FO	U	198A		01-Apr-99
SU-42031	FO	U	198A		06-Jul-95
SU-42111	FO	U	198A		29-Aug-95
SU-42156	FO	U	198A		06-Dec-94
SU-42160	FO	U	198A		22-Nov-94
SU-42225	FO	U	198A		21-Dec-94

SU-42378	FO	U	198A		01-Mar-95
SU-42622	FO	U	62D		27-Feb-95
SU-42802	FO	U	198F		14-Sep-95
SU-42830	FO	U	198A		13-Nov-95
SU-42935	FO	U	192B		10-Mar-97
SU-43014	FO	U	198A		26-Jul-95
SU-43092	FO	U	91A		17-May-95
SU-43137	FO	U	198A		27-Jun-95
SU-43155	FO	U	91A		10-Apr-95
SU-43185	FO	U	198F		14-Sep-95
SU-43348	FO	U	198A		29-Feb-96
SU-43354	FO	U	198A		11-Aug-00
SU-43495	FO	U	198A		12-Sep-95

SU-43502	FO	U	198A		20-Jul-95
SU-43557	FO	U	198A		07-May-96
SU-43641	FO	U	91A		05-Oct-95
SU-43825	FO	U	198A		09-Jun-97
SU-44083	FO	U	198A		25-Jul-96
SU-44119	FO	U	198A		07-Jan-97
SU-44123	FO	U	91A		05-Feb-96
SU-44305	FO	U	198A		01-Mar-96
SU-44458	FO	U	198F		31-Jul-96
SU-44504	FO	U	62D		13-Sep-96
SU-44505	FO	U	198A		29-May-96

SU-44520	FO	U	198A		01-Nov-96
SU-44588	FO	U	198A		01-Jan-97
SU-44627	FO	U	198A		29-Jan-97
SU-44664	FO	U	198A		09-Mar-99
SU-44671	FO	U	198F		08-Sep-97
SU-44672	FO	U	7A		19-Feb-97
SU-44679	FO	U	198A		02-Aug-96
SU-44903	FO	U	198A		16-Jan-98
SU-44958	FO	U	198A		13-Mar-97
SU-45110	FO	U	198A		18-Oct-96
SU-45128	FO	U	198F		14-Jul-97
SU-45453	FO	U	198F		18-Feb-97
SU-45753	FO	U	198A		30-Jan-98

SU-45777	FO	U	166C		05-Sep-97
SU-45841	FO	U	198A		09-Jun-97
SU-45847	FO	U	198A		24-Feb-97
SU-45873	FO	U	198A		29-Aug-97
SU-45960	FO	U	245D		04-Oct-99
SU-46264	FO	U	198F		06-Apr-99
SU-46285	FO	U	91A		14-Jul-97
SU-46291	FO	U	91A		04-Apr-98
SU-46356	FO	U	198F		13-Apr-99
SU-46411	FO	U	198A		24-Apr-98
SU-46486	FO	U	198A		01-Sep-98
SU-46540	FO	U	198F		14-Oct-97



SU-46630	FO	U	198A		01-May-98
SU-46855	FO	U	198F		15-Jun-98
SU-47079	FO	U	198A		06-Jan-00
SU-47185	FO	U	91A		07-May-98
SU-47209	FO	U	198A		26-Jan-99
SU-47247	FO	U	198F		24-Aug-98
SU-47284	FO	U	198F		16-May-00
SU-47466	FO	U	198A		03-Dec-97
SU-48037	FO	U	198F		29-Sep-99
SU-48112	FO	U	198A		28-Apr-98
SU-48445	FO	U	198F		24-Feb-99
SU-48571	FO	U	91A		11-May-99

SU-48596	FO	U	198F		10-Nov-98
SU-48598	FO	U	91A		11-May-99
SU-48619	FO	U	91A		11-May-99
SU-48708	FO	U	7A		19-Nov-98
SU-48823	FO	U	198F		18-Oct-99
SU-49406	FO	U	198F		15-Mar-99
SU-49614	FO	U	198F		21-Dec-98
SU-50277	FO	U	198A		05-Aug-99
SU-50282	FO	U	198F		28-Jun-99
	FO	U			23-Nov-99
SU-50755	FO	U	198L		04-Feb-00
SU-50865	FO	U	198L		16-Dec-99
SU-51634	FO	U	198F		05-Dec-00
SU-51759	FO	U	198S		08-May-00
SU-51810	FO	U	198A		14-Jun-00
TP-21022	FO	U	281A		17-Aug-92

TP-21291	FO	U	9A		22-Jul-92
TP-24099	FO	U	192C		05-May-92
TP-24116	FO	U	91A		22-Nov-91
TP-24314	X (Freezer Truck 2)	U	91A		29-Nov-91
TP-25244	√	U	91A		08-May-92
TP-25465	FO	U	91A		04-Sep-92
TP-25614	√	U	9A		11-May-93
TP-25953	X (Freezer Truck 2)	U	91A		28-Oct-92
TP-29468	FO	U	192C		09-Aug-93
TP-29599	FO	U	91A		25-May-94
TP-30729	FO	U	91A		21-Apr-94
TP-31942	FO	U	91A		22-Jul-94
TP-32662	FO	U	91A		29-Sep-94
TP-33975	FO	U	245F		26-Sep-95
TP-34893	FO	U	7A		14-Aug-95
TP-35688	FO	U	245D		29-Sep-97
TP-36017	FO	U	91A		28-Sep-95

TP-37822	FO	U	26A		07-Dec-95
TP-37904	FO	U	9A		06-Sep-95
TP-38998	FO	U	91A		31-Jan-96
TP-40040	FO	U	91A		11-Apr-96
TP-40533	FO	U	91A		23-Sep-96
TP-42367	FO	U	62D		30-Sep-97
TP-43459	FO	U	91A		18-Apr-97
TP-46055	FO	U	183E		12-Aug-99
TP-46081	FO	U	91A		09-Apr-98
TP-46108	FO	U	7C		11-Feb-98
TP-46328	FO	U	91A		01-Jun-98
TP-47283	FO	U	7A		14-Apr-99
TP-48272	FO	U	45A		13-Apr-99
TP-48830	FO	U	7A		04-Jun-99
TP-49434	FO	U	91A		29-Nov-99

	√	U			03-Mar-99
	√	U			28-Jan-99
WF-1	FO	U	256A		17-Jul-92
WF-162072	FO	U	70A		28-Feb-90
WF-164378	FO	U	256A		11-Jan-93
WF-164449	FO	U	91A		13-Feb-90
WF-164623	FO	U	9A		01-Aug-90
WF-165226	FO	U	15F		02-May-90
WF-165234	FO	U	90A		14-Aug-90
WF-166157	FO	U	256A		14-Jun-96
WF-168253	FO	U	91A		21-Jun-90

b3  
b7E  
b6

WF-170141	FO	U	166E		23-Aug-93
WF-171109	FO	U	166E		11-Feb-93
WF-172523	FO	U	262		19-Nov-91
WF-173411	FO	U	70A		31-Mar-92
WF-174045	FO	U	91A		09-Dec-92
WF-175593	FO	U	70A		28-Jan-92
WF-176598	FO	U	52B		30-Oct-91
WF-176732	FO	U	166E		13-Nov-92
WF-177249	FO	U	7		18-May-92
WF-178181	FO	U	91A		07-May-92

WF-179276	FO	U	89B		27-Mar-92
	FO	U			06-Jan-93
WF-179745	FO	U	166E		14-Sep-94
WF-179802	FO	U	164B		04-Jun-92
WF-179927	FO	U	9A		02-Jun-92
WF-180735	FO	U	9A		28-Aug-92
WF-180834	FO	U	145C		26-Oct-92
WF-181261	FO	U	91A		14-Oct-92
WF-181385	FO	U	91A		12-Nov-92
WF-181634	FO	U	91A		18-Sep-92
WF-181726	FO	U	252B		12-Aug-92
WF-181830	FO	U	91A		07-Dec-92
WF-182657	FO	U	89B		26-Oct-92

b6

b3  
b7E

WF-182768	FO	U	70A		13-Oct-92
WF-183037	FO	U	281A		23-Oct-87
WF-183424	FO	U	9A		27-Jan-93
WF-183827	FO	U	256C		17-Mar-93
WF-183905	FO	U	166E		13-May-99
WF-183975	FO	U	70A		29-Jul-93
WF-184284	FO	U	256C		11-Feb-93
WF-184417	FO	U	89B		04-Feb-93
WF-184611	FO	U	70A		29-Jun-93
WF-185135	FO	U	89B		11-May-93
WF-185217	FO	U	91A		07-May-93



WF-185349	FO	U	70A		06-Oct-93
WF-185394	FO	U	166E		22-Jun-94
WF-185469	FO	U	166E		14-Dec-94
WF-186112	FO	U	70A		05-Aug-93
WF-187711	FO	U	70A		21-Dec-93
WF-187908	FO	U	72		02-Aug-93
WF-188246	FO	U	7		11-Jul-94
WF-188608	FO	U	91A		13-Dec-93
WF-189640	FO	U	9A		28-Oct-93
WF-189785	FO	U	166E		18-Aug-95

WF-190102	FO	U	70A		15-Sep-95
WF-190145	FO	U	70A		06-Apr-94
WF-190170	FO	U	166E		01-Jun-94
WF-190653	FO	U	91A		19-Sep-94
WF-190761	FO	U	91A		02-Mar-94
WF-190896	FO	U	166E		20-Sep-96
WF-192093	FO	U	282A		24-Oct-95
WF-192319	FO	U	70A		29-Jul-94
WF-193652	FO	U	70A		01-Jan-95
WF-194263	FO	U	166E		19-Oct-94

WF-194368	FO	U	70A		05-Apr-95
WF-195069	FO	U	52B		25-Oct-94
WF-195122	FO	U	89B		13-Sep-94
WF-195594	FO	U	70A		02-Mar-95
WF-196587	FO	U	70A		27-Apr-95
WF-196681	FO	U	89B		31-Jan-95
WF-196704	FO	U	166E		01-Jan-96
WF-196893	FO	U	70A		31-Jan-95
WF-197098	FO	U	70A		22-Jul-96

WF-197516	FO	U	166E		09-Feb-95
WF-197861	FO	U	70A		11-Jul-96
WF-198311	FO	U	70A		18-Dec-95
WF-199231	FO	U	70A		15-Feb-96
WF-199842	FO	U	70A		26-Feb-96
WF-200076	FO	U	70A		24-Jul-96
WF-200212	FO	U	70A		31-Jul-96
WF-200828	FO	U	166E		21-Aug-96
WF-201514	FO	U	7A		10-May-96

WF-201900	FO	U	166E		11-Mar-98
WF-202416	FO	U	166E		29-May-96
WF-202711	FO	U	166E		10-Oct-97
WF-202837	FO	U	166E		29-Jan-97
WF-203421	FO	U	166E		10-Jul-96
WF-203423	FO	U	166E		10-Jul-96
WF-203804	FO	U	166E		30-Sep-97

WF-205255	FO	U	70A		09-Jul-97
WF-205866	FO	U	281E		10-May-01
WF-206122	FO	U	70A		09-Jun-97
WF-206123	FO	U	70A		14-May-97
	FO	U			01-Jun-98
WF-206611	FO	U	7A		06-Oct-97
WF-206822	FO	U	70A		18-Aug-97
WF-207148	FO	U	281E		01-Jan-98
WF-207151	FO	U	70A		25-Jun-97
WF-207605	FO	U	166E		01-Feb-99

WF-207609	FO	U	44B		23-Mar-98
	FO	U			26-Jun-98
WF-208799	FO	U	166E		29-Mar-00
WF-208816	FO	U	70A		16-Dec-97
WF-209935	FO	U	70A		04-Feb-99
WF-210000	FO	U	70E		20-Feb-98
WF-210416	FO	U	166E		05-Jun-98
WF-210506	FO	U	91A		11-Jan-00
WF-210839	FO	U	7A		19-Feb-99
WF-211818	FO	U	177B		28-Jul-98

b6

b3  
b7E

WF-211979	FO	U	166E		04-Aug-99
WF-212558	FO	U	7A		12-Aug-99
WF-212742	FO	U	91A		05-Oct-98
WF-212759	FO	U	70A		27-Oct-99
WF-213981	FO	U	282A		22-Feb-99
WF-214074	FO	U	70A		17-Mar-99
WF-214206	FO	U	89B		10-Jun-99
WF-214643	FO	U	91A		20-Apr-99
WF-214771	FO	U	262		31-May-99
WF-215101	FO	U	7C		20-Aug-99
WF-215655	FO	U	70A		14-Jul-99



AgencyType	ContributorNumbr	ContributorState	Classes_Descript	Classes_2_Descript	Classes_1_Descript
B	12D-331	OH	Drug Demand Reduction	Racketeer Influenced and Corrupt Organizations (RICO)	Homicide Offenses (State/Other Federal)
B	100A-6048	CA	Domestic Security Investigation		
B	100A-20191	LA	Domestic Security Investigation		
B	183G-3072	NY	Domestic Security Investigation	Sedition	
B	100A-8771	AZ	Domestic Security Investigation		
B	100A-87541	CA	Domestic Security Investigation	NFIP	
B		AZ			
B	245B-KX-126	TN	Drug Demand Reduction	Tape Exam (State/Other Federal)	
B	12A-306	NY	Drug Demand Reduction		
B	12G-310	AL	Drug Demand Reduction		
B	12A-1214	CA	Drug Demand Reduction		
B	12F-400	KY	Drug Demand Reduction		
B	12C-546	CA	Drug Demand Reduction		
B	12F-760	MI	Drug Demand Reduction		
B	12B-2132	FL	Drug Demand Reduction		
B	245C-262	NV	Drug Demand Reduction		

b3  
b7E

B	12F-576	OH	Drug Demand Reduction		
B	245B-SF-87717	CA	Drug Demand Reduction		
B	12B-NH-23676	CT	Drug Demand Reduction		
B	12B-AL-30218	NY	Drug Demand Reduction		
B	12C-LA-123207	CA	Drug Demand Reduction		
B	145C-1554	NJ	Interstate Transportation of Obscene Matter (ITOM)		
B	145C-2686	CA	Interstate Transportation of Obscene Matter (ITOM)	Crime On High Seas	Assault Offenses (State/Other Federal)
B	145A-2685	CA	Interstate Transportation of Obscene Matter (ITOM)		
B		CA			
B	149A-	NY	Destruction of Aircraft	Assault Offenses (State/Other Federal)	
B	149B-649	MO	Destruction of Aircraft	Explosives and Incendiary Devices (EID)	
B	149A-JK-32955	GA	Destruction of Aircraft		
B	149A-MM-48165	FL	Destruction of Aircraft	Bombing (State/Other Federal)	
B	149A-OC-49322	OK	Destruction of Aircraft		
B	15A-6040	PR	TFIS		

b3  
b7E

B	15B-19311	OH	TFIS	Larceny-Theft (State/Other Federal)	
B	15B-15278	MD	TFIS	Larceny-Theft (State/Other Federal)	
B	15B-13552	GA	TFIS	Larceny-Theft (State/Other Federal)	
B	15B-19712	MI	TFIS	Larceny-Theft (State/Other Federal)	
B	15B-SV-29790	GA	TFIS		
B	15B-AT-62190	GA	TFIS	Interstate Transportation of Stolen Property	Larceny-Theft (State/Other Federal)
B	15B-40904	OH	TFIS		
B	15C-WF-165313	VA	TFIS		
B	15A-LA-120298	CA	TFIS	Interstate Transportation of Stolen Property	
B	15B-CG-77482	IL	TFIS		
B	15A-MM-55036	FL	TFIS	Kidnapping	
B		PR			
B		PR			
B		PR			
B		PR			

b3  
b7E

B		FL		
B		FL		
B		DC		
B		FL		
B		EN		
B		DC		
B		PR		
B		PR		
B		UR		
B	164A-SA-33859	TX	Crime Aboard Aircraft	
B	166A-IP-72033	IN	Interstate Transportation In Aid of Racketeering (ITAR)	
B	166C-SJ-29741	PR	Interstate Transportation In Aid of Racketeering (ITAR)	

B	166A-823	AZ	Interstate Transportation In Aid of Racketeering (ITAR)	Homicide Offenses (State/Other Federal)	
B	166B-667	TX	Interstate Transportation In Aid of Racketeering (ITAR)	Drug Demand Reduction	
B	166A-4299	NY	Interstate Transportation In Aid of Racketeering (ITAR)	Assault Offenses (State/Other Federal)	
B		PR			
B		PR			
B		CA			
B		PR			
B		CA			
B		PR			
B		CA			
B		CA			

b3  
b7E

B		PR	
B		CA	
B		NY	
B		CA	
B		NY	
B		CA	
B		NY	
B		FL	
B		AR	
B		PR	
B		GA	

B		UT	
B		CA	
B		CA	
B		CA	
B		NM	
B		PR	
B		PR	
B		PR	
B		CA	
B		PR	
B		NJ	

B		NY			
B		PR			
B		CA			
B		OH			
B		PR			
B		PR			
B		CA			
B	177A-120	NJ	Discrimination in Housing		
B	177A-127	VA	Discrimination in Housing		
B	177A-215	MI	Discrimination in Housing		
B	177A-45	NY	Discrimination in Housing	Fraud Against The Government	
B	177A-134	IL	Discrimination in Housing		
B	177A-136	IL	Discrimination in Housing		
B	177A-135	IL	Discrimination in Housing		
B	177A-66752	MD	Discrimination in Housing		
B	177A-NF-25972	VA	Discrimination in Housing		



B	177A-137	IL	Discrimination in Housing	Civil Rights	Obstruction Of Justice
B	177B-SI-43659	IL	Discrimination in Housing		
B	177A-CG-75344	IL	Discrimination in Housing		
B	177A-CO-16331	SC	Discrimination in Housing		
B	183B-2349	IL	Racketeer Influenced and Corrupt Organizations (RICO)	Homicide Offenses (State/Other Federal)	
B	183B-3683	NJ	Racketeer Influenced and Corrupt Organizations (RICO)		
B	183B-2344	IL	Racketeer Influenced and Corrupt Organizations (RICO)	Homicide Offenses (State/Other Federal)	
B	183B-	NY	Racketeer Influenced and Corrupt Organizations (RICO)	Homicide Offenses (State/Other Federal)	
B	183C-2409	IL	Racketeer Influenced and Corrupt Organizations (RICO)	Extortion	Homicide Offenses (State/Other Federal)
B	183B-2151	PA	Racketeer Influenced and Corrupt Organizations (RICO)	Homicide Offenses (State/Other Federal)	
B	183A-2016	NY	Racketeer Influenced and Corrupt Organizations (RICO)		

B	183A-3066	NY	Racketeer Influenced and Corrupt Organizations (RICO)		
B	183B-707	CT	Racketeer Influenced and Corrupt Organizations (RICO)	Homicide Offenses (State/Other Federal)	Illegal Gambling Business (IGB)
B	183A-942	CO	Racketeer Influenced and Corrupt Organizations (RICO)	Arson (State/Other Federal)	Extortionate Credit Transactions
B	183B-2145	IL	Racketeer Influenced and Corrupt Organizations (RICO)	Homicide Offenses (State/Other Federal)	Bank Robbery
B	183E-3486	NY	Racketeer Influenced and Corrupt Organizations (RICO)		
B	147A-1794	DC	Racketeer Influenced and Corrupt Organizations (RICO)	Corruption of Federal Public Official	
B	183B-2089	PA	Racketeer Influenced and Corrupt Organizations (RICO)	Homicide Offenses (State/Other Federal)	
B	12F-325	WI	Racketeer Influenced and Corrupt Organizations (RICO)		
B	183B-2200	IL	Racketeer Influenced and Corrupt Organizations (RICO)	Homicide Offenses (State/Other Federal)	

B	183A-3528	NY	Racketeer Influenced and Corrupt Organizations (RICO)		
B	183B-1381	MA	Racketeer Influenced and Corrupt Organizations (RICO)	Obstruction Of Justice	Illegal Gambling Business (IGB)
B	12F-629	MD	Racketeer Influenced and Corrupt Organizations (RICO)	Homicide Offenses (State/Other Federal)	
B		NY			
B	183B-3617	NY	Racketeer Influenced and Corrupt Organizations (RICO)	Homicide Offenses (State/Other Federal)	
B	184-	MA	Police Killings		
B	184-70	OH	Police Killings		
B	184-JN-17302	MS	Police Killings		
B	185A-	MA	Protection of Foreign Officials (PFO)	Assault Offenses (State/Other Federal)	
B	185A-NY-188736	NY	Protection of Foreign Officials (PFO)	Explosives and Incendiary Devices (EID)	
B	185A-SF-95391	CA	Protection of Foreign Officials (PFO)	Arson (State/Other Federal)	
B	192B-180	CA	Hobbs Act	Robbery (State/Other Federal)	
B	192A-97	OH	Hobbs Act		

b3  
b7E

B	192A-220	TX	Hobbs Act		
B	192A-	DC	Hobbs Act	Robbery (State/Other Federal)	
B	192A-161	CA	Hobbs Act		
B	192A-91	TX	Hobbs Act		
B	192A-31	GA	Hobbs Act		
B	192B-128	FL	Hobbs Act		
B	192A-96	TX	Hobbs Act		
B	192A-	MD	Hobbs Act	Robbery (State/Other Federal)	
B	192A-116	FL	Hobbs Act		
B	192A-59	VA	Hobbs Act		
B	192B-145	FL	Hobbs Act		
B	192A-121	MN	Hobbs Act		
B	192A-151	CO	Hobbs Act		
B	192A-122	MN	Hobbs Act		
B	192A-139	MD	Hobbs Act		
B	192B-126	MA	Hobbs Act	Robbery (State/Other Federal)	
B	192B-282	NY	Hobbs Act		
B	192A-135	GA	Hobbs Act		

B	192B-162	CO	Hobbs Act	Bombing (State/Other Federal)	
B	192C-133	MA	Hobbs Act		
B	192B-298	TX	Hobbs Act		
B	192C-293	NY	Hobbs Act		
B	192C-306	TX	Hobbs Act		
B	192C-298	NY	Hobbs Act	Firearms Act	TFIS
B	7A-	PA	Hobbs Act	Homicide Offenses (State/Other Federal)	
B	192C-198	CA	Hobbs Act		
B	192C-224	NJ	Hobbs Act		
B	192B-316	CA	Hobbs Act	Assault Offenses (State/Other Federal)	
B	192C-NY- 183759	NY	Hobbs Act		
B	192C-BS-50358	MA	Hobbs Act	Robbery (State/Other Federal)	
B	192C-CG-75982	IL	Hobbs Act		
B	192C-DL-54492	TX	Hobbs Act		
B	192C-WF- 168174	DC	Hobbs Act		
B	192C-WF- 168174	DC	Hobbs Act		
B	192C-BS-53393	MA	Hobbs Act		
B	192C-PH-60728	PA	Hobbs Act		
B	192C-PH-60778	PA	Hobbs Act		

B	192B-CG-77527	IL	Hobbs Act		
B	192B-HO-28819	TX	Hobbs Act		
B	192C-CE-63257	NC	Hobbs Act		
B	192C-BS-54023	MA	Hobbs Act		
B	192C-PH-62092	PA	Hobbs Act		
B	192C-CG-78927	IL	Hobbs Act		
B	192C-SE-60812	WA	Hobbs Act		
B	192C-PH-63150	PA	Hobbs Act		
B	192B-TP-22613	FL	Hobbs Act		
B	192C-PD-32796	OR	Hobbs Act		
B	192C-147	MD	Hobbs Act-Armored Carrier	Larceny-Theft (State/Other Federal)	
B	194A-531	NY	Corrupt of State & Local Public Officials		
B	194D-MM-46602	FL	Corrupt of State & Local Public Officials	Corruption of Federal Public Official	Drug/Narcotic Offenses (State/Other Federal)
B	194D-IP-71270	IN	Corrupt of State & Local Public Officials		
B	194D-JN-17435	MS	Corrupt of State & Local Public Officials	Drug Demand Reduction	
B	192C-PH-60778	PA	Fraud By Wire (FBW)		

B	196B-1107	CA	Fraud By Wire (FBW)	Mail Fraud	
B	196B-1750	LA	Fraud By Wire (FBW)	Mail Fraud	
B	196B-2222	OK	Fraud By Wire (FBW)	Mail Fraud	
B	196A-2241	PA	Fraud By Wire (FBW)	Mail Fraud	
B	196B-2805	TX	Fraud By Wire (FBW)	Mail Fraud	Fraud Against The Government
B	196B-PG-51667	PA	Fraud By Wire (FBW)	Mail Fraud	Obstruction Of Justice
B	198A-3061	MN	CIR-Crime Of Violence Pre-UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3141	MN	CIR-Crime Of Violence Pre-UCFN		
B	198A-4157	MN	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-4157	MN	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-SU-36006	UT	CIR-Crime Of Violence Pre-UCFN	Homicide Offenses (State/Other Federal)	
B	198A-1378	NM	CIR-Crime Of Violence Pre-UCFN	Homicide Offenses (State/Other Federal)	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)

B	198A-258	WI	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-3298	MT	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)
B	198A-3529	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-3550	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-257	WI	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-841	NE	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-	MT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-3618	MN	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	All Other Offenses (State/Other Federal)
B	198A-3555	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	



B	198A-1441	NM	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3415	MT	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-1421	NM	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3664	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-3436	MT	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	Assault Offenses (State/Other Federal)
B	198A-1451	NM	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3670	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	All Other Offenses (State/Other Federal)
B	198A-	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	Assault Offenses (State/Other Federal)
B	198A-3677	MN	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	

B	198A-1455	NM	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	Assault Offenses (State/Other Federal)
B	198A-3666	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-3708	MN	CIR-Crime Of Violence Pre- UCFN		
B	198A-1468	NM	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-1472	NM	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3456	MT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-1473	NM	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3724	MN	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3435	MT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-1677	AZ	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-1546	NM	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	

B	198A-3500	MT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-3505	MT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-3760	MN	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-	MT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	Assault Offenses (State/Other Federal)
B	198A-3722	MN	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	
B	198A-3440	MT	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3788	MN	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3784	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-3493	MT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-346	OK	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	

B	198A-3786	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-3795	MN	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	
B	198A-3802	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-1765	AZ	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3794	MN	CIR-Crime Of Violence Pre- UCFN		
B	198A-1776	AZ	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3819	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-3550	MT	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3827	MN	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	
B	198A-1538	NM	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-1806	AZ	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	

B	198A-1530	NM	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-218	NC	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-1527	NM	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3864	MN	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	
B	198A-3841	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-3576	MT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-1556	NM	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	
B	198B-1817	AZ	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-3886	MN	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3872	MN	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	

B	198A-3577	MT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-3881	MN	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-1363	NM	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3885	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-3584	MT	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	
B	198A-3903	MN	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	
B	198A-3515	MT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	All Other Offenses (State/Other Federal)
B	198A-500	WA	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-3833	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-3889	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	

B	198A-292	WI	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	Robbery (State/Other Federal)
B	198A-1547	NM	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3610	MT	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-444	OR	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	Robbery (State/Other Federal)
B	198A-3943	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	Assault Offenses (State/Other Federal)
B	198A-3942	MN	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3617	MT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-3875	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-1570	NM	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3644	MT	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	

B	198A-3979	MN	CIR-Crime Of Violence Pre-UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3984	MN	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-4025	MN	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	Burglary/Breaking and Entering (State/Other Federal)
B	198A-4027	MN	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-4029	MN	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-4004	MN	CIR-Crime Of Violence Pre-UCFN	Assault Offenses (State/Other Federal)	
B	198A-1637	NM	CIR-Crime Of Violence Pre-UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3873	MN	CIR-Crime Of Violence Pre-UCFN		
B	198A-1647	NM	CIR-Crime Of Violence Pre-UCFN	Homicide Offenses (State/Other Federal)	
B	198A-872	OK	CIR-Crime Of Violence Pre-UCFN	Homicide Offenses (State/Other Federal)	



B	198A-4054	MN	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	
B	198A-4059	MN	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	
B	198A-3701	MT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-1889	AZ	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3705	MT	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-1957	AZ	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-294	WI	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-4096	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-4107	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-4105	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	

B	198A-3709	MT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-108	CA	CIR-Crime Of Violence Pre- UCFN	Larceny-Theft (State/Other Federal)	
B	198A-4126	MN	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3728	MT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-1670	NM	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-4125	MN	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)
B	198A-4138	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-4141	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-293	NE	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	
B	198A-3761	MT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	

B	198A-1702	NM	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	Assault Offenses (State/Other Federal)
B	198A-4136	MN	CIR-Crime Of Violence Pre- UCFN	Burglary/Breaki ng and Entering (State/Other Federal)	Homicide Offenses (State/Other Federal)
B	198A-4146	MN	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-	WA	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-4150	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-311	WI	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-539	WA	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-4159	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-1700	NM	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	
B	198A-4180	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	

B	198A-4206	MN	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-4208	MN	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-386	OK	CIR-Crime Of Violence Pre-UCFN		
B	198A-390	OK	CIR-Crime Of Violence Pre-UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3795	MT	CIR-Crime Of Violence Pre-UCFN		
B	198A-318	WI	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-1728	NM	CIR-Crime Of Violence Pre-UCFN	Homicide Offenses (State/Other Federal)	
B	198A-320	WI	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	Burglary/Breaking and Entering (State/Other Federal)
B	198A-248	NC	CIR-Crime Of Violence Pre-UCFN	Assault Offenses (State/Other Federal)	
B	198A-2030	AZ	CIR-Crime Of Violence Pre-UCFN	Homicide Offenses (State/Other Federal)	
B	198D-3821	MT	CIR-Crime Of Violence Pre-UCFN	Homicide Offenses (State/Other Federal)	

B	198A-4247	MN	CIR-Crime Of Violence Pre-UCFN	Homicide Offenses (State/Other Federal)	
B	198A-4250	MN	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-4291	MN	CIR-Crime Of Violence Pre-UCFN	Homicide Offenses (State/Other Federal)	
B	198A-4229	MN	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-4313	MN	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	Burglary/Breaking and Entering (State/Other Federal)
B	198A-4297	MN	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-328	WI	CIR-Crime Of Violence Pre-UCFN	Assault Offenses (State/Other Federal)	
B	198A-4311	MN	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-3880	MT	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-4332	MN	CIR-Crime Of Violence Pre-UCFN	Homicide Offenses (State/Other Federal)	

B	198A-4340	MN	CIR-Crime Of Violence Pre-UCFN	Assault Offenses (State/Other Federal)	
B	198A-2131	AZ	CIR-Crime Of Violence Pre-UCFN	Homicide Offenses (State/Other Federal)	
B	198A-	MN	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-334	WI	CIR-Crime Of Violence Pre-UCFN	Assault Offenses (State/Other Federal)	
B	198A-3954	MT	CIR-Crime Of Violence Pre-UCFN	Death Investigation (State/Other Federal)	
B	198A-403	OK	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-2134	AZ	CIR-Crime Of Violence Pre-UCFN	Homicide Offenses (State/Other Federal)	
B	198A-1777	NM	CIR-Crime Of Violence Pre-UCFN	Homicide Offenses (State/Other Federal)	
B	198A-106	MS	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-4412	MN	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	Kidnapping

B	198A-4361	MN	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-4410	MN	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-3959	MT	CIR-Crime Of Violence Pre-UCFN	Death Investigation (State/Other Federal)	
B	198A-3969	MT	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-4392	MN	CIR-Crime Of Violence Pre-UCFN	Assault Offenses (State/Other Federal)	
B	198A-4424	MN	CIR-Crime Of Violence Pre-UCFN	Kidnapping	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)
B	198A-1791	NM	CIR-Crime Of Violence Pre-UCFN	Assault Offenses (State/Other Federal)	
B	198A-4429	MN	CIR-Crime Of Violence Pre-UCFN	Homicide Offenses (State/Other Federal)	
B	198A-1753	NM	CIR-Crime Of Violence Pre-UCFN	Homicide Offenses (State/Other Federal)	
B	198A-3986	MT	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	

B	198A-4470	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-2202	AZ	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-4410	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-1821	NM	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-4003	MT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-2216	AZ	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-4510	MN	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-4001	MT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	Homicide Offenses (State/Other Federal)
B	198A-4538	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-4539	MN	CIR-Crime Of Violence Pre- UCFN		



B	198A-4542	MN	CIR-Crime Of Violence Pre- UCFN	All Other Offenses (State/Other Federal)	
B	198A-3985	MT	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-2235	AZ	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	Weapon Law Violation (State/Other Federal)
B	198A-4039	MT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-4579	MN	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	All Other Offenses (State/Other Federal)
B	198A-4581	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-1797	NM	CIR-Crime Of Violence Pre- UCFN		
B	198A-2256	AZ	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-4041	MT	CIR-Crime Of Violence Pre- UCFN		
B	198A-4604	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-426	OK	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	

B	198A-452	UT	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-4079	MT	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-354	WI	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-4666	MN	CIR-Crime Of Violence Pre- UCFN		
B	198A-2257	AZ	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	Robbery (State/Other Federal)
B	198A-4661	MN	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-BT-28501	MT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-MP-28893	MN	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	Assault Offenses (State/Other Federal)
B	198A-AQ-40668	NM	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	Motor Vehicle Theft (State/Other Federal)
B	198A-CE-61012	NC	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-MP-29157	MN	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	Weapon Law Violation (State/Other Federal)

B	198A-MP-29210	MN	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-AQ-40884	NM	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	Assault Offenses (State/Other Federal)
B	198A-MP-29499	MN	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-MP-29362	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-OC-48665	OK	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-MP-29647	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-MP-29089	MN	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	
B	198A-MP-29618	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-MP-29724	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-MP-29774	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	Assault Offenses (State/Other Federal)

B	198A-SU-31824	UT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-MP-29774	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-29727	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-SU-32288	UT	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-MP-29970	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-SU-32062	UT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	Obstruction Of Justice
B	198A-JN-17429	MS	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-AQ-41083	NM	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	
B	198A-SU-32388	UT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	

B	198A-SU-32418	UT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-MP-30154	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-PX-41858	AZ	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-MP-30370	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	Kidnapping
B	198A-PD-30892	OR	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-PX-41838	AZ	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)
B	198A-AQ-41380	NM	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	
B	198A-SE-59337	WA	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-MP-30934	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	

B	198A-SE-59179	WA	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-MP-31097	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-MP-31088	MN	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-MP-31101	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-SU-33288	UT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-MP-31271	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-LV-19437	NV	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	Death Investigation (State/Other Federal)
B	198A-SU-31282	UT	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-AQ-42024	NM	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	
B	198A-AQ-41726	NM	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	Assault Offenses (State/Other Federal)

B	198A-MP-31654	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	Burglary/Breaki ng and Entering (State/Other Federal)
B	198A-MP-29953	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198E-MP-31601	MN	CIR-Crime Of Violence Pre- UCFN	Drug Demand Reduction	
B	198A-MP-31769	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-PX-42931	AZ	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	
B	198A-AQ-42194	NM	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-AQ-41982	NM	CIR-Crime Of Violence Pre- UCFN		
B	198A-PX-43587	AZ	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-AQ-42334	NM	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	
B	198A-OM- 36406	NE	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	

B	198A-MP-32116	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-MP-32402	MN	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-MP-32303	MN	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-SU-34132	UT	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-MW- 25284	WI	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-PX-43978	AZ	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-MW- 25285	WI	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-AQ-1745	NM	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-MP-32529	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-LV-20056	NV	CIR-Crime Of Violence Pre- UCFN	Assault Offenses (State/Other Federal)	



B	198A-MW-25371	WI	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-32103	MN	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-32586	MN	CIR-Crime Of Violence Pre-UCFN	Death Investigation (State/Other Federal)	
B	198A-MP-32652	MN	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-SU-34981	UT	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-OM-37021	NE	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-32586	MN	CIR-Crime Of Violence Pre-UCFN	Homicide Offenses (State/Other Federal)	
B	198A-AQ-42841	NM	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-33195	MN	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	

B	198A-MP-32964	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-SU-35471	UT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-MP-33279	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-PX-44948	AZ	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-MP-33522	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-MP-33479	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-PX-45219	AZ	CIR-Crime Of Violence Pre- UCFN	Homicide Offenses (State/Other Federal)	
B	198A-MP-33728	MN	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-SU-35788	UT	CIR-Crime Of Violence Pre- UCFN	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	

B	198A-MP-33393	MN	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	Sex Offenses (except RAPE) (State/Other Federal)
B	198A-MW-26294	WI	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-PX-45546	AZ	CIR-Crime Of Violence Pre-UCFN	Assault Offenses (State/Other Federal)	
B	198A-SE-62548	WA	CIR-Crime Of Violence Pre-UCFN	Homicide Offenses (State/Other Federal)	
B	198A-SU-36007	UT	CIR-Crime Of Violence Pre-UCFN	Assault Offenses (State/Other Federal)	
B	198A-SU-36146	UT	CIR-Crime Of Violence Pre-UCFN		
B	206A-269	MA	Fraud Against the Government (FAG)		
B		MN			
B	245F-MP-11	FL	Organized Crime Drug Enforcement Task Force (OCDETF)		
B	245B-389	FL	Organized Crime Drug Enforcement Task Force (OCDETF)	Drug Demand Reduction	
B	245B-182	OK	Organized Crime Drug Enforcement Task Force (OCDETF)		

b3  
b7E

B	245C-208	CA	Organized Crime Drug Enforcement Task Force (OCDETF)		
B	245E-32	MD	Organized Crime Drug Enforcement Task Force (OCDETF)		
B	12B-1968	FL	Organized Crime Drug Enforcement Task Force (OCDETF)		
B	245F-119	SC	Organized Crime Drug Enforcement Task Force (OCDETF)		
B	245F-157	TN	Organized Crime Drug Enforcement Task Force (OCDETF)		
B	245B-WF-262	MD	Organized Crime Drug Enforcement Task Force (OCDETF)		
B	245B-SF-87717	CA	Organized Crime Drug Enforcement Task Force (OCDETF)		
B	245B-NH-22655	CT	Organized Crime Drug Enforcement Task Force (OCDETF)		
B	245A-AL-31242	NY	Organized Crime Drug Enforcement Task Force (OCDETF)		

B	245A-81	NY	Organized Crime Drug Enforcement Task Force (OCDETF)		
B	245F-125	PA	Organized Crime Drug Enforcement Task Force (OCDETF)		
B	245D-224	CA	Organized Crime Drug Enforcement Task Force (OCDETF)	Racketeer Influenced and Corrupt Organizations (RICO)	Homicide Offenses (State/Other Federal)
B	245D-25	PR	Organized Crime Drug Enforcement Task Force (OCDETF)	Drug Demand Reduction	Obstruction Of Justice
B	249-NY-29	NY	Environmental Crimes		
B	249-NH-23532	CT	Environmental Crimes		
B	249-NY-202192	NY	Environmental Crimes		
B	249-2	TN	Environmental Crimes		
B	250-64	IL	Tampering With Consumer Products		
B	250-11	DC	Tampering With Consumer Products		
B	250-57	NJ	Tampering With Consumer Products	Assault Offenses (State/Other Federal)	
B	250-22	CA	Tampering With Consumer Products		

B	250-52	CA	Tampering With Consumer Products		
B	250-40	GA	Tampering With Consumer Products		
B	250-18	NV	Tampering With Consumer Products	Extortion	Hobbs Act-Financial Institutions
B	250-SF-94119	CA	Tampering With Consumer Products		
B	250-18	CA	Tampering With Consumer Products		
B	251B-12	MO	Controlled Substances		
B	251A-57	KY	Controlled Substances		
B	251A-32	KY	Controlled Substances	Homicide Offenses (State/Other Federal)	Drug/Narcotic Offenses (State/Other Federal)
B	252B-HN-7908	HI	NCAVC	Homicide Offenses (State/Other Federal)	
B	252B-2188	VA	NCAVC	Homicide Offenses (State/Other Federal)	
B	252B-2437	VA	NCAVC	Homicide Offenses (State/Other Federal)	
B	252B-MM-52387	FL	NCAVC	Homicide Offenses (State/Other Federal)	

B	252B-JK-34652	FL	NCAVC		
B	252B-6	HI	NCAVC	Homicide Offenses (State/Other Federal)	
B	252B-3	HI	NCAVC	Homicide Offenses (State/Other Federal)	
B	252B-5	HI	NCAVC	Homicide Offenses (State/Other Federal)	
B	252B-4	HI	NCAVC	Homicide Offenses (State/Other Federal)	
B	252B-7	HI	NCAVC	Homicide Offenses (State/Other Federal)	
B	252B-2188	VA	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	
B	252B-2437	VA	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	
B	254A-1	MS	DOEF		
B	256A-	DC	Hostage Taking		
B	256-2	DC	Hostage Taking		
B	262-WF-170137	DC	Overseas Homicide/Attempted Homicide	Bombing (State/Other Federal)	
B	262-WF-172135	DC	Overseas Homicide/Attempted Homicide		

B	262-	UR	Overseas Homicide/Atte mpted Homicide		
B	262-WF-166131	DC	Overseas Homicide/Atte mpted Homicide	Kidnapping	
B	26A-36901	AL	ITSMV	ITSMV	
B	26A-36922	AL	ITSMV		
B	26A-25490	TX	ITSMV		
B	26B-70206	IN	ITSMV		
B	245C-	WI	ITSMV	Racketeer Influenced and Corrupt Organizations (RICO)	
B	26A-40834	OH	ITSMV	ITSMV	
B	26B-WF-173276	DC	ITSMV		
B	196A-NF-27199	MD	AOT Unknown Class	Mail Fraud	
B	28B-939	IN	Copyright Matter		
B	28B-936	NC	Copyright Matter		
B	29C-9487	IL	Financial Institution Fraud	Larceny-Theft (State/Other Federal)	
B	29A-4019	IN	Financial Institution Fraud	Conspiracy (State/Other Federal)	
B	29C-4880	GA	Financial Institution Fraud		
B	29B-7427	MI	Financial Institution Fraud		



B	87D-86383	NY	Financial Institution Fraud		
B	29A-5691	FL	Financial Institution Fraud		
B	29C-3782	CT	Financial Institution Fraud		
B	29B-DE-57710	MI	Financial Institution Fraud		
B	31C-9896	TX	White Slave Traffic Act		
B	31C-9894	TX	White Slave Traffic Act		
B	40-592	CA	Passport And Visa Matter		
B	40-335	CA	Passport And Visa Matter	Fraud Offenses (State/Other Federal)	
B	40-704	CA	Passport And Visa Matter		
B	40-674	DC	Passport And Visa Matter		
B	40-135	CA	Passport And Visa Matter		
B	40-398	CA	Passport And Visa Matter		
B	44-0	NY	Civil Rights		
B	44A-1126	CA	Civil Rights		
B	44A-10115	TX	Civil Rights		
B	166B-667	TX	Civil Rights	Conspiracy (State/Other Federal)	
B	44A-5997	TX	Civil Rights		
B	44A-3225	AR	Civil Rights		

B	44A-4825	NC	Civil Rights		
B	44A-2551	PA	Civil Rights		
B	44A-6587	GA	Civil Rights		
B	44A-4791	TN	Civil Rights		
B	44B-10690	TX	Civil Rights		
B	44A-MO-34567	AL	Civil Rights		
B	44A-CG-75748	IL	Civil Rights		
B	44A-NY-188699	NY	Civil Rights		
B	44A-MW-24752	WI	Civil Rights		
B	44A-CG-78799	IL	Civil Rights		
B	44A-LA-117739	CA	Civil Rights		
B	44A-ME-43421	TN	Civil Rights		
B	44A-NO-52307	LA	Civil Rights		
B	44A-NO-52702	LA	Civil Rights		
B	44A-3875	NY	Civil Rights		
B	44A-3978	MA	Civil Rights		
B	45A-1773	CA	Crime On High Seas		
B	45A-1935	FL	Crime On High Seas	Homicide Offenses (State/Other Federal)	

B	45A-2029	LA	Crime On High Seas	Assault Offenses (State/Other Federal)	Homicide Offenses (State/Other Federal)
B	45A-1395	CA	Crime On High Seas	Foreign Police Cooperation	Homicide Offenses (State/Other Federal)
B	45A-1968	FL	Crime On High Seas	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	45A-MM-47021	FL	Crime On High Seas	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	45A-SF-89128	CA	Crime On High Seas	Homicide Offenses (State/Other Federal)	
B	45A-MM-49700	FL	Crime On High Seas	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	45A-MM-50509	FL	Crime On High Seas	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	45A-SJ-29369	PR	Crime On High Seas	Assault Offenses (State/Other Federal)	
B	45A-MM-55411	FL	Crime On High Seas	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	46A-WF-11469	DC	Fraud Against The Government		
B	46A-SF-88723	CA	Fraud Against The Government		

B	49A-640	TN	Bankruptcy Fraud	Fraud Offenses (State/Other Federal)	
B	50-SD-47013	CA	Involuntary Servitude & Slavery		
B	52A-20943	CA	Theft of Government Property	Explosives and Incendiary Devices (EID)	
B	52A-4721	CA	Theft of Government Property	Larceny-Theft (State/Other Federal)	
B	52B-12273	MD	Theft of Government Property	Larceny-Theft (State/Other Federal)	
B	52A-2845	PR	Theft of Government Property	Arson (State/Other Federal)	
B	52A-CE-59825	NC	Theft of Government Property	Larceny-Theft (State/Other Federal)	
B	52B-18327	DC	Theft of Government Property		
B	52A-12708	WA	Theft of Government Property		
B	52B-CV-42512	OH	Theft of Government Property		
B	52A-TP-21038	FL	Theft of Government Property		
B	52B-SL-173271	MO	Theft of Government Property		
B	56A-382	IN	Election Laws	Extortion	Theft of Government Property
B	60A-229	AR	Antitrust		
B	62D-2964	OH	Administrative Inquiry		
B	62D-CE-60294	NC	Administrative Inquiry		

B	62D-LS-56097	KY	Administrative Inquiry	Homicide Offenses (State/Other Federal)	
B	62A-	TX	FBIHQ Use Only		
B	62D-3465	WA	FBIHQ Use Only	Homicide Offenses (State/Other Federal)	
B	62D-	CA	FBIHQ Use Only		
B	62D-	CA	FBIHQ Use Only	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	62D-	CT	FBIHQ Use Only		
B	62D-4512	TX	FBIHQ Use Only	Homicide Offenses (State/Other Federal)	
B	62D-6186	MA	FBIHQ Use Only		
B	62D-JN-17280	MS	FBIHQ Use Only		
B	62D-LS-56097	KY	FBIHQ Use Only	Homicide Offenses (State/Other Federal)	
B	62D-3067	NY	FBIHQ Use Only	Assault Offenses (State/Other Federal)	
B	62D-CV-41767	OH	FBIHQ Use Only		
B	62D-LA-107023	CA	FBIHQ Use Only		
B	62D-PD-30472	OR	FBIHQ Use Only	Robbery (State/Other Federal)	

B	62D-SA-34035	TX	FBIHQ Use Only	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	62D-JK-35159	FL	FBIHQ Use Only	Homicide Offenses (State/Other Federal)	
B	62D-DL-58046	TX	FBIHQ Use Only		
B	62D-BS-59718	MA	FBIHQ Use Only		
B	66-0	TN	Administrative Matter		
B	66F-	NM	Administrative Matter		
B		DC	Administrative Matter		
B	66F-NY-232073	NY	Administrative Matter		
B	70A-4188	DC	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-EP-27543	TX	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-10704	CA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-3695	FL	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-4596	NJ	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	

b3  
b7E

B	70A-2025	TN	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-5993	MO	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70B-2152	NE	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-5644	VA	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-5682	VA	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-6565	MD	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70B-3329	TX	Crime On Government Reservation		
B	70A-5652	VA	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-4730	HI	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-6026	GA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-1988	IL	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	

B	70B-10527	MT	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-3338	TX	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	Domestic Police Cooperation
B	70A-6131	WA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-6580	MD	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-3707	FL	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	Assault Offenses (State/Other Federal)
B	70A-6356	NC	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-4710	KY	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-5762	CO	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-	MO	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-11221	CA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-5744	VA	Crime On Government Reservation		



B	70A-5804	VA	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70C-3651	PA	Crime On Government Reservation	Larceny-Theft (State/Other Federal)	
B	70A-	MD	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-6370	NC	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-5839	VA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-7913	TX	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-5862	VA	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-4626	NJ	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-7911	TX	Crime On Government Reservation		
B	70A-5877	VA	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-5346	NY	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	

B	70A-	VA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-5885	VA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-6032	MO	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-1683	WI	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-7665	VA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-4630	NJ	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-1016	TN	Crime On Government Reservation	Assault Offenses (State/Other Federal)	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)
B	70A-6088	GA	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-5788	CO	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70B-4950	GA	Crime On Government Reservation	Assault Offenses (State/Other Federal)	

B	70A-7670	VA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-5921	VA	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-4634	NJ	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-6087	GA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70C-1294	OH	Crime On Government Reservation		
B	70A-7674	VA	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-5941	VA	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70B-1629	NY	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-6047	MO	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-7675	VA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-3572	IN	Crime On Government Reservation	Assault Offenses (State/Other Federal)	

B	70A-11264	CA	Crime On Government Reservation		
B	70A-6058	MO	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-6041	MO	Crime On Government Reservation		
B	70A-5997	VA	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-5952	VA	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-6629	MD	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-6121	GA	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-6015	VA	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-	AL	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-11168	CA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-1024	TN	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	

B	70A-2793	AL	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-6033	VA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-6033	VA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-6026	VA	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-1696	WI	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-11278	CA	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-6636	MD	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70C-6072	VA	Crime On Government Reservation	Arson (State/Other Federal)	
B	70A-2800	AL	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-2874	OH	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	

B	70A-5975	VA	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-6164	WA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-4338	MA	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-4662	NJ	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-6132	VA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-6135	VA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70B-3501	CA	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-11314	CA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-6145	VA	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-6088	MO	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-11308	CA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	

B	70A-6148	DC	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-5829	CO	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-3580	IN	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-4028	DC	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-2315	AR	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70B-923	NV	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-7710	VA	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-6448	NC	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-	NC	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	Assault Offenses (State/Other Federal)
B	70A-6665	MD	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	

B	70A-3584	IN	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-	NY	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-6458	NC	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-6456	NC	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-6459	NC	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-7846	CA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-11347	CA	Crime On Government Reservation	Robbery (State/Other Federal)	
B	70A-4132	DC	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-3742	PA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-4173	DC	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-4143	DC	Crime On Government Reservation	Assault Offenses (State/Other Federal)	



B	70A-11353	CA	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-11357	CA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-4193	DC	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	Assault Offenses (State/Other Federal)
B	70A-7849	CA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-4189	DC	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	Burglary/Breaking and Entering (State/Other Federal)
B	198A-60707	NC	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-CE-59961	NC	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-WF-162816	DC	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-3605	IN	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-87310	CA	Crime On Government Reservation	Assault Offenses (State/Other Federal)	

B	70B-NK-63092	NJ	Crime On Government Reservation	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	Robbery (State/Other Federal)
B	70A-5853	CO	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-TP-19435	FL	Crime On Government Reservation	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	70A-LA-102679	CA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70C-NK-63078	NJ	Crime On Government Reservation	Larceny-Theft (State/Other Federal)	
B	70A-HN-7737	HI	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-CE-61275	NC	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-4816	KY	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-AQ-41104	NM	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	198A-PD-30392	OR	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-SV-30056	GA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	

B	70A-29617	MN	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-NO-50407	LA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-KC-66744	MO	Crime On Government Reservation	Kidnaping/Abduction (State/Other Federal)	Assault Offenses (State/Other Federal)
B	70A-WF-165234	DC	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-WF-163268	DC	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-AT-63813	GA	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	Larceny-Theft (State/Other Federal)
B	70A-WF-166492	DC	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-AT-63939	GA	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-NO-50862	LA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-MO-34778	AL	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	Burglary/Breaking and Entering (State/Other Federal)

B	70A-OC-49610	OK	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-PH-60524	PA	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-NO-51259	LA	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-NO-51361	LA	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	Weapon Law Violation (State/Other Federal)
B	70A-NH-24343	CT	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-WF-170138	DC	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-JK-34415	FL	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-KC-67626	MO	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-SC-14929	CA	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	

B	70A-WF-170638	DC	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-WF-170159	DC	Crime On Government Reservation	Robbery (State/Other Federal)	
B	70A-LS-57136	KY	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-LR-32905	AR	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-NO-51804	LA	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-KC-68401	MO	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-SA-35536	TX	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-MW-25639	WI	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	Assault Offenses (State/Other Federal)
B	70A-IP-73342	IN	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	70A-	NC	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	Assault Offenses (State/Other Federal)

B	70A-WF-175396	DC	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-KC-67931	MO	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	70A-SD-48114	CA	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-AT-68404	GA	Crime On Government Reservation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-HN-9706	HI	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	7-NK-70927	NJ	Kidnapping	Extortion	
B	7A-2762	NY	Kidnapping		
B	7A-WF-163623	DC	Kidnapping		
B	7A-1846	MI	Kidnapping		
B	7A-1195	NE	Kidnapping		
B	7A-	FL	Kidnapping	Homicide Offenses (State/Other Federal)	Extortion
B	7A-2467	CA	Kidnapping		
B	7A-1495	CO	Kidnapping		
B	7A-2264	TX	Kidnapping		

B	7A-	DC	Kidnapping	Homicide Offenses (State/Other Federal)	
B	7-1408	MA	Kidnapping		
B	7A-1452	TN	Kidnapping		
B	7A-1877	LA	Kidnapping		
B	7A-1299	TX	Kidnapping		
B	7A-1189	NE	Kidnapping		
B	7A-994	WA	Kidnapping		
B	7A-952	SC	Kidnapping	ITSMV	
B	7A-1703	MD	Kidnapping		
B	7A-2074	GA	Kidnapping		
B	7A-999	WA	Kidnapping		
B	7A-2561	CA	Kidnapping	ITSMV	
B	7A-1913	KY	Kidnapping		
B	7A-1469	TN	Kidnapping		
B	7A-1553	CO	Kidnapping		
B	7A-1664	DC	Kidnapping	Crime On Government Reservation	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)
B	7A-782	CT	Kidnapping		

B	7A-2154	MO	Kidnapping		
B	7A-427	VA	Kidnapping		
B	7A-1045	AL	Kidnapping		
B	7A-1201	FL	Kidnapping		
B	7A-1358	TX	Kidnapping		
B	7A-1272	TX	Kidnapping	Crime On Government Reservation	
B	7A-1852	OK	Kidnapping		
B	7A-1419	AR	Kidnapping		
B	7A-1733	MD	Kidnapping	Homicide Offenses (State/Other Federal)	
B	7A-722	NY	Kidnapping		
B	7A-799	NV	Kidnapping	ITSMV	
B	7A-1473	MA	Kidnapping		
B	7A-	VA	Kidnapping		
B	7A-448	VA	Kidnapping		
B	7A-1680	OH	Kidnapping		
B	7A-1259	AL	Kidnapping		
B	7A-1753	MD	Kidnapping	Homicide Offenses (State/Other Federal)	



B	7A-1776	MO	Kidnapping		
B	7A-1426	TX	Kidnapping		
B	7A-1065	NM	Kidnapping		
B	7A-1091	AL	Kidnapping		
B	7A-1011	CA	Kidnapping	Interstate Transportation of Obscene Matter (ITOM)	
B	7A-1763	MD	Kidnapping		
B	7A-1906	OK	Kidnapping		
B	7A-1789	NJ	Kidnapping		
B	95B-	NJ	Kidnapping		
B	7A-1251	NE	Kidnapping		
B	7A-1215	MN	Kidnapping	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	ITSMV
B	7A-	VA	Kidnapping		
B	7A-1037	CA	Kidnapping	Domestic Police Cooperation	
B	7A-1026	WI	Kidnapping		
B	7A-	OR	Kidnapping		
B	7A-2000	LA	Kidnapping		

B	7A-2007	LA	Kidnapping		
B	7A-1784	MD	Kidnapping		
B	7A-1309	FL	Kidnapping	ITSMV	
B	7A-2032	OH	Kidnapping		
B	7A-1041	SC	Kidnapping	Homicide Offenses (State/Other Federal)	
B	12A-601	DC	Kidnapping		
B	7A-2534	TX	Kidnapping		
B	7A-2222	GA	Kidnapping		
B	7A-2759	CA	Kidnapping		
B	7A-2182	NC	Kidnapping		
B	7A-888	MS	Kidnapping		
B	7A-	MA	Kidnapping		
B	7A-2021	LA	Kidnapping		
B	7A-1338	FL	Kidnapping		
B	7A-3287	NY	Kidnapping		
B	7A-3289	NY	Kidnapping		
B	7-SF-1511	CA	Kidnapping		

B	7A-1837	MO	Kidnapping		
B	7A-CO-13606	SC	Kidnapping		
B	7A-WF-16203	DC	Kidnapping		
B	7A-WF-162031	DC	Kidnapping	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	7A-SE-1129	OR	Kidnapping	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	7A-SI-43484	MO	Kidnapping		
B	62D-HQ-40704	NM	Kidnapping	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	7A-BS-50422	MA	Kidnapping		
B	7A-CV-41137	OH	Kidnapping		
B	7-AL-28919	NY	Kidnapping		
B	7A-HN-7753	HI	Kidnapping		
B	7A-NK-63704	NJ	Kidnapping		
B	7-AL-29191	NY	Kidnapping		
B	7-PX-41388	AZ	Kidnapping		
B	7-JK-33424	GA	Kidnapping		
B	7-RH-38424	MD	Kidnapping		

B	7-NO-50305	LA	Kidnapping	Assault Offenses (State/Other Federal)	
B	7-MP-29808	MN	Kidnapping		
B	7-HO-26594	IN	Kidnapping		
B	7-786	NY	Kidnapping	Homicide Offenses (State/Other Federal)	
B	7-CG-75285	IL	Kidnapping		
B	7-LA-107455	AL	Kidnapping		
B	7-KX-59366	TN	Kidnapping		
B	7A-LV-18980	NV	Kidnapping	Extortion	Hobbs Act- Financial Institutions
B	7A-	DC	Kidnapping		
B	7-WF-165819	DC	Kidnapping		
B	7-	DC	Kidnapping		
B	7-IP-71082	NJ	Kidnapping		
B	7-NY-188605	NY	Kidnapping		
B	7-MI-23967	IL	Kidnapping		
B	7-PH-59948	PA	Kidnapping		
B	7-LS-57035	KY	Kidnapping		
B	7-CG-76956	IL	Kidnapping		
B	7-BS-53440	MA	Kidnapping		
B	7-CI-57722	OH	Kidnapping		
B	7-NK-66110	NJ	Kidnapping		

B	7-SC-14813	CA	Kidnapping		
B	7-RH-39382	VA	Kidnapping		
B	7-NO-51685	LA	Kidnapping		
B	7-NO-51882	LA	Kidnapping		
B	7-BA-71520	MD	Kidnapping		
B	7-OC-50461	AR	Kidnapping	ITSMV	
B	7-DL-57392	MO	Kidnapping		
B	7-CO-14696	SC	Kidnapping		
B	7-LA-120386	CA	Kidnapping		
B	7-LA-122284	CA	Kidnapping		
B	7-LS-58113	MD	Kidnapping		
B	7-IP-73115	OH	Kidnapping		
B	7-AL-32365	NY	Kidnapping		
B	7-JN-19090	LA	Kidnapping		
B	7-AL-32464	NY	Kidnapping		
B	7-PX-45355	AZ	Kidnapping		
B	7-BH-39560	AL	Kidnapping		
B	72-194	MI	Obstruction Of Justice	Corruption of Federal Public Official	
B	72-307	IL	Obstruction Of Justice		

B	72-JK-34833	FL	Obstruction Of Justice		
B	80-	DC	Public Relations Matters		
B	80-	NY	Public Relations Matters		
B	80-C11	MD	Public Relations Matters		
B	87A-19228	NE	Interstate Transportation of Stolen Property	Conspiracy (State/Other Federal)	Larceny-Theft (State/Other Federal)
B	87A-24256	OH	Interstate Transportation of Stolen Property	Corrupt of State & Local Public Officials	Counterfeiting/ Forgery (State/Other Federal)
B	87A-23409	MD	Interstate Transportation of Stolen Property	Larceny-Theft (State/Other Federal)	
B	87C-23392	MD	Interstate Transportation of Stolen Property	Interstate Transportation of Stolen Property	
B	87D-12662	CT	Interstate Transportation of Stolen Property	Larceny-Theft (State/Other Federal)	Burglary/Breaking and Entering (State/Other Federal)
B	87A-19627	NE	Interstate Transportation of Stolen Property		
B	87D-86384	NY	Interstate Transportation of Stolen Property		
B	87D-86384	NY	Interstate Transportation of Stolen Property		

B	87A-50598	IL	Interstate Transportation of Stolen Property	Burglary/Breaking and Entering (State/Other Federal)	
B	87D-21443	MA	Interstate Transportation of Stolen Property	Burglary/Breaking and Entering (State/Other Federal)	
B	87A-40175	CA	Interstate Transportation of Stolen Property	Larceny-Theft (State/Other Federal)	
B	87A-24302	OH	Interstate Transportation of Stolen Property	Larceny-Theft (State/Other Federal)	Burglary/Breaking and Entering (State/Other Federal)
B	87A-23503	MD	Interstate Transportation of Stolen Property	Conspiracy (State/Other Federal)	
B	87A-86351	NY	Interstate Transportation of Stolen Property	Larceny-Theft (State/Other Federal)	
B	87A-86513	NY	Interstate Transportation of Stolen Property	Larceny-Theft (State/Other Federal)	
B	87F-20877	NC	Interstate Transportation of Stolen Property		
B	87D-21390	MA	Interstate Transportation of Stolen Property		
B	87D-11353	NY	Interstate Transportation of Stolen Property		
B	87B-	CA	Interstate Transportation of Stolen Property	Larceny-Theft (State/Other Federal)	

B	87A-11385	NY	Interstate Transportation of Stolen Property	Larceny-Theft (State/Other Federal)	
B	87E-12752	CT	Interstate Transportation of Stolen Property		
B	87A-21690	MA	Interstate Transportation of Stolen Property	Larceny-Theft (State/Other Federal)	
B	87A-	MD	Interstate Transportation of Stolen Property	Larceny-Theft (State/Other Federal)	
B	87A-7885	MS	Interstate Transportation of Stolen Property	Robbery (State/Other Federal)	
B	87A-21747	MA	Interstate Transportation of Stolen Property	Larceny-Theft (State/Other Federal)	
B	87A-CV-41264	OH	Interstate Transportation of Stolen Property	Larceny-Theft (State/Other Federal)	Burglary/Breaking and Entering (State/Other Federal)
B	87C-CO-13581	SC	Interstate Transportation of Stolen Property	ITSMV	
B	87A-	DC	Interstate Transportation of Stolen Property	Interstate Transportation of Stolen Property	Theft of Government Property
B	87B-MO-34691	AL	Interstate Transportation of Stolen Property		
B	87A-PG-51652	PA	Interstate Transportation of Stolen Property		



B	87B-LR-32357	AR	Interstate Transportation of Stolen Property		
B	87B-PX-42399	AZ	Interstate Transportation of Stolen Property	Larceny-Theft (State/Other Federal)	
B	87B-CE-62704	NC	Interstate Transportation of Stolen Property		
B	87A-AN-6849	CA	Interstate Transportation of Stolen Property	NCAVC	
B	87A-PG-52565	PA	Interstate Transportation of Stolen Property	Domestic Police Cooperation	
B	87A-CV-44547	OH	Interstate Transportation of Stolen Property		
B	87B-SL-174760	MO	Interstate Transportation of Stolen Property	Motor Vehicle Theft (State/Other Federal)	
B	87A-KC-68970	MO	Interstate Transportation of Stolen Property		
B	88A-DE-58759	VA	Unlawful Flight to Avoid Prosecution	Robbery (State/Other Federal)	
B	88A-8644	MA	Unlawful Flight to Avoid Prosecution		
B	91A-14502	MD	Unlawful Flight to Avoid Prosecution	NFIP	Sedition
B	88A-12731	CO	Unlawful Flight to Avoid Prosecution	Homicide Offenses (State/Other Federal)	Escape Federal Prison

B	88A-7086	NV	Unlawful Flight to Avoid Prosecution		
B	88A-NK-63080	NJ	Unlawful Flight to Avoid Prosecution	Homicide Offenses (State/Other Federal)	
B	88A-WF-166050	DC	Unlawful Flight to Avoid Prosecution	Homicide Offenses (State/Other Federal)	Kidnaping/Abduction (State/Other Federal)
B	89-0-4803	PA	Assassin,Kid,Assault Federal Officer		
B	89B-309	IN	Assassin,Kid,Assault Federal Officer	Homicide Offenses (State/Other Federal)	
B	89B-312	IN	Assassin,Kid,Assault Federal Officer		
B	89B-162	MO	Assassin,Kid,Assault Federal Officer		
B	89B-246	WA	Assassin,Kid,Assault Federal Officer		
B	89B-87	AK	Assassin,Kid,Assault Federal Officer		
B	89B-441	TX	Assassin,Kid,Assault Federal Officer		
B	89B-395	GA	Assassin,Kid,Assault Federal Officer	Assaulting or Killing a Federal Officer	
B	89B-333	IN	Assassin,Kid,Assault Federal Officer		
B	89B-430	IL	Assassin,Kid,Assault Federal Officer		

B	89B-353	IN	Assassin,Kid,Ass ault Federal Officer		
B	89A-NY-907	NY	Assassin,Kid,Ass ault Federal Officer		
B	89A-WF-161900	DC	Assassin,Kid,Ass ault Federal Officer	Assault Offenses (State/Other Federal)	
B	89A-WF-162960	DC	Assassin,Kid,Ass ault Federal Officer	Assault Offenses (State/Other Federal)	
B	89B-602	MO	Assassin,Kid,Ass ault Federal Officer		
B	89F-	TX	Assassin,Kid,Ass ault Federal Officer	Assault Offenses (State/Other Federal)	
B	89B-SU-32006	UT	Assassin,Kid,Ass ault Federal Officer	Homicide Offenses (State/Other Federal)	
B	89B-LV-19459	NV	Assassin,Kid,Ass ault Federal Officer		
B	89B-IP-71689	IN	Assassin,Kid,Ass ault Federal Officer		
B	89A-AQ-42684	NM	Assassin,Kid,Ass ault Federal Officer		
B	90B-598	CA	IFPI		
B	90A-504	MO	IFPI	Assault Offenses (State/Other Federal)	
B	90A-530	OK	IFPI	Assault Offenses (State/Other Federal)	

B	90A-521	MO	IFPI		
B	90A-179	AZ	IFPI	Assault Offenses (State/Other Federal)	
B	90A-554	MO	IFPI		
B	90D-510	MO	IFPI	FBI Stolen Property Offenses (State/Other Federal)	Drug/Narcotic Offenses (State/Other Federal)
B	90A-120	FL	IFPI	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	90A-249	AZ	IFPI		
B	90C-SD-44690	CA	IFPI		
B	90A-LA-117158	CA	IFPI	Homicide Offenses (State/Other Federal)	
B	192A-68	WI	Bank Robbery	Assaulting or Killing a Federal Officer	Theft of Government Property
B	91A-1305	IN	Bank Robbery		
B	91A-8398	FL	Bank Robbery	Bank Robbery	Racketeer Influenced and Corrupt Organizations (RICO)
B	91A-10825	KY	Bank Robbery		
B	91A-24381	NY	Bank Robbery		

B	91A-8990	TX	Bank Robbery		
B	91A-8194	NE	Bank Robbery		
B	91A-13151	IN	Bank Robbery		
B	91A-4046	VA	Bank Robbery		
B	91A-10439	OR	Bank Robbery		
B	91A-1127	PR	Bank Robbery		
B	91A-6287	WI	Bank Robbery		
B	91A-8205	NE	Bank Robbery		
B	91A-10466	KY	Bank Robbery		
B	91A-4722	SC	Bank Robbery		
B	91A-24710	NY	Bank Robbery	Conspiracy (State/Other Federal)	
B	91A-14472	MI	Bank Robbery		
B	91A-7736	MN	Bank Robbery		
B	91A-10489	KY	Bank Robbery		
B	91A-8833	IL	Bank Robbery		
B	91A-24940	NY	Bank Robbery		
B	91A-6346	WI	Bank Robbery		
B	91A-8255	CT	Bank Robbery		
B	91A-9556	MA	Bank Robbery		
B	91A-14519	MI	Bank Robbery		
B	91B-11777	CA	Bank Robbery		
B	91A-9321	NC	Bank Robbery		

B	91A-13449	OH	Bank Robbery		
B	91A-13271	IN	Bank Robbery		
B	91B-22542	CA	Bank Robbery	Larceny-Theft (State/Other Federal)	
B	91A-8979	NY	Bank Robbery		
B	91A-10540	KY	Bank Robbery		
B	91C-8228	NY	Bank Robbery		
B	91A-11519	PA	Bank Robbery		
B	91A-9642	MA	Bank Robbery		
B	91A-7795	MN	Bank Robbery		
B	91A-11520	PA	Bank Robbery		
B	91A-6365	TN	Bank Robbery		
B	91A-7993	AR	Bank Robbery		
B	91A-17520	PA	Bank Robbery		
B	91A-5897	AL	Bank Robbery		
B	91A-8269	NE	Bank Robbery		
B	91A-4151	VA	Bank Robbery		
B	91A-8006	MN	Bank Robbery		
B	91A-9655	MA	Bank Robbery		
B	91A-14570	MI	Bank Robbery		

B	91A-9366	NC	Bank Robbery		
B	91A-11864	CA	Bank Robbery		
B	91A-15459	MD	Bank Robbery		
B	91A-5903	AL	Bank Robbery		
B	91A-9251	TX	Bank Robbery		
B	91B-25139	NY	Bank Robbery	Burglary/Breaking and Entering (State/Other Federal)	
B	91A-8644	TN	Bank Robbery		
B	91A-25005	NY	Bank Robbery		
B	91B-9672	MA	Bank Robbery	Larceny-Theft (State/Other Federal)	
B	91A-15475	MD	Bank Robbery		
B	91A-4164	VA	Bank Robbery		
B	91A-7523	VA	Bank Robbery		
B	91A-7520	VA	Bank Robbery		
B	91A-8323	FL	Bank Robbery		
B	91A-4805	SC	Bank Robbery		
B	91A-	OH	Bank Robbery		
B	91B-4165	VA	Bank Robbery		
B	91A-4810	SC	Bank Robbery		
B	91A-13528	OH	Bank Robbery		

B	91A-5003	NM	Bank Robbery		
B	91A-15500	MD	Bank Robbery		
B	91A-25196	NY	Bank Robbery		
B	91A-8299	NE	Bank Robbery		
B	91B-25216	NY	Bank Robbery		
B	91A-13537	OH	Bank Robbery		
B	91B-25180	NY	Bank Robbery		
B	91A-13543	OH	Bank Robbery		
B	91A-13770	OH	Bank Robbery		
B	91B-7174	WA	Bank Robbery		
B	91A-5094	NM	Bank Robbery		
B	91D-11348	AZ	Bank Robbery		
B	91A-8021	AR	Bank Robbery		
B	91A-8871	IL	Bank Robbery		
B	91A-10794	OR	Bank Robbery		
B	91A-11362	AZ	Bank Robbery		
B	91A-11423	GA	Bank Robbery		
B	91A-7818	MN	Bank Robbery		
B	91A-9419	NC	Bank Robbery		
B	91A-25271	NY	Bank Robbery		



B	91A-32329	CA	Bank Robbery		
B	91A-17621	PA	Bank Robbery		
B	91B-11563	PA	Bank Robbery		
B	91A-6394	TN	Bank Robbery		
B	91A-5105	NM	Bank Robbery		
B	91A-13791	OH	Bank Robbery		
B	91A-9441	NC	Bank Robbery		
B	91A-4647	MS	Bank Robbery		
B	91A-15545	MD	Bank Robbery		
B	91A-7824	MN	Bank Robbery		
B	91A-14823	IL	Bank Robbery		
B	91A-6401	TN	Bank Robbery		
B	91A-7833	MN	Bank Robbery		
B	91A-8345	CT	Bank Robbery		
B	91A-11569	PA	Bank Robbery		
B	91A-13811	OH	Bank Robbery		
B	91A-4767	SC	Bank Robbery		
B	91A-10806	OR	Bank Robbery		
B	91A-7836	MN	Bank Robbery		
B	91A-15573	MD	Bank Robbery		

B	91A-25298	NY	Bank Robbery		
B	91A-9764	MA	Bank Robbery		
B	91A-7840	MN	Bank Robbery		
B	91B-6439	WI	Bank Robbery		
B	91C-10608	KY	Bank Robbery		
B	91A-15603	MD	Bank Robbery		
B	91A-10186	OK	Bank Robbery		
B	91A-15606	MD	Bank Robbery		
B	91A-7562	VA	Bank Robbery		
B	91A-10189	OK	Bank Robbery		
B	91A-4928	GA	Bank Robbery		
B	91A-9786	MA	Bank Robbery		
B	91B-13384	IN	Bank Robbery		
B	91C-11563	MO	Bank Robbery		
B	91B-25309	NY	Bank Robbery		
B	91A-17673	PA	Bank Robbery		
B	91B-8981	CO	Bank Robbery		
B	91A-14692	MI	Bank Robbery		
B	91A-9065	FL	Bank Robbery		
B	91A-9479	NC	Bank Robbery		
B	91A-10948	OR	Bank Robbery		
B	91A-4813	SC	Bank Robbery		
B	91A-9077	NY	Bank Robbery		

B	91A-11467	AZ	Bank Robbery		
B	91A-15615	MD	Bank Robbery		
B	91A-7570	VA	Bank Robbery		
B	91A-7573	VA	Bank Robbery		
B	91A-8366	CT	Bank Robbery		
B	91A-32854	CA	Bank Robbery		
B	91A-15639	MD	Bank Robbery		
B	91A-11574	MO	Bank Robbery		
B	91A-8037	AR	Bank Robbery		
B	91A-9820	MA	Bank Robbery		
B	91A-25383	NY	Bank Robbery		
B	91A-17714	PA	Bank Robbery		
B	91A-11716	PA	Bank Robbery		
B	91C-13846	OH	Bank Robbery		
B	91A-8356	NE	Bank Robbery		
B	91C-13841	OH	Bank Robbery	Burglary/Breaking and Entering (State/Other Federal)	
B	91A-8358	NE	Bank Robbery		

B	91B-25398	NY	Bank Robbery	Larceny-Theft (State/Other Federal)	
B	91A-6028	MT	Bank Robbery		
B	91A-4859	SC	Bank Robbery		
B	91A-6746	FL	Bank Robbery		
B	91A-11489	AZ	Bank Robbery		
B	91A-9029	CO	Bank Robbery		
B	91B-13855	OH	Bank Robbery		
B	91A-13535	IN	Bank Robbery		
B	91A-9852	MA	Bank Robbery		
B	91A-9535	NC	Bank Robbery		
B	91A-7343	WA	Bank Robbery		
B	91A-4670	MS	Bank Robbery		
B	91A-8365	NE	Bank Robbery		
B	91A-9438	TX	Bank Robbery		
B	91A-7338	WA	Bank Robbery		
B	91A-13665	OH	Bank Robbery	Kidnapping	ITSMV
B	91A-25439	NY	Bank Robbery		
B	91A-8311	NY	Bank Robbery	Kidnapping	Firearms Act
B	91A-7359	WA	Bank Robbery		

B	91A-13672	OH	Bank Robbery		
B	91A-17745	PA	Bank Robbery		
B	91A-13450	IN	Bank Robbery		
B	91A-6434	TN	Bank Robbery		
B	91A-11637	PA	Bank Robbery	Robbery (State/Other Federal)	
B	91A-11091	OR	Bank Robbery		
B	91A-4658	VA	Bank Robbery		
B	91A-17732	PA	Bank Robbery		
B	91A-4254	VA	Bank Robbery		
B	91A-6799	FL	Bank Robbery		
B	91A-6798	FL	Bank Robbery		
B	91A-6796	FL	Bank Robbery		
B	91A-11088	OR	Bank Robbery		
B	91B-8970	FL	Bank Robbery	Larceny-Theft (State/Other Federal)	
B	91A-7883	TX	Bank Robbery		
B	91A-4945	GA	Bank Robbery		
B	91A-10242	OK	Bank Robbery		
B	91A-6807	FL	Bank Robbery		

B	91A-25517	NY	Bank Robbery		
B	91A-33700	CA	Bank Robbery		
B	91A-15748	MD	Bank Robbery		
B	91A-6823	FL	Bank Robbery		
B	91A-8106	AR	Bank Robbery		
B	91A-9880	MA	Bank Robbery		
B	91A-9499	TX	Bank Robbery		
B	91A-18527	NJ	Bank Robbery		
B	91A-11114	OR	Bank Robbery		
B	91A-9888	MA	Bank Robbery		
B	91A-11608	GA	Bank Robbery		
B	91A-11654	PA	Bank Robbery		
B	91A-8405	CT	Bank Robbery		
B	91A-13912	OH	Bank Robbery		
B	91A-14834	MI	Bank Robbery		
B	91A-9529	TX	Bank Robbery		
B	91A-11651	PA	Bank Robbery		
B	91A-11160	OR	Bank Robbery		

B	91A-8117	AR	Bank Robbery		
B	91A-9524	TX	Bank Robbery		
B	91A-25568	NY	Bank Robbery		
B	91A-6541	WI	Bank Robbery		
B	91A-9628	NC	Bank Robbery		
B	91A-9606	NC	Bank Robbery		
B	91A-8338	NY	Bank Robbery		
B	91A-25593	NY	Bank Robbery		
B	91A-11661	PA	Bank Robbery		
B	91A-8123	AR	Bank Robbery		
B	91A-13741	OH	Bank Robbery		
B	91A-13502	IN	Bank Robbery		
B	91A-10273	OK	Bank Robbery		
B	91A-9280	FL	Bank Robbery		
B	91A-11212	OR	Bank Robbery		
B	91A-11202	OR	Bank Robbery		

B	91A-11205	OR	Bank Robbery		
B	91A-8345	NY	Bank Robbery		
B	91A-15802	MD	Bank Robbery		
B	91A-17838	PA	Bank Robbery		
B	91A-10280	OK	Bank Robbery		
B	91A-7424	NV	Bank Robbery		
B	91A-9684	NC	Bank Robbery		
B	91A-11182	OR	Bank Robbery		
B	91A-18549	NJ	Bank Robbery		
B	91A-7474	WA	Bank Robbery		
B	91A-11736	AZ	Bank Robbery		
B	91A-6444	TX	Bank Robbery		
B	91A-9323	FL	Bank Robbery		
B	91A-15826	MD	Bank Robbery		
B	91A-10292	OK	Bank Robbery		
B	91A-15832	MD	Bank Robbery		



B	91A-9331	FL	Bank Robbery		
B	91A-9578	TX	Bank Robbery		
B	91A-5574	AL	Bank Robbery		
B	91A-10715	KY	Bank Robbery		
B	91A-4305	VA	Bank Robbery		
B	91A-7946	MN	Bank Robbery		
B	91A-6931	FL	Bank Robbery		
B	91A-13966	OH	Bank Robbery		
B	91A-11256	OR	Bank Robbery		
B	91A-12391	CA	Bank Robbery		
B	91B-25556	NY	Bank Robbery		
B	91A-13972	OH	Bank Robbery		
B	91B-25788	NY	Bank Robbery	Larceny-Theft (State/Other Federal)	
B	91A-8587	FL	Bank Robbery		
B	91A-25817	NY	Bank Robbery		
B	91C-8764	MO	Bank Robbery		
B	91A-13975	OH	Bank Robbery		

B	91A-4970	GA	Bank Robbery		
B	91B-7952	MN	Bank Robbery		
B	91A-9731	NC	Bank Robbery		
B	91A-4932	SC	Bank Robbery		
B	91A-12431	CA	Bank Robbery		
B	91B-1630	HI	Bank Robbery		
B	91A-9613	TX	Bank Robbery		
B	91A-13983	OH	Bank Robbery		
B	91A-11277	OR	Bank Robbery		
B	91A-11721	GA	Bank Robbery		
B	91A-6952	FL	Bank Robbery		
B	91A-4973	GA	Bank Robbery		
B	91A-18584	NJ	Bank Robbery		
B	91A-10749	KY	Bank Robbery		
B	91A-10754	KY	Bank Robbery		
B	91A-25919	NY	Bank Robbery		
B	91A-10323	OK	Bank Robbery		
B	91B-34704	CA	Bank Robbery		
B	91A-6465	TX	Bank Robbery		
B	91A-9442	FL	Bank Robbery		
B	91A-4715	VA	Bank Robbery		

B	91A-7969	MN	Bank Robbery		
B	91C-9986	MA	Bank Robbery		
B	91A-17900	PA	Bank Robbery		
B	91A-8476	CT	Bank Robbery		
B	91A-4959	SC	Bank Robbery		
B	91C-9169	CO	Bank Robbery		
B	91A-8089	CA	Bank Robbery		
B	91A-10754	KY	Bank Robbery		
B	91A-10017	MA	Bank Robbery		
B	91A-7979	MN	Bank Robbery		
B	91A-4963	SC	Bank Robbery		
B	91C-7600	WA	Bank Robbery		
B	91A-7060	FL	Bank Robbery		
B	91A-11783	GA	Bank Robbery		
B	91A-9234	CO	Bank Robbery		
B	91A-14923	MI	Bank Robbery		
B	91A-8170	AR	Bank Robbery		
B	91B-6620	WI	Bank Robbery		

B	91B-7670	VA	Bank Robbery		
B	91A-11323	OR	Bank Robbery		
B	91A-17916	PA	Bank Robbery		
B	91A-11324	OR	Bank Robbery		
B	91A-14028	OH	Bank Robbery		
B	91A-17930	PA	Bank Robbery		
B	91B-23690	CA	Bank Robbery		
B	91A-5216	NM	Bank Robbery		
B	91A-4987	GA	Bank Robbery		
B	91A-10076	MA	Bank Robbery		
B	91A-14052	OH	Bank Robbery		
B	91A-4759	MS	Bank Robbery		
B	91B-8423	NY	Bank Robbery		
B	91C-12525	CA	Bank Robbery		
B	91A-9759	TX	Bank Robbery		
B	91A-9729	TX	Bank Robbery		

B	91C-8027	MN	Bank Robbery		
B	91A-4996	GA	Bank Robbery		
B	91A-8185	CA	Bank Robbery		
B	91A-23629	CA	Bank Robbery		
B	91A-8190	AR	Bank Robbery		
B	91A-10103	MA	Bank Robbery		
B	91A-8975	IL	Bank Robbery		
B	91A-10120	MA	Bank Robbery		
B	91A-13914	OH	Bank Robbery		
B	91A-12654	CA	Bank Robbery		
B	91A-11452	OR	Bank Robbery		
B	91A-8182	AR	Bank Robbery		
B	91A-9771	TX	Bank Robbery		
B	91A-9204	CO	Bank Robbery		
B	91A-11465	OR	Bank Robbery		

B	91A-26439	NY	Bank Robbery		
B	91A-8200	AR	Bank Robbery		
B	91C-13597	IN	Bank Robbery		
B	91A-9842	NC	Bank Robbery		
B	91A-26341	NY	Bank Robbery		
B	91A-8935	TN	Bank Robbery		
B	91C-13596	IN	Bank Robbery		
B	91A-8990	IL	Bank Robbery		
B	91A-9793	TX	Bank Robbery		
B	91A-9797	TX	Bank Robbery		
B	91B-10143	MA	Bank Robbery		
B	91A-8931	UT	Bank Robbery		
B	91A-9241	CO	Bank Robbery		
B	91A-13641	IN	Bank Robbery		

B	91A-9758	TX	Bank Robbery		
B	91A-8212	AR	Bank Robbery		
B	91A-14070	OH	Bank Robbery	ITSMV	
B	91A-8757	FL	Bank Robbery		
B	91A-9581	FL	Bank Robbery		
B	91A-14098	OH	Bank Robbery		
B	91A-8985	IL	Bank Robbery		
B	91A-18675	NJ	Bank Robbery		
B	91A-26559	NY	Bank Robbery		
B	91A-26565	NY	Bank Robbery		
B	91A-12730	CA	Bank Robbery		
B	91A-10178	MA	Bank Robbery		
B	91A-8456	NY	Bank Robbery		
B	91A-9273	CO	Bank Robbery		
B	91A-18679	NJ	Bank Robbery		

B	91A-11531	OR	Bank Robbery		
B	91A-11832	MO	Bank Robbery		
B	91A-9282	CO	Bank Robbery		
B	91A-8314	CA	Bank Robbery		
B	91A-9648	FL	Bank Robbery		
B	91A-6545	TN	Bank Robbery		
B	91A-9805	TX	Bank Robbery		
B	91A-6081	AL	Bank Robbery		
B	91A-10847	KY	Bank Robbery		
B	91A-5040	SC	Bank Robbery		
B	91A-11581	OR	Bank Robbery		
B	91A-36139	CA	Bank Robbery		
B	91A-14124	OH	Bank Robbery		
B	91A-5014	GA	Bank Robbery		
B	91A-5044	SC	Bank Robbery		
B	91A-24178	CA	Bank Robbery		
B	91A-7775	WA	Bank Robbery		



B	91A-8968	UT	Bank Robbery		
B	91A-8807	FL	Bank Robbery		
B	91A-15175	IL	Bank Robbery		
B	91A-26630	NY	Bank Robbery		
B	91A-9167	LA	Bank Robbery		
B	91C-13689	IN	Bank Robbery		
B	91A-14138	OH	Bank Robbery		
B	91A-8496	NE	Bank Robbery		
B	91A-8088	TX	Bank Robbery		
B	91A-18067	PA	Bank Robbery		
B	91A-36296	CA	Bank Robbery		
B	91A-9978	NC	Bank Robbery		
B	91A-14144	OH	Bank Robbery		
B	91A-11804	PA	Bank Robbery		
B	91A-9673	FL	Bank Robbery		

B	91A-10283	MA	Bank Robbery		
B	91A-11810	PA	Bank Robbery		
B	91A-14089	OH	Bank Robbery		
B	91A-10876	KY	Bank Robbery		
B	91A-11716	OR	Bank Robbery		
B	91A-12030	GA	Bank Robbery		
B	91A-9735	FL	Bank Robbery		
B	91A-11816	PA	Bank Robbery		
B	91A-5070	SC	Bank Robbery		
B	91A-12056	GA	Bank Robbery		
B	91A-5030	GA	Bank Robbery		
B	91A-4799	MS	Bank Robbery		
B	91A-4765	MS	Bank Robbery		
B	91A-8425	CA	Bank Robbery		
B	91A-10382	MA	Bank Robbery		
B	91A-13717	IN	Bank Robbery		
B	91A-12193	AZ	Bank Robbery		

B	91A-12532	DC	Bank Robbery		
B	91A-BA-66809	MD	Bank Robbery		
B	91A-36984	CA	Bank Robbery		
B	91A-6590	TX	Bank Robbery		
B	91A-11688	OR	Bank Robbery		
B	91A-36938	CA	Bank Robbery		
B	91A-7947	WA	Bank Robbery		
B	91A-18737	NJ	Bank Robbery		
B	91A-18156	PA	Bank Robbery		
B	91A-5660	AL	Bank Robbery		
B	91A-5295	NM	Bank Robbery		
B	91A-11814	OR	Bank Robbery		
B	91A-5659	AL	Bank Robbery		
B	91A-ME-41191	TN	Bank Robbery		
B	91A-37063	CA	Bank Robbery		
B	91A-TP-19570	FL	Bank Robbery		
B	91A-PH-56727	PA	Bank Robbery		
B	91B-6605	TX	Bank Robbery		
B	91A-MM-47255	FL	Bank Robbery		
B	91A-MO-34217	AL	Bank Robbery		

B	91A-10490	OK	Bank Robbery		
B	91A-NK-63195	NJ	Bank Robbery		
B	91A-MM-46876	FL	Bank Robbery		
B	91A-4809	MS	Bank Robbery		
B	91A-PH-57690	PA	Bank Robbery		
B	91A-BA-67370	MD	Bank Robbery		
B	91A-WF-163413	DC	Bank Robbery		
B	91A-PH-56721	PA	Bank Robbery		
B	91A-PH-56963	PA	Bank Robbery		
B	91A-AT-62230	GA	Bank Robbery		
B	91A-AQ-40592	NM	Bank Robbery		
B	91A-PD-30036	OR	Bank Robbery		
B	91A-LA-36621	CA	Bank Robbery		
B	91A-CE-60972	NC	Bank Robbery		
B	91A-NO-49683	LA	Bank Robbery		
B	91A-SE-57760	WA	Bank Robbery		
B	91B-NH-8601	CT	Bank Robbery		

B	91A-AQ-40781	NM	Bank Robbery		
B	91A-NY-185012	NY	Bank Robbery		
B	91A-BA-67785	MD	Bank Robbery		
B	91A-BS-50459	MA	Bank Robbery		
B	91A-SE-57710	WA	Bank Robbery		
B	91A-KX-59048	TN	Bank Robbery		
B	91A-ME-41388	TN	Bank Robbery		
B	91A-CE-61065	NC	Bank Robbery		
B	91A-NO-49217	LA	Bank Robbery		
B	91A-6728	WI	Bank Robbery		
B	91A-NH-23044	CT	Bank Robbery		
B	91C-CV-41369	OH	Bank Robbery		
B	91A-PH-57543	PA	Bank Robbery		
B	91A-SU-31702	UT	Bank Robbery		
B	91A-SF-24468	CA	Bank Robbery		

B	91A-DN-39331	CO	Bank Robbery		
B	91A-SD-43977	CA	Bank Robbery		
B	91A-MP-29044	MN	Bank Robbery		
B	91A-ME-41472	TN	Bank Robbery		
B	91A-JN-17689	MS	Bank Robbery		
B	91A-BA-67957	MD	Bank Robbery		
B	91D-NK-69048	NJ	Bank Robbery		
B	91A-AL-29171	NY	Bank Robbery		
B	91A-LA-29171	NY	Bank Robbery		
B	91A-DL-53792	TX	Bank Robbery		
B	91A-OM-35440	NE	Bank Robbery		
B	91A-SC-13122	CA	Bank Robbery		
B	91A-MM-47970	FL	Bank Robbery		
B	91A-MP-29484	MN	Bank Robbery		
B	91A-MM-48481	FL	Bank Robbery		
B	91A-DE-58121	MI	Bank Robbery		

B	91A-OC-48624	OK	Bank Robbery		
B	91A-LS-56441	KY	Bank Robbery		
B	91A-20183	FL	Bank Robbery		
B	91A-CI-56616	OH	Bank Robbery		
B	91A-PG-51370	PA	Bank Robbery		
B	91A-MW-6734	WI	Bank Robbery		
B	91A-CV-41509	OH	Bank Robbery		
B	91A-BA-68351	MD	Bank Robbery		
B	91A-SC-13292	CA	Bank Robbery		
B	91C-NO-49933	LA	Bank Robbery		
B	91A-PH-58211	PA	Bank Robbery		
B	91B-WF-164948	DC	Bank Robbery		
B	91A-PH-57435	PA	Bank Robbery		
B	91A-OM-35782	NE	Bank Robbery		
B	91A-BA-68466	MD	Bank Robbery		
B	91A-NH-23243	CT	Bank Robbery		

B	91A-SE-58383	WA	Bank Robbery		
B	91A-PH-58486	PA	Bank Robbery		
B	91A-BS-51471	MA	Bank Robbery		
B	91A-PG-51583	PA	Bank Robbery		
B	91A-KC-66667	MO	Bank Robbery		
B	91A-NY-187780	NY	Bank Robbery		
B	91A-SC-13715	CA	Bank Robbery		
B	91A-SC-13232	CA	Bank Robbery		
B	91A-SC-13176	CA	Bank Robbery		
B	91A-SC-13620	CA	Bank Robbery		
B	91A-NH-23313	CT	Bank Robbery		
B	91A-SD-44422	CA	Bank Robbery		
B	91A-BA-68638	MD	Bank Robbery		
B	91B-NY-188246	NY	Bank Robbery		
B	91A-LR-32149	AR	Bank Robbery		
B	91A-BA-68842	MD	Bank Robbery		
B	91A-NK-64524	NJ	Bank Robbery		
B	91A-NH-23281	CT	Bank Robbery		
B	91A-SF-89331	CA	Bank Robbery		
B	91A-BS-51599	MA	Bank Robbery		
B	91A-AQ-41318	NM	Bank Robbery		



B	91A-MM-49477	FL	Bank Robbery		
B	91A-DL-54434	TX	Bank Robbery		
B	91A-DL-54591	TX	Bank Robbery		
B	91A-SU-32434	UT	Bank Robbery		
B	91A-BS-52173	MA	Bank Robbery		
B	91A-AN-6615	AK	Bank Robbery		
B	91A-SD-44688	CA	Bank Robbery		
B	91A-SE-58719	WA	Bank Robbery		
B	91A-NY-189553	NY	Bank Robbery		
B	91A-DL-54322	TX	Bank Robbery		
B	91A-BA-68708	MD	Bank Robbery		
B	91A-AQ-41276	NM	Bank Robbery		
B	91A-AT-62998	GA	Bank Robbery		
B	91A-SD-44553	CA	Bank Robbery		
B	91A-SF-89807	CA	Bank Robbery		
B	91A-SE-58568	WA	Bank Robbery		
B	91A-AQ-41420	NM	Bank Robbery		
B	91A-AQ-41389	NM	Bank Robbery		
B	91A-BS-52162	MA	Bank Robbery		
B	91A-SE-58829	WA	Bank Robbery		

B	91A-AT-63619	GA	Bank Robbery		
B	91A-AQ-41217	NM	Bank Robbery		
B	91A-SD-44658	CA	Bank Robbery		
B	91A-PH-59591	PA	Bank Robbery		
B	91A-PH-59799	PA	Bank Robbery		
B	91A-PG-51638	PA	Bank Robbery		
B	91F-LA-110302	CA	Bank Robbery		
B	91A-NH-23776	CT	Bank Robbery		
B	91A-MM-50128	FL	Bank Robbery		
B	91A-PH-59857	PA	Bank Robbery		
B	91A-50665	LA	Bank Robbery		
B	91A-SE-59047	WA	Bank Robbery		
B	91F-OM-36206	NE	Bank Robbery	Extortion	
B	91A-SU-32844	UT	Bank Robbery		
B	91A-PH-59949	PA	Bank Robbery		
B	91A-SE-59122	WA	Bank Robbery		
B	91A-LR-32464	AR	Bank Robbery		
B	91A-MM-50652	FL	Bank Robbery		
B	91A-KC-67052	MO	Bank Robbery		
B	91B-OM-36277	NE	Bank Robbery	Bank Burglary- Larceny \$10k(+)	
B	91A-MP-30998	MN	Bank Robbery		

B	91A-MP-30373	MN	Bank Robbery		
B	91A-NH-23848	CT	Bank Robbery		
B	91F-NO-51187	LA	Bank Robbery		
B	91F-NO-51186	LA	Bank Robbery		
B	91A-DE-59700	MI	Bank Robbery		
B	91A-MP-31177	MN	Bank Robbery		
B	91A-MP-30905	MN	Bank Robbery		
B	91A-AQ-41815	NM	Bank Robbery		
B	91A-BS-53495	MA	Bank Robbery		
B	91A-SE-59625	WA	Bank Robbery		
B	91A-BH-38377	AL	Bank Robbery		
B	91A-MP-31303	MN	Bank Robbery		
B	91A-CG-76968	IL	Bank Robbery		
B	91A-NY-193177	NY	Bank Robbery		
B	91A-LS-57203	KY	Bank Robbery		
B	91B-KC-67540	MO	Bank Robbery		
B	91A-PH-60904	PA	Bank Robbery		
B	91A-SL-173848	MO	Bank Robbery		
B	91A-ME-42642	FL	Bank Robbery		
B	91A-PH-60954	CA	Bank Robbery		

B	91A-MM-51176	FL	Bank Robbery		
B	91A-NO-51358	LA	Bank Robbery		
B	91A-NY-194123	NY	Bank Robbery		
B	91A-NY-194162	NY	Bank Robbery		
B	91A-NH-24395	CT	Bank Robbery		
B	91A-CG-77926	IL	Bank Robbery		
B	91A-NK-18707	NJ	Bank Robbery		
B	91A-NH-22988	CT	Bank Robbery		
B	91A-BS-51926	MA	Bank Robbery		
B	91A-NO-51524	LA	Bank Robbery		
B	91A-OC-49969	OK	Bank Robbery		
B	91A-SU-33780	UT	Bank Robbery		
B	91B-LR-32671	AR	Bank Robbery		
B	91A-SE-59979	WA	Bank Robbery		
B	91A-NO-51803	LA	Bank Robbery		
B	91F-NO-51613	LA	Bank Robbery		
B	91A-MP-31480	MN	Bank Robbery		
B	91A-MM-51331	FL	Bank Robbery		

B	91A-CO-15470	SC	Bank Robbery		
B	91A-MO-35164	AL	Bank Robbery		
B	91A-RH-39363	VA	Bank Robbery		
B	91A-SI-44381	IL	Bank Robbery		
B	91A-SE-60168	WA	Bank Robbery		
B	91F-NY-196141	NY	Bank Robbery		
B	91A-KC-67572	MO	Bank Robbery		
B	91A-AT-64654	GA	Bank Robbery		
B	91A-PD-31748	OR	Bank Robbery		
B	91A-BS-54790	MA	Bank Robbery		
B	91A-BA-71661	MD	Bank Robbery		
B	91B-SF-92366	OR	Bank Robbery	Bank Burglary- Larceny \$10k(+)	
B	91A-NY-196985	NY	Bank Robbery		
B	91A-CG-79051	IL	Bank Robbery		
B	91A-CG-78489	IL	Bank Robbery		
B	91A-BS-55197	MA	Bank Robbery		
B	91A-LR-32906	AR	Bank Robbery		
B	91A-CG-78580	IL	Bank Robbery		

B	91A-AT-66021	GA	Bank Robbery		
B	91A-AT-66542	GA	Bank Robbery		
B	91A-KC-68333	MO	Bank Robbery		
B	91A-IP-72454	IN	Bank Robbery		
B	91A-PH-62745	PA	Bank Robbery		
B	91C-PD-32314	OR	Bank Robbery		
B	91C-PD-31994	OR	Bank Robbery		
B	91C-PD-32234	OR	Bank Robbery		
B	91A-CG-79283	IL	Bank Robbery		
B	91B-NK-65020	NJ	Bank Robbery		
B	91A-RH-39866	VA	Bank Robbery		
B	91A-TP-22466	FL	Bank Robbery		
B	91A-BS-56197	MA	Bank Robbery		
B	91C-PD-31993	OR	Bank Robbery	Bank Burglary- Larceny \$10k(+)	
B	91A-AT-66366	GA	Bank Robbery		
B	91A-DE-61590	MI	Bank Robbery		
B	91A-SU-34533	OR	Bank Robbery		

B	91B-JN-18756	MS	Bank Robbery		
B	91A-TP-22868	FL	Bank Robbery		
B	91A-BA-72338	MD	Bank Robbery		
B	91B-SF-94054	CA	Bank Robbery		
B	91A-JK-34957	FL	Bank Robbery		
B	91A-DE-62352	MI	Bank Robbery		
B	91A-NK-64734	NJ	Bank Robbery		
B	91A-SD-46916	CA	Bank Robbery		
B	91A-JK-34977	FL	Bank Robbery		
B	91F-NY-201706	NY	Bank Robbery		
B	91A-BS-56794	MA	Bank Robbery		
B	91A-CV-44780	OH	Bank Robbery		
B	91A-CV-44685	OH	Bank Robbery		
B	91A-SJ-29945	PR	Bank Robbery		
B	91A-JK-35086	FL	Bank Robbery		
B	91A-PX-44900	AZ	Bank Robbery		
B	91A-NO-52240	LA	Bank Robbery		
B	91B-LA-118620	CA	Bank Robbery		

B	91B-LA-121543	CA	Bank Robbery		
B	91B-LA-121540	CA	Bank Robbery		
B	91C-SL-174765	MO	Bank Robbery		
B	91A-MM-54231	FL	Bank Robbery		
B	91A-EP-28484	IN	Bank Robbery		
B	91A-BS-57282	MA	Bank Robbery		
B	91A-MW-25764	WI	Bank Robbery		
B	91A-WF-174045	DC	Bank Robbery		
B	91A-OM-37229	NE	Bank Robbery		
B	91A-NY-203529	NY	Bank Robbery		
B	91A-LA-123581	CA	Bank Robbery		
B	91A-SJ-30081	PR	Bank Robbery	Kidnapping	Assault Offenses (State/Other Federal)
B	91A-PG-54180	PA	Bank Robbery		
B	91A-BS-58047	MA	Bank Robbery		
B	91B-NY-202857	NY	Bank Robbery		
B	91A-SJ-30108	PR	Bank Robbery		
B	91A-JK-35225	FL	Bank Robbery		
B	91A-SI-44867	IL	Bank Robbery		
B	91A-LA-126305	CA	Bank Robbery		
B	91A-TP-22702	FL	Bank Robbery		



B	91A-TP-23093	FL	Bank Robbery		
B	91A-SI-44828	IL	Bank Robbery		
B	91F-KC-68899	MO	Bank Robbery		
B	91A-CV-45694	OH	Bank Robbery		
B	91C-PD-31994	OR	Bank Robbery	Bank Burglary- Larceny \$10k(+)	
B	91A-PH-64885	PA	Bank Robbery		
B	91A-BA-73806	MD	Bank Robbery		
B	91A-LS-58303	KY	Bank Robbery		
B	91A-SD-47726	CA	Bank Robbery		
B	91A-BA-73808	MD	Bank Robbery		
B	91A-PH-65198	PA	Bank Robbery		
B	91A-BF-26032	NY	Bank Robbery		
B	91A-BS-58817	MA	Bank Robbery		
B	91A-PX-45548	AZ	Bank Robbery		
B	91A-PH-65123	PA	Bank Robbery		
B	91A-CV-45931	OH	Bank Robbery		
B	91A-MP-33899	MN	Bank Robbery		
B	91A-BA-73997	MD	Bank Robbery		
B	91A-CE-65301	NC	Bank Robbery		
B	91A-BS-59633	MA	Bank Robbery		
B	91A-PG-54596	PA	Bank Robbery		

B	91A-BF-26052	NY	Bank Robbery		
B	91A-NY-208329	NY	Bank Robbery		
B	183G-1224	MA	Bank Robbery		
B	91A-8513	IL	Bank Robbery		
B	91A-22662	NY	Bank Robbery	TFIS	Homicide Offenses (State/Other Federal)
B	91A-6074	FL	Bank Robbery		
B	91A-9840	OR	Bank Robbery		
B	91A-11122	MO	Bank Robbery		
B	91A-10433	MA	Bank Robbery		
B	91A-NK-69326	NJ	Bank Robbery		
B	91A-HO-30489	MO	Bank Robbery		
B	62D-SU-34970	UT	Domestic Police Cooperation		
B	87A-11713	NY	Interstate Transportation of Stolen Property	Interstate Transportation of Stolen Property	
B	70A-1012	TN	Crime On Government Reservation		
B	79-	NY	Missing Persons	Death Investigation (State/Other Federal)	
B	91A-8338	NE	Bank Robbery		
B	62D-8961	CA	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	

B	89B-431	TX	Assaulting or Killing a Federal Officer		
B	45A-1144	HI	Crime On High Seas	Homicide Offenses (State/Other Federal)	
B	95A-	DC	Informants-Domestic Terrorism	Bombing (State/Other Federal)	
B	87A-	PA	Interstate Transportation of Stolen Property	Homicide Offenses (State/Other Federal)	Bank Burglary-Larceny \$10k(+)
B	7A-1265	NE	Kidnapping		
B	70A-BA-67394	MD	Crime On Government Reservation	Homicide Offenses (State/Other Federal)	
B	198A-MP-29249	MN	CIR-Crime Of Violence Pre-UCFN	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	89A-	DC	Assaulting or Killing a Federal Officer		
B	95-	DC	FBI Laboratory Matter (State/Other Federal)	Homicide Offenses (State/Other Federal)	
B	7-NO-5184	LA	Kidnapping		
B	267C-DN-41566	CO	Unknown-267	ITSMV	Kidnapping
B	9A-3548	OH	Extortion		
B	9A-3657	PA	Extortion		

B	9B-7861	CA	Extortion	Assault Offenses (State/Other Federal)	
B	9A-1410	AL	Extortion	Assault Offenses (State/Other Federal)	
B	192B-107	GA	Extortion		
B	9A-1052	CA	Extortion		
B	9A-3947	CA	Extortion		
B	9B-5126	PA	Extortion		
B	9B-2918	KY	Extortion		
B	9A-4632	OK	Extortion	Assault Offenses (State/Other Federal)	
B	9A-3702	PA	Extortion	Explosives and Incendiary Devices (EID)	
B	9B-500	HI	Extortion	Assault Offenses (State/Other Federal)	
B	9A-1328	NM	Extortion		
B	9A-2428	TN	Extortion		
B	9A-2340	VA	Extortion		
B	9A-3638	NC	Extortion		
B	9A-3160	GA	Extortion		
B	9A-4312	TX	Extortion		
B	9A-4312	TX	Extortion		

B	9A-4384	MA	Extortion		
B	9A-4311	MI	Extortion	Assault Offenses (State/Other Federal)	
B	9A-3834	PA	Extortion		
B	9A-8053	IL	Extortion		
B	9A-9734	NY	Extortion		
B	9A-2389	VA	Extortion		
B	9A-9758	NY	Extortion	Assault Offenses (State/Other Federal)	
B	9A-3322	MD	Extortion	Assault Offenses (State/Other Federal)	
B	9A-4118	CA	Extortion		
B	9A-1001	SC	Extortion	Assault Offenses (State/Other Federal)	
B	9A-5795	DC	Extortion		
B	9A-4486	MA	Extortion	Assault Offenses (State/Other Federal)	
B	9A-3723	LA	Extortion	Assault Offenses (State/Other Federal)	
B	9A-1780	TN	Extortion	Assault Offenses (State/Other Federal)	
B	9A-4499	MA	Extortion		

B	9A-2643	AZ	Extortion		
B	9A-	MA	Extortion		
B	9A-1864	AR	Extortion		
B	9A-	CA	Extortion		
B	9A-8177	IL	Extortion		
B	9B-3806	OH	Extortion		
B	9A-DL-53102	TX	Extortion		
B	9A-SL-173062	MO	Extortion		
B	9A-NK-4101	NJ	Extortion		
B	9A-RH-38655	VA	Extortion		
B	9A-PH-60370	PA	Extortion	Assault Offenses (State/Other Federal)	
B	9A-SI-44178	IL	Extortion		
B	9A-BA-72717	MD	Extortion		
B	9A-IP-73039	IN	Extortion		
B	9A-KX-60772	TN	Extortion		
B	9A-SD-48181	CA	Extortion		
B	7A-AL-177993	FL	Kidnapping		
B	7A-AL-29077	NY	Kidnapping		

B	9A-AL-31824	NY	Extortion- Aggravated or Overt Threats		
B	91A-AL-33239	NY	Bank Robbery		
B	91A-AL-33547	NY	Bank Robbery		
B	91A-AL-36262	NY	Bank Robbery		
B	7-AL-36736	MA	Kidnapping		
B	91A-AL-36863	NY	Bank Robbery		
B	7-AL-37352	NY	Kidnapping		
B	9A-AL-37500	NY	Extortion- Aggravated or Overt Threats		
B	7A-AL-37733	NY	Kidnapping		
B	91A-AL-37972	NY	Bank Robbery		
B	87B-AL-38652	NY	Interstate Transportation of Stolen Property- \$25k(+)		
B	87B-AL-38770	NY	Interstate Transportation of Stolen Property- \$25k(+)		
B	91A-AL-39012	NY	Bank Robbery		
B	87B-AL-39095	NY	Interstate Transportation of Stolen Property- \$25k(+)		
B	7A-AL-39106	MD	Kidnapping		

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1221688-000

Total Deleted Page(s) = 135

Page 1 ~ Duplicate;  
Page 2 ~ Duplicate;  
Page 3 ~ Duplicate;  
Page 4 ~ Duplicate;  
Page 5 ~ Duplicate;  
Page 6 ~ Duplicate;  
Page 7 ~ Duplicate;  
Page 8 ~ Duplicate;  
Page 9 ~ Duplicate;  
Page 10 ~ Duplicate;  
Page 11 ~ Duplicate;  
Page 12 ~ Duplicate;  
Page 13 ~ Duplicate;  
Page 14 ~ Duplicate;  
Page 15 ~ Duplicate;  
Page 16 ~ Duplicate;  
Page 17 ~ Duplicate;  
Page 18 ~ Duplicate;  
Page 19 ~ Duplicate;  
Page 20 ~ Duplicate;  
Page 21 ~ Duplicate;  
Page 22 ~ Duplicate;  
Page 28 ~ Duplicate;  
Page 29 ~ Duplicate;  
Page 30 ~ Duplicate;  
Page 31 ~ Duplicate;  
Page 32 ~ Duplicate;  
Page 33 ~ Duplicate;  
Page 37 ~ Duplicate;  
Page 38 ~ Duplicate;  
Page 39 ~ Duplicate;  
Page 40 ~ Duplicate;  
Page 41 ~ Duplicate;  
Page 42 ~ Duplicate;  
Page 43 ~ Duplicate;  
Page 44 ~ Duplicate;  
Page 45 ~ Duplicate;  
Page 46 ~ Duplicate;  
Page 48 ~ Duplicate;  
Page 49 ~ Duplicate;  
Page 50 ~ Duplicate;  
Page 51 ~ Duplicate;  
Page 52 ~ Duplicate;  
Page 53 ~ Duplicate;  
Page 54 ~ Duplicate;  
Page 55 ~ Duplicate;  
Page 56 ~ Duplicate;  
Page 57 ~ Duplicate;  
Page 58 ~ Duplicate;  
Page 59 ~ Duplicate;  
Page 60 ~ Duplicate;  
Page 62 ~ Duplicate;  
Page 63 ~ Duplicate;  
Page 64 ~ Duplicate;  
Page 65 ~ Duplicate;  
Page 66 ~ Duplicate;  
Page 67 ~ Duplicate;  
Page 68 ~ Duplicate;  
Page 69 ~ Duplicate;  
Page 70 ~ Duplicate;  
Page 71 ~ Duplicate;  
Page 72 ~ Duplicate;  
Page 73 ~ Duplicate;  
Page 74 ~ Duplicate;  
Page 75 ~ Duplicate;  
Page 76 ~ Duplicate;  
Page 77 ~ Duplicate;



Page 78 ~ Duplicate;  
Page 79 ~ Duplicate;  
Page 80 ~ Duplicate;  
Page 81 ~ Duplicate;  
Page 83 ~ Duplicate;  
Page 84 ~ Duplicate;  
Page 85 ~ Duplicate;  
Page 86 ~ Duplicate;  
Page 87 ~ Duplicate;  
Page 88 ~ Duplicate;  
Page 90 ~ Duplicate;  
Page 91 ~ Duplicate;  
Page 92 ~ Duplicate;  
Page 93 ~ Duplicate;  
Page 94 ~ Duplicate;  
Page 95 ~ Duplicate;  
Page 96 ~ Duplicate;  
Page 97 ~ Duplicate;  
Page 98 ~ Duplicate;  
Page 99 ~ Duplicate;  
Page 100 ~ Duplicate;  
Page 101 ~ Duplicate;  
Page 102 ~ Duplicate;  
Page 103 ~ Duplicate;  
Page 106 ~ Duplicate;  
Page 107 ~ Duplicate;  
Page 108 ~ Duplicate;  
Page 109 ~ Duplicate;  
Page 110 ~ Duplicate;  
Page 111 ~ Duplicate;  
Page 114 ~ Duplicate;  
Page 115 ~ Duplicate;  
Page 116 ~ Duplicate;  
Page 117 ~ Duplicate;  
Page 118 ~ Duplicate;  
Page 119 ~ Duplicate;  
Page 121 ~ Duplicate;  
Page 122 ~ Duplicate;  
Page 123 ~ Duplicate;  
Page 124 ~ Duplicate;  
Page 125 ~ Duplicate;  
Page 126 ~ Duplicate;  
Page 127 ~ Duplicate;  
Page 128 ~ Duplicate;  
Page 131 ~ Duplicate;  
Page 132 ~ Duplicate;  
Page 133 ~ Duplicate;  
Page 134 ~ Duplicate;  
Page 135 ~ Duplicate;  
Page 136 ~ Duplicate;  
Page 137 ~ Duplicate;  
Page 140 ~ Duplicate;  
Page 141 ~ Duplicate;  
Page 142 ~ Duplicate;  
Page 143 ~ Duplicate;  
Page 144 ~ Duplicate;  
Page 145 ~ Duplicate;  
Page 146 ~ Duplicate;  
Page 147 ~ Duplicate;  
Page 148 ~ Duplicate;  
Page 149 ~ Duplicate;  
Page 150 ~ Duplicate;  
Page 151 ~ Duplicate;  
Page 154 ~ Duplicate;  
Page 155 ~ Duplicate;  
Page 156 ~ Duplicate;  
Page 157 ~ Duplicate;  
Page 158 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X

XXXXXXXXXXXXXXXXXXXX

---

**From:** OClair, Debra A.  
**Sent:** Tuesday, September 13, 2011 11:37 AM  
**To:** [REDACTED]  
**Subject:** Re: Alexnadria, VA--ARC guard service

b6 per FBI

I'll call but we need to have the commitment in an email so everyone understands what we are asking for and what we are getting.

---

**From:** [REDACTED]  
**To:** OClair, Debra A.  
**Sent:** Tue Sep 13 11:35:00 2011  
**Subject:** Re: Alexnadria, VA--ARC guard service

b6 per FBI  
b7E per FBI

Easiest thing is call me at [REDACTED]

---

**From:** OClair, Debra A.  
**To:** [REDACTED]  
**Sent:** Tue Sep 13 11:33:51 2011  
**Subject:** Re: Alexnadria, VA--ARC guard service

b6 per FBI

Sorry still confused why just night and weekends? We don't man 604 and don't plan on doing so once the cleaning is done.

---

**From:** [REDACTED]  
**To:** OClair, Debra A.  
**Sent:** Tue Sep 13 11:18:42 2011  
**Subject:** Re: Alexnadria, VA--ARC guard service

b6 per FBI

No; I told [REDACTED] we need a guard for as long as we have a plywood door at 604 bay with dehunidifier and for night/weekend coverage of trailers/PODs (regardless of whether at 604 or 917).

---

**From:** OClair, Debra A.  
**To:** [REDACTED]  
**Sent:** Tue Sep 13 11:15:28 2011  
**Subject:** Re: Alexnadria, VA--ARC guard service

b6 per FBI

Need to be clear are they talking about removing the guard once the alarms on the door are set at 604?

---

**From:** [REDACTED]  
**To:** OClair, Debra A.  
**Sent:** Tue Sep 13 11:11:06 2011  
**Subject:** Fw: Alexnadria, VA--ARC guard service

b6 per FBI

Please see below; she is mis-informed.

**From:** [redacted]  
**To:** [redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
**Sent:** Tue Sep 13 06:53:07 2011  
**Subject:** Re: Alexnadria, VA--ARC guard service

b6 per FBI

[redacted]

No, the need now and in future is for one additional guard 8p-5a workdays and all weekend. That would cover our immediate needs for 604 and the filled trailers at other ARC location. Agree we need to make 604 self-supporting from security standpoint; even if bay door and alarms are intact, we still have to visually monitor 2nd bay door where dehumidifier enters as it is only protected by a sheet of plywood. We are currently using regular roving guard (specially approved one 8p-5a and weekends) to watch that then swing over to trailers at 917 several times an hour.

I traded emails with [redacted] last week before all this occurred, and sent him EC number [redacted] did on additional coverage. As I recollect, may be under review, by FBI Police unit currently.

b6 per FBI

I think your plan will cover us well in interim until door/alarms in place at 604, trucks extant 917, and EC approved. Thanks for your continuing help [redacted]

---

**From:** [redacted]  
**To:** [redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
**Sent:** Tue Sep 13 06:34:29 2011  
**Subject:** Re: Alexnadria, VA--ARC guard service

b6 per FBI

[redacted]

Let's extend the special guard service for ARC4 for another week while we sort out the permanent plan. Are you saying that another armed guard is required at ARC 1-3 since there are trucks over there or will the 1 roving guard suffice?

Have you received a reply from UC [redacted] on the permanent guard request that RMD made a few weeks ago? FLSD hasn't received an answer from PSU. I will contact him again.

[redacted] is working on the door repairs [redacted] from FLSD-TSSU indicated that [redacted] will be replacing the door sensors with support from TSSU. Our goal should be to reactivate the ARC 4 security systems ASAP (hopefully within a week).

b6 per FBI

b7E per FBI

---

**From:** [redacted]  
**To:** [redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
**Sent:** Mon Sep 12 14:34:06 2011  
**Subject:** RE: Alexnadria, VA--ARC guard service

b6 per FBI

UNCLASSIFIED  
NON-RECORD

[redacted]

It looks like we will need to extend the guard service; we have a dehumidifier at 604 S. Pickett Street that will be in place for at least another 5 days. The bay door is temporarily sealed by a sheet of plywood. We have had the roving (5a-9p M-F) and special guards sitting in their vehicle between it and the buckled door on the end. It is my understanding that end door has been replaced today, but the new door will not close completely.

Even after the dehumidifier is removed, we will have to have someone from [redacted] team work with our ET [redacted] [redacted] to install door contacts on the new door and check the contacts and system integrity throughout, in order to arm the alarm system. The good news (about time, huh?) is that SOC called me today to report multiple motion detector (PIR) alarms at 604. I advised them of the situation and told them to turn down the annunciator and disregard until further notice. But, that does indicate the overall system is probably still usable, once the damaged contacts are changed.

To exacerbate the issues, we still have approximately 14 freezer trailers/freezer POD devices split between 604 South Pickett and the main ARC buildings at 917/923/841/883/885 S. Pickett. As these contain the same records we are compelled to protect with alarms and XO-9 locks, and are unalarmed and have only heavy duty padlocks, armed guard protection is our only security option.

b6 per FBI

So, we are faced with two alternatives: extend the emergency work order; or expedite implementation of Mr. [redacted] EC (319Q-HQ-1487641-RMD, Serial 29) requesting permanent 8p-5a and 24 hour weekend/holiday coverage by one roving, armed officer. I am convinced that the experiences of the past several weeks has supported the efficacy of that EC request.

Thanks for your help in general, and your expeditious actions on this--

[redacted]

[redacted] CPP  
Unit Chief/Chief Security Officer  
Federal Bureau of Investigation  
Office: [redacted] Black Berry: [redacted]  
STE: [redacted]

b6 per FBI  
b7E per FBI

*"We fight not for glory, nor riches, nor honor, but for freedom alone, which no good man gives up, except with his life." Scots Treaty of Arbroath, 1320*

---

**From:** [redacted]  
**Sent:** Monday, September 12, 2011 12:18 PM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** RE: Alexnadria, VA--ARC guard service

b6 per FBI  
b7E per FBI

[redacted]

The emergency Guard post runs out at 5am Wednesday September 14, but the recurring daily post picks up at 5A-8P on Wednesday. Your 1<sup>st</sup> no coverage period begins at 8:01pm on Wednesday 09/14/2011 – 4:59am Thursday 09/15/2011.

[redacted]  
Desk: [redacted]  
BB: [redacted]  
Facilities Support Unit  
Program Manager

---

**From:** [redacted]  
**Sent:** Monday, September 12, 2011 12:03 PM  
**To:** [redacted]

b6 per FBI

Cc: [redacted]

b6 per FBI

Subject: Alexnadria, VA--ARC guard service

[redacted]

I reviewed the ARC 4 extended guard details below and noticed that the guard is provided after hours on weekdays and only until Wed night/Thurs morning at midnight on 9/15. Is that what is required until 12:01am on Thurs 9/15? What's the requirement after the initial authorization runs out?

Someone mentioned additional guards at ARC1-3 on the weekends. I remember a previous request but that hasn't been approved by SecD and it is unrelated to the ARC4 security issues. That should be handled as a separate request if its not directly related to the ARC4 flood event.

Thanks,

[redacted]

b6 per FBI

b7E per FBI

[redacted]

PE, PMP

Unit Chief, Space Management Unit-Headquarters (SMU-HQ)

[redacted] office

---

From: [redacted]

Sent: Friday, September 09, 2011 6:38 PM

To: [redacted]

Jarvis, Paul F.

Cc: [redacted]

Subject: Re: FBI - TAS SRVS FOR 09/09/11 THRU 09/14/11 - FUNDED

b6 per FBI, DHS

[redacted]

Thanks for your effort in supporting the FBI emergency need. I will get an amended SWA to you on Monday.

All

Emergency Guard service will begin at 8pm Friday September 9 and will continue on these post times. Friday September 9 - 5am Monday September 12; 8 pm Monday September 12 - 5am Tuesday September 13; 8pm Tuesday September 13 - 5am Wednesday September 14 at 604 Pickett Street

Thanks

[redacted]

---

From: [redacted]

b6 per FBI, DHS

To: [redacted]

Cc: [redacted]

[redacted]

Sent: Fri Sep 09 18:28:18 2011

Subject: Re: FBI - TAS SRVS FOR 09/09/11 THRU 09/14/11 - FUNDED

Yes, Master will have someone there starting tonight at 8.

----- Original Message -----

From: [redacted]

b6 per FBI, DHS

b7E per FBI

To: [redacted] Requisitions.11@dhs.gov' <Requisitions.11@dhs.gov>

Cc: [redacted]

Sent: Fri Sep 09 18:12:27 2011

Subject: Re: FBI - TAS SRVS FOR 09/09/11 THRU 09/14/11 - FUNDED

Do we have confirmation that guards will be on post starting at 8pm this evening

----- Original Message -----

From: [REDACTED]

b6 per FBI, DHS

To: Requisitions II <Requisitions.II@dhs.gov>

Cc: [REDACTED]

Sent: Fri Sep 09 17:04:43 2011

Subject: FBI - TAS SRVS FOR 09/09/11 THRU 09/14/11 - FUNDED

<<MX-4501N\_20110909\_164626.pdf>>

MX-4501N\_20110909\_164626;

FRI, SEPT. 9: 2000-2400 (4 HRS.)

SAT., SEPT. 10: 0001-2400 (24 HRS.)

SUN., SEPT. 11: 0001-2400 (24 HRS.)

MON., SEPT. 12: 0001-0500 (5 HRS.) 2000-2400 (4 HRS.)

TUES., SEPT. 13: 2000-2400 (4 HRS.)

WED., SEPT. 14: 2000-2400 (4 HRS.)

---

**From:** OClair, Debra A.  
**Sent:** Tuesday, September 13, 2011 2:01 PM  
**To:** [REDACTED]  
**Cc:**  
**Subject:** Re: Alexandria, VA--ARC guard service

b6 per FBI

Thanks

---

**From:** [REDACTED]  
**To:** [REDACTED]  
[REDACTED] OClair, Debra A.  
**Cc:** [REDACTED] Hochberg, Mark S.; [REDACTED]  
**Sent:** Tue Sep 13 13:57:40 2011  
**Subject:** RE: Alexandria, VA--ARC guard service

b6 per FBI, DHS

UNCLASSIFIED  
NON-RECORD

Thanks, [REDACTED] Advise when you have something!

[REDACTED]

[REDACTED] CPP  
Unit Chief/Chief Security Officer  
Federal Bureau of Investigation  
Office: [REDACTED] Black Berry: [REDACTED]  
STE: [REDACTED]

b6 per FBI  
b7E per FBI

*"We fight not for glory, nor riches, nor honor, but for freedom alone, which no good man gives up, except with his life." Scots Treaty of Arbroath, 1320*

---

**From:** [REDACTED]  
**Sent:** Tuesday, September 13, 2011 1:56 PM  
**To:** [REDACTED]

b6 per FBI, DHS



**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
**Subject:** RE: Alexandria, VA--ARC guard service

[redacted]  
The original request will bring you through September 14, 2011 Wednesday 5am then your standard recurring guard post will kick in at 5:01am-8pm. [redacted] FPS, is working on the extension now to begin 8:01pm Wednesday September 14.

b6 per FBI, DHS  
b7E per FBI

[redacted]  
Please advise.

[redacted]  
Desk [redacted]  
BB [redacted]  
Facilities Support Unit  
Program Manager

---

**From:** [redacted]  
**Sent:** Tuesday, September 13, 2011 1:10 PM  
**To:** [redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
**Subject:** RE: Alexandria, VA--ARC guard service  
**Importance:** High

b6 per FBI  
b7E per FBI

UNCLASSIFIED  
NON-RECORD

[redacted] at Master Security has advised his officers that no one is approved past 8:00pm tonight. What is status of extension? Thanks!

[redacted]  
[redacted] CPP  
Unit Chief/Chief Security Officer  
Federal Bureau of Investigation  
Office: [redacted] Black Berry: [redacted]  
STE: [redacted]

*"We fight not for glory, nor riches, nor honor, but for freedom alone, which no good man gives up, except with his life." Scots Treaty of Arbroath, 1320*

---

**From:** [redacted]  
**Sent:** Tuesday, September 13, 2011 7:40 AM  
**To:** [redacted] Jarvis, Paul F.; [redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
**Subject:** RE: Alexandria, VA--ARC guard service

b6 per FBI

All,

Due to the flooding at 604 Pickett Street, Alexandria, VA and the issues at hand, the bay door is temporarily sealed by a sheet of plywood, the new door will not close completely and records have been relocated into 14 freezer trailers/freezer POD devices split between 604 South Pickett and the main ARC buildings at 917/923/841/883/885 S. Pickett which have to be protected by alarms and XO-9 locks. Currently these records are unalarmed and have only heavy duty padlocks on the trucks. RMD is requesting additional guard service to protect 604 S. Pickett Street and the 14 freezer trucks that contain records.

I will be requesting an additional guard service post to cover 604 Pickett Street and the 14 freezer trailers. The additional post schedule is as follows:

09/14/2011 Wednesday 8:01pm – 09/15/2011 Thursday 4:59am  
09/15/2011 Thursday 8:01pm - 09/16/2011 Friday 4:59am  
Friday 09/16/2011 8:01pm- Monday 09/19/2011- 04:59am  
Monday 09/19/2011 8:01pm- Tuesday 09/20/2011 4:59am  
Tuesday 09/20/2011 8:01pm-Wednesday 09/21/2011 4:59am  
Wednesday 09/21/2011 8:01pm-Thursday 09/22/2011 04:59am

[redacted]  
Desk [redacted]  
BB: [redacted]  
Facilities Support Unit  
Program Manager

b6 per FBI  
b7E per FBI

---

**From:** [redacted]  
**Sent:** Tuesday, September 13, 2011 6:53 AM  
**To:** [redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
**Subject:** Re: Alexnadria, VA--ARC guard service

b6 per FBI

[redacted]

No, the need now and in future is for one additional guard 8p-5a workdays and all weekend. That would cover our immediate needs for 604 and the filled trailers at other ARC location. Agree we need to make 604 self-supporting from security standpoint; even if bay door and alarms are intact, we still have to visually monitor 2nd bay door where dehumidifier enters as it is only protected by a sheet of plywood. We are currently using regular roving guard (specially approved one 8p-5a and weekends) to watch that then swing over to trailers at 917 several times an hour.

I traded emails with [redacted] last week before all this occurred, and sent him EC number [redacted] did on additional coverage. As I recollect, may be under review, by FBI Police unit currently.

b6 per FBI

I think your plan will cover us well in interim until door/alarms in place at 604, trucks extant 917, and EC approved. Thanks for your continuing help, [redacted]

---

**From:** [redacted]  
**To:** [redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
**Sent:** Tue Sep 13 06:34:29 2011  
**Subject:** Re: Alexnadria, VA--ARC guard service

b6 per FBI

---

**From:** [REDACTED]  
**Sent:** Tuesday, September 13, 2011 3:19 PM b6 per FBI, DHS  
**To:** [REDACTED]  
[REDACTED] OClair, Debra A.  
**Cc:** [REDACTED] Hochberg, Mark S.; [REDACTED]  
[REDACTED]  
**Subject:** Re: Alexandria, VA--ARC guard service

Thanks to all!

---

**From:** [REDACTED]  
**To:** [REDACTED]  
[REDACTED] OClair, Debra A.  
**Cc:** [REDACTED] Hochberg, Mark S.; [REDACTED]  
[REDACTED]  
**Sent:** Tue Sep 13 15:17:40 2011 b6 per FBI, DHS  
**Subject:** RE: Alexandria, VA--ARC guard service

Paperwork has already been sent forward to Contracting Office and they will take care of it for you.

[REDACTED] Financial Management Div.  
Federal Protective Services  
1900 Half Street, SW  
Washington, DC 20536  
[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Tuesday, September 13, 2011 1:58 PM  
**To:** [REDACTED] OClair, Debra A.  
**Cc:** [REDACTED] Hochberg, Mark S.; [REDACTED]  
**Subject:** RE: Alexandria, VA--ARC guard service

UNCLASSIFIED  
NON-RECORD

b6 per FBI, DHS  
b7E per FBI

Thanks, [REDACTED] Advise when you have something!

---

**From:** OClair, Debra A.  
**Sent:** Saturday, September 17, 2011 8:26 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Fw: Alexandria, VA--ARC guard service

b6 per FBI, DHS

[REDACTED] I received [REDACTED] out of office which indicated to contact you in her absence.

---

**From:** OClair, Debra A.  
**To:** [REDACTED]  
**Cc:** [REDACTED] Hochberg, Mark S.; [REDACTED]  
**Sent:** Sat Sep 17 08:21:11 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

b6 per FBI, DHS

No guard was on duty this morning and we do not know how long the classified records were unsecured [REDACTED] has contacted supervisor and he is on his way to talk to UC [REDACTED] on site. She will provide more details when she gets them.

---

**From:** [REDACTED]  
**To:** [REDACTED]  
**Cc:** [REDACTED] OClair, Debra A.; [REDACTED] Hochberg, Mark S.; [REDACTED]  
**Sent:** Tue Sep 13 15:17:40 2011  
**Subject:** RE: Alexandria, VA--ARC guard service

b6 per FBI, DHS

Paperwork has already been sent forward to Contracting Office and they will take care of it for you.

[REDACTED] Financial Management Div.  
Federal Protective Services  
1900 Half Street, SW  
Washington, DC 20536  
[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Tuesday, September 13, 2011 1:58 PM  
**To:** [REDACTED] OClair, Debra A.  
**Cc:** [REDACTED] Hochberg, Mark S.; [REDACTED]  
**Subject:** RE: Alexandria, VA--ARC guard service

b6 per FBI, DHS  
b7E per FBI

UNCLASSIFIED  
NON-RECORD

Thanks, [REDACTED] Advise when you have something!

---

**From:** [redacted]  
**Sent:** Saturday, September 17, 2011 8:34 AM  
**To:** OClair, Debra A.  
**Subject:** Re: Alexandria, VA--ARC guard service

b6 per FBI

Doing now

---

**From:** OClair, Debra A.  
**To:** [redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted] b6 per FBI, DHS  
**Sent:** Sat Sep 17 08:32:47 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

[redacted] have they been contacted?

---

**From:** [redacted]  
**To:** OClair, Debra A.; [redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted] b6 per FBI, DHS  
**Sent:** Sat Sep 17 08:31:27 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

Contact FPS now

---

**From:** OClair, Debra A.  
**To:** [redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted] b6 per FBI, DHS  
**Sent:** Sat Sep 17 08:21:11 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

No guard was on duty this morning and we do not know how long the classified records were unsecured. [redacted] has contacted supervisor and he is on his way to talk to UC [redacted] on site. She will provide more details when she gets them.

---

**From:** [redacted]  
**To:** [redacted] OClair, Debra A.  
**Cc:** [redacted] Hochberg, Mark S.; [redacted] b6 per FBI, DHS  
**Sent:** Tue Sep 13 15:17:40 2011  
**Subject:** RE: Alexandria, VA--ARC guard service

Paperwork has already been sent forward to Contracting Office and they will take care of it for you.

---

**From:** [redacted] b6 per FBI, DHS  
**Sent:** Saturday, September 17, 2011 8:35 AM  
**To:** OClair, Debra A.; [redacted]  
[redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
[redacted]  
**Subject:** Re: Alexandria, VA--ARC guard service

I am trying to make contact with them now.

[redacted]  
Do you have contact info for the guard company supervisor

---

**From:** OClair, Debra A.  
**To:** [redacted]  
[redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted] b6 per FBI, DHS  
[redacted]  
**Sent:** Sat Sep 17 08:32:47 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

[redacted] have they been contacted?

---

**From:** [redacted]  
**To:** OClair, Debra A.; [redacted]  
[redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted] b6 per FBI, DHS  
[redacted]  
**Sent:** Sat Sep 17 08:31:27 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

Contact FPS now

---

**From:** OClair, Debra A.  
**To:** [redacted]  
[redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted] b6 per FBI, DHS  
[redacted]  
**Sent:** Sat Sep 17 08:21:11 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

No guard was on duty this morning and we do not know how long the classified records were unsecure. [redacted] has contacted supervisor and he is on his way to talk to UC [redacted] on site. She will provide more details when she gets them.

---

**From:** [redacted]  
**To:** [redacted] b6 per FBI, DHS  
[redacted] OClair, Debra A.  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]

---

**From:** [redacted]  
**Sent:** Saturday, September 17, 2011 9:52 AM  
**To:** [redacted] OClair, Debra A.  
**Subject:** Re: Alexandria, VA--ARC guard service

b6 per FBI

Okay will do. So from your email [redacted] is on top of the situation regarding 24 hour coverage and we shouldn't have the same scenario tomorrow where the guard terminates at 5 am tomorrow.

Have a good day.

[redacted] per the below I am leaving now. Will go to 917 to return keys to DocLab and check the trucks there.

[redacted]

---

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Sat Sep 17 09:46:09 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

b6 per FBI  
b7E per FBI

I think/hope/pray things are under control now. I feel you can depart. Please leave my contact info with whomever is in control in your absence in case they need me [redacted]

[redacted]

---

**From:** [redacted]  
**To:** [redacted]  
**Cc:** OClair, Debra A.  
**Sent:** Sat Sep 17 09:42:31 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

b6 per FBI

[redacted]

Do I need to stay here? What if [redacted] and FPS know the guard is here now and they don't plan on coming since he is here -- how will I know that? I have been standing outside for almost 2 and a half hours now.

[redacted]

---

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Sat Sep 17 09:36:08 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

b6 per FBI

Thanks [redacted] We appreciate you dealing with this early on a saturday morning.

---

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Sat Sep 17 09:34:47 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

b6 per FBI

Apparently miscommunication was by FPS in Philadelphia; [redacted] on top of it. [redacted]

---

**From:** [redacted]  
**To:** OClair, Debra A.; [redacted]  
[redacted] Jupina, Michelle A.  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
[redacted]  
[redacted] b6 per FBI, DHS  
[redacted] b7E per DHS  
**Sent:** Sat Sep 17 09:28:51 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

[redacted]  
[redacted] has not arrived yet and neither has FPS.

He gave me the keys to the building.

---

**From:** OClair, Debra A.  
**To:** [redacted]  
[redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
[redacted] b6 per FBI, DHS  
**Sent:** Sat Sep 17 08:21:11 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

No guard was on duty this morning and we do not know how long the classified records were unsecured. [redacted] has contacted supervisor and he is on his way to talk to UC [redacted] on site. She will provide more details when she gets them.

---

**From:** [redacted]  
**To:** [redacted]  
[redacted] OClair, Debra A.  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
[redacted] b6 per FBI, DHS  
**Sent:** Tue Sep 13 15:17:40 2011  
**Subject:** RE: Alexandria, VA--ARC guard service

Paperwork has already been sent forward to Contracting Office and they will take care of it for you.

[redacted] Financial Management Div.  
Federal Protective Services  
1900 Half Street, SW  
Washington, DC 20536  
[redacted]

---

**From:** [redacted] b6 per FBI, DHS  
[redacted] b7E per FBI  
**Sent:** Tuesday, September 13, 2011 1:58 PM  
**To:** [redacted] OClair, Debra A.  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
**Subject:** RE: Alexandria, VA--ARC guard service



---

**From:** Jupina, Michelle A.  
**Sent:** Saturday, September 17, 2011 10:13 AM  
**To:** [redacted] OClair, Debra A.; [redacted]  
[redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
[redacted]  
**Subject:** Re: Alexandria, VA--ARC guard service b6 per FBI, DHS

Thanks [redacted]

---

**From:** [redacted]  
**To:** [redacted] OClair, Debra A.; [redacted] Jupina, Michelle A.;  
[redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted] b6 per FBI, DHS  
[redacted]  
**Sent:** Sat Sep 17 10:12:24 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

I just spoke with [redacted] by phone. He is not coming here since the guard situation is resolved. He has confirmed that they will be here 24 hours on the weekend and during the week from 8pm until 5 am when the other guards leave or in essence 24 hours during the week as well.

[redacted]

---

**From:** [redacted]  
**To:** [redacted] OClair, Debra A.; [redacted] Jupina, Michelle A.;  
[redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted] b6 per FBI, DHS  
[redacted]  
**Sent:** Sat Sep 17 10:04:42 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

[redacted]

I will stay and wait for him to confirm the 24 hour shift. I am concerned because it has been 2 hours since he was called and he isn't here yet.

I am going to go ask the guard if they have a number where I can call him.

[redacted]

**From:** [redacted]  
**To:** [redacted] OClair, Debra A.; [redacted] Jupina, Michelle A.;  
[redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
[redacted]  
**Sent:** Sat Sep 17 09:53:00 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

b6 per FBI, DHS

[redacted]  
Thanks for the update. Spoke with [redacted] FPS, this morning and he said the guards were en route to returning to the site. Thanks for all your help with this issue.

Currently 604 Pickett Street has 24/7 coverage through 09/30 and I am in the process of getting a quote for a portion of FY12 to prevent a lapse in coverage beginning October 1.

I want to make sure the guard company understands these post orders. Being FBI is third party to the contract, I do not have any contact info for Masters. Therefore, when [redacted] reports to the site can you confirm with him the 24/7 post orders or you can have him contact me. I want to make sure everyone understands that 604 is to be secured 24/7.

Please advise on how you want to handle

b6 per FBI

Again. Thanks for all your effort this morning.

[redacted]

---

**From:** [redacted]  
**To:** OClair, Debra A.; [redacted] Jupina, Michelle A.  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
[redacted]  
**Sent:** Sat Sep 17 09:28:51 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

b6 per FBI, DHS  
b7E per DHS

[redacted] has not arrived yet and neither has FPS.

He gave me the keys to the building.

[redacted]

---

**From:** OClair, Debra A.  
**To:** [redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
[redacted]  
**Sent:** Sat Sep 17 08:21:11 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

b6 per FBI, DHS

No guard was on duty this morning and we do not know how long the classified records were unsecured. [redacted] has contacted supervisor and he is on his way to talk to UC [redacted] on site. She will provide more details when she gets them.

---

**From:** [redacted]  
**Sent:** Saturday, September 17, 2011 10:14 AM  
**To:** OClair, Debra A.  
**Subject:** Re: Alexandria, VA--ARC guard service

b6 per FBI

Already done

---

**From:** OClair, Debra A. b6 per FBI, DHS  
**To:** [redacted]  
[redacted] Jupina, Michelle A.;  
[redacted]  
[redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
[redacted]  
**Sent:** Sat Sep 17 10:13:34 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

Can you pass his phone number to [redacted] please? Thanks and have a great rest of today

---

**From:** [redacted]  
**To:** [redacted] OClair, Debra A.; [redacted]  
[redacted] Jupina, Michelle A.;  
[redacted]  
[redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted] b6 per FBI, DHS  
[redacted]  
**Sent:** Sat Sep 17 10:12:24 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

I just spoke with [redacted] by phone. He is not coming here since the guard situation is resolved. He has confirmed that they will be here 24 hours on the weekend and during the week from 8pm until 5 am when the other guards leave or in essence 24 hours during the week as well.

[redacted]

---

**From:** [redacted] b6 per FBI, DHS  
**To:** [redacted] OClair, Debra A.; [redacted]  
[redacted] Jupina, Michelle A.;  
[redacted]  
[redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
[redacted]  
**Sent:** Sat Sep 17 10:04:42 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

---

**From:** [REDACTED]  
**Sent:** Monday, September 19, 2011 6:53 AM  
**To:** OClair, Debra A.  
**Subject:** Fw: Alexandria, VA--ARC guard service

b6 per FBI

FYI

---

**From:** [REDACTED]  
**To:** [REDACTED]  
**Sent:** Mon Sep 19 06:25:56 2011  
**Subject:** RE: Alexandria, VA--ARC guard service

Extra monies were sent to [REDACTED] on Friday a.m.

b6 per FBI, DHS

[REDACTED] Financial Management Div.  
Federal Protective Services  
1900 Half Street, SW  
Washington, DC 20536  
[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Saturday, September 17, 2011 10:33 AM  
**To:** [REDACTED]  
**Subject:** Re: Alexandria, VA--ARC guard service

b6 per FBI, DHS  
b7E per FBI

Will do.

---

**From:** [REDACTED]  
**Sent:** Saturday, September 17, 2011 09:31 AM  
**To:** [REDACTED]  
**Subject:** Re: Alexandria, VA--ARC guard service

b6 per FBI, DHS  
b7E per FBI

Please advise on Monday. I will be on travel but can be reached at [REDACTED] Thanks

---

**From:** [REDACTED]  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Sat Sep 17 10:28:02 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

b6 per FBI, DHS

Someone from Master should be out there currently providing coverage. I was out of the office yesterday, I have to check Monday if [REDACTED] forwarded the additional funding for the remainder of this fiscal year. Currently, you have the additional coverage through 9-22 at 5AM.

**From:** [REDACTED]  
**Sent:** Saturday, September 17, 2011 09:04 AM  
**To:** [REDACTED]  
**Subject:** Fw: Alexandria, VA--ARC guard service

b6 per FBI, DHS  
b7E per FBI

[REDACTED]  
Please let me know if [REDACTED] needs to hang around and wait for [REDACTED] from Masters or someone from FPS to ensure the site has continuous guard coverage through 09/30?

---

**From:** [REDACTED]  
**To:** [REDACTED] OClair, Debra A.; [REDACTED] Jupina, Michelle A.;  
[REDACTED]  
[REDACTED]  
**Cc:** [REDACTED] Hochberg, Mark S.; [REDACTED]

b6 per FBI, DHS

**Sent:** Sat Sep 17 09:53:00 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

[REDACTED]  
Thanks for the update. Spoke with [REDACTED] FPS, this morning and he said the guards were en route to returning to the site. Thanks for all your help with this issue.

Currently 604 Pickett Street has 24/7 coverage through 09/30 and I am in the process of getting a quote for a portion of FY12 to prevent a lapse in coverage beginning October 1.

I want to make sure the guard company understands these post orders. Being FBI is third party to the contract, I do not have any contact info for Masters. Therefore, when [REDACTED] reports to the site can you confirm with him the 24/7 post orders or you can have him contact me. I want to make sure everyone understands that 604 is to be secured 24/7.

Please advise on how you want to handle

Again. Thanks for all your effort this morning.

b6 per FBI

---

**From:** [REDACTED]  
**To:** OClair, Debra A.; [REDACTED] Jupina, Michelle A.  
**Cc:** [REDACTED] Hochberg, Mark S.; [REDACTED]

b6 per FBI, DHS  
b7E per DHS

**Sent:** Sat Sep 17 09:28:51 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

[REDACTED]  
[REDACTED] has not arrived yet and neither has FPS.

He gave me the keys to the building.

---

**From:** [redacted]  
**Sent:** Monday, September 19, 2011 6:58 AM  
**To:** OClair, Debra A.  
**Subject:** Fw: Alexandria, VA--ARC guard service

b6 per FBI

This is the other one with funding information.

[redacted]

---

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Sat Sep 17 10:23:50 2011  
**Subject:** Fw: Alexandria, VA--ARC guard service

b6 per FBI

[redacted]

FYI, below, if you need for [redacted] or whomever comes to the site from FPS

---

**From:** [redacted]  
**To:** [redacted]  
**Cc:** [redacted]  
**Sent:** Thu Sep 15 16:56:32 2011  
**Subject:** RE: Alexandria, VA--ARC guard service

b6 per FBI, DHS

[redacted]

Talked to the field, and would like to extend the emergency guard service at 604 Pickett Street, Alexandria, VA through 09/30/2011 using the same schedule; 12A-5A M-F and 8p-11:59P M-F, and 24 hours Sat/Sun.

Please provide a quote for 1 Guard post beginning at 8PM 09/09 and ending at 11:59PM 09/30/2011. Post hours requested are as follows: 12A-5A M-F and 8P-11:59P M-F, and 24 hours Sat/Sun.

From my calculations FBI owes an SWA for 75 hours 09/09/2011 beginning at 8PM – 09/14/2011 ending at 5A ; 102 hours 09/14/2011 beginning 8P – 09/22/2011 ending at 5A; and 106 hours 09/22/2011 beginning at 8PM- 09/30/2011 ending at 11:59PM. Total SWA should be 283 hours [redacted]  
[redacted] (Per [redacted] the new hourly rate for September is [redacted])

When we submit this SWA, we should be squared up with FPS for all the Emergency Service at 604 Pickett Street. I will amend the SWA, R1111F1FR11, we started with on 08/28/2011.

b6 per FBI, DHS  
b7E per FBI

Thank You,

[redacted]

Desk [redacted]  
BB: [redacted]  
Facilities Support Unit  
Program Manager

**From:** [REDACTED]  
**Sent:** Wednesday, September 14, 2011 4:35 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Alexandria, VA--ARC guard service

b6 per FBI, DHS  
b7E per FBI

[REDACTED]  
Just spoke to [REDACTED] and she said I should be working with you to figure out what FBI owes for the emergency service at 604 Pickett Street, Alexandria, VA. Can you call me when you get in in the morning, please.  
Thanks

[REDACTED]  
Desk [REDACTED]  
BB: [REDACTED]  
Facilities Support Unit  
Program Manager  
/

---

**From:** [REDACTED]  
**Sent:** Wednesday, September 14, 2011 8:56 AM  
**To:** [REDACTED]  
**Subject:** RE: Alexandria, VA--ARC guard service

b6 per FBI, DHS

I've completed the paperwork and sent it forth and paid for it. I just have to back track and revise the SWA and send it to you....

[REDACTED] Financial Management Div.  
Federal Protective Services  
1900 Half Street, SW  
Washington, DC 20536  
[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Tuesday, September 13, 2011 1:56 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED] Hochberg, Mark S.; [REDACTED]  
**Subject:** RE: Alexandria, VA--ARC guard service

[REDACTED]  
The original request will bring you through September 14, 2011 Wednesday 5am then your standard recurring guard post will kick in at 5:01am-8pm. [REDACTED] FPS, is working on the extension now to begin 8:01pm Wednesday September 14.

b6 per FBI, DHS  
b7E per FBI

[REDACTED]  
Please advise.

[REDACTED]  
Desk [REDACTED]  
BB: [REDACTED]  
Facilities Support Unit  
Program Manager

---

**From:** [redacted]  
**Sent:** Thursday, September 15, 2011 2:35 PM  
**To:** [redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
[redacted] Jarvis, Paul F.  
**Subject:** RE: Alexandria, VA--ARC guard service

b6 per FBI  
b7E per FBI

Should I plan on 24/7 schedule continuing through 09/30/2011? (no money for FY12 yet)

[redacted]  
Desk [redacted]  
BB [redacted]  
Facilities Support Unit  
Program Manager

---

**From:** [redacted]  
**Sent:** Thursday, September 15, 2011 1:48 PM  
**To:** [redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
**Subject:** Re: Alexandria, VA--ARC guard service

b6 per FBI

I believe we expect the Freezer trailers/ pods to be with us for at least six months. [redacted]

---

**From:** [redacted]  
**To:** [redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
**Sent:** Thu Sep 15 13:45:55 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

b6 per FBI, DHS

[redacted] I need to do a status check with [redacted] I suspect we will still have freezer trailers at two site protected only by padlocks for weeks to come. Real key is SECD approving making the night/weekend post permanent. Will get back to you [redacted]

---

**From:** [redacted]  
**To:** [redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
**Sent:** Thu Sep 15 13:35:46 2011  
**Subject:** RE: Alexandria, VA--ARC guard service

b6 per FBI  
b7E per FBI

[redacted]  
The updated post request at 604 Pickett Street, for emergency service due to flooding, will bring you through 5am on Thursday 09/22/2011. Do you foresee a need after this post expires?

[redacted]  
Desk [redacted]  
BB: [redacted]  
Facilities Support Unit



Program Manager

---

**From:** [REDACTED]  
**Sent:** Tuesday, September 13, 2011 1:56 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED] Hochberg, Mark S.; [REDACTED]  
**Subject:** RE: Alexandria, VA--ARC guard service

[REDACTED]  
The original request will bring you through September 14, 2011 Wednesday Sam then your standard recurring guard post will kick in at 5:01am-8pm. [REDACTED] FPS, is working on the extension now to begin 8:01pm Wednesday September 14.

b6 per FBI, DHS  
b7E per FBI

[REDACTED]  
Please advise.

[REDACTED]  
Desk: [REDACTED]  
BB: [REDACTED]  
Facilities Support Unit  
Program Manager

---

**From:** [REDACTED]  
**Sent:** Tuesday, September 13, 2011 1:10 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED] Hochberg, Mark S.; [REDACTED]  
**Subject:** RE: Alexandria, VA--ARC guard service  
**Importance:** High

b6 per FBI  
b7E per FBI

UNCLASSIFIED  
NON-RECORD

[REDACTED] at Master Security has advised his officers that no one is approved past 8:00pm tonight. What is status of extension? Thanks!

[REDACTED]  
[REDACTED] CPP  
Unit Chief/Chief Security Officer  
Federal Bureau of Investigation  
Office: [REDACTED] Black Berry: [REDACTED]  
STE: [REDACTED]

*"We fight not for glory, nor riches, nor honor, but for freedom alone, which no good man gives up, except with his life." Scots Treaty of Arbroath, 1320*

---

**From:** [REDACTED]  
**Sent:** Tuesday, September 13, 2011 7:40 AM

b6 per FBI

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1221688-000

Total Deleted Page(s) = 29

Page 1 ~ Duplicate;  
Page 2 ~ Duplicate;  
Page 3 ~ Duplicate;  
Page 4 ~ Duplicate;  
Page 5 ~ Duplicate;  
Page 6 ~ Duplicate;  
Page 7 ~ Duplicate;  
Page 8 ~ Duplicate;  
Page 9 ~ Duplicate;  
Page 10 ~ Duplicate;  
Page 11 ~ Duplicate;  
Page 12 ~ Duplicate;  
Page 13 ~ Duplicate;  
Page 14 ~ Duplicate;  
Page 15 ~ Duplicate;  
Page 17 ~ Duplicate;  
Page 18 ~ Duplicate;  
Page 19 ~ Duplicate;  
Page 20 ~ Duplicate;  
Page 21 ~ Duplicate;  
Page 22 ~ Duplicate;  
Page 23 ~ Duplicate;  
Page 25 ~ Duplicate;  
Page 26 ~ Duplicate;  
Page 27 ~ Duplicate;  
Page 28 ~ Duplicate;  
Page 29 ~ Duplicate;  
Page 30 ~ Duplicate;  
Page 31 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXX

---

**From:** Jupina, Michelle A.  
**Sent:** Saturday, September 17, 2011 10:12 AM  
**To:** [REDACTED]  
**Subject:** Re: Alexandria, VA--ARC guard service

b6 per FBI

Thank you.

---

**From:** [REDACTED]  
**To:** Jupina, Michelle A.  
**Sent:** Sat Sep 17 10:11:11 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

b6 per FBI

Will do. Initial read is that FPS dropped the ball, a contracting officer in philly [REDACTED] is actively working and I will interface with FLSD and SecD.

[REDACTED]

---

**From:** Jupina, Michelle A.  
**To:** [REDACTED]  
**Sent:** Sat Sep 17 10:06:56 2011  
**Subject:** Fw: Alexandria, VA--ARC guard service

b6 per FBI

[REDACTED]

Please make sure this is taken care of with facilities or security.  
Thanks,  
Michelle

---

**From:** [REDACTED]  
**To:** [REDACTED] OClair, Debra A.; [REDACTED]  
[REDACTED] Jupina, Michelle A.;

[REDACTED]  
**Cc:** [REDACTED] Hochberg, Mark S.; [REDACTED]  
[REDACTED]

**Sent:** Sat Sep 17 10:04:42 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

b6 per FBI, DHS

[REDACTED]

I will stay and wait for him to confirm the 24 hour shift. I am concerned because it has been 2 hours since he was called and he isn't here yet.

I am going to go ask the guard if they have a number where I can call him.

[REDACTED]

---

**From:** [REDACTED]  
**To:** [REDACTED] OClair, Debra A. [REDACTED]

b6 per FBI, DHS

---

**From:** [redacted]  
**Sent:** Saturday, September 17, 2011 10:13 AM  
**To:** [redacted]  
**Subject:** Fw: Alexandria, VA--ARC guard service

b6 per FBI

Who is she waiting for [redacted] The one two hours late.

---

**From:** [redacted]  
**To:** [redacted] OClair, Debra A.; [redacted] Jupina, Michelle A.;  
[redacted]  
[redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
[redacted]  
[redacted] b6 per FBI, DHS  
**Sent:** Sat Sep 17 10:04:42 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

[redacted]  
I will stay and wait for him to confirm the 24 hour shift. I am concerned because it has been 2 hours since he was called and he isn't here yet.

I am going to go ask the guard if they have a number where I can call him.

[redacted]

---

**From:** [redacted]  
**To:** [redacted] OClair, Debra A.; [redacted] Jupina, Michelle A.;  
[redacted]  
[redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
[redacted]  
[redacted]  
**Sent:** Sat Sep 17 09:53:00 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

b6 per FBI, DHS

[redacted]  
Thanks for the update. Spoke with [redacted] FPS, this morning and he said the guards were en route to returning to the site. Thanks for all your help with this issue.

Currently 604 Pickett Street has 24/7 coverage through 09/30 and I am in the process of getting a quote for a portion of FY12 to prevent a lapse in coverage beginning October 1.

I want to make sure the guard company understands these post orders. Being FBI is third party to the contract, I do not have any contact info for Masters. Therefore, when [redacted] reports to the site can you confirm with him the 24/7 post orders or you can have him contact me. I want to make sure everyone understands that 604 is to be secured 24/7.

Please advise on how you want to handle

**Federal Bureau of Investigation**

Washington, D.C. 20535

June 30, 2022

FOIPA Request No.: 1221687-000  
Subject: FLOODING OF FBI RECORDS  
(SEPTEMBER 08, 2011)

The FBI has completed its review of records subject to the Freedom of Information/Privacy Acts (FOIPA) that are responsive to your request. The enclosed documents were reviewed under the FOIPA, Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemptions used to withhold information are further explained in the enclosed Explanation of Exemptions.

## Section 552

Γ (b)(1)

(b)(2)

☒ (b)(3)

50 USC §3024 (i)(1)

(b)(4)

☒ (b)(5)

☒ (b)(6)

☒ (b)(7)(A)

(b)(7)(B)

☒ (b)(7)(C)

(b)(7)(D)

☒ (b)(7)(E)

(b)(7)(F)

(b)(8)

(b)(9)

## Section 552a

(d)(5)

Γ (i)(2)

 $\Gamma(k)(1)$ 

□ (k)(2)

□ (k)(3)

Γ (k)(4)

(k)(5)

Γ (k)(6)

Γ (k)(7)

151 preprocessed pages are enclosed. To expedite requests, preprocessed packages are released the same way they were originally processed. Documents or information originating with other Government agencies that were originally referred to that agency were not referred as part of this release. This material is being provided to you at no charge.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. **"Part 1"** of the Addendum includes standard responses that apply to all requests. **"Part 2"** includes additional standard responses that apply to all requests for records about yourself or any third party individuals. **"Part 3"** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,



Michael G. Seidel  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosure(s)

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1221688-000

Total Deleted Page(s) = 246

Page 1 ~ Duplicate;  
Page 2 ~ Duplicate;  
Page 3 ~ Duplicate;  
Page 6 ~ Duplicate;  
Page 7 ~ Duplicate;  
Page 8 ~ Duplicate;  
Page 9 ~ Duplicate;  
Page 10 ~ Duplicate;  
Page 13 ~ Duplicate;  
Page 15 ~ Duplicate;  
Page 16 ~ Duplicate;  
Page 17 ~ Referral/Consult;  
Page 18 ~ Referral/Consult;  
Page 19 ~ Referral/Consult;  
Page 20 ~ Referral/Consult;  
Page 21 ~ Referral/Consult;  
Page 22 ~ Referral/Consult;  
Page 23 ~ Referral/Consult;  
Page 24 ~ Referral/Consult;  
Page 25 ~ Duplicate;  
Page 26 ~ Duplicate;  
Page 27 ~ Duplicate;  
Page 28 ~ Duplicate;  
Page 34 ~ Duplicate;  
Page 37 ~ Duplicate;  
Page 38 ~ Duplicate;  
Page 44 ~ Duplicate;  
Page 45 ~ Duplicate;  
Page 46 ~ Duplicate;  
Page 47 ~ Duplicate;  
Page 48 ~ Referral/Consult;  
Page 49 ~ Referral/Consult;  
Page 50 ~ Referral/Consult;  
Page 51 ~ Referral/Consult;  
Page 52 ~ Referral/Consult;  
Page 53 ~ Referral/Consult;  
Page 54 ~ Referral/Consult;  
Page 55 ~ Referral/Consult;  
Page 56 ~ Referral/Consult;  
Page 57 ~ Referral/Consult;  
Page 58 ~ Referral/Consult;  
Page 59 ~ Referral/Consult;  
Page 60 ~ Referral/Consult;  
Page 61 ~ Referral/Consult;  
Page 62 ~ Referral/Consult;  
Page 63 ~ Referral/Consult;  
Page 64 ~ Referral/Consult;  
Page 65 ~ Referral/Consult;  
Page 66 ~ Referral/Consult;  
Page 67 ~ Referral/Consult;  
Page 68 ~ Referral/Consult;  
Page 69 ~ Referral/Consult;  
Page 70 ~ Referral/Consult;  
Page 71 ~ Referral/Consult;  
Page 72 ~ Referral/Consult;  
Page 73 ~ Referral/Consult;  
Page 74 ~ Referral/Consult;  
Page 75 ~ Referral/Consult;  
Page 76 ~ Referral/Consult;  
Page 77 ~ Referral/Consult;  
Page 78 ~ Referral/Consult;  
Page 79 ~ Referral/Consult;  
Page 80 ~ Referral/Consult;  
Page 81 ~ Referral/Consult;  
Page 82 ~ Referral/Consult;  
Page 83 ~ Referral/Consult;  
Page 84 ~ Referral/Consult;

Page 85 ~ Referral/Consult;  
Page 86 ~ Referral/Consult;  
Page 87 ~ Referral/Consult;  
Page 88 ~ Referral/Consult;  
Page 89 ~ Referral/Consult;  
Page 90 ~ Referral/Consult;  
Page 91 ~ Referral/Consult;  
Page 92 ~ Referral/Consult;  
Page 93 ~ Referral/Consult;  
Page 94 ~ Referral/Consult;  
Page 95 ~ Referral/Consult;  
Page 96 ~ Duplicate;  
Page 97 ~ Duplicate;  
Page 98 ~ Duplicate;  
Page 99 ~ Duplicate;  
Page 100 ~ Duplicate;  
Page 101 ~ Duplicate;  
Page 102 ~ Referral/Consult;  
Page 103 ~ Referral/Consult;  
Page 104 ~ Referral/Consult;  
Page 105 ~ Referral/Consult;  
Page 106 ~ Duplicate;  
Page 107 ~ Duplicate;  
Page 108 ~ Duplicate;  
Page 109 ~ Duplicate;  
Page 110 ~ Referral/Consult;  
Page 111 ~ Referral/Consult;  
Page 112 ~ Referral/Consult;  
Page 113 ~ Referral/Consult;  
Page 116 ~ Duplicate;  
Page 117 ~ Duplicate;  
Page 118 ~ Duplicate;  
Page 119 ~ Duplicate;  
Page 120 ~ Duplicate;  
Page 121 ~ Duplicate;  
Page 122 ~ Duplicate;  
Page 123 ~ Duplicate;  
Page 124 ~ Duplicate;  
Page 125 ~ Duplicate;  
Page 126 ~ Duplicate;  
Page 127 ~ Duplicate;  
Page 128 ~ Duplicate;  
Page 129 ~ Duplicate;  
Page 130 ~ Duplicate;  
Page 131 ~ Duplicate;  
Page 132 ~ Duplicate;  
Page 133 ~ Duplicate;  
Page 134 ~ Duplicate;  
Page 135 ~ Duplicate;  
Page 136 ~ Referral/Consult;  
Page 137 ~ Referral/Consult;  
Page 138 ~ Referral/Consult;  
Page 139 ~ Referral/Consult;  
Page 140 ~ Referral/Consult;  
Page 141 ~ Duplicate;  
Page 142 ~ Duplicate;  
Page 143 ~ Duplicate;  
Page 144 ~ Duplicate;  
Page 145 ~ Duplicate;  
Page 146 ~ Referral/Consult;  
Page 147 ~ Referral/Consult;  
Page 148 ~ Referral/Consult;  
Page 149 ~ Referral/Consult;  
Page 150 ~ Referral/Consult;  
Page 151 ~ Referral/Consult;  
Page 152 ~ Duplicate;  
Page 153 ~ Duplicate;  
Page 154 ~ Duplicate;  
Page 155 ~ Duplicate;  
Page 156 ~ Duplicate;  
Page 161 ~ Duplicate;  
Page 162 ~ Duplicate;  
Page 163 ~ Duplicate;



Page 164 ~ Duplicate;  
Page 165 ~ Duplicate;  
Page 166 ~ Duplicate;  
Page 167 ~ Duplicate;  
Page 168 ~ Duplicate;  
Page 169 ~ Duplicate;  
Page 170 ~ Duplicate;  
Page 171 ~ Duplicate;  
Page 172 ~ Duplicate;  
Page 173 ~ Duplicate;  
Page 174 ~ Duplicate;  
Page 175 ~ Duplicate;  
Page 176 ~ Duplicate;  
Page 177 ~ Duplicate;  
Page 178 ~ Duplicate;  
Page 179 ~ Duplicate;  
Page 180 ~ Duplicate;  
Page 181 ~ Duplicate;  
Page 182 ~ Duplicate;  
Page 183 ~ Duplicate;  
Page 184 ~ Duplicate;  
Page 185 ~ Duplicate;  
Page 186 ~ Duplicate;  
Page 187 ~ Duplicate;  
Page 188 ~ Duplicate;  
Page 189 ~ Duplicate;  
Page 190 ~ Duplicate;  
Page 191 ~ Duplicate;  
Page 192 ~ Duplicate;  
Page 193 ~ Duplicate;  
Page 194 ~ Duplicate;  
Page 195 ~ Duplicate;  
Page 196 ~ Duplicate;  
Page 197 ~ Duplicate;  
Page 198 ~ Duplicate;  
Page 199 ~ Duplicate;  
Page 200 ~ Duplicate;  
Page 201 ~ Duplicate;  
Page 202 ~ Duplicate;  
Page 214 ~ Duplicate;  
Page 215 ~ Duplicate;  
Page 216 ~ Duplicate;  
Page 217 ~ Duplicate;  
Page 218 ~ Duplicate;  
Page 219 ~ Duplicate;  
Page 220 ~ Duplicate;  
Page 221 ~ Duplicate;  
Page 222 ~ Duplicate;  
Page 223 ~ Duplicate;  
Page 224 ~ Duplicate;  
Page 225 ~ Duplicate;  
Page 226 ~ Duplicate;  
Page 227 ~ Duplicate;  
Page 228 ~ Duplicate;  
Page 229 ~ Duplicate;  
Page 230 ~ Duplicate;  
Page 231 ~ Duplicate;  
Page 237 ~ Duplicate;  
Page 238 ~ Duplicate;  
Page 239 ~ Duplicate;  
Page 240 ~ Duplicate;  
Page 241 ~ Duplicate;  
Page 242 ~ Duplicate;  
Page 243 ~ Duplicate;  
Page 244 ~ Duplicate;  
Page 245 ~ Duplicate;  
Page 246 ~ Duplicate;  
Page 247 ~ Duplicate;  
Page 248 ~ Duplicate;  
Page 249 ~ Duplicate;  
Page 250 ~ Duplicate;  
Page 251 ~ Duplicate;  
Page 252 ~ Duplicate;

Page 253 ~ Duplicate;  
Page 254 ~ Duplicate;  
Page 260 ~ Duplicate;  
Page 261 ~ Duplicate;  
Page 262 ~ Duplicate;  
Page 263 ~ Duplicate;  
Page 264 ~ Duplicate;  
Page 268 ~ Duplicate;  
Page 269 ~ Duplicate;  
Page 270 ~ Duplicate;  
Page 271 ~ Duplicate;  
Page 272 ~ Duplicate;  
Page 327 ~ Duplicate;  
Page 328 ~ Duplicate;  
Page 329 ~ Duplicate;  
Page 330 ~ Duplicate;  
Page 331 ~ Duplicate;  
Page 334 ~ Duplicate;  
Page 335 ~ Duplicate;  
Page 336 ~ Duplicate;  
Page 337 ~ Duplicate;  
Page 338 ~ Duplicate;  
Page 339 ~ Duplicate;  
Page 340 ~ Duplicate;  
Page 341 ~ Duplicate;  
Page 342 ~ Duplicate;  
Page 345 ~ Duplicate;  
Page 346 ~ Duplicate;  
Page 347 ~ Duplicate;  
Page 351 ~ Duplicate;  
Page 352 ~ Duplicate;  
Page 353 ~ Duplicate;  
Page 354 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, September 29, 2011 8:54 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI)  
**Subject:** RE: 604 water damage

b6

Classification: UNCLASSIFIED  
=====

Thanks [redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, September 29, 2011 8:52 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI)  
**Subject:** RE: 604 water damage

b6

Classification: UNCLASSIFIED  
=====

Good morning [redacted]

I took the approximately 10,000 boxes total listed on my SAR report from the draft Statement of Work that [redacted] put together to have the records remediated. That number was just an estimate. I think Ms. Jupina may have been provided more accurate numbers from the Records Conversion Unit from the TRIM listings they have been running. I would go with the number Ms. Jupina presented.

b6  
b7E

[redacted]  
[redacted]  
Unit Chief  
Records Storage and Maintenance Unit

[redacted] (Fax)

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, September 29, 2011 8:48 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI)  
**Subject:** 604 water damage

b6

Classification: UNCLASSIFIED  
=====

Hi [redacted]

Regarding the ARC water damage, I have two conflicting damage reports.  
AD Jupina had used 8700 linear feet in a CRC document presented to FD and FLSD a week or so ago.  
The RPAS SAR says approximately 10,000 boxes were water damaged.  
I have always thought that a box was approximately 1 linear foot or perhaps a little more than 1 linear foot, so to me the two reports conflict with each other.  
Which report is more accurate? Maybe my 1 linear foot = 1 box is in error, too....

Sorry you are probably wondering why I am asking, but the flood damage is showing up as a mention in some CRC documentation, to underline the need for the CRC.



b6

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, September 29, 2011 10:08 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI)  
**Subject:** RE: 604 water damage

b6

Classification: UNCLASSIFIED  
=====

Good to know—I had already stated that records were frozen and had added a phrase about stopping mold growth, so we are good to go.

Thanks everyone for your help!

[redacted]  
Editor  
Records Management Division  
C-02  
[redacted]

b6  
b7E

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, September 29, 2011 10:06 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: 604 water damage

b6

Classification: UNCLASSIFIED  
=====

[redacted]

You are correct, no remediation has taken place. The freezer trucks/pods purpose is to stop any potential for mold to grow.

b6  
b7E

[redacted]  
[redacted]  
Unit Chief  
Records Storage and Maintenance Unit  
[redacted] (Fax)

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, September 29, 2011 9:06 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: 604 water damage

b6

Classification: UNCLASSIFIED  
=====

[redacted]

I am sorry I have another question.

We haven't "freeze dried" any of the damaged records yet, correct?

We have frozen them and are planning to freeze dry them in the future as part of remediation correct?

b6

I thought the trucks and pods we have are just freezer units, not freeze drying units. You have to have a partial vacuum to freeze dry and I didn't think any of the trucks or pods were under vacuum.'

[redacted]

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, September 29, 2011 8:52 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI)  
**Subject:** RE: 604 water damage

b6

Classification: UNCLASSIFIED  
=====

Good morning [redacted]

I took the approximately 10,000 boxes total listed on my SAR report from the draft Statement of Work that [redacted] put together to have the records remediated. That number was just an estimate. I think Ms. Jupina may have been provided more accurate numbers from the Records Conversion Unit from the TRIM listings they have been running. I would go with the number Ms. Jupina presented.

b6  
b7E

[redacted]

[redacted]

Unit Chief  
Records Storage and Maintenance Unit

[redacted]

(Fax)

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, September 29, 2011 8:48 AM  
**To:** [redacted] (RMD) (FBI)

b6

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, September 29, 2011 10:34 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: 604 water damage

b6

Classification: UNCLASSIFIED  
=====

Thanks again!

[redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, September 29, 2011 10:06 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: 604 water damage

b6

Classification: UNCLASSIFIED  
=====

[redacted]

You are correct, no remediation has taken place. The freezer trucks/pods purpose is to stop any potential for mold to grow.

b6  
b7E

[redacted]

[redacted]

Unit Chief  
Records Storage and Maintenance Unit

[redacted] (Fax)

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, September 29, 2011 9:06 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: 604 water damage

b6

Classification: UNCLASSIFIED  
=====

[redacted]

b6

**\_\_\_\_\_**

b6  
b7E

11/11/2016

\_\_\_\_\_

(Fax)

b6

All,

<< File: ARCFloodRoster 10 20 2011.xlsx >>

\_\_\_\_\_



[redacted] CRM  
Assistant Section Chief  
Records Policy & Administration  
[redacted] (office)  
[redacted] (Blackberry)

b6  
b7E

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 10:59 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: ARC Flood Assistance

b6

Classification: UNCLASSIFIED  
=====

[redacted]

b6

Since you also need additional dates added please add for [redacted] 9/15 and the date for [redacted] is 9/16.

Thanks,

[redacted]

[redacted]

Unit Chief  
Records Storage and Maintenance Unit

b6  
b7E

[redacted] (Fax)

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 10:28 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** RE: ARC Flood Assistance

b6

Classification: UNCLASSIFIED  
=====

Yes, if someone provided after hours escorting, please let me have those names and dates also.

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 10:26 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** RE: ARC Flood Assistance

b6

Classification: UNCLASSIFIED  
=====

[redacted]

b6

If you wanted to capture beyond 9/12, a some folks that would be missing would be [REDACTED] and [REDACTED] that escorted the cleaning crew the week after the event. (There may be a couple of others, which I would need to verify.)

Thanks,

b6

All,

<< File: ARCFloodRoster 10 20 2011.xlsx >>

Thanks,

b6  
b7E

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, November 01, 2011 1:33 PM  
**To:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** FW: Letter to NARA re destroyed popular files

b6

Classification: UNCLASSIFIED  
=====

[redacted] - can you please download the below serials and provide to [redacted] She needs to check to ensure that these files were annotated in the TRIM database as destroyed.

Thank you,

b6  
b7E

[redacted]  
Unit Chief  
Records Storage and Maintenance Unit  
[redacted] (Fax)

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, October 28, 2011 9:44 AM  
**To:** [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted]  
[redacted] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI)  
**Subject:** Letter to NARA re destroyed popular files

b6

Classification: UNCLASSIFIED  
=====

All,

In case you ever need it, the letter and listing of popular files destroyed in the ARC Flood was uploaded this morning and mailed to [redacted] The letter was uploaded as HQ-A1487624 serial 540 and the listing was uploaded as serial 539.

b6

Thanks to everyone for your assistance in compiling this information – particularly [redacted] and [redacted]

=====  
Classification: UNCLASSIFIED  
=====

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, November 03, 2011 3:15 PM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Orphan File from the Flood

Classification: UNCLASSIFIED  
=====

Good Afternoon,

The information that I have indicates that the Detroit, 196-227 file is located in Freezer Truck 8, if this helps at all.

[redacted]  
Unit Chief, Records Conversion Unit  
Records Automation Section  
Records Management Division  
[redacted] BB

b6  
b7E

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Thursday, November 03, 2011 8:16 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Orphan File from the Flood

b6

Classification: UNCLASSIFIED  
=====

I'd say just go put it in any pod/truck since there is no guarantee everything is where we think it might be.

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, November 02, 2011 4:57 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** Orphan File from the Flood

b6

Classification: UNCLASSIFIED  
=====

Good day.

A thin DE 196-227 file Sub 1A vol 3, Serial # 1A53 file was found by [redacted] at ARC 4 –it was stuck under/inside a pallet! The file will need remediation or will be a part of a future destruction request to NARA. Unless anyone has another suggestion, the file should probably be reunited with its related case file in a pod/truck.

b6

[redacted] when convenient, would you please look up the pod/truck number for us? (The file is in my office in an envelope on my bookcase, if you want to look at it, and the bar code on it is still adhered.)

b6

Once I know the pod/truck number, I will work with [redacted] on getting the file placed at least in the correct pod/truck.

Thank you,

[redacted]

b6

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, November 09, 2011 10:59 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** FW: Files in freezer trucks and pods

b6

Classification: UNCLASSIFIED  
=====

[redacted] - as requested.

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, November 09, 2011 8:21 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Files in freezer trucks and pods

b6

Classification: UNCLASSIFIED  
=====

Yes. Here is the RIDS DAMAGED RECORDS LETTER.

  
RIDS DAMAGED...

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, November 09, 2011 7:22 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** FW: Files in freezer trucks and pods

b6

Classification: UNCLASSIFIED  
=====

[redacted] have we specifically addressed the September flood in our letters to requesters similar to what we say about palletized records?

b6

Thanks  
[redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, November 08, 2011 2:08 PM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** Files in freezer trucks and pods

b6



Classification: UNCLASSIFIED

=====

Good afternoon [redacted]

b6

I have been tasked with putting together a letter to explain the unavailability of a file due to the flood and its present state – in a freezer truck. I know that you probably have already put together some sort of form letter with this type of response in response to FOIPA or Litigation requests, could you share that with me? It would be helpful to have language that has already been approved by someone.

Thank you!

[redacted]

[redacted]

Unit Chief  
Records Storage and Maintenance Unit

[redacted]

(Fax)

b6  
b7E

**U.S. Department of Justice**

**Federal Bureau of  
Investigation**

*Washington, D.C. 20535*

March 3, 2011

MR [REDACTED]  
[REDACTED]

b6

FOIPA Request No.: 1142818-002

Subject: [REDACTED]

Dear Requester:

This responds to your Freedom of  
(FOIPA) request.

Information/Privacy Acts

A search of the indices to our Central Records System reflected there were records potentially responsive to your request. On September 8, 2011, the facility where the records are stored suffered a catastrophic flood that temporarily prohibits access to these records. Remediation is ongoing for the records stored in this facility. Unfortunately, we are unable to determine if, or when, these records will be available for review.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be identified easily.

Very truly yours,

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Friday, December 23, 2011 10:54 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI) b6  
**Subject:** FW: RMD CU Requirement Follow Up Questions

Classification: UNCLASSIFIED  
=====

For your information

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Friday, December 23, 2011 10:52 AM  
**To:** [REDACTED] (FD)(FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Cc:** [REDACTED] (FD)(FBI); [REDACTED] (RMD) (FBI) b6  
**Subject:** RE: RMD CU Requirement Follow Up Questions

Classification: UNCLASSIFIED  
=====

Good morning [REDACTED]

- 1.
- 2.

b5  
b6  
b7E

Please let me know if you have any questions.

Thanks.

**From:** [redacted] (FD)(FBI)  
**Sent:** Thursday, December 22, 2011 10:30 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (FD)(FBI)  
**Subject:** RMD CU Requirement Follow Up Questions

b6

Classification: UNCLASSIFIED

Good Morning Debra and [redacted]

b6

I have a few follow up questions with regards to the 2 items that remain on the critical unfunded list.

-Records remediation [redacted]

[redacted]

b5

b7E

-Records removal [redacted]

[redacted]

We are scheduled to have a critical unfunded meeting on Dec 28 and I have placed these items on the agenda for discussion. If you have any questions, please let me know.

Thank you,

[redacted]  
Budget Analyst, FAU

b6

b7E

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, February 02, 2012 11:30 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD)  
(FBI)  
**Subject:** RE: Flood Damaged Files

b6

Classification: UNCLASSIFIED  
=====

Thanks for your prompt reply. Good information. I will let others here know of the update.

We appreciate your assistance.

[redacted]

b6

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, February 02, 2012 11:29 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Flood Damaged Files

b6

Classification: UNCLASSIFIED  
=====

Good morning [redacted]

We are still waiting for a contract to be awarded for the restoration of the records. The last word I had was that the package went to Finance to identify funding for the effort. We do not have a timeline when the restoration will begin so I cannot really give you any idea of how long it will take. I am sorry I don't have any additional information at this time.

b6

b7E

[redacted]

[redacted]

Unit Chief  
Records Storage and Maintenance Unit

[redacted] (Fax)

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, February 02, 2012 11:25 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI)  
**Subject:** Flood Damaged Files

b6

Classification: UNCLASSIFIED

Hello, UC [redacted] Please see our question below about flood damaged files.

Thank you.

b6  
b7E

[redacted]  
ARC and Field Office EC Coordinator  
Records Management Division  
National Name Check Program  
ICRC, J-09  
Phone: [redacted]  
Fax: [redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, February 02, 2012 11:22 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: Flood Damaged Files

b6

Classification: UNCLASSIFIED

[redacted]  
I don't think anyone have an answer to your question at this present time. However, you may contact UC [redacted]  
[redacted] maybe she can share more information.

b6  
b7E

"TEAMWORK" Together We Achieve the Extraordinary

[redacted]  
Supervisory Program Analyst  
Document Conversion Laboratory Unit  
Alexandria Records Center  
[redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, February 01, 2012 6:01 PM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI)  
**Subject:** Flood Damaged Files

b6

Classification: UNCLASSIFIED

Hi, [redacted] What's the status of the flood damaged files? How can we find out if and when any of them (and which ones) might be available?

b6

Thanks.

[Redacted]

ARC and Field Office EC Coordinator  
Records Management Division  
National Name Check Program  
ICRC, J-09

Phone: [Redacted]

Fax: [Redacted]

b6  
b7E

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, February 02, 2012 11:30 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: Flood Damaged Files

b6

Classification: UNCLASSIFIED  
=====

[redacted]

Thank You!

b6  
b7E

"TEAMWORK" Together We Achieve the Extraordinary

[redacted]  
Supervisory Program Analyst  
Document Conversion Laboratory Unit  
Alexandria Records Center  
[redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, February 02, 2012 11:29 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Flood Damaged Files

b6

Classification: UNCLASSIFIED  
=====

Good morning [redacted]

We are still waiting for a contract to be awarded for the restoration of the records. The last word I had was that the package went to Finance to identify funding for the effort. We do not have a timeline when the restoration will begin so I cannot really give you any idea of how long it will take. I am sorry I don't have any additional information at this time.

b6  
b7E

[redacted]

[redacted]  
Unit Chief  
Records Storage and Maintenance Unit

[redacted] (Fax)

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, February 02, 2012 11:25 AM  
**To:** [redacted] (RMD) (FBI)

b6



---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, February 27, 2012 10:04 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** RE: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

b6

Classification: UNCLASSIFIED  
=====

PS. Mr. [redacted] is familiar with the ARC from when WFO had it.

b6

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, February 27, 2012 10:02 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** RE: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

b6

Classification: UNCLASSIFIED  
=====

It is my understanding that when Mr. [redacted] came on board, Mr. Krysa offered him a informal visit / walkthrough scheduled for this Wednesday.

b6

Today's visit is just to focus on the damaged files and to get a look at 604 to understand the logistics/layout of the space.

[redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, February 27, 2012 9:45 AM  
**To:** [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** RE: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

b6

Classification: UNCLASSIFIED  
=====

Mr. [redacted] mentioned in this morning's SC meeting that he would be coming to the ARC today to see the damaged records. He indicated that [redacted] had made arrangements with [redacted]

b6

He did not mention a tour of the ARC itself, just a visit to see the damaged files.

[redacted] what day are you planning to tour the ARC? Do you need [redacted] or [redacted] to provide a tour for Mr. [redacted]?

b6

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, February 27, 2012 9:36 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** FW: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

b6

Classification: UNCLASSIFIED

=====

The below mentions a tour of the ARC for Mr. [redacted] later this week. Am I involved in that? If so can you tell me what day and time as I have a full calendar of meetings all week and would need to change them.

b6

[redacted]

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, February 27, 2012 9:20 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

b6

Classification: UNCLASSIFIED

=====

[redacted]

It looks like myself, [redacted] and [redacted] our new boss, may be coming earlier so we can show Mr. [redacted] around 604.

He has a full tour of the ARC scheduled later in the week, so today would just be confined to 604/pods/trailers. What time we will arrive is TBD at this point, but probably around 12:00 or so.

b6

Can you let us in?

I can advise on more exact time.

[redacted]

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, February 27, 2012 9:00 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

b6

Classification: UNCLASSIFIED

=====

I will be there to open up, but have to depart at 2:00 for Dr. Appointment....

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, February 27, 2012 8:46 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

b6

Classification: UNCLASSIFIED  
=====

[redacted]

[redacted] is planning to visit between 1:00 and 1:30. He may be bringing his UC, [redacted]  
Both blue badge FBI employees. No contractors planned at this time.  
[redacted] can you let us in the pods / trailers?

b6

[redacted]

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, February 27, 2012 8:14 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

b6

Classification: UNCLASSIFIED  
=====

Thanks. I'll find out if the contractor is coming and get the info if he/she is.

[redacted]

b6

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, February 27, 2012 7:48 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

b6

Classification: UNCLASSIFIED  
=====

[redacted]

b6

From the email string below. It looks like a contractor shall be coming to look at the items in question. IF this is the case, we will require the person's full name, date and place of birth and social security number to pass to security unit for escorted access approval. This info will be required even if the individual has a green contractor's badge for the bureau.

Otherwise I will not be able to allow access to the pods and trailers to that individual without prior approval of the Division Security Unit.

[REDACTED]

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, February 27, 2012 7:41 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI)  
**Cc:** [REDACTED] (RMD) (FBI)  
**Subject:** FW: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

b6

Classification: UNCLASSIFIED  
=====

[REDACTED] FYI below.

OSEP might be visiting 604 today. I think primarily they will want to see inside the pods and trailers. I am trying to get them to coordinate their visit in advance with me, but I am not sure that will happen.

b6

Also, they may coordinate with me, but it may be on short notice today.

[REDACTED]

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Friday, February 24, 2012 10:29 AM  
**To:** [REDACTED] (FLSD)(FBI); [REDACTED] (FLSD)(FBI); [REDACTED] (FLSD) (FBI)  
**Cc:** [REDACTED] (FLSD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

b6

Classification: UNCLASSIFIED  
=====

The Monday visit would be great, however, I am the project manager for sorting the files in the trailers and pods and would really like to be there for your visit.

I am 2 hrs away in Winchester. Could you schedule your visit Monday so I could have at least 2 hrs notice for travel?

I normally come in at 8 AM, so your visit would need to be no earlier than 10:00 AM.

[REDACTED]

b6

**From:** [redacted] (FLSD)(FBI)  
**Sent:** Friday, February 24, 2012 9:23 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (FLSD)(FBI); [redacted] (FLSD) (FBI)  
**Cc:** [redacted] (FLSD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

b6

Classification: UNCLASSIFIED  
=====

[redacted]

[redacted] is on travel today and [redacted] is on his RDO, but when I talked to [redacted] last night, he was focusing in on going to the site on Monday. [redacted] will be in training next week, so as she said in a previous e-mail, we have an industrial Hygiene contractor at [redacted] and [redacted] disposal for technical advice and evaluation services if needed.

b6

So barring any unforeseen issues, based on my conversation with [redacted] they will come out Monday – I just don't have a time they will come out.

[redacted]

[redacted]

Unit Chief  
Occupational Safety and Environmental Programs  
Office: [redacted]  
Blackberry: [redacted]

b6  
b7E

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, February 24, 2012 9:07 AM  
**To:** [redacted] (FLSD)(FBI); [redacted] (FLSD) (FBI)  
**Cc:** [redacted] (FLSD)(FBI); [redacted] (FLSD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

b6

Classification: UNCLASSIFIED  
=====

[redacted]

Did you decide on a day to visit the ARC? You had mentioned Monday....this would work well for us. We are trying to keep this effort moving. Reducing the recurring expenses associated with the freezer trailers and freezer pods is a hot topic right now.

b6

[redacted]

**From:** [redacted] (FLSD)(FBI)  
**Sent:** Thursday, February 23, 2012 1:57 PM  
**To:** [redacted] (FLSD) (FBI)  
**Cc:** [redacted] (FLSD)(FBI); [redacted] (RMD) (FBI); [redacted] (FLSD) (FBI)  
**Subject:** RE: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)  
**Importance:** High

b6

Classification: UNCLASSIFIED  
=====

[redacted]

What is your schedule for Monday? We will need to make a site visit. You and I will take the lead on this with back up and support from [redacted] and her staff. We can make a site visit and plan our strategy from there.

b6  
b7E

Thanks

[redacted]

AUC OSEP

[redacted]

**From:** [redacted] (FLSD) (FBI)  
**Sent:** Thursday, February 23, 2012 8:27 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (FLSD) (FBI); [redacted] (FLSD)(FBI)  
**Cc:** [redacted] (CID) (FBI); [redacted] (RMD) (FBI); [redacted] (FLSD)(FBI); [redacted] (RMD) (FBI); [redacted] (FLSD)(CON); [redacted] (FLSD)(CON); [redacted] (FLSD)(CON)  
**Subject:** RE: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

b6

Classification: UNCLASSIFIED  
=====

Okay thanks. That may be in order at some point.

[redacted] as your Regional Manager, will continue as the primary EH & S lead on this. Since I'll be out of the office from this afternoon through March 5, and you have a number of concerns, I've briefed my contract IH support team on this. They'll be working with [redacted] to help advise on possible IH specific matters in my absence so that your project won't be delayed.

b6

R/

[redacted]

b6  
b7E

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, February 23, 2012 8:54 AM  
**To:** [redacted] (RMD)(FBI); [redacted] (FLSD) (FBI); [redacted] (FLSD) (FBI); [redacted]

(FLSD)(FBI)

**Cc:** [redacted] (CID) (FBI); [redacted] (RMD) (FBI); [redacted] (FLSD)(FBI); [redacted] (RMD) (FBI)

b6

**Subject:** RE: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

Classification: UNCLASSIFIED

=====

[redacted]

If it would help we could easily arrange for you and anyone else to visit the site (we are about 15 minutes from HQ) and see what we are dealing with. If that is of interest just let us know what time and date might work for you and we will make it happen. My schedule is pretty open except for Tuesday February 28.

b6

[redacted]

**From:** [redacted] (RMD)(FBI)

**Sent:** Thursday, February 23, 2012 7:01 AM

**To:** [redacted] (FLSD) (FBI); [redacted] (RMD) (FBI); [redacted] (FLSD) (FBI); [redacted] (FLSD)(FBI)

b6

**Cc:** [redacted] (CID) (FBI); [redacted] (RMD) (FBI); [redacted] (FLSD)(FBI); [redacted] (RMD) (FBI)

**Subject:** RE: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

Classification: UNCLASSIFIED

=====

All:

I think we are missing the more important issue that the files and boxes are coated with dried mud that was considered contaminated as a result of the flood in September. The mud is now either dried and in a dust type format on the boxes and files and the floors and shelves in the units as well as caked on dried mud on the floor of the units as well as some of the boxes. The removal of boxes from several of the trailers will raise dust from the dried contaminated mud as the boxes are moved and as personnel walk through the 53' long trailers.

The units themselves are kept below 32 degrees Fahrenheit ranging from 25 to -10. A few of the freezer pods are currently frozen solid as a single mass also.

So workers will need protection from both the cold and from the possible contamination from the dried mud and dust.

Respectfully,

[redacted]

b6

[redacted]

RMD-LMU-ARC

[redacted] (o)  
[redacted] (c)

b6  
b7E

**From:** [redacted] (FLSD) (FBI)  
**Sent:** Wednesday, February 22, 2012 5:05 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (FLSD) (FBI); [redacted] (FLSD) (FBI)  
**Cc:** [redacted] (CID) (FBI); [redacted] (RMD) (FBI); [redacted] (FLSD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

Classification: UNCLASSIFIED  
=====

I'll send you more detailed recommendations shortly but do you happen to know the temperature within the freezer trailers?

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, February 22, 2012 4:37 PM  
**To:** [redacted] (FLSD) (FBI); [redacted] (FLSD) (FBI); [redacted] (FLSD) (FBI)  
**Cc:** [redacted] (CID) (FBI); [redacted] (RMD) (FBI); [redacted] (FLSD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

b6

Classification: UNCLASSIFIED  
=====

[redacted]

b6

Thanks for the suggestions.

I have been focusing on the details of the sort plan. However, I am aware of the pest issue and will soon coordinate with [redacted] and [redacted]

[redacted] please let us know if you need any additional information.

b6

[redacted]

**From:** [redacted] (FLSD) (FBI)  
**Sent:** Wednesday, February 22, 2012 4:20 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (FLSD) (FBI); [redacted] (FLSD) (FBI)  
**Cc:** [redacted] (CID) (FBI); [redacted] (RMD) (FBI); [redacted] (FLSD) (FBI); [redacted]

b6



(RMD)(FBI); [redacted] (RMD) (FBI)

**Subject:** RE: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

b6

Classification: UNCLASSIFIED

=====

Mr. [redacted]

Thank you for the e-mail, but giving the nature of this operation I will defer the first line of recommendation and comments to [redacted] FBI CIH, for her guidance and/or PPE usage during this operation/project.

b6

Please note, as I reviewed your e-mail, I have provided some items that maybe helpful until you hear from Ms. [redacted]

Giving the facts that were provided at this time and that OSHA has no specific regulation that addresses the protection of workers from environmental cold, the FBI must comply with the General Duty Clause for guidelines and resources on how workers can be protected from Cold weather/Cold working conduction.

Areas of concern: Worker Hands, Foot, Head, Body and Face from cold conductions, for example Gore-Tex. breathable, Coats are great protection for the body.

Note: This building has very heat sources, also I would recommend that special attention be giving to the walking-working surfaces as personnel unloaded the trucks using correct lifting procedures.

Last items, I didn't see [redacted] or [redacted] names listed or your e-mail, please note they are also working another issue in the same building with concerns of exterminating and fumigating pest, that may conflict with your operation.

b6

I look forward, to working with you on this project.

Hope this information help.

Thanks,

[redacted]

b6  
b7E

**From:** [redacted] (RMD) (FBI)

**Sent:** Wednesday, February 22, 2012 12:04 PM

**To:** [redacted] (FLSD) (FBI); [redacted] (FLSD)(FBI)

**Cc:** [redacted] (CID) (FBI)

**Subject:** Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

Classification: UNCLASSIFIED

=====

Hi Mr. [redacted] and Mr. [redacted]

b6

In the next few weeks, RMD is planning to begin sorting through the damaged files at the Alexandria Records Center (ARC). These files were contaminated with flood water in September 2011. The files are currently frozen and stored in 5 freezer pods and 10 freezer trailers outside building 604 at the ARC.

We are planning to unload the boxes from the pods and trailers and sort them into boxes to be destroyed and boxes to keep. The box and file sorting effort will be accomplished within building 604, which is closed and ventilated. [redacted]

b7E

[redacted]  
[redacted] Work will occur inside 604 S. Pickett Street. We will limit the time period the boxes are out of the freezer environment to prevent them from thawing.

We plan to use RMD volunteers for this sorting operation. We may also have a limited amount of contract moving assistance.

We would like your advice on how these workers should be outfitted (tyvek suit, gloves, goggles, breathing masks, etc) and other guidance you could provide for a safety and health standpoint. There are obvious concerns about contamination from the flood water, and about possible mold growth in the records since the flooding, although we think most mold growth was stopped by the rapid response to freeze the files after the flood.

This project has been expedited because of the need to reduce the significant reoccurring monthly costs, and the near-term prospect that the destruction of approximately half of the files may be authorized.

Please provide comments/suggestions/concurrence as soon as possible.

Sincerely,

[redacted]

b6  
b7E

[redacted]

Management and Program Analyst  
Federal Bureau of Investigation  
Records Management Division  
170 Marcel Drive  
Winchester, VA 22602  
[redacted]

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, March 05, 2012 11:43 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI)  
**Subject:** RE: Data

b6

Classification: UNCLASSIFIED  
=====

Hi Debbie,

Unfortunately we won't know unless a file is returned or if there is a charge out card in the box, but sometimes there isn't one. But now with the new FRAP System maybe a list of charge-outs can be generated and we can compare it to the our lists. If by chance a file/box is marked destroyed when the file returns we can place it back in the active inventory. Which is what we did with the files that were returned on the list I provided below. Nothing will be deleted from TRIM, just marked as destroyed.

Thanks.

[REDACTED]  
[REDACTED]  
*Unit Chief, Records Conversion Unit*  
*Records Automation Section*  
*Records Management Division*  
[REDACTED] BB

b6  
b7E

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Monday, March 05, 2012 11:27 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI)  
**Subject:** RE: Data

b6

Classification: UNCLASSIFIED  
=====

[REDACTED] I just spoke to [REDACTED] I was thinking about the other boxes that are marked with the file classification on the outside (29 for example) and it is not on the transition list and it is on the list for destruction for example. How would we know if something was charged out or missing from the box? [REDACTED] has taken this down as an issue to address.

b6

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, March 05, 2012 11:23 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI)  
**Subject:** RE: Data

b6

Classification: UNCLASSIFIED

Hi Debbie,

My team is currently in the process of reviewing the 1446 UCFN boxes to determine if there are any permanent files in the box. Once this is determined, the boxes that contain permanent files (one or more) will need the specific box inventory. I hope this helps!

Please let me know if you have any other questions.

Thanks,

[redacted]  
[redacted]  
*Unit Chief, Records Conversion Unit*  
*Records Automation Section*  
*Records Management Division*  
[redacted] BB

b6  
b7E

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Monday, March 05, 2012 10:54 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI)  
**Subject:** RE: Data

b6

Classification: UNCLASSIFIED

=====

This bring to light another question/concern. When we do the sort and we look at a box and it isn't on the "special list" and the box goes to destruction or remediate, how will we know exactly what is in the box and what therefore got destroyed/remediated. Will we need to inventory the inside of the box or check to see if there is a charge out or something? I don't remember this being addressed in the overall plan and I apologize if it was discussed after I left the meeting on Friday.

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, March 05, 2012 10:39 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** RE: Data  
**Importance:** High

b6

Classification: UNCLASSIFIED

Good Morning [redacted]

b6

There is a very small amount of files to date that have been returned, 5 cases (7 file folders). I have attached the list for your review. Please let me know if you have any questions.

<< File: Flood Recovery Files Returned 3\_5\_2012.xls >>

Respectfully,

[Redacted]

[Redacted]

*Unit Chief, Records Conversion Unit  
Records Automation Section  
Records Management Division*

[Redacted] BB

b6  
b7E

---

**From:** [Redacted] (RMD) (FBI)  
**Sent:** Monday, March 05, 2012 9:32 AM  
**To:** [Redacted] (RMD) (FBI)  
**Cc:** [Redacted] (RMD) (FBI); [Redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** RE: Data

b6

Classification: UNCLASSIFIED

=====

Thanks, much appreciated.

---

**From:** [Redacted] (RMD) (FBI)  
**Sent:** Monday, March 05, 2012 9:31 AM  
**To:** [Redacted] (RMD) (FBI)  
**Cc:** [Redacted] (RMD) (FBI); [Redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** RE: Data

b6

Classification: UNCLASSIFIED

=====

Mr. [Redacted]

When my staff receives a file back that was originally stored on the two bottom shelves in 604 and was charge out at the time of the flood, they take it to [Redacted] team. [Redacted] team puts the file into a "miscellaneous box" and when they fill up the box they scan it to a shelf. She will be able to run a report and let you know how many files that is. I am copying her on this email.

b6  
b7E

[Redacted]

[Redacted]

Unit Chief  
Records Storage and Maintenance Unit

[Redacted] (Fax)

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Monday, March 05, 2012 8:58 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Data

b6

Classification: UNCLASSIFIED

RSMU (Unit Chief [REDACTED]) collects them. I believe it is a small number and I think they go back on the shelves in other buildings but I'm not positive.

b6

[REDACTED] can you please answer [REDACTED] question? Thanks

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, March 05, 2012 8:55 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** RE: Data

b6

Classification: UNCLASSIFIED

Thanks; who is actually collecting the charged out files that are returned to RMD, and where are they kept? It's a relatively small number of files, correct?

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Monday, March 05, 2012 7:58 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD)(FBI)  
**Subject:** Data

b6

Classification: UNCLASSIFIED

I copied our entire "ARC Records Recovery 2011" folder to the RMD main shared folder. Multiple people throughout our section have added data to this folder. If there is a question related to the data, please ask and we will get clarification for you. In the folder, you will see an Access Data Base titled "Consolidated Damaged Files Database". [REDACTED] believes this is a list of everything. Basically we took a listing from [REDACTED] and [REDACTED] put it into this database. There are multiple ways of sorting through Access. Again, this database, if you have any questions please ask. Also note that this list could include files that were charged out as the list from [REDACTED] was all the files that were indicated as being on the bottom 2 shelves in TRIM. Please let us know if we can be of any further assistance.

b6

Classification: UNCLASSIFIED

Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED



---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Wednesday, March 07, 2012 2:13 PM  
**To:** [REDACTED] (RMD) (FBI) b6  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED]  
[REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: "The Tour" & Damaged Records

Classification: UNCLASSIFIED  
=====

Thanks

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Wednesday, March 07, 2012 2:12 PM  
**To:** OCLAIR, DEBRA A (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD) (FBI)  
**Subject:** RE: "The Tour" & Damaged Records b6

Makes sense, thanks.

FYI, [REDACTED] is still checking on the RDU info of damaged boxes. By the way, besides the 100s [REDACTED] showed me that RDU also has some info on [REDACTED] and 27s. She is double checking on the info RDU has and will let you all know tomorrow.

b3  
b6  
b7E

Thanks again,

[REDACTED]

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Wednesday, March 07, 2012 2:09 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI) b6  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: "The Tour" & Damaged Records

Classification: UNCLASSIFIED  
=====

Understood, but I do know that the AD has asked them to get listings of everything damaged.

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Wednesday, March 07, 2012 2:08 PM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI)

b6

**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: "The Tour" & Damaged Records

b6

Good day.

Just want to reiterate that I wasn't asked to provide anyone anything, so I suggest either [redacted] or John be contacted to find out if they want this information. The item was conversational and in the educational sense. (Don't want to cause any confusion...!)

b6

Thanks,

[redacted]

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Wednesday, March 07, 2012 2:00 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: "The Tour" & Damaged Records

b6

Classification: UNCLASSIFIED

=====  
Ok, go ahead and pass the information to [redacted] but I would like a copy please. Thanks

b6

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, March 07, 2012 1:44 PM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: "The Tour" & Damaged Records

b6

Classification: UNCLASSIFIED

=====  
All of the 263s at the ARC were entered in TRIM. We are getting ready to move the 263 files downtown. [redacted] and I spoke earlier today and when the boxes move she will have her staff scan them to the shelf. By deduction the files that are still in TRIM [redacted] will be the ones that are in the trucks or pods damaged.

b6  
b7E

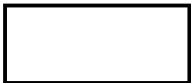
As far as the 190s go, [redacted] has already annotated all of the 190 files that were damaged. She had a list of all of the 190s that were placed in 604. When the flood happened, she and [redacted] went back over there and marked off which boxes were still on pallets and by deduction annotated in the database which ones were damaged.

[redacted]

b6

[redacted]

Unit Chief  
Records Storage and Maintenance Unit



(Fax)

b6  
b7E

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Wednesday, March 07, 2012 12:40 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: "The Tour" & Damaged Records

Classification: UNCLASSIFIED

=====

I just want to make sure we are providing them with proper lists and we know exactly what we are passing to them. I don't want any misinformation. Thanks

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Wednesday, March 07, 2012 12:39 PM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: "The Tour" & Damaged Records

b6

☐ per our discussion, would you please verify the content of the list and let Debbie know? (I won't be in the office tomorrow, so if we don't know before I leave please reply to all of us tomorrow.)

Debbie ☐ mentioned this info may have been provided to ☐ already -- do you recall?

b6

Thanks,



---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Wednesday, March 07, 2012 12:26 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: "The Tour" & Damaged Records

b6

Classification: UNCLASSIFIED

=====

Does the list only show those 100 files that were actually in the 604 at the time of the flood?

---

**From:** [REDACTED] (RMD) (FBI)

b6

**Sent:** Wednesday, March 07, 2012 12:22 PM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** "The Tour" & Damaged Records

b6

Good day.

The Tour (SC Krysa, [redacted]..) just came through my area a little while ago and all seemed to go well.

b6

Just a heads up on one question:

- A question regarding an index/list of the damaged 100s, 263s, and I believe also the 190s was asked about, as those boxes were not in TRIM. I said RDU should have an index of the 100s and would verify but wasn't sure about the other classes--maybe [redacted] would have a list, but I would follow up.

After their visit, I verified RDU has a lists and asked [redacted] to provide me the list of the damaged 100 files. Once I have the info, I can provide it to you all. As I am writing this email, [redacted] just brought me about 100 pg hard copy report—let me know if you would like a hard copy or scanned copy.

b6

And, in talking with [redacted] we were thinking about the 190s in the Access dbase that RDU just started reviewing. If we don't already know what 190 boxes were damaged, maybe the Access dbase list could be used to determine what's missing?

As things will be moving quickly now, is there any RDU can be doing to be prepared? I understand planning meetings are continuing and remain available to be involved.

Just a couple things on my mind that will be needed, ultimately:

- Volume stats for what is actually destroyed.
- Destroyed file numbers will need to be noted in TRIM (and any other system?) with a destruction date.
- And, ideally some report or record in a single system be maintained as to what is destroyed?

Thanks,

[redacted]

b6

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Monday, March 12, 2012 3:44 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (FD)(FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Maintenance Agreement for WAV Machines at the ARC

b6

Classification: UNCLASSIFIED  
=====

[REDACTED] had the vendor for the maintenance contract prepare a QUOTE for the cost of repairs. Work was not performed. [REDACTED] can confirm that this on Tuesday.

b6  
b7E

The estimated repairs equaled 36% of the replacement cost with no assurance that the unit would start up and operate. The [REDACTED] representative advised against the repair, stating that parts that were sealed and could not be replaced would rust and fail in the future.

[REDACTED]

[REDACTED]

Management and Program Analyst, Team Lead  
Asset Management Team, G-22  
Financial Services Unit  
Records Management Division  
Winchester, VA

b6  
b7E

Office: [REDACTED]  
FAX: [REDACTED]  
CELL: [REDACTED]

*Trust No One, Verify Everything.*

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, March 12, 2012 3:34 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (FD)(FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Maintenance Agreement for WAV Machines at the ARC

b6

Classification: UNCLASSIFIED  
=====

I am pretty certain that the WAV was worked on by the company more than once, following the flood, and then it was determined that it would be too costly to repair. [REDACTED] is off but when he returns he may be able to confirm when they were here. It seems there are probably some invoices that still need to be paid but have not been submitted unless the work they performed was covered by the maintenance agreement.

b6

[REDACTED]

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, March 12, 2012 3:08 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (FD)(FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)  
(FBI)  
**Subject:** RE: Maintenance Agreement for WAV Machines at the ARC

b6

Classification: UNCLASSIFIED

=====

Yes, please do.

Thanks,

[REDACTED]

b6

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, March 12, 2012 9:59 AM  
**To:** [REDACTED] (RMD)(FBI); [REDACTED] (FD)(FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Maintenance Agreement for WAV Machines at the ARC

b6

Classification: UNCLASSIFIED

[REDACTED]

Thank you for the update.

b6

b7E

[REDACTED] et al: Please see [REDACTED] email notification below regarding one of the WAV machines destroyed by the ARC flood. Currently, RPAS has a maintenance agreement for 7 WAV machines effective December 1, 2011 through November 30, 2012 via purchase order # M2N202618 [REDACTED] Would you like to proceed with reducing the maintenance agreement from 7 to 6 WAV machines? According to FMS and our records, no invoices have been received or paid as of yet.

[REDACTED] FYI, please advise if is anything additional is required from RMD to reduce the current agreement.

b6

Thanks,

[REDACTED]

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Monday, March 12, 2012 9:41 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** Maintenance Agreement for WAV Machines at the ARC

b6

Classification: UNCLASSIFIED

=====



b6

WAV asset, property number F2319821, serial number 9A166692, was damaged beyond repair by the flood at ARC-4. It was declared excess in the Property Management Application on 01/30/2012 and will be destroyed at a bio-hazard waste recycling facility once a Letter of Authorization is received from the Finance Division.

It is currently covered under maintenance agreement M2N202618.



Management and Program Analyst, Team Lead  
Asset Management Team, G-22  
Financial Services Unit  
Records Management Division  
Winchester, VA

b6  
b7E

Office:  
FAX:  
CELL:



*Trust No One, Verify Everything.*

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED



# RemediationReport

Accession 65-05-1017

## Box 01 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-59774	1	7	only	-1
190-HQ-59774	1	7	only	-1
190-HQ-59810	1	7	only	-1
190-HQ-59948	1	25	only	-1
190-HQ-59948	1	29	only	-1

## Box 03 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-60005	1	8	only	-1
190-HQ-60055	1	4	only	-1
190-HQ-60064	1	1	only	-1
190-HQ-60064	1	1	only	-1

## Box 07 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-60700	1	3	only	-1
190-HQ-60706	1	14	only	-1
190-HQ-60766	1	2	only	-1
190-HQ-60793	1	11	only	-1
190-HQ-60793	1	3	only	-1
190-HQ-61116	1	16	only	-1
190-HQ-61122	1	8	only	-1

## Box 08 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-61399	1	111	only	-1
190-HQ-61564	1	24	only	-1
190-HQ-61564	1	30	only	-1

## Box 09 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-61564	1	30	only	-1
190-HQ-61564	1	34	only	-1
190-HQ-61564	1	34	only	-1
190-HQ-61610	1	4	only	-1

**Box 11 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-61705	1	30	only	-1
190-HQ-61705	1	E	only	-1
190-HQ-61710	1	15	only	-1
190-HQ-61710	1	15	only	-1
190-HQ-61714	1	7	only	-1

**Box 13 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-61738	1	11	only	-1
190-HQ-61740	1	4	only	-1
190-HQ-61745	1	10	only	-1
190-HQ-61745	1	5	only	-1
190-HQ-61747	1	3	only	-1
190-HQ-61749	1	2	only	-1
190-HQ-61749	1	2	only	-1

**Box 14 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-61753	1	10	only	-1
190-HQ-61763	1	4	only	-1
190-HQ-61782	1	6	only	-1
190-HQ-61787	1	5	only	-1
190-HQ-61789	1	15	only	-1
190-HQ-61789	1	17	only	-1

**Box 18 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-62104	1	10	only	-1
190-HQ-62104	1	11	only	-1
190-HQ-62104	1	13	only	-1
190-HQ-62105	1	2	only	-1
190-HQ-62225	1	63	only	-1
190-HQ-62225	1	E	only	-1

**Box 25 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-62975	1	146	only	-1
190-HQ-62975	1	147	only	-1
190-HQ-63145	1	6X5	only	-1

190-HQ-63146	1	7	only	-1
190-HQ-63147	1	4	only	-1
190-HQ-63149	1	2	only	-1

## Accession 65-05-1018

### Box 40 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2573	1	X	29	0
190-HQ-2573	2	30	69	0
190-HQ-2573	3	70	88X7	0
190-HQ-2573	4	88X8	94	0
190-HQ-2573	5	95	136X	0
190-HQ-2573	6	137	142X2	0
190-HQ-2573	7	142X3	153	0
190-HQ-2579	1	1	open	0
190-HQ-2579	1	81	only	-1
190-HQ-2579	1	81X	only	-1
190-HQ-2583	1	112	only	-1
190-HQ-2583	1	120	only	0
190-HQ-2583	1	121	only	0
190-HQ-2583	1	130	only	0
190-HQ-2583	1	144	only	0
190-HQ-2583	1	62	only	-1

### Box 41 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2583	1			0
190-HQ-2583	1	1	49	0
190-HQ-2583	1	145	only	0
190-HQ-2583	1	32	only	-1
190-HQ-2583	1	6	only	0
190-HQ-2583	2	50	105	0
190-HQ-2583	3	106	open	0
190-HQ-2607	1	1	open	0
190-HQ-2631	1	1	open	0
190-HQ-2632	1	1	open	0
190-HQ-2632	1	6	only	-1
190-HQ-2656	1	1	open	0
190-HQ-2656	1	7	only	0
190-HQ-2680	1	1	open	0
190-HQ-2684	1		open	0

190-HQ-2705	1	1	open	0
190-HQ-2729	1	1	open	0
190-HQ-2753	1	1	open	0
190-HQ-2753	1	5	only	0
190-HQ-2778	1	1	open	0
190-HQ-2778	1	15	only	0
190-HQ-2778	1	19X6	only	0
190-HQ-2778	1	23X	only	0
190-HQ-2778	1	7	only	0
190-HQ-2785	11	20X	26	-1
190-HQ-2802	1	10	only	0
190-HQ-2802	1	12	only	0
190-HQ-2802	1	13	only	0
190-HQ-2802	1	21	only	0
190-HQ-2802	1	24	only	0
190-HQ-2802	1	28	only	-1
190-HQ-2802	1	9	only	0

Box 42 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2802	1	1	open	0
190-HQ-2802	1	5	only	0
190-HQ-2826	1	1	open	0
190-HQ-2851	1	1	open	0
190-HQ-2875	1	1	open	0
190-HQ-2875	1	6	only	0
190-HQ-2877	1	1	only	0
190-HQ-2877	1	1	only	0
190-HQ-2877	1	11	only	0
190-HQ-2877	1	13X	only	0
190-HQ-2877	1	13X1	only	0
190-HQ-2877	1	13X2	only	0
190-HQ-2877	1	13X6	only	0
190-HQ-2877	1	19	only	0
190-HQ-2877	1	20	only	0
190-HQ-2877	1	26X2	only	-1
190-HQ-2877	1	27X4	only	0
190-HQ-2877	1	37	only	0
190-HQ-2877	1	5	only	0

Box 43 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-2877	1	X	10	0
190-HQ-2877	2	11	24	0
190-HQ-2877	3	25	33	0
190-HQ-2877	4	34	open	0
190-HQ-2885	1		open	0
190-HQ-2887	1	106	only	0
190-HQ-2887	1	115	only	-1
190-HQ-2887	1	116	only	-1
190-HQ-2887	1	129X	only	-1
190-HQ-2887	1	13	only	0
190-HQ-2887	1	132	only	0
190-HQ-2887	1	133	only	0
190-HQ-2887	1	146	only	0
190-HQ-2887	1	173	only	-1
190-HQ-2887	1	178	only	0
190-HQ-2887	1	22	only	0
190-HQ-2887	1	25	only	0
190-HQ-2887	1	258	only	0
190-HQ-2887	1	297	only	-1
190-HQ-2887	1	305	only	0
190-HQ-2887	1	307	only	0
190-HQ-2887	1	308	only	0
190-HQ-2887	1	311	only	0
190-HQ-2887	1	34	only	0
190-HQ-2887	1	6	only	-1
190-HQ-2887	1	65	only	0
190-HQ-2887	1	88X6	only	-1

#### Box 44 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2887	7	153	196	0
190-HQ-2887	8	197	242	0
190-HQ-2887	9	243	253	0
190-HQ-2887	10	254	269	0
190-HQ-2887	11	270	295	0
190-HQ-2887	12	296	300	0
190-HQ-2887	13	301	302	0
190-HQ-2887	14	303	305	0
190-HQ-2887	15	306	310	0
190-HQ-2887	16	311	open	0

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-3301	1	45	only	0
190-HQ-3307	1	25	only	0
190-HQ-3307	1	32	only	0
190-HQ-3307	1	33	only	0
190-HQ-3307	1	37	only	0
190-HQ-3307	1	40	only	0
190-HQ-3307	1	41	only	-1
190-HQ-3307	1	53	only	-1
190-HQ-3307	1	X	39	0
190-HQ-3307	2	40	70	0
190-HQ-3307	3	71	open	0
190-HQ-3313	1	1	open	0
190-HQ-3313	1	8	only	0
190-HQ-3337	1	1	open	0
190-HQ-3362	1	1	open	0
190-HQ-3362	1	6	only	0
190-HQ-3386	1	1	open	0
190-HQ-3386	1	9	only	0
190-HQ-3432	1	1	open	0
190-HQ-3435	1	1	open	0
190-HQ-3459	1	1	open	0
190-HQ-3483	1	1	open	0
190-HQ-3508	1	1	open	0
190-HQ-3532	1	1	open	0
190-HQ-3556	1	1	open	0
190-HQ-3581	1	1	open	0
190-HQ-3586	1	1	open	0
190-HQ-3597	1	1	open	0
190-HQ-3605	1	1	open	0
190-HQ-3629	1	1	open	0
190-HQ-3629	1	7	only	0
190-HQ-3654	1	1	open	0
190-HQ-3657	1	1	open	0
190-HQ-3678	1	1	open	0
190-HQ-3682	1	1	open	0
190-HQ-3682	1	11	only	0
190-HQ-3689	1	1	open	0
190-HQ-3702	1	1	open	0

190-HQ-3704	1	1	open	0
190-HQ-3727	1	1	open	0
190-HQ-3751	1	1	open	0

Box 47 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-3762	1	X	39X1	0
190-HQ-3762	2	40	open	0
190-HQ-3775	1	1	open	0
190-HQ-3775	1	12	only	0
190-HQ-3775	1	8	only	0
190-HQ-3800	1	1	open	0
190-HQ-3824	1	1	open	0
190-HQ-3848	1	1	only	0
190-HQ-3848	1	1	open	0
190-HQ-3873	1	1	open	0
190-HQ-3897	1	1	open	0
190-HQ-3921	1	1	open	0
190-HQ-3937	1	21X	only	-1
190-HQ-3937	1	24	only	-1
190-HQ-3937	1	59	only	-1
190-HQ-3937	1	75	only	-1
190-HQ-3937	1	80	only	-1
190-HQ-3937	1	87	only	0
190-HQ-3937	1	X	22	0
190-HQ-3937	1	X4	only	0
190-HQ-3937	2	22X	74	0
190-HQ-3937	3	75	open	0

Box 48 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-1353	1	13	only	-1
190-HQ-1353	1	4	only	-1
190-HQ-1636	1	17	only	-1
190-HQ-16490	1	64	only	-1
190-HQ-31307	1			0
190-HQ-3913	1	11	only	0
190-HQ-3937	1	20	20	0
190-HQ-3946	1	1	open	0
190-HQ-3964	1	1	open	0
190-HQ-3964	1	4	only	0
190-HQ-3970	1	1	open	0

190-HQ-3973	1	106X1	only	-1
190-HQ-3973	1	110	only	0
190-HQ-3973	1	111	only	-1
190-HQ-3973	1	114	only	-1
190-HQ-3973	1	116	only	-1
190-HQ-3973	1	120X13	only	0
190-HQ-3973	1	120X25	only	0
190-HQ-3973	1	120X7	only	0
190-HQ-3973	1	128	only	0
190-HQ-3973	1	14	only	0
190-HQ-3973	1	20	only	0
190-HQ-3973	1	30X	only	0
190-HQ-3973	1	34	only	-1
190-HQ-3973	1	39	only	-1
190-HQ-3973	1	50	only	-1
190-HQ-3973	1	73	only	-1
190-HQ-3973	1	84	only	0
190-HQ-3973	1	87	only	0
190-HQ-3973	8	119	120X3	0
190-HQ-3973	9	120X4	120X6	0
190-HQ-3973	10	120X7	120X23	0
190-HQ-3973	11	120X24	130	0
190-HQ-3973	12	131	135	0
190-HQ-3973	13	136	143	0
190-HQ-3973	14	144	150	0
190-HQ-3973	15	151	open	0
190-HQ-43495	1	21	only	-1
190-HQ-478	1	228	only	-1
190-HQ-63814	1	14	only	-1

Box 49 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-3973	1	0X	16	0
190-HQ-3973	1	X	16	0
190-HQ-3973	2	17	31	0
190-HQ-3973	3	32	50	0
190-HQ-3973	4	51	58	0
190-HQ-3973	5	59	92	0
190-HQ-3973	6	93	103	0
190-HQ-3973	7	104	118	0
190-HQ-3994	1	1	open	0



190-HQ-4014	1	1	open	0
190-HQ-4019	1	1	open	0
190-HQ-4019	1	8	only	0
190-HQ-4021	1	1	open	0
190-HQ-4043	1	1	open	0
190-HQ-4043	1	3	only	0
190-HQ-4067	1	1	open	0
190-HQ-4092	1	1	open	0
190-HQ-4116	1	1	open	0
190-HQ-4140	1	1	open	0
190-HQ-4140	1	12	only	0
190-HQ-4148	1	1	open	0
190-HQ-4165	1	1	open	0
190-HQ-4165	1	6	only	-1
190-HQ-4185	1	1	open	0
190-HQ-4188	1	121	only	0
190-HQ-4188	1	140	only	0
190-HQ-4188	1	2X19	only	0
190-HQ-4188	1	40	open	0

#### Box 50 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-4188	1	1	51	0
190-HQ-4188	1	50X2	only	0
190-HQ-4188	1	59X1	only	0
190-HQ-4188	1	64X1	only	0
190-HQ-4188	1	73	only	0
190-HQ-4188	2	52	65	0
190-HQ-4188	3	66	72	0
190-HQ-4188	4	73	100	0
190-HQ-4188	5	101	119	0
190-HQ-4188	6	120	126	0
190-HQ-4188	7	127	149	0
190-HQ-4188	8	150	open	0

#### Accession 65-05-1020

#### Box 02 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-10678	1	1	open	0
190-HQ-10678	1	13	only	0
190-HQ-10678	1	20X	only	-1

190-HQ-10678	1	3	only	-1
190-HQ-10679	1	1	open	0
190-HQ-10702	1	1	only	0
190-HQ-10702	1	1	open	0
190-HQ-10727	1	1	open	0
190-HQ-10727	1	4	only	-1
190-HQ-10751	1	1	open	0
190-HQ-10775	1	1	open	0
190-HQ-10775	1	X	only	0
190-HQ-10776	1	1	open	0
190-HQ-10776	1	4	only	-1
190-HQ-10800	1	1	open	0
190-HQ-10800	1	4	only	-1
190-HQ-10807	1	1	open	0
190-HQ-10824	1	1	open	0
190-HQ-10837	1	1	open	0
190-HQ-10848	1	1	open	0
190-HQ-10873	1	1	open	0
190-HQ-10873	1	5	only	0
190-HQ-10897	1	1	open	0
190-HQ-10921	1	1	open	0
190-HQ-10946	1	1	open	0
190-HQ-10956	1	1	open	0
190-HQ-10965	1	1	open	0
190-HQ-10970	1	1	open	0
190-HQ-10970	1	2	only	0
190-HQ-10988	1	1	open	0
190-HQ-10994	1	1	open	0
190-HQ-11019	1	1	open	0
190-HQ-11043	1	1	open	0
190-HQ-11047	1	1	open	0
190-HQ-11047	1	10	only	0
190-HQ-11067	1	1	open	0
190-HQ-11092	1	1	open	0
190-HQ-11112	1	1	open	0
190-HQ-11116	1	1	open	0
190-HQ-11140	1	1	open	0
190-HQ-11164	1	1	open	0
190-HQ-11164	1	5	only	0
190-HQ-11165	1	1	only	0
190-HQ-11165	1	1	open	0

190-HQ-11170	1	1	open	0
190-HQ-11170	1	2	only	0
190-HQ-11189	1	1	open	0
190-HQ-11213	1	1	open	0
190-HQ-11238	1	1	open	0
190-HQ-11238	1	4	only	-1
190-HQ-11286	1	1	only	0
190-HQ-11286	1	1	open	0
190-HQ-11286	1	1	open	0
190-HQ-11286	1	3	only	0
190-HQ-11311	1	1	open	0
190-HQ-11335	1	1	open	0
190-HQ-11335	1	4	only	0
190-HQ-11354	1	1	open	0
190-HQ-11360	1	1	open	0
190-HQ-11372	1	1	open	0
190-HQ-11376	1	1	open	0
190-HQ-11398	1	1	open	0

Box 08 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-12330	1	5	only	0
190-HQ-12330	1	6	only	0
190-HQ-12510	1	1	open	0
190-HQ-12587	1	1	open	0
190-HQ-12587	1	10	only	-1
190-HQ-12599	1	1	open	0
190-HQ-12600	1			0
190-HQ-12616	1	1	open	0
190-HQ-12633	1	1	open	0
190-HQ-12633	1	6	only	-1
190-HQ-12662	1	1	open	0
190-HQ-12662	1	4	only	-1
190-HQ-12734	1	1	open	0
190-HQ-12741	1	1	open	0
190-HQ-12756	1	1	open	0
190-HQ-12756	1	13	only	0
190-HQ-12799	1	1	open	0
190-HQ-12799	1	14	only	0
190-HQ-12799	1	7	only	0
190-HQ-12800	1			0

190-HQ-12800	1	22	only	-1
190-HQ-12800	1	5	only	-1
190-HQ-12801	1	1	open	0
190-HQ-12811	1	2	only	0
190-HQ-12850	1			0
190-HQ-12868	1	1	open	0
190-HQ-12871	1	35	only	-1
190-HQ-12871	1	40	only	-1
190-HQ-12871	1	41X2	only	0
190-HQ-12871	1	61	only	0
190-HQ-12871	2	33X	50	0
190-HQ-12871	3	51	open	0

# Box 10 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-12741	1	25	only	-1
190-HQ-12741	1	26	only	-1
190-HQ-12741	1	27	only	-1
190-HQ-12741	1	30	only	-1
190-HQ-12741	1	34	only	-1
190-HQ-13960	1	1	open	0
190-HQ-13963	1	23	only	-1
190-HQ-13963	1	38X2	only	0
190-HQ-13963	1	39X1	only	0
190-HQ-13963	1	39X2	only	0
190-HQ-13963	1	47	only	-1
190-HQ-13963	1	60	only	-1
190-HQ-13963	1	X	32	0
190-HQ-13963	2	33	60	0
190-HQ-13963	3	61	only	0
190-HQ-13963	4	62	open	0
190-HQ-14004	1	1	open	0
190-HQ-14004	1	11	only	-1
190-HQ-14004	1	15	only	0
190-HQ-14128	1	1	open	0
190-HQ-14202	1			0
190-HQ-14213	1	1	open	0
190-HQ-14230	1			0
190-HQ-14233	1	1	open	0
190-HQ-14250	1			0
190-HQ-14314	1	127	open	0

190-HQ-14314	1	129	only	-1
190-HQ-14314	1	131	only	-1
190-HQ-14314	1	23X	only	0
190-HQ-14314	1	35	only	0
190-HQ-14314	1	36	only	0
190-HQ-14314	1	45	only	-1
190-HQ-14314	1	6	only	0
190-HQ-14314	6	116	open	0
190-HQ-9463	1	1	open	0

Box 11 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-14314	1	X	21	0
190-HQ-14314	2	22	34	0
190-HQ-14314	3	35	56	0
190-HQ-14314	4	57	85	0
190-HQ-14314	5	86	115	0
190-HQ-14425	1	1	open	0
190-HQ-14485	1	121X5	only	0
190-HQ-14485	1	122X2	only	-1
190-HQ-14485	1	122X5	only	0
190-HQ-14485	1	137	only	-1
190-HQ-14485	1	144	only	0
190-HQ-14485	1	151	only	-1
190-HQ-14485	1	152	only	-1
190-HQ-14485	1	159	only	-1
190-HQ-14485	1	162X2	only	0
190-HQ-14485	1	166	only	-1
190-HQ-14485	1	167	only	-1
190-HQ-14485	1	169	only	0
190-HQ-14485	1	177	only	-1
190-HQ-14485	1	178	only	-1
190-HQ-14485	1	179	only	-1
190-HQ-14485	1	188	only	0
190-HQ-14485	1	200X1	only	-1
190-HQ-14485	1	207X3	only	-1
190-HQ-14485	1	218X	only	-1
190-HQ-14485	1	221	only	-1
190-HQ-14485	1	223	only	-1
190-HQ-14485	1	224	only	0
190-HQ-14485	1	229	only	-1

190-HQ-14485	1	230	only	0
190-HQ-14485	1	231	only	-1
190-HQ-14485	1	235X	only	-1
190-HQ-14485	1	235X1	only	-1
190-HQ-14485	1	236	only	-1
190-HQ-14485	1	238	only	-1
190-HQ-14485	1	241	only	-1
190-HQ-14485	1	242	only	-1
190-HQ-14485	1	255	only	-1
190-HQ-14485	1	256	only	-1
190-HQ-14485	1	264	only	-1
190-HQ-14485	1	267	only	-1
190-HQ-14485	1	273X	only	0
190-HQ-14485	1	275	only	-1
190-HQ-14485	1	276	only	-1
190-HQ-14485	1	281	only	-1
190-HQ-14485	1	283	only	-1

Box 14 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-14510	1			0
190-HQ-14606	1	1	open	0
190-HQ-14611	1	1	open	0
190-HQ-14611	1	10	only	-1
190-HQ-14611	1	10X3	only	0
190-HQ-14611	1	12	only	0
190-HQ-14713	1	1	open	0
190-HQ-14713	1	12	only	-1
190-HQ-14713	1	3	only	0
190-HQ-14713	1	6	only	0
190-HQ-14747	1	1	open	0
190-HQ-14747	1	12	only	-1
190-HQ-14747	1	13	only	-1
190-HQ-14747	1	16	only	-1
190-HQ-14747	1	2	only	-1
190-HQ-14767	1	1	open	0
190-HQ-14767	1	17X	only	0
190-HQ-14767	1	18X1	only	0
190-HQ-14767	1	2	only	0
190-HQ-14767	1	21X1	only	-1
190-HQ-14767	1	3	only	-1

190-HQ-14775	1	1	open	0
190-HQ-14775	1	9	only	0
190-HQ-14777	1	1	open	0
190-HQ-14781	1	1	open	0
190-HQ-14804	1	10	only	-1
190-HQ-14804	1	11	only	0
190-HQ-14804	1	17	only	0
190-HQ-14804	1	X	25	0
190-HQ-14804	2	26	open	0

# Box 15 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-14949	1	1	open	0
190-HQ-15081	1	1	open	0
190-HQ-15081	1	5X5	only	0
190-HQ-15081	1	6X4	only	0
190-HQ-15081	1	6X5	only	0
190-HQ-15081	1	7	only	0
190-HQ-15081	1	9	only	-1
190-HQ-15127	1			0
190-HQ-15135	1	1	12	0
190-HQ-15135	1	13	only	-1
190-HQ-15135	1	13	only	0
190-HQ-15135	1	14	only	-1
190-HQ-15135	1	16	only	0
190-HQ-15135	1	16	only	0
190-HQ-15135	1	17	only	0
190-HQ-15135	1	18	only	0
190-HQ-15135	1	19	only	0
190-HQ-15135	1	6	only	0
190-HQ-15135	2	13	only	0
190-HQ-15135	3	14	open	0
190-HQ-15318	1	1	open	0
190-HQ-15318	1	10	only	0
190-HQ-15384	1	1	open	0
190-HQ-15417	1	1	open	0
190-HQ-15429	1	1	open	0
190-HQ-15429	1	11	only	0

# Box 18 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-15589	1			0

190-HQ-15595	1	1	21	0
190-HQ-15595	1	8	only	0
190-HQ-15595	2	22	30	0
190-HQ-15595	3	31	71	0
190-HQ-15595	4	72	80	0
190-HQ-15595	5	81	open	0
190-HQ-15599	1			0
190-HQ-15642	1			0
190-HQ-15642	1	1	only	-1
190-HQ-15651	1			0
190-HQ-15677	1	1	open	0
190-HQ-15746	1	1	open	0
190-HQ-15746	1	14	only	-1
190-HQ-15746	1	18	only	0
190-HQ-15776	1	1	open	0
190-HQ-15814	1	1	open	0
190-HQ-15867	1	1	open	0
190-HQ-15867	1	6	only	0
190-HQ-15867	1	8	only	0

#### Box 19 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-15967	1	1	open	0
190-HQ-15967	1	12	only	-1
190-HQ-15967	1	23	only	0
190-HQ-15967	1	31	only	0
190-HQ-16003	1	1	open	0
190-HQ-16003	1	16	only	-1
190-HQ-16028	1	106	only	0
190-HQ-16028	1	110	only	-1
190-HQ-16028	1	111	only	-1
190-HQ-16028	1	113	only	0
190-HQ-16028	1	143	only	0
190-HQ-16028	1	15X	only	0
190-HQ-16028	1	160	only	0
190-HQ-16028	1	17	only	-1
190-HQ-16028	1	37X6	only	-1
190-HQ-16028	1	43	only	0
190-HQ-16028	1	46	only	-1
190-HQ-16028	1	47	only	0
190-HQ-16028	1	54	only	0



190-HQ-16028	1	70	only	0
190-HQ-16028	1	71X	only	-1
190-HQ-16028	1	73	only	0
190-HQ-16028	1	76	only	0
190-HQ-16028	1	8X	only	0
190-HQ-16028	1	91X31	only	0
190-HQ-16028	1	93X2	only	-1

#### Box 20 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-16028	1	1	30X2	0
190-HQ-16028	2	30X3	only	0
190-HQ-16028	3	31	63	0
190-HQ-16028	4	64	91X5	0
190-HQ-16028	5	91X6	108	0
190-HQ-16028	6	109	open	0
190-HQ-16116	1	1	open	0
190-HQ-16116	1	26	only	-1
190-HQ-16116	1	32	only	0
190-HQ-16116	1	7	only	0
190-HQ-16164	1			0
190-HQ-2078	1	5	only	0

#### Box 23 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-16449	12	34	36X5	0
190-HQ-16449	13	36X6	38X2	0
190-HQ-16449	14	38X3	38X25	0
190-HQ-16449	15	38X26	39X5	0
190-HQ-16449	16	39X6	40X15	0

#### Box 24 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-16449	17	40X16	40X45	0
190-HQ-16449	18	40X46	40X70	0
190-HQ-16449	19	40X71	41	0
190-HQ-16449	20	41X	48X1	0
190-HQ-16449	21	48X2	50	0

#### Box 26 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-16449	31	95X12	127X	0

190-HQ-16449	32	127X1	129	0
190-HQ-16449	33	129X	131	0
190-HQ-16449	34	131X	135X1	0
190-HQ-16449	35	135X2	144X	0
190-HQ-16449	36	144X1	155X	0
190-HQ-16449	37	155X	164X	0
190-HQ-16449	38	164X1	174	0
190-HQ-16449	39	175	186	0
190-HQ-16449	40	186X	199	0
190-HQ-16449	41	200	201	0
190-HQ-16449	42	202	211X7	0

#### Box 27 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-16449	43	212	212X5	0
190-HQ-16449	44	212X6	212X10	0
190-HQ-16449	45	212X11	212X28	0
190-HQ-16449	46	212X29	215	0
190-HQ-16449	47	216	217	0
190-HQ-16449	48	218	225	0
190-HQ-16449	49	226	235	0
190-HQ-16449	50	236	241	0
190-HQ-16449	51	241X	256	0
190-HQ-16449	52	257	260X6	0
190-HQ-16449	53	260X7	260X24	0
190-HQ-16449	54	260X25	260X26	0
190-HQ-16449	55	260X27	260X55	0
190-HQ-16449	56	260X56	268X	0
190-HQ-16449	57	268X1	268X4	0
190-HQ-16449	58	268X5	270	0

#### Box 34 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-17589	1	3X	only	0
190-HQ-17594	1			0
190-HQ-17597	1	1	open	0
190-HQ-17642	1	1	open	0
190-HQ-17644	1	1	27	0
190-HQ-17644	1	100	only	0
190-HQ-17644	1	13	only	0
190-HQ-17644	1	25	only	0
190-HQ-17644	1	26	only	-1

190-HQ-17644	1	42	only	-1
190-HQ-17644	1	58X	only	0
190-HQ-17644	1	59	only	0
190-HQ-17644	1	88	only	0
190-HQ-17644	1	9	only	0
190-HQ-17644	2	28	42	0
190-HQ-17644	3	43	60	0
190-HQ-17644	4	61	74	0
190-HQ-17644	5	75	85X1	0
190-HQ-17644	6	85X2	open	0
190-HQ-17674	1	1	open	0
190-HQ-17674	1	21	only	0
190-HQ-17674	1	8	only	-1
190-HQ-17690	1	1	open	0

# Box 37 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-18003	1	1	open	0
190-HQ-18003	1	13	only	0
190-HQ-18095	1	1	open	0
190-HQ-18095	1	13	only	-1
190-HQ-18119	1	1	open	0
190-HQ-18119	1	5	only	0
190-HQ-18137	1	14X	only	0
190-HQ-18137	1	37X	only	0
190-HQ-18137	1	44	only	-1
190-HQ-18137	1	67	only	0
190-HQ-18137	1	71	only	0
190-HQ-18137	1	X	30	0
190-HQ-18137	2	31	60	0
190-HQ-18137	3	61	81	0
190-HQ-18137	4	82	open	0
190-HQ-18156	1	1	open	0
190-HQ-18156	1	11	only	0
190-HQ-18172	1	1	9X	0
190-HQ-18172	1	1	only	0
190-HQ-18172	1	14X2	only	-1
190-HQ-18172	1	24	only	-1
190-HQ-18172	1	2X2	only	-1
190-HQ-18172	1	2X6	only	-1
190-HQ-18172	1	35	only	-1

190-HQ-18172	1	44	only	-1
190-HQ-18172	1	9	only	0
190-HQ-18172	2	10X	open	0

Box 40 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-18829	2	19	open	0
190-HQ-18953	1	1	open	0
190-HQ-18953	1	8	only	-1
190-HQ-18962	1	1	open	0
190-HQ-19028	1	1	open	0
190-HQ-19109	1	1	open	0
190-HQ-19164	1	1	open	0
190-HQ-19164	1	22	only	0
190-HQ-19164	1	8X4	only	0
190-HQ-19212	1	1	open	0
190-HQ-19287	1	1	open	0
190-HQ-19287	1	14	only	0
190-HQ-19290	1	1	open	0
190-HQ-19302	1	1	open	0
190-HQ-19316	1	1	open	0
190-HQ-19376	1	1	open	0
190-HQ-19376	1	9	only	0
190-HQ-19454	1	1	open	0
190-HQ-19464	1	1	open	0
190-HQ-19464	1	20	only	0

Box 42 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-19936	1	18	only	0
190-HQ-19936	1	8X	only	-1
190-HQ-19936	1	8X21	only	-1
190-HQ-19936	1	8X22	only	-1
190-HQ-19936	1	8X26	only	-1
190-HQ-19936	3	8X8	10	0
190-HQ-19936	4	11	open	0
190-HQ-19977	1	1	open	0
190-HQ-19979	1	1	open	0
190-HQ-19979	1	10	only	0
190-HQ-20095	1	1	open	0
190-HQ-20158	1	1	open	0
190-HQ-20158	1	6	only	0

190-HQ-20176	1	1	open	0
190-HQ-20176	1	4	only	0
190-HQ-20214	1	X	13X1	0
190-HQ-20214	2	13X2	20	0
190-HQ-20214	3	21	29	0
190-HQ-20214	4	30	60	0

Box 49 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-21492	1	1	only	-1
190-HQ-21492	1	11	only	-1
190-HQ-21492	1	14	only	-1
190-HQ-21492	1	2	only	-1
190-HQ-21503	1	1	open	0
190-HQ-21503	1	14	only	0
190-HQ-21503	1	7	only	0
190-HQ-21526	1			0
190-HQ-21528	1			0
190-HQ-21548	1			0
190-HQ-21557	1			0
190-HQ-21574	1			0
190-HQ-21576	1			0
190-HQ-21580	1			0
190-HQ-21687	1			0
190-HQ-21748	1			0
190-HQ-21748	1			0
190-HQ-21789	1	1	open	0
190-HQ-21800	1	1	open	0
190-HQ-21800	1	6	only	-1
190-HQ-21801	1			0
190-HQ-21817	1	2X14	only	0
190-HQ-21817	1	2X17	only	0
190-HQ-21817	1	2X20	only	0
190-HQ-21817	1	2X30	only	0
190-HQ-21817	1	2X9	only	0
190-HQ-21817	1	X	26X1	0
190-HQ-21817	2	27	111	0
190-HQ-21817	3	112	152	0
190-HQ-21817	4	153	165	0
190-HQ-21817	5	166	188	0
190-HQ-21817	6	189	open	0

## Accession 65-05-1023

### Box 01 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-39552	1	10	only	-1
190-HQ-39552	1	101	only	-1
190-HQ-39552	1	109	only	-1
190-HQ-39552	1	120	only	-1
190-HQ-39552	1	17	only	-1
190-HQ-39552	1	171	only	-1
190-HQ-39552	1	188	only	0
190-HQ-39552	1	197	only	0
190-HQ-39552	1	200	only	0
190-HQ-39552	1	24	only	-1
190-HQ-39552	1	37	only	-1
190-HQ-39552	1	46	only	-1
190-HQ-39552	1	47X1	only	0
190-HQ-39552	1	48	only	-1
190-HQ-39552	1	53	only	0
190-HQ-39552	1	68X4	only	-1
190-HQ-39552	1	70X1	only	-1
190-HQ-39552	1	71	only	-1
190-HQ-39552	1	91	only	-1
190-HQ-39552	1	99	only	-1
190-HQ-39552	8	111	155	0
190-HQ-39552	9	156	177	0
190-HQ-39552	10	178	195	0
190-HQ-39552	11	196	open	0
190-HQ-39571	1	1	open	0
190-HQ-39588	1	1	open	0
190-HQ-39815	1	14	only	0
190-HQ-39815	1	9	only	0

### Box 02 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-38552	1	201	only	0
190-HQ-39681	1	1	open	0
190-HQ-39751	1	1	open	0
190-HQ-39815	1	1	15	0
190-HQ-39815	1	16	only	0
190-HQ-39815	2	16	19	0

190-HQ-39815	3	20	21	0
190-HQ-39815	4	22	open	0
190-HQ-39857	1	1	open	0
190-HQ-39911	1	1	41	0
190-HQ-39911	1	24	only	-1
190-HQ-39911	1	38	only	-1
190-HQ-39911	1	39	only	0
190-HQ-39911	1	40	only	-1
190-HQ-39911	1	42	only	-1
190-HQ-39911	1	62	only	0
190-HQ-39911	2	42	open	0
190-HQ-39915	1			0
190-HQ-39932	1	1	50	0
190-HQ-39932	2	51	open	0
190-HQ-39954	1	1	open	0
190-HQ-39958	1	1	open	0
190-HQ-39961	1	1	open	0
190-HQ-40047	1	1	open	0
190-HQ-40047	1	6	only	0

#### Box 04 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-40836	1	1	21X	0
190-HQ-40836	2	21X1	open	0
190-HQ-40865	1	1	open	0
190-HQ-41087	1	1	open	0
190-HQ-41087	1	6	only	0
190-HQ-41089	1			0
190-HQ-41108	1			0
190-HQ-41137	1			0
190-HQ-41143	1	1	open	0
190-HQ-41259	1			0
190-HQ-41284	1	1	open	0
190-HQ-41341	1	1	32	0
190-HQ-41341	1	21X	only	0
190-HQ-41341	1	3X	only	-1
190-HQ-41341	1	4	only	-1
190-HQ-41341	1	51	only	0
190-HQ-41341	1	87	only	0
190-HQ-41341	1	90	only	0
190-HQ-41341	2	21X1	only	0

190-HQ-41341	2	33	52	0
190-HQ-41341	3	53	only	0
190-HQ-41341	4	53	only	0
190-HQ-41341	5	54	69	0
190-HQ-41341	6	70	only	0
190-HQ-41341	7	71	85	0
190-HQ-41341	8	86	open	0
190-HQ-41376	1	1	open	0
190-HQ-41400	1			0
190-HQ-41403	1	1	open	0
190-HQ-41418	1			0
190-HQ-41424	1			0
190-HQ-41427	1			0
190-HQ-41430	1	1	open	0
190-HQ-41435	1			0
190-HQ-41441	1			0
190-HQ-41477	1	X	45	0
190-HQ-41477	2	46	open	0
190-HQ-41527	1	1	open	0
190-HQ-41551	1			0
190-HQ-41616	1			0
190-HQ-41617	1			0
190-HQ-41618	1	1	open	0
190-HQ-41672	1			0
190-HQ-41672	1	1	open	0
190-HQ-41708	1			0
190-HQ-41718	1	1	open	0
190-HQ-41799	1	1	open	0

# Box 05 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-41825	1	1	open	0
190-HQ-41842	1	1	open	0
190-HQ-41882	1	1	open	0
190-HQ-41897	1	1	open	0
190-HQ-41897	1	5	only	0
190-HQ-41988	1	1	38	0
190-HQ-41988	1	1	only	0
190-HQ-41988	1	101	only	0
190-HQ-41988	1	108	only	0
190-HQ-41988	1	27	only	0



190-HQ-41988	1	33	only	0
190-HQ-41988	1	92	only	0
190-HQ-41988	2	39	51	0
190-HQ-41988	3	52	63	0
190-HQ-41988	4	64	76	0
190-HQ-41988	5	77	87	0
190-HQ-41988	6	88	99	0
190-HQ-41988	7	100	106	0
190-HQ-41988	8	107	110	0
190-HQ-41988	9	110	open	0
190-HQ-42029	1			0
190-HQ-42147	1			0
190-HQ-42404	1	1	open	0
190-HQ-42404	1	11	only	0
190-HQ-42404	1	7	only	-1

# Box 06 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-42228	1	1	open	0
190-HQ-42235	1	1	open	0
190-HQ-42235	1	19	only	0
190-HQ-42235	1	33	only	0
190-HQ-42235	1	34	only	0
190-HQ-42341	1			0
190-HQ-42404	1	1	open	0
190-HQ-42410	1	1	open	0
190-HQ-42410	1	7	only	0
190-HQ-42459	1	1	open	0
190-HQ-42479	1	1	open	0
190-HQ-42521	1			0
190-HQ-42535	1	1	open	0
190-HQ-42554	1			0
190-HQ-42643	1	1	open	0
190-HQ-42673	1	1	open	0
190-HQ-42673	1	1	open	0
190-HQ-42673	1	14	only	0
190-HQ-42673	1	37	only	0
190-HQ-42673	1	38	only	0
190-HQ-42673	1	X5	only	0
190-HQ-42730	1	1	open	0
190-HQ-42733	1	1	open	0

190-HQ-42775	1	1	open	0
190-HQ-42782	1	1	open	0
190-HQ-42788	1			0
190-HQ-42840	1	1	open	0
190-HQ-42840	1	21X	only	-1
190-HQ-42885	1			0
190-HQ-42928	1	1	open	0
190-HQ-42930	1	1	open	0
190-HQ-42954	1	1	open	0
190-HQ-42974	1	1	open	0
190-HQ-43021	1	1	open	0
190-HQ-43031	1			0
190-HQ-43045	1	1	open	0
190-HQ-43108	1			0
190-HQ-43166	1	1	open	0
190-HQ-43207	1	1	open	0
190-HQ-43330	1			0
190-HQ-43330	1	1	open	0
190-HQ-43354	1	1	open	0
190-HQ-43447	1	1	open	0

Box 07 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-43418	1	1	55	0
190-HQ-43418	1	249	only	0
190-HQ-43418	1	264	only	0
190-HQ-43418	1	273	only	-1
190-HQ-43418	1	280	only	0
190-HQ-43418	1	284	only	-1
190-HQ-43418	1	291	only	-1
190-HQ-43418	1	318	only	-1
190-HQ-43418	1	320	only	-1
190-HQ-43418	1	337	only	-1
190-HQ-43418	2	56	117	0
190-HQ-43418	3	118	199	0
190-HQ-43418	4	200	260	0
190-HQ-43418	5	261	300	0
190-HQ-43418	6	301	open	0

Box 09 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-43786	1	1	15	0

190-HQ-43786	1	39	only	0
190-HQ-43786	1	40	only	0
190-HQ-43786	1	40X1	only	-1
190-HQ-43786	1	41X1	only	0
190-HQ-43786	2	15X	34	0
190-HQ-43786	3	35	41	0
190-HQ-43786	4	41X	open	0
190-HQ-43834	1	1	open	0
190-HQ-43834	1	5	only	0
190-HQ-43858	1			0
190-HQ-43871	1	1	open	0
190-HQ-43885	1			0
190-HQ-43901	1			0
190-HQ-43906	1			0
190-HQ-43946	1	1	open	0
190-HQ-43960	1	1	open	0
190-HQ-43972	1			0
190-HQ-43975	1			0
190-HQ-43976	7	100	124	0
190-HQ-43988	1			0
190-HQ-43995	1			0
190-HQ-44114	1			0
190-HQ-44122	1	1	open	0
190-HQ-44122	1	24	only	0
190-HQ-44135	1	1	open	0
190-HQ-44182	1			0
190-HQ-44193	1	1	open	0
190-HQ-44194	1	1	open	0
190-HQ-44223	1			0
190-HQ-44228	1			0
190-HQ-44237	1			0
190-HQ-44240	1	1	only	0
190-HQ-44240	2	2	30	0
190-HQ-44240	3	31	60	0

# Box 12 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-45004	1	1	open	0
190-HQ-45004	1	4	only	-1
190-HQ-45006	1	1	open	0
190-HQ-45006	1	9	only	0

190-HQ-45038	1	1	open	0
190-HQ-45038	1	5	only	0
190-HQ-45038	1	7	only	0
190-HQ-45089	1			0
190-HQ-45249	1	1	open	0
190-HQ-45268	1	1	16	0
190-HQ-45268	2	17	27	0
190-HQ-45268	3	28	30	0
190-HQ-45268	4	30X	42	0
190-HQ-45268	5	43	51	0
190-HQ-45268	6	52	53X5	0
190-HQ-45268	7	53X6	only	0
190-HQ-45268	8	54	75	0

#### Box 13 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-45268	9	76	101	0
190-HQ-45268	10	102	111	0
190-HQ-45268	11	112	117	0
190-HQ-45268	12	118	120	0
190-HQ-45268	13	121	128	0
190-HQ-45268	14	129	160	0
190-HQ-45268	15	161	162	0
190-HQ-45268	16	163	170	0
190-HQ-45268	17	171	182	0

#### Box 14 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-45268	1	120	only	0
190-HQ-45268	1	123	only	0
190-HQ-45268	1	125	only	0
190-HQ-45268	1	165	only	0
190-HQ-45268	1	174	only	0
190-HQ-45268	1	35	only	0
190-HQ-45268	1	44	only	0
190-HQ-45268	1	69	only	0
190-HQ-45268	1	85	only	0
190-HQ-45268	18	183	open	0
190-HQ-45438	1			0
190-HQ-45474	1			0
190-HQ-45526	1	1	open	0
190-HQ-45556	1	1	open	0

190-HQ-45558	1	1	open	0
190-HQ-45559	1	1	open	0
190-HQ-45559	1	6	only	0
190-HQ-45608	1			0
190-HQ-45613	1	1	open	0
190-HQ-45645	1	1	open	0
190-HQ-45669	1			0
190-HQ-45671	1			0
190-HQ-45671	1	4	only	0
190-HQ-45693	1	1	open	0
190-HQ-45693	1	9	only	0
190-HQ-45770	1	28	only	0
190-HQ-45770	1	46	only	-1
190-HQ-45770	1	55	only	0
190-HQ-45770	1	69	only	0
190-HQ-45770	1	74	only	0
190-HQ-45770	1	84	only	0
190-HQ-45770	1	85	only	0
190-HQ-45770	1	89	only	0
190-HQ-45770	5	56	86	0
190-HQ-45770	6	87	open	0

Box 15 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-45770	1	X	6	0
190-HQ-45770	2	6X	15	0
190-HQ-45770	3	16	36	0
190-HQ-45770	4	37	55	0
190-HQ-45781	1	1	open	0
190-HQ-45803	1	1	open	0
190-HQ-45803	1	5	only	0
190-HQ-45860	1	1	open	0
190-HQ-45860	1	14	only	0
190-HQ-45860	1	16	only	0
190-HQ-45912	1	1	open	0
190-HQ-45912	1	15	only	0
190-HQ-45968	1	1	open	0
190-HQ-45968	1	9	only	-1
190-HQ-46002	1	1	60	0
190-HQ-46002	2	61	77	0
190-HQ-46002	3	78	95	0

190-HQ-46002	4	96	116	0
190-HQ-46002	7	144X1	161	0

Box 16 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-46000	1	6	only	0
190-HQ-46002	1	117	only	0
190-HQ-46002	1	35	only	0
190-HQ-46002	5	117	121	0
190-HQ-46002	6	122	144X	0
190-HQ-46002	7	144X1	161	0
190-HQ-46002	8	162	167	0
190-HQ-46002	9	168	217	0
190-HQ-46002	10	217X	235	0
190-HQ-46002	11	236	251	0
190-HQ-46002	12	252	269	0
190-HQ-46002	14	277	open	0

Box 17 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-46002	1	106	only	-1
190-HQ-46002	1	119X1	only	-1
190-HQ-46002	1	119X7	only	0
190-HQ-46002	1	129	only	0
190-HQ-46002	1	131	only	0
190-HQ-46002	1	144	only	0
190-HQ-46002	1	159	only	0
190-HQ-46002	1	169	only	-1
190-HQ-46002	1	173X5	only	0
190-HQ-46002	1	173X6	only	0
190-HQ-46002	1	174	only	0
190-HQ-46002	1	219	only	-1
190-HQ-46002	1	243	only	0
190-HQ-46002	1	259	only	0
190-HQ-46002	1	94	only	0
190-HQ-46002	13	270	276	0
190-HQ-46034	1			0
190-HQ-46052	1			0
190-HQ-46067	1	1	open	0
190-HQ-46118	1	1	open	0
190-HQ-46161	1	1	19	0
190-HQ-46161	1	21	only	0

190-HQ-46161	1	22	only	0
190-HQ-46161	2	20	44	0
190-HQ-46161	3	45	open	0
190-HQ-46221	1	1	open	0
190-HQ-46255	1			0
190-HQ-46272	1	1	open	0
190-HQ-46277	1	31	only	0
190-HQ-46277	1	40	only	-1
190-HQ-46277	1	41	only	-1
190-HQ-46277	1	47	only	0
190-HQ-46277	1	48	only	0
190-HQ-46277	1	53	only	0

### Box 18 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-46277	1	1	38	0
190-HQ-46277	1	11	only	0
190-HQ-46277	1	17	only	0
190-HQ-46277	2	39	40	0
190-HQ-46277	3	41	41X	0
190-HQ-46277	4	42	open	0
190-HQ-46288	1	18	only	-1
190-HQ-46288	1	26	only	0
190-HQ-46288	1	31	only	-1
190-HQ-46288	1	41X	only	-1
190-HQ-46288	1	59	only	-1
190-HQ-46288	1	69X2	only	0
190-HQ-46288	1	89	only	0
190-HQ-46288	4	76	only	0
190-HQ-46288	5	77	90	0
190-HQ-46288	6	1	open	0

### Box 19 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-46053	1			0
190-HQ-46288	1	1	32	0
190-HQ-46288	2	33	60	0
190-HQ-46288	3	61	75	0
190-HQ-46330	1	1	open	0
190-HQ-46330	1	8X	only	0
190-HQ-46339	1	1	open	0
190-HQ-46393	1			0

190-HQ-46412	1			0
190-HQ-46412	1	5	only	0
190-HQ-46426	1	1	open	0
190-HQ-46498	1	1	open	0
190-HQ-46504	1	1	open	0
190-HQ-46511	1			0
190-HQ-46576	1			0
190-HQ-46591	1			0
190-HQ-46593	1	1	open	0
190-HQ-46593	1	4X	only	0
190-HQ-46650	1	1	open	0
190-HQ-46739	1	1	open	0
190-HQ-46761	1			0
190-HQ-46787	1			0
190-HQ-46813	1	1	open	0
190-HQ-46917	1	1	open	0
190-HQ-46917	1	4	only	0
190-HQ-47009	1	5	only	0

Box 20 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-47009	1	1	open	0
190-HQ-47031	1	1	open	0
190-HQ-47055	1	1	open	0
190-HQ-47114	1	8	only	-1
190-HQ-47115	1	19X1	only	0
190-HQ-47115	1	39	only	-1
190-HQ-47115	1	40	only	0
190-HQ-47115	1	41	only	0
190-HQ-47115	1	61	only	0
190-HQ-47115	1	88	only	0
190-HQ-47115	1	89	only	0
190-HQ-47115	1	90	only	0
190-HQ-47115	1	X	27	0
190-HQ-47115	2	28	44	0
190-HQ-47115	3	45	46	0
190-HQ-47115	4	47	48	0
190-HQ-47115	5	49	54	0
190-HQ-47115	6	55	open	0
190-HQ-47127	1			0
190-HQ-47130	1			0



190-HQ-47166	1			0
190-HQ-47166	1	3	only	-1
190-HQ-47200	1	1	open	0
190-HQ-47200	1	5X	only	0
190-HQ-47214	1	1	open	0
190-HQ-47215	1	1	open	0
190-HQ-47229	1	1	only	0

# Box 21 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-47253	1	1	open	0
190-HQ-47253	1	13	only	-1
190-HQ-47285	1			0
190-HQ-47301	1	1	open	0
190-HQ-47314	1			0
190-HQ-47336	1			0
190-HQ-47364	1	1	open	0
190-HQ-47364	1	13	only	0
190-HQ-47400	1	1	open	0
190-HQ-47415	1	1	open	0
190-HQ-47600	1	1	open	0
190-HQ-47600	1	6	only	0
190-HQ-47726	1			0
190-HQ-47726	1	10	only	-1
190-HQ-47726	1	11	only	-1
190-HQ-47732	1	1	open	0
190-HQ-47751	1	1	open	0
190-HQ-47920	1			0
190-HQ-47927	1	1	open	0
190-HQ-47927	1	6	only	0
190-HQ-47993	1			0
190-HQ-47997	1	1	open	0
190-HQ-47997	1	5	only	-1
190-HQ-48003	1			0
190-HQ-48017	1	18	only	0
190-HQ-48017	1	20	only	0
190-HQ-48017	1	X	20	0
190-HQ-48050	1	1	open	0
190-HQ-48050	1	4	only	0
190-HQ-48050	1	6	only	0
190-HQ-48050	1	7	only	0

190-HQ-48051	1			0
--------------	---	--	--	---

Box 22 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-41384	1	16X	only	-1
190-HQ-48112	1	1	open	0
190-HQ-48112	1	7	only	0
190-HQ-48140	1			0
190-HQ-48229	1			0
190-HQ-48232	1	1	open	0
190-HQ-48268	1	1	open	0
190-HQ-48288	1	1	open	0
190-HQ-48329	1	1	open	0
190-HQ-48329	1	8	only	0
190-HQ-48343	1	1	open	0
190-HQ-48373	1			0
190-HQ-48385	1	1	13	0
190-HQ-48385	1	10X5	only	-1
190-HQ-48385	1	5X1	only	0
190-HQ-48385	2	14	open	0
190-HQ-48408	1	1	open	0
190-HQ-48408	1	16	only	0
190-HQ-48408	1	8	only	-1
190-HQ-48445	1	1	open	0
190-HQ-48545	1	1	open	0
190-HQ-48580	1	1	open	0
190-HQ-48674	1	X	37	0
190-HQ-48674	2	38	74	0

Box 24 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-48920	1	1	open	0
190-HQ-48922	1	1	only	-1
190-HQ-48922	1	1	open	0
190-HQ-48922	1	2	only	-1
190-HQ-48922	1	3	only	-1
190-HQ-48922	1	5	only	-1
190-HQ-48922	1	7	only	-1
190-HQ-48922	1	8	only	-1
190-HQ-48970	1	1	14X	0
190-HQ-48970	1	11	only	0
190-HQ-48970	1	19X3	only	0

190-HQ-48970	1	20X	only	0
190-HQ-48970	1	73	only	0
190-HQ-48970	2	14X1	19	0
190-HQ-48970	3	19X	21	0
190-HQ-48970	4	22	40	0
190-HQ-48970	5	41	open	0
190-HQ-48979	1	1	open	0
190-HQ-48979	1	7	only	-1
190-HQ-48979	1	8	only	-1
190-HQ-48989	1	1	open	0
190-HQ-49007	1	1	open	0
190-HQ-49050	1	1	open	0
190-HQ-49080	1	1	open	0
190-HQ-49080	1	6	only	0
190-HQ-49099	1	1	open	0
190-HQ-49114	1	1	open	0
190-HQ-49143	1	1	open	0
190-HQ-49143	1	3X3	only	0
190-HQ-49165	1	1	open	0
190-HQ-49167	1			0
190-HQ-49210	1	1	open	0
190-HQ-49210	1	6	only	0
190-HQ-49226	1	1	open	0
190-HQ-49264	1	1	open	0
190-HQ-49897	1			0
190-HQ-49897	1	1	open	0
190-HQ-49897	1	8X	only	0

Box 25 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-49264	1	13	only	0
190-HQ-49264	1	14	only	0
190-HQ-49277	1	1	open	0
190-HQ-49339	1	1	open	0
190-HQ-49384	1	1	open	0
190-HQ-49384	1	12	only	0
190-HQ-49413	1	1	open	0
190-HQ-49433	1			0
190-HQ-49434	1			0
190-HQ-49465	1	1	open	0
190-HQ-49611	1			0

190-HQ-49855	1	1	open	0
190-HQ-49857	1	1	open	0
190-HQ-49857	1	20	only	0
190-HQ-49857	1	27	only	-1
190-HQ-49857	1	27X	only	0
190-HQ-49857	1	28X1	only	0
190-HQ-49906	1	14	only	-1
190-HQ-49906	1	16	only	-1
190-HQ-49906	1	30	only	0
190-HQ-49906	1	31	only	0
190-HQ-49906	1	32	only	0
190-HQ-49906	1	33	only	0
190-HQ-49906	1	34	only	0
190-HQ-49906	1	35	only	0
190-HQ-49906	1	36	only	0
190-HQ-49906	1	37	only	0
190-HQ-49906	3	27	28	0
190-HQ-49906	4	29	32	0
190-HQ-49906	5	33	open	0

## Accession 65-05-1029

### Box 17 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-18172	1	24	only	-1

### Box 31 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-19936	1	8X26	only	-1

### Box 32 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-19936	1	8X26	only	-1

### Box 33 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-19936	1	8X26	only	-1

### Box 34 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-19936	1	8X26	only	-1

**Box 35 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-19936	1	8X26	only	-1

**Box 36 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-19936	1	8X26	only	-1

**Box 37 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-19936	1	8X26	only	-1

**Box 38 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-19936	1	8X22	only	-1

**Box 39 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-20147	1	24	only	-1

**Box 40 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-20147	1	24	only	-1

**Box 41 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-20171	1	63	only	-1

**Box 42 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-20214	1	148	only	-1

**Box 43 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-20214	1	148	only	-1

**Box 44 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-20214	1	225X	only	-1

**Box 45 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-20214	1	233	only	-1

**Box 46 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-20214	1	233	only	-1

**Box 47 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-20214	1	233	only	-1

**Box 48 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-20557	1	30	only	-1

**Box 49 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-20557	1	30	only	-1

**Box 50 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-20557	1	30	only	-1

**Accession 65-05-1030****Box 49 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-26671	1	16X20	only	-1

**Accession 65-05-1031****Box 01 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-26671	1	16X19	only	-1

**Box 02 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-26671	1	16X19	only	-1

**Box 03 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-26671	1	13	only	-1

**Box 05 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-25864	1	52	only	-1

**Box 06 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-25863	1	46	only	-1

**Box 07 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-25520	1	55	only	-1

**Box 11 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-25506	1	120	only	0

**Box 13 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-27627	1	45	only	0

**Accession 65-05-1032****Box 21 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-30532	1	71	only	-1

**Box 25 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-30532	1	64	only	-1

**Box 44 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-32055	1	525X18	only	-1

**Box 45 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-31725	1	632	only	-1

**Accession 65-05-1033****Box 01 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-34778	1	10	only	-1

**Box 03 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-34511	1	E	only	-1

**Box 06 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-34213	1	30	only	-1

**Box 07 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-33815	1	197	only	-1

**Box 09 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-33815	1	195	only	-1

**Box 15 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-33651	1	339	only	-1

**Box 16 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-33651	1	338	only	-1

**Box 17 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-35742	1	23X	only	-1

**Box 18 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-35734	1	17	only	-1

**Box 19 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-35595	1	65	only	-1

**Box 20 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-35580	1	1417	only	-1

**Box 21 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-35580	1	745X17	only	-1

**Box 22 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-35580	1	274	only	-1



**Box 23 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-35580	1	96X55	only	-1

**Box 24 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-34916	1	66	only	-1

**Box 25 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-34886	1	13	only	-1

**Box 26 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-34886	1	13	only	-1

**Box 27 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-34865	1	18	only	-1

**Accession 65-05-1034****Box 12 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-37116	1	113	only	-1

**Box 16 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-36674	1	14	only	-1

**Box 19 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-36618	1	15	only	-1

**Box 20 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-36618	1	15	only	-1

**Box 23 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-37381	1	51	only	-1

**Box 26 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-37381	1	50	only	-1
--------------	---	----	------	----

Box 30 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-37376	1	20	only	-1
--------------	---	----	------	----

Box 31 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-37376	1	20	only	-1
--------------	---	----	------	----

Box 32 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-37116	1	465	only	-1
--------------	---	-----	------	----

Box 34 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-37116	1	464	only	-1
--------------	---	-----	------	----

Box 35 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-37116	1	462	only	-1
--------------	---	-----	------	----

Box 40 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-38993	1	16	only	-1
--------------	---	----	------	----

Box 43 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-38316	1	48	only	-1
--------------	---	----	------	----

Box 44 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-37626	1	26	only	-1
--------------	---	----	------	----

Box 45 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-37626	1	26	only	-1
--------------	---	----	------	----

Box 46 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-37407	1	17	only	-1
--------------	---	----	------	----

Box 47 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-37381	1	846	only	-1
--------------	---	-----	------	----

Box 48 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-37381	1	808	only	-1
--------------	---	-----	------	----

Accession 65-05-1035

Box 04 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-40924	1	6	only	-1
--------------	---	---	------	----

Accession 65-05-1036

Box 02 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-43418	1	198	only	-1
--------------	---	-----	------	----

Box 07 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-45268	1	13	only	-1
--------------	---	----	------	----

Box 08 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-45246	1	19	only	-1
--------------	---	----	------	----

Box 14 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-44105	1	12	only	-1
--------------	---	----	------	----

Box 15 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-44096	1	10	only	-1
--------------	---	----	------	----

Box 16 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-44096	1	10	only	-1
--------------	---	----	------	----

Box 18 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-44086	1	6	only	-1
--------------	---	---	------	----

Accession 65-05-1037

**Box 27 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-47115	1	78	only	-1

**Box 28 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-47115	1	78	only	-1

**Box 29 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2	1	X	X110	0
190-HQ-2	2	X111	42	0
190-HQ-2	3	43	96	0
190-HQ-2	4	97	152	0
190-HQ-2	5	153	196	0
190-HQ-2	6	197	243	0
190-HQ-2	7	245	295	0
190-HQ-2	8	296	351	0
190-HQ-2	9	352	407X	0
190-HQ-2	10	408	461	0
190-HQ-2	11	462	511	0
190-HQ-2	12	512	551	0
190-HQ-2	13	552	590	0
190-HQ-2	14	591	653	0
190-HQ-2	15	654	708	0
190-HQ-2	16	709	767	0
190-HQ-2	17	768	806	0
190-HQ-2	18	807	852	0
190-HQ-2	19	853	904	0
190-HQ-2	20	905	959	0

**Box 34 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2	99	5902	5965	0
190-HQ-2	100	5966	6066	0
190-HQ-2	101	6067	6154	0
190-HQ-2	102	6155	6229	0
190-HQ-2	103	6230	6290	0
190-HQ-2	104	6291	6379	0
190-HQ-2	105	6380	6443	0
190-HQ-2	106	6444	6499	0

190-HQ-2	107	6500	6599	0
190-HQ-2	108	6600	6685	0
190-HQ-2	109	6686	6774	0
190-HQ-2	110	6775	6845	0
190-HQ-2	111	6846	6945	0
190-HQ-2	112	6946	7030	0

Box 35 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2	113	7031	7099	0
190-HQ-2	114	7100	7189	0
190-HQ-2	115	7190	7260	0
190-HQ-2	116	7261	7329	0
190-HQ-2	117	7330	7385	0
190-HQ-2	118	7386	7475	0
190-HQ-2	119	7476	7545	0
190-HQ-2	120	7546	7620	0
190-HQ-2	121	7621	7699	0
190-HQ-2	122	7700	7779	0
190-HQ-2	123	7780	7854	0
190-HQ-2	124	7855	7939	0
190-HQ-2	125	7940	7999	0
190-HQ-2	126	8000	8069	0
190-HQ-2	127	8070	8124	0
190-HQ-2	128	8125	8197	0
190-HQ-2	129	8198	8267	0
190-HQ-2	130	8268	8322	0
190-HQ-2	131	8323	8365	0
190-HQ-2	132	8366	8392	0

Box 37 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2	152	9583	9680	0
190-HQ-2	153	9681	9800	0
190-HQ-2	154	9801	9872	0
190-HQ-2	155	9872X	9927	0
190-HQ-2	156	9928	10018	0
190-HQ-2	157	10019	10135	0
190-HQ-2	158	10136	10250	0
190-HQ-2	159	10251	10375	0
190-HQ-2	160	10376	10485	0
190-HQ-2	161	10486	10590	0

190-HQ-2	162	10591	10690	0
190-HQ-2	163	10691	10770	0
190-HQ-2	164	10771	10890	0
190-HQ-2	165	10891	11005	0
190-HQ-2	166	11006	11130	0
190-HQ-2	167	11131	11230	0
190-HQ-2	168	11231	11340	0

Box 38 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2	169	11341	11460	0
190-HQ-2	170	11461	11560	0
190-HQ-2	171	11561	11645	0
190-HQ-2	172	11646	11715	0
190-HQ-2	173	11716	11797	0
190-HQ-2	174	11798	11903	0
190-HQ-2	175	11904	11988	0
190-HQ-2	176	11989	12093	0
190-HQ-2	177	12094	12183	0
190-HQ-2	178	12184	12250	0
190-HQ-2	179	12251	12338	0
190-HQ-2	180	12339	12427	0
190-HQ-2	181	12428	12491	0
190-HQ-2	182	12492	12570	0
190-HQ-2	183	12571	12636	0
190-HQ-2	184	12637	12720	0
190-HQ-2	185	12721	12810	0
190-HQ-2	186	12811	12952	0
190-HQ-2	187	12953	13100	0

Box 41 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2	222	16501	16585	0
190-HQ-2	223	16586	16661	0
190-HQ-2	224	16662	16725	0
190-HQ-2	225	16726	16820	0
190-HQ-2	226	16821	16910	0
190-HQ-2	227	16911	16995	0
190-HQ-2	228	16996	17079	0
190-HQ-2	229	17080	17155	0
190-HQ-2	230	17156	17210	0
190-HQ-2	231	17211	17291	0

190-HQ-2	232	17292	17450	0
190-HQ-2	233	17451	17735	0
190-HQ-2	234	17736	17889	0
190-HQ-2	235	17890	18124	0

#### Box 42 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2	236	18125	18390	0
190-HQ-2	237	18391	18535	0
190-HQ-2	238	18536	18620	0
190-HQ-2	239	18621	18717	0
190-HQ-2	240	18718	18760	0
190-HQ-2	241	18761	18832	0
190-HQ-2	242	18833	18910	0
190-HQ-2	243	18911	18971	0
190-HQ-2	244	18972	19040	0
190-HQ-2	245	19041	19086	0
190-HQ-2	246	19087	19135	0
190-HQ-2	247	19136	19210	0
190-HQ-2	248	19211	19281	0
190-HQ-2	249	19282	19345	0
190-HQ-2	250	19346	19399	0
190-HQ-2	251	19400	19455	0
190-HQ-2	252	19456	19489	0
190-HQ-2	253	19490	19676	0
190-HQ-2	254	19676X	19849	0

#### Box 43 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2	255	19850	20039	0
190-HQ-2	256	20040	20155	0
190-HQ-2	257	20156	20300	0
190-HQ-2	258	20301	20440	0
190-HQ-2	259	20441	20590	0
190-HQ-2	260	20591	20725	0
190-HQ-2	261	20726	20860	0
190-HQ-2	262	20861	21000	0
190-HQ-2	263	21001	21135	0
190-HQ-2	264	21136	21240	0
190-HQ-2	265	21241	21365	0
190-HQ-2	266	21366	21490	0
190-HQ-2	267	21491	21600	0

190-HQ-2	268	21601	21700	0
190-HQ-2	269	21701	21800	0

Box 44 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2	270	21801	21900	0
190-HQ-2	271	21901	22000	0
190-HQ-2	272	22001	22100	0
190-HQ-2	273	22101	22200	0
190-HQ-2	274	22201	22335	0
190-HQ-2	275	22336	22425	0
190-HQ-2	276	22426	22500	0
190-HQ-2	277	22501	22600	0
190-HQ-2	278	22601	22700	0
190-HQ-2	279	22701	22802	0
190-HQ-2	280	22803	22900	0
190-HQ-2	281	22901	23000	0
190-HQ-2	282	23001	23120	0
190-HQ-2	283	23121	23200	0
190-HQ-2	284	23201	23300	0
190-HQ-2	285	23301	23390	0
190-HQ-2	286	23391	23480	0
190-HQ-2	287	23481	23575	0
190-HQ-2	288	23576	23698	0

Box 45 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2	289	23699	23808	0
190-HQ-2	290	23809	23896	0
190-HQ-2	291	23897	23987	0
190-HQ-2	292	23988	24112	0
190-HQ-2	293	24113	24222	0
190-HQ-2	294	24223	24325	0
190-HQ-2	295	24326	24433	0
190-HQ-2	296	24434	24576	0
190-HQ-2	297	24577	24667	0
190-HQ-2	298	24668	24873	0
190-HQ-2	299	24784	24899	0
190-HQ-2	300	24900	25045	0
190-HQ-2	301	25046	25170	0
190-HQ-2	302	25171	25299	0
190-HQ-2	303	25300	25404	0



190-HQ-2	304	25405	25523	0
----------	-----	-------	-------	---

## Accession 65-05-1038

### Box 40 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2	956	93371	93256	0
190-HQ-2	957	93527	93689	0
190-HQ-2	958	93690	93814	0
190-HQ-2	959	93815	93972	0
190-HQ-2	960	93973	94140	0
190-HQ-2	961	94141	94302	0
190-HQ-2	962	94303	94464	0
190-HQ-2	963	94465	94645	0

### Box 41 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2	964	94646	94783	0
190-HQ-2	965	94784	94895	0
190-HQ-2	966	94896	95000	0
190-HQ-2	967	95001	95099	0
190-HQ-2	968	95100	95199	0
190-HQ-2	969	95200	95317	0
190-HQ-2	970	95318	95421	0
190-HQ-2	971	95422	95517	0
190-HQ-2	972	95518	95640	0
190-HQ-2	973	95641	95771	0

### Box 42 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2	974	95772	95893	0
190-HQ-2	975	95894	95988	0
190-HQ-2	976	95989	96110	0
190-HQ-2	977	96111	96215	0
190-HQ-2	978	96216	96322	0
190-HQ-2	979	96323	96464	0
190-HQ-2	980	96465	96605	0
190-HQ-2	981	96606	96729	0
190-HQ-2	982	96730	96846	0
190-HQ-2	983	96847	96946	0
190-HQ-2	984	96947	97014	0

**Box 43 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2	985	97015	97123	0
190-HQ-2	986	97124	97214	0
190-HQ-2	987	97215	97299	0
190-HQ-2	988	97300	97399	0
190-HQ-2	989	97400	97499	0
190-HQ-2	990	97500	97596	0
190-HQ-2	991	97597	97698	0
190-HQ-2	992	97699	97761	0
190-HQ-2	993	97762	97865	0
190-HQ-2	994	97866	97923	0
190-HQ-2	995	97924	98025	0
190-HQ-2	996	98026	98093	0
190-HQ-2	997	98094	98211	0
190-HQ-2	998	98212	98290	0
190-HQ-2	999	98291	98380	0

**Box 45 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2	1011	99726	99798	0
190-HQ-2	1012	99799	99937	0
190-HQ-2	1013	99938	100016	0
190-HQ-2	1014	100017	100113	0
190-HQ-2	1015	100114	100200	0
190-HQ-2	1016	100201	100277	0
190-HQ-2	1017	100278	100383	0
190-HQ-2	1018	100384	100478	0
190-HQ-2	1019	100479	100584	0
190-HQ-2	1020	100585	100730	0
190-HQ-2	1021	100731	100920	0
190-HQ-2	1022	100921	101100	0
190-HQ-2	1023	101101	101270	0

**Box 46 of 50**

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2	1024	101271	101330	0
190-HQ-2	1025	101331	101400	0
190-HQ-2	1026	101401	101529	0
190-HQ-2	1027	101530	101608	0
190-HQ-2	1028	101609	101740	0

190-HQ-2	1029	101741	101890	0
190-HQ-2	1030	101891	102030	0
190-HQ-2	1031	102031	102180	0
190-HQ-2	1032	102181	102330	0
190-HQ-2	1033	102331	102490	0
190-HQ-2	1034	102491	102630	0

Box 47 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2	1035	102631	102810	0
190-HQ-2	1036	102811	102954	0
190-HQ-2	1037	102955	103019	0
190-HQ-2	1038	103020	103080	0
190-HQ-2	1039	103081	103137	0
190-HQ-2	1040	103138	103267	0
190-HQ-2	1041	103268	103340	0
190-HQ-2	1042	103341	103460	0
190-HQ-2	1043	103461	103540	0
190-HQ-2	1044	103541	103630	0
190-HQ-2	1045	103631	103740	0
190-HQ-2	1046	103741	103840	0
190-HQ-2	1047	103841	103935	0
190-HQ-2	1048	103936	104080	0
190-HQ-2	1049	104081	104230	0

Box 48 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2	1050	104231	104360	0
190-HQ-2	1051	104361	104550	0
190-HQ-2	1052	104551	104705	0
190-HQ-2	1053	104706	104764	0
190-HQ-2	1054	104765	104850	0
190-HQ-2	1055	104851	104921	0
190-HQ-2	1056	104922	105050	0
190-HQ-2	1057	105051	105185	0
190-HQ-2	1058	105186	105311	0
190-HQ-2	1059	105312	105450	0
190-HQ-2	1060	105451	105570	0
190-HQ-2	1061	105571	105699	0

Box 49 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
--------------	---------	---------------	-------------	-------

190-HQ-2	1062	105700	105835	0
190-HQ-2	1063	105836	105950	0
190-HQ-2	1064	105951	106029	0
190-HQ-2	1065	106030	106120	0
190-HQ-2	1066	106121	106225	0
190-HQ-2	1067	106226	106336	0
190-HQ-2	1068	106337	106440	0
190-HQ-2	1069	106441	106570	0
190-HQ-2	1070	106571	106675	0
190-HQ-2	1071	106676	106781	0
190-HQ-2	1072	106782	106899	0
190-HQ-2	1073	106900	107020	0

Box 50 of 50

File Number:	Volume:	Serial Start:	Serial End:	Bulky
190-HQ-2	1074	107021	107135	0
190-HQ-2	1075	107136	107255	0
190-HQ-2	1076	107256	107375	0
190-HQ-2	1077	107376	107485	0
190-HQ-2	1078	107486	107576	0
190-HQ-2	1079	107577	107652	0
190-HQ-2	1080	107653	107744	0
190-HQ-2	1081	107745	107870	0
190-HQ-2	1082	107871	107999	0

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, March 14, 2012 6:28 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: 190 files

b6

Classification: UNCLASSIFIED  
=====

Thanks, much appreciated

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, March 13, 2012 3:33 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI);  
[redacted] (RMD) (FBI)  
**Subject:** 190 files

b6

Classification: UNCLASSIFIED  
=====

Good afternoon,

During your tour at the ARC, [redacted] mentioned that you were seeking information about files that were damaged during the flood but not in TRIM. These files were stored on pallets. I am attaching the list of 190 files that were damaged and are in freezer trucks and pods. I believe you also wanted a list of the 263 files that were damaged. All of those files were entered in TRIM and in order to produce that list [redacted] team will need to scan the files to the shelf that were not damaged and were moved to [redacted] today. Once they scan those boxes, by deduction, they will be able to provide a list of those files/boxes that were damaged. I spoke with [redacted] today and she will provide that list once they have scanned the boxes to the shelves.

b6  
b7E

I don't know if [redacted] has provided her list yet or not but she is working on the list that pertains to the classification 100 files.

If you have any questions please let me know.

Thanks,

[redacted]

[redacted]

Unit Chief  
Records Storage and Maintenance Unit

[redacted]

(Fax)

b6  
b7E

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Monday, March 12, 2012 2:51 PM

b6

To: [redacted] (RMD) (FBI)  
Subject: 190 files

b6

Classification: UNCLASSIFIED

Attached is the list of the 190 boxes that were damaged.  
<< File: RemediationReportPDF.pdf >>

[redacted]  
Team Lead/COTR  
Out of Service Personnel/Field Office Files  
ARC 883  
[redacted]  
[FRAP Homepage](#)

b6  
b7E

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Wednesday, March 14, 2012 4:20 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: 190 files

b6

Classification: UNCLASSIFIED  
=====

Thanks. [REDACTED] I am ok with this list. Thanks

b6

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Wednesday, March 14, 2012 8:27 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: 190 files

b6

Classification: UNCLASSIFIED  
=====

[REDACTED] created this list. I was also over at 604 with them when they were working on it. They had a beginning inventory of all the pallets that we took over to 604 after their arrival here from WNRC. After the flood they took that list and went through every pallet and marked off the boxes that were still on the pallets. Then from that [REDACTED] developed this list of boxes that were damaged in the flood since they were previously on the pallets but no longer there. They went over the pallets several times to double check that they had marked it correctly.

b6

The reason we had to do this at the time is because we receive a lot of requests for these records and we needed to know which ones were damaged by the flood in order to respond to customers.

[REDACTED]

[REDACTED]  
Unit Chief  
Records Storage and Maintenance Unit  
[REDACTED] (Fax)

b6  
b7E

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Wednesday, March 14, 2012 7:10 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: 190 files

b6

Classification: UNCLASSIFIED

=====

[redacted] who inventoried the 190s to come up with this list? We know that there is quite a high error rate with the previous records that RDU inventoried and I don't want give incorrect information to [redacted]

b6

**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, March 13, 2012 3:33 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI) [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** 190 files

b6

Classification: UNCLASSIFIED

=====

Good afternoon,

During your tour at the ARC, [redacted] mentioned that you were seeking information about files that were damaged during the flood but not in TRIM. These files were stored on pallets. I am attaching the list of 190 files that were damaged and are in freezer trucks and pods. I believe you also wanted a list of the 263 files that were damaged. All of those files were entered in TRIM and in order to produce that list [redacted] team will need to scan the files to the shelf that were not damaged and were moved to the [redacted] today. Once they scan those boxes, by deduction, they will be able to provide a list of those files/boxes that were damaged. I spoke with [redacted] today and she will provide that list once they have scanned the boxes to the shelves.

b6  
b7E

I don't know if [redacted] has provided her list yet or not but she is working on the list that pertains to the classification 100 files.

If you have any questions please let me know.

Thanks

[redacted]

[redacted]

Unit Chief  
Records Storage and Maintenance Unit

[redacted] (Fax)

b6  
b7E

**From:** [redacted] (RMD)(FBI)  
**Sent:** Monday, March 12, 2012 2:51 PM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** 190 files

b6

Classification: UNCLASSIFIED

=====

Attached is the list of the 190 boxes that were damaged.





**Sent:** Thursday, March 22, 2012 11:17 AM

**To:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI);  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (FD)(FBI)

b6

**Subject:** RE: Maintenance Agreement for WAV Machines at the ARC

Classification: UNCLASSIFIED  
=====

Good Morning,

Just as a follow-up to the previous emails below, I didn't see a response from [redacted] yet.

b6  
b7E

The current maintenance agreement (PO # M2N202618) is in place for 7 WAVs [redacted] and is effective from 12/01/2011 through 11/30/2012. As of today, no invoices have been received or posted to the purchase order. In order to remove the WAV from the current agreement, a requisition will need to be submitted in ART to de-obligate the funds and modify the purchase order.

[redacted]

b6

**From:** [redacted] (RMD)(FBI)  
**Sent:** Tuesday, March 13, 2012 10:20 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (FD)(FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Maintenance Agreement for WAV Machines at the ARC

b6

Classification: UNCLASSIFIED  
=====

All work was done last year and was paid for by [redacted].. The maintenance agreement is for current maintenance and it is my understanding that Ms. [redacted] in her budget for this maintenance service on the remaining WAVs.

b6  
b7E

I will add [redacted] to this line so he can confirm the issue on follow-on maintenance (preventive type) for the remaining WAVs.

[redacted]

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, March 12, 2012 3:34 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (FD)(FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Maintenance Agreement for WAV Machines at the ARC

b6

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, May 12, 2011 8:34 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Pallet Jacks Inquiry - PO #A1C102519

b6

Ok, thanks [redacted]

**UNCLASSIFIED**

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, May 12, 2011 6:46 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Pallet Jacks Inquiry - PO #A1C102519

b6

The usual PM service call from [redacted] is [redacted] for the [redacted] is [redacted]. The jacks will be fixed as failed. I will be at the ARC today and check the paperwork as to service requirements.

Thanks,

b6  
b7E

[redacted]  
Program Manager - Shipping & Receiving  
Federal Bureau of Investigation  
Records Management Div / BOSU

[redacted] (cell)

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, May 11, 2011 5:31 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Pallet Jacks Inquiry - PO #A1C102519

b6

Hi [redacted]

I was thinking that we would allocate money to cover the pallet jacks in the FY12 spend plan. However, if this is something that [redacted] can cover on his purchase card, then we could go that route as well. Just let me know which is easier.

b6

Thanks,

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, May 10, 2011 11:42 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** Pallet Jacks Inquiry - PO #A1C102519

b6

**UNCLASSIFIED**  
**NON-RECORD**

Hi [REDACTED]

b6

[REDACTED] stopped by to inquire about the maintenance/services of the recently ordered pallet jacks. He would like to confirm whether or not the maintenance/services of the pallet jacks will be handled by him (via purchase card) or if it will be covered under a purchase order agreement. Is it anticipated that the maintenance/services costs for the pallet jacks will be included in the FY12 RPAS Spend Plan? Please note that the pallet jacks are covered under a 1 year parts and technical support warranty.

[REDACTED] I spoke with [REDACTED] (manufacturer) and confirmed that neither company provides maintenance/services support. As you previously confirmed, they also indicated that they do not provide a set-up servicing of the pallet jacks. [REDACTED] does not maintain an authorized vendors list. In regards to the other pallet jacks, which vendor(s) provides service/maintenance on them? Is there a contractual agreement with the vendor(s) via purchase order or is it paid on a "need" basis via purchase card? Also, how much has this type of servicing cost previously?

b6  
b7E

Thanks,

[REDACTED]

b6

**UNCLASSIFIED**

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, August 02, 2012 5:54 PM  
**To:** [redacted] (LD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** Trace Evidence list - clarification

b6

Classification: UNCLASSIFIED

[redacted] – per our telcal today, RMD is currently engaged in a project to restore a portion of approximately 10,000 flood damaged case files which were damaged in a flood in September, 2011; the FBI has obtained permission to destroy the vast majority of the flood damaged records with few exceptions. To date, RMD has identified approximately **90** of the flood damaged boxes contain files pertinent to the Trace Evidence project. In an effort to identify any and all pertinent Trace Evidence files in the flood damaged collection, RMD requests complete/reconstructed FBI file numbers for a portion of the incomplete data contained in the attached Trace Evidence spreadsheet. The attached spreadsheet was sent by the Lab to RMD earlier in the Trace Evidence project. As we discussed in our telcal, RMD intends to use the additional requested data only to search the inventory of the flood damaged records currently maintained in freezer trailers and pods to identify files that must be restored for the Trace Evidence project; RMD is **not** suggesting, and the Laboratory has **not** requested that the additional requested data be used to pull additional paper files from our records storage facilities or field offices for scanning.

b6

- In the attached spreadsheet, under tab “DC Cases” – please provide complete FBI file numbers for the data contained in Column K (“Contributor Number”), including the relevant field office or HQ office of origin alpha designator. I understand that in some cases the “Contributor Numbers” are not FBI file numbers, and may in fact be a local police department case number and therefore no additional data is available or forthcoming
- In the attached spreadsheet, under tab “FBI Cases” – please provide complete FBI file numbers for the data contained in Column H (“Contributor Number”), including the relevant field office or HQ office of origin alpha designator.

Thanks in advance for your help. Please call me if you have any questions,

[redacted]  
Special Assistant to the Assistant Director  
Records Management Division  
Winchester: [redacted]  
HQ: [redacted]  
Cell: [redacted]

b6  
b7E



Trace file list from lab  
1 of 1

=====  
Classification: UNCLASSIFIED

---

**From:** Microsoft Outlook  
**To:** [REDACTED] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [REDACTED]  
(RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, August 09, 2012 11:08 AM  
**Subject:** Delivered: RE: Records Remediation Resources

**Your message has been delivered to the following recipients:**

[REDACTED] (RMD) (FBI)

OCLAIR, DEBRA A (RMD) (FBI)

[REDACTED] (RMD) (FBI)

[REDACTED] (RMD) (FBI)

**Subject:** RE: Records Remediation Resources

---

Sent by Microsoft Exchange Server 2007

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1221688-000

Total Deleted Page(s) = 121

Page 1 ~ Duplicate;  
Page 2 ~ Duplicate;  
Page 10 ~ Duplicate;  
Page 11 ~ Duplicate;  
Page 17 ~ Duplicate;  
Page 18 ~ Duplicate;  
Page 19 ~ Duplicate;  
Page 32 ~ Duplicate;  
Page 33 ~ Duplicate;  
Page 36 ~ Duplicate;  
Page 37 ~ Duplicate;  
Page 38 ~ Duplicate;  
Page 39 ~ Duplicate;  
Page 40 ~ Duplicate;  
Page 43 ~ Duplicate;  
Page 44 ~ Duplicate;  
Page 45 ~ Duplicate;  
Page 46 ~ Duplicate;  
Page 47 ~ Duplicate;  
Page 48 ~ Duplicate;  
Page 49 ~ Duplicate;  
Page 50 ~ Duplicate;  
Page 51 ~ Duplicate;  
Page 52 ~ Duplicate;  
Page 53 ~ Duplicate;  
Page 54 ~ Duplicate;  
Page 55 ~ Duplicate;  
Page 56 ~ Duplicate;  
Page 57 ~ Duplicate;  
Page 58 ~ Duplicate;  
Page 59 ~ Duplicate;  
Page 60 ~ Duplicate;  
Page 61 ~ Duplicate;  
Page 62 ~ Duplicate;  
Page 72 ~ Duplicate;  
Page 73 ~ Duplicate;  
Page 74 ~ Duplicate;  
Page 75 ~ Duplicate;  
Page 86 ~ Duplicate;  
Page 87 ~ Duplicate;  
Page 88 ~ Duplicate;  
Page 89 ~ Duplicate;  
Page 90 ~ Duplicate;  
Page 91 ~ Duplicate;  
Page 92 ~ Duplicate;  
Page 93 ~ Referral/Consult;  
Page 94 ~ Referral/Consult;  
Page 95 ~ Referral/Consult;  
Page 96 ~ Referral/Consult;  
Page 97 ~ Referral/Consult;  
Page 98 ~ Referral/Consult;  
Page 99 ~ Referral/Consult;  
Page 100 ~ Duplicate;  
Page 101 ~ Duplicate;  
Page 102 ~ Duplicate;  
Page 103 ~ Duplicate;  
Page 104 ~ Duplicate;  
Page 105 ~ Duplicate;  
Page 106 ~ Duplicate;  
Page 107 ~ Duplicate;  
Page 108 ~ Duplicate;  
Page 109 ~ Duplicate;  
Page 110 ~ Duplicate;  
Page 111 ~ Duplicate;  
Page 112 ~ Duplicate;  
Page 113 ~ Duplicate;  
Page 114 ~ Duplicate;

Page 115 ~ Duplicate;  
Page 116 ~ Duplicate;  
Page 117 ~ Duplicate;  
Page 118 ~ Duplicate;  
Page 119 ~ Duplicate;  
Page 120 ~ Duplicate;  
Page 121 ~ Duplicate;  
Page 122 ~ Duplicate;  
Page 123 ~ Duplicate;  
Page 124 ~ Referral/Consult;  
Page 125 ~ Referral/Consult;  
Page 126 ~ Referral/Consult;  
Page 127 ~ Referral/Consult;  
Page 128 ~ Referral/Consult;  
Page 129 ~ Referral/Consult;  
Page 130 ~ Referral/Consult;  
Page 131 ~ Referral/Consult;  
Page 134 ~ b5; b7E;  
Page 139 ~ Duplicate;  
Page 140 ~ Duplicate;  
Page 141 ~ Duplicate;  
Page 142 ~ Duplicate;  
Page 143 ~ Duplicate;  
Page 144 ~ Duplicate;  
Page 147 ~ Duplicate;  
Page 148 ~ Duplicate;  
Page 149 ~ Duplicate;  
Page 150 ~ Duplicate;  
Page 151 ~ Duplicate;  
Page 152 ~ Duplicate;  
Page 153 ~ Referral/Consult;  
Page 154 ~ Referral/Consult;  
Page 155 ~ Referral/Consult;  
Page 156 ~ Referral/Consult;  
Page 157 ~ Referral/Consult;  
Page 158 ~ Referral/Consult;  
Page 159 ~ Referral/Consult;  
Page 160 ~ Referral/Consult;  
Page 161 ~ Referral/Consult;  
Page 162 ~ Referral/Consult;  
Page 163 ~ Referral/Consult;  
Page 164 ~ Referral/Consult;  
Page 165 ~ Referral/Consult;  
Page 166 ~ Referral/Consult;  
Page 167 ~ Referral/Consult;  
Page 168 ~ Referral/Consult;  
Page 169 ~ Referral/Consult;  
Page 170 ~ Referral/Consult;  
Page 171 ~ Referral/Consult;  
Page 172 ~ Referral/Consult;  
Page 173 ~ Referral/Consult;  
Page 174 ~ Referral/Consult;  
Page 175 ~ Referral/Consult;  
Page 176 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXX



---

**From:** [REDACTED] (RMD) (FBI)  
**To:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, August 09, 2012 11:55 AM  
**Subject:** Read: Records Remediation Resources

b6

Your message was read on Thursday, August 09, 2012 11:54:49 AM (GMT-05:00) Eastern Time (US & Canada).

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, August 09, 2012 3:31 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Cc:** OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Records Remediation Resources

b6

[REDACTED]  
The two items below were offered as projects or tasks that relate to the remediation.

[REDACTED]  
[REDACTED] In the meanwhile, we just wanted to bring the items to your attention as they could possibly be added to the list of the original thirteen on [REDACTED] email.

b5  
b6

Please let me know if I can further help.

Thanks,

[REDACTED]  
[REDACTED]  
Unit Chief, Records Disposition Unit  
Alexandria Records Center (ARC)  
[REDACTED] (Office)  
[REDACTED] (BlackBerry)

b6  
b7E

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, August 09, 2012 11:07 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Records Remediation Resources

b6

Classification: UNCLASSIFIED  
=====

Good morning,

[REDACTED]  
Thanks.

b5  
b6

**From:** [REDACTED] (RMD) (FBI) **On Behalf Of** OCLAIR, DEBRA A (RMD) (FBI)

**Sent:** Tuesday, August 07, 2012 3:04 PM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** RE: Records Remediation Resources

b6

Classification: UNCLASSIFIED

Good afternoon [redacted]

In Debbie and [redacted] absence, I requested input from the other Unit Chiefs in the Section and here are a couple of ideas that we have:

b5  
b6

1. [redacted]
2. [redacted]

I know both of these are [redacted]

[redacted] but we have to do something with those records as well.

[redacted]  
[redacted]  
Unit Chief  
Records Storage and Maintenance Unit

b6  
b7E

[redacted] (Fax)

**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, August 07, 2012 1:16 PM  
**To:** JUPINA, MICHELLE A (RMD)(FBI); [redacted] (RMD) (FBI); HARDY, DAVID (RMD) (FBI); [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); NEAGLE, LOUISE M. (ITMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI)  
**Subject:** RE: Records Remediation Resources

b6

Classification: UNCLASSIFIED

All, We may have access to some funding that deals with records remediation or activities supporting records remediation. Below is a list of items which would benefit from additional funding but wanted to ask for your input for existing costs or projects with a nexus to records remediation. Any ideas? Need your input by COB today.

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)

b5

8)  
9)  
10)  
11)  
12)  
13)



b5  
b6  
b7E

Thanks.



=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, September 21, 2012 12:44 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: [redacted]

b6  
b7C

**Importance:** High

Classification: UNCLASSIFIED  
=====

Good afternoon Mr. [redacted]

On September 8, 2011, the facility where these records were stored suffered a catastrophic flood that temporarily prohibits access to these records. Remediation is pending on the records stored in this facility. Unfortunately, we are unable to determine if, or when, these records will be available for review.

b6

Mr. [redacted] would be the best person to speak with regarding remediation of this file. I am copying him on this email.

[redacted]

[redacted]

Unit Chief  
Records Storage and Maintenance Unit

[redacted]

(Fax)

b6  
b7E

---

**From:** [redacted] (OGC) (FBI)  
**Sent:** Friday, September 21, 2012 8:05 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** FW: [redacted]

b6  
b7C

Classification: UNCLASSIFIED  
=====

Hello,

I received the message below from [redacted] about the 263 file I requested on behalf of an Assistant General Counsel .

b6

She is requesting a more formal explanation with dates about how the file ended up in the freezer to respond to a request from DOJ. Also, when will the file and bulkies be available for use? We need to obtain some items from the 1A envelopes and enclosures.

Thank you,

[redacted]

Discovery Processing Unit II

b6

Office of the General Counsel  
FBIHQ  
Room PA-310  
(Work) [redacted]  
(Fax) [redacted]

Confidentiality Statement:

b7E

This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, September 13, 2012 3:39 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** [redacted]

b6  
b7C

Classification: UNCLASSIFIED  
=====

Good afternoon Mr. [redacted]

The file request 263-hq-[redacted] is still kept at the ARC (Pickett St.) in the freezer trucks. These files aren't accessible at the moment. My apology for the inconvenience at the time.

b6  
b7C  
b7E

[redacted]  
Info Mgmt Spec  
Special File Rm 7361  
[redacted]

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, October 31, 2012 8:01 AM  
**To:** [redacted] (RMD)(FBI)  
**Subject:** RE: Old files at the ARC --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Yes he should email [redacted] and also copy Mr. [redacted] I will look for the email you are referring to below.

b6  
b7E

[redacted]

[redacted]

Unit Chief  
Records Storage and Maintenance Unit

[redacted] (Fax)

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Wednesday, October 31, 2012 7:22 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** FW: Old files at the ARC --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Good morning, [redacted]

I can't find the email that we are using that states that "NARA gave permission to destroy..." Do you have that email?

b6

Also, do I tell him to email [redacted] in RDU if he is requesting a file not be destroyed?

Thanks,

[redacted]

Team Lead/COTR  
Out-of-Service Personnel/Field Office Files  
ARC 883

[redacted]  
[FRAP Homepage](#)

b6  
b7E

Please fill out the following survey to help us better serve you:  
[RPAS Customer Survey](#)

---

**From:** [redacted] (TP) (FBI)

b6

**Sent:** Tuesday, October 30, 2012 12:06 PM  
**To:** [redacted] (RMD)(FBI)  
**Subject:** FW: Old files at the ARC --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Hi [redacted]

Hope you are doing well. I was just wondering if there was any update to the records that are in remediation. See below emails.

b6

Thanks  
[redacted]

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Friday, June 15, 2012 12:16 PM  
**To:** [redacted] (TP) (FBI)  
**Subject:** RE: Old files at the ARC

b6

Classification: UNCLASSIFIED  
=====

Hi, [redacted]

Unfortunately I don't have an update for you. The Records Management Division is currently in discussions with the National Archives and Records Administration regarding the condition of the records that were damaged and awaiting a decision regarding remediation of those records.

b6

b7E

[redacted]

[redacted]

Team Lead/COTR  
Out-of-Service Personnel/Field Office Files  
ARC 882

[redacted]  
[FRAP Homepage](#)

---

**From:** [redacted] (TP) (FBI)  
**Sent:** Friday, June 15, 2012 11:12 AM  
**To:** [redacted] (RMD)(FBI)  
**Subject:** Old files at the ARC

b6

Classification: UNCLASSIFIED  
=====

[redacted]

b6



I am the evidence tech here in Tampa and back in late January I spoke to you about trying to have a file shipped to Tampa for review. At that time you stated that the files were being stored in refrigerated trucks due to a flood of the building and the file would not be available for awhile. I was wondering if the following file is available now. The file number is TP 196-745.

Thank you for your help in this matter.



b6

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Thursday, November 01, 2012 11:04 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: \*\*\*PLEASE READ - Action required \*\*\*\* --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

[REDACTED] as I mentioned, I wasn't involved in the funding aspect of these projects. There was a TR number for Hurricane Katrina. I've based the answers below on emails that I have copies of and by conducting a text search in ACS and the Internet for costs. I've answered what I could.

b6

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, November 01, 2012 8:11 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** \*\*\*PLEASE READ - Action required \*\*\*\* --- UNCLASSIFIED  
**Importance:** High

b6

Classification: UNCLASSIFIED  
=====

Good Morning,

[REDACTED] are meeting with FD today and I am tasked with getting some background information together. Can you please provide me with any or all of the following?

b6

- How much did the FBI spend on New Orleans records recovery for Hurricane Katrina?
  - Initial site stabilization
    - **Transportation** = 13 employees initially deployed to New Orleans to assess records, pack, and load trucks. [REDACTED] believes they were there for 5 days. Per Diem costs [REDACTED] and flight cost [REDACTED] (they flew into Jackson, MS) for a total approximate cost of [REDACTED]. The material was transported and escorted to the ARC by FBI staff in two tractor trailers.
    - **Freezer trucks** = 2 freezer pods for approximately 4 months at a cost of [REDACTED]
    - **Supplies** = purchased plastic tubs to pack the boxes and damaged records in order to transport them to the ARC
  - Remediation/Destruction
    - **How many records were remediated and the cost?** = 1000 cubic feet (1000 boxes) at a cost of [REDACTED]. Remediation included freeze drying in a facility in New York, irradiation of the records in a facility in New Jersey, and then cleaning of the records and copying the documents that were not stable enough to put back in the files. The FBI also had to pay for replacement hard drives, copier drums, and memory for the vendors copiers because some of the material was classified and therefore the FBI took possession of these items. Because the records were classified FBI employees were dispatched to stand over and guard the records as they were being worked on by the vendor personnel. 4 employees were detailed at a time and we started

b6  
b7E

b7E

on March 17, 2006 and finished on May 27, 2006. 2012 per diem rates for Rochester NY was [redacted] and based on that rate for 4 employees for 70 days the cost for per diem would have been around [redacted] - plus air travel at approximately [redacted] per person = [redacted] for a total FBI staff cost of approximately [redacted]

b7E

- How many records were destroyed and the cost? = 6.5 cubic feet of temporary records were destroyed and NARA approval was sought and acquired.

If I've added up everything, it cost approximately [redacted]

- How much did the ARC 604 Flood Cost?

- Initial site stabilization

- Transportation = Rental of the truck to move the trailers, transportation of the records to Joppa for destruction
- Dehumidifier = [redacted] for a four day rental
- Freezer trucks = [redacted] per month
- Supplies =

b7E

Cleaning company to clean the building

- Remediation/Destruction

- How many records were remediated and the cost? = Anticipated to be approximately [redacted]
- How many records were destroyed and the cost? = Included in above.

- We need to identify the at risk legats where we are scanning records or offering to provide records storage.

b7E

- We need a complete list of field offices that have asked us to centrally store records to free up space for operational needs
  - WFO
  - Albany
  - Other than Training Division, the need to move records out of the Legats because they are asking our permission to destroy them based on situations, and the OKBOMB and PENTBOMB records throughout the FBI, no field office or legat has asked RPAS for space.

Any other costs or events relating to large records recovery projects or limited records storage space?

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

---

**From:** [redacted] (SF) (FBI)  
**Sent:** Monday, December 03, 2012 4:19 PM  
**To:** [redacted] (RMD) (FBI) [redacted] (RMD) (FBI)  
**Subject:** FW: Assistance in reviewing flood damaged files. --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED

=====

San Francisco has a may questions, but here are a few. I am hoping that you will be able to fill us in on some information that is needed, in order to make a decision. We have over 35,000 files in which a decision is needed by COB December 7<sup>th</sup>.

- a) Destruction of these files, will RDM destroy the files in the computer?
- b) If, so will they do a partial or full destruction? Will the Index records be deleted  
Some of these cases have automated records, will that information be deleted out of ACS/Sentinel.
- c) What happens to cases that are being destroyed where in some instances the ARC has several volumes and the Field Office has a few volumes? Was Trim database check to ensure all volumes of all files are stored at the ARC and they are all being destroyed at the same time?
- d) Will San Francisco be notified when the destruction process is complete, in order for us to document the Destruction Logs / list of the FD-478 logs?

San Francisco has reached out to several other offices, and we all seem to be in the same situation. We are all trying to make sure we covered every base imaginable, before we give a definite yes or no.

Thanks for any assistance you can provide.

---

**From:** WIEGAND, NANCY H. (OGC) (FBI)  
**Sent:** Friday, November 23, 2012 6:58 AM  
**To:** [redacted]  
**Cc:** [redacted] NEAGLE, LOUISE M (RMD)(FBI)  
**Subject:** Assistance in reviewing flood damaged files. --- UNCLASSIFIED

b7E

Classification: UNCLASSIFIED

=====

To All Chief Division Counsels:

In September, 2011, a flood at the Records Management Division's (RMD) Alexandria Records Center (ARC) damaged approximately 10,000 boxes containing approximately 240,000 case files. The damaged case files include both field office and HQ files. The National Archives and Records Administration (NARA) has provided the FBI authorization to

destroy most of the collection of flood damaged records absent files subject to a litigation hold, FOIA request, or other serious matter. RMD has reviewed the list for files subject to FOIA requests. OGC has reviewed the list for files subject to a litigation hold issued by OGC. However, in rare circumstances, a CDC may issue a litigation hold or preservation notice for a file that is not tracked by OGC.

Could you please review the files assigned to your field division to determine if there is any reason to remediate and preserve these files. Some of the files contain Elsur/Title III information that requires the court's permission to destroy. The files with Elsur are marked. If your office has these files you will need to contact the local U.S. Attorney's Office, advise them of the situation and if appropriate they must obtain the court's permission to destroy.

I have also included the records officers for each field division so they might help you in this review.

Below is the link to the RMD SharePoint site which contains the comprehensive list of flood damaged records. There are also instructions for filtering the list by field division. Please review and identify any of the files which must be preserved and remediated.

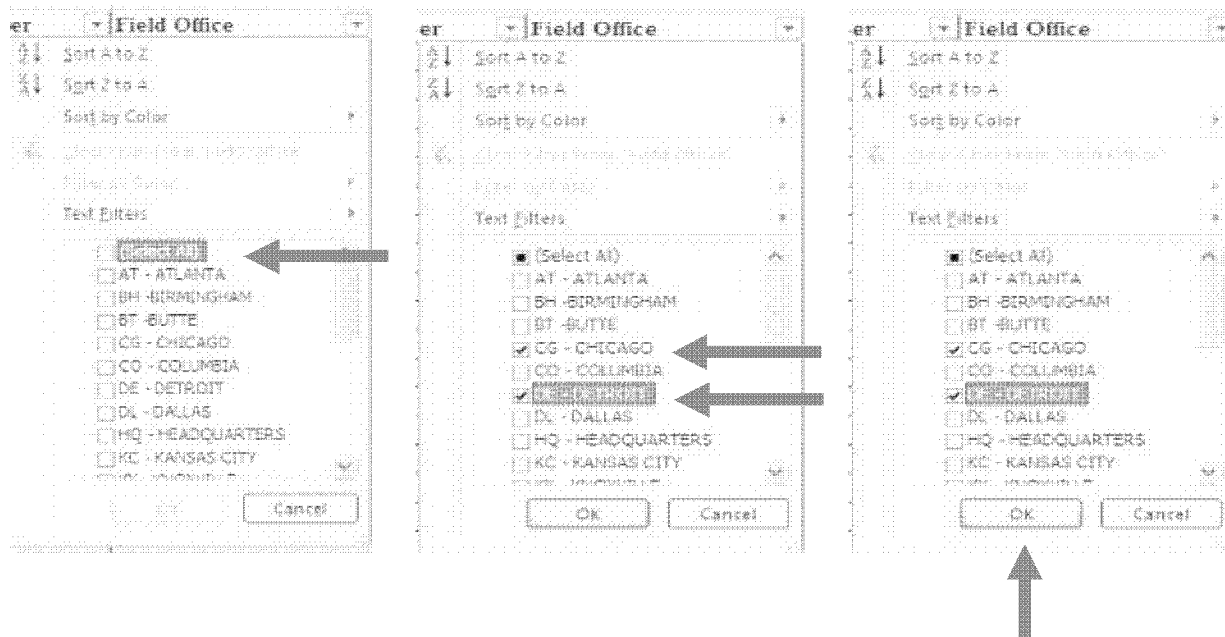
The files cannot be destroyed until we have made a reasonable effort to determine if any of them meet the above criteria for remediation and preservation. The cost of maintaining the damaged files is extremely expensive so your prompt attention to this matter is greatly appreciated. The deadline for completing your review of these files is December 7, 2012. Please respond via email to me and RMD SC Louise Neagle with the files numbers that must be preserved and remediated. Negative responses are required. Thank you in advance for your assistance in this matter.

RMD Sharepoint site:

To view a specific Field Office(s): Click the drop-down arrow next to the "Field Office" column heading. Click the box next to the (Select All) option to "Uncheck" all the boxes. Then click the box next the Field Office(s) you only want to see, which will place a check mark in the box next to the Field Office(s). Finally click the OK button. Now you will only see those rows that apply to the Field Office(s) selected.

b3  
b7E

B	C	I
Class	Case Number	Field Office
<div><input type="checkbox"/> Select All</div> <div><input type="checkbox"/> [Field Office]</div>		



Nancy H. Wiegand  
Section Chief  
Discovery Management Section  
[redacted] (office)  
[redacted] (blackberry)

b7E

Confidentiality Statement:

This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [redacted]

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, December 03, 2012 4:21 PM  
**To:** [redacted] (SF) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Assistance in reviewing flood damaged files. --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

[redacted]

SC O'Clair just sent an email to [redacted] in response to these questions. I will forward that to you.

b6  
b7E

Thanks,

[redacted]

[redacted] CRM  
Assistant Section Chief  
Records Policy & Administration  
[redacted] (office)  
[redacted] (mobile)

Please take a few moments to let us know how we're doing: [RPAS Customer Service Survey](#)

---

**From:** [redacted] (SF) (FBI)  
**Sent:** Monday, December 03, 2012 4:19 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** FW: Assistance in reviewing flood damaged files. --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

San Francisco has a may questions, but here are a few. I am hoping that you will be able to fill us in on some information that is needed, in order to make a decision. We have over 35,000 files in which a decision is needed by COB December 7<sup>th</sup>.

- a) Destruction of these files, will RDM destroy the files in the computer?
- b) If, so will they do a partial or full destruction? Will the Index records be deleted  
Some of these cases have automated records, will that information be deleted out of ACS/Sentinel.
- c) What happens to cases that are being destroyed where in some instances the ARC has several volumes and the Field Office has a few volumes? Was Trim database check to ensure all volumes of all files are stored at the ARC and they are all being destroyed at the same time?
- d) Will San Francisco be notified when the destruction process is complete, in order for us to document the Destruction Logs / list of the FD-478 logs?

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, December 03, 2012 4:21 PM  
**To:** [redacted] (SF) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** FW: Assistance in reviewing flood damaged files. --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Monday, December 03, 2012 4:16 PM  
**To:** WIEGAND, NANCY H. (OGC) (FBI); [redacted] (SF) (FBI)  
**Cc:** [redacted] (RMD) (FBI); NEAGLE, LOUISE M (RMD)(FBI); [redacted] (RMD)(FBI)  
**Subject:** FW: Assistance in reviewing flood damaged files. --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Responses below. Thanks

---

**From:** NEAGLE, LOUISE M (RMD)(FBI)  
**Sent:** Thursday, November 29, 2012 2:37 PM  
**To:** [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** FW: Assistance in reviewing flood damaged files. --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Debbie, here are the questions I mentioned briefly to you the other day can you point me to the answers of can you tell me the answers so I can close the loop with SF? Thanks much Louise

Louise M. Neagle  
Section Chief  
Records Automation Section  
Records Management Division

[redacted] (HQ)  
[redacted] (ICRC)  
[redacted] (Blackberry)

b7E



---

**From:** WIEGAND, NANCY H. (OGC) (FBI)  
**Sent:** Tuesday, November 27, 2012 4:16 PM  
**To:** [REDACTED] (SF) (FBI); NEAGLE, LOUISE M (RMD)(FBI)  
**Subject:** RE: Assistance in reviewing flood damaged files. --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Louise,  
Can you please answer [REDACTED] questions. I have to leave and I won't be back in the office until Monday.  
Thanks,  
Nancy

b6

---

**From:** [REDACTED] (SF) (FBI)  
**Sent:** Tuesday, November 27, 2012 3:23 PM  
**To:** WIEGAND, NANCY H. (OGC) (FBI)  
**Subject:** RE: Assistance in reviewing flood damaged files. --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Hi Nancy –

My name is [REDACTED] and am the SAS over Records. I spoke to our CDC here in SF, Brenda Atkinson who advised me she spoke with you and said that she didn't know how to go about reviewing the files. So my Admin. Specialists and I are trying to come up with a plan of action to review the files. Can you answer a few questions for us regarding the project.

b6

- a) With regards to the destruction of these files, will RDM destroy the files in the computer? No, the electronic records will remain in ACS/Sentinel. A notation will be made in the system indicating that the paper file was destroyed during the flood, and this is the only information available on this case file. As the files reach the end of their retention period, the computer data will be destroyed or transferred to the National Archives and Records Administration (NARA) in accordance with our records retention schedules.
- b) If, so will they do a partial or full destruction? Will the Index records be deleted n/a - see response in #1. Some of these cases have automated records, will that information be deleted out of ACS/Sentinel.
- c) What happens to cases that are being destroyed where in some instances the ARC has several volumes and the Field Office has a few volumes? Was Trim database check to ensure all volumes of all files are stored at the ARC and they are all being destroyed at the same time? Only the damaged volumes will be destroyed, and the computer systems (the File Automated Control System and Total Records Information Management) will be updated accordingly. Any undamaged volumes existing in the field offices or the ARC will continue to be retained until they have reached the end of their retention period.
- d) Will San Francisco be notified when the destruction process is complete, in order for us to document the Destruction Logs / list of the FD-478 logs? Yes.

Thanks,

[REDACTED]

b6

---

**From:** NEAGLE, LOUISE M (RMD)(FBI)  
**Sent:** Monday, December 10, 2012 2:09 PM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD)(FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Assistance in reviewing flood damaged files. --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

I will call [REDACTED] to see how she feels

Louise M. Neagle  
*Section Chief*  
*Records Automation Section*  
*Records Management Division*

b6  
b7E

[REDACTED] (HQ)  
[REDACTED] (ICRC)  
[REDACTED] (Blackberry)

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Monday, December 10, 2012 1:46 PM  
**To:** NEAGLE, LOUISE M (RMD)(FBI); [REDACTED] (RMD)(FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Assistance in reviewing flood damaged files. --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

No I have not seen this. However, according to ACS the case has [REDACTED]  
[REDACTED] Do [REDACTED] in ACS provide San Diego with enough information to go forward?

b3  
b7E

---

**From:** NEAGLE, LOUISE M (RMD)(FBI)  
**Sent:** Monday, December 10, 2012 1:25 PM  
**To:** [REDACTED] (RMD)(FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** FW: Assistance in reviewing flood damaged files. --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Not sure if either of you have seen this one yet....

Louise M. Neagle

Section Chief  
Records Automation Section  
Records Management Division

[redacted] (HQ)  
[redacted] (ICRC)  
[redacted] (Blackberry)

b7E

**From:** [redacted] (SD) (FBI)  
**Sent:** Thursday, December 06, 2012 1:24 PM  
**To:** WIEGAND, NANCY H. (OGC) (FBI)  
**Cc:** NEAGLE, LOUISE M (RMD)(FBI)  
**Subject:** RE: Assistance in reviewing flood damaged files. --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Good morning –

I just received a request from an agent for one of our files on the list, [redacted] I've informed the case agent that the file was damaged in the flood and likely unreadable, however, she still wants the file [redacted]

b3  
b5  
b7E

[redacted] A member of her team has filled out the File Request Automated Program form, but I wanted to let you know since our deadline to respond to this canvass is tomorrow.

Thank you,

[redacted]  
San Diego - AS Records  
[redacted]

b6  
b7E

**From:** WIEGAND, NANCY H. (OGC) (FBI)  
**Sent:** Friday, November 23, 2012 6:58 AM  
**To:** [redacted]  
**Cc:** [redacted] NEAGLE, LOUISE M (RMD)(FBI)  
**Subject:** Assistance in reviewing flood damaged files. --- UNCLASSIFIED

b7E

Classification: UNCLASSIFIED  
=====

To All Chief Division Counsels:

In September, 2011, a flood at the Records Management Division's (RMD) Alexandria Records Center (ARC) damaged approximately 10,000 boxes containing approximately 240,000 case files. The damaged case files include both field office and HQ files. The National Archives and Records Administration (NARA) has provided the FBI authorization to destroy most of the collection of flood damaged records absent files subject to a litigation hold, FOIA request, or other serious matter. RMD has reviewed the list for files subject to FOIA requests. OGC has reviewed the list for files subject

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Friday, January 11, 2013 9:52 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: Request for Hold on Files in Freezer Trucks --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Ok. Thanks. Will do.

[REDACTED]  
Supervisory Information Liaison Specialist  
COTR-GAP Solutions  
ARC 883

b6  
b7E

[REDACTED]  
[FRAP Homepage](#)

Please fill out the following survey to help us better serve you:  
[RPAS Customer Survey](#)

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Friday, January 11, 2013 9:51 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Request for Hold on Files in Freezer Trucks --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

[REDACTED]

b6

I just received a phone call from Mr. [REDACTED] He said to let them know that he will add this file to the remediation list.

[REDACTED]

[REDACTED]

Unit Chief  
Records Storage and Maintenance Unit

b6  
b7E

[REDACTED] (Fax)

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Friday, January 11, 2013 9:38 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** FW: Request for Hold on Files in Freezer Trucks --- UNCLASSIFIED  
**Importance:** High

b6

Classification: UNCLASSIFIED

[redacted]  
Unit Chief  
Records Storage and Maintenance Unit  
[redacted] (Fax)

b6  
b7E

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, January 11, 2013 9:37 AM  
**To:** [redacted] (RMD)(FBI)  
**Subject:** Request for Hold on Files in Freezer Trucks --- UNCLASSIFIED  
**Importance:** High

b6

Classification: UNCLASSIFIED

Good morning [redacted]

I have a couple of files that are in the freezer trucks and the field offices are requesting that they not be destroyed. We are researching the other one to see if we have a headquarters file that will suffice their request. However, for the one below they have volumes 1 through 3 of the main but want to ensure that volumes 4 through 7 and the subfiles are not destroyed. Are you still keeping these lists and would you like to contact Mr. [redacted] about this request?

b6

[redacted]  
[redacted]  
Unit Chief  
Records Storage and Maintenance Unit  
[redacted] (Fax)

b6  
b7E

**From:** [redacted] (RMD)(FBI)  
**Sent:** Friday, January 11, 2013 6:51 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** FW: Outstanding FRAP Ticket --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED

Good morning, [redacted]

b6

Below is another email from someone in SF who wants to request that a file be remediated and not destroyed! File number is [redacted] Who should I send the below to?

Thanks,

b7A  
b6  
b7E

[redacted]

Supervisory Information Liaison Specialist  
COTR-GAP Solutions  
ARC 883

[redacted]  
[FRAP Homepage](#)

Please fill out the following survey to help us better serve you:  
[RPAS Customer Survey](#)

---

**From:** [redacted] (SF) (FBI)  
**Sent:** Thursday, January 10, 2013 4:20 PM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (RMD)(FBI)  
**Subject:** RE: Outstanding FRAP Ticket --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED

=====

[redacted]

Hope your holidays went well. If possible I would like to keep those files from being destroyed until the AUSA and I have time to go over the case to see what if anything we may need from those files being held in the Freezer truck. Please advise on what I need to do to keep them from being destroyed.

b6

[redacted]

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Friday, December 21, 2012 4:02 AM  
**To:** [redacted] (SF) (FBI)  
**Cc:** [redacted] (RMD)(FBI)  
**Subject:** RE: Outstanding FRAP Ticket --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED

=====

Good morning, [redacted]

These files are still in freezer trucks and per NARA's permission they are pending destruction.

b6

[redacted]

[redacted]

Supervisory Information Liaison Specialist  
COTR-GAP Solutions

Please fill out the following survey to help us better serve you:  
[RPAS Customer Survey](#)

**From:** [REDACTED] (SF) (FBI)  
**Sent:** Thursday, December 20, 2012 1:11 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Cc:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Outstanding FRAP Ticket --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

[REDACTED]

b6

Thanks for the email. We will be keeping the files out here for the immediate future. We are looking at moving forward with the case and have been going through the files. Having said that, I received the below email back in January of this year in response to my request for this file stating (vols. 4-7 of the main and subfiles A, B, C, D, E, F-1A, FUG 1, FUG 2, and G) are currently under remediation.

Is there any update on when the remediation of these files may be completed.

Thanks for your help

[REDACTED]

b6

Reference email below:

-----  
Good morning,

We have received your request in FRAP for [REDACTED]  
Unfortunately, the only sections of this file currently available are volumes 1-3 of the main.  
The remaining 21 volumes (vols. 4-7 of the main and subfiles A, B, C, D, E, F-1A, FUG 1, FUG 2, and G) are currently under remediation, which means that those sections are currently unavailable due to water (flood) damage during inclement weather.  
The file is being remediated for restoration to its original state which may take several months.

b7A

We will send you the available volumes of the main today.  
Please let us know if we can be of further assistance.

Thank you,  
[REDACTED]  
RMD/ARC/RSMU  
[REDACTED]

b6  
b7E

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (RMD)(FBI)  
**Sent:** Wednesday, December 19, 2012 8:46 AM  
**To:** [redacted] (SF) (FBI)  
**Cc:** [redacted] (RMD)(FBI)  
**Subject:** Outstanding FRAP Ticket --- UNCLASSIFIED

b6

=====  
Classification: UNCLASSIFIED

Good morning [redacted]

The Records Storage and Maintenance Unit is currently in the process of resolving open FRAP tickets for files that were sent to field offices. You are receiving this email because the below file has not been returned to the Alexandria Records Center (ARC).

b7A  
b6

- [redacted]

We request that you provide us with an estimated date of return. If this file will **not** be returned to the ARC, please provide justification. In these cases, we will close the FRAP ticket and edit TRIM to show that the file is now housed at the field office.

Thank you,

[redacted]  
Information Management Specialist  
FRAP Administrator  
[redacted]

b6  
b7E

Please visit the following link to request a field office or legat file: [FRAP Homepage](#)  
Please fill out the following survey to help us better serve you: [RPAS Customer Survey](#)

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED



=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, February 07, 2013 1:53 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** FW: Freezer Truck Statement --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

[REDACTED]

b3  
b6  
b7E

See the below email from SF. This file needs added to the remediation list. Although she only states [REDACTED] knows [REDACTED] are also in the freezer trucks. I would suggest the entire file be remediated. We were only able to give Ms [REDACTED] not the entire file.

Thanks,

[REDACTED]

Supervisory Information Liaison Specialist  
COTR-GAP Solutions  
ARC 883

b6  
b7E

[REDACTED]

[FRAP Homepage](#)

Please fill out the following survey to help us better serve you:  
[RPAS Customer Survey](#)

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, February 07, 2013 1:43 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** FW: Freezer Truck Statement --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

[REDACTED]

b3  
b6  
b7E

[REDACTED] and the Associate Chief Division Counsel have requested that [REDACTED] (in TRIM) be put on the "to be remediated" list.

Thanks,

[REDACTED]

Information Management Specialist  
FRAP Administrator

b6  
b7E

[REDACTED]

Please visit the following link to request a field office or legat file: [FRAP Homepage](#)  
Please fill out the following survey to help us better serve you: [RPAS Customer Survey](#)

**From:** [redacted] (SF) (FBI)  
**Sent:** Thursday, February 07, 2013 1:39 PM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (SF) (FBI)  
**Subject:** RE: Freezer Truck Statement --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Good Morning [redacted]

b3  
b6  
b7E

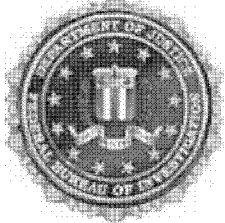
As per our phone conversation, it is requested to have case file [redacted]  
[redacted] restored due to a pending litigation case. Destroying this case file would be in violation of a court order. You mentioned that this file was being stored in Pod 5 due to possible flood damage.

Please advise if you need any other information from me.

Thank you.

[redacted]  
Administrative Specialist Records Management  
FBI San Francisco  
[redacted] Office

b6  
b7E



=====  
Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, February 08, 2013 8:17 AM  
**To:** [redacted] (RMD)(FBI)  
**Subject:** RE: Freezer Truck Statement --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

I have sent the request to [redacted] I will let you know what the response is.

b6  
b7E

[redacted]

[redacted]

Unit Chief  
Records Storage and Maintenance Unit

[redacted] (Fax)

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Friday, February 08, 2013 6:53 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** FW: Freezer Truck Statement --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Good morning, [redacted]

b6

The below email is in reference to the email I sent you yesterday about remediating a SF file. There are actually two file numbers that they need added to the remediation list due to a pending litigation.

Thanks!

[redacted]

Supervisory Information Liaison Specialist  
COTR-GAP Solutions  
ARC 883

[redacted]  
[FRAP Homepage](#)

b6  
b7E

Please fill out the following survey to help us better serve you:  
[RPAS Customer Survey](#)

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, February 07, 2013 5:36 PM

b6

To: [redacted] (RMD)(FBI)  
Subject: FW: Freezer Truck Statement --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

[redacted]

Please see below. We were correct in thinking we should put the entire file on the list. Also, they want the other file number be put on the list as well.

b3  
b6  
b7E

[redacted] and the A/CDC have requested [redacted] the below two files be put on the 'to be remediated' list:

- [redacted]
- [redacted]

Can you please email me when these two file numbers are put on the list? She requested I send them a confirmation email once I know they have been put on the list.

Thank you,

[redacted]  
Information Management Specialist  
FRAP Administrator  
[redacted]

b6  
b7E

Please visit the following link to request a field office or legat file: [FRAP Homepage](#)  
Please fill out the following survey to help us better serve you: [RPAS Customer Survey](#)

From: [redacted] (SF) (FBI)  
Sent: Thursday, February 07, 2013 5:11 PM  
To: [redacted] (RMD)(FBI)  
Cc: [redacted] (SF) (FBI); [redacted] (SF) (FBI); [redacted] (SF) (FBI)  
Subject: FW: Freezer Truck Statement --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Hi [redacted]

In reference to my earlier email regarding restoring case file [redacted] please restore [redacted] pertaining to that case file as this is pending litigation. Also, please restore [redacted] pertaining to case file [redacted] as this is also part of the pending litigation case.

b3  
b6  
b7E

Thank you.

[redacted]  
Administrative Specialist Records Management

FBI San Francisco  
[redacted] Office

b7E

<< OLE Object: Picture (Device Independent Bitmap) >>

---

**From:** [redacted] (SF) (FBI)  
**Sent:** Thursday, February 07, 2013 10:39 AM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (SF) (FBI)  
**Subject:** RE: Freezer Truck Statement --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED

=====

Good Morning [redacted]

b3  
b6  
b7E

As per our phone conversation, it is requested to have case file [redacted]  
[redacted] restored due to a pending litigation case. Destroying this case file would be in violation of a court order. You mentioned that this file was being stored in Pod 5 due to possible flood damage.

Please advise if you need any other information from me.

Thank you.

[redacted]

b6  
b7E

Administrative Specialist Records Management  
FBI San Francisco  
[redacted] Office

<< OLE Object: Picture (Device Independent Bitmap) >>

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, February 07, 2013 9:58 AM  
**To:** [redacted] (SF) (FBI)  
**Subject:** Freezer Truck Statement --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED

=====

[redacted]

b6

Here is the most recent statement we have been given:

NARA has given us permission to destroy the files that are awaiting remediation unless they meet specific criteria.

If you believe this file should not be destroyed, please email me back with a description of why it should be restored and I will forward your email to the group handling the remediation efforts.

Sorry again for the inconvenience.

Regards,

Information Management Specialist  
FRAP Administrator

b6  
b7E

Please visit the following link to request a field office or legat file: [FRAP Homepage](#)  
Please fill out the following survey to help us better serve you: [RPAS Customer Survey](#)

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

---

**From:** [redacted]  
**Sent:** Friday, September 09, 2011 8:37 AM  
**To:** [redacted]  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Thanks [redacted] I am getting [redacted] updates although I won't be able to get to the drive to see what he has posted.

Thanks for being there and all that you are doing to help!

----- Original Message -----

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Fri Sep 09 08:33:19 2011  
**Subject:** Fw: Situation at ARC buildings as currently reported

b6

----- Original Message -----

**From:** [redacted]  
**To:** [redacted] Oclair, Debra A.; Jupina, Michelle A.; Krysa, John C.; [redacted]  
[redacted]  
Hardy, David M.; Cannon, Michael A.; [redacted]  
**Cc:** [redacted]  
**Sent:** Fri Sep 09 08:32:26 2011  
**Subject:** RE: Situation at ARC buildings as currently reported

b6

All videos and pics are uploaded now

-----Original Message-----

**From:** [redacted]  
**Sent:** Friday, September 09, 2011 6:00 AM  
**To:** Oclair, Debra A.; [redacted] Jupina, Michelle A.; Krysa, John C.; [redacted]  
[redacted] Hardy, David M.; Cannon,  
Michael A.; [redacted]  
**Cc:** [redacted]  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

[redacted] on way. At gainsville currently. Will go to 841 if possible.

----- Original Message -----

**From:** Oclair, Debra A.  
**To:** [redacted] Jupina, Michelle A.; Krysa, John C.; [redacted]  
[redacted] Hardy, David M.; Cannon,  
Michael A.; [redacted]  
**Cc:** [redacted]  
**Sent:** Fri Sep 09 05:28:28 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6



Ok thanks

----- Original Message -----

From: [REDACTED]  
To: Jupina, Michelle A.; Krysa, John C.; Oclair, Debra A.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
Cc: [REDACTED]  
Sent: Fri Sep 09 05:23:18 2011  
Subject: Re: Situation at ARC buildings as currently reported

b6  
b7E

The area around 604 is still closed off. I am attempting to talk to police to get estimate.

[REDACTED]  
RMD-LMU-ARC

(o)  
(c)

----- Original Message -----

From: Jupina, Michelle A.  
To: Krysa, John C.; Oclair, Debra A.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
Cc: [REDACTED]  
Sent: Thu Sep 08 23:27:52 2011  
Subject: Re: Situation at ARC buildings as currently reported

b6

Fyi, I just drove down to the area. The police advised me the street is shut down due to a gas leak. The area smells like natural gas by the 604 area. If we have folks in the warehouses, send them home. I grant them admin leave.

----- Original Message -----

From: Krysa, John C.  
To: Jupina, Michelle A.; Oclair, Debra A.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
Cc: [REDACTED]  
Sent: Thu Sep 08 23:11:49 2011  
Subject: Re: Situation at ARC buildings as currently reported

b6  
b7E

I just talked with my night team lead, [REDACTED] She's on duty in 885 with 4 others (#5 was turned away by police and went home) They are staying put as it safer there than on the streets. They have power and commo. [REDACTED] was the one who intervened to prevent [REDACTED] FD from breaking down the door to 917 because of alarms.

----- Original Message -----

From: Jupina, Michelle A.  
To: Oclair, Debra A.; [REDACTED] Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
Cc: [REDACTED]  
Sent: Thu Sep 08 22:57:08 2011  
Subject: Re: Situation at ARC buildings as currently reported

b6

Yes, [ ] thank you, as always.

b6

----- Original Message -----

From: OClair, Debra A.

To: [ ] Krysa, John C.; [ ]  
[ ] Jupina, Michelle A.; Hardy,  
David M.; Cannon, Michael A.; [ ]

Cc: [ ]

Sent: Thu Sep 08 22:53:04 2011

Subject: Re: Situation at ARC buildings as currently reported

b6

Thanks [ ] for always being there.

----- Original Message -----

From: [ ]

To: [ ] OClair, Debra A.; Krysa, John C.; [ ]  
[ ] Jupina, Michelle A.; Hardy,  
David M.; Cannon, Michael A.; [ ]

Cc: [ ]

Sent: Thu Sep 08 22:52:03 2011

Subject: Re: Situation at ARC buildings as currently reported

b6  
b7E

No flooding at ARC main campus. Fire alarms in 917 reset.

[ ]

RMD-LMU-ARC

[ ] (o)  
[ ] (c)

----- Original Message -----

From: [ ]

To: [ ] OClair, Debra A.; Krysa, John C.; [ ]  
[ ] Jupina, Michelle A.; Hardy, David M.;  
Cannon, Michael A.; [ ]

Cc: [ ]

Sent: Thu Sep 08 22:43:45 2011

Subject: Situation at ARC buildings as currently reported

b6

Streets in area around all ARC buildings closed by police due to flooding. We have been dealing with alarms situations all night. [ ] finally got in to ARC-4. Police were there; exterior appeared okay as they reported earlier. However, when he went in to re-set alarm, he found 3' of water and many boxes inundated. A rear door was buckled, hence the alarm.

b6

While I was speaking with [ ] Alexandria Police approached him and made him vacate area. They have cordoned off whole immediate area from any entry and will remain on scene until flood waters subside and traversing roads is again safe.

I am getting reports that an employee on scene with Alexandria officials [ ] has indicated flooding in 917. I have not yet been able to determine extent. We have had night shift people working in 800 series buildings until around 8pm; guards did not report any issues before leaving.

b6

At this point, this seems like a records recovery project. No one will be allowed in tonight. I will have FLSD dispatched re buckled door as soon as they can get in. Will also update on 917 as more information becomes available. [ ]

----- Original Message -----

From: [REDACTED]

To: [REDACTED] OClair, Debra A.; Krysa, John C.; [REDACTED]

Cc: [REDACTED]

Sent: Sun Sep 04 09:27:47 2011

Subject: Re: Potential ARC visit

b6  
b7E

No--let's use the 604 book, screen the equipment at 841 and follow as close as possible to usual procedures; I will see if AD wants to [REDACTED] Would like a uniformed officer to be present, though blue badge handle sign-in at 604.

----- Original Message -----

From: [REDACTED]

To: OClair, Debra A.; [REDACTED] Krysa, John C.; [REDACTED]

Cc: [REDACTED]

Sent: Sun Sep 04 09:22:24 2011

Subject: Re: Potential ARC visit

b6

I will ensure someone is there with WAV experience to pull boxes.

[REDACTED] there is a sign in book in 604 as well to be signed. One of our staff should be signing the log as the security guards are contractors - or are you saying you are making an exception? Also are you [REDACTED] at 841 for this group and their equipment?

b6  
b7E

----- Original Message -----

From: OClair, Debra A.

To: [REDACTED] Krysa, John C.; [REDACTED]

Cc: [REDACTED]

Sent: Sun Sep 04 08:49:49 2011

Subject: Re: Potential ARC visit

b6

I sent the email to [REDACTED] who can arrange the pulling in 604

----- Original Message -----

From: [REDACTED]

To: Krysa, John C.; [REDACTED]

[REDACTED] OClair, Debra A.; [REDACTED]

Cc: [REDACTED]

Sent: Sun Sep 04 08:44:49 2011

Subject: Re: Potential ARC visit

b6

Thanks, John; all new to me. Need to have ssn, dob, pob, and full names for NCIC checks for anyone without clearances coming on FBI space. AD can [REDACTED] at her option, or I can. I am okay with the roving uniformed S.O. signing them in with book from ARC-1, under [REDACTED] watchful eye.

b6  
b7E

Security Unit will support however deemed necessary. [REDACTED]

----- Original Message -----

From: Krysa, John C.

To: [REDACTED]

b6

[REDACTED] OClair, Debra A.

Sent: Sun Sep 04 08:30:35 2011

Subject: Potential ARC visit

I thought a heads up was needed. Late Friday the AD got follow up details and the reporters questions for an interview to take place Tuesday. Dave Hardy and I were there with her until almost 6, supporting her preparations. A photographer from Federal Times will come separately to take pictures of stored records on Wed. I expect the AD will decide to take the photographer to just ARC 4 / bldg 604 where there are rows upon rows of boxed records.

If that's her decision its my thought that it may be appropriate to have a security officer on duty to sign them in and maybe someone pulling or replacing boxes with the Work assist vehicle.

JK

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, February 23, 2012 8:26 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (CID) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** FW: Records Remediation Fund  
**Importance:** High

b6

Classification: UNCLASSIFIED  
=====

Don't shoot the messenger! [redacted] = Messenger.

FYI, this was in [redacted] email inboxes this morning. FD wants a response by 10:00 today (Thursday)! [redacted] can't answer [redacted] request with any detail. We definitely can't address [redacted]  
[redacted] are definitely willing to help finalize and polish the response, but we need a skeleton to start with.

b5  
b6

Also I assume AD Jupina would want to review this before it was sent to FD.

As for the 10:00 deadline [redacted] is contacting [redacted] to get us more time.

b6

[redacted]

---

**From:** [redacted] (FD)(FBI)  
**Sent:** Wednesday, February 22, 2012 5:01 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** REYNOLDS, MARK H. (FD) (FBI); [redacted] (FD) (FBI)  
**Subject:** Records Remediation Fund  
**Importance:** High

b6

Hello [redacted]

b5  
b6  
b7E

As [redacted] is aware, FD recently pulled back [redacted] provided by FD for the Records Remediation contract with the intent to request use of prior year funding for this requirement. Below I have attached the write up FD has been working on. [redacted]

[redacted]  
[redacted] We would like to finalize this write up tomorrow and request that you get back to us by 10:00am tomorrow morning. Please feel free to call or email me with any questions or concerns.



1151 Justification  
02212012.docx

Thank you for your assistance.

[Redacted]

Budget Analyst, FAU

[Redacted]

b6  
b7E

=====  
Classification: UNCLASSIFIED

---

**From:** [redacted] (CID) (FBI)  
**Sent:** Thursday, February 23, 2012 4:04 PM  
**To:** JUPINA, MICHELLE A (RMD)(FBI)  
**Subject:** Records Remediation Fund

b6

Classification: UNCLASSIFIED

=====

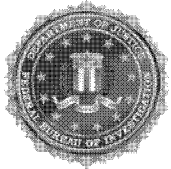
Final version provided to Finance Division today



1151 Justification  
02212012 RM...

=====

Classification: UNCLASSIFIED



## Federal Bureau of Investigation

### SF-1151 Nonexpenditure Transfer Authorization for No-Year Funds

---

The FBI proposes to transfer [ ] of prior-year unobligated balances to its No-Year appropriation to cover costs related to the Records Remediation effort.

b7E

#### Justification for Records Remediation

The FBI's Records Management Division (RMD) administers the creation, storage, maintenance, and disposition of all FBI records. On September 8, 2011, approximately 10,000 cubic feet of FBI records were damaged by muddy and potentially contaminated water that reached approximately two feet above floor level at the Alexandria Records Center (ARC) Building 604. All boxes stored on the bottom two rows of shelving sustained water damage. Some of the boxes were moderately wet from the flood water. Other boxes were saturated with potentially contaminated water and mud. Mold growth could be present in some of the boxes due to the length of time it took to remove them from the building. These damaged boxes were originally stored in a heated warehouse area of the ARC that lacked complete temperature and humidity controls. A professional grade dehumidifier was installed approximately 14 hours after the event, and RMD removed and froze the damaged boxes to prevent further damage. Although the majority of the boxes were loaded in freezer trailers and freezer pods in less than 48 hours after the flood, some records took as long as 72 hours before being placed in a freezer. The damaged records remain frozen and stored in ten freezer trailers and five freezer pods at the ARC.

The FBI has identified records that are eligible for immediate destruction due to the expiration of their retention period and has requested authorization from the National Archives and Records Administration (NARA) to destroy additional records within non-permanent file classifications that have not reached the expiration of their retention period. If authorized, the destruction of some records will reduce the number of boxes which require remediation and recovery, and will reduce the monthly expenses of maintaining the permanent files in a frozen state.

The records to be remediated contain information related to FBI Domestic Terrorism, Weapons of Mass Destruction, Foreign Counterintelligence, Cyber crimes and FBI Confidential Human Sources. The loss of this information would have a significant negative impact on the FBI mission. These records continue to be requested and reviewed by agent and analytical personnel throughout the FBI, to support ongoing investigative and intelligence activities. For example, the FBI San Diego Field Office recently requested some of these damaged records to support an ongoing National Security investigation. The loss of information contained in the FBI's Civil Rights investigations may impact the rights and interests of United States citizens. Recent direction by the Department of Justice to re-open closed Civil Rights cases could be impacted by the loss of these records. As the United States continues to confront the housing crisis and Mortgage Fraud, the loss of FBI records related to this activity could hamper efforts to prosecute those involved in fraudulent activities. Some of these records are related to recent Office of Professional Responsibility Matters and may be needed to defend the FBI's decisions related to the conduct of FBI personnel. Many of these files contain information that is not available electronically or in hard copy in other locations throughout the FBI. The records



designated for remediation have previously been determined by National Archives and Records Administration (NARA) to be of such historical significance that they were designated as permanent. Upon transfer to the NARA by the FBI, these records will be maintained in perpetuity. The absence of these records would leave a void in the historical record of the FBI's intelligence and investigative activities.

The FBI is required to manage records throughout their life cycle in accordance with federal records management laws and regulations per 36 CFR Parts 1220-1235 and 44 USC Chapters 31 and 33.

The FBI is currently spending approximately [ ] per month to maintain the damaged files in a frozen state, and will continue to incur the costs indefinitely until remediation is finalized. Approval of this request will enable the FBI to remediate the records and end the accrual of ongoing monthly expenses.

b7E

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Thursday, March 01, 2012 8:13 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI)  
**Subject:** EC requesting funds for remediation - 319B-HQ-A1487495-RMD serial 183

b6

Classification: UNCLASSIFIED

=====



REMEDIEC.WPD

=====  
Classification: UNCLASSIFIED

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, March 01, 2012 8:28 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RMD docs re: ARC/604

b6

Classification: UNCLASSIFIED

=====

FYI so you guys can refer to them if needed

  
NARA Letter  
2.10.2012

  
Remediation EC  
10.28.2011

  
Remediation  
SOW.docx

=====

Classification: UNCLASSIFIED



December 29, 2022

FOIPA Request No.: 1221687-000  
Subject: Flooding of FBI Records  
(September 08, 2011)

The FBI has completed its review of records subject to the Freedom of Information/Privacy Acts (FOIPA) that are responsive to your request. The enclosed documents were reviewed under the FOIPA, Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

**Section 552**

☐ (b)(1)

☐ (b)(2)

☒ (b)(3)

50 USC § 3024 (i)(1)

☒ (b)(4)

☒ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☒ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

**Section 552a**

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

507 pages were reviewed and 154 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☒ Documents were located which originated with, or contained information concerning, other Government Agencies [OGA].
- ☒ This information has been referred to the OGA(s) for review and direct response to you.
- ☒ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records about yourself or any third party individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by emailing the FBI's FOIA Public Liaison at [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). The subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified. You may also contact the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.



See additional information which follows.

Sincerely,



Michael G. Seidel  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

This is the **fourth interim release** of information responsive to your FOIPA request. This material is being provided to you at no charge. Based on the information you provided, we conducted a search of the places reasonably expected to have records. For more information about records searches and the standard search policy, see the enclosed FBI FOIPA Addendum General Information Section. Duplicate copies of the same document were not processed.

Inquiries regarding your Other Government Agency (OGA) referral(s), designated within the release as "Referral/Direct," may be directed to:

National Archives and Records Administration  
National Archives at College Park  
8601 Adelphi Road, Room 5500  
College Park, MD 20740

Enclosure(s)



## FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

### Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the [www.fbi.gov/foia](http://www.fbi.gov/foia) website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

### Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Confidential Informant Records.** The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(D), (b)(7)(E), and (b)(7)(F) [5 U.S.C. §§ 552 (b)(7)(D), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C. § 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. This is a standard response and should not be read to indicate that such records do or do not exist.

### Part 3: General Information:

- (i) **Record Searches and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records, administrative records of previous FOIPA requests, or civil litigation files.
  - a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
  - b. *Reference Entity Records*- created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.
- (iv) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at [www.fbi.gov/about-us/cjis/identity-history-summary-checks](http://www.fbi.gov/about-us/cjis/identity-history-summary-checks). Additionally, requests can be submitted electronically at [www.edo.cjis.gov](http://www.edo.cjis.gov). For additional information, please contact CJIS directly at (304) 625-5590.

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (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 to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an 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 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 production of such law enforcement records or 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 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 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, or ( 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 the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

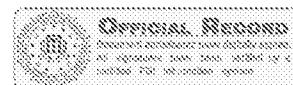
FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1221687-000

Total Deleted Page(s) = 20  
Page 6 ~ Referral/Consult;  
Page 7 ~ Referral/Consult;  
Page 8 ~ Referral/Consult;  
Page 9 ~ Referral/Consult;  
Page 10 ~ Referral/Consult;  
Page 11 ~ Referral/Direct;  
Page 12 ~ Referral/Direct;  
Page 21 ~ b4; b6;  
Page 22 ~ b4; b6;  
Page 23 ~ b4; b6;  
Page 24 ~ b4;  
Page 30 ~ b4; b6;  
Page 31 ~ b4; b6;  
Page 32 ~ b4; b6;  
Page 33 ~ b4;  
Page 36 ~ Referral/Consult;  
Page 37 ~ Referral/Consult;  
Page 38 ~ Referral/Consult;  
Page 39 ~ Referral/Consult;  
Page 40 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXX



UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: EMAIL

Date: 04/10/2013

Title: (U) FLSD/OSEP Report

Approved By:

b6

Drafted By:

Case ID #: 62F-HQ-A1700817

(U) ALEXANDRIA RECORDS CENTER FLOOD  
RECORDS REMEDIATION

Synopsis: (U) Email from RMD to OGC regarding OSEP report on file  
remediation

◆◆

UNCLASSIFIED

[redacted] (RMD)(FBI)

b6

**From:** [redacted] (OGC) (FBI)  
**Sent:** Friday, April 05, 2013 4:51 PM  
**To:** [redacted] (RMD)(FBI)  
**Subject:** RE: FLSD/OSEP report --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

☐ I have reviewed the report and believe that we would be good to go with requiring FBI employees to do the remediation work on the files provided they are given the appropriate protective gear and are provided proper instruction on the proper use of the protective gear. Further, I note that the report suggests that should the boxes be opened and the documents inside the boxes be handled, then further testing should be conducted. As such, I would recommend that RMD get with OSEP in order to establish a testing protocol for when the boxes are opened. While it would seem that the amounts of possible containments one would expect from the flood would be less, prudence dictates that we still test to be sure.

b6

Should you need anything further, please don't hesitate to contact me.

☐

b6  
b7E

[redacted]  
Chief, Employment Law Unit I  
Office of the General Counsel

[redacted] (fax)

Confidentiality Statement:

This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [redacted]

**From:** [redacted] (RMD)(FBI)  
**Sent:** Tuesday, April 02, 2013 9:07 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FW: FLSD/OSEP report --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Mr. [redacted] - just wanted to check the status of this - have you had a chance to review? RMD would like to make plans based on OGC input. Thanks in advance,

b6

☐

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, March 21, 2013 4:33 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FLSD/OSEP report --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Mr. [redacted] – the enclosed is a draft copy of the OSEP report which has not yet been approved in the FLSD chain of command. I expect it to be approved in Sentinel soon. This OSEP data was collected in Feb., 2013.

b6

<< File: Trailer\_Replacement\_Exposure\_Assessment\_FINAL.docx >>

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 03/27/12 Time: 16:05

Case ID: 62F-HQ-A1700817 Serial: 4

Description of Document:

Type : OTHER  
Date : 02/29/12  
To : [REDACTED]  
From : MICHELLE ANN JUPINA  
Topic: ALL REQUESTS FOR DISPOSITION AUTHORITY SIGNED BY AD JUPINA

b6

Reason for Permanent Charge-Out:

This serial was mistakenly uploaded into the Records Remediation file.

Transferred to:

Case ID: 3190-HQ-A1487624 Serial: 546

Employee: [REDACTED]

b6

~~SECRET~~

THIS REPORT IS CLASSIFIED  
~~SECRET~~ IN ITS ENTIRETY

INVESTIGATIVE CASE MANAGEMENT

Permanent Charge-Out of Serial

03/27/2012

RUN BY:

b6

Charge-Out Type: T - Transfer

~~CLASSIFIED BY: FBI NSISCG~~

~~DECLASSIFY ON: 20341026~~

~~SECRET~~

~~SECRET~~

03/27/2012  
16:03:46

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for old Case ID 62F-HQ-A1700817 with Serial 4 to be copied

~~SECRET~~

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/12/2012

To: Operational Technology

Attn: UC [REDACTED]  
Technical Response Unit

SSA [REDACTED]  
Technical Response Unit

From: Records Management  
Front Office/TCRC/EO-12  
Contact: [REDACTED]

Approved By: Jupina Michelle Ann [REDACTED]

Drafted By: [REDACTED]

Case ID #: 62F-HQ-A1700817-5 (Pending)

Title: ALEXANDRIA RECORDS CENTER FLOOD  
RECORDS REMEDIATION

**Synopsis:** Request mobile communications platform deployment/technical assistance from the Operational Technology Division (OTD), Technical Response Unit (TRU) to support the upcoming sort of flood damaged records at 604 South Pickett Street, scheduled to begin 4/23/2012.

**Reference:** 261D-HQ-C1062048-RMD Serial 48  
261D-HQ-C1062048-RMD Serial 52  
261D-HQ-C1062048-RMD Serial 53  
261D-HQ-C1062048-704 Serial 17

**Details:** As background, on 09/08/2011, approximately 10,000 boxes of closed FBI files stored at 604 South Pickett Street, Alexandria, VA, were damaged by flooding. The files are stored in trailers and pods outside 604 and 917 South Pickett Street. The FBI has determined which of these damaged files should be remediated and which should be destroyed. NARA has recently approved the FBI's recommendation of which files can be destroyed.

RMD will soon begin a sorting operation of the 10,000 damaged boxes. The sort operation is expected to be a significant effort requiring dozens of RMD personnel. FBInet connectivity is

UNCLASSIFIED

5292

b6  
b7E

UNCLASSIFIED

To: Operational Technology From: Records Management  
Re: 62F-HQ-A1700817, 04/12/2012

crucial for RMD to execute an effective and efficient sort operation. Because traditional FBInet connectivity cannot be restored to the building in a timely or cost effective manner, RMD requests that TRU provide a temporary FBInet connectivity solution. Unet connectivity is present and functional at 604 South Pickett Street.

The FBInet terminals are needed to access the FBI's records inventory application, TRIM, during the sort operation. TRIM runs on FBInet. The operation will occur at 604 South Pickett Street, which is cleared for open secret storage, but has no operational FBInet connectivity.

FBInet and TRIM access are essential to the efficient and effective execution of the RMD sort operation, as personnel will scan the thousands of boxes, enter the scanned data into TRIM, query against the data, and utilize the data for quality control.

The large volume of files, and their storage condition in trailers and pods, dictates that the sort operation be conducted in place. It is not feasible to move the trailers and pods to a different location with established FBInet or Unet connectivity.

RMD will break down and remove all TRU equipment daily for overnight storage at 885 South Pickett Street. Reference 261D-HQ-C1062048-704, serial 17, the FBI facility at 885 South Pickett Street was approved by the Security Division as an open storage secure area.

The FBInet terminals will be required from 04/18/2012 through approximately 5/18/2012, and will be returned to TRU at the conclusion of the operation.

UNCLASSIFIED



UNCLASSIFIED

To: Operational Technology From: Records Management  
Re: 62F-HQ-A1700817, 04/12/2012

LEAD(s) :

Set Lead 1: (Action)

OPERATIONAL TECHNOLOGY

AT TRU - QUANTICO, VA

Request mobile communications platform deployment/technical personnel assistance from the OTD TRU to support the captioned event in line with the requirements and details set forth in this communication.

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 05/01/2012

**To:** Records Management

**From:** Records Management  
Front Office Team/Room FO-03  
**Contact:** SSA [REDACTED]

**Approved By:** Jupina Michelle Ann [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 62F-HQ-A1700817 (Pending) - 6

**Title:** ALEXANDRIA RECORDS CENTER FLOOD  
RECORDS REMEDIATION

**Synopsis:** Document sample test results.

**Enclosure(s):** Test results.

**Details:** The purpose of this EC is to document sample test results. On Monday, 04/02/2012, and on Friday, 04/13/2012, the Occupational Safety and Environmental Programs (OSEP), Facilities and Logistics Services Division (FLSD), FBI Headquarters, visited the Alexandria Records Center located at 604 South Pickett Street, Alexandria, Virginia. The purpose of the OSEP visit was to collect samples for testing. Specifically, the collected samples were obtained from the freezer pods and trailers storing the flood-damaged records from the 09/08/2011 flood event at 604 South Pickett. The OSEP test results are enclosed.

♦♦

UNCLASSIFIED

UPLOADED BY [REDACTED] 5/14/2012 @ 9:09 AM

#52210

b6

b6

[redacted]  
**From:** [redacted]  
**Sent:** Thursday, April 26, 2012 4:56 PM  
**To:** [redacted]  
**Subject:** FW:  
**Attachments:** 1010878.pdf

This is the testing you requested for coliform bacteria and heavy metals plus we added in hydrocarbons.

**From:** [redacted]  
**Sent:** Thursday, April 12, 2012 4:14 PM  
**To:** [redacted]  
**Subject:** FW:

Final signed copy of lab results.

[redacted] CIH  
[redacted] ES&H Division

Consolidated Safety Services, Inc.  
10301 Democracy Lane, Suite 300  
Fairfax, VA 22030

[redacted]  
(cell)  
(fax)  
[redacted]

**From:** Analytics Corp [<mailto:cservice@analyticscorp.com>]  
**Sent:** Wed 4/11/2012 6:25 PM  
**To:** [redacted]  
**Subject:**

This E-mail was sent from "RNPD41526" (Aficio MP 8000).

Scan Date: 04.11.2012 18:25:35 (-0400)

<b>ENVIRONMENTAL CHAIN OF CUSTODY</b> ACCOUNT NAME AND ADDRESS: Consolidated Safety Services 10301 Democracy Lane Suite 300 Fairfax, VA 22030 Acct #: AM00063	DATE SHIPPED 4-2-12	# OF SAMPLES 2	PROJECT NAME OR NUMBER 2074-001
	PURCHASE ORDER NO.		TELEPHONE NUMBER
	SPECIAL INSTRUCTIONS: Only use extra Mod if additional material is required to analyze samples 01 and 02		
RUSH ANALYSIS <input type="checkbox"/> 24 HOUR <input type="checkbox"/> 48 HOUR Extra Charge		ANALYTICS 10329 Stony Run Lane Ashland, VA 23005 Phone (804) 365-3000 Toll Free (800) 888-8061 Fax (804) 365-3002	

b6

## CHAIN OF CUSTODY RECORD

MATRIX CODES			ANALYSIS REQUESTED (Place an "X" in the box below to indicate request)														Preservative					COMMENTS
Lab ID	Sample Identification	Date & Time	MATRIX	# of Bottles	Grab / Comp.	THP-100	THP-600	THP-000	Fecal Coliform	Arsenic	Cadmium	Lead	Mercury	H <sub>2</sub> SO <sub>4</sub>	HCL	HNO <sub>3</sub>	NaOH	Other				
	2074-001-01	4/2/12 1:00pm	Sol	1	Comp	X	X	X	X													
	2074-002-02	" "	Sol	1	Comp					X	X	X	X									
email results to:																						
SAMPLED BY (PRINT NAME):																						
INITIALS																						
DATE			4-2-12																			
TIME			3:00 pm																			
SAMPLES RECEIVED BY:			DATE	TIME	CONDITION	SAMPLES RELINQUISHED BY (SIGNATURE)			DATE	TIME	CONDITION											
			4-2-12	1:00	OC																	

b6

RETAIN BACK COPY FOR PERSONAL RECORDS

ENVCOC-01 (REV. 2001-0)



**ANALYTICS**

# Sample Container Receipt Form

Version 6-24-2011

Work Order: 1010878

Customer Name: CONSOLIDATED SAFETY SERVI 45209005 AML000

CLIENT SAMPLE ID	LAB CONTAINER ID	TYPE OF CONTAINER	QTY	Temp(C)	pH	Chlorine on Arrival (ppm)	Condition Code	Preservative
2074-001-01	1010878001-B	8 OZ G	1	6			OK	COOL
2074-001-01	1010878001-A	8 OZ G	1	6			OK	COOL
2074-001-02	1010878002-A	8 OZ G	1	6			OK	COOL

Notes

Sample Custodian Signature

Date:

Version 11-13-2011 CML

[Redacted]

**From:** [Redacted]  
**Sent:** Monday, April 30, 2012 12:04 PM  
**To:** [Redacted]  
**Subject:** FW: TCLP report attached  
**Attachments:** Pickett Street TCLP Sample.docx; 1011042.pdf

Hello,

Per the TCLP results of waste (paper, boxes and some soil) your project waste is not classified as hazardous waste.

---

**From:** [Redacted] (FLSD)(CON)  
**Sent:** Monday, April 30, 2012 11:53 AM  
**To:** [Redacted]  
**Subject:** FW: TCLP report attached

## **FBI OSEP**

**Warehouse, Alexandria, VA**

### **Hazardous Waste Characterization**

**REPORT DATE:** April 24, 2012

**SURVEY AREA / SHOP:** Trailers and Pods in Warehouse Parking Lot

**LOCATION:** Warehouse, Alexandria, VA

**COST CODE #:**

**SURVEY DATE:** April 13, 2012

**# OF EMPLOYEES:**

**SUPERVISOR:**

**POC:**

**CONDUCTED BY:** [ ] CIH / [ ]  
Consolidated Safety Services, Inc.

**REFERENCES:** 1) Resource Conservation and Recovery Act, 40 CFR Part 261

In response to your request, [ ] CIH of Consolidated Safety Services, Inc. (CSS) (Occupational Safety and Environmental Programs (OSEP) Industrial Hygiene Contractor) conducted sampling of boxes, paper and file folders that were contaminated with mud during a flood event in September of 2011. At the time of the sampling the boxes were being stored in refrigerated pods and trailers. An attempt was made to collect representative samples of boxes, paper and file folders. However, most of the sample consisted of cardboard box material. Sampled materials were collected from trailers 1, 6, 8 and 11 and pods 3 and 7. [ ] assisted in the collection of the samples.

The materials sampled were packaged and sent to Analytics Laboratory in Richmond, VA to determine hazardous waste characteristics using the toxicity characteristic leaching procedure (TCLP) test method 1311 in "Test Methods for Evaluating Solid Waste, Physical/Chemical Methods, EPA Publication SW-846." Analytics is approved as an environmental laboratory in conformance with the National Environmental Laboratory Accreditation Conference (NELAC) standards through the State of Virginia for the following categories: Potable Water, Non-Potable Water, Solid and Hazardous Waste, and Air and Emissions.

Results of the TCLP analysis indicate all hazardous waste contaminants listed in Table 1 of 40 CFR 261.24 were below detectable levels and below the maximum concentration of toxicity characteristics. Results are presented in Table 1. The results as reported by the laboratory are also attached.

### Table 1. TCLP Results

b4



## ENVIRONMENTAL CHAIN OF CUSTODY

ACCOUNT NAME AND ADDRESS  
CONSOLIDATED SAFETY SERVICES  
SUITE 300  
10301 DEMOCRACY LANE  
FAIRFAX, VA 22030-2545  
Phone: 703-691-4612  
Fax: 1-702-874-1592  
PROJ#: AML00064

DATE SHIPPED

4/13/2012

# OF SAMPLES

1

PROJECT NAME OR NUMBER

2074-001

PURCHASE ORDER NO.

2074-001

CONTACT

TELEPHONE NUMBER

RUSH  
ANALYSIS☐ 24 HOUR  
☐ 48 HOUR

Extra Charge

SPECIAL INSTRUCTIONS:

**ANALYTICS**

10329 Stony Run Lane  
Ashland, VA 23005  
Phone (804) 365-3000  
Toll Free (800) 888-8061  
Fax (804) 365-3002

## CHAIN OF CUSTODY RECORD

MATRIX CODES

AQUEOUS O = OIL  
S = SOLID X = OTHER

ANALYSIS REQUESTED (Place an "X" in the box below to indicate request)

Preservative

H<sub>2</sub>SO<sub>4</sub> HCL HNO<sub>3</sub> NaOH Other

COMMENTS

Lab ID Sample Identification Date &amp; Time

MATRIX

# of Bottles

Grab / Comp.

TEP (Fold)

X

MP041312-01

4/13/12-10am

S

1

Comp

Email Results:

SAMPLED BY (PRINT NAME):

SAM

COC):

DATE

TIME

4/13/2012

2:00pm

SAMPLES RECEIVED BY:

TIME

CONDITION

SAMPLES RELINQUISHED BY  
(SIGNATURE)

DATE

TIME

CONDITION

RETAIN BACK COPY FOR PERSONAL RECORDS

ENVCO-01 (REV. 2001-0)



**ANALYTICS**

# Sample Container Receipt Form

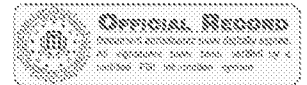
Version 6-24-2011

Work Order: 1011042

Customer Name: CONSOLIDATED SAFETY SERVI 45209005 AML000

CLIENT SAMPLE ID	LAB CONTAINER ID	TYPE OF CONTAINER	QTY	Temp(C)	pH	Chlorine on Arrival (ppm)	Condition Code	Preservative
MP041312-01	1011042001-A	ZIPBAG	1	16			OK	NONE
Notes								
<div style="border: 1px solid black; width: 150px; height: 80px; margin: 10px auto;"></div>								
Sample Custodian Signature						Date:		

Version 11-13-2011 CML

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U//~~FOUO~~) Exposure Assessment for RMD  
Trailer Replacement at ARC 604 Warehouse  
Feb 4-6, 2013

**Date:** 03/12/2013

**To:**

A large rectangular box used to redact the list of recipients for this communication.

b6

**From:** FACILITIES LOG SERVICES

DV-OSEP

**Contact:**

A rectangular box used to redact contact information.

**Approved By:** UC

A rectangular box used to redact a signature.

A/AD DONNELLY MICHAEL D

**Drafted By:**

A rectangular box used to redact the name of the drafter.

**Case ID #:** 354D-HQ-A2598659-I (U) FBI OSEP Industrial Hygiene Matters  
- Personnel Monitoring

**Synopsis:** (U//~~FOUO~~) OSEP conducted an exposure assessment during trailer replacement activities at the ARC warehouse located at 604 S. Pickett Street on February 4-6, 2013. RMD personnel relocated flood-impacted boxes out of refrigerated trailers and pods into refrigerated trailers. Personal samples for arsenic and lead along with bulk and area air samples for mold were collected. An instant-read instrument was used to track volatile organic compounds during box relocation. Results for arsenic and lead were below all applicable exposure limits. Volatile organic compound levels were consistent with background levels in non-industrial spaces. Elevated levels of mold were found in the trailers. RMD personnel should continue to wear appropriate PPE when handling affected boxes.

**Enclosure(s):** Enclosed are the following items:

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Exposure Assessment for RMD Trailer Replacement at ARC  
604 Warehouse Feb 4-6, 2013  
Re: 354D-HQ-A2598659-I, 03/12/2013

1. (U//~~FOUO~~) Trailer Replacement Exposure Assessment Final

**Details:**

OSEP conducted an exposure assessment during the relocation of stored materials by the Records Management Division (RMD). The materials were exposed to water and mud following a major flood in September 2012 and were subsequently frozen and stored in climate-controlled trailers and pods at the Alexandria Records Center (ARC). The assessment was performed from February 4-6, 2013 and the point of contact was Mr. [REDACTED]

b6

Four of the trailers were replaced and four pods were also emptied and their contents moved into climate-controlled trailers. Fifteen RMD employees worked in teams to remove boxes from their current trailer or pod location, stack them on pallets, wrap and strap them, and relocate them to their assigned trailers. After the trailers and pods were emptied, bulk debris and shelves or scaffolding were removed and the trailers and pods were cleaned. The work tasks took three days to complete.

Based on previous analytical results and the potential for exposure to mold, OSEP collected personal air samples for lead and arsenic, area air and bulk samples for mold, and used a direct reading instrument to measure concentrations of volatile organic compounds (VOCs), including petroleum hydrocarbons.

Air monitoring for metals was conducted in accordance with National Institute for Occupational Safety and Health (NIOSH) Method 7300, *Elements by ICP*. The industrial hygienists collected a total of seven personal air samples during trailer replacement operations.

The industrial hygienists collected a total of three air samples for fungal spores during trailer replacement operations. Two samples were collected inside separate trailers during box removal, and one sample was collected outdoors for comparison.

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Exposure Assessment for RMD Trailer Replacement at ARC 604 Warehouse Feb 4-6, 2013  
Re: 354D-HQ-A2598659-I, 03/12/2013

The industrial hygienists collected two bulk samples of suspected mold growth during trailer replacement operations. Both samples were collected from suspected growth observed on two different boxes removed from Trailer 9.

To evaluate potential exposure to VOCs, the industrial hygienists used a RAE Systems ppbRAE 3000 Photoionization Detector (PID) to measure concentrations of ionizable vapors in the trailers and outdoors, for comparison.

The results of the personal exposure monitoring indicate that arsenic and lead concentrations were well below any recognized occupational exposure limit.

The results of the mold sampling indicate an amplification of *Penicillium*/*Aspergillus* in the trailers which could result in allergic-type responses or other adverse health effects in susceptible individuals if respiratory protection were not used.

Levels of VOCs detected in the trailers, pods, and Gaylord boxes are consistent with concentrations measured in typical indoor, non-industrial environments and do not indicate a potential concern.

#### Conclusions and Recommendations

1. The personal exposure monitoring results for arsenic and lead were well below recognized occupational exposure limits. These results indicate that employees are not exposed to hazardous concentrations of lead and arsenic while handling flood-impacted boxes from the ARC 604 warehouse. However, additional personal sampling is recommended if employees access the contents of the boxes to review, sort, and segregate documents or other materials.
2. The air sampling for fungal spores indicated high concentrations of *Penicillium*/*Aspergillus* in the trailers relative to the outdoors. Mold growth, which included *Penicillium*/*Aspergillus* types, was identified on the two bulk samples collected. These results indicate that employees are potentially exposed to airborne mold concentrations that may cause adverse health effects in susceptible

Title: (U//~~FOUO~~) Exposure Assessment for RMD Trailer Replacement at ARC 604 Warehouse Feb 4-6, 2013

Re: 354D-HQ-A2598659-I, 03/12/2013

individuals. The PPE worn by RMD employees during trailer replacement activities (coveralls, gloves, and N95 filtering facepieces or half-face elastomeric respirators equipped with P100 filters) is appropriate and should continue to be worn by employees when handling flood-impacted materials from the ARC 604 warehouse in other situations.

3. The results of the air monitoring for VOCs indicated that measured concentrations were typical of those found in indoor, non-industrial work environments and do not indicate potential exposure concerns while handling flood-impacted boxes. However, additional monitoring is recommended if employees access the contents of the boxes to review, sort, and segregate documents and other materials
4. Fecal coliform bacteria were identified in the composite bulk sample collected in April 2012 from flood-impacted materials from the ARC 604 warehouse. Exposure to these bacteria were not sampled during the trailer replacement activities, however, since there is currently no sampling method to estimate airborne exposure concentrations and no established occupational exposure limit. The PPE worn during the trailer replacement activities would provide adequate protection from exposure to fecal coliform bacteria. In addition to wearing PPE, employees should also follow good hygiene practices (i.e., no eating, drinking, or chewing gum or tobacco use in the work area and washing hands and face thoroughly after exiting the work area).

For full details, see "Trailer Replacement Exposure Assessment FINAL" attached to this report.

◆◆

FBI OSEP  
INDUSTRIAL HYGIENE SURVEY

REPORT DATE: March 11, 2013

SURVEY AREA / SHOP: RMD ARC 604 Warehouse

LOCATION: Alexandria, VA

COST CODE #: 1700

SURVEY DATE: February 4-6, 2013

SUPERVISOR: SSA [REDACTED]

POC: [REDACTED]

CONDUCTED BY: [REDACTED] CIH, CSP / [REDACTED]  
Consolidated Safety Services, Inc. Industrial Hygiene Contractor  
[REDACTED] CSP / [REDACTED]  
Consolidated Safety Services, Inc. Industrial Hygiene Contractor

REFERENCES:

- 1) ACGIH 2011 TLVs® and BEIs®
- 2) NIOSH Pocket Guide to Chemical Hazards
- 3) 29 CFR 1910.1000

ATTACHMENTS:

- A) Detailed Laboratory Results for Metals
- B) Detailed Laboratory Results for Fungi

b6  
b7E

Background

In response to a request, [REDACTED] CIH, CSP and [REDACTED] CSP, of Consolidated Safety Services (CSS), FBI Occupational Safety and Environmental Programs (OSEP) industrial hygiene contractor, conducted an exposure assessment during the relocation of stored materials by the Records Management Division (RMD). The materials were exposed to water and mud following a major flood in September 2011 and were subsequently frozen and stored in climate-controlled trailers and pods at the Alexandria Records Center (ARC). The assessment was performed from February 4-6, 2013 and the point of contact was Mr. [REDACTED]. The purposes of the exposure assessment were to: (1) quantify exposure to contaminants previously identified in mud and debris associated with the flood impacted materials and 2) determine if the control measures used, including the personal protective equipment (PPE), were adequate.

b6

RMD maintains warehouses at the ARC. In September 2010, boxes containing documents, records, and evidence which were stored on the lower shelves of the warehouse at 604 S. Pickett Street were contaminated with water and mud during a flood event. In an effort to prevent or minimize mold growth, the documents were frozen and stored in climate-controlled trailers and pods beginning approximately 48 hours after the flood occurred. During the record relocation

operation in February 2013, four of the trailers were replaced, one due to a malfunctioning refrigeration system and three for fiscal reasons. Four pods were also emptied and their contents moved into climate-controlled trailers. Fifteen RMD employees worked in teams to remove boxes from their current trailer or pod location, stack them on pallets, wrap and strap them, and relocate them to their assigned trailers. RMD personnel provided their own cold weather clothing as needed. RMD provided the following PPE for employees:

- Coveralls – Kimberly-Clark KleenGuard A20 Breathable Particle Protection Coveralls
- Disposable nitrile exam gloves – Kimberly-Clark
- Disposable cotton work gloves with coated palm
- N95 filtering facepieces – Moore Medical Moorebrand N95 Particulate Respirator Mask
- Half-face elastomeric respirators – 3M 6000 series
- P100 filters (for respirators) – 3M
- Goggles
- Kneepads
- Shoe covers – Grainger 5T455A

Boxes were stored inside the trailers along each wall on either prefabricated shelving, shelving built from 2x4s and plywood, or stacked on the floor. Boxes on the floor were moved by employees forming a line and passing the boxes from one person to the next. Boxes stored on shelves were moved in the same manner or by sliding them along the shelves to the back of the trailer before being passed out of the trailer by hand. Although sliding the boxes on the shelves decreased the manual lifting and required less people, it did appear to appreciably increase airborne dust levels from boxes sliding over the loose dust and dirt left by previous boxes.

Boxes stored in the pods were stored on the floor and stacked on top of each other. Boxes were moved out of the pods by forming a line of employees, who then passed the boxes from one person to the next.

After the trailers and pods were emptied, bulk debris and shelves or scaffolding were removed. The trailers were then swept and cleaned with a water-based cleaning solution. RMD provided several household cleaners including dishwashing detergent, Formula 409 and Simple Green. A pump sprayer was used to apply the cleaning solution in the pods and a hose was used in the trailers. The work tasks took three days to complete.

#### Exposure Assessment Methods

In April 2012, composite bulk samples of mud and debris were collected from flood-damaged materials and analyzed for heavy metals (arsenic, cadmium, lead, and mercury), fecal coliform bacteria, and petroleum hydrocarbons. The analytical results of this bulk sampling indicated that lead and arsenic, fecal coliform bacteria, and petroleum hydrocarbons were detected in the bulk sample. Based on these analytical results and the potential for exposure to mold and mold spores, CSS collected personal air samples for lead and arsenic, area air and bulk samples for mold, and used a direct reading instrument to measure concentrations of volatile organic compounds (VOCs), including petroleum hydrocarbons.



Air monitoring for metals was conducted in accordance with National Institute for Occupational Safety and Health (NIOSH) Method 7300, Elements by ICP. The industrial hygienists collected a total of seven personal air samples during trailer replacement operations. With the exception of samples 020413-RMD-01 and 020413-RMD-03, each sample was collected from the breathing zone of a different RMD employee. Sample 020413-RMD-01 was discarded due to an equipment malfunction, so sample 020413-RMD-03 was collected from the same employee. Each air sample was collected using a sampling pump that draws air at a known flow rate through a 0.8 micron mixed cellulose ester filter. Sampling pump flow rates were measured prior to and following each sampling period, using a mini-Buck M-5 calibrator, to determine an average flow rate for the sampling period. An eighth filter cassette was opened on site but no air was drawn through it. This cassette was submitted for analysis as a field blank. All samples were labeled with a unique identification code and shipped to Galson Laboratories (Galson) in East Syracuse, NY for analysis. Galson is accredited by the American Industrial Hygiene Association (AIHA) Industrial Hygiene Laboratory Accreditation Program. All samples were analyzed using inductively coupled plasma.

The industrial hygienists collected a total of three air samples for fungal spores during trailer replacement operations. Two samples were collected inside separate trailers during box removal, and one sample was collected outdoors for comparison. The air samples were collected using an Aerotrap Total Fungal Sampler that draws air through a sampling orifice at a known flow rate and deposits entrained particulate matter, including mold spores, onto a spore trap slide (a glass microscope slide with an adhesive reservoir). The fungal sampler flow rate was determined using a calibrated rotameter prior to sample collection and validated after completion of the final sampling period. The samples were labeled with a unique identification code and hand delivered to EMLab P&K located in Fairfax, VA. The samples were analyzed using direct microscopic examination. EMLab P&K is accredited by the American Industrial Hygiene Association (AIHA) Environmental Microbiology Laboratory Accreditation Program (EMLAP).

The industrial hygienists collected two bulk samples of suspected mold growth during trailer replacement operations. Both samples were collected from suspected growth observed on two different boxes removed from Trailer 9. The samples were labeled with a unique identification code and hand delivered to EMLab P&K in Fairfax, VA. The samples were analyzed by direct microscopic examination.

To evaluate potential exposure to VOCs, the industrial hygienists used a RAE Systems ppbRAE 3000 Photoionization Detector (PID) to measure concentrations of ionizable vapors in the trailers and outdoors, for comparison. Field experience suggests the following guide for the use of PIDs to assess indoor environments <sup>(1)</sup>:

- <100 parts per billion (ppb) isobutylene<sup>(2)</sup> units: normal outdoor air
- 100-400 ppb isobutylene units: normal indoor air
- ≥500 ppb isobutylene units: potential of indoor air quality contaminants

---

<sup>1</sup> RAE Systems, Inc. Application Note AP-212 Using PIDs for Indoor Air Quality (IAQ) Surveys (January 2002)

<sup>2</sup> PIDs are commonly calibrated with isobutylene; therefore, the response of the instrument to the TVOCs encountered in the field is relative to the response to isobutylene.

The PID was equipped with a 10.6 electron volt (eV) lamp and was calibrated using a 10 ppm isobutylene gas standard before the sampling period. The PID will ionize and measure most organic or inorganic vapors or gases with an ionization potential of 10.6 electron volts (eV) or less.

### Exposure Assessment Results

The results of the personal air sampling for metals performed on February 4-6, 2013 are presented in Table 1.

Table 1 – Air Sample Results for Metals during ARC 604 Trailer Replacement – February 4-6, 2013					
Sample Identification	Date	Employee	Duration (minutes)	8-hour TWA Airborne Concentration ( $\mu\text{g}/\text{m}^3$ )	
				Arsenic	Lead
020413-RMD-02	02/04/13		358	<0.00031	0.00104
020413-RMD-03	02/04/13		229	<0.00028	<0.00035
020513-RMD-04	02/05/13		309 <sup>1</sup>	<0.4511	0.977
020513-RMD-05	02/05/13		448	<0.00031	0.00131
020613-RMD-11	02/06/13		100	<0.00035	<0.00029
020613-RMD-12	02/06/13		123	<0.00031	<0.00038
020613-RMD-13	02/06/13	Blank	N/A	N/A	N/A
Standard			Airborne Concentration ( $\mu\text{g}/\text{m}^3$ )		
ACGIH Threshold Limit Value (8-hour)			10 50		
NIOSH Recommended Exposure Limit (up to 10 hours)			2 <sup>2</sup> 50		
OSHA Permissible Exposure Limit (8-hour)			10 50		

TWA: Time-weighted Average, zero exposure was assumed for the unsampled period of the eight hour workday

<sup>1</sup>The tygon tubing for sample RMD-04 became detached some time after the last pump operation check at 12:40.

Therefore, the sample volume used in the exposure calculation was 665 liters. The exposure concentrations for lead and arsenic for the sampled period was assumed to be the identical over the unsampled period.

<sup>2</sup>The NIOSH recommend exposure limit for arsenic is established for a 15-minute period

The results of the personal exposure monitoring indicate that airborne concentrations of lead were detectable in some personal samples collected during the trailer replacement activities. Although lead concentrations were detectable, they were well below any recognized occupational exposure limit. The monitoring results indicate that employees were not exposed to hazardous concentrations of arsenic or lead when handling boxes impacted by the flood. Detailed laboratory results are included with this report in Attachment A. Sample RMD-020513-04 was erroneously identified in the laboratory report as a blank. It was not a blank, but was submitted for analysis with no air volume reported.

### Fungal Spore Air Sampling Results

The results of the fungal spore air sampling performed on February 4-6, 2013 are presented in Table 2.

Table 2 – Fungal Spore Air Sample Results during ARC 604 Trailer Replacement – February 4-6, 2013			
Sample Number	020513-RMD-06	020513-RMD-07	020513-RMD-08
Fungal Spore Type	Location		
	Inside trailer 3	Outside	Inside trailer 2
Ascospores			53
Basidiospores	320	1,100	110

Table 2 – Fungal Spore Air Sample Results during ARC 604 Trailer Replacement – February 4-6, 2013			
Sample Number	020513-RMD-06	020513-RMD-07	020513-RMD-08
Chaetomium	13		
Cladosporium	1,000	110	53
Curvularia			
Epicoccum			
Fusarium			
Myrothecium			
Nigrospora			
Other Brown	53		27
Other colorless			
Penicillium/ Aspergillus types	34,000		8,100
Pithomyces			13
Rusts			13
Smuts, Periconia, Myxomycetes	27		
Stachbotrys			
Stemphylium			
Torula			
Ulocladium			
Zygomycetes			
Total Spores	35,000	1,200	8,400

The total concentration of spores in the samples collected in the trailers ranged from 8,400 spores per cubic meter of air (spores/m<sup>3</sup>) to 35,000 spores/m<sup>3</sup>. The total concentration of spores in the outdoor sample was 1,200 spores/m<sup>3</sup>. The total concentration of spores inside the trailers was significantly higher than the total concentration outdoors. Penicillium/Aspergillus spore concentrations were much higher inside the trailers relative to the outdoors and dominated the types of fungal spores detected. In the sample collected in Trailer 3, approximately 97% of the spores identified were Penicillium/Aspergillus spores and in the sample collected in Trailer 2, approximately 96% were Penicillium/Aspergillus spores. Laboratory results are included with this report in Attachment B.

The results of this sampling indicate an amplification of Penicillium/Aspergillus in the trailers which could result in allergic-type responses or other adverse health effects in susceptible individuals if respiratory protection were not used.

#### Fungal Spore Bulk Sampling Results

The results of the bulk sampling for fungal growth performed on February 4-6, 2013 are presented in Table 3.

Table 3 – Fungal Spore Bulk Sample Results during ARC 604 Trailer Replacement – February 4-6, 2013		
Sample Number	020513-RMD-09	020513-RMD-10
Fungal Spore Type	Location	
	On box from Trailer 9	On box from Trailer 9
Acremonium	Very light growth	
Alternaria		
Aureobasidium		
Basidiospores		
Brown spore type, ID unknown		Moderate growth
Chaetomium		
Chrysosporium	Light growth	
Cladosporium	Light growth	Light growth

Colorless spores typical of Penicillium/ Aspergillus		
Colorless spores typical of Penicillium/ Aspergillus	Moderate growth	Light growth
Fusarium		
Oidiodendrom	Moderate growth	
Other colorless, ID unknown		
Septonema	Moderate growth	
Stachbotrys		
Torula		
Ulocladium		
Miscellaneous spores	Very few	Very few
Other comments	None	None
Background debris	Light	Light
General impression	Mold growth	Mold growth

Light to moderate growth of various fungal species were reported in both samples. Numerous Penicillium/Aspergillus type spores were identified in both trailer samples, which is consistent with the results of the fungal spore air sampling. Detailed laboratory results are included with this report in Attachment B.

#### VOC Monitoring Results

The results of the VOC monitoring performed on February 4-6, 2013 are presented in Table 4.

Table 4 – VOC Monitoring Results during ARC 604 Trailer Replacement – February 4-6, 2013				
Location	Date	Time	PID reading (ppb)	Comments
Pod 4	02/04/2013	10:50 am	39 – 44	Container emptied
Pod 5	02/04/2013	10:51 am	26 – 36	Container emptied
Pod 7	02/04/2013	10:52 am	53 – 267	Work in progress
Pod 3	02/04/2013	10:53 am	29 – 45	Work in progress
Trailer 1	02/04/2013	10:54 am	84 – 134	Work in progress
Outdoors	02/04/2013	10:54 am	4 - 6	None
Outdoors	02/04/2013	12:10 pm	23 – 36	None
Gaylord boxes	02/04/2013	12:11 pm	40 – 66	Container materials from Pod 7
Pod 7	02/04/2013	12:12 pm	112 – 117	Work in progress
Pod 1	02/04/2013	1:30 pm	46 – 78	Work in progress
Trailer 3	02/05/2013	7:50 am	75 – 82	Measurements performed just after doors opened
Outdoors	02/05/2013	7:51 am	<1	None
Trailer 3	02/05/2013	7:55 am	42 – 48	Work in progress
Trailer 2	02/05/2013	10:00 am	135 – 140	Measurements performed just after doors opened
Trailer 9	02/05/2013	12:45 pm	477 – 524	Measurements performed just after doors opened

ppb: parts per billion

Levels of VOCs detected in the trailers, pods, and Gaylord boxes ranged from 29 to 524 ppb. These concentrations are consistent with concentrations measured in typical indoor, non-industrial environments and do not indicate a potential concern.

## Conclusions and Recommendations

1. The personal exposure monitoring results for arsenic and lead were well below recognized occupational exposure limits. These results indicate that employees are not exposed to hazardous concentrations of lead and arsenic while handling flood-impacted boxes from the ARC 604 warehouse. However, additional personal sampling is recommended if employees access the contents of the boxes to review, sort, and segregate documents or other materials.
2. The air sampling for fungal spores indicated high concentrations of *Penicillium*/*Aspergillus* in the trailers relative to the outdoors. Mold growth, which included *Penicillium*/*Aspergillus* types, was identified on the two bulk samples collected. These results indicate that employees are potentially exposed to airborne mold concentrations that may cause adverse health effects in susceptible individuals. The PPE worn by RMD employees during trailer replacement activities (coveralls, gloves, and N95 filtering facepieces or half-face elastomeric respirators equipped with P100 filters) is appropriate and should continue to be worn by employees when handling flood-impacted materials from the ARC 604 warehouse in other situations.
3. The results of the air monitoring for VOCs indicated that measured concentrations were typical of those found in indoor, non-industrial work environments and do not indicate potential exposure concerns while handling flood-impacted boxes. However, additional monitoring is recommended if employees access the contents of the boxes to review, sort, and segregate documents and other materials.
4. Fecal coliform bacteria were identified in the composite bulk sample collected in April 2012 from flood-impacted materials from the ARC 604 warehouse. Exposure to these bacteria were not sampled during the trailer replacement activities, however, since there is currently no sampling method to estimate airborne exposure concentrations and no established occupational exposure limit. The PPE worn during the trailer replacement activities would provide adequate protection from exposure to fecal coliform bacteria. In addition to wearing PPE, employees should also follow good hygiene practices (i.e., no eating, drinking, or chewing gum or tobacco use in the work area and washing hands and face thoroughly after exiting the work area).

Attachment A  
Laboratory Results for Metals



Ms. [REDACTED]  
Consolidated Safety Services  
10301 Democracy Lane  
Suite 300  
Fairfax, VA 22030

February 14, 2013

b6

DOH ELAP# 11626  
AIHA # 100324

Account# 21250

Login# L283484

Dear Ms. [REDACTED]

Enclosed are the analytical results for the samples received by our laboratory on February 07, 2013. All test results meet the quality control requirements of AIHA and NELAP unless otherwise stated in this report. All samples on the chain of custody were received in good condition unless otherwise noted.

Results in this report are based on the sampling data provided by the client and refer only to the samples as they were received at the laboratory. Unless otherwise requested, all samples will be discarded 14 days from the date of this report.

Current Scopes of Accreditation can be viewed at [www.galsonlabs.com](http://www.galsonlabs.com) in the accreditations section under the "about Galson" tab.

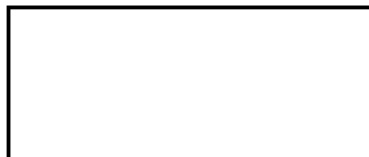
Please contact [REDACTED] at [REDACTED] if you would like any additional information regarding this report.

b6

Thank you for using Galson Laboratories.

Sincerely,

Galson Laboratories



Laboratory Director

Enclosure(s)

Attachment A  
Laboratory Results for Metals



LABORATORY ANALYSIS REPORT

6601 Kirkville Road East Syracuse, NY 13057 (315) 431-5227 FAX: (315) 437-0571 www.galsonlabs.com	<table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Client : Consolidated Safety Services</td> <td style="width: 33%;"></td> <td style="width: 33%;"></td> </tr> <tr> <td>Site : ARC 604</td> <td></td> <td></td> </tr> <tr> <td>Project No. : 2074-001</td> <td></td> <td></td> </tr> <tr> <td>Date Sampled : 04-FEB-13 - 06-FEB-13</td> <td>Account No. : T1259</td> <td></td> </tr> <tr> <td>Date Received : 07-FEB-13</td> <td>Login No. : L283484</td> <td></td> </tr> <tr> <td>Date Analyzed : 11-FEB-13</td> <td></td> <td></td> </tr> <tr> <td>Report ID : 769855</td> <td></td> <td></td> </tr> </table>	Client : Consolidated Safety Services			Site : ARC 604			Project No. : 2074-001			Date Sampled : 04-FEB-13 - 06-FEB-13	Account No. : T1259		Date Received : 07-FEB-13	Login No. : L283484		Date Analyzed : 11-FEB-13			Report ID : 769855		
Client : Consolidated Safety Services																						
Site : ARC 604																						
Project No. : 2074-001																						
Date Sampled : 04-FEB-13 - 06-FEB-13	Account No. : T1259																					
Date Received : 07-FEB-13	Login No. : L283484																					
Date Analyzed : 11-FEB-13																						
Report ID : 769855																						

---

Client ID : 020413-RMD-02	Lab ID : L283484-1	Air Volume : 717.1 Liter
Date Sampled : 02/04/13	Date Analyzed : 02/11/13	

Parameter	LOQ ug	Total ug	Conc	Units
Arsenic	0.30	48.30	<0.00042	MG/M3
Lead	0.30	1.0	0.0014	MG/M3

COMMENTS: Please see attached lab footnote report for any applicable footnotes.

---

Collection Media : Filter	Submitted by: <span style="border: 1px solid black; display: inline-block; width: 40px; height: 15px; vertical-align: middle;"></span> Approved by: <span style="border: 1px solid black; display: inline-block; width: 40px; height: 15px; vertical-align: middle;"></span> Date : 13-FEB-13 NYS DOH # : 11626 QC by: <span style="border: 1px solid black; display: inline-block; width: 80px; height: 15px; vertical-align: middle;"></span>
---------------------------	--

---

< -Less Than	mg -Milligrams	m3 -Cubic Meters	kg -Kilograms
> -Greater Than	ug -Micrograms	l -Liters	NS -Not Specified
NA -Not Applicable	ND -Not Detected	ppm -Parts per Million	LOQ-Limit of Quantitation

Field sampling was not performed by Galson. Galson presents results based on sampling data provided by clients.

Attachment A  
Laboratory Results for Metals



LABORATORY ANALYSIS REPORT

6601 Kirkville Road	Client	: Consolidated Safety Services
East Syracuse, NY 13057	Site	: ARC 604
(315) 432-5227	Project No.	: 0074-001
FAX: (315) 437-0571	Date Sampled	: 04-FEB-13 - 06-FEB-13 Account No.: 21259
www.galsonlabs.com	Date Received	: 07-FEB-13 Login No. : L283484
	Date Analyzed	: 11-FEB-13
	Report ID	: 769859

Client ID : 020413-RMD-03	Lab ID : L283484-2	Air Volume : 505.9 Liter
Date Sampled : 02/04/13	Date Analyzed : 02/11/13	

Parameter	LOQ ug	Total ug	Conc	Units
Arsenic	0.30	<0.30	<0.00059	MG/M3
Lead	0.38	<0.38	<0.00074	MG/M3

COMMENTS: Please see attached lab footnote report for any applicable footnotes.

Collection Media	: Filter	Submitted by: <input type="checkbox"/>
		Approved by : <input type="checkbox"/>
		Date : 13-FEB-13 NYS DOH # : 11626
		QC by: <input type="checkbox"/>

< -Less Than	mg -Milligrams	m3 -Cubic Meters	kg -Kilograms
> -Greater Than	ug -Micrograms	l -Liters	NS -Not Specified
NA -Not Applicable	ND -Not Detected	ppm -Parts per Million	LOQ-Limit of Quantitation

Field sampling was not performed by Galson. Galson presents results based on sampling data provided by clients.



Attachment A  
Laboratory Results for Metals



LABORATORY ANALYSIS REPORT

6601 Kirkville Road  
East Syracuse, NY 13057  
(315) 437-5227  
FAX: (315) 437-6571  
www.galsonlabs.com

Client : Consolidated Safety Services  
Site : APC 684  
Project No. : 2674-001  
Date Sampled : 04-FEB-13 - 06-FEB-13 Account No.: 21259  
Date Received : 07-FEB-13 Login No. : L283484  
Date Analyzed : 11-FEB-13  
Report ID : 768859

Client ID : 020513-RMD-04 Lab ID : L283484-3#^ Air Volume : NA  
Date Sampled : 02/05/13 Date Analyzed : 02/11/13

Parameter	LOQ ug	Total ug	Conc	Units
Arsenic	0.30	<0.30	NA	MG/M3
Lead	0.38	0.65	NA	MG/M3

COMMENTS: Please see attached lab footnote report for any applicable footnotes.

Collection Media : Filter Submitted by:   
Approved by :   
Date : 11-FEB-13 NYS DOH # : 11626  
QC by:

< -Less Than mg -Milligrams m3 -Cubic Meters kg -Kilograms  
> -Greater Than ug -Micrograms l -Liters NS -Not Specified  
NA -Not Applicable ND -Not Detected ppm -Parts per Million LOQ-Limit of Quantitation

Field sampling was not performed by Galson. Galson presents results based on sampling data provided by clients.

Attachment A  
Laboratory Results for Metals



LABORATORY ANALYSIS REPORT

6601 Kirkville Road  
East Syracuse, NY 13657  
(315) 432-5227  
FAX: (315) 437-0571  
www.galsonlabs.com

Client : Consolidated Safety Services  
Site : ARC 604  
Project No. : 2074-001  
Date Sampled : 04-FEB-13 - 06-FEB-13 Account No.: 21258  
Date Received : 07-FEB-13 Login No. : L283484  
Date Analyzed : 11-FEB-13  
Report ID : 769856

Client ID : 020513-RMD-05 Lab ID : L283484-4 Air Volume : 919.3 Liter  
Date Sampled : 02/05/13 Date Analyzed : 02/11/13

Parameter	LOQ ug	Total ug	Conc ug	Units
Arsenic	0.30	<0.30	<0.00033	MG/MS
Lead	0.38	1.3	0.0014	MG/MS

COMMENTS: Please see attached lab footnote report for any applicable footnotes.

Collection Media : Filter	Submitted by: <input type="text"/>
	Approved by : <input type="text"/>
	Date : 13-FEB-13 NYS DOH # : 11826
	QC by: <input type="text"/>

< -Less Than	mg -Milligrams	m3 -Cubic Meters	kg -Kilograms
> -Greater Than	ug -Micrograms	l -Liters	NS -Not Specified
NA -Not Applicable	ND -Not Detected	ppm -Parts per Million	LOQ-Limit of Quantitation

Field sampling was not performed by Galson. Galson presents results based on sampling data provided by clients.

Attachment A  
Laboratory Results for Metals



LABORATORY ANALYSIS REPORT

6601 Kirkville Road East Syracuse, NY 13057 (315) 432-5227 FAX: (315) 437-0571 www.galsonlabs.com	Client : Consolidated Safety Services Site : ARC 004 Project No. : 2074-001  Date Sampled : 04-FEB-13 - 06-FEB-13 Date Received : 07-FEB-13 Date Analyzed : 11-FEB-13 Report ID : 768859	Account No.: 21259 Login No. : L283484
---	---	---

Client ID : 020613-RMD-11	Lab ID : L283484-5	Air Volume : 218.1 Liter
Date Sampled : 02/06/13	Date Analyzed : 02/11/13	

Parameter	LOQ ug	Total ug	Conc	Units
Arsenic	8.30	<8.30	<0.0014	MG/M3
Lead	8.38	<8.38	<0.0017	MG/M3

COMMENTS: Please see attached lab footnote report for any applicable footnotes.

Collection Media : Filter

Submitted by:   
Approved by :   
Date : 12-FEB-13 NYS DOH # : 11625  
QC by:

< -Less Than	mg -Milligrams	m3 -Cubic Meters	kg -Kilograms
> -Greater Than	ug -Micrograms	l -Liters	NS -Not Specified
NA -Not Applicable	ND -Not Detected	ppm -Parts per Million	LOQ-Limit of Quantitation

Field sampling was not performed by Galson. Galson presents results based on sampling data provided by clients.

Attachment A  
Laboratory Results for Metals



LABORATORY ANALYSIS REPORT

6601 Kirkville Road  
East Syracuse, NY 13057  
(315) 432-5227  
FAX: (315) 437-0571  
www.galsonlabs.com

Client : Consolidated Safety Services  
Site : APC 604  
Project No. : 2074-001  
Date Sampled : 04-FEB-13 - 06-FEB-13 Account No.: 21259  
Date Received : 07-FEB-13 Login No. : L283484  
Date Analyzed : 11-FEB-13  
Report ID : 769659

Client ID : 020613-RMD-12 Lab ID : L283484-6 Air Volume : 249 Liter  
Date Sampled : 02/06/13 Date Analyzed : 02/11/13

Parameter	LOQ ug	Total ug	Conc	Units
Arsenic	0.30	<0.30	<0.0012	MG/M3
Lead	0.38	<0.38	<0.0015	MG/M3

COMMENTS: Please see attached lab footnote report for any applicable footnotes.

Collection Media	: Filter	Submitted by:	<input type="text"/>
		Approved by :	<input type="text"/>
		Date : 13-FEB-13	NYS DOH # : 11626
		QC by:	<input type="text"/>

< -Less Than ug -Micrograms m3 -Cubic Meters kg -Kilograms  
> -Greater Than ug -Micrograms l -Liters NS -Not Specified  
NA -Not Applicable ND -Not Detected ppm -Parts per Million LOQ-Limit of Quantitation

Field sampling was not performed by Galson. Galson presents results based on sampling data provided by clients.

Attachment A  
Laboratory Results for Metals



LABORATORY ANALYSIS REPORT

6601 Kirkville Road East Syracuse, NY 13057 (315) 432-5227 FAX: (315) 437-0571 www.galsonlabs.com	Client : Consolidated Safety Services Site : APC 604 Project No. : 2074-001  Date Sampled : 04-FEB-13 - 06-FEB-13 Date Received : 07-FEB-13 Date Analyzed : 11-FEB-13 Report ID : 769659	Account No.: 21255 Login No. : L283484
---	---	---

Client ID : 020613-RMD-13	Lab ID : L283484-7	Air Volume : NA
Date Sampled : 02/06/13	Date Analyzed : 02/11/13	

Parameter	LOQ ug	Total ug	Conc	Units
Arsenic	0.30	<0.30	NA	MG/M3
Lead	0.30	<0.30	NA	MG/M3

COMMENTS: Please see attached lab footnote report for any applicable footnotes.

Collection Media : Filter	Submitted by: <input type="text"/>
	Approved by : <input type="text"/>
	Date : 13-FEB-13 NYS DOH # : 11626
	QC by: <input type="text"/>

< -Less Than	mg -Milligrams	m3 -Cubic Meters	kg -Kilograms
> -Greater Than	ug -Micrograms	l -Liters	NS -Not Specified
NA -Not Applicable	ND -Not Detected	ppm -Parts per Million	LOQ-Limit of Quantitation

Field sampling was not performed by Galson. Galson presents results based on sampling data provided by clients.

# Attachment A

## Laboratory Results for Metals



### LABORATORY FORMER REPORT

Client Name : Consolidated Safety Services  
 Site : APC 404  
 Project No. : 1074-001  
 8401 Kirkville Road  
 East Syracuse, NY 13057  
 (315) 432-6127  
 FAX: (315) 432-0531  
 www.galsonline.com

Date Sampled : 04-FEB-13 - 06-FEB-13 Account No.: 11154  
 Date Received: 07-FEB-13 Login No. : 1103484  
 Date Analyzed: 11-FEB-13

Unless otherwise noted below, all quality control results associated with the samples were within established control limits.

Unrounded results are carried through the calculations that yield the final result and the final result is rounded to the number of significant figures appropriate to the accuracy of the analytical method. Please note that results appearing in the columns preceding the final result column may have been rounded in order to fit the report format and therefore, if carried through the calculations, may not yield an identical final result to the one reported.

The stated LOQs for each analyte represent the decontaminated LOQ concentrations prior to correction for desorption efficiency (if applicable).

Unless otherwise noted below, reported results have not been blank corrected for any field blank or method blank.

#### 100104 (Report ID: 78858):

The Arsenic results are considered accurate to within +/-5.1% based on a 95% confidence interval (N=3). This method has an average recovery of 104%. The estimated uncertainty applies to the media, technology, and SOP(s) referenced in this report and does not account for any uncertainty associated with the sampling process. The Lead results are considered accurate to within +/-7% based on a 95% confidence interval (N=1). This method has an average recovery of 97.6%. The estimated uncertainty applies to the media, technology, and SOP(s) referenced in this report and does not account for any uncertainty associated with the sampling process. Reported results reflect elemental analysis of the requested metals. Certain compounds may not be solidified during digestion, resulting in data that is biased low.  
 ACES: MT-SOP-5(13), in-situ/11(17)

#### #100104-0 (Report ID: 78858):

Client-submitted blank result is above the LOQ at 0.05 ug for lead. Sample results not blank-corrected. Instrument and prep blanks are <LOQ. Blank results have been confirmed. Visible particulate was observed on the client blank prior to metals digestion and analysis.

Parameter	Method	REL
Arsenic	mt. NIOSH 7500/mt. OSHA ID-1253; ICF/I	0.01 ug/MS
Lead	mt. NIOSH 7500/mt. OSHA ID-1253; ICF/I	0.05 ug/MS

< -Less Than ug -Micrograms MS -Micrometers kg -Kilograms  
 > -Greater Than ug -Micrograms L -Liters MS -Not Specified  
 NA -Not Applicable ND -Not Detected ppm -Parts per Million



Attachment B  
Laboratory Results for Fungi



Report for:

Mr. [REDACTED]  
Consolidated Safety Services, Inc.  
10301 Democracy Lane  
Suite 300  
Fairfax, VA 22030

b6

Regarding: Project: 2074-001; ARC 604  
EML ID: 1023881

Approved by:

Dates of Analysis:  
Direct microscopic exam (Qualitative): 02-07-2013

[REDACTED]

Lab Manager

[REDACTED]

b6

Service SOPs: Direct microscopic exam (Qualitative) (1039)  
AIHA-LAP, LLC accredited service, Lab ID #179623

All samples were received in acceptable condition unless noted in the Report Comments portion in the body of the report. Due to the nature of the analyses performed, field blank correction of results is not applied. The results relate only to the items tested.

EMLab P&K ("the Company") shall have no liability to the client or the client's customer with respect to decisions or recommendations made, actions taken or courses of conduct implemented by either the client or the client's customer as a result of or based upon the Test Results. In no event shall the Company be liable to the client with respect to the Test Results except for the Company's own willful misconduct or gross negligence nor shall the Company be liable for incidental or consequential damages or lost profits or revenues to the fullest extent such liability may be disclaimed by law, even if the Company has been advised of the possibility of such damages, lost profits or lost revenues. In no event shall the Company's liability with respect to the Test Results exceed the amount paid to the Company by the client therefor.



Attachment B  
Laboratory Results for Fungi

**EMLab P&K**

3929 Old Lee Highway, Suite 91C, Fairfax, VA 22030  
(866) 871-1984 Fax (856) 489-4085 www.emlab.com

Client: Consolidated Safety Services, Inc.  
C/O: Mr. [REDACTED]  
Re: 2074-001; ARC 604

Date of Sampling: 02-04-2013  
Date of Receipt: 02-06-2013  
Date of Report: 02-07-2013

b6

**DIRECT MICROSCOPIC EXAMINATION REPORT**

Location:	02051333-RMD-09: On box from trailer 9	02051333-RMD-10: On box from trailer 9
Sample type:	Tape sample	Tape sample
Lab ID-Version†:	4585933-1	4585934-1
Analysis Date:	02/07/2013	02/07/2013
MOLD/FUNGAL GROWTH* Molds seen growing with underlying mycelial and/or sporulating structures		
Acremonium	< 1+	
Alternaria		
Aureobasidium		
Basidiospores		
Brown spore type, ID unknown		2+
Chaetomium		
Chrysosporium	1+	
Cladosporium	1+	1+
Colorless spores typical of Penicillium / Aspergillus		
Colorless spores typical of Penicillium/Aspergillus	2+	1+
Fusarium		
Oidiodendron	2+	
Other colorless, ID unknown		
Septonema	2+	
Stachybotrys		
Trametes		
Ulocladium		
Miscellaneous spores**	Very few	Very few
Other comments†	None	None
Background debris or Description††	Light	Light
General impression	Mold growth	Mold growth

\* See Mold/Fungal Growth Details table on the last page.

\*\* See Miscellaneous Spores table on the last page.

† Some comments may refer to the following: Most surfaces collect a mix of spores which are normally present in the outdoor environment. At times it is possible to note a skewing of the distribution of spore types, and also to note "marker" genera which may indicate indoor mold growth. Marker genera are those spore types which are present normally in very small numbers, but which multiply indoors when conditions are favorable for growth.

†† Background debris is an indication of the amounts of non biological particulate matter present. This background amorphous material is graded and described as scant, light, moderate, heavy, or very heavy. (Very heavy background debris may obscure visibility.)

Fungal types listed without a growth rating or data entry were not detected during the course of the analysis for the respective sample.

Interpretation is left to the company and/or persons who conducted the field work.

‡ A "Version" indicated by "-x" after the Lab ID# with a value greater than 1 indicates a sample with amended data. The revision number is reflected by the value of "x".

EMLab P&K, LLC

EMLab ID: 1023881, Page 2 of 3

Attachment B  
Laboratory Results for Fungi

**ENLab P&K**

3929 Old Lee Highway, Suite 91C, Fairfax, VA 22030  
(866) 871-1984 Fax (856) 489-4085 www.emlab.com

Client: Consolidated Safety Services, Inc.  
C/O: Mr. [REDACTED]  
Re: 2074-001; ARC 604

Date of Sampling: 02-04-2013  
Date of Receipt: 02-06-2013  
Date of Report: 02-07-2013

b6

**Mold/Fungal Growth Rating Details**

Growth Rating	Quantities of molds indicating growth are listed in the MOLD/FUNGAL GROWTH section. Judgement is used in determining the amount of growth present in the sample. For example, if only one portion of the sample has evidence of heavy growth, then it will receive a rating of heavy growth even though, strictly speaking, on a percentage basis of the entire sample, the amount of growth is low.	
	Swab/Tape/Dust/Wipe sample	Bulk Sample
< 1+ (Very Light Growth)	Evidence of very light growth observed on the sample as indicated by spores of one type seen with underlying mycelial and/or with their sporulating structures found in less than 10% of the microscopic fields examined.	Areas of very light growth detected by the presence of spores of one type seen with underlying mycelial and/or with their sporulating structures in the bulk sample.
1+ (Light Growth)	Evidence of light growth observed on the sample as indicated by spores of one type seen with underlying mycelial and/or with their sporulating structures found in 10 to 25% of the microscopic fields examined.	Areas of light growth detected by the presence of spores of one type seen with underlying mycelial and/or with their sporulating structures in the bulk sample.
2+ (Moderate Growth)	Evidence of moderate growth observed on the sample as indicated by spores of one type seen with underlying mycelial and/or with their sporulating structures found in 26 to 50% of the microscopic fields examined.	Areas of moderate growth detected by the presence of spores of one type seen with underlying mycelial and/or with their sporulating structures in the bulk sample.
3+ (Heavy Growth)	Evidence of heavy growth observed on the sample as indicated by spores of one type seen with underlying mycelial and/or with their sporulating structures found in 51 to 75% of the microscopic fields examined.	Areas of heavy growth detected by the presence of spores of one type seen with underlying mycelial and/or with their sporulating structures in the bulk sample.
4+ (Very Heavy Growth)	Evidence of very heavy growth observed on the sample as indicated by spores of one type seen with underlying mycelial and/or with their sporulating structures found to be nearly confluent in the majority of the microscopic fields examined.	Areas of very heavy growth detected by the presence of spores of one type seen with underlying mycelial and/or with their sporulating structures in the bulk sample.

**Miscellaneous Spores**

Slides/specimens are examined for the presence of mold spores and pollen, noting the quantities and distribution of spore types found. A designation of 'normal trapping' is made when a mix of spore types is present with the same general distribution as is usually found outdoors. In other words, the biological component of the sample surface is like that found everywhere. Types of spores present would include basidiospores (mushroom spores), myxomycetes (slime molds), plant pathogens such as ascospores, rusts and smuts, and a mix of saprophytic genera with no particular spore type predominating. Many of these spore types would not be found growing indoors on building materials since many plant pathogens require living plants for growth, and mushrooms require compost, leaf duff of various types, or associations with roots of certain trees, etc. Due to these factors, when a mix of spores seen include these types as well as pollen, the rational source is the outside air, rather than indoor mold growth. The numbers of miscellaneous spores seen are graded and described as shown below as none, very few, few, variety, and wide variety.

None	Very Few	Few	Variety	Wide Variety
No spores detected	Very few spores detected	A few spores detected	Many spores containing a variety of different genera detected	Many spores containing a wide variety of different genera detected

Attachment B  
Laboratory Results for Fungi



Report for:

Mr. [REDACTED]  
Consolidated Safety Services, Inc.  
10301 Democracy Lane  
Suite 300  
Fairfax, VA 22030

b6

Regarding: Project: 2074-001; ARC 604  
EML ID: 1023881

Approved by:

Dates of Analysis:  
Spore trap analysis: 02-07-2013

[REDACTED]  
Lab Manager  
[REDACTED]

b6

Service SOPs: Spore trap analysis (1038)  
AIHA-LAP, LLC accredited service, Lab ID #179623

All samples were received in acceptable condition unless noted in the Report Comments portion in the body of the report. Due to the nature of the analyses performed, field blank correction of results is not applied. The results relate only to the items tested.

EMLab P&K ("the Company") shall have no liability to the client or the client's customer with respect to decisions or recommendations made, actions taken or courses of conduct implemented by either the client or the client's customer as a result of or based upon the Test Results. In no event shall the Company be liable to the client with respect to the Test Results except for the Company's own willful misconduct or gross negligence nor shall the Company be liable for incidental or consequential damages or lost profits or revenues to the fullest extent such liability may be disclaimed by law, even if the Company has been advised of the possibility of such damages, lost profits or lost revenues. In no event shall the Company's liability with respect to the Test Results exceed the amount paid to the Company by the client therefor.

Attachment B  
Laboratory Results for Fungi

**EMLab P&K**

3929 Old Lee Highway, Suite 91C, Fairfax, VA 22030  
(866) 871-1984 Fax (856) 489-4085 www.emlab.com

Client: Consolidated Safety Services, Inc.  
C/O: Mr. [REDACTED]  
Re: 2074-001, ARC 604

Date of Sampling: 02-04-2013  
Date of Receipt: 02-06-2013  
Date of Report: 02-07-2013

b6

**SPORE TRAP REPORT: NON-VIABLE METHODOLOGY**

Location:	02051333-RMD-06: Inside trailer 3		02051333-RMD-07: Outdoors		02051333-RMD-08: Inside trailer 2	
Comments (see below)	None		None		A	
Lab ID-Version†:	4585935-1		4585936-1		4585937-1	
Analysis Date:	02/07/2013		02/07/2013		02/07/2013	
	raw ct.	spores/m3	raw ct.	spores/m3	raw ct.	spores/m3
Ascospores					1	53
Basidiospores	6	320	21	1,100	2	110
Chaetomium	1	13				
Cladosporium	19	1,000	2	110	1	53
Curvularia						
Epicoecium						
Fusarium						
Myrothecium						
Nigrospora						
Other brown	4	53			2	27
Other colorless						
Penicillium/Aspergillus types†	633	34,000			152	8,100
Phthomyces					1	13
Rusts					1	13
Smuts, Periconia, Myxomycetes	2	27				
Stachybotrys						
Stemphylium						
Torula						
Ulocladium						
Zygomycetes						
Background debris (1-4+)††	3+		2+		4+	
Hyphal fragments/m3	< 13		27		290	
Pollen/m3	< 13		40		< 13	
Skin cells (1-4+)	1+		< 1+		1+	
Sample volume (liters)	75		75		75	
<b>§ TOTAL SPORES/m3</b>		<b>35,000</b>		<b>1,200</b>		<b>8,400</b>

Comments: A) Trace overloaded with debris. The counts provided should be considered as minimal.

Spore types listed without a count or data entry were not detected during the course of the analysis for the respective sample.

† The spores of *Aspergillus* and *Penicillium* (and others such as *Acremonium*, *Paeclomyces*) are small and round with very few distinguishing characteristics. They cannot be differentiated by non-viable sampling methods. Also, some species with very small spores are easily missed, and may be undercounted.

†† Background debris indicates the amount of non-biological particulate matter present on the trace (dust in the air) and the resulting visibility for the analyst. It is rated from 1+ (low) to 4+ (high). Counts from areas with 4+ background debris should be regarded as minimal counts and may be higher than reported. It is important to account for samples volumes when evaluating dust levels.

The analytical sensitivity is the spores/m3 divided by the raw count. The limit of detection is the analytical sensitivity multiplied by the sample volume divided by 1000.

For more information regarding analytical sensitivity, please contact Q&A by calling the laboratory.

‡ A "Version" indicated by "x" after the Lab ID# with a value greater than 1 indicates a sample with amended data. The revision number is reflected by the value of "x".

§ Total Spores/m3 has been rounded to two significant figures to reflect analytical precision.

EMLab P&K, LLC

EMLab ID: 1023881, Page 2 of 2

Attachment B  
Laboratory Results for Fungi

Client: Consolidated Safety Services, Inc.  
C/O: Mr. [REDACTED]  
Re: 2074-001, APC 604

EMLab P&K  
3929 Old Lee Highway, Suite 91C, Fairfax, VA 22030  
(866) 871-1984 Fax (856) 489-4085 www.emlab.com  
Date of Sampling: 02-04-2013  
Date of Receipt: 02-06-2013  
Date of Report: 02-07-2013

b6

**MoldRANGE™: Extended Outdoor Comparison**  
**Outdoor Location: 02051333-RMD-07, Outdoors**

Fungi Identified	Outdoor data	Typical Outdoor Data for: February in Virginia (n <sub>t</sub> =327)†						Typical Outdoor Data for: The entire year in Virginia (n <sub>t</sub> =5643)†						
	spores/m3	very low	low	med	high	very high	freq %	very low	low	med	high	very high	freq %	
Generally able to grow indoors*														
Alternaria	-	7	7	13	27	40	18	13	13	33	93	160	54	
Bipolaris/Drechislera group	-	-	-	-	-	-	5	7	7	13	27	53	16	
Chaetomium	-	-	-	-	-	-	5	7	7	13	27	42	5	
Cladosporium	110	53	53	110	370	850	69	53	110	620	2,200	4,000	90	
Curvularia	-	7	7	20	34	53	8	7	13	25	67	140	26	
Nigrospora	-	7	7	13	21	64	8	7	10	13	40	60	19	
Other brown	-	7	10	13	27	40	20	7	10	13	27	40	28	
Penicillium/Aspergillus types	-	53	53	110	210	320	70	53	53	160	510	880	76	
Phthomyces	-	7	11	13	27	27	7	7	13	25	60	130	25	
Stackybotrys	-	-	-	-	-	-	<.1	7	13	13	51	170	1	
Torula	-	-	-	-	-	-	2	7	10	13	40	53	9	
Seldom found growing indoors**														
Ascospores	-	24	40	53	210	450	45	53	110	430	1,800	3,500	83	
Basidiospores	1,100	53	53	160	640	1,900	74	110	270	2,500	15,900	39,000	95	
Rusts	-	-	-	-	-	-	4	7	13	20	53	110	24	
Smuts, Periconia, Myxomycetes	-	7	13	13	47	93	38	13	13	53	150	280	72	
§ TOTAL SPORES/m3	1,200													

†The 'Typical Outdoor Data' represents the typical outdoor spore levels for the location and time frame indicated. The last column represents the frequency of occurrence. The very low, low, med, high, and very high values represent the 10, 20, 50, 80, and 90 percentile values of the spore type when it is detected. For example, if the frequency of occurrence is 93% and the low value is 53, it would mean that the given spore type is detected 93% of the time and, when detected, 20% of the time it is present in levels above the detection limit and below 53 spores/m<sup>3</sup>. These values are updated periodically, and if enough data is not available to make a statistically meaningful assessment, it is indicated with a dash.

§ Total Spores/m<sup>3</sup> has been rounded to two significant figures to reflect analytical precision.

\*The spores in this category are generally capable of growing on wet building materials in addition to growing outdoors. Building related growth is dependent upon the fungal type, moisture level, type of material, and other factors. *Cladosporium* is one of the predominant spore types worldwide and is frequently present in high numbers. *Penicillium/Aspergillus* species colonize both outdoor and indoor wet surfaces rapidly and are very easily dispersed. Other genera are usually present in lesser numbers.

\*\*These fungi are generally not found growing on wet building materials. For example, the rusts and smuts are obligate plant pathogens. However, in each group there are notable exceptions. For example, agents of wood decay are members of the basidiomycetes and high counts of a single morphological type of basidiospore on an inside sample should be considered significant.

†n = number of samples used to calculate data.

Interpretation of the data contained in this report is left to the client or the persons who conducted the field work. This report is provided for informational and comparative purposes only and should not be relied upon for any other purpose. "Typical outdoor data" are based on the results of the analysis of samples delivered to and analyzed by EMLab P&K and assumptions regarding the origins of those samples. Sampling techniques, contaminant infecting samples, unrepresentative samples and other similar or dissimilar factors may affect these results. In addition, EMLab P&K may not have received and tested a representative number of samples for every region or time period. EMLab P&K hereby disclaims any liability for any and all direct, indirect, punitive, incidental, special or consequential damages arising out of the use or interpretation of the data contained in, or any actions taken or omitted in reliance upon, this report.

Attachment B  
Laboratory Results for Fungi

**EMLab P&K**

3929 Old Lee Highway, Suite 91C, Fairfax, VA 22030  
(866) 571-1984 Fax (866) 489-4685 www.emlab.com

Client: Consolidated Safety Services, Inc.  
C/O: Mr. [REDACTED]  
Re: 2074-001; ARC 604

Date of Sampling: 02-04-2013  
Date of Receipt: 02-06-2013  
Date of Report: 02-07-2013

b6

**MoldSTAT™: Supplementary Statistical Spore Trap Report**

**Outdoor Summary:** 02051333-RMD-07: Outdoors

Species detected	Outdoor sample spores/m3				Typical outdoor ranges (North America)	Freq. %
	<100	1K	10K	>100K		
Ascomycetes					< 13	77
Basidiomycetes					13 - 430	92
Cladosporium					27 - 480	91
Penicillium/Aspergillus types					13 - 160	69
Smuts, Periconia, Myxomycetes					7 - 47	64
<b>Total</b>						

The "Typical outdoor ranges" and "Freq. %" columns show the typical low, medium, and high spore counts per cubic meter and the frequency of occurrence for the given spore type. The low, medium, and high values represent the 2.5, 50, and 97.5 percentile values when the spore type is detected. For example, if the low value is 53 and the frequency of occurrence is 63%, it would mean that we typically detect the given spore type on 63 percent of all outdoor samples and, when detected, 2.5% of the time it is present in levels below 53 spores/m3.

**Indoor Samples**

**Location:** 02051333-RMD-06: Inside trailer 3

% of outdoor total spores/m3	Friedman chi- square* (indoor variation)	Agreement ratio** (indoor/outdoor)	Spearman rank correlation*** (indoor/outdoor)	MoldSCORE**** (indoor/outdoor)	
Result: 2926%	df: 1 Result: 1.0000 Critical value: 3.8415 Inside Similar: Yes	Result: 0.5000	df: 6 Result: 0.4571 Critical value: 0.7714 Outside Similar: No	Score: 300 Result: High	
Species Detected		Spores/m3			
		<100	1K	10K	>100K
Basidiomycetes					320
Chaetomium					13
Cladosporium					1,000
Other brown					53
Penicillium/Aspergillus types					34,000
Smuts, Periconia, Myxomycetes					27
Total					35,000

Attachment B  
Laboratory Results for Fungi

**EMLab P&K**

3929 Old Lee Highway, Suite 91C, Fairfax, VA 22030  
(855) 871-1984 Fax (855) 489-4085 www.emlab.com

Client: Consolidated Safety Services, Inc.  
C/O: Mr. [REDACTED]  
Re: 2074-001; ARC 604

Date of Sampling: 02-04-2013  
Date of Receipt: 02-06-2013  
Date of Report: 02-07-2013

b6

**MoldSTAT™: Supplementary Statistical Spore Trap Report**

Location: 02051333-RMD-08: Inside trailer 2

% of outdoor total spores/m3	Friedman chi-square* (indoor variation)	Agreement ratio** (indoor/outdoor)	Spearman rank correlation*** (indoor/outdoor)	MoldSCORE**** (indoor/outdoor)	
Result: 691%	df: 1 Result: 1.0000 Critical value: 3.8415 Inside Similar: Yes	Result: 0.4444	df: 7 Result: 0.5357 Critical value: 0.6786 Outside Similar: No	Score: 300 Result: High	
Species Detected		Spores/m3			
		<100	1K	10K	>100K
Ascospores		<div><div></div></div>	<div><div></div></div>	<div><div></div></div>	<div><div></div></div> 53
Basidiospores		<div><div></div></div>	<div><div></div></div>	<div><div></div></div>	<div><div></div></div> 110
Cladosporium		<div><div></div></div>	<div><div></div></div>	<div><div></div></div>	<div><div></div></div> 53
Other brown		<div><div></div></div>	<div><div></div></div>	<div><div></div></div>	<div><div></div></div> 27
Penicillium/Aspergillus types		<div><div></div></div>	<div><div></div></div>	<div><div></div></div>	<div><div></div></div> 8,100
Pithomyces		<div><div></div></div>	<div><div></div></div>	<div><div></div></div>	<div><div></div></div> 13
Rusts		<div><div></div></div>	<div><div></div></div>	<div><div></div></div>	<div><div></div></div> 13
Total		<div><div></div></div>	<div><div></div></div>	<div><div></div></div>	<div><div></div></div> 8,400

\* The Friedman chi-square statistic is a non-parametric test that examines variation in a set of data (in this case, all indoor spore counts). The null hypothesis (H0) being tested is that there is no meaningful difference in the data for all indoor locations. The alternative hypothesis (used if the test disproves the null hypothesis) is that there is a difference between the indoor locations. The null hypothesis is rejected when the result of the test is greater than the critical value. The critical value that is displayed is based on the degrees of freedom (df) of the test and a significance level of 0.05.

\*\* An agreement ratio is a simple method for assessing the similarity of two samples (in this case the indoor sample and the outdoor summary) based on the spore types present. A score of one indicates that the types detected in one location are the same as that in the other. A score of zero indicates that none of the types detected indoors are present outdoors. Typically, an agreement of 0.5 or higher is considered high.

\*\*\* The Spearman rank correlation is a non-parametric test that examines correlation between two sets of data (in this case the indoor location and the outdoor summary). The null hypothesis (H0) being tested is that the indoor and outdoor samples are unrelated. The alternative hypothesis (used if the test disproves the null hypothesis) is that the samples are similar. The null hypothesis is rejected when the result of the test is greater than the critical value. The critical value that is displayed is based on the degrees of freedom (df) of the test and a significance level of 0.05.

\*\*\*\* MoldSCORE™ is a specialized method for examining air sampling data. It is a score between 100 and 300, with 100 indicating a greater likelihood that the airborne indoor spores originated from the outside, and 300 indicating a greater likelihood that they originated from an inside source. The Result displayed is based on the numeric score given and will be either Low, Medium, or High, indicating a low, medium, or high likelihood that the spores detected originated from an indoor source. EMLab P&K reserves the right to, and may at anytime, modify or change the MoldScore algorithm without notice.

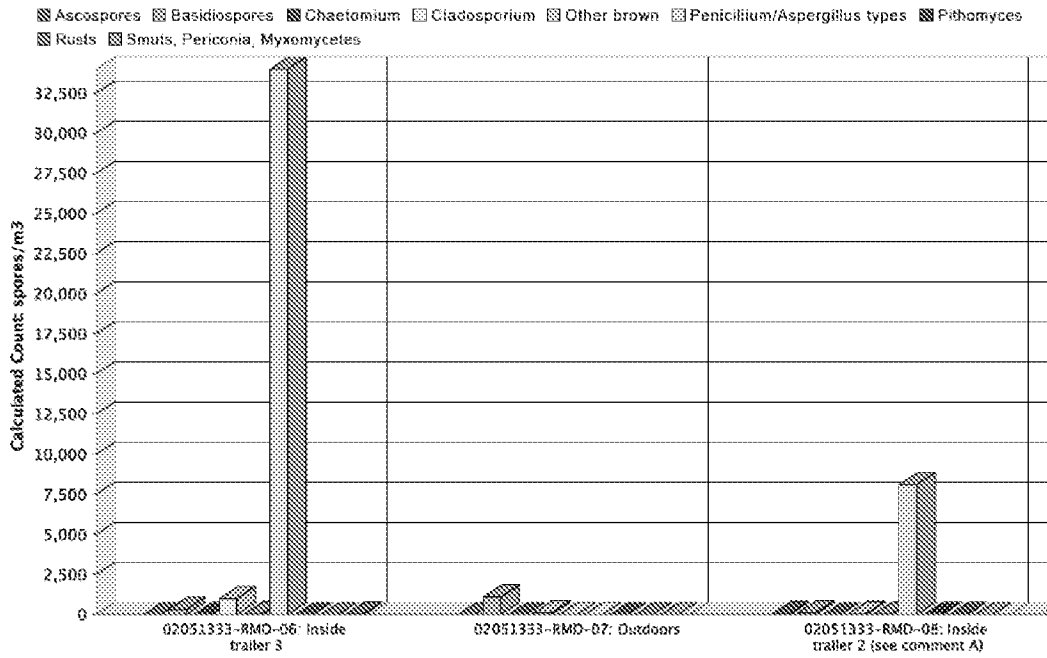
Interpretation of the data contained in this report is left to the client or the persons who conducted the field work. This report is provided for informational and comparative purposes only and should not be relied upon for any other purpose. "Typical outdoor ranges" are based on the results of the analysis of samples delivered to and analyzed by EMLab P&K and assumptions regarding the origins of those samples. Sampling techniques, contaminants infecting samples, unrepresentative samples and other similar or dissimilar factors may affect these results. With the statistical analysis provided, as with all statistical comparisons and analyses, false-positive and false-negative results can and do occur. EMLab P&K hereby disclaims any liability for any and all direct, indirect, punitive, incidental, special or consequential damages arising out of the data contained in, or any actions taken or omitted in reliance upon, this report.

# Attachment B Laboratory Results for Fungi

03-07-2013: 2074-001

ENMLab P&K  
5929 Old Lee Highway, Suite 910, Fairfax, VA 22030  
(800) 871-1984 Fax (856) 429-4985 www.enmlab.com

## SPORE TRAP REPORT: NON-VIABLE METHODOLOGY



Comments: A) Trace overloaded with debris. The counts provided should be considered as minimal.

Note: Graphical output may understate the importance of certain "marker" genera.  
ENMLab P&K, LLC

ENMLab ID: 1023821, Page 1



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1221687-000

Total Deleted Page(s) = 237

Page 2 ~ b5; b6; b7E;  
Page 3 ~ b5;  
Page 4 ~ b5;  
Page 6 ~ b5; b6; b7E;  
Page 7 ~ b5;  
Page 8 ~ b5; b6;  
Page 9 ~ b5; b6;  
Page 11 ~ b5; b6; b7E;  
Page 12 ~ b5; b6;  
Page 13 ~ b5;  
Page 14 ~ b5;  
Page 17 ~ b5; b6; b7E;  
Page 18 ~ b5; b6;  
Page 19 ~ b5;  
Page 20 ~ b5;  
Page 22 ~ b5; b6; b7E;  
Page 23 ~ b5; b6;  
Page 24 ~ b5;  
Page 25 ~ b5;  
Page 27 ~ b5; b6; b7E;  
Page 28 ~ b5; b6;  
Page 29 ~ b5;  
Page 30 ~ b5;  
Page 32 ~ b5; b6; b7E;  
Page 33 ~ b5; b6;  
Page 34 ~ b5;  
Page 35 ~ b5;  
Page 36 ~ Duplicate;  
Page 37 ~ Duplicate;  
Page 39 ~ Duplicate;  
Page 40 ~ Duplicate;  
Page 42 ~ Duplicate;  
Page 44 ~ Duplicate;  
Page 45 ~ Duplicate;  
Page 47 ~ Duplicate;  
Page 48 ~ Duplicate;  
Page 50 ~ Duplicate;  
Page 51 ~ Duplicate;  
Page 52 ~ Duplicate;  
Page 53 ~ Duplicate;  
Page 54 ~ Duplicate;  
Page 56 ~ Duplicate;  
Page 57 ~ Duplicate;  
Page 58 ~ Duplicate;  
Page 59 ~ Duplicate;  
Page 60 ~ Duplicate;  
Page 62 ~ Duplicate;  
Page 63 ~ Duplicate;  
Page 64 ~ Duplicate;  
Page 65 ~ Duplicate;  
Page 66 ~ Duplicate;  
Page 67 ~ Duplicate;  
Page 68 ~ Duplicate;  
Page 69 ~ Duplicate;  
Page 71 ~ Duplicate;  
Page 72 ~ Duplicate;  
Page 74 ~ Duplicate;  
Page 75 ~ Duplicate;  
Page 76 ~ Duplicate;  
Page 78 ~ Duplicate;  
Page 79 ~ Duplicate;  
Page 80 ~ Duplicate;  
Page 82 ~ Duplicate;  
Page 83 ~ Duplicate;  
Page 84 ~ Duplicate;  
Page 86 ~ Duplicate;  
Page 87 ~ Duplicate;

Page 88 ~ Duplicate;  
Page 90 ~ Duplicate;  
Page 91 ~ Duplicate;  
Page 92 ~ Duplicate;  
Page 94 ~ Duplicate;  
Page 95 ~ Duplicate;  
Page 96 ~ Duplicate;  
Page 98 ~ Duplicate;  
Page 99 ~ Duplicate;  
Page 100 ~ Duplicate;  
Page 101 ~ Duplicate;  
Page 102 ~ Duplicate;  
Page 103 ~ Duplicate;  
Page 104 ~ Duplicate;  
Page 106 ~ Duplicate;  
Page 107 ~ Duplicate;  
Page 108 ~ Duplicate;  
Page 110 ~ Duplicate;  
Page 111 ~ Duplicate;  
Page 112 ~ Duplicate;  
Page 113 ~ Duplicate;  
Page 114 ~ Duplicate;  
Page 115 ~ Duplicate;  
Page 116 ~ Duplicate;  
Page 117 ~ Duplicate;  
Page 118 ~ Duplicate;  
Page 119 ~ Duplicate;  
Page 120 ~ Duplicate;  
Page 121 ~ Duplicate;  
Page 122 ~ Duplicate;  
Page 123 ~ Duplicate;  
Page 124 ~ Duplicate;  
Page 126 ~ Duplicate;  
Page 127 ~ Duplicate;  
Page 128 ~ Duplicate;  
Page 130 ~ Duplicate;  
Page 131 ~ Duplicate;  
Page 132 ~ Duplicate;  
Page 133 ~ Duplicate;  
Page 135 ~ Duplicate;  
Page 136 ~ Duplicate;  
Page 137 ~ Duplicate;  
Page 138 ~ Duplicate;  
Page 140 ~ Duplicate;  
Page 141 ~ Duplicate;  
Page 142 ~ Duplicate;  
Page 143 ~ Duplicate;  
Page 145 ~ Duplicate;  
Page 146 ~ Duplicate;  
Page 147 ~ Duplicate;  
Page 148 ~ Duplicate;  
Page 150 ~ Duplicate;  
Page 151 ~ Duplicate;  
Page 152 ~ Duplicate;  
Page 153 ~ Duplicate;  
Page 154 ~ Duplicate;  
Page 156 ~ Duplicate;  
Page 157 ~ Duplicate;  
Page 158 ~ Duplicate;  
Page 159 ~ Duplicate;  
Page 160 ~ Duplicate;  
Page 162 ~ Duplicate;  
Page 163 ~ Duplicate;  
Page 164 ~ Duplicate;  
Page 165 ~ Duplicate;  
Page 167 ~ Duplicate;  
Page 168 ~ Duplicate;  
Page 169 ~ Duplicate;  
Page 170 ~ Duplicate;  
Page 172 ~ Duplicate;  
Page 173 ~ Duplicate;  
Page 174 ~ Duplicate;  
Page 175 ~ Duplicate;

Page 177 ~ Duplicate;  
Page 178 ~ Duplicate;  
Page 179 ~ Duplicate;  
Page 180 ~ Duplicate;  
Page 181 ~ Duplicate;  
Page 182 ~ Duplicate;  
Page 183 ~ Duplicate;  
Page 184 ~ Duplicate;  
Page 186 ~ Duplicate;  
Page 187 ~ Duplicate;  
Page 188 ~ Duplicate;  
Page 189 ~ Duplicate;  
Page 200 ~ Referral/Consult;  
Page 201 ~ Referral/Consult;  
Page 202 ~ Referral/Consult;  
Page 203 ~ Referral/Consult;  
Page 214 ~ Duplicate;  
Page 216 ~ Duplicate;  
Page 224 ~ Duplicate;  
Page 225 ~ Duplicate;  
Page 226 ~ Duplicate;  
Page 227 ~ Duplicate;  
Page 234 ~ Duplicate;  
Page 235 ~ Duplicate;  
Page 236 ~ Duplicate;  
Page 237 ~ Duplicate;  
Page 238 ~ Duplicate;  
Page 240 ~ Duplicate;  
Page 241 ~ Duplicate;  
Page 242 ~ Duplicate;  
Page 243 ~ Duplicate;  
Page 244 ~ Duplicate;  
Page 245 ~ Duplicate;  
Page 246 ~ Duplicate;  
Page 247 ~ Duplicate;  
Page 248 ~ Duplicate;  
Page 249 ~ Duplicate;  
Page 250 ~ Duplicate;  
Page 251 ~ Duplicate;  
Page 252 ~ Duplicate;  
Page 253 ~ Duplicate;  
Page 254 ~ Duplicate;  
Page 255 ~ Duplicate;  
Page 256 ~ Duplicate;  
Page 257 ~ Duplicate;  
Page 258 ~ Duplicate;  
Page 259 ~ Duplicate;  
Page 260 ~ Duplicate;  
Page 262 ~ Duplicate;  
Page 263 ~ Duplicate;  
Page 264 ~ Duplicate;  
Page 265 ~ Duplicate;  
Page 266 ~ Duplicate;  
Page 267 ~ Duplicate;  
Page 268 ~ Duplicate;  
Page 269 ~ Duplicate;  
Page 270 ~ Duplicate;  
Page 271 ~ Duplicate;  
Page 272 ~ Duplicate;  
Page 273 ~ Duplicate;  
Page 274 ~ Duplicate;  
Page 275 ~ Duplicate;  
Page 276 ~ Duplicate;  
Page 277 ~ Duplicate;  
Page 278 ~ Duplicate;  
Page 279 ~ Duplicate;  
Page 280 ~ Duplicate;  
Page 281 ~ Duplicate;  
Page 282 ~ Duplicate;  
Page 283 ~ Duplicate;  
Page 284 ~ Duplicate;  
Page 285 ~ Duplicate;  
Page 286 ~ Duplicate;

Page 287 ~ Duplicate;  
Page 288 ~ Duplicate;  
Page 289 ~ Duplicate;  
Page 290 ~ Duplicate;  
Page 291 ~ Duplicate;  
Page 292 ~ Duplicate;  
Page 293 ~ Duplicate;  
Page 294 ~ Duplicate;  
Page 295 ~ Duplicate;  
Page 296 ~ Duplicate;  
Page 297 ~ Duplicate;  
Page 298 ~ Duplicate;  
Page 299 ~ Duplicate;  
Page 300 ~ Duplicate;  
Page 302 ~ Duplicate;  
Page 303 ~ Duplicate;  
Page 304 ~ Duplicate;  
Page 305 ~ Duplicate;  
Page 306 ~ Duplicate;  
Page 307 ~ Duplicate;  
Page 308 ~ Duplicate;  
Page 309 ~ Duplicate;  
Page 313 ~ Referral/Consult;  
Page 314 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXX

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, September 27, 2012 2:19 PM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (RMD)(FBI) [redacted] (RMD) (FBI)  
**Subject:** draft ec for list

b6

Classification: UNCLASSIFIED

=====



ALEXANDRIA\_R...

I will add the case number once it has fully migrated into Sentinel.

[redacted]  
RMD Front Office Team  
Management and Program Analyst  
Phone [redacted]  
Work Cell [redacted]

b6  
b7E

=====  
Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, October 01, 2012 6:32 AM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Revised DRAFT Remediation EC

b6

Classification: UNCLASSIFIED  
=====



**From:** [redacted] (RMD)(FBI)  
**Sent:** Friday, September 28, 2012 5:11 PM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** Revised DRAFT Remediation EC

b6

Classification: UNCLASSIFIED  
=====

[redacted] - here is the revised EC, I changed much of the language & added enclosures

b6

<< File: DRAFT text EC for remediation and destruction.docx >>

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, October 02, 2012 6:22 AM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** remediation ec draft

b6

Classification: UNCLASSIFIED

=====



ARC\_604\_Flood\_...

[redacted]  
RMD Front Office Team  
Management and Program Analyst  
Phone [redacted]  
Blackberry [redacted]

b6  
b7E

=====  
Classification: UNCLASSIFIED

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Tuesday, October 02, 2012 8:16 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: ec

b6

Classification: UNCLASSIFIED  
=====

Done.



ARC\_604\_Flood\_...

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Tuesday, October 02, 2012 8:11 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: ec

b6

Classification: UNCLASSIFIED  
=====

Synopsis: Document Records Management Division (RMD) effort in furtherance of remediation and destruction of flood-damaged records.

Add the following paragraph after paragraph #3:

The Records Automation Section (RAS), Records Conversion Unit (RCU) produced a file-level detail list of the flood-damaged records collection, which captures the approximately 240,000 damaged files. The enclosed RCU spreadsheet (named "604 Flood Super List") is the basis of the derivative spreadsheets named "Remediation List" and "Destruction List."

I'll call you on the other edits – no easy way to do it in sentinel, more effort than it's worth in Word.

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Tuesday, October 02, 2012 7:45 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** ec

b6

Classification: UNCLASSIFIED  
=====



I recalled the submitted ec. Here is the text. The question mark boxes appeared after indexing.

I also submitted it for review to you in Sentinel.

<< File: ec draft language.docx >>

[redacted]  
RMD Front Office Team  
Management and Program Analyst  
Phone [redacted]  
Blackberry [redacted]

b6  
b7E

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, October 02, 2012 8:52 AM  
**To:** [redacted] (RMD)(FBI)  
**Subject:** ec

b6

Classification: UNCLASSIFIED

=====



ARC\_604\_Flood\_...

[redacted]  
RMD Front Office Team  
Management and Program Analyst  
Phone [redacted]  
Blackberry [redacted]

b6  
b7E

=====

Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, October 02, 2012 10:57 AM  
**To:** [redacted] (RMD)(FBI)  
**Subject:** ec

b6

Classification: UNCLASSIFIED

=====



ARC\_604\_Flood\_...

[redacted]  
RMD Front Office Team  
Management and Program Analyst  
Phone [redacted]  
Blackberry [redacted]

b6  
b7E

=====

Classification: UNCLASSIFIED

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 04, 2012 8:21 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** corrections to ec

b6

Classification: UNCLASSIFIED

=====



ARC\_604\_Flood\_...

[REDACTED]  
RMD Front Office Team  
Management and Program Analyst  
Phone [REDACTED]  
Blackberry [REDACTED]

b6  
b7E

=====

Classification: UNCLASSIFIED

---

**From:** Krysa, John C.  
**Sent:** Thursday, September 08, 2011 10:46 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Fw: Situation at ARC buildings as currently reported

b6

----- Original Message -----

**From:** [REDACTED]  
**To:** [REDACTED] OClair, Debra A.; Krysa, John C.; [REDACTED]  
[REDACTED] Jupina, Michelle A.; Hardy, David M.;  
Cannon, Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Thu Sep 08 22:43:45 2011  
**Subject:** Situation at ARC buildings as currently reported

b6

Streets in area around all ARC buildings closed by police due to flooding. We have been dealing with alarms situations all night. [REDACTED] finally got in to ARC-4. Police were there; exterior appeared okay as they reported earlier. However, when he went in to re-set alarm, he found 3' of water and many boxes inundated. A rear door was buckled, hence the alarm.

b6

While I was speaking with [REDACTED] Alexandria Police approached him and made him vacate area. They have cordoned off whole immediate area from any entry and will remain on scene until flood waters subside and traversing roads is again safe.

I am getting reports that an employee on scene with Alexandria officials [REDACTED] has indicated flooding in 917. I have not yet been able to determine extent. We have had night shift people working in 800 series buildings until around 8pm; guards did not report any issues before leaving.

b6

At this point, this seems like a records recovery project. No one will be allowed in tonight. I will have FLSD dispatched re buckled door as soon as they can get in. Will also update on 917 as more information becomes available. [REDACTED]

----- Original Message -----

**From:** [REDACTED]  
**To:** [REDACTED] OClair, Debra A.; Krysa, John C.; [REDACTED]  
[REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Sun Sep 04 09:27:47 2011  
**Subject:** Re: Potential ARC visit

b6  
b7E

No--let's use the 604 book, screen the equipment at 841 and follow as close as possible to usual procedures; I will see if AD wants to [REDACTED] Would like a uniformed officer to be present, though blue badge handle sign-in at 604.

----- Original Message -----

**From:** [REDACTED]

b6

---

**From:** Krysa, John C.  
**Sent:** Thursday, September 08, 2011 10:47 PM  
**To:** [REDACTED]  
**Subject:** Fw: Situation at ARC buildings as currently reported

b6

----- Original Message -----

**From:** [REDACTED]  
**To:** [REDACTED] OClair, Debra A.; Krysa, John C.; [REDACTED]  
[REDACTED] Jupina, Michelle A.; Hardy, David M.;  
Cannon, Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Thu Sep 08 22:43:45 2011  
**Subject:** Situation at ARC buildings as currently reported

b6

Streets in area around all ARC buildings closed by police due to flooding. We have been dealing with alarms situations all night. [REDACTED] finally got in to ARC-4. Police were there; exterior appeared okay as they reported earlier. However, when he went in to re-set alarm, he found 3' of water and many boxes inundated. A rear door was buckled, hence the alarm.

b6

While I was speaking with [REDACTED] Alexandria Police approached him and made him vacate area. They have cordoned off whole immediate area from any entry and will remain on scene until flood waters subside and traversing roads is again safe.

I am getting reports that an employee on scene with Alexandria officials [REDACTED] has indicated flooding in 917. I have not yet been able to determine extent. We have had night shift people working in 800 series buildings until around 8pm; guards did not report any issues before leaving.

b6

At this point, this seems like a records recovery project. No one will be allowed in tonight. I will have FLSD dispatched re buckled door as soon as they can get in. Will also update on 917 as more information becomes available. [REDACTED]

----- Original Message -----

**From:** [REDACTED]  
**To:** [REDACTED] OClair, Debra A.; Krysa, John C.; [REDACTED]  
[REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Sun Sep 04 09:27:47 2011  
**Subject:** Re: Potential ARC visit

b6  
b7E

No--let's use the 604 book, screen the equipment at 841 and follow as close as possible to usual procedures; I will see if AD wants to [REDACTED] Would like a uniformed officer to be present, though blue badge handle sign-in at 604.

----- Original Message -----

**From:** [REDACTED]  
**To:** OClair, Debra A.; [REDACTED] Krysa, John C.; [REDACTED]  
[REDACTED]

b6

**From:** Krysa, John C.  
**Sent:** Thursday, September 08, 2011 10:50 PM  
**To:** [redacted] OClair, Debra A.; [redacted]  
[redacted] Jupina,  
Michelle A.; Hardy, David M.; Cannon, Michael A.; [redacted]  
**Cc:** [redacted]  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

It should be [redacted] no personal cell phone.

b6

----- Original Message -----

**From:** [redacted]  
**To:** [redacted] OClair, Debra A.; Krysa, John C.; [redacted]  
[redacted] Jupina, Michelle A.; Hardy, David M.;  
Cannon, Michael A.; [redacted]  
**Cc:** [redacted]  
**Sent:** Thu Sep 08 22:43:45 2011  
**Subject:** Situation at ARC buildings as currently reported

b6

Streets in area around all ARC buildings closed by police due to flooding. We have been dealing with alarms situations all night. [redacted] finally got in to ARC-4. Police were there; exterior appeared okay as they reported earlier. However, when he went in to re-set alarm, he found 3' of water and many boxes inundated. A rear door was buckled, hence the alarm.

b6

While I was speaking with [redacted] Alexandria Police approached him and made him vacate area. They have cordoned off whole immediate area from any entry and will remain on scene until flood waters subside and traversing roads is again safe.

I am getting reports that an employee on scene with Alexandria officials [redacted] has indicated flooding in 917. I have not yet been able to determine extent. We have had night shift people working in 800 series buildings until around 8pm; guards did not report any issues before leaving.

b6

At this point, this seems like a records recovery project. No one will be allowed in tonight. I will have FLSD dispatched re buckled door as soon as they can get in. Will also update on 917 as more information becomes available. [redacted]

----- Original Message -----

**From:** [redacted]  
**To:** [redacted] OClair, Debra A.; Krysa, John C.; [redacted]  
[redacted]  
**Cc:** [redacted]  
**Sent:** Sun Sep 04 09:27:47 2011  
**Subject:** Re: Potential ARC visit

b6

b7E

No--let's use the 604 book, screen the equipment at 841 and follow as close as possible to usual procedures; I will see if AD wants to [redacted] Would like a uniformed officer to be present, though blue badge handle sign-in at 604.

[redacted]

**From:** OClair, Debra A.  
**Sent:** Thursday, September 08, 2011 10:51 PM  
**To:** [redacted] Krysa, John C.; [redacted] b6  
[redacted] Jupina, Michelle A.;  
Hardy, David M.; Cannon, Michael A.; [redacted]  
[redacted]  
**Cc:** [redacted]  
**Subject:** Re: Situation at ARC buildings as currently reported

Records recovery folks will be leaving ICRC at 5 am. I have advised that they may be blocked from entry but will wait in area until they are authorized entry. ARC staff will be available to assist with records recovery and will be advised of assistance needed in the AM. [redacted] and I will arrive at approximately 745 at the ARC and will remain in area for assessment and to assist in records recovery. b6

----- Original Message -----

**From:** [redacted] b6  
**To:** [redacted] OClair, Debra A.; Krysa, John C.; [redacted]  
[redacted] Jupina, Michelle A.; Hardy, David M.;  
Cannon, Michael A.; [redacted]  
**Cc:** [redacted]  
**Sent:** Thu Sep 08 22:43:45 2011  
**Subject:** Situation at ARC buildings as currently reported

Streets in area around all ARC buildings closed by police due to flooding. We have been dealing with alarms situations all night. [redacted] finally got in to ARC-4. Police were there; exterior appeared okay as they reported earlier. However, when he went in to re-set alarm, he found 3' of water and many boxes inundated. A rear door was buckled, hence the alarm. b6

While I was speaking with [redacted] Alexandria Police approached him and made him vacate area. They have cordoned off whole immediate area from any entry and will remain on scene until flood waters subside and traversing roads is again safe.

I am getting reports that an employee on scene with Alexandria officials [redacted] has indicated flooding in 917. I have not yet been able to determine extent. We have had night shift people working in 800 series buildings until around 8pm; guards did not report any issues before leaving. b6

At this point, this seems like a records recovery project. No one will be allowed in tonight. I will have FLSD dispatched re buckled door as soon as they can get in. Will also update on 917 as more information becomes available. [redacted]

----- Original Message -----

**From:** [redacted] b6  
**To:** [redacted] OClair, Debra A.; Krysa, John C.; [redacted]  
[redacted]  
**Cc:** [redacted]  
**Sent:** Sun Sep 04 09:27:47 2011  
**Subject:** Re: Potential ARC visit



**From:**

**Sent:**

**To:**

**Cc:**

**Subject:**

Thursday, September 08, 2011 10:51 PM

Oclair, Debra A.; Krysa, John C.;

Jupina, Michelle A.; Hardy, David M.; Cannon, Michael A.;

Re: Situation at ARC buildings as currently reported

b6

Update: No flooding in other ARC buildings that has caused records damage. Only 604 has the flooding problem. The water in 604 has now receded. We now have about an inch left on the floor.

----- Original Message -----

**From:**

**To:** Oclair, Debra A.; Krysa, John C.;

Jupina, Michelle A.; Hardy, David M.; Cannon, Michael A.

**Cc:**

**Sent:** Thu Sep 08 22:43:45 2011

**Subject:** Situation at ARC buildings as currently reported

b6

Streets in area around all ARC buildings closed by police due to flooding. We have been dealing with alarms situations all night. [redacted] finally got in to ARC-4. Police were there; exterior appeared okay as they reported earlier. However, when he went in to re-set alarm, he found 3' of water and many boxes inundated. A rear door was buckled, hence the alarm.

b6

While I was speaking with [redacted] Alexandria Police approached him and made him vacate area. They have cordoned off whole immediate area from any entry and will remain on scene until flood waters subside and traversing roads is again safe.

I am getting reports that an employee on scene with Alexandria officials [redacted] has indicated flooding in 917. I have not yet been able to determine extent. We have had night shift people working in 800 series buildings until around 8pm; guards did not report any issues before leaving.

b6

At this point, this seems like a records recovery project. No one will be allowed in tonight. I will have FLSD dispatched re buckled door as soon as they can get in. Will also update on 917 as more information becomes available. [redacted]

----- Original Message -----

**From:**

**To:** Oclair, Debra A.; Krysa, John C.;

**Cc:**

**Sent:** Sun Sep 04 09:27:47 2011

**Subject:** Re: Potential ARC visit

b6  
b7E

No--let's use the 604 book, screen the equipment at 841 and follow as close as possible to usual procedures; I will see if AD wants to waive [redacted] Would like a uniformed officer to be present, though blue badge handle sign-in at 604.

**From:** OClair, Debra A.  
**Sent:** Thursday, September 08, 2011 10:52 PM  
**To:** [redacted] Krysa, John C.; [redacted]  
[redacted]  
[redacted] Jupina, Michelle A.; Hardy, David M.; Cannon, Michael A.; [redacted]  
**Cc:** [redacted]  
**Subject:** Re: Situation at ARC buildings as currently reported

Thanks we will be on site for records recovery in the AM

----- Original Message -----

**From:** [redacted]  
**To:** [redacted] OClair, Debra A.; Krysa, John C.; [redacted]  
[redacted] Jupina,  
Michelle A.; Hardy, David M.; Cannon, Michael A.; [redacted]  
[redacted]  
**Cc:** [redacted]  
**Sent:** Thu Sep 08 22:51:23 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

Update: No flooding in other ARC buildings that has caused records damage. Only 604 has the flooding problem. The water in 604 has now receded. We now have about an inch left on the floor.

----- Original Message -----

**From:** [redacted]  
**To:** [redacted] OClair, Debra A.; Krysa, John C.; [redacted]  
[redacted] Jupina, Michelle A.; Hardy, David M.;  
Cannon, Michael A.; [redacted]  
**Cc:** [redacted]  
**Sent:** Thu Sep 08 22:43:45 2011  
**Subject:** Situation at ARC buildings as currently reported

Streets in area around all ARC buildings closed by police due to flooding. We have been dealing with alarms situations all night. [redacted] finally got in to ARC-4. Police were there; exterior appeared okay as they reported earlier. However, when he went in to re-set alarm, he found 3' of water and many boxes inundated. A rear door was buckled, hence the alarm.

While I was speaking with [redacted] Alexandria Police approached him and made him vacate area. They have cordoned off whole immediate area from any entry and will remain on scene until flood waters subside and traversing roads is again safe.

I am getting reports that an employee on scene with Alexandria officials [redacted] has indicated flooding in 917. I have not yet been able to determine extent. We have had night shift people working in 800 series buildings until around 8pm; guards did not report any issues before leaving.

At this point, this seems like a records recovery project. No one will be allowed in tonight. I will have FLSD dispatched re buckled door as soon as they can get in. Will also update on 917 as more information becomes available. [redacted]

---

**From:** [redacted]  
**Sent:** Thursday, September 08, 2011 10:56 PM  
**To:** [redacted] Krysa, John C.  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

[redacted] - I spoke to [redacted] The cards in 604 have already been scanned. The unscanned cards are in 917. We take them to 604 after scanning to await destruction. I left a message on your bberry.

[redacted]

----- Original Message -----

**From:** [redacted]  
**To:** [redacted] OClair, Debra A.; Krysa, John C.; [redacted] Jupina, Michelle A.; Hardy, David M.; Cannon, Michael A.; [redacted]  
**Cc:** [redacted]  
**Sent:** Thu Sep 08 22:51:23 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Update: No flooding in other ARC buildings that has caused records damage. Only 604 has the flooding problem. The water in 604 has now receded. We now have about an inch left on the floor.

----- Original Message -----

**From:** [redacted]  
**To:** [redacted] OClair, Debra A.; Krysa, John C.; [redacted] Jupina, Michelle A.; Hardy, David M.; Cannon, Michael A.; [redacted]  
**Cc:** [redacted]  
**Sent:** Thu Sep 08 22:43:45 2011  
**Subject:** Situation at ARC buildings as currently reported

b6

Streets in area around all ARC buildings closed by police due to flooding. We have been dealing with alarms situations all night. [redacted] finally got in to ARC-4. Police were there; exterior appeared okay as they reported earlier. However, when he went in to re-set alarm, he found 3' of water and many boxes inundated. A rear door was buckled, hence the alarm.

b6

While I was speaking with [redacted] Alexandria Police approached him and made him vacate area. They have cordoned off whole immediate area from any entry and will remain on scene until flood waters subside and traversing roads is again safe.

I am getting reports that an employee on scene with Alexandria officials [redacted] has indicated flooding in 917. I have not yet been able to determine extent. We have had night shift people working in 800 series buildings until around 8pm; guards did not report any issues before leaving.

b6

At this point, this seems like a records recovery project. No one will be allowed in tonight. I will have FLSD dispatched re buckled door as soon as they can get in. Will also update on 917 as more information becomes available [redacted]

**From:** Krysa, John C.  
**Sent:** Thursday, September 08, 2011 11:12 PM  
**To:** [REDACTED]  
**Subject:** Fw: Situation at ARC buildings as currently reported

b6

----- Original Message -----

**From:** Krysa, John C.  
**To:** Jupina, Michelle A.; OClair, Debra A.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Thu Sep 08 23:11:49 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6  
b7E

I just talked with my night team lead [REDACTED] She's on duty in 885 with 4 others (#5 was turned away by police and went home) They are staying put as it safer there than on the streets. They have power and commo [REDACTED] was the one who intervened to prevent [REDACTED] FD from breaking down the door to 917 because of alarms.

----- Original Message -----

**From:** Jupina, Michelle A.  
**To:** OClair, Debra A.; [REDACTED] Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Thu Sep 08 22:57:08 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Yes [REDACTED] thank you, as always.

----- Original Message -----

**From:** OClair, Debra A.  
**To:** [REDACTED] Krysa, John C.; [REDACTED]  
[REDACTED] Jupina, Michelle A.; Hardy,  
David M.; Cannon, Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Thu Sep 08 22:53:04 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Thanks [REDACTED] for always being there.

----- Original Message -----

**From:** [REDACTED]  
**To:** [REDACTED] OClair, Debra A.; Krysa, John C.; [REDACTED]  
[REDACTED] Jupina, Michelle A.; Hardy,  
David M.; Cannon, Michael A.; [REDACTED]  
**Cc:** [REDACTED]

b6

**From:** [redacted]  
**Sent:** Thursday, September 08, 2011 11:17 PM  
**To:** Krysa, John C.; Jupina, Michelle A.; OClair, Debra A.; [redacted]  
[redacted]  
Hardy, David M.; Cannon, Michael A.; [redacted]  
[redacted]  
**Cc:** [redacted]  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Great job on her part! They, according to what I am getting from PD's, are safer staying. Am told another storm is expected in area later tonight. Do they have sufficient COOP supplies for overnight shelter-in-place?

----- Original Message -----

**From:** Krysa, John C.  
**To:** Jupina, Michelle A.; OClair, Debra A.; [redacted]  
[redacted] Hardy, David M.; Cannon,  
Michael A.; [redacted]  
**Cc:** [redacted]  
**Sent:** Thu Sep 08 23:11:49 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6  
b7E

I just talked with my night team lead, [redacted] She's on duty in 885 with 4 others (#5 was turned away by police and went home) They are staying put as it safer there than on the streets. They have power and commo. [redacted] was the one who intervened to prevent [redacted] FD from breaking down the door to 917 because of alarms.

----- Original Message -----

**From:** Jupina, Michelle A.  
**To:** OClair, Debra A.; [redacted] Krysa, John C.; [redacted]  
[redacted] Hardy, David M.; Cannon,  
Michael A.; [redacted]  
**Cc:** [redacted]  
**Sent:** Thu Sep 08 22:57:08 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Yes, [redacted] thank you, as always.

----- Original Message -----

**From:** OClair, Debra A.  
**To:** [redacted] Krysa, John C.; [redacted]  
[redacted] Jupina, Michelle A.; Hardy,  
David M.; Cannon, Michael A.; [redacted]  
**Cc:** [redacted]  
**Sent:** Thu Sep 08 22:53:04 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Thanks [redacted] for always being there.

----- Original Message -----

**From:** Krysa, John C.  
**Sent:** Thursday, September 08, 2011 11:19 PM  
**To:** [REDACTED]  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

You could feed an platoon with the food and drink in the break room fridge's. they'll be fine.

----- Original Message -----

**From:** [REDACTED]  
**To:** Krysa, John C.; Jupina, Michelle A.; Oclair, Debra A.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Thu Sep 08 23:16:34 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Great job on her part! They, according to what I am getting from PD's, are safer staying. Am told another storm is expected in area later tonight. Do they have sufficient COOP supplies for overnight shelter-in-place?

----- Original Message -----

**From:** Krysa, John C.  
**To:** Jupina, Michelle A.; Oclair, Debra A.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Thu Sep 08 23:11:49 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6  
b7E

I just talked with my night team lead, [REDACTED] She's on duty in 885 with 4 others (#5 was turned away by police and went home) They are staying put as it safer there than on the streets. They have power and commo. [REDACTED] was the one who intervned to prevent [REDACTED] FD from breaking down the door to 917 because of alarms.

----- Original Message -----

**From:** Jupina, Michelle A.  
**To:** Oclair, Debra A.; [REDACTED] Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Thu Sep 08 22:57:08 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Yes [REDACTED] thank you, as always.

----- Original Message -----

**From:** Oclair, Debra A.  
**To:** [REDACTED] Krysa, John C.; [REDACTED]  
[REDACTED] Jupina, Michelle A.; Hardy,  
David M.; Cannon, Michael A.; [REDACTED]

b6

**From:** Krysa, John C.  
**Sent:** Thursday, September 08, 2011 11:19 PM  
**To:** [REDACTED]  
**Subject:** Fw: Situation at ARC buildings as currently reported

b6

----- Original Message -----

**From:** [REDACTED]  
**To:** Krysa, John C.; Jupina, Michelle A.; OClair, Debra A.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Thu Sep 08 23:16:34 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Great job on her part! They, according to what I am getting from PD's, are safer staying. Am told another storm is expected in area later tonight. Do they have sufficient COOP supplies for overnight shelter-in-place?

----- Original Message -----

**From:** Krysa, John C.  
**To:** Jupina, Michelle A.; OClair, Debra A.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Thu Sep 08 23:11:49 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6  
b7E

I just talked with my night team lead, [REDACTED] She's on duty in 885 with 4 others (#5 was turned away by police and went home) They are staying put as it safer there than on the streets. They have power and commo. [REDACTED] was the one who intervened to prevent [REDACTED] FD from breaking down the door to 917 because of alarms.

----- Original Message -----

**From:** Jupina, Michelle A.  
**To:** OClair, Debra A.; [REDACTED] Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Thu Sep 08 22:57:08 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Yes, [REDACTED] thank you, as always.

----- Original Message -----

**From:** OClair, Debra A.  
**To:** [REDACTED] Krysa, John C.; [REDACTED]  
[REDACTED] Jupina, Michelle A.; Hardy,  
David M.; Cannon, Michael A.; [REDACTED]

b6

---

**From:** [REDACTED]  
**Sent:** Thursday, September 08, 2011 11:22 PM  
**To:** Krysa, John C.  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Thanks! Just on line with [REDACTED] offering any help. I think they are going to be ok

----- Original Message -----

From: Krysa, John C.  
To: [REDACTED]  
Sent: Thu Sep 08 23:18:37 2011  
Subject: Re: Situation at ARC buildings as currently reported

b6

You could feed an platoon with the food and drink in the break room fridge's. they'll be fine.

----- Original Message -----

From: [REDACTED]  
To: Krysa, John C.; Jupina, Michelle A.; Oclair, Debra A.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
Cc: [REDACTED]  
Sent: Thu Sep 08 23:16:34 2011  
Subject: Re: Situation at ARC buildings as currently reported

b6

Great job on her part! They, according to what I am getting from PD's, are safer staying. Am told another storm is expected in area later tonight. Do they have sufficient COOP supplies for overnight shelter-in-place?

----- Original Message -----

From: Krysa, John C.  
To: Jupina, Michelle A.; Oclair, Debra A.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
Cc: [REDACTED]  
Sent: Thu Sep 08 23:11:49 2011  
Subject: Re: Situation at ARC buildings as currently reported

b6  
b7E

I just talked with my night team lead [REDACTED] She's on duty in 885 with 4 others (#5 was turned away by police and went home) They are staying put as it safer there than on the streets. They have power and commo. [REDACTED] was the one who intervned to prevent [REDACTED] FD from breaking down the door to 917 because of alarms.

----- Original Message -----

From: Jupina, Michelle A.  
To: Oclair, Debra A.; [REDACTED] Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
Cc: [REDACTED]  
Sent: Thu Sep 08 22:57:08 2011  
Subject: Re: Situation at ARC buildings as currently reported

b6



---

**From:** Krysa, John C.  
**Sent:** Thursday, September 08, 2011 11:24 PM  
**To:** [REDACTED]  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Good. I'm going to sleep now.

----- Original Message -----

**From:** [REDACTED]  
**To:** Krysa, John C.  
**Sent:** Thu Sep 08 23:22:12 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Thanks! Just on line with [REDACTED] offering any help. I think they are going to be ok

----- Original Message -----

**From:** Krysa, John C.  
**To:** [REDACTED]  
**Sent:** Thu Sep 08 23:18:37 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

You could feed an platoon with the food and drink in the break room fridge's. they'll be fine.

----- Original Message -----

**From:** [REDACTED]  
**To:** Krysa, John C.; Jupina, Michelle A.; Oclair, Debra A.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Thu Sep 08 23:16:34 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Great job on her part! They, according to what I am getting from PD's, are safer staying. Am told another storm is expected in area later tonight. Do they have sufficient COOP supplies for overnight shelter-in-place?

----- Original Message -----

**From:** Krysa, John C.  
**To:** Jupina, Michelle A.; Oclair, Debra A.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Thu Sep 08 23:11:49 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6  
b7E

I just talked with my night team lead, [REDACTED] She's on duty in 885 with 4 others (#5 was turned away by police and went home) They are staying put as it safer there than on the streets. They have power and commo. [REDACTED] was the one who intervned to prevent [REDACTED] FD from breaking down the door to 917 because of alarms.

---

**From:** [REDACTED]  
**Sent:** Thursday, September 08, 2011 11:24 PM  
**To:** Krysa, John C.  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Nitey-nite!

----- Original Message -----

From: Krysa, John C.  
To: [REDACTED]  
Sent: Thu Sep 08 23:23:33 2011  
Subject: Re: Situation at ARC buildings as currently reported

b6

Good. I'm going to sleep now.

----- Original Message -----

From: [REDACTED]  
To: Krysa, John C.  
Sent: Thu Sep 08 23:22:12 2011  
Subject: Re: Situation at ARC buildings as currently reported

b6

Thanks! Just on line with [REDACTED] offering any help. I think they are going to be ok

----- Original Message -----

From: Krysa, John C.  
To: [REDACTED]  
Sent: Thu Sep 08 23:18:37 2011  
Subject: Re: Situation at ARC buildings as currently reported

b6

You could feed an platoon with the food and drink in the break room fridge's. they'll be fine.

----- Original Message -----

From: [REDACTED]  
To: Krysa, John C.; Jupina, Michelle A.; OClair, Debra A.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
Cc: [REDACTED]  
Sent: Thu Sep 08 23:16:34 2011  
Subject: Re: Situation at ARC buildings as currently reported

b6

Great job on her part! They, according to what I am getting from PD's, are safer staying. Am told another storm is expected in area later tonight. Do they have sufficient COOP supplies for overnight shelter-in-place?

----- Original Message -----

From: Krysa, John C.  
To: Jupina, Michelle A.; OClair, Debra A.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]

b6

---

**From:** Krysa, John C.  
**Sent:** Thursday, September 08, 2011 11:26 PM  
**To:** [REDACTED]  
**Subject:** Fw: Situation at ARC buildings as currently reported

b6

----- Original Message -----

From: Krysa, John C.  
To: [REDACTED]  
Sent: Thu Sep 08 23:23:33 2011  
Subject: Re: Situation at ARC buildings as currently reported

b6

Good. I'm going to sleep now.

----- Original Message -----

From: [REDACTED]  
To: Krysa, John C.  
Sent: Thu Sep 08 23:22:12 2011  
Subject: Re: Situation at ARC buildings as currently reported

b6

Thanks! Just on line with [REDACTED] offering any help. I think they are going to be ok

----- Original Message -----

From: Krysa, John C.  
To: [REDACTED]  
Sent: Thu Sep 08 23:18:37 2011  
Subject: Re: Situation at ARC buildings as currently reported

b6

You could feed an platoon with the food and drink in the break room fridge's. they'll be fine.

----- Original Message -----

From: [REDACTED]  
To: Krysa, John C.; Jupina, Michelle A.; OClair, Debra A.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
Cc: [REDACTED]  
Sent: Thu Sep 08 23:16:34 2011  
Subject: Re: Situation at ARC buildings as currently reported

b6

Great job on her part! They, according to what I am getting from PD's, are safer staying. Am told another storm is expected in area later tonight. Do they have sufficient COOP supplies for overnight shelter-in-place?

----- Original Message -----

From: Krysa, John C.  
To: Jupina, Michelle A.; OClair, Debra A.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]

b6

**From:** Krysa, John C.  
**Sent:** Thursday, September 08, 2011 11:38 PM  
**To:** Jupina, Michelle A.; Oclair, Debra A.; [REDACTED] b6  
[REDACTED]  
Hardy, David M.; Cannon, Michael A.; [REDACTED]  
[REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Re: Situation at ARC buildings as currently reported

Just made contact and ordered them home.

----- Original Message -----

**From:** Jupina, Michelle A.  
**To:** Krysa, John C.; Oclair, Debra A.; [REDACTED] b6  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Thu Sep 08 23:27:52 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

Fyi, I just drove down to the area. The police advised me the street is shut down due to a gas leak. The area smells like natural gas by the 604 area. If we have folks in the warehouses, send them home. I grant them admin leave.

----- Original Message -----

**From:** Krysa, John C.  
**To:** Jupina, Michelle A.; Oclair, Debra A.; [REDACTED] b6  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED] b7E  
**Cc:** [REDACTED]  
**Sent:** Thu Sep 08 23:11:49 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

I just talked with my night team lead, [REDACTED] She's on duty in 885 with 4 others (#5 was turned away by police and went home) They are staying put as it safer there than on the streets. They have power and commo. [REDACTED] was the one who intervened to prevent [REDACTED] FD from breaking down the door to 917 because of alarms.

----- Original Message -----

**From:** Jupina, Michelle A.  
**To:** Oclair, Debra A.; [REDACTED] Krysa, John C.; [REDACTED] b6  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Thu Sep 08 22:57:08 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

Yes, [REDACTED] thank you, as always.

----- Original Message -----

---

**From:** Jupina, Michelle A.  
**Sent:** Thursday, September 08, 2011 11:56 PM  
**To:** Krysa, John C.; OClair, Debra A.; [REDACTED] b6  
[REDACTED]  
Hardy, David M.; Cannon, Michael A. [REDACTED]  
[REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Re: Situation at ARC buildings as currently reported

Thank you.

----- Original Message -----

**From:** Krysa, John C.  
**To:** Jupina, Michelle A.; OClair, Debra A.; [REDACTED] b6  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Thu Sep 08 23:38:24 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

Just made contact and ordered them home.

----- Original Message -----

**From:** Jupina, Michelle A.  
**To:** Krysa, John C.; OClair, Debra A.; [REDACTED] b6  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Thu Sep 08 23:27:52 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

Fyi, I just drove down to the area. The police advised me the street is shut down due to a gas leak. The area smells like natural gas by the 604 area. If we have folks in the warehouses, send them home. I grant them admin leave.

----- Original Message -----

**From:** Krysa, John C.  
**To:** Jupina, Michelle A.; OClair, Debra A.; [REDACTED] b6  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED] b6  
**Sent:** Thu Sep 08 23:11:49 2011 b7E  
**Subject:** Re: Situation at ARC buildings as currently reported

I just talked with my night team lead, [REDACTED] She's on duty in 885 with 4 others (#5 was turned away by police and went home) They are staying put as it safer there than on the streets. They have power and commo. [REDACTED] was the one who intervned to prevent [REDACTED] FD from breaking down the door to 917 because of alarms.

----- Original Message -----

**From:** OClair, Debra A.  
**Sent:** Friday, September 09, 2011 6:02 AM  
**To:** [redacted] Jupina, Michelle A.; Krysa, John C.; [redacted]  
[redacted]  
[redacted] Hardy, David M.; Cannon, Michael A.; [redacted]  
[redacted]  
**Cc:** [redacted]  
**Subject:** Re: Situation at ARC buildings as currently reported

Ok. [redacted] can you do a row to row corner to corner search of building to ensure no leaks or water damage? Thankß

----- Original Message -----

**From:** [redacted]  
**To:** OClair, Debra A.; [redacted] Jupina, Michelle A.; Krysa, John C.; [redacted]  
[redacted]  
Hardy, David M.; Cannon, Michael A.; [redacted]  
**Cc:** [redacted]  
**Sent:** Fri Sep 09 05:59:34 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

[redacted] on way. At gainsville currently. Will go to 841 if possible.

----- Original Message -----

**From:** OClair, Debra A.  
**To:** [redacted] Jupina, Michelle A.; Krysa, John C.; [redacted]  
[redacted] Hardy, David M.; Cannon,  
Michael A.; [redacted]  
**Cc:** [redacted]  
**Sent:** Fri Sep 09 05:28:28 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

Ok thanks

----- Original Message -----

**From:** [redacted]  
**To:** Jupina, Michelle A.; Krysa, John C.; OClair, Debra A.; [redacted]  
[redacted] Hardy, David M.; Cannon,  
Michael A.; [redacted]  
**Cc:** [redacted]  
**Sent:** Fri Sep 09 05:23:18 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

The area around 604 is still closed off. I am attempting to talk to police to get estimate.

[redacted]  
RMD-LMU-ARC  
[redacted] (o)  
[redacted] (c)

**From:**

[REDACTED]

b6

**Sent:**

Friday, September 09, 2011 6:04 AM

**To:**

Oclair, Debra A.; Jupina, Michelle A.; Krysa, John C.; [REDACTED]

[REDACTED] Hardy, David M.; Cannon, Michael A.; [REDACTED]

**Cc:**

[REDACTED]

**Subject:**

RE: Situation at ARC buildings as currently reported

I spoke with the Alexandria Police Office sitting at the Van Dorn /Pickett Street intersection. I was advised the area is closed to routine traffic but we can go into the area at our own risk. There is no longer any danger from a gas leak, but if we get another round or real heavy rain for a prolonged period there is always the chance for another flash flood through the area.

I plan on getting the wet/dry shop vac and going over to start some preliminary cleaning of the floors and to make sure all of the electrical cord have been disconnect that were plugged in to charging equipment yesterday.

The team should meet at 841 and I will then lead them over to 604 when safe.

We also just had about a 30 minute downpour here so it is not over yet.

Additionally, I will walk 917 to check for additional leaks when I get the shop vac.

Think sunshine!

;-)

[REDACTED]

b6

-----Original Message-----

From: Oclair, Debra A.

Sent: Friday, September 09, 2011 5:28 AM

To: [REDACTED]; Jupina, Michelle A.; Krysa, John C.; [REDACTED]

b6

[REDACTED] Hardy, David M.; Cannon, Michael A.; [REDACTED]

Cc:

Subject: Re: Situation at ARC buildings as currently reported

Ok thanks

----- Original Message -----

From:

[REDACTED]

b6

To: Jupina, Michelle A.; Krysa, John C.; Oclair, Debra A.; [REDACTED]

[REDACTED] Hardy, David M.; Cannon, Michael A.; [REDACTED]

Cc:

Sent: Fri Sep 09 05:23:18 2011

Subject: Re: Situation at ARC buildings as currently reported

**From:** OClair, Debra A.  
**Sent:** Friday, September 09, 2011 6:05 AM  
**To:** [redacted] Jupina, Michelle A.; Krysa, John C.; [redacted]  
[redacted] Hardy, David M.; Cannon, Michael A.; [redacted]  
**Cc:** [redacted]  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

[redacted] is on site in 917 and I asked her to do corner to corner check

----- Original Message -----

**From:** [redacted]  
**To:** OClair, Debra A.; Jupina, Michelle A.; Krysa, John C.; [redacted]  
[redacted] Hardy, David M.; Cannon, Michael A.; [redacted]  
[redacted]  
**Cc:** [redacted]  
**Sent:** Fri Sep 09 06:03:31 2011  
**Subject:** RE: Situation at ARC buildings as currently reported

b6

I spoke with the Alexandria Police Office sitting at the Van Dorn /Pickett Street intersection. I was advised the area is closed to routine traffic but we can go into the area at our own risk. There is no longer any danger from a gas leak, but if we get another round or real heavy rain for a prolonged period there is always the chance for another flash flood through the area.

I plan on getting the wet/dry shop vac and going over to start some preliminary cleaning of the floors and to make sure all of the electrical cord have been disconnect that were plugged in to charging equipment yesterday.

The team should meet at 841 and I will then lead them over to 604 when safe.

We also just had about a 30 minute downpour here so it is not over yet.

Additionally, I will walk 917 to check for additional leaks when I get the shop vac.

Think sunshine!

;-)

[redacted]

b6

-----Original Message-----

**From:** OClair, Debra A.  
**Sent:** Friday, September 09, 2011 5:28 AM  
**To:** [redacted] Jupina, Michelle A.; Krysa, John C.; [redacted]  
[redacted] Hardy, David M.; Cannon, Michael A.; [redacted]  
[redacted]  
**Cc:** [redacted]  
**Subject:** Re: Situation at ARC buildings as currently reported

b6



**From:**

**Sent:**

**To:**

Friday, September 09, 2011 6:24 AM

OClair, Debra A.; Jupina, Michelle A.; Krysa, John C.

Hardy, David M.; Cannon, Michael A.

**Cc:**

**Subject:**

Re: Situation at ARC buildings as currently reported

b6

Everything is status quo in 917--the usual leaks, but no issues. Let me know if I, or any of my staff, can help with anything at all.

----- Original Message -----

From: OClair, Debra A.

To: Jupina, Michelle A.; Krysa, John C.

Hardy, David M.; Cannon, Michael A.

Cc:

Sent: Fri Sep 09 06:05:12 2011

Subject: Re: Situation at ARC buildings as currently reported

b6

is on site in 917 and I asked her to do corner to corner check

----- Original Message -----

From:

To: OClair, Debra A.; Jupina, Michelle A.; Krysa, John C.

Hardy, David M.; Cannon, Michael A.

Cc:

Sent: Fri Sep 09 06:03:31 2011

Subject: RE: Situation at ARC buildings as currently reported

b6

I spoke with the Alexandria Police Office sitting at the Van Dorn /Pickett Street intersection. I was advised the area is closed to routine traffic but we can go into the area at our own risk. There is no longer any danger from a gas leak, but if we get another round or real heavy rain for a prolonged period there is always the chance for another flash flood through the area.

I plan on getting the wet/dry shop vac and going over to start some preliminary cleaning of the floors and to make sure all of the electrical cord have been disconnect that were plugged in to charging equipment yesterday.

The team should meet at 841 and I will then lead them over to 604 when safe.

We also just had about a 30 minute downpour here so it is not over yet.

Additionally, I will walk 917 to check for additional leaks when I get the shop vac.

Think sunshine!

---

**From:** [redacted] b6  
**Sent:** Friday, September 09, 2011 6:28 AM  
**To:** [redacted] OClair, Debra A.; [redacted] Lupina, Michelle A.; Krysa, John C.; [redacted]  
[redacted] Hardy, David M.; Cannon, Michael A.; [redacted]  
[redacted]  
**Cc:** [redacted]  
**Subject:** Re: Situation at ARC buildings as currently reported

Is 841 open? Debbie, do you have an fbi camera you can bring

----- Original Message -----

**From:** [redacted] b6  
**To:** OClair, Debra A.; [redacted] Lupina, Michelle A.; Krysa, John C.; [redacted]  
[redacted] Hardy, David M.; Cannon, Michael A.; [redacted]  
[redacted]  
**Cc:** [redacted]  
**Sent:** Fri Sep 09 06:23:31 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

Everything is status quo in 917--the usual leaks, but no issues. Let me know if I, or any of my staff, can help with anything at all.

----- Original Message -----

**From:** OClair, Debra A.  
**To:** [redacted] Lupina, Michelle A.; Krysa, John C.; [redacted]  
[redacted] Hardy, David M.; Cannon, Michael A.; [redacted]  
[redacted]  
**Cc:** [redacted] b6  
**Sent:** Fri Sep 09 06:05:12 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

[redacted] is on site in 917 and I asked her to do corner to corner check

----- Original Message -----

**From:** [redacted]  
**To:** OClair, Debra A.; [redacted] Krysa, John C.; [redacted]  
[redacted] Hardy, David M.; Cannon, Michael A.; [redacted] b6  
[redacted]  
**Cc:** [redacted]  
**Sent:** Fri Sep 09 06:03:31 2011  
**Subject:** RE: Situation at ARC buildings as currently reported

I spoke with the Alexandria Police Office sitting at the Van Dorn /Pickett Street intersection. I was advised the area is closed to routine traffic but we can go into the area at our own risk. There is no longer any danger from a gas leak, but if we get another round or real heavy rain for a prolonged period there is always the chance for another flash flood through the area.

**From:** [redacted]  
**Sent:** Friday, September 09, 2011 6:29 AM  
**To:** [redacted] OClair, Debra A.; [redacted] Jupina,  
Michelle A.; Krysa, John C.; [redacted]  
[redacted] Hardy, David M.; Cannon, Michael A.; [redacted]  
[redacted]  
**Cc:** [redacted]  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

[redacted] has one but we can bring ours also. Yes 917 and 841 open.

----- Original Message -----  
**From:** [redacted]  
**To:** [redacted] OClair, Debra A.; [redacted] Jupina, Michelle A.; Krysa, John C.; [redacted]  
[redacted] Hardy, David M.; Cannon, Michael A.; [redacted]  
[redacted]  
**Cc:** [redacted]  
**Sent:** Fri Sep 09 06:27:36 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Is 841 open? Debbie, do you have an fbi camera you can bring

----- Original Message -----  
**From:** [redacted]  
**To:** OClair, Debra A.; [redacted] Jupina, Michelle A.; Krysa, John C.; [redacted]  
[redacted] Hardy, David M.; Cannon, Michael A.; [redacted]  
[redacted]  
**Cc:** [redacted]  
**Sent:** Fri Sep 09 06:23:31 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Everything is status quo in 917--the usual leaks, but no issues. Let me know if I, or any of my staff, can help with anything at all.

----- Original Message -----  
**From:** OClair, Debra A.  
**To:** [redacted] Jupina, Michelle A.; Krysa, John C.; [redacted]  
[redacted] Hardy, David M.; Cannon, Michael A.; [redacted]  
[redacted]  
**Cc:** [redacted]  
**Sent:** Fri Sep 09 06:05:12 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

[redacted] is on site in 917 and I asked her to do corner to corner check

----- Original Message -----  
**From:** [redacted]

b6

---

**From:** OClair, Debra A.  
**Sent:** Friday, September 09, 2011 6:29 AM  
**To:** [REDACTED] Jupina, Michelle A.; Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon, Michael A.; [REDACTED]  
[REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Yes and yes

----- Original Message -----

**From:** [REDACTED]  
**To:** [REDACTED] OClair, Debra A.; [REDACTED] Jupina, Michelle A.; Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon, Michael A.; [REDACTED]  
[REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Fri Sep 09 06:27:36 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Is 841 open? Debbie, do you have an fbi camera you can bring

----- Original Message -----

**From:** [REDACTED]  
**To:** OClair, Debra A.; [REDACTED] Jupina, Michelle A.; Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon, Michael A.; [REDACTED]  
[REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Fri Sep 09 06:23:31 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Everything is status quo in 917--the usual leaks, but no issues. Let me know if I, or any of my staff, can help with anything at all.

----- Original Message -----

**From:** OClair, Debra A.  
**To:** [REDACTED] Jupina, Michelle A.; Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon, Michael A.; [REDACTED]  
[REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Fri Sep 09 06:05:12 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

[REDACTED] is on site in 917 and I asked her to do corner to corner check

----- Original Message -----

**From:** [REDACTED]

b6

---

**From:** Jupina, Michelle A.  
**Sent:** Friday, September 09, 2011 6:53 AM  
**To:** [redacted] OClair, Debra A.; Krysa, John C.; [redacted]  
[redacted] Hardy, David M.; Cannon, Michael A.; [redacted]  
**Cc:** [redacted]  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

[redacted] please keep in mind 630 on is high tide for alex area.

----- Original Message -----

**From:** [redacted]  
**To:** OClair, Debra A.; Jupina, Michelle A.; Krysa, John C.; [redacted]  
[redacted] Hardy, David M.; Cannon, Michael A.; [redacted]  
[redacted]  
**Cc:** [redacted]  
**Sent:** Fri Sep 09 06:03:31 2011  
**Subject:** RE: Situation at ARC buildings as currently reported

b6

I spoke with the Alexandria Police Office sitting at the Van Dorn /Pickett Street intersection. I was advised the area is closed to routine traffic but we can go into the area at our own risk. There is no longer any danger from a gas leak, but if we get another round or real heavy rain for a prolonged period there is always the chance for another flash flood through the area.

I plan on getting the wet/dry shop vac and going over to start some preliminary cleaning of the floors and to make sure all of the electrical cord have been disconnect that were plugged in to charging equipment yesterday.

The team should meet at 841 and I will then lead them over to 604 when safe.

We also just had about a 30 minute downpour here so it is not over yet.

Additionally, I will walk 917 to check for additional leaks when I get the shop vac.

Think sunshine!

;-)



b6

-----Original Message-----

**From:** OClair, Debra A.  
**Sent:** Friday, September 09, 2011 5:28 AM  
**To:** [redacted] Jupina, Michelle A.; Krysa, John C.; [redacted]  
[redacted] Hardy, David M.; Cannon, Michael A.; [redacted]  
[redacted]  
**Cc:** [redacted]  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

**From:** [REDACTED]  
**Sent:** Friday, September 09, 2011 8:12 AM  
**To:** [REDACTED] Oclair, Debra A.; Jupina, Michelle A.; Krysa, John C.; [REDACTED]  
[REDACTED]  
[REDACTED] Hardy, David M.; Cannon, Michael A.; [REDACTED]  
[REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Situation at ARC buildings as currently reported

b6  
b7E

I am placing two videos and several still photos from 604 on the W: drive the [REDACTED] on FBI net.

They should be available for viewing in approximately 20 minutes when the video finishes uploading. The still photos are there and can be viewed. I have not had time to edit any of them.

-----Original Message-----

**From:** [REDACTED]  
**Sent:** Friday, September 09, 2011 6:00 AM  
**To:** Oclair, Debra A.; [REDACTED] Jupina, Michelle A.; Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

[REDACTED] on way. At gainsville currently. Will go to 841 if possible.

----- Original Message -----

**From:** Oclair, Debra A.  
**To:** [REDACTED] Jupina, Michelle A.; Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Fri Sep 09 05:28:28 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Ok thanks

----- Original Message -----

**From:** [REDACTED]  
**To:** Jupina, Michelle A.; Krysa, John C.; Oclair, Debra A.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Fri Sep 09 05:23:18 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

The area around 604 is still closed off. I am attempting to talk to police to get estimate.

[REDACTED]  
RMD-LMU-ARC

**From:** Krysa, John C.  
**Sent:** Friday, September 09, 2011 8:13 AM  
**To:** [REDACTED]  
**Subject:** RE: Situation at ARC buildings as currently reported

b6

Thanks Jim.

-----Original Message-----

**From:** [REDACTED]  
**Sent:** Friday, September 09, 2011 8:12 AM  
**To:** [REDACTED] Oclair, Debra A.; Jupina, Michelle A.; Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Situation at ARC buildings as currently reported

b6  
b7E

I am placing two videos and several still photos from 604 on the W: drive the [REDACTED] on FBI net.

They should be available for viewing in approximately 20 minutes when the video finishes uploading. The still photos are there and can be viewed. I have not had time to edit any of them.

-----Original Message-----

**From:** [REDACTED]  
**Sent:** Friday, September 09, 2011 6:00 AM  
**To:** Oclair, Debra A.; [REDACTED] Jupina, Michelle A.; Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

[REDACTED] on way. At gainsville currently. Will go to 841 if possible.

----- Original Message -----

**From:** Oclair, Debra A.  
**To:** [REDACTED] Jupina, Michelle A.; Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Fri Sep 09 05:28:28 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Ok thanks

----- Original Message -----

**From:** [REDACTED]  
**To:** Jupina, Michelle A.; Krysa, John C.; Oclair, Debra A.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]

b6

---

**From:** Krysa, John C.  
**Sent:** Friday, September 09, 2011 8:17 AM  
**To:** [REDACTED]  
**Subject:** RE: Situation at ARC buildings as currently reported

b6

Under what tab or folder?

-----Original Message-----

**From:** [REDACTED]  
**Sent:** Friday, September 09, 2011 8:12 AM  
**To:** [REDACTED] Oclair, Debra A.; Jupina, Michelle A.; Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Situation at ARC buildings as currently reported

b6  
b7E

I am placing two videos and several still photos from 604 on the W: drive the [REDACTED] on FBI net.

They should be available for viewing in approximately 20 minutes when the video finishes uploading. The still photos are there and can be viewed. I have not had time to edit any of them.

-----Original Message-----

**From:** [REDACTED]  
**Sent:** Friday, September 09, 2011 6:00 AM  
**To:** Oclair, Debra A.; [REDACTED] Jupina, Michelle A.; Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

[REDACTED] on way. At gainsville currently. Will go to 841 if possible.

----- Original Message -----

**From:** Oclair, Debra A.  
**To:** [REDACTED] Jupina, Michelle A.; Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Fri Sep 09 05:28:28 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Ok thanks

----- Original Message -----

**From:** [REDACTED]

b6



**From:** [REDACTED]  
**Sent:** Friday, September 09, 2011 8:34 AM  
**To:** [REDACTED] OClair, Debra A.; Jupina, Michelle A.; Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon, Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Situation at ARC buildings as currently reported

b6

Sorry under flood pics folder

-----Original Message-----

**From:** [REDACTED]  
**Sent:** Friday, September 09, 2011 8:32 AM  
**To:** [REDACTED] OClair, Debra A.; Jupina, Michelle A.; Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon, Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Situation at ARC buildings as currently reported

b6

All videos and pics are uploaded now

-----Original Message-----

**From:** [REDACTED]  
**Sent:** Friday, September 09, 2011 6:00 AM  
**To:** OClair, Debra A.; [REDACTED] Jupina, Michelle A.; Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon, Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

[REDACTED] on way. At gainsville currently. Will go to 841 if possible.

----- Original Message -----

**From:** OClair, Debra A.  
**To:** [REDACTED] Jupina, Michelle A.; Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon, Michael A.; [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Fri Sep 09 05:28:28 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Ok thanks

----- Original Message -----

**From:** [REDACTED]

b6

---

**From:** Krysa, John C.  
**Sent:** Thursday, September 15, 2011 3:48 PM  
**To:**   
**Subject:** ARC and flood symbology  
**Attachments:** noahs-arc-woodpecker.jpg

b6

Any thoughts on how we might modify some existing image as a slide header or logo for ARC 4 recovery planning operations and plans? If I'm off base let me know.



---

**From:** [REDACTED]  
**Sent:** Thursday, September 15, 2011 5:21 PM  
**To:** Krysa, John C.; [REDACTED]  
**Subject:** RE: ARC and flood symbology  
**Attachments:** ARC 2.JPG; ARC 1.JPG

b6

I think we need to at least have floating boxes...

Thanks,

[REDACTED]

RMD/RAS/RMAU

[REDACTED]

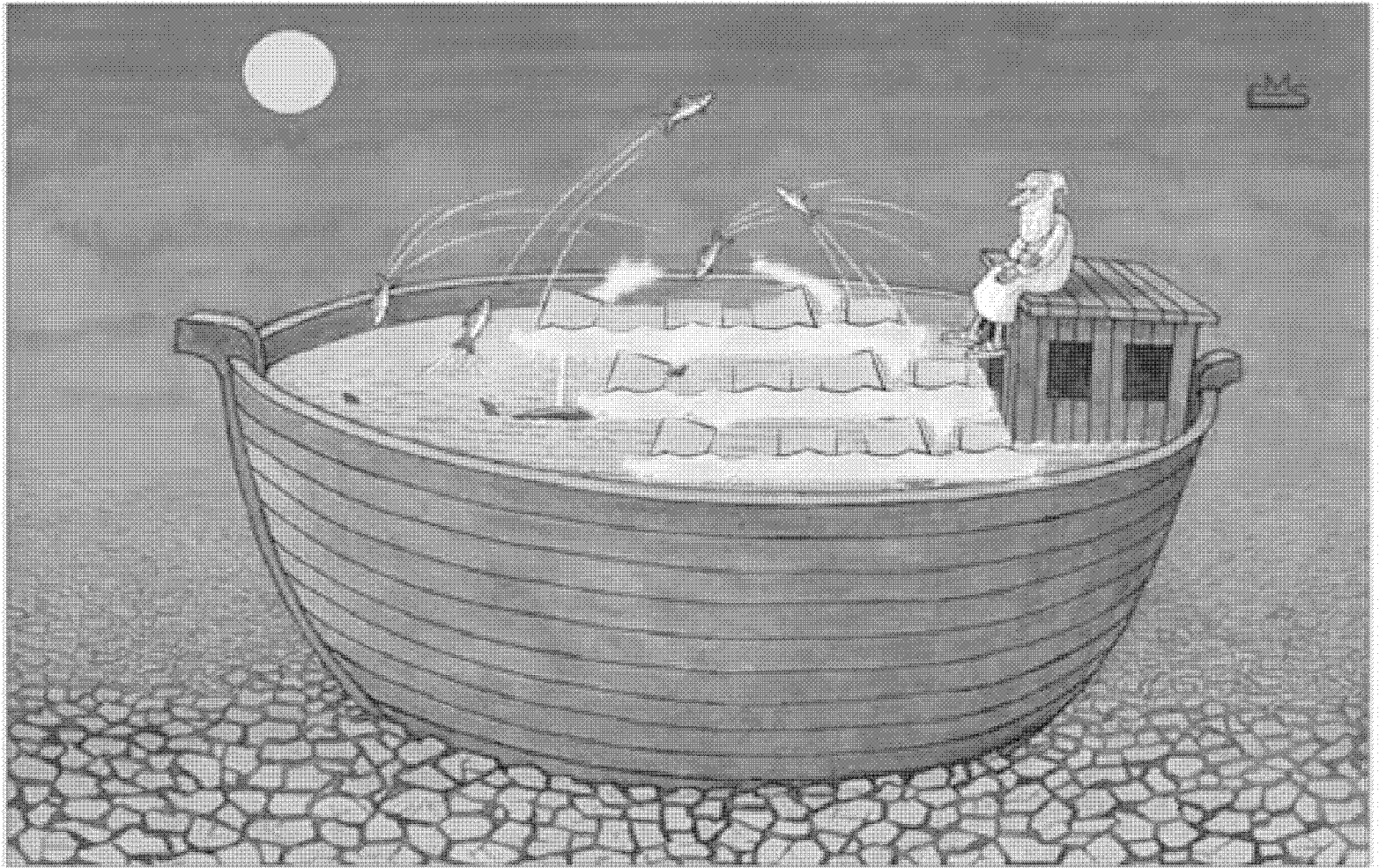
b6

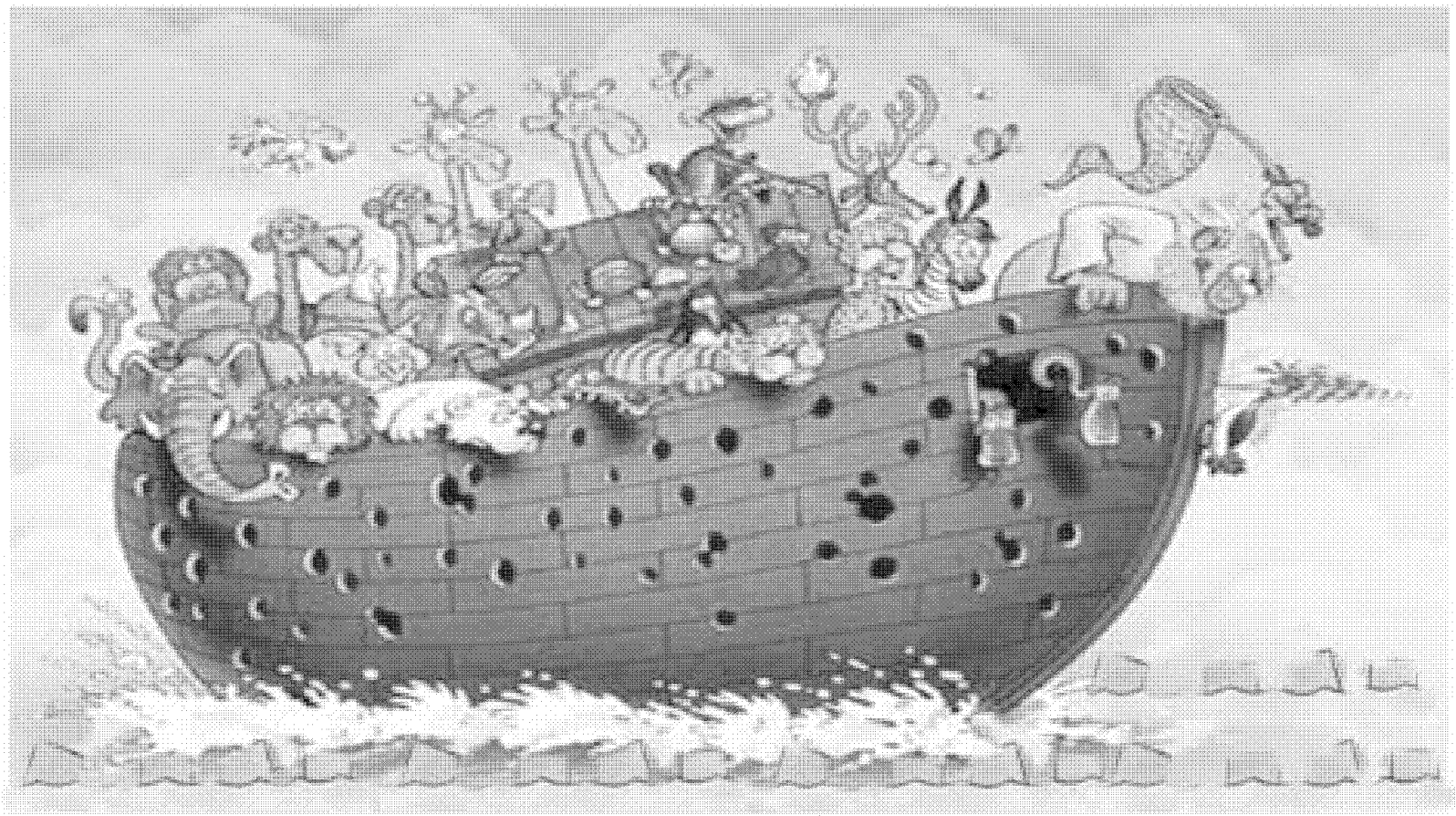
---

**From:** Krysa, John C.  
**Sent:** Thursday, September 15, 2011 3:48 PM  
**To:** [REDACTED]  
**Subject:** ARC and flood symbology

b6

Any thoughts on how we might modify some existing image as a slide header or logo for ARC 4 recovery planning operations and plans? If I'm off base let me know.





---

**From:** Krysa, John C.  
**Sent:** Thursday, September 15, 2011 6:22 PM  
**To:** [REDACTED]  
**Subject:** Re: ARC and flood symbology

b6

Love it. Needs ARC 4 or maybe 604 on the boat.

---

**From:** [REDACTED]  
**To:** Krysa, John C.; [REDACTED]  
**Sent:** Thu Sep 15 17:21:08 2011  
**Subject:** RE: ARC and flood symbology

b6

I think we need to at least have floating boxes...

Thanks,

[REDACTED]

RMD/RAS/RMAU

[REDACTED]

b6

---

**From:** Krysa, John C.  
**Sent:** Thursday, September 15, 2011 3:48 PM  
**To:** [REDACTED]  
**Subject:** ARC and flood symbology

b6

Any thoughts on how we might modify some existing image as a slide header or logo for ARC 4 recovery planning operations and plans? If I'm off base let me know.

---

**From:** [redacted]  
**Sent:** Friday, September 16, 2011 7:35 AM  
**To:** Krysa, John C.; [redacted]  
**Subject:** RE: ARC and flood symbology  
**Attachments:** ARC 2.JPG; ARC 1.JPG

b6

I've added some words, and 604 on the boat. The translation means "muck flood". [redacted]—photo ARC 1 is for you!  
As always, open to suggestions and changes ☺

b6

Thanks,

[redacted]

RMD/BAS/RMAU

[redacted]

---

**From:** Krysa, John C.  
**Sent:** Thursday, September 15, 2011 3:48 PM  
**To:** [redacted]  
**Subject:** ARC and flood symbology

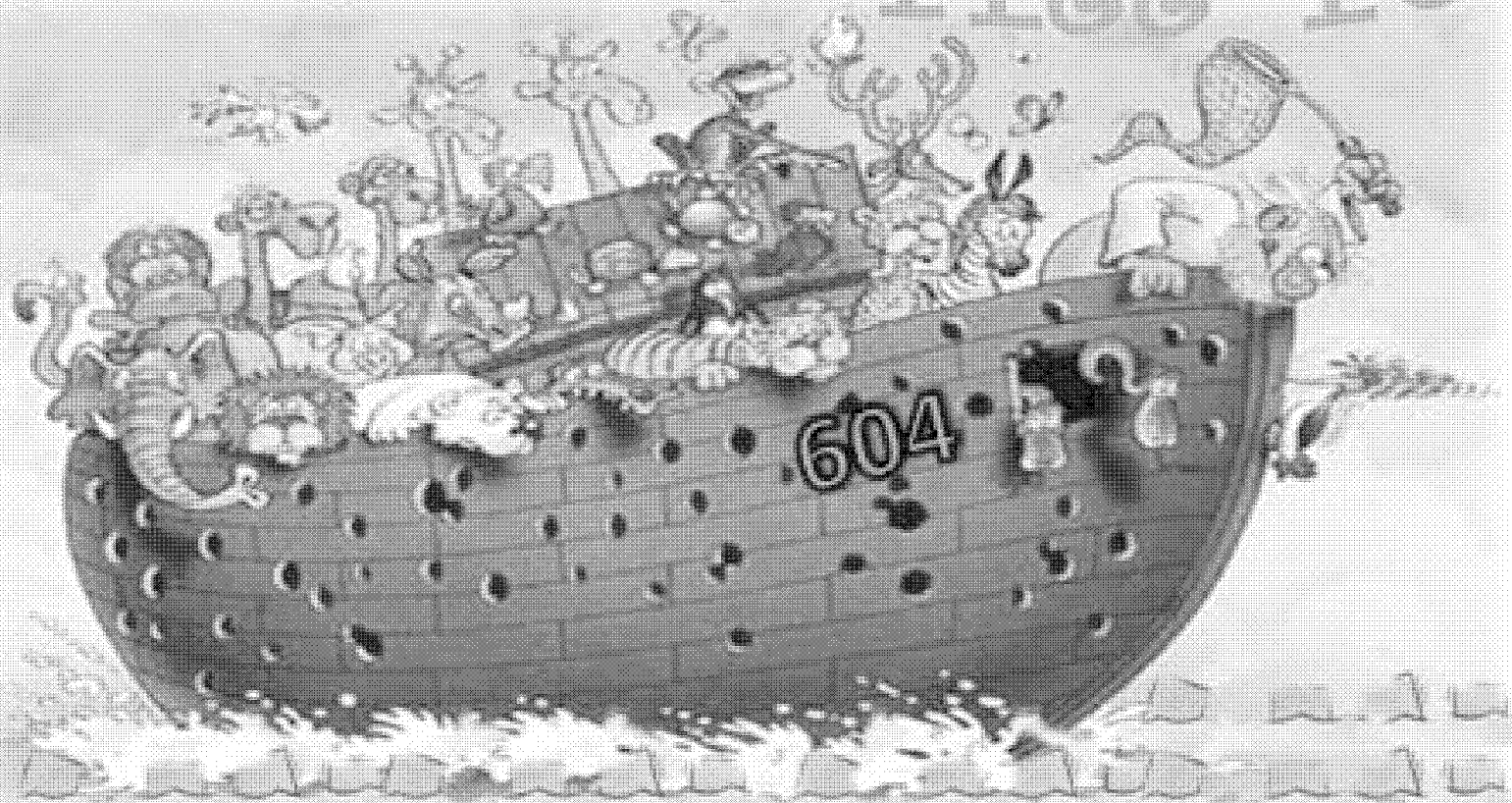
b6

Any thoughts on how we might modify some existing image as a slide header or logo for ARC 4 recovery planning operations and plans? If I'm off base let me know.





If you fill it



It will FLOOD  
2011

---

**From:** [redacted]  
**Sent:** Friday, September 16, 2011 1:29 PM  
**To:** [redacted] Krysa, John C.  
**Subject:** Re: ARC and flood symbology

b6

These are good pieces of work.

---

**From:** [redacted]  
**To:** Krysa, John C.; [redacted]  
**Sent:** Fri Sep 16 07:35:29 2011  
**Subject:** RE: ARC and flood symbology

b6

I've added some words, and 604 on the boat. The translation means "muck flood". [redacted]—photo ARC 1 is for you!  
As always, open to suggestions and changes ☺

b6

Thanks.

[redacted]

BAID/BAS/BAALJ

[redacted]

---

**From:** Krysa, John C.  
**Sent:** Thursday, September 15, 2011 3:48 PM  
**To:** [redacted]  
**Subject:** ARC and flood symbology

b6

Any thoughts on how we might modify some existing image as a slide header or logo for ARC 4 recovery planning operations and plans? If I'm off base let me know.

---

**From:** Neagle, Louise M.  
**Sent:** Tuesday, December 18, 2012 7:24 PM  
**To:** [REDACTED]  
**Subject:** Fw: RMD Request to Relocate trailers from ARC to ICRC

b6  
b7E

I am forwarding this in case you get any questions when I am out. I also sent you the xls on the high side. Thanks again for all you do!

Louise Neagle  
Chief, Records Automation Section  
FBI/RMD  
[REDACTED]

Sent from Blackberry

---

**From:** Neagle, Louise M.  
**To:** [REDACTED] Meslar, Walter V.  
**Sent:** Tue Dec 18 19:06:00 2012  
**Subject:** RE: RMD Request to Relocate trailers from ARC to ICRC

b6

[REDACTED]

I am sorry I did not catch up with you this afternoon as I would probably do a better job explaining this than trying to capture it all in a message. I am scheduled to be on AL Wed - Fri (12/19 - 12/21) but will be in the area and available to chat. I will reach out to you tomorrow. I will forward a spreadsheet on the high side that has some rough figuring that we did to try to portray potential savings if we can move the trailers to the ICRC location. I can explain it when we talk.

[REDACTED] is responsible for originally identifying this opportunity and doing some leg work to gather estimates etc. [REDACTED] worked at putting the figures on the spreadsheet together and determining rough sizing for the parking pad etc. I personally have not been involved in any communications with the ICRC lessor. [REDACTED] can give you the most up to date information though about what, if any, conversations have occurred.

b6

Walt, I will forward (finally!) the spreadsheet to you when I send it to [REDACTED]

Please don't hesitate to call me if you need anything. Thanks Louise

Louise M. Neagle  
Section Chief  
Records Automation Section  
Records Management Division

[REDACTED] (HQ)  
[REDACTED] (ICRC)  
[REDACTED] (Blackberry)

b6  
b7E

---

**From:** [REDACTED]  
**Sent:** Tuesday, December 18, 2012 4:43 PM  
**To:** Neagle, Louise M.; Meslar, Walter V.  
**Subject:** RMD Request to Relocate trailers from ARC to ICRC

b6

I've been assigned to assist with the plan noted below. I'm not sure how much coordination you've completed already. Have you discussed this with the ICRC lessor or any vendors that would create the gravel parking area?

---

**From:** Donnelly, Michael D.  
**To:** [REDACTED]  
**Cc:** Hochberg, Mark S.  
**Sent:** Tue Dec 18 16:29:33 2012  
**Subject:** RMD Request

b6

[REDACTED]  
Michelle Jupina called me this afternoon. They have been looking at better locations to move the ARC trailers from the flood so they can cut down on security costs. They would like to move them to the ICRC but need to have crusher run placed over some existing grass areas inside the fence line. Walt Meslar has been involved in some fashion. Michelle would like to move forward with this. SC Louise Neagle is the prime POC. Please work with RMD to see what needs to be done.

Thanks,  
Mike

Michael D. Donnelly  
Deputy Assistant Director  
Facilities and Logistics Services  
FBI

[REDACTED] (office)  
[REDACTED] (mobile)

b6  
b7E

---

**From:** [REDACTED]  
**Sent:** Tuesday, December 18, 2012 7:26 PM  
**To:** Neagle, Louise M.  
**Subject:** Re: RMD Request to Relocate trailers from ARC to ICRC

b6

Thanks, Louise. Enjoy your leave!

---

**From:** Neagle, Louise M.  
**To:** [REDACTED]  
**Sent:** Tue Dec 18 19:24:01 2012  
**Subject:** Fw: RMD Request to Relocate trailers from ARC to ICRC

I am forwarding this in case you get any questions when I am out. I also sent you the xls on the high side. Thanks again for all you do!

Louise Neagle  
Chief, Records Automation Section  
FBI/RMD

[REDACTED]  
Sent from Blackberry

b6  
b7E

---

**From:** Neagle, Louise M.  
**To:** [REDACTED] Meslar, Walter V.  
**Sent:** Tue Dec 18 19:06:00 2012  
**Subject:** RE: RMD Request to Relocate trailers from ARC to ICRC

b6

[REDACTED]

I am sorry I did not catch up with you this afternoon as I would probably do a better job explaining this than trying to capture it all in a message. I am scheduled to be on AL Wed - Fri (12/19 - 12/21) but will be in the area and available to chat. I will reach out to you tomorrow. I will forward a spreadsheet on the high side that has some rough figuring that we did to try to portray potential savings if we can move the trailers to the ICRC location. I can explain it when we talk.

[REDACTED] is responsible for originally identifying this opportunity and doing some leg work to gather estimates etc. [REDACTED] worked at putting the figures on the spreadsheet together and determining rough sizing for the parking pad etc. I personally have not been involved in any communications with the ICRC lessor. [REDACTED] can give you the most up to date information though about what, if any, conversations have occurred.

b6

Walt, I will forward (finally!) the spreadsheet to you when I send it to [REDACTED]

Please don't hesitate to call me if you need anything. Thanks Louise

Louise M. Neagle

---

**From:** Neagle, Louise M.  
**Sent:** Tuesday, December 18, 2012 7:27 PM  
**To:** [REDACTED]  
**Subject:** Re: RMD Request to Relocate trailers from ARC to ICRC

b6  
b7E

Thanks I will!  
Louise Neagle  
Chief, Records Automation Section  
FBI/RMD

[REDACTED]  
Sent from Blackberry

---

**From:** [REDACTED]  
**To:** Neagle, Louise M.  
**Sent:** Tue Dec 18 19:26:07 2012  
**Subject:** Re: RMD Request to Relocate trailers from ARC to ICRC

b6

Thanks, Louise. Enjoy your leave!

---

**From:** Neagle, Louise M.  
**To:** [REDACTED]  
**Sent:** Tue Dec 18 19:24:01 2012  
**Subject:** Fw: RMD Request to Relocate trailers from ARC to ICRC

b6  
b7E

I am forwarding this in case you get any questions when I am out. I also sent you the xls on the high side. Thanks again for all you do!

Louise Neagle  
Chief, Records Automation Section  
FBI/RMD

[REDACTED]  
Sent from Blackberry

---

**From:** Neagle, Louise M.  
**To:** [REDACTED] Meslar, Walter V.  
**Sent:** Tue Dec 18 19:06:00 2012  
**Subject:** RE: RMD Request to Relocate trailers from ARC to ICRC

b6

[REDACTED]

I am sorry I did not catch up with you this afternoon as I would probably do a better job explaining this than trying to capture it all in a message. I am scheduled to be on AL Wed - Fri (12/19 - 12/21) but will be in the area and available to chat. I will reach out to you tomorrow. I will forward a spreadsheet on the high side that has some rough figuring that we did to try to portray potential savings if we can move the trailers to the ICRC location. I can explain it when we talk.

[REDACTED] is responsible for originally identifying this opportunity and doing some leg work to gather estimates etc. [REDACTED] worked at putting the figures on the spreadsheet together

b6

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Wednesday, January 11, 2012 12:42 PM  
**To:** KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** Critically Unfunded Update - proposed response

b6

Classification: UNCLASSIFIED

=====

b5  
b7E

1) Records Remediation

- FD is uncomfortable spending [REDACTED] on records remediation.



[Redacted]

b5  
b7E

- FD is even more uncomfortable that the price could swell to [Redacted] The prospect of spending as much as [Redacted] of our critically unfunded resources restoring a small percentage of the FBI's records is difficult to grasp.

[Redacted]

2) Relocation of ARC Records

- This item is much closer to being approved.

b5

[Redacted]

If RMD could respond to these questions, it would be very much appreciated. I think we are meeting again either on Thursday or Friday, so it may be good to get some responses by then.

Thanks,

[Redacted]

b6

=====  
Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Wednesday, January 11, 2012 4:30 PM  
**To:** JUPINA, MICHELLE A (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Cc:** OCLAIR, DEBRA A (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RMD Response to FD Critically Unfunded Questions

b6

Classification: UNCLASSIFIED

AD Jupina,

Attached is RMD's proposed response to FD's critically unfunded questions. Please review, revise as necessary, and advise when OK to send.

Thanks!

[redacted]

b6



RE: Critically  
Unfunded Update...

---

Classification: UNCLASSIFIED

**To:** [redacted] (FD)(FBI)  
**Cc:** JUPINA, MICHELLE A (RMD)(FBI); [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (FD)(FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: Critically Unfunded Update-RMD Response to FD Questions

b6

Classification: UNCLASSIFIED  
=====

Hi [redacted]  
[redacted] is out of the office, so I am responding to your email for him. RMD's responses to questions on the Records Remediation and the Relocation of ARC Records items are provided, below. Please do not hesitate to contact us if you need any additional information or have any further questions.

b6

Thanks!

[redacted]  
Supervisory Management and Program Analyst  
Financial Services Unit, RMD

b6  
b7E

[redacted]  
170 Marcel Drive  
Winchester, VA 22602-4843

**From:** [redacted] (FD)(FBI)  
**Sent:** Tuesday, January 10, 2012 11:11 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (FD)(FBI)  
**Subject:** Critically Unfunded Update

b6

Classification: UNCLASSIFIED  
=====

Hi [redacted]

b6

Please forward this along as necessary. We held a critically unfunded meeting yesterday and spent a good amount of time talking about RMD's two highest priority requests.

1) Records Remediation

- FD is uncomfortable spending [redacted] on records remediation.

b5  
b7E

- FD is even more uncomfortable that the price could swell to [REDACTED] The prospect of spending as much as [REDACTED] of our critically unfunded resources restoring a small percentage of the FBI's records is difficult to grasp.

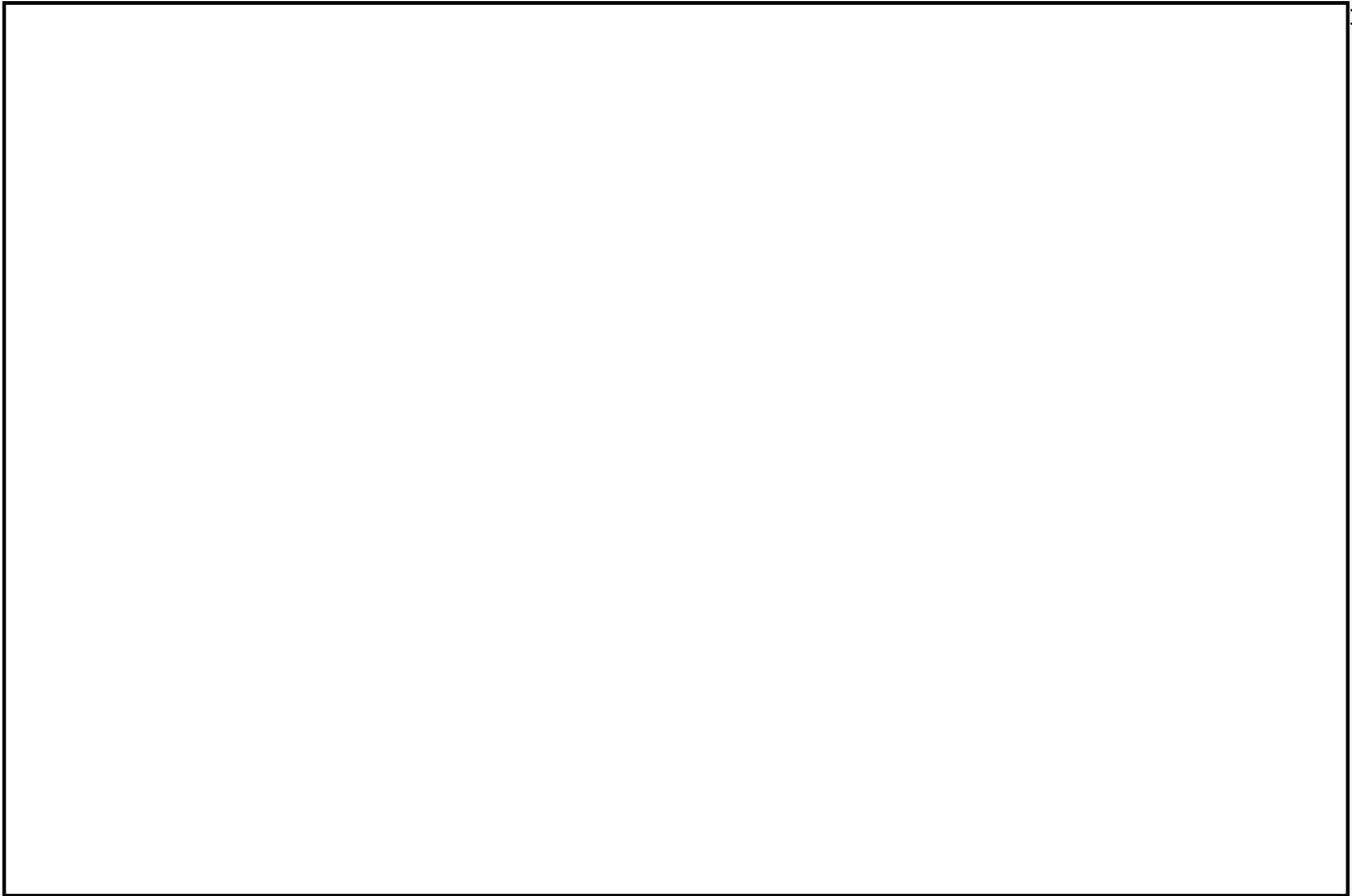
b5  
b7E



b5

2) Relocation of ARC Records

- This item is much closer to being approved.



b5

If RMD could respond to these questions, it would be very much appreciated. I think we are meeting again either on Thursday or Friday, so it may be good to get some responses by then.

Thanks,



b6

=====  
Classification: UNCLASSIFIED

---

**From:** Microsoft Outlook  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD)(FBI); OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Sent:** Wednesday, January 11, 2012 4:30 PM  
**Subject:** Delivered: RMD Response to FD Critically Unfunded Questions

b6

**Your message has been delivered to the following recipients:**

[REDACTED] (RMD) (FBI)

b6

[REDACTED] (RMD) (FBI)

[REDACTED] (RMD) (FBI)

KRYSA, JOHN CHARLES (RMD) (FBI)

[REDACTED] (RMD)(FBI)

OCLAIR, DEBRA A (RMD) (FBI)

[REDACTED] (RMD) (FBI)

**Subject:** RMD Response to FD Critically Unfunded Questions

---

Sent by Microsoft Exchange Server 2007

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Friday, January 13, 2012 12:23 PM  
**To:** [REDACTED] (FD)(FBI)  
**Cc:** JUPINA, MICHELLE A (RMD)(FBI); [REDACTED] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (FD)(FBI)  
**Subject:** RE: Critically Unfunded Update

b6

Classification: UNCLASSIFIED  
=====

Hi [REDACTED]

b6

Even though decisions have been made relating to the critically unfunded items below, responses to the questions have been prepared and can be viewed in the attached Word document. Please let me know if you have other questions or need additional information.

Thank you for all of the support you provide RMD.



**From:** [REDACTED] (FD)(FBI)  
**Sent:** Tuesday, January 10, 2012 11:11 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (FD)(FBI)  
**Subject:** Critically Unfunded Update

b6

Classification: UNCLASSIFIED  
=====

Hi [REDACTED]

b6

Please forward this along as necessary. We held a critically unfunded meeting yesterday and spent a good amount of time talking about RMD's two highest priority requests.

1) Records Remediation

- FD is uncomfortable spending [REDACTED] on records remediation.

b5  
b7E



[Redacted]

b5  
b7E

- FD is even more uncomfortable that the price could swell to [Redacted]. The prospect of spending as much as [Redacted] of our critically unfunded resources restoring a small percentage of the FBI's records is difficult to grasp.

[Redacted]

2) Relocation of ARC Records

- This item is much closer to being approved.

[Redacted]

b5

If RMD could respond to these questions, it would be very much appreciated. I think we are meeting again either on Thursday or Friday, so it may be good to get some responses by then.

Thanks,

[Redacted]

b6

=====  
Classification: UNCLASSIFIED

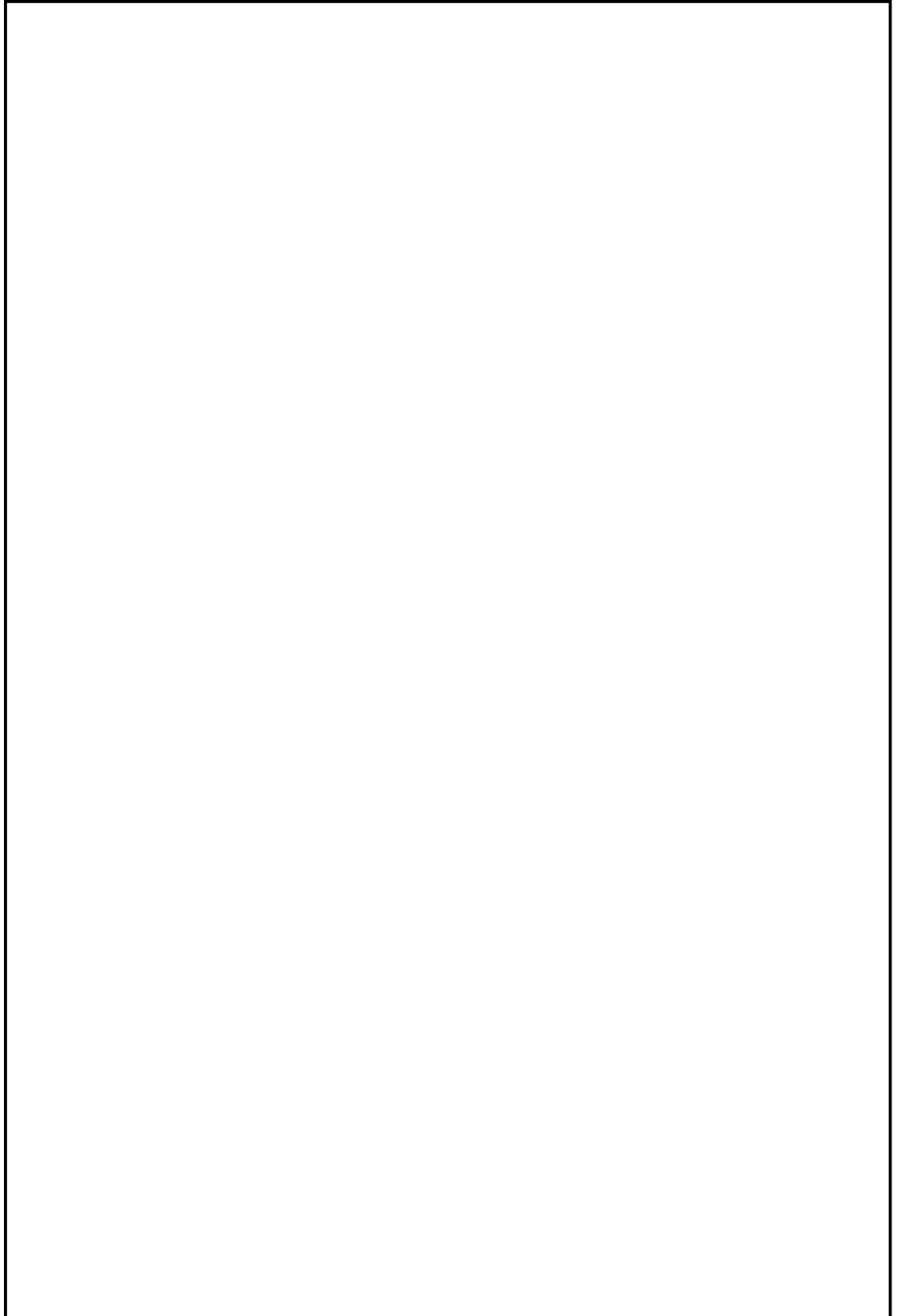
=====  
Classification: UNCLASSIFIED



1) Records Remediation

FD is uncomfortable spending  on records remediation.

b5  
b7E



[REDACTED]

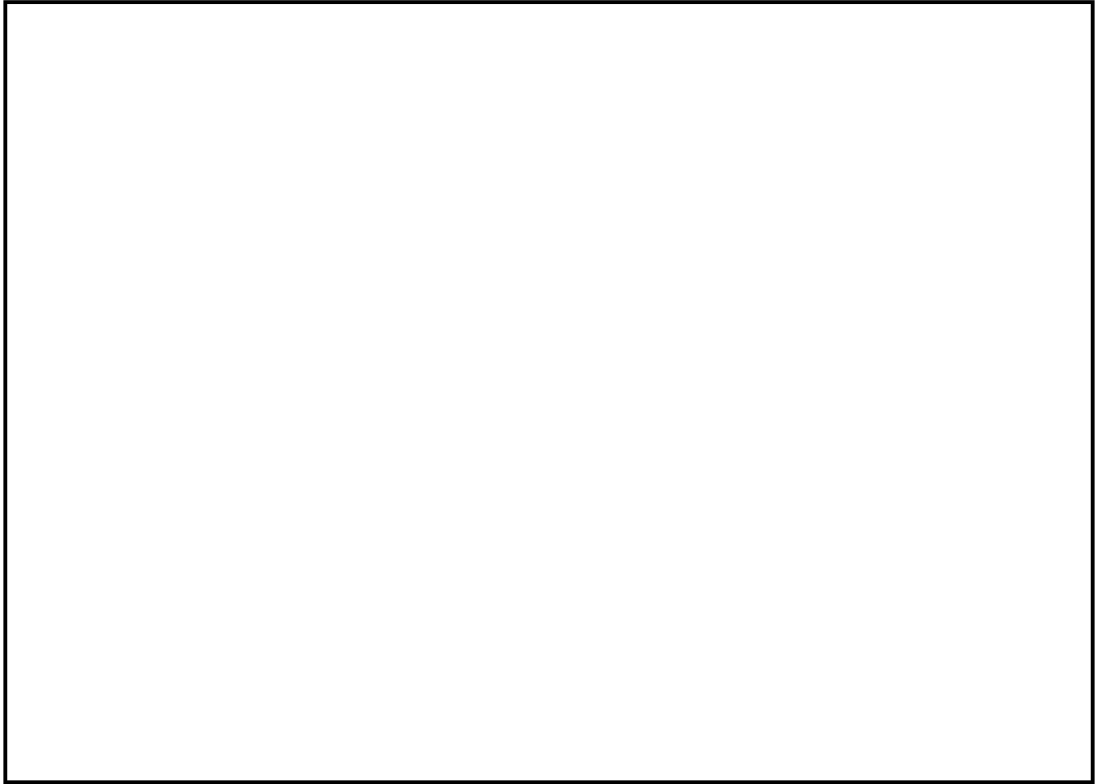
FD is even more uncomfortable that the price could swell to [REDACTED] The prospect of spending as much as [REDACTED] of our critically unfunded resources restoring a small percentage of the FBI's records is difficult to grasp.

[REDACTED]

2) Relocation of ARC Records

This item is much closer to being approved.

[REDACTED]



---

**From:** Microsoft Outlook  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (FD)(FBI); [REDACTED] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (FD)(FBI)  
**Sent:** Friday, January 13, 2012 12:23 PM  
**Subject:** Delivered: RE: Critically Unfunded Update

b6

**Your message has been delivered to the following recipients:**

[REDACTED] (RMD) (FBI)  
[REDACTED] (RMD) (FBI)  
KRYSA, JOHN CHARLES (RMD) (FBI)  
[REDACTED] (RMD)(FBI)  
[REDACTED] (RMD)(FBI)  
[REDACTED] (FD)(FBI)  
[REDACTED] (RMD) (FBI)  
OCLAIR, DEBRA A (RMD) (FBI)  
[REDACTED] (FD)(FBI)

b6

**Subject:** RE: Critically Unfunded Update

---

Sent by Microsoft Exchange Server 2007

**From:** Krysa, John C.  
**Sent:** Thursday, September 08, 2011 10:50 PM  
**To:** [redacted] Oclair, Debra A.; [redacted]  
[redacted] Jupina,  
Michelle A.; Hardy, David M.; Cannon, Michael A.; [redacted]  
**Cc:** [redacted]  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

It should be [redacted] no personal cell phone.

----- Original Message -----

**From:** [redacted]  
**To:** [redacted] Oclair, Debra A.; Krysa, John C.; [redacted]  
[redacted] Jupina, Michelle A.; Hardy, David M.;  
Cannon, Michael A.; [redacted]  
**Cc:** [redacted]  
**Sent:** Thu Sep 08 22:43:45 2011  
**Subject:** Situation at ARC buildings as currently reported

b6

Streets in area around all ARC buildings closed by police due to flooding. We have been dealing with alarms situations all night. [redacted] finally got in to ARC-4. Police were there; exterior appeared okay as they reported earlier. However, when he went in to re-set alarm, he found 3' of water and many boxes inundated. A rear door was buckled, hence the alarm.

b6

While I was speaking with [redacted] Alexandria Police approached him and made him vacate area. They have cordoned off whole immediate area from any entry and will remain on scene until flood waters subside and traversing roads is again safe.

I am getting reports that an employee on scene with Alexandria officials [redacted] has indicated flooding in 917. I have not yet been able to determine extent. We have had night shift people working in 800 series buildings until around 8pm; guards did not report any issues before leaving.

b6

At this point, this seems like a records recovery project. No one will be allowed in tonight. I will have FLSD dispatched re buckled door as soon as they can get in. Will also update on 917 as more information becomes available. [redacted]

----- Original Message -----

**From:** [redacted]  
**To:** [redacted] Oclair, Debra A.; Krysa, John C.; [redacted]  
[redacted]  
**Cc:** [redacted]  
**Sent:** Sun Sep 04 09:27:47 2011  
**Subject:** Re: Potential ARC visit

b6  
b7E

No--let's use the 604 book, screen the equipment at 841 and follow as close as possible to usual procedures; I will see if AD wants to [redacted] Would like a uniformed officer to be present, though blue badge handle sign-in at 604.

[redacted]

---

**From:** OClair, Debra A. b6 per FBI  
**Sent:** Saturday, September 17, 2011 9:55 AM  
**To:** [REDACTED]  
[REDACTED] Jupina, Michelle A.;  
[REDACTED]  
**Cc:** [REDACTED] Hochberg, Mark S.; [REDACTED]  
[REDACTED]  
**Subject:** Re: Alexandria, VA--ARC guard service

Thanks [REDACTED] And many thanks to you [REDACTED] for being there and helping to resolve this issue!

---

**From:** [REDACTED]  
**To:** [REDACTED] OClair, Debra A.; [REDACTED]  
[REDACTED] Jupina, Michelle A.;  
[REDACTED]  
**Cc:** [REDACTED] Hochberg, Mark S.; [REDACTED] b6 per FBI, DHS  
[REDACTED]  
**Sent:** Sat Sep 17 09:53:00 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

[REDACTED]  
Thanks for the update. Spoke with [REDACTED] FPS, this morning and he said the guards were en route to returning to the site.  
Thanks for all your help with this issue.

Currently 604 Pickett Street has 24/7 coverage through 09/30 and I am in the process of getting a quote for a portion of FY12 to prevent a lapse in coverage beginning October 1.

I want to make sure the guard company understands these post orders. Being FBI is third party to the contract, I do not have any contact info for Masters. Therefore, when [REDACTED] reports to the site can you confirm with him the 24/7 post orders or you can have him contact me. I want to make sure everyone understands that 604 is to be secured 24/7.

Please advise on how you want to handle

Again. Thanks for all your effort this morning.

[REDACTED] b6 per FBI

---

**From:** [REDACTED]  
**To:** OClair, Debra A.; [REDACTED]  
[REDACTED] Jupina, Michelle A.  
**Cc:** [REDACTED] Hochberg, Mark S.; [REDACTED]  
[REDACTED] b6 per FBI, DHS  
b7E per DHS  
**Sent:** Sat Sep 17 09:28:51 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

[REDACTED]

---

**From:** [redacted]  
**Sent:** Saturday, September 17, 2011 10:15 AM  
**To:** Jupina, Michelle A.  
**Subject:** Re: Alexandria, VA--ARC guard service

b6

We are making good use of the situation to push for a contract mod to establish 24x7 guard coverage at the ARC.

---

**From:** Jupina, Michelle A.  
**To:** [redacted] OClair, Debra A.; [redacted]

[redacted]  
[redacted]  
**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
[redacted]  
[redacted]

b6 per FBI, DHS

**Sent:** Sat Sep 17 10:13:07 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

Thanks [redacted]

---

**From:** [redacted]  
**To:** [redacted] OClair, Debra A.; [redacted] Jupina, Michelle A.;  
[redacted]  
[redacted]

**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
[redacted]  
[redacted]

b6 per FBI, DHS

**Sent:** Sat Sep 17 10:12:24 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

I just spoke with [redacted] by phone. He is not coming here since the guard situation is resolved. He has confirmed that they will be here 24 hours on the weekend and during the week from 8pm until 5 am when the other guards leave or in essence 24 hours during the week as well.

---

**From:** [redacted]  
**To:** [redacted] OClair, Debra A.; [redacted] Jupina, Michelle A.;  
[redacted]  
[redacted]

**Cc:** [redacted] Hochberg, Mark S.; [redacted]  
[redacted]  
[redacted]

b6 per FBI, DHS

**Sent:** Sat Sep 17 10:04:42 2011  
**Subject:** Re: Alexandria, VA--ARC guard service

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1221687-000

Total Deleted Page(s) = 96

Page 2 ~ b5;  
Page 3 ~ b5;  
Page 4 ~ b5; b7E;  
Page 5 ~ b5; b6; b7C;  
Page 7 ~ b5;  
Page 8 ~ b5;  
Page 9 ~ b5; b7E;  
Page 10 ~ b5; b6; b7C;  
Page 12 ~ b5; b6;  
Page 13 ~ b5; b6;  
Page 14 ~ b5;  
Page 15 ~ b5; b7E;  
Page 16 ~ b5; b6; b7C;  
Page 17 ~ b5;  
Page 19 ~ Duplicate;  
Page 21 ~ Duplicate;  
Page 22 ~ b5; b6;  
Page 23 ~ b5; b6;  
Page 24 ~ b5;  
Page 25 ~ b5;  
Page 26 ~ b5; b6; b7C; b7E;  
Page 27 ~ b5; b6;  
Page 28 ~ b5;  
Page 30 ~ Duplicate;  
Page 31 ~ b5;  
Page 32 ~ b5;  
Page 33 ~ b5;  
Page 34 ~ b5; b7E;  
Page 35 ~ b5;  
Page 36 ~ b5;  
Page 38 ~ Duplicate;  
Page 39 ~ Duplicate;  
Page 40 ~ Duplicate;  
Page 41 ~ Duplicate;  
Page 42 ~ Duplicate;  
Page 43 ~ Duplicate;  
Page 44 ~ Duplicate;  
Page 48 ~ Duplicate;  
Page 49 ~ Duplicate;  
Page 51 ~ Duplicate;  
Page 52 ~ Duplicate;  
Page 56 ~ Duplicate;  
Page 57 ~ Duplicate;  
Page 61 ~ Duplicate;  
Page 65 ~ Duplicate;  
Page 66 ~ Referral/Consult;  
Page 67 ~ Referral/Consult;  
Page 68 ~ Referral/Consult;  
Page 69 ~ Referral/Consult;  
Page 73 ~ Duplicate;  
Page 75 ~ Duplicate;  
Page 77 ~ Duplicate;  
Page 78 ~ Duplicate;  
Page 84 ~ Duplicate;  
Page 89 ~ Duplicate;  
Page 90 ~ Duplicate;  
Page 91 ~ Duplicate;  
Page 92 ~ Duplicate;  
Page 93 ~ Duplicate;  
Page 94 ~ Duplicate;  
Page 95 ~ Duplicate;  
Page 96 ~ Duplicate;  
Page 97 ~ Duplicate;  
Page 98 ~ Duplicate;  
Page 99 ~ Duplicate;  
Page 100 ~ Duplicate;  
Page 102 ~ Duplicate;



Page 103 ~ Duplicate;  
Page 104 ~ Duplicate;  
Page 105 ~ Duplicate;  
Page 106 ~ Duplicate;  
Page 107 ~ Duplicate;  
Page 108 ~ Duplicate;  
Page 109 ~ Duplicate;  
Page 110 ~ Duplicate;  
Page 112 ~ Duplicate;  
Page 113 ~ Duplicate;  
Page 114 ~ Duplicate;  
Page 115 ~ Duplicate;  
Page 116 ~ Duplicate;  
Page 117 ~ Duplicate;  
Page 118 ~ Duplicate;  
Page 119 ~ Duplicate;  
Page 121 ~ Duplicate;  
Page 122 ~ Duplicate;  
Page 123 ~ Duplicate;  
Page 124 ~ Duplicate;  
Page 128 ~ Duplicate;  
Page 129 ~ Duplicate;  
Page 130 ~ Duplicate;  
Page 131 ~ Duplicate;  
Page 132 ~ Duplicate;  
Page 133 ~ Duplicate;  
Page 134 ~ Duplicate;  
Page 135 ~ Duplicate;  
Page 136 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXX

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, September 19, 2011 2:32 PM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted]  
(RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI);  
[redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted]  
(RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [redacted] (RMD)(FBI);  
[redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** Lessons Learned Draft --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED

Sorry this took me a few days. I'm still writing justifications for the freezer trucks. ☺  
Please look over the attached, make any additions or edits and send back to be by the end of the week.

Thank you so much!



b6



ARC 4 Lessons Sep  
2011.docx

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (RMD)(FBI) b6  
**Sent:** Tuesday, September 20, 2011 6:15 AM  
**To:** [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [redacted]  
(RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI);  
[redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD)  
(FBI); [redacted] (RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [redacted]  
[redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Lessons Learned Draft --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Edits attached using track changes.



ARC 4 Lessons Sep  
2011 [redacted]

**From:** [redacted] (RMD) (FBI) b6  
**Sent:** Monday, September 19, 2011 2:32 PM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted]  
[redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI);  
[redacted] (RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [redacted] (RMD)(FBI); [redacted]  
[redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** Lessons Learned Draft --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Sorry this took me a few days. I'm still writing justifications for the freezer trucks. ☺  
Please look over the attached, make any additions or edits and send back to be by the end of the week.

Thank you so much!

[redacted] b6  
<< File: ARC 4 Lessons Sep 2011.docx >>  
=====

Classification: UNCLASSIFIED  
=====

Classification: UNCLASSIFIED

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 20, 2011 8:31 AM  
**To:** [REDACTED] (RMD) (FBI) b6  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
 [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
 [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); KRYSA, JOHN CHARLES (RMD)  
 (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
 [REDACTED] (RMD)(FBI)  
**Subject:** FW: Lessons Learned Draft --- UNCLASSIFIED

Classification: UNCLASSIFIED

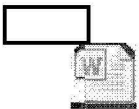
My comments

**From:** [REDACTED] (RMD) (FBI) b6  
**Sent:** Monday, September 19, 2011 2:32 PM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
 [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI);  
 [REDACTED] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
 [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** Lessons Learned Draft --- UNCLASSIFIED

Classification: UNCLASSIFIED

Sorry this took me a few days. I'm still writing justifications for the freezer trucks. ☺  
Please look over the attached, make any additions or edits and send back to be by the end of the week.

Thank you so much!



ARC 4 Lessons Sep  
2011.docx

Classification: UNCLASSIFIED

Classification: UNCLASSIFIED



**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, September 22, 2011 9:27 AM  
**To:** [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI);  
**Subject:** RE: Lessons Learned Draft --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

My suggestions included in Debbie [redacted] version.

b6  
b7E



ARC 4 Lessons Sep  
2011.v2.docx...

[redacted] CRM  
Assistant Section Chief  
Records Policy & Administration  
[redacted] (office)  
[redacted] (Blackberry)

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, September 19, 2011 2:32 PM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI);  
**Subject:** Lessons Learned Draft --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Sorry this took me a few days. I'm still writing justifications for the freezer trucks. ☺  
Please look over the attached, make any additions or edits and send back to be by the end of the week.

Thank you so much!

[redacted]  
<< File: ARC 4 Lessons Sep 2011.docx >>

b6

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, September 22, 2011 10:59 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Lessons Learned Draft --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

RAS comments are provided on behalf of SC Krysa and [redacted]



ARC 4 Lessons Sep  
-2011 RAS Com...

b6  
b7E

Very Respectfully,

[redacted]  
Management & Program Analyst  
RASFO/RMD

(w)

(c)

[Want to Learn More About the Services of RAS?](#)  
[Need to Manage or Search Your Paper Faster?](#) Visit Our Websites Today! [Electronic Records - Let Us Help You Decide](#)

**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, September 20, 2011 11:06 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** FW: Lessons Learned Draft --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

[redacted]  
Assistant Section Chief  
Records Automation Section (RAS)  
[redacted] (Office)  
[redacted] (BB)

b6  
b7E

**Subject:** FW: Draft Statement of Work for Remediation  
**Location:** ICRC VTC, ARC VTC, Debbie O'Clair

**Start:** Tue 10/4/2011 11:00 AM  
**End:** Tue 10/4/2011 12:00 PM  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** [REDACTED] (RMD) (FBI)

b6

**When:** Tuesday, October 04, 2011 11:00 AM-12:00 PM (GMT-05:00) Eastern Time (US & Canada).  
**Where:** ICRC VTC, ARC VTC, Debbie O'Clair

Note: The GMT offset above does not reflect daylight saving time adjustments.

\*~\*~\*~\*~\*~\*~\*~\*~\*~\*

Classification: UNCLASSIFIED

=====

[REDACTED]

b6

If possible, could you attend this meeting.

Thanks

-----Original Appointment-----

**From:** OCLAIR, DEBRA A (RMD) (FBI)

**Sent:** Monday, September 26, 2011 9:50 AM

**To:** OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI);

b6

[REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD) (FBI);

(RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (FD) (FBI); [REDACTED] (RMD) (FBI);

[REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI);

[REDACTED] (FD) (FBI); [REDACTED] (RMD) (FBI)

**Subject:** Draft Statement of Work for Remediation

**When:** Tuesday, October 04, 2011 11:00 AM-12:00 PM (GMT-05:00) Eastern Time (US & Canada).

**Where:** ICRC VTC, ARC VTC, Debbie O'Clair

**When:** Tuesday, October 04, 2011 11:00 AM-12:00 PM (GMT-05:00) Eastern Time (US & Canada).  
**Where:** ICRC VTC, ARC VTC, Debbie O'Clair

Note: The GMT offset above does not reflect daylight saving time adjustments.

\*~\*~\*~\*~\*~\*~\*~\*~\*~\*



**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, October 07, 2011 7:34 AM  
**To:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted]  
(RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** FW: flood work

b6

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Please look at the attached list of people who supported the flood problem at the ARC. Please make sure the list includes all of our front office participants who actually supported the cleanup efforts on-site. Please respond ASAP!

Thanks!

[redacted]

b6

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, October 06, 2011 5:57 PM  
**To:** JUPINA, MICHELLE A (RMD)(FBI); OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted]  
(RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: flood work

b6

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Here is the list. I sent it to all the Section Chiefs right after the flood and asked that they verify that it was accurate.



ARC Flood Roster x...

**From:** JUPINA, MICHELLE A (RMD)(FBI)  
**Sent:** Thursday, October 06, 2011 5:25 PM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted]  
(RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: flood work

b6

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Thanks.

**From:** OCLAIR, DEBRA A (RMD) (FBI)

**Sent:** Thursday, October 06, 2011 5:24 PM

**To:** JUPINA, MICHELLE A (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)

**Subject:** RE: flood work

Classification: UNCLASSIFIED//~~FOUO~~

I believe [redacted] has it and I will get it in the morning.

---

**From:** JUPINA, MICHELLE A (RMD)(FBI)

**Sent:** Thursday, October 06, 2011 5:22 PM

**To:** OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)

**Subject:** flood work

Classification: UNCLASSIFIED//~~FOUO~~

Debbie,

Please get me the complete list of names of those who participated in the flood. I would like to give them 24 hours each or more if appropriate. I know I mentioned this to someone before, but I can not recall who I tasked to do this. Please provide the list to [redacted]

Thanks,

Michelle

=====  
Classification: UNCLASSIFIED//~~FOUO~~

=====  
Classification: UNCLASSIFIED//~~FOUO~~

=====  
Classification: UNCLASSIFIED//~~FOUO~~

=====  
Classification: UNCLASSIFIED//~~FOUO~~

=====  
Classification: UNCLASSIFIED//~~FOUO~~

**From:** [redacted] (RMD)(FBI) b6  
**Sent:** Friday, October 07, 2011 8:19 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted]  
[redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: flood work

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Hey [redacted] b6

Looks like the crew that was there the same night I was there are all accounted for.

Thanks!

**From:** [redacted] (RMD) (FBI) b6  
**Sent:** Friday, October 07, 2011 7:34 AM  
**To:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted]  
[redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** FW: flood work

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Please look at the attached list of people who supported the flood problem at the ARC. Please make sure the list includes all of our front office participants who actually supported the cleanup efforts on-site. Please respond ASAP!

Thanks!

[redacted] b6

**From:** [redacted] (RMD) (FBI) b6  
**Sent:** Thursday, October 06, 2011 5:57 PM  
**To:** JUPINA, MICHELLE A (RMD)(FBI); OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted]  
(RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: flood work

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Here is the list. I sent it to all the Section Chiefs right after the flood and asked that they verify that it was accurate.

<< File: ARCFloodRoster.xlsx >>

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, October 07, 2011 9:39 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD)  
(FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: flood work

b6

Classification: UNCLASSIFIED//~~FOUO~~  
=====

The chart for LMU appears to be accurate.

I was not at the ARC on 9/9, but I was there on 9/10 and 9/11.

Did chart also did not reflect Mr. Cannon being there on 9/11.

[redacted]

b6

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, October 07, 2011 7:34 AM  
**To:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** FW: flood work

b6

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Please look at the attached list of people who supported the flood problem at the ARC. Please make sure the list includes all of our front office participants who actually supported the cleanup efforts on-site. Please respond ASAP!

Thanks!

[redacted]

b6

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, October 06, 2011 5:57 PM  
**To:** JUPINA, MICHELLE A (RMD)(FBI); OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: flood work

b6

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Here is the list. I sent it to all the Section Chiefs right after the flood and asked that they verify that it was accurate.

<< File: ARCFloodRoster.xlsx >>

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, October 07, 2011 9:47 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: [redacted] Invoice - 9-30-11

b6  
b7E

Classification: UNCLASSIFIED  
=====

[redacted]

b6

[redacted] did initiate the repair to the "WAVE" located at 604, that was damaged by the flood. His email response advised that [redacted] (I assume [redacted]) told him to go ahead and request the repairs.

Apparently, it is still not operational and is still being worked on.

[redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, October 06, 2011 3:52 PM  
**To:** [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** FW: [redacted] Invoice - 9-30-11

b6  
b7E

Classification: UNCLASSIFIED  
=====

Good afternoon,

Attached is an invoice for some services provided at the ARC. We are trying to figure out who authorized this work order. Right now, the few people asked have said they did not authorize the service. If no one authorized this service, we can return the invoice and refuse payment.

I'm sure someone authorized the work though. Can you find out who authorized this work to be completed?

Thanks.

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, October 06, 2011 3:17 PM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI)  
**Subject:** [redacted] Invoice - 9-30-11

b6  
b7E

Classification: UNCLASSIFIED  
=====

Please forward to Debbie & [redacted]

b6

<< File: [redacted] Invoice 690.pdf >>

Thank you

[redacted]

b6  
b7E

Management & Program Analyst  
Records Management Division  
Finance Unit  
Winchester [redacted]

Office: [redacted]  
Fax: [redacted]

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, October 07, 2011 10:30 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: flood work

b6

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Thanks. Good input.

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, October 07, 2011 9:39 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted]  
(RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: flood work

b6

Classification: UNCLASSIFIED//~~FOUO~~  
=====

The chart for LMU appears to be accurate.

I was not at the ARC on 9/9, but I was there on 9/10 and 9/11.

Did chart also did not reflect Mr. Cannon being there on 9/11.

[redacted]

b6

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, October 07, 2011 7:34 AM  
**To:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted]  
[redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** FW: flood work

b6

Classification: UNCLASSIFIED//~~FOUO~~  
=====

Please look at the attached list of people who supported the flood problem at the ARC. Please make sure the list includes all of our front office participants who actually supported the cleanup efforts on-site. Please respond ASAP!

Thanks!

[redacted]

b6

**From:** [redacted] (RMD) (FBI)

b6

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, October 13, 2011 9:12 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** FW: Damaged CPUs/Equipment at ARC-4

b6

Classification: UNCLASSIFIED  
=====

FYI

[redacted]  
**Supervisor Management & Program Analyst**  
**Logistic's Management Unit**

b6  
b7E

[redacted] BB: [redacted]

UNCLASSIFIED-NON-RECORD

**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, October 13, 2011 8:09 AM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** Damaged CPUs/Equipment at ARC-4

b6

Classification: UNCLASSIFIED  
=====

[redacted]

b6  
b7E

Please provide an updated listing of all CPUs and other equipment damaged by the flood waters in ARC-4.

Thanks,

[redacted]

Management and Program Analyst, Team Lead  
Asset Management Team [redacted]  
Financial Services Unit  
Records Management Division  
Winchester, VA

Office: [redacted]  
FAX: [redacted]  
CELL: [redacted]

*Trust No One, Verify Everything.*



=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (RMD)(FBI) b6  
**Sent:** Thursday, October 13, 2011 1:01 PM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted]  
[redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Damaged CPUs/Equipment at ARC-4

Classification: UNCLASSIFIED  
=====

Besides the 10 computers you were already given:

[redacted] – WAV (cleaned but not put back together and tested. Awaiting [redacted] so we can have tech come back) b7E  
[redacted] – Fork Lift (Usable but needs a lot of work due to water damage. Awaiting [redacted] so we can have tech come back)  
[redacted] – Electric Pallet Jack cleaned but not put back together and tested. Awaiting [redacted] so we can have tech come back)  
[redacted] – Electric Pallet Jack cleaned but not put back together and tested. Awaiting [redacted] so we can have tech come back)  
[redacted] – APC UPS System – No Good  
APC 700 smart ups no barcode – no good

That is it as far as equipment in addition to the 10 pcs.

[redacted]

**From:** [redacted] (RMD)(FBI) b6  
**Sent:** Thursday, October 13, 2011 8:09 AM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** Damaged CPUs/Equipment at ARC-4

Classification: UNCLASSIFIED  
=====

[redacted]

b6  
b7E

Please provide an updated listing of all CPUs and other equipment damaged by the flood waters in ARC-4.

Thanks,

[redacted]

Management and Program Analyst, Team Lead  
Asset Management Team [redacted]

**From:** [redacted] (RMD)(FBI)  
**Sent:** Monday, October 17, 2011 1:19 PM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** RE: Updated flood damage

b6

Classification: UNCLASSIFIED  
=====

Will send the signed form up tomorrow with the ARC run

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, October 17, 2011 8:17 AM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI);  
[redacted] (RMD)(FBI)  
**Subject:** Updated flood damage

b6

Classification: UNCLASSIFIED  
=====



b6

Attached is an updated listing with the hard drive removal certification signature block. Please print out, sign and return to [redacted] or me.

Thanks again for the updated information!



<< File: Excess control Flood Damage ARC-4.xlsx >>

[redacted]  
*Asset Management Team, [redacted]*  
*Financial Services Unit*  
*Records Management Division*  
*Winchester, VA*  
*Office:* [redacted]  
*Cell:* [redacted]  
*Fax:* [redacted]

b6  
b7E

*"Trust but verify" Ronald Reagan*

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, October 17, 2011 1:27 PM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** RE: Updated flood damage

b6

Classification: UNCLASSIFIED  
=====

Thanks [redacted]

b6  
b7E

[redacted]  
*Asset Management Team, [redacted]  
Financial Services Unit  
Records Management Division  
Winchester, VA  
Office: [redacted]  
Cell: [redacted]  
Fax: [redacted]*

*"Trust but verify" Ronald Reagan*

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Monday, October 17, 2011 1:19 PM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** RE: Updated flood damage

b6

Classification: UNCLASSIFIED  
=====

Will send the signed form up tomorrow with the ARC run

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, October 17, 2011 8:17 AM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI);  
[redacted] (RMD)(FBI)  
**Subject:** Updated flood damage

b6

Classification: UNCLASSIFIED  
=====

[redacted]

b6

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Monday, January 09, 2012 9:53 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Subject:** DISPOSAL OF TEN CPUs FLOOD DAMAGE

b6  
b7E

Classification: UNCLASSIFIED

=====

LSU,

The Finance Division has issued the **Letter of Authorization** for the disposal of the ten flood damaged CPUs that are currently located at the ARC-4.

ZUCKERMAN'S in Winchester will handle the disposal / recycling. They will be handled as bio-hazard waste. (Contaminated with "CLASS 3" flood waters.)

The ten CPUs need the property stickers (such as [REDACTED]) and any classification stickers (SECRET / UNCLASSIFIED) removed. The hard drives have already been removed.

b7E

There is a release form that must be signed by a representative of Zuckerman's certifying receipt of the CPUs.

The CPU property numbers are attached. Only these ten CPUs may be taken to Zuckerman's.



Can these ten CPUs be prepared (stickers removed) and transported directly to Zuckerman's?

Thanks,



Management and Program Analyst, Team Lead  
Asset Management Team, [REDACTED]  
Financial Services Unit  
Records Management Division  
Winchester, VA

b6  
b7E

Office: [REDACTED]  
FAX: [REDACTED]  
CELL: [REDACTED]

*Trust No One, Verify Everything.*

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (RMD)(FBI)  
**Sent:** Monday, January 09, 2012 10:23 AM  
**To:** [redacted] (RMD)(FBI); [redacted]  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: DISPOSAL OF TEN CPUs FLOOD DAMAGE

b6  
b7E

Classification: UNCLASSIFIED  
=====

I will attempt to remove stickers today and send them to ICRC via the Tuesday ARC Run.

They are in 604 and will need to be picked up from there. They are in a hard plastic roll-around bin and the top is covered with shrink wrap since the items are contaminated.



b6

**From:** [redacted] (RMD)(FBI)  
**Sent:** Monday, January 09, 2012 9:53 AM  
**To:** [redacted]  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** DISPOSAL OF TEN CPUs FLOOD DAMAGE

b6  
b7E

Classification: UNCLASSIFIED  
=====

LSU,

The Finance Division has issued the **Letter of Authorization** for the disposal of the ten flood damaged CPUs that are currently located at the ARC-4.

ZUCKERMAN'S in Winchester will handle the disposal / recycling. They will be handled as bio-hazard waste. (Contaminated with "CLASS 3" flood waters.)

The ten CPUs need the property stickers (such as [redacted]) and any classification stickers (SECRET / UNCLASSIFIED) removed. The hard drives have already been removed.

b6  
b7E

There is a release form that must be signed by a representative of Zuckerman's certifying receipt of the CPUs.

The CPU property numbers are attached. Only these ten CPUs may be taken to Zuckerman's.

<< File: Excess control Flood Damage ARC-4.xlsx >>

Can these ten CPUs be prepared (stickers removed) and transported directly to Zuckerman's?

Thanks,





**From:** [redacted] (RMD) (FBI) b6  
**Sent:** Monday, January 09, 2012 10:30 AM b7E  
**To:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); [redacted]  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: DISPOSAL OF TEN CPUs FLOOD DAMAGE

Classification: UNCLASSIFIED  
=====

[redacted]

b6  
b7E

Just send the whole bin to the ICRC and we will remove the stickers since the bin is sealed.

Thanks,

[redacted]

Program Manager - Shipping & Receiving  
Federal Bureau of Investigation  
Records Management Div / LMU

[redacted]

cell)

**From:** [redacted] (RMD)(FBI)  
**Sent:** Monday, January 09, 2012 10:23 AM  
**To:** [redacted] (RMD)(FBI); [redacted]  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: DISPOSAL OF TEN CPUs FLOOD DAMAGE

b6  
b7E

Classification: UNCLASSIFIED  
=====

I will attempt to remove stickers today and send them to ICRC via the Tuesday ARC Run.

They are in 604 and will need to be picked up from there. They are in a hard plastic roll-around bin and the top is covered with shrink wrap since the items are contaminated.

[redacted]

b6

**From:** [redacted] (RMD)(FBI)  
**Sent:** Monday, January 09, 2012 9:53 AM  
**To:** [redacted]  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** DISPOSAL OF TEN CPUs FLOOD DAMAGE

b6  
b7E

**From:** [redacted] (RMD)(FBI)  
**Sent:** Monday, January 09, 2012 10:52 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted]  
[redacted]  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: DISPOSAL OF TEN CPUs FLOOD DAMAGE

b6  
b7E

Classification: UNCLASSIFIED  
=====

[redacted]

b6

I already opened it and got started... I will seal it back up before I send it up.

[redacted]

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, January 09, 2012 10:30 AM  
**To:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); [redacted]  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: DISPOSAL OF TEN CPUs FLOOD DAMAGE

b6  
b7E

Classification: UNCLASSIFIED  
=====

[redacted]

b6  
b7E

Just send the whole bin to the ICRC and we will remove the stickers since the bin is sealed.

Thanks,

[redacted]

Program Manager - Shipping & Receiving  
Federal Bureau of Investigation  
Records Management Div / LMU

[redacted] (cell)

**From:** [redacted] (RMD)(FBI)  
**Sent:** Monday, January 09, 2012 10:23 AM  
**To:** [redacted] (RMD)(FBI); [redacted]  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: DISPOSAL OF TEN CPUs FLOOD DAMAGE

b6  
b7E

**From:** [redacted] (RMD)(FBI)  
**Sent:** Wednesday, January 11, 2012 3:43 PM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: WAV 50 at bldg 604 (ARC)

b6

Classification: UNCLASSIFIED  
=====



b6

I agree that it is not cost effective to pay for the repairs when the outcome is uncertain.

This was purchased from CROWN. I looked at their website. They sell used lifts. I wonder if they would accept the flood damaged unit as a trade in towards the purchase of a new lift?



b6  
b7E

Management and Program Analyst, Team Lead  
Asset Management Team, [redacted]  
Financial Services Unit  
Records Management Division  
Winchester, VA

Office: [redacted]  
FAX: [redacted]  
CELL: [redacted]

*Trust No One, Verify Everything.*

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, January 11, 2012 1:33 PM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** WAV 50 at bldg 604 (ARC)

b6

Classification: UNCLASSIFIED  
=====



b4  
b6

I have received an estimate to repair the water damaged WAV 50 located in Bldg 604. This estimate is for [redacted] that includes [redacted] labor and [redacted] for parts.

My concern is the WAV was only pressure washed in an attempt to clean the Class 3 Hazardous material from the chassis. All circuit boards have been submerged and the estimate states this expense is needed to "get booted up". There is no guarantee these repairs will fix the unit.

This unit has a cost of [redacted] and was purchased in 2009 with a 5 year shelf life. It is my suggestion that we scrap the unit, as we did the computers, they too were Class 3 Hazardous.

Please let me know if your need any additional information.

Thanks,

[redacted]  
Program Manager - Shipping & Receiving  
Federal Bureau of Investigation  
Records Management Div / LMU

[redacted] cell)

b4  
b6  
b7E

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, January 12, 2012 6:45 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** FW: Laser barcode reader

b6

Classification: UNCLASSIFIED  
=====

The below makes it very important that the boxes are tracked accurately when they are transferred from old trailers to new trailers. I mentioned the effort to consolidate the three trucks into two trucks yesterday in the ARC Unit Chiefs meeting.

They all insisted close coordination so boxes can be tracked and this email from Krysa makes all that much more significant.

[redacted]

b6

---

**From:** KRYSA, JOHN CHARLES (RMD) (FBI)  
**Sent:** Wednesday, January 11, 2012 11:44 AM  
**To:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** Laser barcode reader

b6

Classification: UNCLASSIFIED  
=====

[redacted]

b6

We now need to accelerate the laser technology barcode reader wand test we discussed last week. I just came out of a meeting with the AD on the remediation effort for flood records where I briefed our plans to attempt to capture box barcode info that was previously un-available when we tried in Sept.

[redacted]

b6

When [redacted] laser reader is tested on boxes in a freezer truck and a POD, I want your folks need to be present and also test with the Denzo LED technology wand to see if there is any difference. The failure to read in Sept may have been caused by a reflection from wet labels or pollutants and not just a blurring of the bar-code from being dipped. Either way, we need to see if we can resume box-level control by barcode using the wands.

It's looking to be far too costly to remediate everything—about 10,000 boxes total. So the current plan is to seek approval to select and remediate just those boxes with permanent files based on file classification alone (not serial count or prominent names) and about 1,500 – 2,000 boxes of OPR files and permanent HQ files which were prepped and pending accession. The rest would be destroyed. RPAS is drafting a Director-level request to the Archivist for this expanded emergency destruction. So, ability to track boxes by bar code as they come off of the trucks has become of increased importance.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, January 12, 2012 7:32 AM  
**To:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Laser barcode reader

b6

Classification: UNCLASSIFIED  
=====

I talked with [REDACTED] yesterday just to let her know what is going on with the trailers. What I am going to do is put a cardboard divider in the trailer where the one trailer boxes end and the other begins.

b6

[REDACTED]

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, January 12, 2012 6:45 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI)  
**Subject:** FW: Laser barcode reader

b6

Classification: UNCLASSIFIED  
=====

The below makes it very important that the boxes are tracked accurately when they are transferred from old trailers to new trailers. I mentioned the effort to consolidate the three trucks into two trucks yesterday in the ARC Unit Chiefs meeting.

They all insisted close coordination so boxes can be tracked and this email from Krysa makes all that much more significant.

[REDACTED]

b6

---

**From:** KRYSA, JOHN CHARLES (RMD) (FBI)  
**Sent:** Wednesday, January 11, 2012 11:44 AM  
**To:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** Laser barcode reader

b6

Classification: UNCLASSIFIED  
=====

[REDACTED]  
We now need to accelerate the laser technology barcode reader wand test we discussed last week. I just came out of a meeting with the AD on the remediation effort for flood records where I briefed our plans to attempt to capture box barcode info that was previously un-available when we tried in Sept.

b6

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, January 30, 2012 7:13 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (FD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Revised SOW

b6

Classification: UNCLASSIFIED

Before we commit to using a contractor's facility, FLSD has advised that OTD moved out of their building at Quantico (they went to [redacted]). That space apparently has not been reallocated and it is certified Open Secret Storage. How it came up is as a recommended location for the freezer trailers/PODs in case we had to move them with the extra guard contract ending 4/1 and—maybe--a records remediation site.

b7E

I want to stay in the security vs. logistics lane, but would proffer that the OTD building and parking lot—if we had to park trailers/PODs there, appear to meet all security requirements.

[redacted]

b6  
b7E

[redacted] CPP  
Unit Chief/Chief Security Officer  
FBI Records Management Division  
170 Marcel Drive, Winchester, VA 22602  
Office: [redacted] Black Berry: [redacted]

*"We fight not for glory, nor riches, nor honor, but for freedom alone, which no good man gives up, except with his life." Scots Treaty of Arbroath, 1320*

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, January 27, 2012 3:24 PM  
**To:** [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (FD) (FBI)  
**Subject:** RE: Revised SOW

b6

Classification: UNCLASSIFIED

Hi [redacted]

b6

I made some updates based on your comments below. See my notes beside each question.

[redacted] can you assist me with answering questions 3 and 4? Please let me know the language that should be inserted. When I originally talked with you about the security requirements, we thought that we could do it onsite; however, now



that Building 923 is being filled with boxes and an opening is being cut between the two bays, we no longer have a space to remediate onsite so we will be forced to use a contractor's facility.

Thanks.

[redacted]

b6

<< File: Records Remediation SOW.01272012.docx >>

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, January 27, 2012 1:46 PM  
**To:** OCLAIR, DEBRA A (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: Revised SOW

b6

Classification: UNCLASSIFIED

=====

Working on the NARA letter. Give me a few more minutes.

On the SOW. First, it is a nicely written document. I did have a few questions:

- 1)
- 2)
- 3)
- 4)

[Large redacted area]

b5  
b6

Thanks.

[redacted]

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Friday, January 27, 2012 10:09 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** FW: Revised SOW

b6

Classification: UNCLASSIFIED

=====

[redacted] we revised the SOW as [redacted] requested so this should be ready to go out for bids.

b6

Did you get a chance to review the NARA letter? I had dated it for January 31 and we need to get it through Michelle and the Exec Sec. Thanks

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, January 27, 2012 10:02 AM  
**To:** [redacted] (FD) (FBI)  
**Cc:** OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** Revised SOW

b6

Classification: UNCLASSIFIED  
=====

Hi [redacted]

Based on our conversation on Wednesday, I revised the SOW to focus on [redacted]  
[redacted] Please review and let me know  
if I can answer any additional questions.

b5  
b6  
b7E

Thanks,

[redacted]

<< File: Records Remediation SOW.01272012.docx >>

[redacted] CRM  
Assistant Section Chief  
Records Policy & Administration  
[redacted] office)  
[redacted] Blackberry)

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Monday, January 30, 2012 7:17 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (FD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI)  
**Subject:** RE: Revised SOW

b6

Classification: UNCLASSIFIED  
=====

Can we look at the facility and have a discussion very soon please? We also have to look at the vendor bringing their equipment and stuff there as well which might not be the least expensive way to go. John, [REDACTED] and I are free at 11:00 to discuss this. [REDACTED] and I are headed to Winchester now.

b6

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, January 30, 2012 7:13 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (FD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Revised SOW

b6

Classification: UNCLASSIFIED  
=====

Before we commit to using a contractor's facility, FLSD has advised that OTD moved out of their building at Quantico (they went to [REDACTED]) That space apparently has not been reallocated and it is certified Open Secret Storage. How it came up is as a recommended location for the freezer trailers/PODs in case we had to move them with the extra guard contract ending 4/1 and—maybe--a records remediation site.

b7E

I want to stay in the security vs. logistics lane, but would proffer that the OTD building and parking lot—if we had to park trailers/PODs there, appear to meet all security requirements.

b6  
b7E

[REDACTED]  
[REDACTED] CPP  
Unit Chief/Chief Security Officer  
FBI Records Management Division  
170 Marcel Drive, Winchester, VA 22602  
Office: [REDACTED] Black Berry [REDACTED]

*"We fight not for glory, nor riches, nor honor, but for freedom alone, which no good man gives up, except with his life." Scots Treaty of Arbroath, 1320*

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, February 23, 2012 9:18 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** FW: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

b6

Classification: UNCLASSIFIED  
=====

[redacted]

b6

Based on this information and that I have been going to the ARC to help [redacted] I was wondering if you would approve of [redacted] ordering me a pair of safety toed boots?

Thank you,

[redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, February 23, 2012 4:56 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** FW: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

b6

Classification: UNCLASSIFIED  
=====

FYI

---

**From:** [redacted] (FLSD) (FBI)  
**Sent:** Wednesday, February 22, 2012 5:05 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (FLSD) (FBI); [redacted] (FLSD) (FBI)  
**Cc:** [redacted] (CID) (FBI); [redacted] (RMD) (FBI); [redacted] (FLSD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

b6

Classification: UNCLASSIFIED  
=====

I'll send you more detailed recommendations shortly but do you happen to know the temperature within the freezer trailers?

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, February 22, 2012 4:37 PM

b6

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, February 23, 2012 5:23 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

b6

Classification: UNCLASSIFIED  
=====

[REDACTED]

b6

Based on your duties, it is necessary for you on occasion to work in conditions which require safety shoes. Therefore, I approve the purchase of the shoes selected from the approved catalog.

Thanks,

[REDACTED]

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, February 23, 2012 9:18 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** FW: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

b6

Classification: UNCLASSIFIED  
=====

[REDACTED]

b6

Based on this information and that I have been going to the ARC to help [REDACTED] I was wondering if you would approve of [REDACTED] ordering me a pair of safety toed boots?

Thank you,

[REDACTED]

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, February 23, 2012 4:56 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** FW: Upcoming Sorting Operation on Damaged Files at the Alexandria Records Center (ARC)

b6

Classification: UNCLASSIFIED  
=====

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, February 24, 2012 10:22 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** left over protective equipment at the ARC

b6

Classification: UNCLASSIFIED

=====

Good Morning Sir,

Can you advise if RMD still possesses some of the leftover protective equipment from the ARC flood?

Please let me know the number and type of equipment we have, and where it is located. We may need to use this in the near future for the re-sort.

Thanks,

[redacted]

Records Management Division

ICRC Winchester Virginia

Front Office Team

[redacted]

b6  
b7E

=====

Classification: UNCLASSIFIED

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, February 24, 2012 11:02 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** FW: left over protective equipment at the ARC

b6

Classification: UNCLASSIFIED  
=====

[redacted]

b6

Can you check on this and respond back to [redacted]?

Thanks,

[redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, February 24, 2012 10:22 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** left over protective equipment at the ARC

b6

Classification: UNCLASSIFIED  
=====

Good Morning Sir,  
Can you advise if RMD still possesses some of the leftover protective equipment from the ARC flood?  
Please let me know the number and type of equipment we have, and where it is located. We may need to use this in the near future for the re-sort.

Thanks,

[redacted]

b6  
b7E

Records Management Division  
ICRC Winchester Virginia  
Front Office Team

[redacted]

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, February 24, 2012 11:09 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** RE: left over protective equipment at the ARC

b6

Classification: UNCLASSIFIED  
=====

[redacted] I did put in a request to have FLSD pick up the pallets awhile back. Let me verify this and get back to you.

b6

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, February 24, 2012 11:02 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** FW: left over protective equipment at the ARC

b6

Classification: UNCLASSIFIED  
=====

[redacted]

b6

Can you check on this and respond back to [redacted] ?

Thanks,

[redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, February 24, 2012 10:22 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** left over protective equipment at the ARC

b6

Classification: UNCLASSIFIED  
=====

Good Morning Sir,  
Can you advise if RMD still possesses some of the leftover protective equipment from the ARC flood?  
Please let me know the number and type of equipment we have, and where it is located. We may need to use this in the near future for the re-sort.

Thanks,

[redacted]

b6

Records Management Division





January 25, 2023

FOIPA Request No.: 1221687-000  
Subject: Flooding of FBI Records  
(September 08, 2011)

The FBI has completed its review of records subject to the Freedom of Information/Privacy Acts (FOIPA) that are responsive to your request. The enclosed documents were reviewed under the FOIPA, Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

**Section 552**

☐ (b)(1)

☐ (b)(2)

☒ (b)(3)

50 USC § 3024 (i)(1)

☒ (b)(4)

☒ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☐ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

**Section 552a**

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

503 pages were reviewed and 116 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

This is the **fifth interim release** of information responsive to your FOIPA request. This material is being provided to you at no charge. Duplicate copies of the same document were not processed. Information compiled for law enforcement purposes was withheld under FOIA exemption (b)(7)(E).

Documents were located which originated with, or contained information concerning, another Government Agency [OGA]. We are consulting with the other agency and are awaiting their response. Our office has processed all other information currently in our possession. The FBI will correspond with you regarding those documents when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. **"Part 1"** of the Addendum includes standard responses that apply to all requests. **"Part 2"** includes additional standard responses that apply to all requests for records about yourself or any third party individuals. **"Part 3"** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by emailing the FBI's FOIA Public Liaison at [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). The subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified. You may also contact the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,



Michael G. Seidel  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosure(s)

## FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

### Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the [www.fbi.gov/foia](http://www.fbi.gov/foia) website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

### Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Confidential Informant Records.** The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(D), (b)(7)(E), and (b)(7)(F) [5 U.S.C. §§ 552 (b)(7)(D), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C. § 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. This is a standard response and should not be read to indicate that such records do or do not exist.

### Part 3: General Information:

- (i) **Record Searches and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records, administrative records of previous FOIPA requests, or civil litigation files.
  - a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
  - b. *Reference Entity Records*- created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.
- (iv) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at [www.fbi.gov/about-us/cjis/identity-history-summary-checks](http://www.fbi.gov/about-us/cjis/identity-history-summary-checks). Additionally, requests can be submitted electronically at [www.edo.cjis.gov](http://www.edo.cjis.gov). For additional information, please contact CJIS directly at (304) 625-5590.



## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (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 to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an 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 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 production of such law enforcement records or 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 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 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, or ( 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 the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1221687-000

Total Deleted Page(s) = 241

Page 137 ~ Duplicate;  
Page 138 ~ Duplicate;  
Page 139 ~ Duplicate;  
Page 140 ~ Duplicate;  
Page 141 ~ Duplicate;  
Page 142 ~ Duplicate;  
Page 143 ~ Duplicate;  
Page 144 ~ Duplicate;  
Page 145 ~ Duplicate;  
Page 146 ~ Duplicate;  
Page 147 ~ Duplicate;  
Page 148 ~ Duplicate;  
Page 149 ~ Duplicate;  
Page 150 ~ Duplicate;  
Page 151 ~ Duplicate;  
Page 152 ~ Duplicate;  
Page 153 ~ Duplicate;  
Page 154 ~ Duplicate;  
Page 155 ~ Duplicate;  
Page 156 ~ Duplicate;  
Page 157 ~ Duplicate;  
Page 158 ~ Duplicate;  
Page 159 ~ Duplicate;  
Page 160 ~ Duplicate;  
Page 161 ~ Duplicate;  
Page 162 ~ Duplicate;  
Page 163 ~ Duplicate;  
Page 164 ~ Duplicate;  
Page 165 ~ Duplicate;  
Page 166 ~ Duplicate;  
Page 167 ~ Duplicate;  
Page 168 ~ Duplicate;  
Page 169 ~ Duplicate;  
Page 170 ~ Duplicate;  
Page 171 ~ Duplicate;  
Page 172 ~ Duplicate;  
Page 173 ~ Duplicate;  
Page 178 ~ Duplicate;  
Page 179 ~ Duplicate;  
Page 181 ~ Duplicate;  
Page 182 ~ Duplicate;  
Page 184 ~ Duplicate;  
Page 185 ~ Duplicate;  
Page 186 ~ Duplicate;  
Page 188 ~ Duplicate;  
Page 189 ~ Duplicate;  
Page 190 ~ Duplicate;  
Page 195 ~ Duplicate;  
Page 196 ~ Duplicate;  
Page 199 ~ Duplicate;  
Page 202 ~ Duplicate;  
Page 204 ~ Referral/Consult;  
Page 205 ~ Referral/Consult;  
Page 206 ~ Referral/Consult;  
Page 207 ~ Referral/Consult;  
Page 216 ~ Duplicate;  
Page 217 ~ Duplicate;  
Page 233 ~ Duplicate;  
Page 234 ~ Duplicate;  
Page 235 ~ Duplicate;  
Page 244 ~ Duplicate;  
Page 245 ~ Duplicate;  
Page 246 ~ Duplicate;  
Page 247 ~ Duplicate;  
Page 248 ~ Duplicate;  
Page 250 ~ Duplicate;  
Page 251 ~ Duplicate;

Page 252 ~ Duplicate;  
Page 253 ~ Duplicate;  
Page 254 ~ Duplicate;  
Page 255 ~ Duplicate;  
Page 256 ~ Duplicate;  
Page 257 ~ Duplicate;  
Page 258 ~ Duplicate;  
Page 259 ~ Duplicate;  
Page 260 ~ Duplicate;  
Page 261 ~ Duplicate;  
Page 263 ~ Duplicate;  
Page 264 ~ Duplicate;  
Page 265 ~ Duplicate;  
Page 266 ~ Duplicate;  
Page 267 ~ Duplicate;  
Page 268 ~ Duplicate;  
Page 269 ~ Duplicate;  
Page 270 ~ Duplicate;  
Page 271 ~ Duplicate;  
Page 273 ~ Duplicate;  
Page 274 ~ Duplicate;  
Page 275 ~ Duplicate;  
Page 276 ~ Duplicate;  
Page 277 ~ Duplicate;  
Page 278 ~ Duplicate;  
Page 279 ~ Duplicate;  
Page 280 ~ Duplicate;  
Page 281 ~ Duplicate;  
Page 282 ~ Duplicate;  
Page 283 ~ Duplicate;  
Page 284 ~ Duplicate;  
Page 285 ~ Referral/Consult;  
Page 286 ~ Referral/Consult;  
Page 287 ~ Referral/Consult;  
Page 293 ~ Duplicate;  
Page 294 ~ Duplicate;  
Page 295 ~ Duplicate;  
Page 296 ~ Referral/Consult;  
Page 297 ~ Referral/Consult;  
Page 298 ~ Referral/Consult;  
Page 299 ~ Referral/Consult;  
Page 300 ~ Referral/Consult;  
Page 301 ~ Referral/Consult;  
Page 302 ~ Referral/Consult;  
Page 303 ~ Referral/Consult;  
Page 304 ~ Referral/Consult;  
Page 305 ~ Referral/Consult;  
Page 306 ~ Referral/Consult;  
Page 307 ~ Referral/Consult;  
Page 308 ~ Referral/Consult;  
Page 309 ~ Referral/Consult;  
Page 310 ~ Referral/Consult;  
Page 311 ~ Referral/Consult;  
Page 312 ~ Referral/Consult;  
Page 313 ~ Referral/Consult;  
Page 314 ~ Referral/Consult;  
Page 315 ~ Referral/Consult;  
Page 316 ~ Referral/Consult;  
Page 317 ~ Referral/Consult;  
Page 318 ~ Referral/Consult;  
Page 319 ~ Referral/Consult;  
Page 320 ~ Referral/Consult;  
Page 321 ~ Referral/Consult;  
Page 322 ~ Referral/Consult;  
Page 323 ~ Referral/Consult;  
Page 324 ~ Referral/Consult;  
Page 331 ~ Referral/Consult;  
Page 332 ~ Referral/Consult;  
Page 333 ~ Referral/Consult;  
Page 334 ~ Referral/Consult;  
Page 335 ~ Referral/Consult;  
Page 336 ~ Referral/Consult;  
Page 337 ~ Referral/Consult;

Page 338 ~ Referral/Consult;  
Page 339 ~ Referral/Consult;  
Page 340 ~ Referral/Consult;  
Page 341 ~ Referral/Consult;  
Page 342 ~ Referral/Consult;  
Page 343 ~ Referral/Consult;  
Page 344 ~ Referral/Consult;  
Page 345 ~ Referral/Consult;  
Page 346 ~ Referral/Consult;  
Page 347 ~ Referral/Consult;  
Page 348 ~ Referral/Consult;  
Page 349 ~ Referral/Consult;  
Page 350 ~ Referral/Consult;  
Page 351 ~ Referral/Consult;  
Page 352 ~ Referral/Consult;  
Page 353 ~ Referral/Consult;  
Page 354 ~ Referral/Consult;  
Page 355 ~ Referral/Consult;  
Page 369 ~ Referral/Consult;  
Page 370 ~ Referral/Consult;  
Page 371 ~ Referral/Consult;  
Page 372 ~ Referral/Consult;  
Page 373 ~ Referral/Consult;  
Page 374 ~ Referral/Consult;  
Page 375 ~ Referral/Consult;  
Page 376 ~ Referral/Consult;  
Page 379 ~ Duplicate;  
Page 382 ~ Duplicate;  
Page 383 ~ Duplicate;  
Page 385 ~ Duplicate;  
Page 386 ~ Duplicate;  
Page 387 ~ Duplicate;  
Page 388 ~ Duplicate;  
Page 389 ~ Duplicate;  
Page 390 ~ Duplicate;  
Page 393 ~ Duplicate;  
Page 394 ~ Duplicate;  
Page 395 ~ Duplicate;  
Page 397 ~ Duplicate;  
Page 398 ~ Duplicate;  
Page 399 ~ Duplicate;  
Page 400 ~ Duplicate;  
Page 401 ~ Duplicate;  
Page 407 ~ Duplicate;  
Page 408 ~ Duplicate;  
Page 409 ~ Duplicate;  
Page 411 ~ Duplicate;  
Page 412 ~ Duplicate;  
Page 413 ~ Duplicate;  
Page 414 ~ Duplicate;  
Page 416 ~ Duplicate;  
Page 417 ~ Duplicate;  
Page 418 ~ Duplicate;  
Page 419 ~ Duplicate;  
Page 421 ~ Duplicate;  
Page 425 ~ Duplicate;  
Page 427 ~ Duplicate;  
Page 428 ~ Duplicate;  
Page 430 ~ Duplicate;  
Page 432 ~ Duplicate;  
Page 433 ~ Duplicate;  
Page 435 ~ Duplicate;  
Page 436 ~ Duplicate;  
Page 438 ~ Duplicate;  
Page 439 ~ Duplicate;  
Page 440 ~ Duplicate;  
Page 442 ~ Duplicate;  
Page 443 ~ Duplicate;  
Page 444 ~ Duplicate;  
Page 446 ~ Duplicate;  
Page 447 ~ Duplicate;  
Page 448 ~ Duplicate;  
Page 449 ~ Duplicate;

Page 453 ~ Duplicate;  
Page 454 ~ Duplicate;  
Page 456 ~ Duplicate;  
Page 457 ~ Duplicate;  
Page 459 ~ Duplicate;  
Page 460 ~ Duplicate;  
Page 462 ~ Duplicate;  
Page 463 ~ Duplicate;  
Page 465 ~ Duplicate;  
Page 466 ~ Duplicate;  
Page 468 ~ Duplicate;  
Page 469 ~ Duplicate;  
Page 471 ~ Duplicate;  
Page 472 ~ Duplicate;  
Page 474 ~ Duplicate;  
Page 475 ~ Duplicate;  
Page 477 ~ Duplicate;  
Page 478 ~ Duplicate;  
Page 480 ~ Duplicate;  
Page 481 ~ Duplicate;  
Page 482 ~ Duplicate;  
Page 484 ~ Duplicate;  
Page 485 ~ Duplicate;  
Page 486 ~ Duplicate;  
Page 488 ~ Duplicate;  
Page 489 ~ Duplicate;  
Page 490 ~ Duplicate;  
Page 494 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXX



**From:** [redacted] (RMD)(FBI)  
**Sent:** Monday, March 12, 2012 8:34 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** UPDATE: Disposal of WAV F2319821 / ARC-4

b6  
b7E

Classification: UNCLASSIFIED

=====

All,

This asset was declared 'excess, damaged by Class 3 flood waters – beyond repair,' in the Property Management Application. RMD has not yet received the Letter of Authorization (LoA) from the Finance Division authorizing the disposal of this asset. Once the LoA is received, we will notify LMU who will transport it directly to the Zuckerman facility in Winchester, VA, for disposal.

The WAV remains active in cost code 1722 until the disposal is completed. (Items being processed for disposal are usually transferred into cost code 1704. Because the WAV is classified as an 'other motor vehicle' it can't be transferred between cost code by RMD.)

Please contact me if you have any questions.

Thanks,

[redacted]

b6  
b7E

[redacted]

Management and Program Analyst, Team Lead  
Asset Management Team [redacted]  
Financial Services Unit  
Records Management Division  
Winchester, VA

Office:  
FAX:  
CELL:

[redacted]

*Trust No One, Verify Everything.*

=====

Classification: UNCLASSIFIED

**From:** [redacted] (RMD)(FBI) b6  
**Sent:** Monday, March 12, 2012 9:08 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted]  
[redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** FW: Conditions at ARC-4

Classification: UNCLASSIFIED

=====

FYI.

?

[redacted]

b6  
b7E

[redacted]

Management and Program Analyst, Team Lead  
Asset Management Team, [redacted]  
Financial Services Unit  
Records Management Division  
Winchester, VA

Office:  
FAX:  
CELL:

[redacted]

*Trust No One, Verify Everything.*

---

**From:** [redacted] (RMD)(FBI) b6  
**Sent:** Monday, March 12, 2012 9:06 AM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (RMD)(FBI)  
**Subject:** RE: Conditions at ARC-4

Classification: UNCLASSIFIED

=====

These questions should be directed to the CDSHO. Thanks!

[redacted] *BSN, RN*  
Occupational Health Nurse  
Records Management Division  
Winchester, VA  
[redacted] office

b6  
b7E

[redacted] fax  
[redacted] cell

CONFIDENTIALITY NOTICE: This e-mail, including any attachment, is for the **sole use of the intended recipient(s)** and may contain sensitive and privileged medical information. Any unauthorized review, use, disclosure, or distribution is prohibited. If you are not the intended recipient, please contact by reply e-mail and destroy all copies of the original message.

b6  
b7E

**From:** [redacted] (RMD)(FBI)  
**Sent:** Monday, March 12, 2012 8:24 AM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** Conditions at ARC-4

Classification: UNCLASSIFIED  
=====

[redacted]

[redacted] and I will need to conduct inventories at the ARC buildings soon.

Has the damage from the flood waters at ARC-4 been completely repaired/remediated?

b6  
b7E

Is it considered safe/cleared for personnel to conduct regular operations again without the need for protective gear?

Thanks,

[redacted]

[redacted]

Management and Program Analyst, Team Lead  
Asset Management Team, [redacted]  
Financial Services Unit  
Records Management Division  
Winchester, VA

Office: [redacted]  
FAX: [redacted]  
CELL: [redacted]

*Trust No One, Verify Everything.*

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, March 12, 2012 9:16 AM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted]  
[redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)  
(FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI) [redacted]  
[redacted] (RMD) (FBI) [redacted] (RMD) (FBI)  
**Subject:** RE: Conditions at ARC-4

Classification: UNCLASSIFIED

b6  
b7E

ARC 4 has been cleared for normal operations. You would need to coordinate with [redacted] to make sure you have access to complete the inventory. This could be done by your PMA person assigned those duties. There are some projects taking place that might have to be worked around.

[redacted]

[redacted]

RMD/LMU

[redacted]

**From:** [redacted] (RMD)(FBI)  
**Sent:** Monday, March 12, 2012 9:08 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI);  
[redacted] (RMD) (FBI)  
**Subject:** FW: Conditions at ARC-4

Classification: UNCLASSIFIED

b6  
b7E

FYI.

?

[redacted]

[redacted]

Management and Program Analyst, Team Lead  
Asset Management Team, [redacted]  
Financial Services Unit  
Records Management Division

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, March 12, 2012 12:00 PM  
**To:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted]  
[redacted] (RMD) (FBI)  
**Subject:** RE: Conditions at ARC-4

Classification: UNCLASSIFIED

b6

[redacted]

What equipment at 604 are you inquiring about? I do not believe there are any computers or other office equipment located there.

Regarding your original question, the current condition of the building does not require any protective gear, and the conditions caused by the flood have been remediated.

There has been report of bug in the boxes, and there are plans to spray and or fumigate in the near future.

Thanks,

[redacted]

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Monday, March 12, 2012 9:08 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI);  
[redacted] (RMD) (FBI)  
**Subject:** FW: Conditions at ARC-4

Classification: UNCLASSIFIED

b6  
b7E

=====

FYI,

?

[redacted]

[redacted]  
Management and Program Analyst, Team Lead  
Asset Management Team, [redacted]  
Financial Services Unit  
Records Management Division  
Winchester, VA

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Monday, March 12, 2012 12:08 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Conditions at ARC-4

b6  
b7E

Classification: UNCLASSIFIED  
=====

[redacted]

Cost codes 1702 and 1722 have property at ARC-4.

Alarm equipment, switch, router, power jacks, etc.

[redacted]

[redacted]

Management and Program Analyst, Team Lead  
Asset Management Team, [redacted]  
Financial Services Unit  
Records Management Division  
Winchester, VA

Office:  
FAX:  
CELL:

[redacted]

*Trust No One, Verify Everything.*

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, March 12, 2012 12:00 PM  
**To:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Conditions at ARC-4

b6

Classification: UNCLASSIFIED  
=====

[redacted]

What equipment at 604 are you inquiring about? I do not believe there are any computers or other office equipment located there.

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, March 12, 2012 12:17 PM  
**To:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Conditions at ARC-4

b6

Classification: UNCLASSIFIED

Ok. Thanks.

Hopefully, I covered your original question as well.

[redacted]

**From:** [redacted] (RMD)(FBI)  
**Sent:** Monday, March 12, 2012 12:08 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Conditions at ARC-4

b6  
b7E

Classification: UNCLASSIFIED

[redacted]

Cost codes 1702 and 1722 have property at ARC-4.

Alarm equipment, switch, router, power jacks, etc.

[redacted]

[redacted]  
Management and Program Analyst, Team Lead  
Asset Management Team [redacted]  
Financial Services Unit  
Records Management Division  
Winchester, VA

Office: [redacted]  
FAX: [redacted]  
CELL: [redacted]

*Trust No One, Verify Everything.*

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, March 15, 2012 6:45 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (FLSD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Request for LMU assistance for ARC 604 Sort Operation 4/16-4/27

b6

Classification: UNCLASSIFIED  
=====

[redacted]

We should probably ask [redacted] to make arrangements through GSA to have Greenhill schedule the cleaning of the facility daily during this two week period (April 16 – 27) and also stock up on the cleaning and bathroom supplies (hand soap and toilet tissue.) Also large trash bags for the trash cans.

b6

As far as power jacks for the pallets. We have one there that works and one that is dead due to flood. We do not have a pallet jack with scale. That will need to be ordered and rented from somewhere. Is Bob going to request an additional powered pallet jack from FLSD for this project?

Are “they” getting a tractor to be one site for the duration?

[redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, March 14, 2012 2:36 PM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: Request for LMU assistance for ARC 604 Sort Operation 4/16-4/27

b6

Classification: UNCLASSIFIED  
=====

[redacted]

b6

[redacted] will handle the construction, weighing and moving pallets, as well as supervising contract personnel.

Is it possible to obtain the assistance from [redacted] (LNU) from OTD to assist [redacted]?

Thanks,

[redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, March 14, 2012 2:04 PM  
**To:** [redacted] (RMD) (FBI)

b6



Cc: [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
Subject: Request for LMU assistance for ARC 604 Sort Operation 4/16-4/27

b6

Classification: UNCLASSIFIED  
=====

Sir,

The tentative dates for the ARC 604/Freezer Truck Sort Operation is April 16-27<sup>th</sup>. The operation will run from 8am-4:30pm. We will be running vans for Winchester personnel from ICRC to ARC at 6am and return at 6:30 pm.

We will require LMU's assistance:

- [redacted] is essential for all days that the operation runs. He is needed for trailer/truck operations. (Pre-staging possibly 4/11-4/13)
- [redacted] will be also be needed as a forklift operator, key control, and ARC logistics person.
- If you can spare (1) additional LMU person, it would be very much appreciated. They will be in charge of constructing, weighing, and moving pallets. They will also supervise some contract laborers who will be moving the boxes to the pallet areas.
- We will need to have (2) operational powered pallet jacks at 604.
- We will need to have (1) operational pallet jack with a scale to weigh each pallet before being loaded.
- We will need to have (1) operational forklift on site.
- Janitorial staff will need to pre-stock 604 with toilet paper/handsoap, ect, for the estimated (30) personnel participating. Mops, buckets, and brooms will be needed for clean-up. Some trash cans with extra trash bags will also be needed.
- We will require [redacted] to continue to have the trailers refueled at 604 until they are all removed.
- We estimate that (1) or (2) trailers will be brought to the ICRC with files that will need to continue to be frozen. These trailers will have to be refueled as needed.

b6

The below items are already being addressed by LMU Personnel:

- tables(7)-(identified, will need to be brought over prior to operation)
- chairs(30)
- safety equipment(already onsite)
- dumpster(already onsite)
- pallets(some onsite, additional being located)

Please let me know if require anything from the front office. I appreciate all your help, as this operation will not function without your staff.

Respectfully,

[redacted]

b6  
b7E

[redacted]  
Records Management Division  
Winchester Virginia  
Front Office Team  
[redacted]  
work cell [redacted]  
office [redacted]

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, March 15, 2012 9:15 AM  
**To:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (FLSD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Request for LMU assistance for ARC 604 Sort Operation 4/16-4/27

b6

Classification: UNCLASSIFIED

=====

I have reached out to FLSD for a loaner pallet jack for the 604 project.

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, March 15, 2012 6:45 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (FLSD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Request for LMU assistance for ARC 604 Sort Operation 4/16-4/27

b6

Classification: UNCLASSIFIED

=====

[redacted]

b6

We should probably ask [redacted] to make arrangements through GSA to have Greenhill schedule the cleaning of the facility daily during this two week period (April 16 – 27) and also stock up on the cleaning and bathroom supplies (hand soap and toilet tissue.) Also large trash bags for the trash cans.

As far as power jacks for the pallets. We have one there that works and one that is dead due to flood. We do not have a pallet jack with scale. That will need to be ordered and rented from somewhere. Is Bob going to request an additional powered pallet jack from FLSD for this project?

Are “they” getting a tractor to be one site for the duration?

[redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, March 14, 2012 2:36 PM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: Request for LMU assistance for ARC 604 Sort Operation 4/16-4/27

b6

Classification: UNCLASSIFIED

=====

[redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, March 15, 2012 1:01 PM  
**To:** KRYSA, JOHN CHARLES (RMD) (FBI); [redacted] (RMD) (FBI) [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** OSHA Testing of the ARC Flood Mud  
**Importance:** High

b6

Classification: UNCLASSIFIED

=====

SC Krysa. [redacted] and [redacted]

I know we had the mud at the ARC tested and found that it did not pose a health risk. Do any of you have a test report, e-mail, or other documentation indicating the status?

Need to know soon, please.

Thanks.

[redacted]

=====

Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, March 15, 2012 1:22 PM  
**To:** [redacted] (FLSD)(FBI); [redacted] (FLSD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** FW: OSHA Testing of the ARC Flood Mud

**Importance:** High

b6  
b7E

Classification: UNCLASSIFIED  
=====

[redacted]

Is there any way that we can get a copy of the report stating that the flood water and area were safe? That the mud and water was tested and not contaminated. Spoke with [redacted] and he stated that you two were handling this matter.

Thanks ahead for the help!

[redacted]

RMD/LMU

[redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, March 15, 2012 1:01 PM  
**To:** KRYSA, JOHN CHARLES (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** OSHA Testing of the ARC Flood Mud  
**Importance:** High

b6

Classification: UNCLASSIFIED  
=====

SC Krysa. [redacted] and [redacted]

I know we had the mud at the ARC tested and found that it did not pose a health risk. Do any of you have a test report, e-mail, or other documentation indicating the status?

Need to know soon, please.

Thanks.

[redacted]

=====  
Classification: UNCLASSIFIED

---

**From:** KRYSA, JOHN CHARLES (RMD) (FBI)  
**Sent:** Thursday, March 15, 2012 1:45 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: OSHA Testing of the ARC Flood Mud

b6

Classification: UNCLASSIFIED

=====

Not me.

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, March 15, 2012 1:01 PM  
**To:** KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI)  
**Subject:** OSHA Testing of the ARC Flood Mud  
**Importance:** High

b6

Classification: UNCLASSIFIED

=====

SC Krysa, [REDACTED] and [REDACTED]

I know we had the mud at the ARC tested and found that it did not pose a health risk. Do any of you have a test report, e-mail, or other documentation indicating the status?

Need to know soon, please.

Thanks.

[REDACTED]

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

---

**From:** [REDACTED] (FLSD) (FBI)  
**Sent:** Thursday, March 15, 2012 1:56 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (FLSD)(FBI)  
**Cc:** [REDACTED] (RMD) (FBI)  
**Subject:** OSHA Testing of the ARC Flood Mud

b6

We'd certainly share it if it materializes. I haven't seen any report to that effect though. I mentioned in another e-mail that it would be unusual, in my experience, to test flood waters. I can't imagine OSHA would have done so either.

☐ have you heard anything more specifically?

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, March 15, 2012 1:22 PM  
**To:** [REDACTED] (FLSD)(FBI); [REDACTED] (FLSD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI)  
**Subject:** FW: OSHA Testing of the ARC Flood Mud  
**Importance:** High

b6  
b7E

Classification: UNCLASSIFIED  
=====

[REDACTED]

Is there any way that we can get a copy of the report stating that the flood water and area were safe? That the mud and water was tested and not contaminated. Spoke with [REDACTED] and he stated that you two were handling this matter.

Thanks ahead for the help!

[REDACTED]

RMD/LMU

[REDACTED]

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, March 15, 2012 1:01 PM  
**To:** KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI)  
**Subject:** OSHA Testing of the ARC Flood Mud  
**Importance:** High

b6

Classification: UNCLASSIFIED  
=====

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, March 15, 2012 2:03 PM  
**To:** [redacted] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** RE: OSHA Testing of the ARC Flood Mud

b6

Classification: UNCLASSIFIED  
=====

Mr. [redacted]

[redacted] (FLSD – OSEP) advised that he forwarded all emails regarding that subject to [redacted] Mr. [redacted] is in Pocatello at the moment, but would follow up if needed.

Thanks,

[redacted]

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, March 15, 2012 1:01 PM  
**To:** KRYSA, JOHN CHARLES (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** OSHA Testing of the ARC Flood Mud  
**Importance:** High

b6

Classification: UNCLASSIFIED  
=====

SC Krysa, [redacted] and [redacted]

I know we had the mud at the ARC tested and found that it did not pose a health risk. Do any of you have a test report, e-mail, or other documentation indicating the status?  
Need to know soon, please.  
Thanks.

[redacted]

=====  
Classification: UNCLASSIFIED  
=====

=====  
Classification: UNCLASSIFIED



---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Friday, March 16, 2012 8:46 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** FW: Loaner Pallet Jack

b6

Classification: UNCLASSIFIED

=====

Someone will need to be here on the 11<sup>th</sup> and 12<sup>th</sup> as I will be in class in Dumfries for the OSHA training.

[REDACTED]

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Friday, March 16, 2012 7:53 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI)  
**Subject:** RE: Loaner Pallet Jack

b6

Classification: UNCLASSIFIED

=====

Good Morning,

Please have the (1)pallet jack w/scale, the (2) powered pallet jacks, and (1)forklift staged in 604 no later than April 11<sup>th</sup>.

We will be conducting a pre-staging on 4/11, 4/12, and 4/13 to make sure all equipment is onsite and ready to go.

Thanks you guys! [REDACTED]

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Friday, March 16, 2012 7:33 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** FW: Loaner Pallet Jack

b6

Classification: UNCLASSIFIED

=====

You make the call and we will ship it to 604

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Friday, March 16, 2012 7:05 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI)  
**Cc:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Loaner Pallet Jack

b6

Classification: UNCLASSIFIED

=====

The jack has been serviced, the batteries replaced and scale tested. Please let me know when to ship it to the ARC.

Thanks,

[redacted]

Program Manager - Shipping & Receiving  
Federal Bureau of Investigation  
Records Management Div / LMU

[redacted]

(cell)

b6  
b7E

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, March 15, 2012 10:39 AM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: Loaner Pallet Jack

b6

Classification: UNCLASSIFIED

=====

[redacted] has one here at the ICRC. We will have it delivered before the project starts.

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, March 15, 2012 10:28 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: Loaner Pallet Jack

b6

Classification: UNCLASSIFIED

=====

Thanks [redacted] ... What about one with a scale? Where is that to come from?

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, March 15, 2012 10:26 AM  
**To:** [redacted] (FLSD) (FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** FW: Loaner Pallet Jack

b6

Classification: UNCLASSIFIED

=====

Hey [redacted] if you would can you arrange to have the pallet jack delivered by April 13<sup>th</sup> before our project starts on the 16<sup>th</sup>.

Thanks for your support [redacted]

**From:** [redacted] (FLSD) (FBI)  
**Sent:** Thursday, March 15, 2012 10:20 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (FLSD)(FBI)  
**Cc:** [redacted] (FLSD) (FBI)  
**Subject:** RE: Loaner Pallet Jack

b6

Classification: UNCLASSIFIED  
=====

Sure [redacted] Please coordinate with [redacted]

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, March 15, 2012 8:25 AM  
**To:** [redacted] (FLSD) (FBI); [redacted] (FLSD)(FBI)  
**Cc:** [redacted] (FLSD) (FBI)  
**Subject:** Loaner Pallet Jack

b6  
b7E

Classification: UNCLASSIFIED  
=====

Good morning, we have an upcoming project at 604 S. Pickett this April and I wanted to know if we could borrow one of your Crown pallet jacks? This will be a two week project working with the files from the flood.

Thanks, [redacted]

[redacted]  
Supervisor  
Logistics Management Unit

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, March 26, 2012 12:05 PM  
**To:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)  
(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Subject:** FW: Sort operation canvass for volunteers - Deadline to respond COB Wednesday 3/28  
  
**Importance:** High

b6

Classification: UNCLASSIFIED  
=====

Good Afternoon FO Unit Chiefs.

Please see the notification below seeking volunteers to assist with the ARC Files damaged in the recent flood. This is a very important project for the division so please strongly encourage participation with your staff. Please copy me in on any responses. In the event you do not have any volunteers, please send a negative response.

Thank you.



**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, March 26, 2012 11:49 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD) (FBI); HARDY, DAVID (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI);  
[REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD)(FBI)  
**Subject:** Sort operation canvass for volunteers - Deadline to respond COB Wednesday 3/28  
**Importance:** High

b6

Classification: UNCLASSIFIED  
=====

All: please canvass your sections/units for volunteers. Thanks,



TO ALL RMD EMPLOYEES IN THE WINCHESTER AND METROPOLITAN WASHINGTON AREA:

The Alexandria Records Center (ARC) building 604 flooded in September 2011, and RMD acted quickly to load the nearly 10,000 boxes into freezer trailers and pods. RMD is seeking volunteers to sort the damaged records and reload them in freezer trailers for remediation or destruction. Volunteers will work in an austere environment, and should be prepared to perform tasks such as lifting and moving boxes, remove and carry shelving, moving palletized loads of boxes on pallet jacks, moving boxes on hand carts, and sorting and scanning the boxes. The working environment may include exposure to boxes that are wet, dusty, dirty, and possibly moldy. Some volunteers will work in the freezer pods to extract and

unload frozen records. Boxes will be heavy from absorbed water and ice, and may weigh up to 45 lbs. It is anticipated that contract laborers will unload trailers and move pod contents into the building and will generally be responsible for bulk movement of the files throughout the building; however, because of contract labor uncertainty, volunteers should be prepared to perform this function as well. Please do not volunteer if you have a pre-existing medical condition that would be aggravated by this type of work environment.

Freezing the records should have generally prevented mold and stopped any additional damage from occurring. Prior to the initiation of the sorting operation, medically cleared RMD personnel will enter the trailers and pods to assess the condition of the records and look for indicia of mold. FBI representatives from the Occupational Safety & Environmental Programs Unit (OSEP) will also participate in the daily brief at ARC/604 to address any safety or environmental concerns encountered.

Volunteers may get dirty so appropriate clothing to include non-slip boots/shoes without open toes and with low or no heels are recommended. Gloves, protective tyvek suits, masks, goggles and hearing protection will be provided to volunteers. Workers assigned to unload the freezer pods will be provided with insulated gloves, but will need to provide their own cold weather apparel. Volunteers will be permitted to wear jeans.

Work hours for the operation will be 8:00 AM to 4:30 PM, Monday through Friday, starting on Monday, 04/16/2012 until completion. The operation is expected to take 2-3 weeks. Vanpool transportation from the ICRC to ARC will be provided, and will depart the ICRC at 6:00 AM and return at approximately 6:30 PM depending on traffic. Due to limited parking at the ARC, it is preferred that volunteers utilize the Vanpool transportation provided by RMD; however limited parking will be available at the ARC for volunteers who would prefer to arrive in their own personal vehicle. Volunteers arriving by personal vehicle are encouraged to carpool. Overtime and travel expense reimbursement will not be authorized. As long as your duty station is not the ARC, you may be eligible to earn Comp Time for Travel. You will also need to supply your own lunch.

All selected volunteers are required to complete two Virtual Academy classes, which include Mold Awareness and Personal Protective Equipment. As a precaution, RMD will integrate a cadre of medically cleared/trained responders into the sort operation to address any moldy boxes encountered. These volunteers will be asked to complete a Respiratory Protection Physical, a chest X-ray, and be fitted for an N95 Respiratory Mask, and be designated as mold responders.

Preserving these records is important and your participation is encouraged from all sections. However, please volunteer only if you are capable of performing the work described above and have the advance approval of your Unit Chief. **To volunteer, please email [REDACTED] (RMD) with the following information on or before COB Wednesday, 03/28/2012:**

b6

**Name**

**Contact information (office phone, home phone, Blackberry, cell phone)**

**Section**

**Unit**

**Unit Chief Name**

**Availability beginning 04/16/2012 (ie: available for the duration of the project; or only available the week of 4/16, 4/23, 4/30, etc.)**

**Will you Vanpool? (Yes/No)**

**If traveling by Personal Vehicle, provide Year/Make/Model/Color/License Plate**

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, March 26, 2012 12:07 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI);  
[REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Sort operation canvass for volunteers - Deadline to respond COB Wednesday 3/28

b6

Classification: UNCLASSIFIED  
=====

Please also note the very short deadline. Please disseminate to your UNIT ASAP.

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, March 26, 2012 12:05 PM  
**To:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
(RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Subject:** FW: Sort operation canvass for volunteers - Deadline to respond COB Wednesday 3/28  
**Importance:** High

b6

Classification: UNCLASSIFIED  
=====

Good Afternoon FO Unit Chiefs.

Please see the notification below seeking volunteers to assist with the ARC Files damaged in the recent flood. This is a very important project for the division so please strongly encourage participation with your staff. Please copy me in on any responses. In the event you do not have any volunteers, please send a negative response.

Thank you.



**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, March 26, 2012 11:49 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD) (FBI); HARDY, DAVID (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI);  
[REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD)(FBI)  
**Subject:** Sort operation canvass for volunteers - Deadline to respond COB Wednesday 3/28  
**Importance:** High

b6

Classification: UNCLASSIFIED  
=====

All: please canvass your sections/units for volunteers. Thanks,



**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, November 01, 2012 10:42 AM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (FD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** FW: De-Humidifier For Moonachie --- UNCLASSIFIED  
**Importance:** High

b6

Classification: UNCLASSIFIED  
=====

Hi [redacted]

b6  
b7E

My number at HQ is [redacted]

[redacted] is tasking you with supporting the effort to work with [redacted] to procure resources for Moonachie. When I was working the ARC flood, my primary job was to

1) gather the requirements. You will rely on me and [redacted] for that mostly.

2) research sources for the equipment on line and by telephone. If we needed freezer trailers (also called refer trailers) then I used the phone book and internet to locate a bunch, called them to make sure they could deliver, then passed the info to [redacted] and [redacted]

At this time, the equipment list is anticipated to be:

- 1) The self powered de-humidifier
- 2) Approximately 10 freezer trailers. (These have to be mobile units. No pods.)
- 3) We will need shelving installed in the freezer units. We hope FLSD can build shelves (like they did at the ARC) but we may have to rent some if FLSD can't help us.

We want to get up to the point of cutting purchase orders but need to hear from [redacted] to firm up the requirements and delivery date.

b6

Just had a call from FLSD's Paul Jarvis. He mentioned that [redacted] is working on this as well. [redacted] would you please be sure to call him to make sure we are on the same page?

Thanks. [redacted]

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, November 01, 2012 10:19 AM  
**To:** [redacted] (FLSD) (FBI); [redacted] (FD) (FBI); [redacted] (FD)(FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (FLSD) (FBI); [redacted] (RMD) (FBI); JARVIS, PAUL F. (FLSD) (FBI)  
**Subject:** RE: De-Humidifier For Moonachie --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED

Will do, thanks.

**From:** [redacted] (FLSD) (FBI)  
**Sent:** Thursday, November 01, 2012 10:12 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (FD) (FBI); [redacted] (FD)(FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (FLSD) (FBI); [redacted] (RMD) (FBI); JARVIS, PAUL F. (FLSD) (FBI)  
**Subject:** RE: De-Humidifier For Moonachie --- UNCLASSIFIED

b6  
b7E

Classification: UNCLASSIFIED

To all: Since we are all about to be on the road, I recommend that pertinent correspondence be put on the Unet, since FBI Net access will be limited and likely untimely.

Thanks, [redacted]

[redacted]  
UC, SMU II

Desk [redacted]  
BB [redacted]

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, November 01, 2012 10:05 AM  
**To:** [redacted] (FD) (FBI); [redacted] (FD)(FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (FLSD) (FBI); [redacted] (FLSD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** De-Humidifier For Moonachie --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED

[redacted]

Thank you for getting ready to support the recovery effort in Moonachie.

An RMD team lead by SSA [redacted] should arrive at the warehouse today about 1:00 p.m. They will do an initial assessment and let us know what they need.

[redacted] and [redacted]

Please meet with [redacted] and Jennifer to support their efforts. We will need to help find resources to support the Moonachie recovery.

FLSD, Please assist as you can. This is a NYFO recovery so we will need funding sources identified.

First thing needed ASAP

- We anticipate an immediate need for one of the high capacity de-humidifiers – about the same size we used at the ARC 604 flood. There is no electricity in the area so the unit will need to be self powered (just like the unit we used at the ARC). We need to hear from [redacted] but can reasonably anticipate delivery for tomorrow.
- Can you please check with Polygon and ascertain the availability for the Moonachie NJ area?
- I understand from SC O’Clair that a company, Rapid Refile, may also be able to fill the need and is in the Newark area.
- The actual address for the Moonachie warehouse is:
  - 35 Oxford Dr Moonachie NJ 07074

b6

Second Item Needed

- We can anticipate the need for self powered freezer trailers. Just like at the ARC. Delivery anticipated for ASAP to within a few days.
- Please start working on sources that may be able to supply the freezer trailer units. Penski rentals may be a good place to start.

Please advise me as to your progress by 2:00 today.

Thanks.

[redacted]

b6

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, November 01, 2012 10:58 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (FD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: De-Humidifier For Moonachie --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Hi [redacted]

b6  
b7E

I acknowledge your email below and will contact you as necessary in the event I have further questions. I have already met with [redacted] and have my swim lane established.

Thank you,

[redacted]

[redacted]

**Operations Manager, Logistics Management Unit (LMU)**

Records Management Division  
Federal Bureau of Investigation  
Winchester, VA - ICRC, [redacted]

[redacted] Office  
[redacted] Blackberry

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, November 01, 2012 10:42 AM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (FD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** FW: De-Humidifier For Moonachie --- UNCLASSIFIED  
**Importance:** High

b6  
b7E

Classification: UNCLASSIFIED  
=====

Hi [redacted]

My number at HQ is [redacted]

[redacted] is tasking you with supporting the effort to work with [redacted] to procure resources for Moonachie. When I was working the ARC flood, my primary job was to

1) gather the requirements. You will rely on me and [redacted] or that mostly.

---

**Subject:** Records Remediation Staffing (alb) --- UNCLASSIFIED

**Location:** [redacted] Office

b6

**Start:** Wed 3/27/2013 2:00 PM

**End:** Wed 3/27/2013 3:00 PM

**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** [redacted] (RMD)(FBI)

**Required Attendees:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD)  
[redacted] (FBI); [redacted] (RMD)(FBI)

**When:** Wednesday, March 27, 2013 2:00 PM-3:00 PM (GMT-05:00) Eastern Time (US & Canada).

**Where:** [redacted] Office

**Note:** The GMT offset above does not reflect daylight saving time adjustments.

\*~\*~\*~\*~\*~\*~\*~\*~\*~\*

Classification: UNCLASSIFIED

=====

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, May 24, 2013 11:08 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] E (RMD)(FBI)  
**Subject:** FW: FLSD needs [redacted] for contract guards at 604 South Pickett [redacted] ---  
UNCLASSIFIED

b6  
b7E

Classification: UNCLASSIFIED

[redacted]  
FYI.

We are very close to moving the 8 Alexandria and 4 Winchester freezer trailers to the Martinsburg Air National Guard. The FBI has signed the MOU and it appears the MANG is very close to signing. Once signed we will have the green light to move the trailers.

LMU is planning to have [redacted] and [redacted] move the trailers using rental tractors.

Total cost of the move is about [redacted] which consists of renting 2 tractors for approx 4 days at [redacted] per tractor per day, [redacted] per mile rental charge for approximately 2000 rental miles across the 2 tractors, and approximately [redacted] in fuel to support 2000 miles.

Currently, LMU is planning for [redacted] to put the trailer rental on his purchase card, and for [redacted] and [redacted] to put diesel expenses totaling approximately [redacted] on their travel cards.

Is this ok, particularly the sizeable diesel fuel purchases.

Is there anyway for this [redacted] to [redacted]

Once moved to MANG, the FBI will need to cancel the extra contract guards at Pickett Street. This will save [redacted] per month!

Also on a related note, I called [redacted] to notify her that the contract guard service will be able to end soon. Upon getting a green light from us, she indicated she would need approximately one full week of notice to close out the contract.

b6  
b7E

This fits well into LMU's estimated 4 days needed to move the trailers.

[redacted] noted that the guard contract has never hit the [redacted] that was placed in [redacted] to cover contract guard expenses for the last 8 months.

She said the contract has continued to hit [redacted] He asked whether the funds could be [redacted] This is an old issue I thought had been resolved, but I guess not. (Some of the old emails are copied below.) I asked her to provide an accounting of the contract expenses and break those down into two time periods

1. Oct 1, 2012 – present (the [redacted] was supposed to cover this time period)

2. Prior to October 1, 2012

I'll forward this to you when I receive it, it's up to FSU whether we can [redacted] or otherwise fix this issue.

b6  
b7E

[redacted]  
**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, September 24, 2012 3:17 PM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI)  
**Subject:** FW: FLSD needs [redacted] for contract guards at 604 South Pickett [redacted]

b6  
b7E

Classification: UNCLASSIFIED  
=====

[redacted]  
I see you didn't get copied on the email below.

[redacted]  
**From:** [redacted] (FLSD)(CON)  
**Sent:** Monday, September 24, 2012 3:08 PM  
**To:** [redacted] (FLSD)(FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (FLSD) (FBI)  
**Subject:** FW: FLSD needs [redacted] for contract guards at 604 South Pickett [redacted]

b6  
b7E

Classification: UNCLASSIFIED  
=====

Hello [redacted]  
I've just spoken to [redacted] to find that [redacted] If the SWA is prepared it can be obligated by the deadline mentioned below. However; there's no rush to do so. It's your call.

Let me know if there's more I can do to assist.

[redacted]  
*FLSD - Budget Support Unit*  
Phone [redacted] - Room [redacted]

[redacted]  
**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, September 24, 2012 12:29 PM  
**To:** [redacted] (FLSD)(FBI); [redacted] (RMD)(FBI); [redacted] (FLSD) (FBI); [redacted] (FLSD)(CON); [redacted] (FLSD)(FBI)

b6

Cc: [redacted] (RMD) (FBI)

Subject: RE: FLSD needs [redacted] for contract guards at 604 South Pickett [redacted]

b6  
b7E

Classification: UNCLASSIFIED

=====

[redacted]

Which one of you would be the primary financial POC for us to deal with on this issue of funding for contract guards?  
We'd like to get this issue behind us since the end of the FY is so close at hand.

From: [redacted] (FLSD)(FBI)

Sent: Monday, September 24, 2012 7:53 AM

To: [redacted] (RMD)(FBI); [redacted] (FLSD) (FBI); [redacted] (FLSD)(CON);  
[redacted] (FLSD)(FBI)

Cc: [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)

Subject: RE: FLSD needs [redacted] for contract guards at 604 South Pickett [redacted]

b6  
b7E

Classification: UNCLASSIFIED

=====

[redacted]

Hi have no idea.

[redacted] do you guys know?

From: [redacted] (RMD)(FBI)

Sent: Monday, September 24, 2012 7:51 AM

To: [redacted] (FLSD)(FBI)

Cc: [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)

Subject: RE: FLSD needs [redacted] for contract guards at 604 South Pickett [redacted]

b6  
b7E

Classification: UNCLASSIFIED

=====

These are [redacted] Is that a problem? Also, instead of [redacted]  
[redacted] Would you all be able to obligate before Friday 28 Sep?

Thanks!

[redacted]

[redacted]

Supervisory Management and Program Analyst  
Financial Services Unit, Records Management Division  
Winchester, VA



**From:** [redacted] (FLSD)(FBI)  
**Sent:** Monday, September 24, 2012 7:43 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (FLSD) (FBI); [redacted] (FLSD)(FBI); [redacted] (FLSD)(CON)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: FLSD needs [redacted] for contract guards at 604 South Pickett [redacted]

b6  
b7E

Classification: UNCLASSIFIED

Good Morning [redacted]  
The folks would be [redacted] and [redacted] (above) Please keep in mind that [redacted]

Thanks

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, September 21, 2012 9:17 AM  
**To:** [redacted] (FLSD)(FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** FW: FLSD needs [redacted] for contract guards at 604 South Pickett [redacted]

b6  
b7E

Classification: UNCLASSIFIED

Hi [redacted]  
We haven't forgotten about the funds you need to extend the contract guards extension for the pods and trailers.  
My finance group needs an FLSD POC to coordinate [redacted]  
Would it be you or someone else in FLSD to provide this info? If someone else, can you provide a name and contact info?

Thanks,

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, September 21, 2012 8:51 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI)  
**Subject:** RE: FLSD needs [redacted] for contract guards at 604 South Pickett [redacted]

b6  
b7E

Classification: UNCLASSIFIED

Good Morning [redacted]  
Just as a follow-up, do you have a financial FLSD POC that we can contact to coordinate [redacted] to the contract guards contract?

Thanks,

[redacted]

b6  
b7E

**From:** [redacted] (RMD) (FBI)

**Sent:** Friday, September 07, 2012 10:37 AM

**To:** [redacted] (RMD) (FBI)

**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)

**Subject:** FLSD needs [redacted] for contract guards at 604 South Pickett [redacted]

Classification: UNCLASSIFIED

=====

[redacted]

b6  
b7E

As we recently discussed, FLSD requires [redacted] in funding to continue contract guard service on the freezer trailers and pods at 604 South Pickett Street.

Please see estimate attached.

We plan to begin processing the damaged files soon, which will allow us to destroy over 90% of the collection and remediate the remaining 10%.

At the conclusion of these efforts, the contract guard services can end.

However, in the meantime, the records need to be maintained in a frozen state and must be guarded.

This is an extension of an existing contract that has previously been funded by [redacted]

[redacted]

The [redacted] total supports 9 months of contract guards, from October 1, 2012 thru June 30, 2013.

However, the actual contract will be issued on a month to month basis.

We anticipate that we will be able to expedite processing of the damaged records, and will not require all 9 months, in which case the unused funding would be returned to [redacted]

b6  
b7E

Please let me know if [redacted] can provide this funding, presumably from the [redacted] that was originally provided for file remediation.

This funding is in addition to [redacted] of funding that supports rental of pods and trailers, and diesel fuel.

[redacted]

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, May 28, 2013 5:10 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: FLSD needs [redacted] for contract guards at 604 South Pickett - FY13 --- UNCLASSIFIED

b6  
b7E

Classification: UNCLASSIFIED

=====

I sent an email to [redacted] from Headquarters to make sure it is ok for the purchase of fuel.

[redacted]

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, May 24, 2013 1:00 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** FW: FLSD needs [redacted] for contract guards at 604 South Pickett - FY13 --- UNCLASSIFIED

b6  
b7E

Classification: UNCLASSIFIED

=====

FYI

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, May 24, 2013 11:08 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** FW: FLSD needs [redacted] for contract guards at 604 South Pickett - FY13 --- UNCLASSIFIED

b6  
b7E

Classification: UNCLASSIFIED

=====

[redacted]

FYI.

We are very close to moving the 8 Alexandria and 4 Winchester freezer trailers to the Martinsburg Air National Guard. The FBI has signed the MOU and it appears the MANG is very close to signing. Once signed we will have the green light to move the trailers.

LMU is planning to have [redacted] and [redacted] move the trailers using rental tractors.

Total cost of the move is about [redacted] which consists of renting 2 tractors for approx 4 days at [redacted] per tractor per day, [redacted] per mile rental charge for approximately 2000 rental miles across the 2 tractors, and approximately [redacted] in fuel to support 2000 miles.

Currently, LMU is planning for [redacted] to put the trailer rental on his purchase card, and for [redacted] and [redacted] to put diesel expenses totaling approximately [redacted] on their travel cards.

**From:** [redacted]  
**Sent:** Monday, September 12, 2011 12:34 PM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** Fw: Alexnadria, VA--ARC guard service

b6 per FBI

Fyi

---

**From:** [redacted]  
**To:** [redacted]  
**Cc:** [redacted]  
**Sent:** Mon Sep 12 12:18:28 2011  
**Subject:** RE: Alexnadria, VA--ARC guard service

b6 per FBI  
b7E per FBI

[redacted]  
The emergency Guard post runs out at 5am Wednesday September 14, but the recurring daily post picks up at 5A-8P on Wednesday. Your 1<sup>st</sup> no coverage period begins at 8:01pm on Wednesday 09/14/2011 – 4:59am Thursday 09/15/2011.

[redacted]  
Desk [redacted]  
BB: [redacted]  
Facilities Support Unit  
Program Manager

---

**From:** [redacted]  
**Sent:** Monday, September 12, 2011 12:03 PM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** Alexnadria, VA--ARC guard service

b6 per FBI

[redacted]  
I reviewed the ARC 4 extended guard details below and noticed that the guard is provided after hours on weekdays and only until Wed night/Thurs morning at midnight on 9/15. Is that what is required until 12:01am on Thurs 9/15? What's the requirement after the initial authorization runs out?

Someone mentioned additional guards at ARC1-3 on the weekends. I remember a previous request but that hasn't been approved by SecD and it is unrelated to the ARC4 security issues. That should be handled as a separate request if its not directly related to the ARC4 flood event.

Thanks,

[redacted]

b6 per FBI  
b7E per FBI

[redacted] PE, PMP  
**Unit Chief, Space Management Unit-Headquarters (SMU-HQ)**  
[redacted] office

---

**From:** Jarvis, Paul F. b6 per FBI  
**Sent:** Tuesday, September 13, 2011 7:43 AM  
**To:** [REDACTED]  
[REDACTED]  
**Cc:** [REDACTED] Hochberg, Mark S.; [REDACTED]  
[REDACTED]  
**Subject:** Re: Alexandria, VA--ARC guard service

Thanks [REDACTED]

Paul

---

**From:** [REDACTED] b6 per FBI  
**To:** [REDACTED] Jarvis, Paul F.; [REDACTED]  
**Cc:** [REDACTED] Hochberg, Mark S.; [REDACTED]  
**Sent:** Tue Sep 13 07:39:33 2011  
**Subject:** RE: Alexandria, VA--ARC guard service

All,

Due to the flooding at 604 Pickett Street, Alexandria, VA and the issues at hand, the bay door is temporarily sealed by a sheet of plywood, the new door will not close completely and records have been relocated into 14 freezer trailers/freezer POD devices split between 604 South Pickett and the main ARC buildings at 917/923/841/883/885 S. Pickett which have to be protected by alarms and XO-9 locks. Currently these records are unalarmed and have only heavy duty padlocks on the trucks. RMD is requesting additional guard service to protect 604 S. Pickett Street and the 14 freezer trucks that contain records.

I will be requesting an additional guard service post to cover 604 Pickett Street and the 14 freezer trailers. The additional post schedule is as follows:

09/14/2011 Wednesday 8:01pm – 09/15/2011 Thursday 4:59am  
09/15/2011 Thursday 8:01pm - 09/16/2011 Friday 4:59am  
Friday 09/16/2011 8:01pm- Monday 09/19/2011- 04:59am  
Monday 09/19/2011 8:01pm- Tuesday 09/20/2011 4:59am  
Tuesday 09/20/2011 8:01pm-Wednesday 09/21/2011 4:59am  
Wednesday 09/21/2011 8:01pm-Thursday 09/22/2011 04:59am

[REDACTED]  
Desk: [REDACTED]  
BB: [REDACTED]  
Facilities Support Unit  
Program Manager

b6 per FBI  
b7E per FBI

---

**From:** [REDACTED]  
**Sent:** Wednesday, September 14, 2011 5:07 PM  
**To:** [REDACTED]  
**Subject:** Fw: Trailer Replacement / Pickett Street Flood

b6

Fyi

----- Original Message -----

**From:** [REDACTED]  
**To:** [REDACTED] OClair, Debra A.  
**Cc:** [REDACTED] (FLSD)(FBI); [REDACTED] FBI

b6

**Sent:** Wed Sep 14 17:05:42 2011  
**Subject:** Re: Trailer Replacement / Pickett Street Flood

☐ - per our conversation, tractor & driver with 6 laborers will report to Pickett Str location at 11 am .

Sent from my iPhone

[REDACTED]

On Sep 14, 2011, at 4:42 PM, [REDACTED] wrote:

b6  
b7E

> Hi [REDACTED]  
>  
> I believe I have been email the wrong person all day today.  
>  
> Would you be able to have 6 or 7 people to the ARC building 604 tomorrow around 11am to load a new trailer because one that is there now the freezer unit has broken. If they could on there way out if they can pick up a truck to move the trailers that would be good as well and then when we are done they can return the truck and the broken trailer.  
>  
> Thanks

> [REDACTED]  
>

**From:** [REDACTED]  
**Sent:** Monday, December 05, 2011 1:08 PM  
**To:** [REDACTED]  
**Subject:** Fw: Fw: Penske trailer #236989  
**Attachments:** FBI estimate Pickett StreetFloor.xls

b6

Fyi

---

**From:** [REDACTED]  
**To:** [REDACTED]  
**Sent:** Mon Dec 05 10:16:18 2011  
**Subject:** Re: Fw: Penske trailer #236989

b6

[REDACTED] - Attach is the estimate on the work for Pickett street flood freezer trailer swap.

[REDACTED]  
*Ops-Center Manager*  
*Eastek-NATI Logistics Services*  
(Off) [REDACTED]  
(Cell) [REDACTED]

THIS E-MAIL MAY CONTAIN PRIVILEGED, CONFIDENTIAL, COPYRIGHTED, OR OTHER LEGALLY PROTECTED INFORMATION. IF YOU ARE NOT THE INTENDED RECIPIENT (EVEN IF THE E-MAIL ADDRESS ABOVE IS YOURS), YOU MAY NOT USE, COPY, OR RETRANSMIT IT. IF YOU HAVE RECEIVED THIS BY MISTAKE PLEASE NOTIFY US BY RETURN E-MAIL, THEN DELETE. THANK YOU.

-----Original Message-----

**From:** [REDACTED]  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Date:** Mon, 28 Nov 2011 15:27:02 -0500  
**Subject:** Re: Fw: Penske trailer #236989

b6  
b7E

[REDACTED] - I received a phone call from Penske, ref trailer #236989 someone placed a service call for faulty compressor on this unit. Penske is going to transfer one freezer unit from Jessup office to Capital Heights MD office. [REDACTED] from Penske will call me once trailer is available.

Penske will not delivery trailer to 604 South Pickett Street, Alexandria, VA. NATI will need to rent a tractor from Penske for one day to pick-up freezer unit at Capital Heights office, delivery to Pickett street, pickup inoperative trailer #236989 at Pickett Street and delivery to Penske at Capital Heights MD location



[REDACTED]  
Ops-Center Manager  
Eastek-NATI Logistics Services  
(Off) [REDACTED]  
(Cell) [REDACTED]

THIS E-MAIL MAY CONTAIN PRIVILEGED, CONFIDENTIAL, COPYRIGHTED, OR OTHER  
LEGALLY PROTECTED INFORMATION. IF YOU ARE NOT THE INTENDED RECIPIENT  
(EVEN IF THE E-MAIL ADDRESS ABOVE IS YOURS), YOU MAY NOT USE, COPY, OR  
RETRANSMIT IT. IF YOU HAVE RECEIVED THIS BY MISTAKE PLEASE NOTIFY US BY  
RETURN E-MAIL, THEN DELETE. THANK YOU.

-----Original Message-----

From: [REDACTED]  
To: [REDACTED]  
Cc: [REDACTED]  
Date: Wed, 26 Oct 2011 08:53:45 -0400  
Subject: Re: Fw: Penske trailer #236989

b6  
b7E

The numbers on the hub are: 75306

[REDACTED]  
RMD-LMU-ARC  
[REDACTED] (o)  
[REDACTED] (c)

---

**From:** [REDACTED]  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Wed Oct 26 07:27:10 2011  
**Subject:** Re: Fw: Penske trailer #236989

b6

Thank you [REDACTED]

---

**From:** [REDACTED]  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Wed Oct 26 07:25:41 2011  
**Subject:** Re: Fw: Penske trailer #236989

b6

I'll contact Penski this morning to get trailer serviced.

Location: 604 South Pickett Street, Alexandria, Va  
Trailer: 236989

[REDACTED]  
Ops-Center Manager  
Eastek-NATI Logistics Services  
(Off) [REDACTED]  
(Cell) [REDACTED]

THIS E-MAIL MAY CONTAIN PRIVILEGED, CONFIDENTIAL, COPYRIGHTED, OR OTHER  
LEGALLY PROTECTED INFORMATION. IF YOU ARE NOT THE INTENDED RECIPIENT  
(EVEN IF THE E-MAIL ADDRESS ABOVE IS YOURS), YOU MAY NOT USE, COPY, OR  
RETRANSMIT IT. IF YOU HAVE RECEIVED THIS BY MISTAKE PLEASE NOTIFY US BY  
RETURN E-MAIL, THEN DELETE. THANK YOU.

-----Original Message-----

From: [REDACTED]  
To: [REDACTED]  
Date: Wed, 26 Oct 2011 06:55:28 -0400  
Subject: Fw: Penske trailer #236989

b6  
b7E

[REDACTED] can you take care of this? [REDACTED]

----- Original Message -----

From: [REDACTED]  
To: [REDACTED]  
Cc: [REDACTED] OClair, Debra A.  
Sent: Wed Oct 26 06:16:43 2011  
Subject: Penske trailer #236989

b6  
b7E

At 604 has a fault light lit on control box and the LED is showing. ALT  
AUX

You might want to contact Penske to have it checked out.

[REDACTED]  
RMD-LMU-ARC

[REDACTED] (o)  
[REDACTED] (c)

**From:** [REDACTED]  
**Sent:** Thursday, December 08, 2011 10:29 AM  
**To:** [REDACTED]  
**Cc:**  
**Subject:** FW: Fw: Penske trailer #236989  
**Attachments:** FBI estimate Pickett StreetFloor.xls

b4  
b6  
b7E

[REDACTED]

I am in communication with the scaffold vendor regarding the purchase of the scaffolding vice continued rental. The rental costs are [REDACTED] per month. As it stands now, the original purchase order was for [REDACTED]. At the current "burn" rate, the funds will be exhausted by [REDACTED].

I am looking at a purchase/"continued rent" analysis to determine the most economical way forward. The vendor has given me a quote to purchase the gear for [REDACTED]. I dispute that, but that is his quote. Give my assumption that the trailers are needed long term, purchase (at the right price) over rent would appear to be the best option.

I assume that the trailers will be needed for the foreseeable future until a plan for the remediation of the files is determined??

Can we also consider just moving the boxes from the trailer into another trailer like we just did for the one that failed recently. Understand there is a cost (labor/trailer movement), but I think it would be much cheaper than continued rental/purchase.

Thoughts?

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Tuesday, December 06, 2011 7:17 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: Fw: Penske trailer #236989

b6

[REDACTED]

Do we have any funds available to pay for this trailer swap at 604? The estimate says non credit card use only... I would assume a PO would have to be created which causes a ratification issue since the PO was not in place prior to the service provided.

This work had to be accomplished since one of the trailers became inoperative and it became a time critical issue with the mild weather.

RMD did a great job of getting it accomplished quickly, they are only asking if we can pay for this service.

Please advise as soon as you can.

Respectfully,

Space Management Specialist  
Space Management Unit-Headquarters  
Facilities & Logistics Services Division  
Federal Bureau of Investigation  
935 Pennsylvania Avenue, NW, 1B301  
Washington, DC 20535

Office  
 Cell/BB  
 FAX

---

**From:**   
**Sent:** Monday, December 05, 2011 7:34 PM  
**To:**   
**Subject:** Fw: Fw: Penske trailer #236989

b6

Sorry so late but I was wondering would this be something your group could cover? Let me know so I can figure out what to do with it.

Thanks

---

**From:**   
**To:**   
**Sent:** Mon Dec 05 14:08:23 2011  
**Subject:** Fw: Fw: Penske trailer #236989

b6

☐ did you get a copy of this invoice?

---

**From:**   
**To:**   
**Sent:** Mon Dec 05 10:16:18 2011  
**Subject:** Re: Fw: Penske trailer #236989

b6

☐ - Attach is the estimate on the work for Pickett street flood freezer trailer swap.

*Ops-Center Manager*  
*Eastek-NATI Logistics Services*  
(Off)   
(Cell)

THIS E-MAIL MAY CONTAIN PRIVILEGED, CONFIDENTIAL, COPYRIGHTED, OR OTHER LEGALLY PROTECTED INFORMATION. IF YOU ARE NOT THE INTENDED RECIPIENT (EVEN IF THE E-MAIL ADDRESS ABOVE IS YOURS), YOU MAY NOT USE, COPY, OR RETRANSMIT IT. IF YOU HAVE RECEIVED THIS BY MISTAKE PLEASE NOTIFY US BY

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, March 15, 2012 1:35 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** OSHA Testing of the ARC Flood Mud

b6  
b7E

[REDACTED]

Is there any way that we can get a copy of the report stating that the flood water and area were safe? That the mud and water was tested and not contaminated. Spoke with [REDACTED] and he stated that you two were handling this matter.

I sent this also on the high side hoping to catch one of you, as Mr. [REDACTED] is requesting this from us.

Thanks ahead for the help!

[REDACTED]

RMD/LMU

[REDACTED]

Cell [REDACTED]

---

**From:** [redacted]  
**Sent:** Thursday, March 15, 2012 1:48 PM  
**To:** [redacted] (RMD)(FBI); [redacted]  
**Cc:** [redacted]  
**Subject:** Re: OSHA Testing of the ARC Flood Mud

b6

I forwarded the emails I had on this to [redacted] I am in pocatello today. I will follow up

---

**From:** [redacted] (RMD)(FBI)  
**To:** [redacted]  
**Cc:** [redacted]  
**Sent:** Thu Mar 15 13:35:29 2012  
**Subject:** OSHA Testing of the ARC Flood Mud

b6  
b7E

[redacted]

Is there any way that we can get a copy of the report stating that the flood water and area were safe? That the mud and water was tested and not contaminated. Spoke with [redacted] and he stated that you two were handling this matter.

I sent this also on the high side hoping to catch one of you, as Mr. [redacted] is requesting this from us.

Thanks ahead for the help!

[redacted]  
RMD/LMU  
[redacted]  
Cell [redacted]

---

**From:** [redacted]  
**Sent:** Thursday, March 15, 2012 2:10 PM  
**To:** [redacted]  
**Subject:** Fw: OSHA Testing of the ARC Flood Mud

b6  
b7E

Please see below

[redacted]  
Unit Chief - Logistics Management Unit  
FBI - Records Management Division  
Winchester, VA  
Direct [redacted]  
BB - [redacted]

---

**From:** [redacted]  
**To:** [redacted] (RMD)(FBI); [redacted]  
**Cc:** [redacted]  
**Sent:** Thu Mar 15 13:48:03 2012  
**Subject:** Re: OSHA Testing of the ARC Flood Mud

b6

I forwarded the emails I had on this to [redacted] I am in pocatello today. I will follow up

---

**From:** [redacted] (RMD)(FBI)  
**To:** [redacted]  
**Cc:** [redacted]  
**Sent:** Thu Mar 15 13:35:29 2012  
**Subject:** OSHA Testing of the ARC Flood Mud

b6  
b7E

[redacted]  
Is there any way that we can get a copy of the report stating that the flood water and area were safe? That the mud and water was tested and not contaminated. Spoke with [redacted] and he stated that you two were handling this matter.

I sent this also on the high side hoping to catch one of you, as Mr. [redacted] is requesting this from us.

Thanks ahead for the help!

[redacted]  
RMD/LMU

[redacted]  
Cell [redacted]

---

**From:** [redacted]  
**Sent:** Thursday, March 15, 2012 2:11 PM  
**To:** [redacted]  
**Subject:** Re: OSHA Testing of the ARC Flood Mud

b6

Tks

---

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Thu Mar 15 14:10:18 2012  
**Subject:** Fw: OSHA Testing of the ARC Flood Mud

b6  
b7E

Please see below

[redacted]  
Unit Chief - Logistics Management Unit  
FBI - Records Management Division  
Winchester, VA  
Direct - [redacted]  
BB - [redacted]

---

**From:** [redacted]  
**To:** [redacted] (RMD)(FBI); [redacted]  
**Cc:** [redacted]  
**Sent:** Thu Mar 15 13:48:03 2012  
**Subject:** Re: OSHA Testing of the ARC Flood Mud

b6

I forwarded the emails I had on this to [redacted] I am in pocatello today. I will follow up

---

**From:** [redacted] (RMD)(FBI)  
**To:** [redacted]  
**Cc:** [redacted]  
**Sent:** Thu Mar 15 13:35:29 2012  
**Subject:** OSHA Testing of the ARC Flood Mud

b6  
b7E

[redacted]  
Is there any way that we can get a copy of the report stating that the flood water and area were safe? That the mud and water was tested and not contaminated. Spoke with [redacted] and he stated that you two were handling this matter.

I sent this also on the high side hoping to catch one of you, as Mr. [redacted] is requesting this from us.

Thanks ahead for the help!

[redacted]  
RMD/LMU

[redacted]  
Cell [redacted]



---

**From:** [redacted]  
**Sent:** Thursday, March 22, 2012 2:10 PM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** Fw: Bio report from Flood Recovery ARC 4

b6

FYI

We cannot confirm there were any biological test on soil.

[redacted]

----- Original Message -----

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Thu Mar 22 13:52:02 2012  
**Subject:** Re: Bio report from Flood Recovery ARC 4

b6

[redacted]

I don't know.

[redacted]

----- Original Message -----

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Thu Mar 22 13:39:16 2012  
**Subject:** Re: Bio report from Flood Recovery ARC 4

b6

The soil was tested?

----- Original Message -----

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Thu Mar 22 13:38:01 2012  
**Subject:** Re: Bio report from Flood Recovery ARC 4

b6

[redacted]

I don't have any data on this issue!

Thanks,

[redacted]

----- Original Message -----

From: [REDACTED]

To: [REDACTED]

Sent: Thu Mar 22 13:35:28 2012

Subject: Bio report from Flood Recovery ARC 4

b6  
b7E

Can either of you provide biological test results from the soil at ARC 4 during the cleanup from the September flood?

RMD is requesting these results.

Thanks,

[REDACTED]

[REDACTED]

Space Management Specialist

Space Management Unit - Headquarters

Facilities & Logistics Services Division Federal Bureau of Investigation

935 Pennsylvania Avenue, NW, 1B301

Washington, DC 20535

[REDACTED]

Office

Cell/BB

Fax

[REDACTED]

---

**From:** [redacted]  
**Sent:** Tuesday, June 25, 2013 8:19 AM  
**To:** [redacted]  
**Subject:** Fw: Pallet Scale

b6  
b7E

[redacted]

I assume that we do not need a second one here. What do you think?

[redacted]  
Unit Chief - Logistics Management Unit  
FBI - Records Management Division  
Winchester, VA  
Direct - [redacted]  
BB - [redacted]

---

**From:** [redacted]  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted]  
**Sent:** Tue Jun 25 06:58:12 2013  
**Subject:** Pallet Scale

b6  
b7E

[redacted]

Do you all want the pallet scale you obtained for the flood file remediation project? We do not have a need for it at the ARC. There is a scale installed in [redacted] and there is not place to setup the scale in 917.

If the scale is not needed in Winchester please let me know.

Thanks

[redacted]

[redacted]

[redacted]

Department of Justice  
Federal Bureau of Investigation  
Records Management Division, Alexandria Records Center

[redacted] (o)  
[redacted] (c)

---

**From:** [REDACTED]  
**Sent:** Tuesday, June 25, 2013 8:34 AM  
**To:** [REDACTED]  
**Subject:** RE: Pallet Scale

b6  
b7E

I would say send it back to Cheverly Warehouse.

Thanks,

[REDACTED]  
Program Manager - Shipping & Receiving  
Federal Bureau of Investigation  
Records Management Division/LMU  
170 Marcel Drive, [REDACTED]  
Winchester, VA 22602

[REDACTED]  
(Cell)  
(FAX)  
[REDACTED]



---

**From:** [REDACTED]  
**Sent:** Tuesday, June 25, 2013 8:19 AM  
**To:** [REDACTED]  
**Subject:** Fw: Pallet Scale

b6  
b7E



I assume that we do not need a second one here. What do you think?

[REDACTED]  
Unit Chief - Logistics Management Unit  
FBI - Records Management Division  
Winchester, VA  
Direct [REDACTED]  
BB - [REDACTED]

---

**From:** [REDACTED]  
**To:** [REDACTED] (RMD)(FBI)  
**Cc:** [REDACTED]  
**Sent:** Tue Jun 25 06:58:12 2013  
**Subject:** Pallet Scale

b6





---

**From:** [REDACTED]  
**Sent:** Tuesday, June 25, 2013 8:35 AM  
**To:** [REDACTED]  
**Subject:** Re: Pallet Scale

b6  
b7E

Thanks

[REDACTED]  
Unit Chief - Logistics Management Unit  
FBI - Records Management Division  
Winchester, VA  
Direct - [REDACTED]  
BB - [REDACTED]

---

**From:** [REDACTED]  
**To:** [REDACTED]  
**Sent:** Tue Jun 25 08:34:25 2013  
**Subject:** RE: Pallet Scale

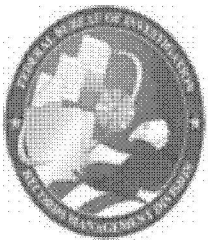
b6  
b7E

I would say send it back to Cheverly Warehouse.

Thanks,

[REDACTED]  
Program Manager - Shipping & Receiving  
Federal Bureau of Investigation  
Records Management Division/LMU  
170 Marcel Drive, [REDACTED]  
Winchester, VA 22602

[REDACTED]  
(Cell)  
(FAX)  
[REDACTED]



---

**From:** [REDACTED]  
**Sent:** Tuesday, June 25, 2013 8:19 AM  
**To:** [REDACTED]  
**Subject:** Fw: Pallet Scale

b6

[REDACTED]  
I assume that we do not need a second one here. What do you think?

[REDACTED]  
Unit Chief - Logistics Management Unit

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, November 08, 2011 9:36 AM  
**To:** JUPINA, MICHELLE A (RMD)(FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** Remediation EC V4

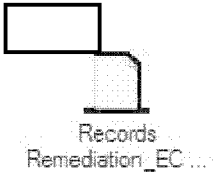
b6

Classification: UNCLASSIFIED

=====

Please see the attached. I modified the cost estimate section and added the point about the costs being higher if the majority of the records are in poor condition.

Thank.



=====

Classification: UNCLASSIFIED

---

**From:** Microsoft Outlook  
**To:** JUPINA, MICHELLE A (RMD)(FBI)  
**Sent:** Wednesday, January 11, 2012 4:30 PM  
**Subject:** Delivered: RMD Response to FD Critically Unfunded Questions

**Your message has been delivered to the following recipients:**

JUPINA, MICHELLE A (RMD)(FBI)

Subject: RMD Response to FD Critically Unfunded Questions

---

---

Sent by Microsoft Exchange Server 2007



---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Wednesday, January 11, 2012 4:30 PM  
**To:** JUPINA, MICHELLE A (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Cc:** OCLAIR, DEBRA A (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RMD Response to FD Critically Unfunded Questions

b6

Classification: UNCLASSIFIED

AD Jupina,

Attached is RMD's proposed response to FD's critically unfunded questions. Please review, revise as necessary, and advise when OK to send.

Thanks!



RE: Critically  
Unfunded Update...

---

Classification: UNCLASSIFIED

---

**From:** Microsoft Outlook  
**To:** JUPINA, MICHELLE A (RMD)(FBI)  
**Sent:** Friday, January 13, 2012 12:23 PM  
**Subject:** Delivered: RE: Critically Unfunded Update

**Your message has been delivered to the following recipients:**

JUPINA, MICHELLE A (RMD)(FBI)

Subject: RE: Critically Unfunded Update

---

---

Sent by Microsoft Exchange Server 2007

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Friday, September 30, 2011 12:18 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); CANNON, MICHAEL A. (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI)  
**Subject:** RE: Flood-Damaged Files at the ARC

b6  
b7E

Everyone,  
[REDACTED] beat everyone to the punch asking this question this morning [REDACTED] and I called John Krysa who spoke to Debbie O'Clair. Here is the deal.... We have huge volumes of material in trucks and pods that are frozen. For NNCP, if there are critical files that are needed they will dig into the trucks and retrieve the documents, dry them and scan them if they are salvageable. We need to be extremely judicious and look at the risk associated with certain files types in our requests since this will be a huge undertaking and could easily overwhelm the folks who will have to retrieve these files. For now, If you have an urgent and risk associated need for a file, send them to me and I will send to RPAS and RAS. We can revisit this when [REDACTED] returns next week.

b6  
b7E

[REDACTED]  
Assistant Section Chief  
National Name Check Program  
[REDACTED]

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Friday, September 30, 2011 11:48 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** FW: Flood-Damaged Files at the ARC

b6  
b7E

Hello [REDACTED]

Please see the questions below.

Is there any idea when the ARC will have the damaged material dried out, up and running in operation for file pull, scanning and review at the ARC?

Thank you,

UC [REDACTED]

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Friday, September 30, 2011 11:34 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** Flood-Damaged Files at the ARC

b6  
b7E

Hi, [REDACTED] Below is an example of emails we've started receiving from the ARC. On their list of returns 9/27, five files were marked as below, and more are coming in every day.

Several analysts have asked me 1) how long is "sometime", and 2) how should they result these files.

Thanks.

[REDACTED]

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Friday, September 30, 2011 8:18 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: SI 92-C450-F1

b6  
b7E

The requested file is stored in building 604. Unfortunately, this building experienced a flood on Thursday, 9/8. Therefore, this file cannot be retrieved at this time. Please note this file will not be available for review for sometime. Thank you

[redacted]  
Records Conversion Specialist  
Document Conversion Laboratory Unit  
ARC Bldg. 8853  
[redacted]

b6  
b7E

**From:** [redacted]  
**Sent:** Thursday, September 29, 2011 1:20 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI)  
**Subject:** SI 92-C450-F1

b6  
b7C  
b7E

AGENCY: OPM  
FILE: SI 92-C450-F1, requested all serials  
SUBJECT: [redacted]  
CIDN: [redacted]  
RUN DATE: 08-08-2011  
REQUEST DATE: 09-15-2011  
REQUESTOR: [redacted]

PROBLEM/QUESTION: 92-SI-C450 SUBF is on T-Drive. Is there another subfile folder available? Please scan all serials available.

Thanks.

[redacted]  
ARC and Field Office EC Coordinator  
Records Management Division  
National Name Check Program  
ICRC, [redacted]  
Phone [redacted]  
Fax: [redacted]

b7E



**From:** [redacted] (RMD)(FBI)  
**Sent:** Friday, September 30, 2011 1:21 PM  
**To:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); CANNON, MICHAEL A. (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: Flood-Damaged Files at the ARC

b6  
b7E

This is a very difficult situation trying to access the criticality of the files to complete the Name Check. I recommend the SRA make the call once we receive the response from DocLab that the file requested is in the damaged file group. We had the same notification this morning on 2 of our file requests. Here are some examples of what we found.

Customer: OSOA Subject: [redacted] File: [redacted] Information: Subject referenced in [redacted]

b3  
b6  
b7C  
b7E

Customer: [redacted] Subject: [redacted] File: 54-SF-113513 Information: 54 classification no longer exists. Subject is a main on a Customs Violent Crime case, the serials are newspaper articles

As you can see it is not a clear cut decision what to pull, scan and put up on the t-drive.

[redacted]  
NNCP, Unit Chief  
White House, Special Event & Intel Unit ICRC, Winchester, [redacted]

(o)  
(m)  
(bb)

**From:** [redacted] (RMD)(FBI)  
**Sent:** Friday, September 30, 2011 12:18 PM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); CANNON, MICHAEL A. (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: Flood-Damaged Files at the ARC

b6  
b7E

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Friday, September 30, 2011 2:29 PM  
**To:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); CANNON, MICHAEL A. (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI)  
**Subject:** RE: Flood-Damaged Files at the ARC

b6  
b7E

[REDACTED]

[REDACTED]

Understand and agree. Anyone else have any ideas?

[REDACTED]

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Friday, September 30, 2011 1:21 PM  
**To:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); CANNON, MICHAEL A. (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI)  
**Subject:** RE: Flood-Damaged Files at the ARC

b6  
b7E

[REDACTED]

This is a very difficult situation trying to access the criticality of the files to complete the Name Check. I recommend the SRA make the call once we receive the response from DocLab that the file requested is in the damaged file group. We had the same notification this morning on 2 of our file requests. Here are some examples of what we found.

Customer: OSOA      Subject: [REDACTED]      File: [REDACTED]      Information: Subject referenced in [REDACTED]

[REDACTED]

b3  
b6  
b7C  
b7E

Customer: [REDACTED]      Subject: [REDACTED]      File: 54-SF-113513      Information: 54 classification no longer exists. Subject is a main on a Customs Violent Crime case, the serials are newspaper articles



**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, September 30, 2011 2:35 PM  
**To:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD)(FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); CANNON, MICHAEL A. (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Flood-Damaged Files at the ARC

b6  
b7E

I agree with [redacted] that either the SRA or UC should make the call as to whether the case file is absolutely needed or if the information can be found using other means/files.

[redacted]  
Unit Chief - USCIS Unit 1  
National Name Check Program  
Winchester ICRC [redacted]

**From:** [redacted] (RMD)(FBI)  
**Sent:** Friday, September 30, 2011 2:29 PM  
**To:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); CANNON, MICHAEL A. (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Flood-Damaged Files at the ARC

b6  
b7E

[redacted]  
Understand and agree. Anyone else have any ideas?



=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED



**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, October 20, 2011 1:37 PM  
**To:** [redacted] (RMD) (FBI); CANNON, MICHAEL A. (RMD)(FBI); [redacted]  
[redacted] (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD)  
(FBI); [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); [redacted]  
(RMD)(FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** RE: ARC Flood Assistance

b6

Classification: UNCLASSIFIED  
=====

In reference to nightshift employee:

[redacted] also participated that week as well.

b6  
b7E

[redacted]  
Unit Chief (NNCP)

ES Unit#2 Rm [redacted]

Office: [redacted]

Blackberry: [redacted]

*(U) Excuses are tools of the incompetent, which build monuments into nothing and for those who dwell in them, they are seldom good for anything else but....EXCUSES!*

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 1:08 PM  
**To:** CANNON, MICHAEL A. (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); [redacted]  
[redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD)(FBI);  
[redacted] (RMD)(FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** RE: ARC Flood Assistance

b6

Classification: UNCLASSIFIED  
=====

I don't see the names of [redacted] or [redacted] on this list, both of whom worked on Sept 18, for 10 hours, doing escort duty.

[redacted]  
Unit Chief - USCIS Unit 1  
National Name Check Program





b6  
b7E

---

*(U) Excuses are tools of the incompetent, which build monuments into nothing and for those who dwell in them, they are seldom good for anythingelse but....EXCUSES!*

b6

=====

Thanks | Did she go with anyone. Thanks?

b6

=====

In reference to nightshift employee:

also participated that week as well.



---

**From:** CANNON, MICHAEL A. (RMD)(FBI)  
**Sent:** Thursday, October 20, 2011 2:38 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** FW: ARC Flood Assistance

b6

Classification: UNCLASSIFIED  
=====

FYI. Mike

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, October 20, 2011 2:00 PM  
**To:** CANNON, MICHAEL A. (RMD)(FBI)  
**Subject:** RE: ARC Flood Assistance

b6  
b7E

Classification: UNCLASSIFIED  
=====

[REDACTED] was her carpool partner.

[REDACTED]  
Unit Chief (NNCP)

ES Unit#2 Rm [REDACTED]

Office: [REDACTED]

Blackberry: [REDACTED]

*(U) Excuses are tools of the incompetent, which build monuments into nothing and for those who dwell in them, they are seldom good for anythingelse but....EXCUSES!*

---

**From:** CANNON, MICHAEL A. (RMD)(FBI)  
**Sent:** Thursday, October 20, 2011 1:40 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: ARC Flood Assistance

b6

Classification: UNCLASSIFIED  
=====

Thanks [REDACTED] Did she go with anyone. Thanks?

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, October 20, 2011 1:37 PM

b6

**From:** Krysa, John C.  
**Sent:** Wednesday, December 07, 2011 2:14 PM  
**To:** [REDACTED]  
**Subject:** email sample

b6

[REDACTED] suggest serious cutting of the earlier chain or eliminating all be the last from the AD.)

Email is a record as it documents a decision by a senior manager. By themselves, the first 3 sentences are a transitory record communication regarding physical conditions which will go into status report and would not merit retention. But sentences 4 and 5 issue instructions and document a management decision to immediately close a facility and grant admin leave, making the e-mail a record.

-----Original Message-----

From: Jupina, Michelle A.  
Sent: Thursday, September 08, 2011 11:28 PM  
To: Krysa, John C.; OClair, Debra A.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon, Michael A.; [REDACTED]  
[REDACTED]  
Cc: [REDACTED]  
Subject: Re: Situation at ARC buildings as currently reported

b6

Fyi, I just drove down to the area. The police advised me the street is shut down due to a gas leak. The area smells like natural gas by the 604 area. If we have folks in the warehouses, send them home. I grant them admin leave.

----- Original Message -----

From: Krysa, John C.  
To: Jupina, Michelle A.; OClair, Debra A.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
[REDACTED]  
Cc: [REDACTED]  
Sent: Thu Sep 08 23:11:49 2011  
Subject: Re: Situation at ARC buildings as currently reported

b6  
b7E

I just talked with my night team lead, [REDACTED] She's on duty in 885 with 4 others (#5 was turned away by police and went home) They are staying put as it safer there than on the streets. They have power and commo. [REDACTED] was the one who intervened to prevent [REDACTED] FD from breaking down the door to 917 because of alarms.

----- Original Message -----

From: Jupina, Michelle A.  
To: OClair, Debra A.; [REDACTED] Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon,  
Michael A.; [REDACTED]  
Cc: [REDACTED]  
Sent: Thu Sep 08 22:57:08 2011  
Subject: Re: Situation at ARC buildings as currently reported

b6

Yes, [REDACTED] thank you, as always.

**From:** Krysa, John C.  
**Sent:** Wednesday, December 07, 2011 2:27 PM  
**To:** [REDACTED]  
**Subject:** email sample - follow up

b6

[REDACTED] I stand by my assessment of just the 11:28 Jupina message paragraph--all by itself-- as an example of a record for the reasons stated. But you and I would quickly deem this whole chain as a record because it is the primary chronological log of status, decisions, taskings, and responses during an incident. I would think there might be a similar blackberry chain in some investigative or operational case. I'm told by Michelle that the FBI's Holocaust Museum shooting response was initially a blackberry email chain crossing HQ, WFO, SIOC, first agents on-scene, DC Police.... That might offer a good example and one no longer pending a court action.

-----Original Message-----

**From:** [REDACTED]  
**Sent:** Friday, September 09, 2011 6:24 AM  
**To:** OClair, Debra A.; [REDACTED] Jupina, Michelle A.; Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon, Michael A.; [REDACTED]  
[REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Everything is status quo in 917--the usual leaks, but no issues. Let me know if I, or any of my staff, can help with anything at all.

----- Original Message -----

**From:** OClair, Debra A.  
**To:** [REDACTED] Jupina, Michelle A.; Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon, Michael A.; [REDACTED]  
[REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Fri Sep 09 06:05:12 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

[REDACTED] is on site in 917 and I asked her to do corner to corner check

----- Original Message -----

**From:** [REDACTED]  
**To:** OClair, Debra A.; Jupina, Michelle A.; Krysa, John C.; [REDACTED]  
[REDACTED] Hardy, David M.; Cannon, Michael A.; [REDACTED]  
[REDACTED]  
**Cc:** [REDACTED]  
**Sent:** Fri Sep 09 06:03:31 2011  
**Subject:** RE: Situation at ARC buildings as currently reported

b6

I spoke with the Alexandria Police Office sitting at the Van Dorn /Pickett Street intersection. I was advised the area is closed to routine traffic but we can go into the area at our own risk. There is no longer any danger from a gas leak, but if we get another round or real heavy rain for a prolonged period there is always the chance for another flash flood through the area.

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 9:44 AM  
**To:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (FD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Looks like [REDACTED] is out on leave today. In normal circumstances, she should be the POC on all records remediation since she is responsible for the Records Protection and Recovery Program.

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Tuesday, September 06, 2011 9:03 AM  
**To:** [REDACTED] (RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (FD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

I will be the POC. [REDACTED] & I are short staffed today. We'll rotate people for coverage.

Regards,

[REDACTED]  
Unit Chief, DocLab Management & Logistics

Desk - [REDACTED]

Cell - [REDACTED]

NexTel Direct Connect [REDACTED]

Personal Cell [REDACTED]

Web Site: [REDACTED]

Current Pony EC found under Scanning Requests (Bottom Right)

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Tuesday, September 06, 2011 8:49 AM  
**To:** KRYSA, JOHN CHARLES (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD)(FBI);  
[REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI);  
[REDACTED] (RMD) (FBI); [REDACTED] (FD) (FBI)  
**Subject:** POLYGON --- UNCLASSIFIED  
**Importance:** High

b6

Classification: UNCLASSIFIED

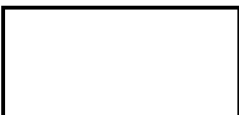
=====  
All – I spoke to Polygon POC [REDACTED] this morning regarding the document remediation for mold. They can send the team of three people to remediate our 10 boxes today, with work starting in the morning. I’ve sent the info required for Security Unit to grant escorted access, and should have them all clear within about an hour. I’ve advised [REDACTED] that they have vacuums and a HEPA filter they’ll be using, and he believes our 50 amp breaker will handle that.

b6  
b7E

[REDACTED] asked our schedule here and I told him 7:00am-4:00pm would work. [REDACTED] – We’ll need to be sure someone stays with them, and get them added to the GJ list for the one box of First Class Equities we have. They will also remediate two other jobs, one with eight boxes and one with another single box as I discussed with [REDACTED] on Friday. Please let me know if there are any questions.

[REDACTED] – I told [REDACTED] would likely be the POC. Let me know if this is okay.

Thanks.



Assistant Section Chief  
Records Automation Section  
Records Management Division  
Winchester, VA  
Ofc: [REDACTED]  
B-Berry: [REDACTED]

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 9:44 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** FW: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

FYI

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 9:44 AM  
**To:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (FD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Looks like [REDACTED] is out on leave today. In normal circumstances, she should be the POC on all records remediation since she is responsible for the Records Protection and Recovery Program.

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Tuesday, September 06, 2011 9:03 AM  
**To:** [REDACTED] (RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (FD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

I will be the POC. [REDACTED] & I are short staffed today. We'll rotate people for coverage.

Regards,

[REDACTED]

**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 9:46 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

[redacted] and I just talked. She is going to be the POC and I will be around as well. [redacted] isn't on leave—she is getting her [redacted] along with [redacted] as a precursor to getting her medical exam.

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 9:44 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** FW: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

FYI

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 9:44 AM  
**To:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (FD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Looks like [redacted] is out on leave today. In normal circumstances, she should be the POC on all records remediation since she is responsible for the Records Protection and Recovery Program.

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Tuesday, September 06, 2011 9:03 AM  
**To:** [redacted] (RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (FD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

b6

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Tuesday, September 06, 2011 9:46 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Two of their three people are cleared. They're looking for an alternate for the third. If they do travel here today, I can meet them, then pass to [REDACTED] tomorrow. I think [REDACTED] is getting her physical at HQ today.

[REDACTED]

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 9:44 AM  
**To:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI);  
[REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
[REDACTED] (FD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Looks like [REDACTED] is out on leave today. In normal circumstances, she should be the POC on all records remediation since she is responsible for the Records Protection and Recovery Program.

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Tuesday, September 06, 2011 9:03 AM  
**To:** [REDACTED] (RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI);  
[REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
[REDACTED] (FD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

I will be the POC. [REDACTED] & I are short staffed today. We'll rotate people for coverage.

Regards,



---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 9:48 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Ok, thanks

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 9:46 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

[REDACTED] and I just talked. She is going to be the POC and I will be around as well. [REDACTED] isn't on leave—she is getting her [REDACTED] along with [REDACTED] as a precursor to getting her medical exam.

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 9:44 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** FW: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

FYI

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 9:44 AM  
**To:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (FD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 9:49 AM  
**To:** [REDACTED] (RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Ok, thanks

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Tuesday, September 06, 2011 9:46 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Two of their three people are cleared. They're looking for an alternate for the third. If they do travel here today, I can meet them, then pass to [REDACTED] tomorrow. I think [REDACTED] is getting her physical at HQ today.

[REDACTED]

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 9:44 AM  
**To:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI);  
[REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
[REDACTED] (FD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Looks like [REDACTED] is out on leave today. In normal circumstances, she should be the POC on all records remediation since she is responsible for the Records Protection and Recovery Program.

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Tuesday, September 06, 2011 9:03 AM  
**To:** [REDACTED] (RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI);  
[REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED]

b6

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Tuesday, September 06, 2011 9:53 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (FD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

My apologies:

I am the POC for covering the Polygon folks while they are working on FGJ documents.

Regards,

[REDACTED]

b6  
b7E

Unit Chief, DocLab Management & Logistics

Desk - [REDACTED]  
Cell - [REDACTED]  
NexTel Direct Connect [REDACTED]  
Personal Cell [REDACTED]  
Web Site: [REDACTED]

Current Pony EC found under Scanning Requests (Bottom Right)

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 9:44 AM  
**To:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (FD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

b6

**From:** [redacted] (RMD) (FBI) b6  
b7E  
**Sent:** Tuesday, September 06, 2011 10:50 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted]  
(RMD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Does that mean I have to go through [redacted] to schedule Polygon to come to the ARC?

[redacted]  
[redacted]  
Unit Chief  
Records Storage and Maintenance Unit  
[redacted] (Fax)

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 9:44 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** FW: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

FYI

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 9:44 AM  
**To:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI);  
[redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted]  
[redacted] (FD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Looks like [redacted] is out on leave today. In normal circumstances, she should be the POC on all records remediation since she is responsible for the Records Protection and Recovery Program.

---

**From:** [redacted] (RMD) (FBI) b6  
**Sent:** Tuesday, September 06, 2011 10:51 AM  
**To:** [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [redacted]  
(RMD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Or would it make more sense to have the boxes brought out here?

---

**From:** [redacted] (RMD) (FBI) b6  
**Sent:** Tuesday, September 06, 2011 10:50 AM b7E  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Does that mean I have to go through [redacted] to schedule Polygon to come to the ARC?

[redacted]

[redacted]

Unit Chief  
Records Storage and Maintenance Unit

[redacted]

(Fax)

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 9:44 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI) b6  
**Subject:** FW: POLYGON --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

FYI

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 9:44 AM  
**To:** [redacted] (RMD)(FBI); [redacted] (RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI);  
[redacted] (RMD)(FBI); [redacted] (RMD) (FBI) b6

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 10:51 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

No, I think you can schedule and then let her know so she can come and watch.

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 10:50 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

b6  
b7E

Classification: UNCLASSIFIED  
=====

Does that mean I have to go through [REDACTED] to schedule Polygon to come to the ARC?

[REDACTED]

[REDACTED]

Unit Chief  
Records Storage and Maintenance Unit

[REDACTED] (Fax)

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 9:44 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** FW: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

FYI

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 9:44 AM  
**To:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI);  
[REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)

b6

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 10:52 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

I don't know if they can be brought to the ICRC today.

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 10:51 AM  
**To:** [REDACTED] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Or would it make more sense to have the boxes brought out here?

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 10:50 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

b6  
b7E

Classification: UNCLASSIFIED  
=====

Does that mean I have to go through [REDACTED] to schedule Polygon to come to the ARC?

[REDACTED]

[REDACTED]

Unit Chief  
Records Storage and Maintenance Unit

[REDACTED]

(Fax)

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 9:44 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** FW: POLYGON --- UNCLASSIFIED

b6

---

**From:** [redacted] (RMD) (FBI) b6  
**Sent:** Tuesday, September 06, 2011 11:01 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted]  
(RMD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[redacted]

Are you going to schedule the visit to the ARC?

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 10:51 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI) b6  
**Subject:** RE: POLYGON --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

No, I think you can schedule and then let her know so she can come and watch.

---

**From:** [redacted] (RMD) (FBI) b6  
**Sent:** Tuesday, September 06, 2011 10:50 AM b7E  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Does that mean I have to go through [redacted] to schedule Polygon to come to the ARC?

[redacted]

[redacted]

Unit Chief  
Records Storage and Maintenance Unit

[redacted] (Fax)

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 9:44 AM



---

**From:** [redacted] (RMD) (FBI) b6  
**Sent:** Tuesday, September 06, 2011 11:17 AM b7E  
**To:** [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [redacted]  
(RMD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Yes I am. I will let [redacted] know when they are planning to come.

[redacted]

[redacted]

Unit Chief  
Records Storage and Maintenance Unit

[redacted] (Fax)

---

**From:** [redacted] (RMD) (FBI) b6  
**Sent:** Tuesday, September 06, 2011 11:01 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: POLYGON --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[redacted]

Are you going to schedule the visit to the ARC?

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 06, 2011 10:51 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI) b6  
**Subject:** RE: POLYGON --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

No, I think you can schedule and then let her know so she can come and watch.

---

**From:** [redacted] (RMD) (FBI) b6  
**Sent:** Tuesday, September 06, 2011 10:50 AM

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, September 12, 2011 1:34 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted]  
[redacted] (DO)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD)  
(FBI) [redacted] (RMD)(FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** New folder on shared drive for ARC remediation/flood records --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED

=====

I created a new folder on cc:1720 shared drive to file stuff related to the ARC flood and recovery efforts. It's called ARC Records Recovery, 2011. Please put anything there that you create related to the recovery efforts. It's also where I've stored the roster of names of folks working at the ARC this weekend.

=====

Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD) (FBI) b6  
**Sent:** Monday, September 12, 2011 2:24 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted]  
[redacted] (RMD) (FBI); [redacted] (DO)(FBI); [redacted] (RMD) (FBI);  
[redacted] (RMD)(FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** RE: New folder on shared drive for ARC remediation/flood records --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

What do you think about adding a document called "lessons learned" or something similar? That way we can add things as we think of them and the situation is still fresh in our minds rather than waiting for a group brain-storming meeting.

---

**From:** [redacted] (RMD) (FBI) b6  
**Sent:** Monday, September 12, 2011 1:34 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (DO)(FBI);  
[redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); OCLAIR, DEBRA A  
(RMD) (FBI)  
**Subject:** New folder on shared drive for ARC remediation/flood records --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

I created a new folder on cc:1720 shared drive to file stuff related to the ARC flood and recovery efforts. It's called ARC Records Recovery, 2011. Please put anything there that you create related to the recovery efforts. It's also where I've stored the roster of names of folks working at the ARC this weekend.

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, September 12, 2011 2:27 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (DO)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** RE: New folder on shared drive for ARC remediation/flood records --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Yes, that is a great idea! I was going to start working on that next, so if you can go ahead and begin, that would be great!

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, September 12, 2011 2:24 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (DO)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** RE: New folder on shared drive for ARC remediation/flood records --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

What do you think about adding a document called "lessons learned" or something similar? That way we can add things as we think of them and the situation is still fresh in our minds rather than waiting for a group brain-storming meeting.

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, September 12, 2011 1:34 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (DO)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** New folder on shared drive for ARC remediation/flood records --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

I created a new folder on cc:1720 shared drive to file stuff related to the ARC flood and recovery efforts. It's called ARC Records Recovery, 2011. Please put anything there that you create related to the recovery efforts. It's also where I've stored the roster of names of folks working at the ARC this weekend.

=====  
Classification: UNCLASSIFIED  
=====

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1221687-000

Total Deleted Page(s) = 146

Page 2 ~ Duplicate;  
Page 3 ~ b5; b6;  
Page 5 ~ Duplicate;  
Page 7 ~ b5;  
Page 8 ~ b5;  
Page 9 ~ b5;  
Page 10 ~ b5;  
Page 11 ~ b5;  
Page 13 ~ Duplicate;  
Page 14 ~ Duplicate;  
Page 15 ~ Duplicate;  
Page 16 ~ Duplicate;  
Page 17 ~ Duplicate;  
Page 19 ~ Duplicate;  
Page 20 ~ b5;  
Page 21 ~ b5;  
Page 22 ~ b5;  
Page 23 ~ b5;  
Page 24 ~ b5;  
Page 26 ~ Duplicate;  
Page 28 ~ Duplicate;  
Page 29 ~ Duplicate;  
Page 30 ~ Duplicate;  
Page 31 ~ Duplicate;  
Page 32 ~ Duplicate;  
Page 33 ~ Duplicate;  
Page 34 ~ Duplicate;  
Page 36 ~ Duplicate;  
Page 37 ~ Duplicate;  
Page 38 ~ b5;  
Page 39 ~ b5;  
Page 40 ~ b5;  
Page 41 ~ b5;  
Page 42 ~ b5;  
Page 45 ~ Duplicate;  
Page 46 ~ Duplicate;  
Page 47 ~ Duplicate;  
Page 48 ~ Duplicate;  
Page 50 ~ Duplicate;  
Page 51 ~ b5;  
Page 52 ~ b5;  
Page 53 ~ b5; b7E;  
Page 54 ~ b5; b6; b7C;  
Page 56 ~ Duplicate;  
Page 57 ~ Duplicate;  
Page 58 ~ Duplicate;  
Page 59 ~ Duplicate;  
Page 60 ~ Duplicate;  
Page 62 ~ Duplicate;  
Page 63 ~ Duplicate;  
Page 64 ~ Duplicate;  
Page 65 ~ Duplicate;  
Page 66 ~ Duplicate;  
Page 67 ~ Duplicate;  
Page 68 ~ Duplicate;  
Page 70 ~ Duplicate;  
Page 71 ~ Duplicate;  
Page 73 ~ Duplicate;  
Page 74 ~ b5; b6;  
Page 75 ~ b5; b6;  
Page 76 ~ b5;  
Page 77 ~ b5; b7E;  
Page 78 ~ b5; b6; b7C;  
Page 79 ~ b5; b6;  
Page 80 ~ Duplicate;  
Page 81 ~ Duplicate;  
Page 82 ~ Duplicate;

Page 83 ~ Duplicate;  
Page 84 ~ Duplicate;  
Page 85 ~ Duplicate;  
Page 86 ~ Duplicate;  
Page 87 ~ Duplicate;  
Page 90 ~ b5;  
Page 91 ~ b5;  
Page 92 ~ b5;  
Page 93 ~ b5;  
Page 94 ~ b5;  
Page 95 ~ b5;  
Page 97 ~ Duplicate;  
Page 98 ~ Duplicate;  
Page 99 ~ Duplicate;  
Page 100 ~ Duplicate;  
Page 101 ~ Duplicate;  
Page 102 ~ Duplicate;  
Page 103 ~ Duplicate;  
Page 104 ~ Duplicate;  
Page 108 ~ b5;  
Page 109 ~ b5;  
Page 110 ~ b5;  
Page 111 ~ b5;  
Page 112 ~ b5;  
Page 113 ~ b5;  
Page 114 ~ b5;  
Page 115 ~ b5;  
Page 116 ~ b5;  
Page 117 ~ b5; b6;  
Page 118 ~ b5; b6;  
Page 119 ~ b5;  
Page 120 ~ b5; b7E;  
Page 121 ~ b5;  
Page 122 ~ b5;  
Page 123 ~ b5;  
Page 124 ~ b5; b6; b7E;  
Page 125 ~ b5;  
Page 126 ~ b5;  
Page 127 ~ b5;  
Page 128 ~ b5; b7E;  
Page 129 ~ b5; b6; b7E;  
Page 130 ~ b5;  
Page 131 ~ b5;  
Page 132 ~ b5;  
Page 134 ~ Duplicate;  
Page 135 ~ Duplicate;  
Page 136 ~ Duplicate;  
Page 137 ~ Duplicate;  
Page 138 ~ Duplicate;  
Page 139 ~ Duplicate;  
Page 140 ~ Duplicate;  
Page 141 ~ Duplicate;  
Page 142 ~ Duplicate;  
Page 143 ~ Duplicate;  
Page 144 ~ Duplicate;  
Page 145 ~ Duplicate;  
Page 146 ~ Duplicate;  
Page 147 ~ Duplicate;  
Page 148 ~ Duplicate;  
Page 149 ~ Duplicate;  
Page 150 ~ Duplicate;  
Page 151 ~ Duplicate;  
Page 152 ~ Duplicate;  
Page 153 ~ Duplicate;  
Page 154 ~ Duplicate;  
Page 155 ~ Duplicate;  
Page 156 ~ Duplicate;  
Page 157 ~ Duplicate;  
Page 158 ~ Duplicate;  
Page 159 ~ Duplicate;  
Page 160 ~ Duplicate;  
Page 162 ~ Duplicate;  
Page 163 ~ Duplicate;

Page 165 ~ Duplicate;  
Page 166 ~ Duplicate;  
Page 167 ~ Duplicate;  
Page 169 ~ Duplicate;  
Page 170 ~ Duplicate;  
Page 171 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXX

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, September 12, 2011 2:57 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: New folder on shared drive for ARC remediation/flood records --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Here is my feeble (and VERY rough) attempt. I have not put it on the S Drive and won't be insulted if you don't want to use it.



**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, September 12, 2011 2:27 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (DO)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** RE: New folder on shared drive for ARC remediation/flood records --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Yes, that is a great idea! I was going to start working on that next, so if you can go ahead and begin, that would be great!

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, September 12, 2011 2:24 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (DO)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** RE: New folder on shared drive for ARC remediation/flood records --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

What do you think about adding a document called "lessons learned" or something similar? That way we can add things as we think of them and the situation is still fresh in our minds rather than waiting for a group brain-storming meeting.

**From:** [REDACTED] (RMD) (FBI)

b6



---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, September 12, 2011 3:35 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: New folder on shared drive for ARC remediation/flood records --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

[REDACTED] this is a great start! We can keep adding to it, and then we can refine into sections as we go. I'm going to save it to the shared folder.

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, September 12, 2011 2:57 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: New folder on shared drive for ARC remediation/flood records --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Here is my feeble (and VERY rough) attempt. I have not put it on the S Drive and won't be insulted if you don't want to use it.

<< File: Lessons learned.docx >>

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, September 12, 2011 2:27 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (DO)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** RE: New folder on shared drive for ARC remediation/flood records --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Yes, that is a great idea! I was going to start working on that next, so if you can go ahead and begin, that would be great!

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, September 12, 2011 2:24 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (DO)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); OCLAIR, DEBRA A

b6

---

**From:** [redacted] (RMD) (FBI) b6  
**Sent:** Wednesday, September 14, 2011 12:04 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted]  
[redacted] (RMD) (FBI)  
**Subject:** First draft SOW for records remediation --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[redacted] would it be possible for someone to run a copy of this over to Debbie? She's in 604 until 3:30 today. b6



Please use track changes to send me your edits. Once we've had first cut, I'll send to Krysa [redacted] etc. for their input.

Thanks!

=====  
Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, September 15, 2011 6:40 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** FW: First draft SOW for records remediation --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, September 14, 2011 12:04 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** First draft SOW for records remediation --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

[redacted] would it be possible for someone to run a copy of this over to Debbie? She's in 604 until 3:30 today.

b6



Please use track changes to send me your edits. Once we've had first cut, I'll send to Krysa, [redacted] etc. for their input.

Thanks!

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, September 16, 2011 2:39 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: First draft SOW for records remediation --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

I am sure that I am too late on this but since you asked for my input I will go ahead and send it to you (attached). Sorry, but I was at 604 all day yesterday and part of today.

You are amazing [redacted] - thanks for doing this!

b6  
b7E

[redacted]

  
SOW [redacted]  
Comments.docx

[redacted]  
Unit Chief  
Records Storage and Maintenance Unit

[redacted] (Fax)

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, September 14, 2011 12:04 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** First draft SOW for records remediation --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

[redacted] would it be possible for someone to run a copy of this over to Debbie? She's in 604 until 3:30 today.

b6

<< File: SOW.docx >>

Please use track changes to send me your edits. Once we've had first cut, I'll send to Krysa [redacted] etc. for their input.

Thanks!

---

**From:** [redacted] (RMD) (FBI) b6  
**Sent:** Friday, September 16, 2011 2:41 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: First draft SOW for records remediation --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Not too late at all [redacted] I've been in training all day yesterday and today, so I haven't had a chance to work on it any more. [redacted] please feel free to send me your edits as well. Debbie is also reviewing it.

Thanks ladies and have a wonderful, well deserved, restful weekend!

---

**From:** [redacted] (RMD) (FBI) b6  
**Sent:** Friday, September 16, 2011 2:39 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: First draft SOW for records remediation --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

I am sure that I am too late on this but since you asked for my input I will go ahead and send it to you (attached). Sorry, but I was at 604 all day yesterday and part of today.

You are amazing [redacted] - thanks for doing this!

b6  
b7E

[redacted]

<< File: SOW [redacted] Comments).docx >>

[redacted]  
Unit Chief  
Records Storage and Maintenance Unit  
[redacted] (Fax)

---

**From:** [redacted] (RMD) (FBI) b6  
**Sent:** Wednesday, September 14, 2011 12:04 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** First draft SOW for records remediation --- UNCLASSIFIED

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, September 16, 2011 3:36 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** RE: First draft SOW for records remediation --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

I added a few notes to [redacted] edition:

b6  
b7E



If you are still working, have a good weekend!



Unit Chief, Records Disposition Unit  
Alexandria Records Center (ARC)



(Office)  
(BlackBerry)

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, September 16, 2011 2:41 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: First draft SOW for records remediation --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Not too late at all. [redacted] I've been in training all day yesterday and today, so I haven't had a chance to work on it any more. [redacted] please feel free to send me your edits as well. Debbie is also reviewing it.

Thanks ladies and have a wonderful, well deserved, restful weekend!

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, September 16, 2011 2:39 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: First draft SOW for records remediation --- UNCLASSIFIED

b6

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, September 19, 2011 8:00 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** FW: First draft SOW for records remediation --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

I've added mine to the document below.

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, September 16, 2011 3:36 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** RE: First draft SOW for records remediation --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

I added a few notes to [redacted] edition:

b6  
b7E



If you are still working, have a good weekend!

[redacted]

[redacted]  
Unit Chief, Records Disposition Unit  
Alexandria Records Center (ARC)

[redacted] (Office)  
[redacted] (BlackBerry)

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, September 16, 2011 2:41 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: First draft SOW for records remediation --- UNCLASSIFIED

b6

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, September 19, 2011 3:21 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** FW: Lessons Learned Draft --- UNCLASSIFIED

Classification: UNCLASSIFIED

☐ please add anything.

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, September 19, 2011 2:32 PM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI);  
[REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI);  
[REDACTED] (RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED]  
[REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI)  
**Subject:** Lessons Learned Draft --- UNCLASSIFIED

Classification: UNCLASSIFIED

Sorry this took me a few days. I'm still writing justifications for the freezer trucks. ☺  
Please look over the attached, make any additions or edits and send back to be by the end of the week.

Thank you so much!



ARC 4 Lessons Sep  
2011.docx

Classification: UNCLASSIFIED

Classification: UNCLASSIFIED



**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, September 20, 2011 8:48 AM  
**To:** [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [redacted]  
(RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI);  
[redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted]  
(RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [redacted] (RMD)(FBI);  
[redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted]  
(RMD) (FBI)  
**Subject:** RE: Lessons Learned Draft --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Good morning [redacted]

b6  
b7E

Attached are my comments in the attached draft. I am adding [redacted] as she had started a Lessons Learned document and may have something to add to the attached.

[redacted]



ARC 4 Lessons Sep  
2011 [redacted]

[redacted]  
Unit Chief  
Records Storage and Maintenance Unit

[redacted] (Fax)

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, September 19, 2011 2:32 PM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted]  
[redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI);  
[redacted] (RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [redacted] (RMD)(FBI); [redacted]  
[redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** Lessons Learned Draft --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Sorry this took me a few days. I'm still writing justifications for the freezer trucks. ☺  
Please look over the attached, make any additions or edits and send back to be by the end of the week.

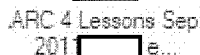
b6  
b7E

☐ - I am forwarding you ☐ edits.

(Fax)

b6

Edits attached using track changes.



b6

b6  
b7E

Unit Chief  
Records Storage and Maintenance Unit  
(Fax)

b6

My comments

b6

Classification: UNCLASSIFIED

Sorry this took me a few days. I'm still writing justifications for the freezer trucks. ☺  
Please look over the attached, make any additions or edits and send back to be by the end of the week.

b6  
b7E

FYI – [REDACTED] comments.

(Fax)

b6

b5  
b7E

b7E

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Tuesday, September 20, 2011 11:02 AM  
**To:** [REDACTED] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [REDACTED]  
(RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI);  
[REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
(RMD)(FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD)(FBI);  
[REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI)  
**Subject:** FW: Lessons Learned Draft --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

I've made my comments to the attached below in [REDACTED] original message.

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Tuesday, September 20, 2011 9:02 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** FW: Lessons Learned Draft --- UNCLASSIFIED

b6  
b7E

Classification: UNCLASSIFIED  
=====

Debbie's comments

[REDACTED]  
Unit Chief  
Records Storage and Maintenance Unit  
[REDACTED] (Fax)

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, September 20, 2011 8:31 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI);  
KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD)(FBI)  
**Subject:** FW: Lessons Learned Draft --- UNCLASSIFIED

b6  
b7E

Classification: UNCLASSIFIED  
=====

My comments

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, October 04, 2011 6:53 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** SOW

b6

**Importance:** High

Classification: UNCLASSIFIED

=====

[redacted]

Can you please send me a copy of the records remediation SOW we are meeting about today? I left my copy at the ICRC and have deleted it from my mail box.

Thanks,

[redacted]

=====

Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, October 04, 2011 7:31 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: SOW

b6

Classification: UNCLASSIFIED

=====



SOW.v4.0927201...

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, October 04, 2011 6:53 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** SOW  
**Importance:** High

b6

Classification: UNCLASSIFIED

=====



Can you please send me a copy of the records remediation SOW we are meeting about today? I left my copy at the ICRC and have deleted it from my mail box.

Thanks,



=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, October 04, 2011 7:45 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: SOW

b6

Classification: UNCLASSIFIED  
=====

Thanks.

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, October 04, 2011 7:31 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: SOW

b6

Classification: UNCLASSIFIED  
=====

<< File: SOW.v4.09272011.docx >>

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, October 04, 2011 6:53 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** SOW  
**Importance:** High

b6

Classification: UNCLASSIFIED  
=====

[redacted]

Can you please send me a copy of the records remediation SOW we are meeting about today? I left my copy at the ICRC and have deleted it from my mail box.

Thanks,

[redacted]

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED



---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, October 07, 2011 5:40 PM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** FW: Revised Statement of Work

b6

Classification: UNCLASSIFIED

=====

[redacted]

I received [redacted] out of office response.

Thanks.

[redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, October 07, 2011 5:39 PM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: Revised Statement of Work

b6

Classification: UNCLASSIFIED

=====



Records  
Remediation SO...

[redacted]

See comments in the attachment.

Hope this helps.

[redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, October 06, 2011 4:40 PM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** FW: Revised Statement of Work  
**Importance:** High

b6

Classification: UNCLASSIFIED

[REDACTED]

b6  
b7E

I got [REDACTED] out of office message just now. Can you or someone else in your unit review section 12 and let me know what needs to stay and what needs to be removed? We need to have this ready to go forward on Tuesday, so I really need your response by COB tomorrow.

Thanks,

[REDACTED]

[REDACTED] CRM  
Assistant Section Chief  
Records Policy & Administration  
[REDACTED] (office)  
[REDACTED] (Blackberry)

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Wednesday, October 05, 2011 3:47 PM  
**To:** [REDACTED] (FD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI)  
**Subject:** Revised Statement of Work

b6

Classification: UNCLASSIFIED

Hi all,

Based on our meeting yesterday, I've revised the statement of work.

[REDACTED] can you look at section 12 and delete out any of the security requirements that aren't needed. I copied these intact from the BPA that [REDACTED] put together previously. I did add in the first two paragraphs based on what we'd already written yesterday.

b6  
b7E

[REDACTED] can you please look at the other sections. In particular, I don't know if we need section 11.

Debbie and I are going to call some vendors for quotes tomorrow.

<< File: Records Remediation SOW.10052011.docx >>

Thanks for your assistance in this!

[REDACTED]

[REDACTED] CRM  
Assistant Section Chief  
Records Policy & Administration  
[REDACTED] (office)  
[REDACTED] (Blackberry)

Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, October 12, 2011 10:06 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** FW: Revised Statement of Work

b6

Classification: UNCLASSIFIED  
=====

As far as I can tell from the attached, SU add a lot of stuff beginning on page 11 and going through page 24. I noticed that [redacted] didn't respond to [redacted] question about how much is really needed and I'll try to ask [redacted] myself if see him here today.

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, October 07, 2011 5:40 PM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** FW: Revised Statement of Work

b6

Classification: UNCLASSIFIED  
=====

[redacted]

I received [redacted] out of office response.

Thanks.

[redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, October 07, 2011 5:39 PM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: Revised Statement of Work

b6

Classification: UNCLASSIFIED  
=====



[redacted]

See comments in the attachment.

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, October 12, 2011 10:10 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (FD) (FBI)  
**Subject:** RE: Revised Statement of Work

b6

Classification: UNCLASSIFIED  
=====

I just got back from leave and have annotated my comments in red. Several are very important: [redacted]

b5  
b6  
b7E

[redacted]

[redacted] Otherwise, I am good with [redacted] security contributions and the rest of the document.

[redacted]

[redacted]

CPP

Unit Chief/Chief Security Officer  
FBI Records Management Division  
170 Marcel Drive, Winchester, VA 22602  
Office: [redacted] Black Berry: [redacted]

*"We fight not for glory, nor riches, nor honor, but for freedom alone, which no good man gives up, except with his life." Scots Treaty of Arbroath, 1320*

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, October 07, 2011 5:40 PM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** FW: Revised Statement of Work

b6

Classification: UNCLASSIFIED  
=====

[redacted]

I received [redacted] out of office response.

Thanks.

[redacted]

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, October 12, 2011 10:12 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted]  
(RMD) (FBI); [redacted] (FD) (FBI)  
**Subject:** RE: Revised Statement of Work

b6

Classification: UNCLASSIFIED

=====

[redacted]

You need to forward this message rather than reply to all. When you do the reply to all, attachments don't come through.

[redacted]

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, October 12, 2011 10:10 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted]  
[redacted] (FD) (FBI)  
**Subject:** RE: Revised Statement of Work

b6

Classification: UNCLASSIFIED

=====

I just got back from leave and have annotated my comments in red. Several are very important:

b5  
b6  
b7E

[redacted]

[redacted] Otherwise, I am good with [redacted] security contributions and the rest of the document.

[redacted]

[redacted] CPP  
Unit Chief/Chief Security Officer  
FBI Records Management Division  
170 Marcel Drive, Winchester, VA 22602  
Office: [redacted] Black Berry: [redacted]

*"We fight not for glory, nor riches, nor honor, but for freedom alone, which no good man gives up, except with his life." Scots Treaty of Arbroath, 1320*

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, October 12, 2011 10:13 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: Revised Statement of Work

b6

Classification: UNCLASSIFIED  
=====



**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, October 12, 2011 10:12 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (FD) (FBI)  
**Subject:** RE: Revised Statement of Work

b6

Classification: UNCLASSIFIED  
=====



You need to forward this message rather than reply to all. When you do the reply to all, attachments don't come through.



**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, October 12, 2011 10:10 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (FD) (FBI)  
**Subject:** RE: Revised Statement of Work

b5

b6

Classification: UNCLASSIFIED  
=====

I just got back from leave and have annotated my comments in red. Several are very important: [redacted]



[redacted] Otherwise, I am good with [redacted] security contributions and the rest of the document.





February 23, 2023

FOIPA Request No.: 1221687-000  
Subject: Flooding of FBI Records  
(September 08, 2011)

The FBI has completed its review of records subject to the Freedom of Information/Privacy Acts (FOIPA) that are responsive to your request. The enclosed documents were reviewed under the FOIPA, Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

**Section 552**

☐ (b)(1)

☐ (b)(2)

☒ (b)(3)

41 U.S.C. § 4702(b)

50 U.S.C. § 3024 (i)(1)

☐ (b)(4)

☒ (b)(5)

☒ (b)(6)

☒ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☒ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

**Section 552a**

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

533 pages were reviewed and 377 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

This is the **sixth interim release** of information responsive to your FOIPA request. This material is being provided to you at no charge. Duplicate copies of the same document were not processed.

Document(s) were located which originated with, or contained information concerning, another Government Agency [OGA]. We are consulting with the other agency and are awaiting their response. Our office has processed all other information currently in our possession. The FBI will correspond with you regarding those documents when the consultation is completed.



Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. **"Part 1"** of the Addendum includes standard responses that apply to all requests. **"Part 2"** includes additional standard responses that apply to all requests for records about yourself or any third party individuals. **"Part 3"** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by emailing the FBI's FOIA Public Liaison at [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). The subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified. You may also contact the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,



Michael G. Seidel  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosure(s)

## FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

### Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the [www.fbi.gov/foia](http://www.fbi.gov/foia) website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

### Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Confidential Informant Records.** The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(D), (b)(7)(E), and (b)(7)(F) [5 U.S.C. §§ 552 (b)(7)(D), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C. § 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. This is a standard response and should not be read to indicate that such records do or do not exist.

### Part 3: General Information:

- (i) **Record Searches and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records, administrative records of previous FOIPA requests, or civil litigation files.
  - a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
  - b. *Reference Entity Records*- created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.
- (iv) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at [www.fbi.gov/about-us/cjis/identity-history-summary-checks](http://www.fbi.gov/about-us/cjis/identity-history-summary-checks). Additionally, requests can be submitted electronically at [www.edo.cjis.gov](http://www.edo.cjis.gov). For additional information, please contact CJIS directly at (304) 625-5590.

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (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 to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an 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 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 production of such law enforcement records or 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 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 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, or ( 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 the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1221687-000

Total Deleted Page(s) = 156

Page 173 ~ Duplicate;  
Page 174 ~ Duplicate;  
Page 175 ~ Duplicate;  
Page 177 ~ b5;  
Page 178 ~ b5;  
Page 179 ~ b5;  
Page 180 ~ b5;  
Page 181 ~ b5;  
Page 182 ~ b5;  
Page 183 ~ b5;  
Page 184 ~ b5;  
Page 185 ~ b5;  
Page 186 ~ b5; b6;  
Page 187 ~ b5; b6;  
Page 188 ~ b5;  
Page 189 ~ b5; b7E;  
Page 190 ~ b5;  
Page 191 ~ b5;  
Page 192 ~ b5;  
Page 193 ~ b5;  
Page 194 ~ b5; b6; b7E;  
Page 195 ~ b5;  
Page 196 ~ b5;  
Page 197 ~ b5;  
Page 198 ~ b5; b6; b7E;  
Page 199 ~ b5;  
Page 200 ~ b5;  
Page 201 ~ b5;  
Page 202 ~ b5;  
Page 206 ~ Duplicate;  
Page 208 ~ Duplicate;  
Page 210 ~ Duplicate;  
Page 212 ~ Duplicate;  
Page 214 ~ Duplicate;  
Page 217 ~ Duplicate;  
Page 219 ~ Duplicate;  
Page 221 ~ Duplicate;  
Page 236 ~ b5; b7E;  
Page 237 ~ b5;  
Page 238 ~ b5;  
Page 246 ~ Duplicate;  
Page 248 ~ Duplicate;  
Page 251 ~ Duplicate;  
Page 253 ~ Duplicate;  
Page 255 ~ Duplicate;  
Page 259 ~ Duplicate;  
Page 260 ~ Duplicate;  
Page 262 ~ Duplicate;  
Page 263 ~ Duplicate;  
Page 265 ~ Duplicate;  
Page 266 ~ Duplicate;  
Page 269 ~ Duplicate;  
Page 271 ~ Duplicate;  
Page 273 ~ Duplicate;  
Page 275 ~ Duplicate;  
Page 277 ~ Referral/Consult;  
Page 278 ~ Referral/Consult;  
Page 279 ~ Referral/Consult;  
Page 280 ~ Referral/Consult;  
Page 281 ~ Referral/Consult;  
Page 282 ~ Referral/Consult;  
Page 286 ~ Duplicate;  
Page 287 ~ Duplicate;  
Page 290 ~ Duplicate;  
Page 294 ~ Duplicate;  
Page 295 ~ Duplicate;  
Page 297 ~ Duplicate;

Page 298 ~ Duplicate;  
Page 303 ~ Duplicate;  
Page 305 ~ Duplicate;  
Page 307 ~ Duplicate;  
Page 311 ~ Duplicate;  
Page 313 ~ Duplicate;  
Page 314 ~ Duplicate;  
Page 316 ~ Duplicate;  
Page 317 ~ Duplicate;  
Page 319 ~ Duplicate;  
Page 320 ~ Duplicate;  
Page 323 ~ Duplicate;  
Page 324 ~ Duplicate;  
Page 325 ~ Referral/Consult;  
Page 326 ~ Referral/Consult;  
Page 327 ~ Referral/Consult;  
Page 332 ~ Duplicate;  
Page 333 ~ Duplicate;  
Page 335 ~ Duplicate;  
Page 336 ~ Duplicate;  
Page 341 ~ Duplicate;  
Page 342 ~ Duplicate;  
Page 344 ~ Duplicate;  
Page 345 ~ Duplicate;  
Page 346 ~ Duplicate;  
Page 348 ~ Duplicate;  
Page 349 ~ Duplicate;  
Page 350 ~ Duplicate;  
Page 351 ~ Duplicate;  
Page 353 ~ Duplicate;  
Page 354 ~ Duplicate;  
Page 355 ~ Duplicate;  
Page 356 ~ Duplicate;  
Page 358 ~ Duplicate;  
Page 359 ~ Duplicate;  
Page 360 ~ Duplicate;  
Page 361 ~ Duplicate;  
Page 363 ~ Duplicate;  
Page 364 ~ Duplicate;  
Page 365 ~ Duplicate;  
Page 366 ~ Duplicate;  
Page 368 ~ Duplicate;  
Page 369 ~ Duplicate;  
Page 370 ~ Duplicate;  
Page 374 ~ Duplicate;  
Page 375 ~ Duplicate;  
Page 379 ~ Duplicate;  
Page 382 ~ Duplicate;  
Page 384 ~ Duplicate;  
Page 385 ~ Duplicate;  
Page 387 ~ Duplicate;  
Page 388 ~ Duplicate;  
Page 389 ~ Duplicate;  
Page 392 ~ Duplicate;  
Page 395 ~ Duplicate;  
Page 397 ~ Duplicate;  
Page 406 ~ Duplicate;  
Page 407 ~ Duplicate;  
Page 411 ~ b3; b5; b6;  
Page 412 ~ b5;  
Page 413 ~ b3; b5; b7E;  
Page 414 ~ b5;  
Page 418 ~ Duplicate;  
Page 419 ~ Duplicate;  
Page 420 ~ Duplicate;  
Page 421 ~ Duplicate;  
Page 422 ~ Duplicate;  
Page 423 ~ Duplicate;  
Page 425 ~ Duplicate;  
Page 426 ~ Duplicate;  
Page 428 ~ Duplicate;  
Page 429 ~ Duplicate;  
Page 430 ~ Duplicate;

Page 433 ~ Duplicate;  
Page 434 ~ Duplicate;  
Page 435 ~ Duplicate;  
Page 437 ~ Duplicate;  
Page 438 ~ Duplicate;  
Page 440 ~ b5; b7E;  
Page 441 ~ b5; b7E;  
Page 443 ~ Duplicate;  
Page 444 ~ Duplicate;  
Page 445 ~ Duplicate;  
Page 447 ~ Duplicate;  
Page 448 ~ Duplicate;  
Page 467 ~ Duplicate;  
Page 468 ~ Duplicate;  
Page 469 ~ Duplicate;  
Page 470 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXX

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, October 12, 2011 10:16 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: Revised Statement of Work

b6  
b7E

Classification: UNCLASSIFIED  
=====

Darn!

[redacted]

[redacted] CPP  
Unit Chief/Chief Security Officer  
FBI Records Management Division  
170 Marcel Drive Winchester, VA 22602  
Office: [redacted] Black Berry: [redacted]

*"We fight not for glory, nor riches, nor honor, but for freedom alone, which no good man gives up, except with his life." Scots Treaty of Arbroath, 1320*

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, October 12, 2011 10:12 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (FD) (FBI)  
**Subject:** RE: Revised Statement of Work

b6

Classification: UNCLASSIFIED  
=====

[redacted]

You need to forward this message rather than reply to all. When you do the reply to all, attachments don't come through.

[redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, October 12, 2011 10:10 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted]

b6

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, October 12, 2011 11:03 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (FD) (FBI)  
**Subject:** SOW one last time!

b6

Classification: UNCLASSIFIED//~~FOUO~~

=====



Records  
Remediation SO...

Okay, this is the REAL one!



b6  
b7E

[redacted] CPP  
Unit Chief/Chief Security Officer  
FBI Records Management Division  
170 Marcel Drive, Winchester, VA 22602  
Office: [redacted] Black Berry: [redacted]

*"We fight not for glory, nor riches, nor honor, but for freedom alone, which no good man gives up, except with his life." Scots Treaty of Arbroath, 1320*

=====  
Classification: UNCLASSIFIED//~~FOUO~~





=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, October 20, 2011 10:13 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: ARC Flood Assistance

Classification: UNCLASSIFIED

1. **NAME**  
 2. **ADDRESS**  
 3. **CITY**  
 4. **STATE**  
 5. **ZIP**

I worked a 6:00pm-9:45pm shift (was supposed to be 6pm-1am!) after my normal workday, before the cancellation.

Thanks for checking,

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 10:10 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Subject:** FW: ARC Flood Assistance  
**Importance:** High

Classification: UNCLASSIFIED

Did you ever handle the night work or was it cancelled before you were able to go?

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 9:48 AM  
**To:** CANNON, MICHAEL A. (RMD)(FBI); [REDACTED] (RMD)(FBI); HARDY, DAVID (RMD) (FBI);  
[REDACTED] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)  
(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)  
(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
(RMD) (FBI)

**Subject:** ARC Flood Assistance

Classification: UNCLASSIFIED

All,

Please review the attached chart one final time to ensure we have accurately documented the names of all those who participated in the ARC Records Recovery efforts. If you can respond by COB today, it would be greatly appreciated.

<< File: ARCFloodRoster 10 20 2011.xlsx >>

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, October 20, 2011 10:15 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: ARC Flood Assistance

Classification: UNCLASSIFIED

Just checked – 9/15/11, 6-9:45pm

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 10:10 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Subject:** FW: ARC Flood Assistance  
**Importance:** High

Classification: UNCLASSIFIED

Did you ever handle the night work or was it cancelled before you were able to go?

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 9:48 AM  
**To:** CANNON, MICHAEL A. (RMD)(FBI); [REDACTED] (RMD)(FBI); HARDY, DAVID (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)  
(FBI) [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)  
(FBI) [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
(RMD) (FBI)

**Subject:** ARC Flood Assistance

Classification: UNCLASSIFIED

All,

Please review the attached chart one final time to ensure we have accurately documented the names of all those who participated in the ARC Records Recovery efforts. If you can respond by COB today, it would be greatly appreciated.

<< File: ARCFloodRoster 10 20 2011.xlsx >>

Thanks,

1

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 10:22 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** FW: ARC Flood Assistance

Classification: UNCLASSIFIED

An addition to the ARC Flood List.

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, October 20, 2011 10:13 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: ARC Flood Assistance

Classification: UNCLASSIFIED

1000000  
 1000000  
 1000000  
 1000000

I worked a 6:00pm-9:45pm shift (was supposed to be 6pm-1am!) after my normal workday, before the cancellation.

Thanks for checking,

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 10:10 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Subject:** FW: ARC Flood Assistance  
**Importance:** High

Classification: UNCLASSIFIED

Did you ever handle the night work or was it cancelled before you were able to go?

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 9:48 AM  
**To:** CANNON, MICHAEL A. (RMD)(FBI); [REDACTED] (RMD)(FBI); HARDY, DAVID (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)  
(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)  
(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
(RMD) (FBI)  
**Subject:** ARC Flood Assistance

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 1:22 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: ARC Flood Assistance

Classification: UNCLASSIFIED

It was cancelled before I was able to.

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 10:10 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI) [REDACTED] (RMD) (FBI)  
**Subject:** FW: ARC Flood Assistance  
**Importance:** High

Classification: UNCLASSIFIED

Did you ever handle the night work or was it cancelled before you were able to go?

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 9:48 AM  
**To:** CANNON, MICHAEL A. (RMD)(FBI); [REDACTED] (RMD)(FBI); HARDY, DAVID (RMD) (FBI);  
[REDACTED] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)  
(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)  
(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
(RMD) (FBI)  
**Subject:** ARC Flood Assistance

Classification: UNCLASSIFIED

All,

Please review the attached chart one final time to ensure we have accurately documented the names of all those who participated in the ARC Records Recovery efforts. If you can respond by COB today, it would be greatly appreciated.

<< File: ARCFloodRoster 10 20 2011.xlsx >>

Thanks,

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 1:25 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: ARC Flood Assistance

Classification: UNCLASSIFIED

Okay, thanks!

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 1:22 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: ARC Flood Assistance

Classification: UNCLASSIFIED

It was cancelled before I was able to.

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 10:10 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Subject:** FW: ARC Flood Assistance  
**Importance:** High

Classification: UNCLASSIFIED

Did you ever handle the night work or was it cancelled before you were able to go?

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 9:48 AM  
**To:** CANNON, MICHAEL A. (RMD)(FBI); [REDACTED] (RMD)(FBI); HARDY, DAVID (RMD) (FBI);  
[REDACTED] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)  
(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI) [REDACTED] (RMD)(FBI); [REDACTED] (RMD)  
(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
(RMD) (FBI)

**Subject:** ARC Flood Assistance

Classification: UNCLASSIFIED

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 1:26 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: ARC Flood Assistance

Classification: UNCLASSIFIED

worked 9/15/11, 6-9:45pm

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 9:48 AM  
**To:** CANNON, MICHAEL A. (RMD)(FBI); [REDACTED] (RMD)(FBI); HARDY, DAVID (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)  
(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)  
(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI);  
(RMD) (FBI)

**Subject:** ARC Flood Assistance

Classification: UNCLASSIFIED

All,

Please review the attached chart one final time to ensure we have accurately documented the names of all those who participated in the ARC Records Recovery efforts. If you can respond by COB today, it would be greatly appreciated.

<< File: ARCFloodRoster 10 20 2011.xlsx >>

## Thanks

CRM  
Assistant Section Chief  
Records Policy & Administration  
(office)  
(Blackberry)

Classification: UNCLASSIFIED

Classification: UNCLASSIFIED



**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 2:34 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: ARC Flood Assistance

Classification: UNCLASSIFIED

Good Afternoon,

It was cancelled before I was to go.

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 10:10 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Subject:** FW: ARC Flood Assistance  
**Importance:** High

Classification: UNCLASSIFIED

Did you ever handle the night work or was it cancelled before you were able to go?

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 9:48 AM  
**To:** CANNON, MICHAEL A. (RMD)(FBI); [REDACTED] (RMD)(FBI); HARDY, DAVID (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)  
(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)  
(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
(RMD) (FBI)  
**Subject:** ARC Flood Assistance

Classification: UNCLASSIFIED

All,

Please review the attached chart one final time to ensure we have accurately documented the names of all those who participated in the ARC Records Recovery efforts. If you can respond by COB today, it would be greatly appreciated.

<< File: ARCFloodRoster 10 20 2011.xlsx >>

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 2:43 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: ARC Flood Assistance

Classification: UNCLASSIFIED

Okay, thanks.

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 2:34 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: ARC Flood Assistance

Classification: UNCLASSIFIED

Good Afternoon,

It was cancelled before I was to go.

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 10:10 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Subject:** FW: ARC Flood Assistance  
**Importance:** High

Classification: UNCLASSIFIED

Did you ever handle the night work or was it cancelled before you were able to go?

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, October 20, 2011 9:48 AM  
**To:** CANNON, MICHAEL A. (RMD)(FBI); [REDACTED] (RMD)(FBI); HARDY, DAVID (RMD) (FBI);  
[REDACTED] (RMD) (FBI); KRYSA, JOHN CHARLES (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)  
(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)  
(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
[REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
(RMD) (FBI)

**Subject:** ARC Flood Assistance

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Thursday, December 22, 2011 10:47 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** FW: RMD CU Requirement Follow Up Questions

b6

Classification: UNCLASSIFIED  
=====

[REDACTED] I'm assuming you will respond to these questions. I don't know how much money was provided to keep the records frozen nor the money we are currently expending to lease the trucks, their fuel, shelving, security, etc.

If you need something from me, let me know. Thanks

**From:** [REDACTED] (FD)(FBI)  
**Sent:** Thursday, December 22, 2011 10:30 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (FD)(FBI)  
**Subject:** RMD CU Requirement Follow Up Questions

b6

Classification: UNCLASSIFIED  
=====

Good Morning Debra and [REDACTED]

b6

I have a few follow up questions with regards to the 2 items that remain on the critical unfunded list.

-Records remediation [REDACTED]

[REDACTED]

b5  
b7E

-Records removal [REDACTED]

[REDACTED]

We are scheduled to have a critical unfunded meeting on Dec 28 and I have placed these items on the agenda for discussion. If you have any questions, please let me know.

Thank you,

[REDACTED]

b6

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, February 17, 2012 7:55 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** FW: On-Scene Commander's Guide

b6

Classification: UNCLASSIFIED  
=====

Hi [redacted]

Please see below. This is a project that grew out of the ARC flood and Debbie thought you would be a good person to review and make suggestions for improvement.

Thanks,

[redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, February 16, 2012 4:50 PM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** On-Scene Commander's Guide

b6

Classification: UNCLASSIFIED  
=====

[redacted] this is the project that we discussed [redacted] working on. There is some good information here, but it needs to be presented in an easier to comprehend format.

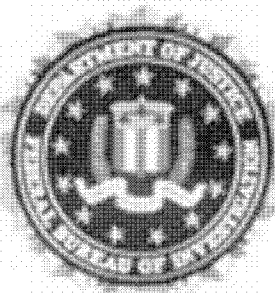
Thanks!

[redacted]



On-Scene  
Commander's Gui...

=====  
Classification: UNCLASSIFIED



# Federal Bureau of Investigation

## Records Management Division

### Records Disaster Recovery

### On-Scene Commander's Guide

#### Emergency Reference Numbers:

##### FBIHQ

Strategic Information and Operations Center (SIOC).....  
Weapons of Mass Destruction/Operations.....  
Finance Executive Assistant.....

b7E

##### RMD

Assistant Director Michelle Ann Jupina.....  
Director of Operations Manager.....  
Security Unit Chief (UC).....  
Records Policy and Admin Section, Section Chief (SC) Debra O'Clair.....  
Records Automation Section SC John Krysa.....  
Record/Information Dissemination Section SC David Hardy.....  
National Name Check Program SC Mike Cannon.....  
Contracting Officer.....  
Logistics Management Unit UC.....  
FLSD 24/7 Facility Emergency Line.....  
FBI Police.....  
Federal Protective Service Police Mega Center.....202-708-1111 or 301-763-0040

b6  
b7E

## Initial Actions Step 1

Paramount: Ensure safety of on-site personnel and obtain emergency assistance if needed. The senior SC, ASC, or UC present will serve as immediate on-scene commander until relieved by a manager designated by the AD.

- Perform initial assessment of situation.
  - ▢ Ensure all personnel are accounted for
    - If not, contact FBI police, emergency assistance including fire and rescue
  - ▢ Evacuate any injured personnel **if safe to do so**
    - If not, call emergency assistance and provide “comfort” as possible
  - ▢ Determine location of unevacuated and/or injured personnel and identify medical needs if possible. Relay to emergency assistance personnel immediately upon arrival at scene.
- Provide assistance to emergency assistance personnel **only as requested.**
- Perform initial damage assessment
  - ▢ If active damage continuing (i.e., fire, flooding, etc.) or smoke is present, immediately contact fire and rescue services
  - ▢ DO NOT attempt to deal with ongoing damage if flooding, fire, etc. is occurring
- Determine if immediate steps can be safely taken and perform if possible or contact appropriate people
  - ▢ Shutting off water
  - ▢ Shutting off electricity
- Assess security concerns
  - ▢ Advise RMD Security 24/7 number [redacted] will access CSO, ACSO
  - ▢ RMD Security will advise SIOC, if appropriate to situation.
  - ▢ Classification of information in facility
  - ▢ Level of control of information
    - No concerns
      - Usual controls over access
      - No classified information present
    - Limited non-authorized access
    - No control over access

b7E

### Contact RMD AD and brief on initial assessment of situation including:

- Presence of (or need for) emergency assistance
- Damage assessment
- Initial security concerns

## Initial Actions Step 2: Building Assessment

Enter building when safe to do so **as determined by emergency assistance personnel if present:**

Wear protective clothing as available including TYVEK suit, boots, and facial masks.

- Upon entering building, assess situation:
  - ▢ Physical damage
  - ▢ Walls

- ▢ Shelving
  - ▢ Computers
  - ▢ Records
  - ▢ Furniture
  - ▢ Miscellaneous equipment (TV, etc.)
  - ▢ Environmental concerns
  - ▢ Determine if floors are safe to walk on (If not, arrange for clearing access to damaged property)
  - ▢ Shoveling up or sweeping out dirt, mud, water
- Refer to Vital Records Plan to determine priority records of removal from building
- Contact AD and brief on building situation
  - ▢ Contact SIOC/HQ Security/RMD Security to advise of any alarm issues
  - ▢ Contact FLSD to advise of building damage

## **Step 2 Security Items of Interest/Concern**

- Establish an inner perimeter to isolate area.
- Coordinate outer perimeter requirements.
- Procure on-site Guard Services as needed
- Contractor Screening to be performed by RMD Security Unit via FSS and/or NCIC.
- Develop written security procedures to provide to rotational shift personnel.
- Maintain Access Logs (multiple logs; i.e. FBI employees, contractor personnel and if multiple companies, separate logs for each) and ensure a person is posted to check identity of person signing in and the time they arrive and depart. Monitor must ensure all persons sign log when departing and arriving.
- Secure entry ways and ensure only one access point into building for accountability purposes
- Arrange for photographer to document the scene if needed.
- Identify other security concerns (Broken windows, security alarms not working, etc.)
- Contact RMD AD and brief on additional security concerns.

## **Step 3 Establish Command Structure**

- Do not assume the crisis will be of limited duration. Plan for extended operations.
- Implement a Command Structure and post it on Status/Situation Board (see below).
- Establish Recovery Effort regular briefings for shift personnel (including Contracting Officer)
- Request Command Post vehicle (RMD Security Unit will facilitate via SIOC/WFO/CIRG)
- Create/establish a Command Post status board to display current status and to ensure critical issue status is available for all to see.
- On-scene commander and deputy should fully brief their relief commanders at end of shift.

## **Coordinate Staffing**

- Establish a staffing schedule
- Solicit volunteers – ensure volunteers are aware of the status of the environment in which they will be working to ensure they have appropriate clothing and there are no personal

- health risks to the individual
- Address compensation concerns (OT/CT)
- Implement steps to handle a long-term situation
- Maintain roster of all available personnel.
- Design shifts with procedures to overlap key personnel for briefings and continuity.
- Establish a locator and recall system for emergency circumstances.
- Ensure personnel are rotated so that they are not working extended hours.

## **Step 6 Daily Operations**

- Establish procedures for information dissemination
  - Dated Status/Situation Board (erasable board, easel and pad or kraft paper affixed to wall:
    - Note items to be done on shift
    - Note assignments for recurring positions (commander, deputy, security, finance, logistics, public affairs, FLSD.)
- Explain job assignments to responding personnel.
- Identify location for and keep all receipts for purchase in one place.
- Identify protocols and location for safekeeping of all locks and concomitant keys obtained.
- Arrange for sanitation, food, lodging and transportation services.
- Conduct liaison with appropriate agencies/offices:
  - law enforcement
  - medical facilities
  - required federal agencies
  - fire & emergency services
- Ensure the team has adequate time to perform a review of their actions before departing the site.
- Is there a need for a government credit card on-site or to have one readily available?
- Establish procedures to control any keys required
- Ensure laptop (wireless if possible) is onsite for maintaining daily log of activities, contact information for key personnel and pass down items to key personnel
- Obtain wireless card for laptop if needed
- Provide daily briefings to the RMD AD.

## **Step 7 After-Action Checklist**

- Conduct a weekly and a final after-action debrief.
- Review written after-action report
- Resolve conflicting data



## Appendix A Water Damaged Records

### Records Assessment

- Determine condition of records.
- Wet?
- Scattered?
- Develop plan to move records as necessary to protect against further damage
- Determine volume
- Determine condition. If wet:
- Freeze drying?
- Contact FLSD for storage options
- Freezer trucks?
- Contact [ ] or BB [ ] for contracting assistance
- Obtain Freezer trailers/pods
- Identify list of approved vendors and brief description of company
- Verify all units are operating as they should before loading with boxes
- Mobility restrictions (some models cannot be moved when loaded)
- Wet records should be frozen with 48 hours
- Ensure on-site personnel receive instructions for use/operation of refrigeration units.
- Fuel/electrical requirements – ensure proper connectivity and wiring is purchased and brought with equipment
- Keep running inventory of record boxes moved into freezer trucks/pods and store it on the laptop. When possible, designate two key personnel responsible for the inventory list.
- Number all storage units (trailers and pods). Put number of unit next to list on the inventory to indicate which unit the inventory was placed in. Also number keys to correspond with the units. List should be kept on laptop.
- Schedule fueling of trailers and generators.
- Shelving/Scaffolding to house boxes inside trailers/pods
- May require construction—contact HQ/FLSD
- May require rental---contracting officer/purchase card
- May require braces to avoid spillage during transport
- Maintenance support for refrigeration units must be available.
- Transition of Records to Freezer Units
- Inventory
- Use of plastic bins (ensure the lids are not closed to avoid mold growth)
- Stacking limitations (3 boxes high)
- Bulk records movement (forklift/pallet jack). Ensure personnel are brought in that have license to operate equipment and trucks.
- Run an inventory out of TRIM or whichever system is in use to identify if records can be destroyed.
- If records are eligible for emergency destruction, contact National Archives and Records Administration (NARA) and request permission to conduct emergency destruction.
- Obtain box truck for transport of documents eligible for destruction.

b6  
b7E

- Ensure personnel are brought in that have CDL to drive trailers.
- Obtain Industrial Dehumidifier and generator required to protect undamaged records
- Move materials away from drywall to avoid further damage.
- Determine status of extraneous materials
- If can be destroyed:
  - ▢ Consult with RMD Security Unit member on-scene for appropriate destruction procedures.
  - ▢ Arrange for disposal containers (dumpsters for non-classified)
  - ▢ GSA to work with landlord
  - ▢ Determine what can be thrown out immediately:
  - ▢ Extra wet supplies including boxes
  - ▢ General trash

### **Supply List/Logistics**

- Define Landlord Responsibilities--FLSD
- Contact dumpster company and set up schedule for regular removal of trash; monitor what is being thrown in dumpster to ensure no classified information or mud is put in dumpster--FLSD
- Conduct inventory of existing supplies
- If required by circumstances, RMD Security Unit can provide handheld radios and chargers.
- The following may need to be purchased: [Note: personal protective gear (PPG) can be obtained from the Safety & Health Office at FLSD.]
  - ▢ Box Cutters
  - ▢ Scissors
  - ▢ Plastic sheeting/tarps
  - ▢ Large rolling garbage cans and liners
  - ▢ Absorbent materials (paper towels, rags, etc.)
  - ▢ Shrink wrap for securing wet boxes to pallet
  - ▢ Plastic Pallets
  - ▢ Padlocks for freezer units and pods
  - ▢ Heavy and Vinyl Work Gloves
  - ▢ Plastic tubs
  - ▢ Tyvex coveralls & shoe covers
  - ▢ Masks
  - ▢ Rubber Boots
  - ▢ Key chains with identifiable tags
  - ▢ Toilet paper
  - ▢ Antivirus hand cleaner
  - ▢ First aid supplies
  - ▢ Soap
  - ▢ Paper towels for bathrooms
  - ▢ Squeegies
  - ▢ Shovels
  - ▢ Chairs
  - ▢ Tables
  - ▢ Phones or walkie talkies
  - ▢ Megaphones

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Monday, March 12, 2012 12:20 PM  
**To:** JUPINA, MICHELLE A (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Subject:** File number for ARC Flood/Remediation Records

b6

Classification: UNCLASSIFIED

=====

We've opened file 62F-HQ-A1700817 to maintain records related to the ARC Flood and Remediation Effort records. Please ensure all records are serialized and indexed if appropriate into this file. Thanks

=====

Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, March 12, 2012 12:53 PM  
**To:** [redacted]  
**Subject:** FW: File number for ARC Flood/Remediation Records

b6  
b7E

Classification: UNCLASSIFIED

=====

FYI

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Monday, March 12, 2012 12:20 PM  
**To:** JUPINA, MICHELLE A (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** File number for ARC Flood/Remediation Records

b6

Classification: UNCLASSIFIED

=====

We've opened file 62F-HQ-A1700817 to maintain records related to the ARC Flood and Remediation Effort records. Please ensure all records are serialized and indexed if appropriate into this file. Thanks

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED



To: (RMD) (FBI) [REDACTED] (RMD) (FBI)  
Subject: Records Remediation Volunteers

b6

Classification: UNCLASSIFIED

=====

TO ALL RMD EMPLOYEES IN THE WINCHESTER AND METROPOLITAN WASHINGTON AREA:

The Alexandria Records Center (ARC) building 604 flooded in September 2011, and RMD acted quickly to load the nearly 10,000 boxes into freezer trailers and pods. RMD is seeking volunteers to sort the damaged records and reload them in freezer trailers for remediation or destruction. Volunteers will work in an austere environment, and should be prepared to perform tasks such as lifting and moving boxes, remove and carry shelving, moving palletized loads of boxes on pallet jacks, moving boxes on hand carts, and sorting and scanning the boxes. The working environment may include exposure to boxes that are wet, dusty, dirty, and possibly moldy. Some volunteers will work in the freezer pods to extract and unload frozen records. Boxes will be heavy from absorbed water and ice, and may weigh up to 45 lbs. It is anticipated that contract laborers will unload trailers and move pod contents into the building and will generally be responsible for bulk movement of the files throughout the building; however, because of contract labor uncertainty, volunteers should be prepared to perform this function as well. Please do not volunteer if you have a pre-existing medical condition that would be aggravated by this type of work environment.

Freezing the records should have generally prevented mold and stopped any additional damage from occurring. Prior to the initiation of the sorting operation, medically cleared RMD personnel will enter the trailers and pods to assess the condition of the records and look for indicia of mold. FBI representatives from the Occupational Safety & Environmental Programs Unit (OSEP) will also participate in the daily brief at ARC/604 to address any safety or environmental concerns encountered.

Volunteers may get dirty so appropriate clothing to include non-slip boots/shoes without open toes and with low or no heels are recommended. Gloves, protective tyvek suits, masks, goggles and hearing protection will be provided to volunteers. Workers assigned to unload the freezer pods will be provided with insulated gloves, but will need to provide their own cold weather apparel. Volunteers will be permitted to wear jeans.

Work hours for the operation will be 8:00 AM to 4:30 PM, Monday through Friday until completion. The start date is anticipated for May, 2012, but is to be determined. The operation is expected to take 2-3 weeks. Vanpool transportation from the ICRC to ARC will be provided, and will depart the ICRC at 6:00 AM and return at approximately 6:30 PM depending on traffic. Due to limited parking at the ARC, it is preferred that volunteers utilize the Vanpool transportation provided by RMD; however limited parking will be available at the ARC for volunteers who would prefer to arrive in their own personal vehicle. Volunteers arriving by personal vehicle are encouraged to carpool. Overtime and travel expense reimbursement will not be authorized. As long as your duty station is not the ARC, you may be eligible to earn Comp Time for Travel. You will also need to supply your own lunch.

All selected volunteers are required to complete two Virtual Academy classes, which include Mold Awareness and Personal Protective Equipment. As a precaution, RMD will integrate a cadre of medically cleared/trained responders into the sort operation to address any moldy boxes encountered. These volunteers will be asked to complete a Respiratory Protection Physical, a chest X-ray, and be fitted for an N95 Respiratory Mask, and be designated as mold responders.

Preserving these records is important and your participation is encouraged from all sections. However, please volunteer only if you are capable of performing the work described above and have the advance approval of your Unit Chief. **To volunteer, please email [REDACTED] (RMD) with the following information on or before COB Wednesday, 04/25/2012:**

b6

**Name**

**Contact information (office phone, home phone, Blackberry, cell phone)**

**Section**

**Unit**

**Unit Chief Name**

**Availability beginning 05/07/2012 (ie: available for the duration of the project; or only available the week of 5/7, 5/14, 5/21, 5/28, etc.)**

**Will you Vanpool? (Yes/No)**

**If traveling by Personal Vehicle, provide Year/Make/Model/Color/License Plate**

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, May 03, 2012 11:21 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** Draft NARA letters for review

b6

Classification: UNCLASSIFIED

=====



NARA MOU for  
data entry.docx



NARA Destruction  
of Damaged Fi...

=====

Classification: UNCLASSIFIED



**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Wednesday, May 09, 2012 10:39 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: [REDACTED] Shelving Layout for Review

b6  
b7E

Classification: UNCLASSIFIED  
=====

Since we are planning to destroy approximately 7000 boxes of the flood damaged files, I don't think this poses a problem. There will be no reason to keep the 2 bottom shelves vacant at [REDACTED] After we have moved all the files currently inside 604 to [REDACTED] and have remediated all the keep files and returned them to [REDACTED] will have room for 5274 more boxes (7000-1276=5274).

b6  
b7E

It would be a bigger issue if we weren't planning to destroy the flood damaged files. I would have liked to have moved a few pallet racks from 604 to [REDACTED] to accommodate the 1276 boxes, but space is just too tight.

Does everyone agree? Can I forward this floor plan to the designers?

I received a few questions on the layout, but the only issue/question that has arisen is this issue with the reduced number of pallet racks.

[REDACTED]

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Wednesday, May 09, 2012 8:19 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: [REDACTED] Shelving Layout for Review

b6  
b7E

Classification: UNCLASSIFIED  
=====

Does that mean we will have to find space in our other buildings to accommodate the 1276 boxes? If so we need to let RAS know.

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Tuesday, May 08, 2012 9:05 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: [REDACTED] Shelving Layout for Review

b6  
b7E

Classification: UNCLASSIFIED

=====  
Clarification...when I speak of the total box capacity of 604 below, I am speaking of the full box capacity with all the shelving and pallet locations utilized, including the bottom two shelves which are currently empty.

This higher number is what we are very close to duplicating at [REDACTED] less 1276 box locations.

b6  
b7E

[REDACTED]

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Tuesday, May 08, 2012 9:00 AM  
**To:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: [REDACTED] Shelving Layout for Review

b6  
b7E

Classification: UNCLASSIFIED

[REDACTED]

Yes, the plan is to transfer, sell, or scrap all of the pallet racks currently in 604 and make do with the pallet racks that are already installed in [REDACTED] and tied into the [REDACTED] sprinkler system.

Assuming 3 high storage in the [REDACTED] pallet racks, that gives us 114 pallet storage locations at [REDACTED]

This is a 36 less than your 150 pallet total below, but I think some of the 604 racks are oldball or damaged and aren't used. Can you confirm?

b6  
b7E

Can you doublecheck your pallet rack count if it isn't a recent one, too?

As far as shelving is concerned, [REDACTED] will provide 164 additional box locations over 604.

However, you will lose 1440 pallet box locations (40 boxes x 36 pallets) due to the situation above.

So, overall [REDACTED] will provide 1276 less box locations than 604 with all shelving and pallet racks full.

[REDACTED]

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Tuesday, May 08, 2012 7:09 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: [REDACTED] Shelving Layout for Review

b6  
b7E

Classification: UNCLASSIFIED  
=====

[REDACTED]

I have to assume we plan on getting rid of several of the pallet racks. We have 110 of the red large racks and 40 of the smaller triple stacked blue pallet racks.

[REDACTED]

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Monday, May 07, 2012 4:00 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI)  
**Subject:** [REDACTED] Shelving Layout for Review

b6  
b7E

Classification: UNCLASSIFIED  
=====

Hi RPAS and LMU,

This morning, I received new accurate CAD models of [REDACTED] generated by the GSA contracted design firm. I just finished laying out the shelving on top of the building floor plan. This will be submitted back to the FLSD and eventually to the design firm so they can use the shelving layout to design lighting and sprinklers. Please review and approve so I can forward to FLSD.

b7E

The [REDACTED] space is tight to fit all our shelving...that drives a lot of the layout here. I have tried a lot of alternative designs that didn't fit but I am open to suggestions! If you have a new idea I haven't already tried I will be glad to draw it up and see.

The design firm will be responsible for confirming that our layout meets fire and building codes, so please don't be overly concerned about those issues, unless you see something here that is clearly non-compliant.

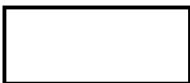
The green shelving is the 10 ft high spacesaver shelving that will be moved from 604.  
The light blue (cyan) shelving is the 7 ft high shelving that will be moved from 604.  
The yellow shelving is the new 10 ft high double deep shelving that we will purchase. This shelving will be similar in design to the shelving in the new bay at the ARC.  
The existing pallets racks in [REDACTED] are show in dark blue.

b7E

Aisles are 48 inches wide, with the exception of the central cross aisle which is 68 inches wide.  
The forklift path to the pallet shelving on the side wall and back wall varies from 13' 2" to 17'.  
It is tightest in the path between the offices and the shelving and across the diagonal space between the new double deep (yellow) shelving and the electric room.

Please call with any questions.

Thanks,



b6  
b7E

<< File: FloorPlan-AS-BUILT Model (1).pdf >>

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, May 22, 2012 12:35 PM  
**To:** [REDACTED] (ITSD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
(RMD) (FBI)  
**Subject:** FW: damaged files (class and # only) -- under 5MB now

b6  
b7E

Classification: UNCLASSIFIED

=====  
Need assistance please. The attached is the list of files that were damaged in the flood in September of last year. We've gone back to NARA to seek authorization to destroy all files. Prior to making a decision NARA wants to know, to the extent possible (through ACS) what the subject of the case was. Can you provide a listing of the ICM Case Title and Main Subjects of each of the cases on the attached listing. Please note there are several tabs to the spreadsheet. I know I am pushing it but NARA will be at the ARC on Thursday. If we could get an answer by say noon on Thursday that would be great. Additionally you should know that we are expending about [REDACTED] a month to hold these records in trailers/pods so the sooner we can get an answer the sooner we can get the records destroyed after we get NARA's approval.

Thanks

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Tuesday, May 22, 2012 10:15 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** damaged files (class and # only) -- under 5MB now

b6

Classification: UNCLASSIFIED



Damaged files 604  
5.1.2012 (cl...

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, June 21, 2012 12:23 PM  
**To:** [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** ? re records remediation

b6

Classification: UNCLASSIFIED  
=====

Hi Debbie & [redacted]

b6

I know we spoke about this once before, but I am not sure we came up with a path forward or maybe we don't even need one. A while back, [redacted] mentioned to me an idea that [redacted] raised a suggestion to stand up a group of people in RMD that would be trained and ready for action in the event of another natural-type disaster (similar to the flooding). I mentioned to him that I thought we did have such a group of people at one time that were trained and could step in as a collateral duty if we ever needed, but that you all would know better and I would check with you. After talking with [redacted] I reached out to [redacted] for more information and she sent me a list of COOP people she had trained, but she said they would need additional training such as water, mud, and charred/soot records.

Are we planning to take this listing, update it, and provide more or updated training? Or are we ok with things the way they are?

Just checking – it's one of those things where I still have the e-mail on my desk and am just not sure of our plan.

Thanks and have a great day!

[redacted]  
Special Assistant to the Assistant Director  
Records Management Division  
[redacted] (Winchester Office)  
[redacted] (bb)

b6  
b7E

=====  
Classification: UNCLASSIFIED

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Thursday, June 21, 2012 12:28 PM  
**To:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: ? re records remediation

b6

Classification: UNCLASSIFIED  
=====

We've not addressed it further. If this is an action we need to take we will do so (but not until Sentinel is up and running  
☺

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, June 21, 2012 12:23 PM  
**To:** [REDACTED] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** ? re records remediation

b6

Classification: UNCLASSIFIED  
=====

Hi Debbie & [REDACTED]

b6

I know we spoke about this once before, but I am not sure we came up with a path forward or maybe we don't even need one. A while back [REDACTED] mentioned to me an idea that [REDACTED] raised a suggestion to stand up a group of people in RMD that would be trained and ready for action in the event of another natural-type disaster (similar to the flooding). I mentioned to him that I thought we did have such a group of people at one time that were trained and could step in as a collateral duty if we ever needed, but that you all would know better and I would check with you. After talking with [REDACTED] I reached out to [REDACTED] for more information and she sent me a list of COOP people she had trained, but she said they would need additional training such as water, mud, and charred/soot records.

Are we planning to take this listing, update it, and provide more or updated training? Or are we ok with things the way they are?

Just checking – it's one of those things where I still have the e-mail on my desk and am just not sure of our plan.

Thanks and have a great day!

[REDACTED]  
Special Assistant to the Assistant Director  
Records Management Division  
[REDACTED] (Winchester Office)  
[REDACTED] (bb)

b6  
b7E

=====  
Classification: UNCLASSIFIED

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, June 21, 2012 12:32 PM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: ? re records remediation

b6  
b7E

Classification: UNCLASSIFIED  
=====

Sounds like a plan. Maybe we can just bring up the idea in one of the 9am mtgs. and see if it's something everyone is in agreement with??

[redacted]  
Special Assistant to the Assistant Director  
Records Management Division  
[redacted] (Winchester Office)  
(bb)

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Thursday, June 21, 2012 12:28 PM  
**To:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: ? re records remediation

b6

Classification: UNCLASSIFIED  
=====

We've not addressed it further. If this is an action we need to take we will do so (but not until Sentinel is up and running  
☺

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, June 21, 2012 12:23 PM  
**To:** [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Subject:** ? re records remediation

b6

Classification: UNCLASSIFIED  
=====

Hi Debbie & [redacted]

I know we spoke about this once before, but I am not sure we came up with a path forward or maybe we don't even need one. A while back, [redacted] mentioned to me an idea that [redacted] raised a suggestion to stand up a group of people in RMD that would be trained and ready for action in the event of another natural-type disaster (similar to the flooding). I mentioned to him that I thought we did have such a group of people at one time that were trained and could step in as a collateral duty if we ever needed, but that you all would know better and I would check with you. After talking with



---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, June 21, 2012 12:43 PM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** Damaged Files

b6

Classification: UNCLASSIFIED

=====

UC [redacted]

Attached is a spreadsheet that indicates the files which were damaged in the ARC flood that were subjects of FOI/PA requests while being damaged.



Excel  
File Damaged in

b6  
b7E

Please let me know if I can be of any further assistance.

Thanks,

[redacted]  
**Legal Administrative Specialist**  
**RMD**

[redacted]

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, June 21, 2012 1:44 PM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** FW: Damaged Files

b6

Classification: UNCLASSIFIED  
=====

[redacted]

The file number is the second column.

Thanks,

[redacted]

**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, June 21, 2012 12:43 PM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** Damaged Files

b6

Classification: UNCLASSIFIED  
=====

UC [redacted]

Attached is a spreadsheet that indicates the files which were damaged in the ARC flood that were subjects of FOI/PA requests while being damaged.



b6  
b7E

Please let me know if I can be of any further assistance.

Thanks,

[redacted]

**Legal Administrative Specialist**  
**RMD**

[redacted]

=====  
Classification: UNCLASSIFIED

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, June 21, 2012 2:55 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: Damaged Files

b6

Thank you! This list is great – it looks like they did most/all of the work as far as identifying the actual case numbers of damaged files!!

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, June 21, 2012 1:44 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** FW: Damaged Files

b6

Classification: UNCLASSIFIED

=====

[REDACTED]

The file number is the second column.

Thanks,

[REDACTED]

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, June 21, 2012 12:43 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI)  
**Subject:** Damaged Files

b6

Classification: UNCLASSIFIED

=====

UC [REDACTED]

Attached is a spreadsheet that indicates the files which were damaged in the ARC flood that were subjects of FOI/PA requests while being damaged.

<< File: Files Damaged in Flood.xlsx >>

Please let me know if I can be of any further assistance.

Thanks,

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, June 21, 2012 2:58 PM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: Damaged Files

b6  
b7E

Classification: UNCLASSIFIED  
=====

Please call me. [redacted] Thanks.

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, June 21, 2012 2:55 PM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: Damaged Files

b6

Thank you! This list is great – it looks like they did most/all of the work as far as identifying the actual case numbers of damaged files!!

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, June 21, 2012 1:44 PM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** FW: Damaged Files

b6

Classification: UNCLASSIFIED  
=====



The file number is the second column.

Thanks,



---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, June 21, 2012 12:43 PM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** Damaged Files

b6

Classification: UNCLASSIFIED  
=====

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Friday, June 29, 2012 12:56 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Damaged/Frozen Boxes to be Remediated

b6

Classification: UNCLASSIFIED  
=====

[REDACTED] - I think you may have been operating from the wrong list from RIDS; the information you have listed for "FOIPA" appears to contain only those FOIA requests that came aboard after the flood. The attached list includes the requests from before the flood where we told the requester the record was not available due to preparations for shipping to NARA + the later requests that indicated the record was caught up in the flood. Believe you need to check the files listed to confirm whether or not they involved your contaminated records.

b6



**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Wednesday, June 27, 2012 3:09 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** Damaged/Frozen Boxes to be Remediated

b6

Good day.

Please find attached (at the bottom of this email) the spreadsheet identifying boxes and cases that need to be remediated. **The total number of boxes/containers to be remediated: 389.**

The spreadsheet/list includes the following types of damaged/frozen records:

- 100 Class Files NARA Requested be Remediated
- Lit Holds for Trace Evidence Files
- Lit Holds for HQs not Tracked in TRIM [REDACTED] 29, 100, [REDACTED] and 190s) (Trailer/Pod location not known.)
- Lit Holds for FOs Tracked in TRIM
- Closed FOIPAs (based on RIDS list dated 6/21 provided to ASC [REDACTED])

b3  
b6  
b7E

The total number of cases to be remediated is 177; however, that number is misleading if boxes are remediated at a box level. (Ultimately, for tracking of cases being remediated, box lists from TRIM would need to be produced at a box/container level to identify all the cases that will be remediated in each box.)

**The list does not include:**

- Any 263 Class cases the FBI should decide to remediate. (Note: any damaged/frozen 263s that have Lit Holds are identified to be remediated on the spreadsheet.)
- And, obviously, any additional boxes that contain FOIPA or Lit Hold cases between now and the time of actual destruction are not included.

**Notes:**

- Any notations added by RDU are noted with "RDU" in the notes field; other notes were on the original spreadsheet provided to me.
- On the original spreadsheet, case number was split into two different columns and the first column of class included alphas with the case number; I removed the class column and listed the whole case number in a single UCFN format in one column.
- When the spreadsheet is first opened, it is sorted by the column labeled "(For Project Tracking) Box ID to Remediate." These "ID" numbers are included to get a total count of boxes to remediate. In other words, some ID numbers will be repeated for boxes/containers that contain two or more cases. This column was in the original spreadsheet, but it has resorted/renumbered after adding additional data to the initial list.

Please let me know if you have any questions.

<< File: Remediation List, 6-27-12.xlsx >>

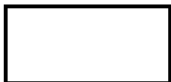
Thank you,



b6  
b7E



Unit Chief, Records Disposition Unit  
Alexandria Records Center (ARC)



(Office)  
(BlackBerry)

=====

Classification: UNCLASSIFIED

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Friday, June 29, 2012 2:06 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Damaged/Frozen Boxes to be Remediated

b6

[REDACTED] this is the same list that was previously provided to [REDACTED] and the one she used to conduct part of her analysis. I just discussed the list with her. According to the actual damaged file list provided by [REDACTED] only 11 cases from your list were actually on the "damaged file list". Some of the files on your list were transferred to NARA in 2010 and some in 2011 before the actual flood, so I'm not sure what criteria was used to develop your list since the flood happened in September 2011.

b6

I will be going to the ARC next week and [REDACTED] will walk me through the process and all the supporting documentation that was used to develop the report.

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Friday, June 29, 2012 12:56 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Damaged/Frozen Boxes to be Remediated

b6

Classification: UNCLASSIFIED

[REDACTED] - I think you may have been operating from the wrong list from RIDS; the information you have listed for "FOIPA" appears to contain only those FOIA requests that came aboard after the flood. The attached list includes the requests from before the flood where we told the requester the record was not available due to preparations for shipping to NARA + the later requests that indicated the record was caught up in the flood. Believe you need to check the files listed to confirm whether or not they involved your contaminated records.

b6

[REDACTED]  
<< File: Files Damaged in Flood.xlsx >>

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Wednesday, June 27, 2012 3:09 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** Damaged/Frozen Boxes to be Remediated

b6

Good day.

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Friday, June 29, 2012 4:08 PM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED]  
(RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI);  
[REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI);  
(RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** HARDY, DAVID (RMD) (FBI)  
**Subject:** RE: Damaged/Frozen Boxes to be Remediated

b6

Classification: UNCLASSIFIED  
=====

Debbie – the list we provided included all those FOIA requests where we told the requester the record was unavailable because it had been palletized for shipment to NARA. RIDS has no way of knowing whether the record ever made it to NARA before the flood; therefore, the request and the responsive record were put on the list. I only see three 100 files from this timeframe on your list out of the 80+ files we identified as being unavailable prior to the flood. If you say all the others got over to NARA before the flood, that's great.

The RIDS list also included those records that were identified after the flood as being part of the group of damaged records, i.e., the request was received after Oct 2011. Checking the list provided by [REDACTED] I do not see 100-HQ-365817 yet it's on the RIDS list. Does the fact that it was reported water damage by someone from WFO [REDACTED] mean it was not damaged at the ARC but somewhere else?

b6

Thanks  
[REDACTED]

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Friday, June 29, 2012 2:06 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI);  
[REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI);  
(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Damaged/Frozen Boxes to be Remediated

b6

[REDACTED] this is the same list that was previously provided to [REDACTED] and the one she used to conduct part of her analysis. I just discussed the list with her. According to the actual damaged file list provided by [REDACTED] only 11 cases from your list were actually on the "damaged file list". Some of the files on your list were transferred to NARA in 2010 and some in 2011 before the actual flood, so I'm not sure what criteria was used to develop your list since the flood happened in September 2011.

b6

I will be going to the ARC next week and [REDACTED] will walk me through the process and all the supporting documentation that was used to develop the report.

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Friday, June 29, 2012 12:56 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI);

b6



b6

FYI [REDACTED] is our employee they've just never fixed her email address yet.

b6

b6

b6

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Wednesday, July 18, 2012 6:24 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** Flood Damaged Records

b6

Classification: UNCLASSIFIED

=====

Good Morning UC [redacted] and UC [redacted]

b6  
b7E

I was asked to pass the following information along to you on behalf of RIDs.

The below listed files have become subject of FOIPA requests and are located on the freezer trucks as a result of the ARC flood. It is my understanding that these records will need to be rehabilitated.

The files are:  
SU 62A-2888  
BT 62A-2767  
149-BH-16-1A

Thank you,

[redacted]  
**Legal Administrative Specialist**  
**RMD**

[redacted]

=====

Classification: UNCLASSIFIED

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Wednesday, July 18, 2012 7:26 AM  
**To:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Flood Damaged Records

b6

Classification: UNCLASSIFIED  
=====

Hi [REDACTED]

I'll let [REDACTED] respond as she is the UC for RDU. I'm also including [REDACTED] the UC for RSMA, on this email.

[REDACTED]

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Wednesday, July 18, 2012 6:24 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI)  
**Subject:** Flood Damaged Records

b6

Classification: UNCLASSIFIED  
=====

Good Morning UC [REDACTED] and UC [REDACTED]

b6  
b7E

I was asked to pass the following information along to you on behalf of RIDS.

The below listed files have become subject of FOIPA requests and are located on the freezer trucks as a result of the ARC flood. It is my understanding that these records will need to be rehabilitated.

The files are:  
SU 62A-2888  
BT 62A-2767  
149-BH-16-1A

Thank you,

[REDACTED]

Legal Administrative Specialist  
RMD

[REDACTED]

**From:** [redacted] (RMD)(FBI)  
**Sent:** Wednesday, July 18, 2012 7:33 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: Flood Damaged Records

b6

Classification: UNCLASSIFIED  
=====

Thanks [redacted]

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, July 18, 2012 7:26 AM  
**To:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: Flood Damaged Records

b6

Classification: UNCLASSIFIED  
=====

Hi [redacted]

I'll let [redacted] respond as she is the UC for RDU. I'm also including [redacted] the UC for RSMA, on this email.

[redacted]

**From:** [redacted] (RMD)(FBI)  
**Sent:** Wednesday, July 18, 2012 6:24 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** Flood Damaged Records

b6

Classification: UNCLASSIFIED  
=====

Good Morning UC [redacted] and UC [redacted]

I was asked to pass the following information along to you on behalf of RIDS.

The below listed files have become subject of FOIPA requests and are located on the freezer trucks as a result of the ARC flood. It is my understanding that these records will need to be rehabilitated.

The files are:  
SU 62A-2888  
BT 62A-2767

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Wednesday, July 18, 2012 7:43 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Flood Damaged Records

[REDACTED] is out until the 30<sup>th</sup>. [REDACTED] here are more files for the list.

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Wednesday, July 18, 2012 7:26 AM  
**To:** [REDACTED] (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI); OCLAIR, DEBRA A (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Flood Damaged Records

Classification: UNCLASSIFIED  
=====

H [REDACTED]

I'll let Lori respond as she is the UC for RDU. I'm also including [REDACTED] the UC for RSMA, on this email.

[REDACTED]

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Wednesday, July 18, 2012 6:24 AM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI)  
**Subject:** Flood Damaged Records

Classification: UNCLASSIFIED  
=====

Good Morning UC [REDACTED] and UC [REDACTED]

I was asked to pass the following information along to you on behalf of RIDS.

The below listed files have become subject of FOIPA requests and are located on the freezer trucks as a result of the ARC flood. It is my understanding that these records will need to be rehabilitated.

The files are:  
SU 62A-2888  
BT 62A-2767

**From:** [redacted] (RMD) (FBI) on behalf of OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Tuesday, August 07, 2012 2:21 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** FW: Records Remediation Resources

b6

**Importance:** High

Classification: UNCLASSIFIED  
=====

[redacted]

b6  
b7E

Please see below email. Inputs due by COB today – any ideas?

[redacted]

[redacted]

Unit Chief  
Records Storage and Maintenance Unit

[redacted]

(Fax)

**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, August 07, 2012 1:16 PM  
**To:** JUPINA, MICHELLE A (RMD)(FBI); [redacted] (RMD) (FBI); HARDY, DAVID (RMD) (FBI); [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); NEAGLE, LOUISE M. (ITMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI)  
**Subject:** RE: Records Remediation Resources

b6

Classification: UNCLASSIFIED  
=====

All, We may have access to some funding that deals with records remediation or activities supporting records remediation. Below is a list of items which would benefit from additional funding but wanted to ask for your input for existing costs or projects with a nexus to records remediation. Any ideas? Need your input by COB today.

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)

--

b5

---

**From:** HOCHBERG, MARK S. (FLSD) (FBI)  
**Sent:** Wednesday, April 17, 2013 4:07 PM  
**To:** FINDLAY, PATRICK G. (FLSD) (FBI)  
**Cc:** DONNELLY, MICHAEL D (FLSD)(FBI)  
**Subject:** FW: Cost to maintain freezer trailers for RMD files damaged during ARC4 flood in Sept 2011 --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====

Pat – I think you asked me for the cost of the trailers for RMD. Here's what we have (it was generated by RMD).

Mark



Trailers.xls

=====

Classification: UNCLASSIFIED//~~FOUO~~

**From:** [redacted] (FD) (FBI)  
**Sent:** Monday, September 12, 2011 4:42 PM  
**To:** Broderick, Deborah R.  
**Cc:** [redacted] (FD) (FBI)  
**Subject:** RE: Telephone Call - ARC Flood

b6

Deb –

RMD and FLSD have been advised to contact Mark Reynolds with their specific funding needs. There may be other costs that have yet to be identified to OSCU.

[redacted] provided [redacted] on Friday night to address immediate needs, as OSCU would not authorize any work until funding was committed. Mark Hochbach provided those funds from [redacted] accounts.

b7E

Mark Hockbach, FLSD provided the following information:

- approximately 9000 water damaged boxes that will require remediation. **Estimated cost:** [redacted]
- Freezer trailers to keep mold from forming until the remediation starts; **Estimated cost:** [redacted]
- Dehumidification equipment - **Estimated:** [redacted] - ok'd OSCU
- scaffolding company to erect scaffolding inside the freezer trailers to allow boxes to be stacked: **Estimated cost:** [redacted] - OK'd OSCU
- OSCU authorized PO for drywall, wood, etc: **Estimated Cost:** [redacted]
- WFO photo techs were called to the site to document the damage;
- GSA contracted with a cleanup company to clean the facility. Should be no cost to FBI but FLSD will have to confirm;
- GSA will have personnel on site shortly to determine if there are any health hazards. It was mentioned that there was both a diesel and waste odors;
- FLSD will need to address all the damaged drywall and other building systems damaged by the storm including a large roll up door

b7E

Specific OSCU items handled:

- Dehumidification equipment - **Estimated:** [redacted] - ok'd OSCU
- scaffolding company to erect scaffolding inside the freezer trailers to allow boxes to be stacked: **Estimated cost:** [redacted] - OK'd OSCU
- OSCU authorized PO for drywall, wood, etc: **Estimated Cost:** [redacted]

b6  
b7E

I will contact Ms. [redacted] and Ms. [redacted] to determine if there are any other requirements identified.

Side Note: The inability to have funding available in an emergency is problematic, especially to the Contracting Officer. We want to help but without the funding ....and with the new program/subprograms it is not easy, there should be an account that is open in the event of such emergencies that we all are aware of.

*Thank you,*

[redacted]  
*Contracting Officer, FBI*

*"...lest we forget."*



*Quote for September 2011*

*"Freedom itself was attacked this morning by a faceless coward and freedom will be defended." "We will not tire, we will not falter, and we will not fail," - George W. Bush - President*

*God Bless America*

---

**From:** Broderick, Deborah R.  
**Sent:** Monday, September 12, 2011 2:22 PM  
**To:** [REDACTED] (FD) (FBI)  
**Subject:** RE: Telephone Call - ARC Flood

b6

Great! Please copy me on the requests made to Budget as this often comes up at the 8:15 meeting and it would be helpful to know what we already asked for. Thanks

Deb

---

**From:** [REDACTED] (FD) (FBI)  
**Sent:** Monday, September 12, 2011 1:42 PM  
**To:** Broderick, Deborah R.  
**Cc:** [REDACTED] (FD) (FBI)  
**Subject:** Telephone Call - ARC Flood

b6  
b7E

Deb – sorry I have been tied up all morning and just got your call. [REDACTED] provided me with [REDACTED] from their accounts, as they were advised w/o funds I would be unable to authorize them to buy plywood, generators, etc. – within 5 mins they found money which was used to authorize two buys over the weekend. [REDACTED] emailed Mark Reynolds advising him that more funding would be needed, rough estimate over [REDACTED] Both HRB and RMD were advised to contact Mr. Reynolds with specific requirements and totals.

*Thank you,*

[REDACTED]  
*Contracting Officer, FBI*

b6  
b7E

*"...lest we forget."*

*Quote for September 2011*

*"Freedom itself was attacked this morning by a faceless coward and freedom will be defended." "We will not tire, we will not falter, and we will not fail," - George W. Bush - President*

*God Bless America*

**From:** [REDACTED]  
**Sent:** Monday, September 12, 2011 4:53 PM  
**To:** [REDACTED]  
**Subject:** FW: Telephone Call - ARC Flood

b6

Please see update below, Deb had asked [REDACTED] for an update earlier. [REDACTED]

---

**From:** [REDACTED] (FD) (FBI)  
**Sent:** Monday, September 12, 2011 4:42 PM  
**To:** Broderick, Deborah R.  
**Cc:** [REDACTED] (FD) (FBI)  
**Subject:** RE: Telephone Call - ARC Flood

b6

Deb –

RMD and FLSD have been advised to contact Mark Reynolds with their specific funding needs. There may be other costs that have yet to be identified to OSCU.

[REDACTED] provided [REDACTED] on Friday night to address immediate needs, as OSCU would not authorize any work until funding was committed. Mark Hochbach provided those funds from [REDACTED] accounts.

b7E

Mark Hockbach, FLSD provided the following information:

- approximately 9000 water damaged boxes that will require remediation. **Estimated cost:** [REDACTED]
- Freezer trailers to keep mold from forming until the remediation starts; **Estimated cost:** [REDACTED]
- Dehumidification equipment - **Estimated:** [REDACTED] - ok'd OSCU
- scaffolding company to erect scaffolding inside the freezer trailers to allow boxes to be stacked: **Estimated cost:** [REDACTED] - OK'd OSCU
- OSCU authorized PO for drywall, wood, etc: **Estimated Cost:** [REDACTED]
- WFO photo techs were called to the site to document the damage;
- GSA contracted with a cleanup company to clean the facility. Should be no cost to FBI but FLSD will have to confirm;
- GSA will have personnel on site shortly to determine if there are any health hazards. It was mentioned that there was both a diesel and waste odors;
- FLSD will need to address all the damaged drywall and other building systems damaged by the storm including a large roll up door

b7E

Specific OSCU items handled:

- Dehumidification equipment - **Estimated:** [REDACTED] - ok'd OSCU
- scaffolding company to erect scaffolding inside the freezer trailers to allow boxes to be stacked: **Estimated cost:** [REDACTED] - OK'd OSCU
- OSCU authorized PO for drywall, wood, etc: **Estimated Cost:** [REDACTED]

b6  
b7E

I will contact Ms. [REDACTED] and Ms. [REDACTED] to determine if there are any other requirements identified.

Side Note: The inability to have funding available in an emergency is problematic, especially to the Contracting Officer. We want to help but without the funding ....and with the new program/subprograms it is not easy, there should be an account that is open in the event of such emergencies that we all are aware of.

---

**From:** [redacted]  
**Sent:** Monday, September 12, 2011 6:06 PM  
**To:** [redacted] (FD) (FBI)  
**Subject:** Re: Telephone Call - ARC Flood

b6

I don't think we respond, up to RMD and FLSD.

---

**From:** [redacted] (FD) (FBI)  
**To:** [redacted]  
**Sent:** Mon Sep 12 18:03:38 2011  
**Subject:** Fw: Telephone Call - ARC Flood

b6

Not sure how to respond to Mr. Reynolds- what would have happened if this money was needed on Sat or Sun?

---

**From:** Reynolds, Mark H.  
**To:** Broderick, Deborah R.  
**Cc:** Lambert, Janice J.; [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted]  
[redacted] (FD) (FBI); [redacted]  
**Sent:** Mon Sep 12 17:46:58 2011  
**Subject:** RE: Telephone Call - ARC Flood

b6

Will do and we stand ready to transfer the funding but we need to know which program/sub-program to transfer it to and the exact amount required. [redacted] says that RMD and FLSD have been advised to contact me with their funding needs and they have not done so yet so we have not yet transferred the funding.

b6  
b7E

And to [redacted] note below, [redacted] has access to emergency funding and the Budget Section tracks corporate funding very closely. In cases like this, all we need to know is the amount required and the program/sub-program to transfer the funding to, as we should be executing this funding from the affected division and not out of FD's program/sub-programs, in most cases. With these two pieces of information, there should be no delay in providing funding.

---

**From:** Broderick, Deborah R.  
**Sent:** Monday, September 12, 2011 4:49 PM  
**To:** Reynolds, Mark H.  
**Cc:** Lambert, Janice J.  
**Subject:** FW: Telephone Call - ARC Flood

Mark,

Please notify myself, [redacted] and [redacted] when funding is provided so we can procure as needed.

b6  
b7E

**Deborah R. Broderick, J.D.**  
Federal Bureau of Investigation  
Chief Acquisition Officer  
Procurement Section  
[redacted] (Desk)  
[redacted] (mobile)

CONFIDENTIALITY NOTICE: This email is ~~confidential~~. If you have received this message in error, please notify the sender immediately via return email and delete this message.

**From:** [REDACTED] (FD) (FBI)  
**Sent:** Monday, September 12, 2011 4:42 PM  
**To:** Broderick, Deborah R.  
**Cc:** [REDACTED] (FD) (FBI)  
**Subject:** RE: Telephone Call - ARC Flood

b6

Deb –

RMD and FLSD have been advised to contact Mark Reynolds with their specific funding needs. There may be other costs that have yet to be identified to OSCU.

[REDACTED] provided [REDACTED] on Friday night to address immediate needs, as OSCU would not authorize any work until funding was committed. Mark Hochbach provided those funds from [REDACTED] accounts.

b7E

Mark Hockbach, FLSD provided the following information:

- approximately 9000 water damaged boxes that will require remediation. **Estimated cost:** [REDACTED]
- Freezer trailers to keep mold from forming until the remediation starts; **Estimated cost:** [REDACTED]
- Dehumidification equipment - **Estimated:** [REDACTED] - ok'd OSCU
- scaffolding company to erect scaffolding inside the freezer trailers to allow boxes to be stacked: **Estimated cost:** [REDACTED] - OK'd OSCU
- OSCU authorized PO for drywall, wood, etc: **Estimated Cost:** [REDACTED]
- WFO photo techs were called to the site to document the damage;
- GSA contracted with a cleanup company to clean the facility. Should be no cost to FBI but FLSD will have to confirm;
- GSA will have personnel on site shortly to determine if there are any health hazards. It was mentioned that there was both a diesel and waste odors;
- FLSD will need to address all the damaged drywall and other building systems damaged by the storm including a large roll up door

b7E

Specific OSCU items handled:

- Dehumidification equipment - **Estimated:** [REDACTED] - ok'd OSCU
- scaffolding company to erect scaffolding inside the freezer trailers to allow boxes to be stacked: **Estimated cost:** [REDACTED] - OK'd OSCU
- OSCU authorized PO for drywall, wood, etc: **Estimated Cost:** [REDACTED]

I will contact Ms. [REDACTED] and Ms. [REDACTED] to determine if there are any other requirements identified.

b6  
b7E

Side Note: The inability to have funding available in an emergency is problematic, especially to the Contracting Officer. We want to help but without the funding ....and with the new program/subprograms it is not easy, there should be an account that is open in the event of such emergencies that we all are aware of.

*Thank you.*

*Contracting Officer, FBI*

*"...lest we forget."*

---

**From:** [redacted]  
**Sent:** Tuesday, September 13, 2011 12:10 PM  
**To:** [redacted] (FD) (FBI)  
**Cc:** [redacted]  
**Subject:** RE: ARC - Estimated Costs associated with Flood

b6

Yes, I tried to e-mail [redacted] but her low side box is full. We need to find out what she is doing. [redacted] should probably be our POC and FLSD and RMD should work with her as the CO in charge. [redacted] if you agree, I will send out an e-mail to all involved to this point.

---

**From:** [redacted] (FD) (FBI)  
**Sent:** Tuesday, September 13, 2011 12:05 PM  
**To:** [redacted]  
**Cc:** [redacted] (FD) (FBI); [redacted]  
**Subject:** RE: ARC - Estimated Costs associated with Flood

b6  
b7E

[redacted]  
Mr [redacted] probably called Ms [redacted] since she had weekend duty? Don't know. Maybe we need a call out to all the PS units to figure out who is doing what and inform both RMD and FLSD who they should be calling from this point on.

*Thank you,*  
[redacted]  
*Contracting Officer, FBI*  
[redacted]

*"...lest we forget."*

*Quote for September 2011*

*"Freedom itself was attacked this morning by a faceless coward and freedom will be defended." "We will not tire, we will not falter, and we will not fail," - George W. Bush - President*

*God Bless America*

---

**From:** [redacted]  
**Sent:** Tuesday, September 13, 2011 11:49 AM  
**To:** [redacted] (FD) (FBI)  
**Cc:** [redacted]  
**Subject:** RE: ARC - Estimated Costs associated with Flood

b6

RMD did not coordinate this. [redacted] says [redacted] contacted him to have the files destroyed? I did not realize we had more COs involved than you and I??? They are still crunching numbers here on the trailers.

---

**From:** [redacted] (FD) (FBI)  
**Sent:** Tuesday, September 13, 2011 11:43 AM  
**To:** [redacted]

b6

**Cc:** [redacted] (FD) (FBI)  
**Subject:** RE: ARC - Estimated Costs associated with Flood

b6  
b7E

[redacted]  
Nothing on the file destruction – was that with the RMD folks – I only dealt with Mark Hochbach, FLSD.  
I know DRB will be asking for an update – do we have any estimated costs on the trucks? I figure that gas will cost about [redacted] over 8 months if the cost remains constant. Wonder if it would be less expensive if we rent climate controlled storage space? Add the [redacted] to the cost of the trucks which could be over [redacted] and the storage would be a lot less.

*Thank you,*

[redacted]  
*Contracting Officer, FBI*

[redacted]  
*"...lest we forget."*

*Quote for September 2011*

*"Freedom itself was attacked this morning by a faceless coward and freedom will be defended." "We will not tire, we will not falter, and we will not fail," - George W. Bush - President*

*God Bless America*

---

**From:** [redacted]  
**Sent:** Tuesday, September 13, 2011 11:20 AM  
**To:** [redacted] (FD) (FBI)  
**Cc:** [redacted]  
**Subject:** ARC - Estimated Costs associated with Flood

b6  
b7E

See attached updated costs – I got a call about filed that were burned over the weekend?

[redacted]  
Contracting Officer  
Federal Bureau of Investigation  
Operational Support Contracts Unit  
170 Marcel Drive  
Winchester, VA 22602  
Phone: [redacted]  
Fax: [redacted]  
Email: [redacted]

**From:** [redacted]  
**Sent:** Tuesday, September 13, 2011 12:53 PM  
**To:** [redacted]  
**Subject:** Re: ARC - Estimated Costs associated with Flood

b6

10-4

---

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Tue Sep 13 12:53:21 2011  
**Subject:** RE: ARC - Estimated Costs associated with Flood

b6

I think [redacted] has already been identified as the CO in Charge by the front office, which is fine. She has done a good job keeping Deb and others informed. I am working with RMD as they identify things and will process all their requisitions. I know [redacted] has been working with FLSD so it would probably be best to let them continue to work with her? The only thing unaccounted for has been the burning of files and I advised [redacted] earlier to forward the invoice to [redacted] and RMD would create a requisition locally. I think the key person have as a POC is [redacted] He needs to know what all has been acquired so his request of funding from budgeting (Mark Reynolds) is correct. All that is left to do is process orders once the requisitions are complete.

---

**From:** [redacted]  
**Sent:** Tuesday, September 13, 2011 12:10 PM  
**To:** [redacted] (FD) (FBI)  
**Cc:** [redacted]  
**Subject:** RE: ARC - Estimated Costs associated with Flood

b6

Yes, I tried to e-mail [redacted] but her low side box is full. We need to find out what she is doing. [redacted] should probably be our POC and FLSD and RMD should work with her as the CO in charge. [redacted] if you agree, I will send out an e-mail to all involved to this point.

---

**From:** [redacted] (FD) (FBI)  
**Sent:** Tuesday, September 13, 2011 12:05 PM  
**To:** [redacted]  
**Cc:** [redacted] (FD) (FBI); [redacted]  
**Subject:** RE: ARC - Estimated Costs associated with Flood

b6  
b7E

[redacted]  
Mr. [redacted] probably called Ms. [redacted] since she had weekend duty? Don't know. Maybe we need a call out to all the PS units to figure out who is doing what and inform both RMD and FLSD who they should be calling from this point on.

*Thank you,*  
[redacted]  
*Contracting Officer, FBI*  
[redacted]

*"...lest we forget."*

*Quote for September 2011*

**From:** [redacted]  
**Sent:** Tuesday, September 13, 2011 12:54 PM  
**To:** [redacted] (FD) (FBI)  
**Subject:** Fw: ARC - Estimated Costs associated with Flood

b6

Is that ok with you?

---

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Tue Sep 13 12:53:21 2011  
**Subject:** RE: ARC - Estimated Costs associated with Flood

b6

I think [redacted] has already been identified as the CO in Charge by the front office, which is fine. She has done a good job keeping Deb and others informed. I am working with RMD as they identify things and will process all their requisitions. I know [redacted] has been working with FLSD so it would probably be best to let them continue to work with her? The only thing unaccounted for has been the burning of files and I advised [redacted] earlier to forward the invoice to [redacted] and RMD would create a requisition locally. I think the key person have as a POC is [redacted] He needs to know what all has been acquired so his request of funding from budgeting (Mark Reynolds) is correct. All that is left to do is process orders once the requisitions are complete.

---

**From:** [redacted]  
**Sent:** Tuesday, September 13, 2011 12:10 PM  
**To:** [redacted] (FD) (FBI)  
**Cc:** [redacted]  
**Subject:** RE: ARC - Estimated Costs associated with Flood

b6

Yes, I tried to e-mail [redacted] but her low side box is full. We need to find out what she is doing. [redacted] should probably be our POC and FLSD and RMD should work with her as the CO in charge. [redacted] if you agree, I will send out an e-mail to all involved to this point.

---

**From:** [redacted] (FD) (FBI)  
**Sent:** Tuesday, September 13, 2011 12:05 PM  
**To:** [redacted]  
**Cc:** [redacted] (FD) (FBI); [redacted]  
**Subject:** RE: ARC - Estimated Costs associated with Flood

b6  
b7E

[redacted]  
Mr. [redacted] probably called Ms. [redacted] since she had weekend duty? Don't know. Maybe we need a call out to all the PS units to figure out who is doing what and inform both RMD and FLSD who they should be calling from this point on.

*Thank you,*  
[redacted]  
*Contracting Officer, FBI*  
[redacted]

*"...lest we forget."*

*Quote for September 2011*



---

**From:** [redacted]  
**Sent:** Friday, September 23, 2011 10:10 AM  
**To:** [redacted] (FD) (FBI); [redacted]  
**Subject:** Fw: [redacted] Funding Obligated for ARC Flooding

b6  
b7E

Please see below, I have lost track of who approved what, available funding, etc. Let me know if the [redacted] is available anywhere. Did we approve the dehumidifier?

---

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Fri Sep 23 10:05:38 2011  
**Subject:** [redacted] Funding Obligated for ARC Flooding

b6  
b7E

Hi [redacted]

I found out a couple of days ago that the [redacted] funding obligated for the ARC flooding had been released. When clean-up began, we received instructions to submit expenses related to the clean-up to [redacted] for processing as approximately [redacted] had been obligated for this reason. Then, as you know, RMD went to [redacted] to ask for funding to pay for trailer leasing and diesel fuel to run the trailers.

One item purchased immediately after the flood was a dehumidifier. It was my understanding this would come out of the [redacted] funding. But, now if the funding has been released, I don't know how this will be paid. It is [redacted]

I was wondering if you could help. Do you know why the funding was released? Or, has a purchase order been established for the dehumidifier? If not, what are our options at this point?

Thanks.

---

**From:** [redacted]  
**Sent:** Friday, September 23, 2011 10:40 AM  
**To:** [redacted] (FD) (FBI); [redacted]  
**Subject:** Re: [redacted] Funding Obligated for ARC Flooding

b6  
b7E

So.....the funding is on the PO and [redacted] doesn't need to worry about the [redacted]?

---

**From:** [redacted]  
**To:** [redacted] (FD) (FBI); [redacted]  
**Sent:** Fri Sep 23 10:14:13 2011  
**Subject:** RE: [redacted] Funding Obligated for ARC Flooding

b6  
b7E

I just left you a voice message regarding this – I take it [redacted] got a hold of you first. The spreadsheet that we were collecting information on last week shows [redacted] assigned PO#A1G105020. I am guessing she cut an order or contacted [redacted] to have the funds added to the existing contract with Munters?

---

**From:** [redacted]  
**Sent:** Friday, September 23, 2011 10:10 AM  
**To:** [redacted] (FD) (FBI); [redacted]  
**Subject:** Fw: [redacted] Funding Obligated for ARC Flooding

b6  
b7E

Please see below, I have lost track of who approved what, available funding, etc. Let me know if the [redacted] is available anywhere. Did we approve the dehumidifier?

---

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Fri Sep 23 10:05:38 2011  
**Subject:** [redacted] Funding Obligated for ARC Flooding

b6  
b7E

Hi [redacted]

I found out a couple of days ago that the [redacted] funding obligated for the ARC flooding had been released. When clean-up began, we received instructions to submit expenses related to the clean-up to [redacted] for processing as approximately [redacted] had been obligated for this reason. Then, as you know, RMD went to [redacted] to ask for funding to pay for trailer leasing and diesel fuel to run the trailers.

One item purchased immediately after the flood was a dehumidifier. It was my understanding this would come out of the [redacted] funding. But, now if the funding has been released, I don't know how this will be paid. It is [redacted]

I was wondering if you could help. Do you know why the funding was released? Or, has a purchase order been established for the dehumidifier? If not, what are our options at this point?

Thanks.

---

**From:** [redacted]  
**Sent:** Friday, September 23, 2011 10:42 AM  
**To:** [redacted]  
**Subject:** Re: [redacted] Funding Obligated for ARC Flooding

b6  
b7E

[redacted] I have a meeting in a few minutes, when do you expect to award RMD1100214? Thanks

---

**From:** [redacted]  
**To:** [redacted] (FD) (FBI); [redacted]  
**Sent:** Fri Sep 23 10:14:13 2011  
**Subject:** RE: [redacted] Funding Obligated for ARC Flooding

b6  
b7E

I just left you a voice message regarding this – I take it [redacted] got a hold of you first. The spreadsheet that we were collecting information on last week shows [redacted] assigned PO#A1G105020. I am guessing she cut an order or contacted [redacted] to have the funds added to the existing contract with Munters?

---

**From:** [redacted]  
**Sent:** Friday, September 23, 2011 10:10 AM  
**To:** [redacted] (FD) (FBI); [redacted]  
**Subject:** Fw: [redacted] Funding Obligated for ARC Flooding

b6  
b7E

Please see below, I have lost track of who approved what, available funding, etc. Let me know if the [redacted] is available anywhere. Did we approve the dehumidifier?

---

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Fri Sep 23 10:05:38 2011  
**Subject:** [redacted] Funding Obligated for ARC Flooding

b6  
b7E

Hi [redacted]

I found out a couple of days ago that the [redacted] funding obligated for the ARC flooding had been released. When clean-up began, we received instructions to submit expenses related to the clean-up to [redacted] for processing as approximately [redacted] had been obligated for this reason. Then, as you know, RMD went to [redacted] to ask for funding to pay for trailer leasing and diesel fuel to run the trailers.

One item purchased immediately after the flood was a dehumidifier. It was my understanding this would come out of the [redacted] funding. But, now if the funding has been released, I don't know how this will be paid. It is [redacted]

I was wondering if you could help. Do you know why the funding was released? Or, has a purchase order been established for the dehumidifier? If not, what are our options at this point?

Thanks.

---

**From:** [redacted]  
**Sent:** Friday, September 23, 2011 10:45 AM  
**To:** [redacted]  
**Subject:** Re: [redacted] Funding Obligated for ARC Flooding

b6  
b7E

Thx

---

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Fri Sep 23 10:45:21 2011  
**Subject:** RE: [redacted] Funding Obligated for ARC Flooding

b6  
b7E

By 9/30 (I have not received the completed CARS assessment). It was submitted on 9/12 – it will be 2 weeks on Monday, 9/26.

---

**From:** [redacted]  
**Sent:** Friday, September 23, 2011 10:42 AM  
**To:** [redacted]  
**Subject:** Re: [redacted] Funding Obligated for ARC Flooding

b6  
b7E

[redacted] I have a meeting in a few minutes, when do you expect to award RMD1100214? Thanks

---

**From:** [redacted]  
**To:** [redacted] (FD) (FBI); [redacted]  
**Sent:** Fri Sep 23 10:14:13 2011  
**Subject:** RE: [redacted] Funding Obligated for ARC Flooding

b6  
b7E

I just left you a voice message regarding this – I take it [redacted] got a hold of you first. The spreadsheet that we were collecting information on last week shows [redacted] assigned PO#A1G105020. I am guessing she cut an order or contacted [redacted] to have the funds added to the existing contract with Munters?

---

**From:** [redacted]  
**Sent:** Friday, September 23, 2011 10:10 AM  
**To:** [redacted] (FD) (FBI); [redacted]  
**Subject:** Fw: [redacted] Funding Obligated for ARC Flooding

b6  
b7E

Please see below, I have lost track of who approved what, available funding, etc. Let me know if the [redacted] is available anywhere. Did we approve the dehumidifier?

---

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Fri Sep 23 10:05:38 2011  
**Subject:** [redacted] Funding Obligated for ARC Flooding

b6  
b7E

H [redacted]

---

**From:** [redacted]  
**Sent:** Friday, September 23, 2011 10:54 AM  
**To:** [redacted] (FD) (FBI)  
**Subject:** Fw: [redacted] Funding Obligated for ARC Flooding

b6  
b7E

Please help me!!!!!!

---

**From:** [redacted]  
**To:** [redacted] (FD) (FBI) [redacted]  
**Sent:** Fri Sep 23 10:48:02 2011  
**Subject:** RE: [redacted] Funding Obligated for ARC Flooding

b6  
b7E

[redacted] would have to confirm if she cut a purchase order. I was under the impression that we were going to add the funds to the existing Munters contract, however [redacted] has not received a requisition. I am not sure if Facilities is still working on the requisition or possibly it has been forwarded to [redacted]?

---

**From:** [redacted]  
**Sent:** Friday, September 23, 2011 10:40 AM  
**To:** [redacted] (FD) (FBI) [redacted]  
**Subject:** Re: [redacted] Funding Obligated for ARC Flooding

b6  
b7E

So.....the funding is on the PO and [redacted] doesn't need to worry about the [redacted]?

---

**From:** [redacted]  
**To:** [redacted] (FD) (FBI) [redacted]  
**Sent:** Fri Sep 23 10:14:13 2011  
**Subject:** RE: [redacted] Funding Obligated for ARC Flooding

b6  
b7E

I just left you a voice message regarding this – I take it [redacted] got a hold of you first. The spreadsheet that we were collecting information on last week shows [redacted] assigned PO#A1G105020. I am guessing she cut an order or contacted [redacted] to have the funds added to the existing contract with Munters?

---

**From:** [redacted]  
**Sent:** Friday, September 23, 2011 10:10 AM  
**To:** [redacted] (FD) (FBI) [redacted]  
**Subject:** Fw: [redacted] Funding Obligated for ARC Flooding

b6  
b7E

Please see below, I have lost track of who approved what, available funding, etc. Let me know if the [redacted] is available anywhere. Did we approve the dehumidifier?

---

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Fri Sep 23 10:05:38 2011  
**Subject:** [redacted] Funding Obligated for ARC Flooding

b6  
b7E

Hi [redacted]

---

**From:** [redacted]  
**Sent:** Friday, September 23, 2011 11:06 AM  
**To:** [redacted]  
**Subject:** Re: [redacted] Funding Obligated for ARC Flooding

b6  
b7E

[redacted] is going to call you, I am on a concall.

---

**From:** [redacted]  
**To:** [redacted] (FD) (FBI); [redacted]  
**Sent:** Fri Sep 23 10:48:02 2011  
**Subject:** RE: [redacted] Funding Obligated for ARC Flooding

b6  
b7E

[redacted] would have to confirm if she cut a purchase order. I was under the impression that we were going to add the funds to the existing Munters contract, however, [redacted] has not received a requisition. I am not sure if Facilities is still working on the requisition or possibly it has been forwarded to [redacted]?

---

**From:** [redacted]  
**Sent:** Friday, September 23, 2011 10:40 AM  
**To:** [redacted] (FD) (FBI); [redacted]  
**Subject:** Re: [redacted] Funding Obligated for ARC Flooding

b6  
b7E

So.....the funding is on the PO and [redacted] doesn't need to worry about the [redacted]?

---

**From:** [redacted]  
**To:** [redacted] (FD) (FBI); [redacted]  
**Sent:** Fri Sep 23 10:14:13 2011  
**Subject:** RE: [redacted] Funding Obligated for ARC Flooding

b6  
b7E

I just left you a voice message regarding this – I take it [redacted] got a hold of you first. The spreadsheet that we were collecting information on last week shows [redacted] assigned PO#A1G105020. I am guessing she cut an order or contacted [redacted] to have the funds added to the existing contract with Munters?

---

**From:** [redacted]  
**Sent:** Friday, September 23, 2011 10:10 AM  
**To:** [redacted] (FD) (FBI); [redacted]  
**Subject:** Fw: [redacted] Funding Obligated for ARC Flooding

b6  
b7E

Please see below, I have lost track of who approved what, available funding, etc. Let me know if the [redacted] is available anywhere. Did we approve the dehumidifier?

---

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Fri Sep 23 10:05:38 2011  
**Subject:** [redacted] Funding Obligated for ARC Flooding

b6  
b7E

Hi [redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, September 21, 2011 2:30 PM  
**To:** [redacted] (FD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (FD) (FBI); [redacted] (FD)(FBI); [redacted] b6  
b7E  
**Subject:** FW: ARC 4 FLOODING --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Hi [redacted]

As you can see, FLSD is sending RMD some invoices totaling approximately [redacted]. These expenses were incurred when some files were burned shortly after the flooding at the ARC. It was my understanding you had obligated approximately [redacted] for [redacted] to pay for items/services procured in support of the flood clean-up.

The funding RMD has received from FD only covers the freezer rentals and fuel to make them run.

Can I send these invoices to you for processing?

Thanks.

---

**From:** [redacted] (FLSD) (FBI)  
**Sent:** Tuesday, September 20, 2011 1:59 PM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** ARC 4 FLOODING

b6  
b7E

Classification: UNCLASSIFIED  
=====

Hey [redacted]

As discussed in our telephone conversation a few minutes ago, I have about [redacted] of invoices that need to be paid as a result of a request from Debbie O'Clair to have files destroyed. We took the skids to a burn facility in Joppa, Maryland. I will forward them to you via BuMail for processing. I appreciate your help.

Thanks,

[redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Tuesday, September 20, 2011 9:50 AM  
**To:** [redacted] (FLSD) (FBI)  
**Subject:** Maybe try email --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED

=====

Good morning

b6

I tried calling but you were away from your desk. Maybe it would be easier if we discussed the issue through email?

It just seems we are having a hard time hooking up here.

Thanks.

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED



**From:** [redacted] (FD) (FBI)  
**Sent:** Wednesday, September 21, 2011 3:45 PM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (FD) (FBI); [redacted] (FD)(FBI); [redacted]  
(RMD) (FBI); HOCHBERG, MARK S. (FLSD) (FBI); [redacted] (FLSD) (FBI)  
**Subject:** RE: ARC 4 FLOODING --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

[redacted]  
Unfortunately, once FLSD provided me an FD-369 – I released the [redacted] and only used [redacted] so there is currently no funding remaining.

b6  
b7E

Mark – do you know if there is any additional funding remaining that can be used?

*Thank you,*

[redacted]

[redacted] - Contract Specialist

**Route mail through FBIHQ - Mail Stop** [redacted]

Telephone: [redacted] Fax: [redacted]

*God Bless America*

*\*Please let me know how I'm doing by clicking [here](#) to take a short survey.\**

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, September 21, 2011 2:30 PM  
**To:** [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD) (FBI); [redacted] (FD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** FW: ARC 4 FLOODING --- UNCLASSIFIED

b6  
b7E

Classification: UNCLASSIFIED  
=====

Hi [redacted]

As you can see, FLSD is sending RMD some invoices totaling approximately [redacted]. These expenses were incurred when some files were burned shortly after the flooding at the ARC. It was my understanding you had obligated approximately [redacted] for [redacted] to pay for items/services procured in support of the flood clean-up.

The funding RMD has received from [redacted] only covers the freezer rentals and fuel to make them run.

**From:** HOCHBERG, MARK S. (FLSD) (FBI)  
**Sent:** Wednesday, September 21, 2011 4:25 PM  
**To:** [REDACTED] (FD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (FD) (FBI); [REDACTED] (FD)(FBI); [REDACTED]  
(RMD) (FBI); [REDACTED] (FLSD) (FBI)  
**Subject:** RE: ARC 4 FLOODING --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

I'm not sure. I'll have to check for you.

**From:** [REDACTED] (FD) (FBI)  
**Sent:** Wednesday, September 21, 2011 3:45 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (FD) (FBI); [REDACTED] (FD)(FBI); [REDACTED] (RMD) (FBI); HOCHBERG,  
MARK S. (FLSD) (FBI); [REDACTED] (FLSD) (FBI)  
**Subject:** RE: ARC 4 FLOODING --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

[REDACTED]  
Unfortunately, once FLSD provided me an FD-369 – I released the [REDACTED] and only used [REDACTED] so there is currently no funding remaining.

b6  
b7E

Mark – do you know if there is any additional funding remaining that can be used?

*Thank you,*

[REDACTED]

[REDACTED] Contract Specialist  
**Route mail through FBIHQ - Mail Stop** [REDACTED]  
Telephone: [REDACTED] Fax: [REDACTED]

*God Bless America*

*\*Please let me know how I'm doing by clicking [here](#) to take a short survey.\**

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Wednesday, September 21, 2011 2:30 PM  
**To:** [REDACTED] (FD) (FBI)  
**Cc:** [REDACTED] (FD) (FBI); [REDACTED] (FD)(FBI); [REDACTED] (RMD) (FBI)  
**Subject:** FW: ARC 4 FLOODING --- UNCLASSIFIED

b6

**From:** [redacted] (RMD) (FBI) b6  
**Sent:** Thursday, September 22, 2011 1:43 PM  
**To:** HOCHBERG, MARK S. (FLSD) (FBI); [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD) (FBI); [redacted] (FD)(FBI); [redacted]  
(RMD) (FBI); [redacted] (FLSD) (FBI)  
**Subject:** RE: ARC 4 FLOODING --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Hi Mark,

Did you have a chance to check on the funding?

Thanks.

---

**From:** HOCHBERG, MARK S. (FLSD) (FBI)  
**Sent:** Wednesday, September 21, 2011 4:25 PM  
**To:** [redacted] (FD) (FBI); [redacted] (RMD) (FBI) b6  
**Cc:** [redacted] (FD) (FBI); [redacted] (FD)(FBI); [redacted] (RMD) (FBI); [redacted]  
[redacted] (FLSD) (FBI)  
**Subject:** RE: ARC 4 FLOODING --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

I'm not sure. I'll have to check for you.

---

**From:** [redacted] (FD) (FBI) b6  
**Sent:** Wednesday, September 21, 2011 3:45 PM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (FD) (FBI); [redacted] (FD)(FBI); [redacted] (RMD) (FBI); HOCHBERG,  
MARK S. (FLSD) (FBI); [redacted] (FLSD) (FBI)  
**Subject:** RE: ARC 4 FLOODING --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[redacted] b6  
b7E  
Unfortunately, once FLSD provided me an FD-369 – I released the [redacted] and only used [redacted] so there is currently no funding remaining.

Mark – do you know if there is any additional funding remaining that can be used?

Thank you,

[redacted]

---

**From:** HOCHBERG, MARK S. (FLSD) (FBI)  
**Sent:** Thursday, September 22, 2011 2:46 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (FD) (FBI)  
**Cc:** [REDACTED] (FD) (FBI); [REDACTED] (FD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (FLSD) (FBI)  
**Subject:** RE: ARC 4 FLOODING --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

I haven't heard back. Let me pulse them again.

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, September 22, 2011 1:43 PM  
**To:** HOCHBERG, MARK S. (FLSD) (FBI); [REDACTED] (FD) (FBI)  
**Cc:** [REDACTED] (FD) (FBI); [REDACTED] (FD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (FLSD) (FBI)  
**Subject:** RE: ARC 4 FLOODING --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Hi Mark,

Did you have a chance to check on the funding?

Thanks.

---

**From:** HOCHBERG, MARK S. (FLSD) (FBI)  
**Sent:** Wednesday, September 21, 2011 4:25 PM  
**To:** [REDACTED] (FD) (FBI); [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (FD) (FBI); [REDACTED] (FD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (FLSD) (FBI)  
**Subject:** RE: ARC 4 FLOODING --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

I'm not sure. I'll have to check for you.

---

**From:** [REDACTED] (FD) (FBI)  
**Sent:** Wednesday, September 21, 2011 3:45 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (FD) (FBI); [REDACTED] (FD)(FBI); [REDACTED] (RMD) (FBI); HOCHBERG, MARK S. (FLSD) (FBI); [REDACTED] (FLSD) (FBI)  
**Subject:** RE: ARC 4 FLOODING --- UNCLASSIFIED

b6

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, September 22, 2011 3:53 PM  
**To:** HOCHBERG, MARK S. (FLSD) (FBI); [REDACTED] (FD) (FBI)  
**Cc:** [REDACTED] (FLSD)(FBI); [REDACTED] (FD)(FBI);  
[REDACTED] (FD) (FBI)  
**Subject:** RE: ARC 4 FLOODING --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

Excellent!

[REDACTED] should I send these invoices to you?

Thanks.

---

**From:** HOCHBERG, MARK S. (FLSD) (FBI)  
**Sent:** Thursday, September 22, 2011 3:23 PM  
**To:** [REDACTED] (RMD) (FBI); [REDACTED] (FD) (FBI)  
**Cc:** [REDACTED] (FLSD)(FBI)  
**Subject:** FW: ARC 4 FLOODING --- UNCLASSIFIED

b6  
b7E

Classification: UNCLASSIFIED  
=====

[REDACTED] can pay for it.

Thanks [REDACTED]

Mark

---

**From:** [REDACTED] (FLSD)(FBI)  
**Sent:** Thursday, September 22, 2011 3:18 PM  
**To:** JARVIS, PAUL F. (FLSD) (FBI); [REDACTED] (FLSD)(FBI); [REDACTED] (FLSD)(FBI)  
**Cc:** HOCHBERG, MARK S. (FLSD) (FBI)  
**Subject:** RE: ARC 4 FLOODING --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

For Mark H. anything is possible!

---

**From:** JARVIS, PAUL F. (FLSD) (FBI)  
**Sent:** Thursday, September 22, 2011 2:55 PM  
**To:** [REDACTED] (FLSD)(FBI); [REDACTED] (FLSD)(FBI); [REDACTED] (FLSD)(FBI)

b6

**Cc:** HOCHBERG, MARK S. (FLSD) (FBI)  
**Subject:** RE: ARC 4 FLOODING --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Do we have [ ] to help HOSS out with?

b7E

---

**From:** HOCHBERG, MARK S. (FLSD) (FBI)  
**Sent:** Thursday, September 22, 2011 2:46 PM  
**To:** [ ] (FLSD)(FBI)  
**Cc:** JARVIS, PAUL F. (FLSD) (FBI)  
**Subject:** FW: ARC 4 FLOODING --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

??

---

**From:** HOCHBERG, MARK S. (FLSD) (FBI)  
**Sent:** Wednesday, September 21, 2011 4:25 PM  
**To:** JARVIS, PAUL F. (FLSD) (FBI)  
**Subject:** FW: ARC 4 FLOODING --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Can they have [ ]?

b7E

---

**From:** [ ] (FD) (FBI)  
**Sent:** Wednesday, September 21, 2011 3:45 PM  
**To:** [ ] (RMD) (FBI)  
**Cc:** [ ] (FD) (FBI); [ ] (FD)(FBI); [ ] (RMD) (FBI); HOCHBERG, MARK S. (FLSD) (FBI); [ ] (FLSD) (FBI)  
**Subject:** RE: ARC 4 FLOODING --- UNCLASSIFIED

b6

Classification: UNCLASSIFIED  
=====

[ ]

Unfortunately, once FLSD provided me an FD-369 – I released the [ ] and only used [ ] so there is currently no funding remaining.

b6  
b7E

Mark – do you know if there is any additional funding remaining that can be used?

*Thank you,*

[ ]

**From:** [redacted] (FD)(FBI)  
**Sent:** Friday, October 28, 2011 12:11 PM  
**To:** [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD) (FBI)  
**Subject:** FW: Suburban & Watkins Fuel charges

b6  
b7E

Classification: UNCLASSIFIED  
=====

[redacted]

[redacted] should be back in the office next week, however, I want to make sure there is not a lapse in service, see below.

Who can an inquiry be directed toward regarding the issuance of her new purchase card? Has [redacted] been mailed out to Winchester? Activated?

[redacted]

Contracting Officer  
Finance Division / OSCU  
Phone: [redacted]  
Fax: [redacted]  
Location: Winchester (ICRC-2)

Please let us know how OSCU is doing by clicking [here](#) to take a short survey.

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, October 28, 2011 11:58 AM  
**To:** [redacted] (FD)(FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (FD) (FBI)  
**Subject:** RE: Suburban & Watkins Fuel charges

b6

Classification: UNCLASSIFIED  
=====

[redacted]

I spoke to [redacted] at Suburban Fuel. They cannot invoice or EFT the FBI for fuel charges applied to PO A1N105032. They only accept credit cards.

b6

We will need to ask [redacted] if she has received her new purchase card and is willing to place the fuel charges on her card.

Please Note: The trailers/generators are fueled on Mon, Wed, Fri. [redacted] P-Card expires on Monday, Oct 31. FD has not activated the new purchase cards as of today (Friday – Oct 28, 2011). It is imperative that a new credit card be provided to the vendor by Tue, Nov 1 to continue flood recovery operations at the ARC.

Thank you for your assistance in this matter

[redacted]

Management & Program Analyst  
Records Management Division  
Finance Unit  
Winchester (ICRC-2)

Office: [redacted]  
Fax: [redacted]

b7E

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, October 26, 2011 5:47 PM  
**To:** [redacted] (FD)(FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (FD) (FBI)  
**Subject:** Suburban & Watkins Fuel charges

b6

Classification: UNCLASSIFIED  
=====

[redacted]

According to FD. Only a limited warrant holder or CO may place items on a P-card when the requirement is more than [redacted] Even if each transaction is less than [redacted] (Suburban = [redacted] & Watkins = [redacted])  
(Ref: 2.2.2.1. Single Purchase Limit – from the FBI Gov purchase card Program Implementation Guide. (Pgs 17 &18))

b6  
b7E

[redacted] advised changing the billing card to [redacted] P-card or modify the PO to a BPA. Can the vendor(s) invoice us?

Also, I have been advised not to pay [redacted] current fuel charges on his statement & have the vendor credit all the charges that have been placed on his card.

Please advise on which course of action we should proceed.

Thank you

[redacted]

Management & Program Analyst  
Records Management Division  
Finance Unit  
Winchester (ICRC-2)

b6  
b7E

Office: [redacted]  
Fax: [redacted]

=====  
Classification: UNCLASSIFIED  
=====

=====  
Classification: UNCLASSIFIED



=====  
Classification: UNCLASSIFIED

---

**From:** [redacted] (FD) (FBI)  
**Sent:** Friday, October 28, 2011 12:31 PM  
**To:** [redacted] (FD)(FBI)  
**Cc:** [redacted] (FD) (FBI); [redacted] (FD) (FBI)  
**Subject:** RE: Suburban & Watkins Fuel charges

b6  
b7E

Classification: UNCLASSIFIED  
=====

[redacted]  
I believe all the cards have been sent - and I disagree with the scenario below. If you have a BPA and each order is under [redacted] and you are using the Pcard for payment purposes only what is the difference if you just call in your order? Don't know the Pcard program that well but.... Call me so we can chat.

*Thank you,*

[redacted]  
[redacted] - Contract Specialist

**Route mail through FBIHQ - Mail Stop** [redacted]

Telephone [redacted] Fax: [redacted]

*God Bless America*

*\*Please let me know how I'm doing by clicking [here](#) to take a short survey.\**

---

**From:** [redacted] (FD)(FBI)  
**Sent:** Friday, October 28, 2011 12:11 PM  
**To:** [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD) (FBI)  
**Subject:** FW: Suburban & Watkins Fuel charges

b6  
b7E

Classification: UNCLASSIFIED  
=====

[redacted]  
[redacted] should be back in the office next week, however, I want to make sure there is not a lapse in service, see below.

Who can an inquiry be directed toward regarding the issuance of her new purchase card? Has [redacted] been mailed out to Winchester? Activated?

[redacted]  
Contracting Officer  
Finance Division | OSCU  
Phone: [redacted]

**From:** [redacted] (FD) (FBI)  
**Sent:** Friday, October 28, 2011 1:30 PM  
**To:** [redacted] (FD)(FBI)  
**Cc:** [redacted] (FD) (FBI)  
**Subject:** RE: Suburban & Watkins Fuel charges

b6  
b7E

Classification: UNCLASSIFIED

=====

[redacted]

The PO is established by a Contracting Officer – and therefore the obligation is authorized. The secondary issue is payment – and because the CO has obligated on the PO the Purchase card is only the payment method. Therefore, the P-card holder can use their card, as long as the amount for each transaction does not exceed [redacted] - we are using the card only as a payment mechanism.

*Thank you,*

[redacted] - Acting Unit Chief

[redacted] Contract Specialist

**Route mail through FBIHQ - Mail Stop** [redacted]

Telephone: [redacted] Fax: [redacted]

*God Bless America*

*\*Please let me know how I'm doing by clicking [here](#) to take a short survey.\**

**From:** [redacted] (FD)(FBI)  
**Sent:** Friday, October 28, 2011 12:11 PM  
**To:** [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD) (FBI)  
**Subject:** FW: Suburban & Watkins Fuel charges

b6  
b7E

Classification: UNCLASSIFIED

=====

[redacted]

[redacted] should be back in the office next week, however, I want to make sure there is not a lapse in service, see below.

Who can an inquiry be directed toward regarding the issuance of her new purchase card? Has [redacted] been mailed out to Winchester? Activated?

[redacted]  
Contracting Officer  
Finance Division | OSCU  
Phone: [redacted]

**From:** [redacted] (FD) (FBI)  
**Sent:** Thursday, January 19, 2012 10:36 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (FD)(FBI); [redacted]  
B. (FD) (FBI)  
**Cc:** [redacted] (FD) (FBI)  
**Subject:** RE: Requisition RMD1200151

b6

Classification: UNCLASSIFIED  
=====

Hi [redacted]

As noted below, the transfer of funding was suppose to be coordinated with Procurement? As I am not familiar with how critically unfunded money is transferred, can you assist with this?

I know the REQ package is in ART and ready for processing. Can you assist or explain the process of transferring these funds so we can proceed.

Thanks for your help.

[redacted]

b6  
b7E

[redacted]

\*\*\*\*\*

**Contract Specialist**  
**Operational Support Contracts Unit (OSCU)**  
**ICRC - Winchester, VA**

[redacted]  
**FAX -** [redacted]

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, January 19, 2012 9:44 AM  
**To:** [redacted] (FD)(FBI)  
**Cc:** [redacted] (FD) (FBI); [redacted] (FD)(FBI)  
**Subject:** RE: Requisition RMD1200151

b6  
b7E

Classification: UNCLASSIFIED  
=====

Good morning [redacted]

Mr. Haley approved up to [redacted] for the records remediation procurement. The funding has not been transferred, per the Budget Section, in that coordination with the Procurement Section was needed prior to a funding transfer. Please see a portion of that email below:

We also discussed the ARC flooding remediation requirement. AD Haley has approved a maximum of [redacted] to cover this requirement but further collaboration will need to take place with procurement for this portion of the process. b7E

I assumed the Budget Section would have reached out to the Procurement Section by now. It is critical we get this package moving in that we will need additional funding to keep the records frozen at the end of next month. Anything you can do to help is greatly appreciated.

Thanks.

**From:** [redacted] (FD)(FBI)  
**Sent:** Thursday, January 19, 2012 9:37 AM  
**To:** [redacted] (RMD) (FBI)  
**Cc:** [redacted] (FD) (FBI); [redacted] (FD)(FBI)  
**Subject:** Requisition RMD1200151  
**Importance:** High

b6

Classification: UNCLASSIFIED  
=====

Hello [redacted] could you please tell me what is going on with this requisition; has the transfer gone through? I really need to know. Thank you.

<< File: ReqRMD1200151.tif >>

[redacted]  
Management and Program Analyst  
Acquisition Strategy and Planning Unit  
Procurement Section  
Finance Division  
FBIHQ, Room [redacted]  
[redacted] phone  
[redacted] fax

b6  
b7E

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (FD) (FBI)  
**Sent:** Thursday, January 19, 2012 3:07 PM  
**To:** [redacted] (FD)(FBI)  
**Cc:** [redacted] (FD) (FBI); [redacted] (FD) (FBI)  
**Subject:** RE: Requisition RMD1200151

b6

Classification: UNCLASSIFIED  
=====



Thanks. Can you please ensure to coordinate with OSCU CO, [redacted] and UC, [redacted] They have been sent the requisition.

Thanks



**From:** [redacted] (FD)(FBI)  
**Sent:** Thursday, January 19, 2012 2:38 PM  
**To:** [redacted] (FD) (FBI)  
**Subject:** RE: Requisition RMD1200151

b6  
b7E

Classification: UNCLASSIFIED  
=====

Yes, I am familiar with this one. I would have expected at the req would be submitted with [redacted] on it for this project. I will bring it up with Mark and the Budget team at tomorrow's CU pre-meeting.



**From:** [redacted] (FD) (FBI)  
**Sent:** Thursday, January 19, 2012 2:32 PM  
**To:** [redacted] (FD)(FBI)  
**Subject:** FW: Requisition RMD1200151

b6

Classification: UNCLASSIFIED  
=====



Are you still assisting [redacted] with the Critical Unfunded? If so, RMD requisition below was submitted and they are still awaiting Budget to transfer funds. Can you coordinate with OSCU, CO [redacted] ? If you are not handling Critical Unfunded, do you know who is?

Thank you

b6

**From:** [redacted] (FD) (FBI)  
**Sent:** Thursday, January 19, 2012 10:36 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (FD)(FBI); [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD) (FBI)  
**Subject:** RE: Requisition RMD1200151

Classification: UNCLASSIFIED

=====

Hi [redacted]

As noted below, the transfer of funding was suppose to be coordinated with Procurement? As I am not familiar with how critically unfunded money is transferred, can you assist with this?

I know the REQ package is in ART and ready for processing. Can you assist or explain the process of transferring these funds so we can proceed.

Thanks for your help.

b6  
b7E

[redacted]

\*\*\*\*\*

*Contract Specialist*  
*Operational Support Contracts Unit (OSCU)*  
*ICRC - Winchester, VA*

[redacted]

FAX [redacted]

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, January 19, 2012 9:44 AM  
**To:** [redacted] (FD)(FBI)  
**Cc:** [redacted] (FD) (FBI); [redacted] (FD)(FBI)  
**Subject:** RE: Requisition RMD1200151

b6

Classification: UNCLASSIFIED

=====

Good morning [redacted]

---

**From:** [redacted] (FD)(FBI)  
**Sent:** Friday, January 20, 2012 7:15 AM  
**To:** [redacted] (FD) (FBI); [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD) (FBI)  
**Subject:** RE: Requisition RMD1200151

b6  
b7E

Classification: UNCLASSIFIED  
=====

[redacted] & [redacted]

The FD front office has approved [redacted] through the critical unfunded process for the records remediation procurement as you know. In order to ensure that the allotted funding is allocated to this procurement specifically, Budget Section going to transfer the funding to RMD just before the solicitation goes out. Mr. Haley is looking to Procurement for the time table on when we would be releasing the solicitation. From what I understand of the process, we should be proceeding as though this is a funded Req even though the actual transfer and commitment of \$ will happen just prior to the solicitation going out. If you could provide me with any known procurement milestones for this prior to the next Critical Unfunded meeting on Monday I would greatly appreciate it. Please let me know if you have any concerns as I've been tasked as a procurement intermediary for how Mr. Haley wants to handle this one.

Thanks [redacted]  
[redacted]

---

**From:** [redacted] (FD) (FBI)  
**Sent:** Thursday, January 19, 2012 3:07 PM  
**To:** [redacted] (FD)(FBI)  
**Cc:** [redacted] (FD) (FBI); [redacted] (FD) (FBI)  
**Subject:** RE: Requisition RMD1200151

b6

Classification: UNCLASSIFIED  
=====

[redacted]

Thanks. Can you please ensure to coordinate with OSCU CO, [redacted] and UC [redacted] They have been sent the requisition.

Thanks  
[redacted]

---

**From:** [redacted] (FD)(FBI)  
**Sent:** Thursday, January 19, 2012 2:38 PM  
**To:** [redacted] (FD) (FBI)  
**Subject:** RE: Requisition RMD1200151

b6



---

**From:** [redacted] (FD) (FBI)  
**Sent:** Friday, January 20, 2012 7:27 AM  
**To:** [redacted] (FD) (FBI)  
**Subject:** FW: Requisition RMD1200151

b6  
b7E

Classification: UNCLASSIFIED

=====

[redacted] will you be able to provide this info to [redacted]?

[redacted]  
Unit Chief  
Operational Support Contracts Unit  
[redacted]  
*Customer Survey*

UNCLASSIFIED  
NON-RECORD

---

**From:** [redacted] (FD)(FBI)  
**Sent:** Friday, January 20, 2012 7:15 AM  
**To:** [redacted] (FD) (FBI); [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD) (FBI)  
**Subject:** RE: Requisition RMD1200151

b6  
b7E

Classification: UNCLASSIFIED

=====

[redacted] & [redacted]

The FD front office has approved [redacted] through the critical unfunded process for the records remediation procurement as you know. In order to ensure that the allotted funding is allocated to this procurement specifically, Budget Section going to transfer the funding to RMD just before the solicitation goes out. Mr. Haley is looking to Procurement for the time table on when we would be releasing the solicitation. From what I understand of the process, we should be proceeding as though this is a funded Req even though the actual transfer and commitment of \$ will happen just prior to the solicitation going out. If you could provide me with any known procurement milestones for this prior to the next Critical Unfunded meeting on Monday I would greatly appreciate it. Please let me know if you have any concerns as I've been tasked as a procurement intermediary for how Mr. Haley wants to handle this one.

Thanks [redacted]  
[redacted]

---

**From:** [redacted] (FD) (FBI)  
**Sent:** Thursday, January 19, 2012 3:07 PM

b6

**From:** [redacted] (FD) (FBI)  
**Sent:** Friday, January 20, 2012 7:34 AM  
**To:** [redacted] (FD)(FBI)  
**Cc:** [redacted] (FD) (FBI)  
**Subject:** RE: Requisition RMD1200151

b6

Classification: UNCLASSIFIED

[redacted] - I have not seen the final procurement package as of yet. RMD was waiting to see how much funding was going to be available before they made any major decisions. I will send a detailed email to the endusers so we can anticipate what is a priority and what has to be done first.

As soon as I receive this information from the endusers, I will provide you an update. I don't want to give you incorrect information prior to speaking with them.

If you have any questions, please contact me.

[redacted]

b6  
b7E

[redacted]

\*\*\*\*\*

*Contract Specialist  
Operational Support Contracts Unit (OSCU)  
ICRC - Winchester, VA*

[redacted]

*FAX* [redacted]

**From:** [redacted] (FD)(FBI)  
**Sent:** Friday, January 20, 2012 7:15 AM  
**To:** [redacted] (FD) (FBI); [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD) (FBI)  
**Subject:** RE: Requisition RMD1200151

b6  
b7E

Classification: UNCLASSIFIED

[redacted] & [redacted]

The FD front office has approved [redacted] through the critical unfunded process for the records remediation procurement as you know. In order to ensure that the allotted funding is allocated to this procurement specifically, Budget Section going to transfer the funding to RMD just before the solicitation goes out. Mr. Haley is looking to Procurement for the time table on when we would be releasing the solicitation. From what I understand of the process, we should be proceeding

**From:** [redacted] (FD) (FBI)  
**Sent:** Friday, January 20, 2012 7:35 AM  
**To:** [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD) (FBI)  
**Subject:** FW: Requisition RMD1200151

b6  
b7E

Classification: UNCLASSIFIED  
=====

[redacted] Will this package still be able to go through ART with no funds attached?

[redacted]

\*\*\*\*\*

*Contract Specialist  
Operational Support Contracts Unit (OSCU)  
ICRC - Winchester, VA*

[redacted]

FAX -

[redacted]

**From:** [redacted] (FD) (FBI)  
**Sent:** Friday, January 20, 2012 7:15 AM  
**To:** [redacted] (FD) (FBI); [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD) (FBI)  
**Subject:** RE: Requisition RMD1200151

b6  
b7E

Classification: UNCLASSIFIED  
=====

[redacted] & [redacted]

The FD front office has approved [redacted] through the critical unfunded process for the records remediation procurement as you know. In order to ensure that the allotted funding is allocated to this procurement specifically, Budget Section going to transfer the funding to RMD just before the solicitation goes out. Mr. Haley is looking to Procurement for the time table on when we would be releasing the solicitation. From what I understand of the process, we should be proceeding as though this is a funded Req even though the actual transfer and commitment of \$ will happen just prior to the solicitation going out. If you could provide me with any known procurement milestones for this prior to the next Critical Unfunded meeting on Monday I would greatly appreciate it. Please let me know if you have any concerns as I've been tasked as a procurement intermediary for how Mr. Haley wants to handle this one.

Thanks, [redacted]  
[redacted]

---

**From:** [redacted] (FD) (FBI)  
**Sent:** Friday, January 20, 2012 9:33 AM  
**To:** [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD) (FBI)  
**Subject:** RE: Requisition RMD1200151

b6

Classification: UNCLASSIFIED  
=====

Yes. I believe we sent over to [redacted] yesterday, however, let me check.

---

**From:** [redacted] (FD) (FBI)  
**Sent:** Friday, January 20, 2012 7:35 AM  
**To:** [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD) (FBI)  
**Subject:** FW: Requisition RMD1200151

b6  
b7E

Classification: UNCLASSIFIED  
=====

[redacted] - Will this package still be able to go through ART with no funds attached?

[redacted]  
\*\*\*\*\*

*Contract Specialist  
Operational Support Contracts Unit (OSCU)  
ICRC - Winchester, VA*

[redacted]  
FAX - [redacted]

---

**From:** [redacted] (FD) (FBI)  
**Sent:** Friday, January 20, 2012 7:15 AM  
**To:** [redacted] (FD) (FBI); [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD) (FBI)  
**Subject:** RE: Requisition RMD1200151

b6

Classification: UNCLASSIFIED  
=====

---

**From:** [redacted] (FD)(FBI)  
**Sent:** Thursday, February 02, 2012 7:41 AM  
**To:** [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD) (FBI); [redacted] (FD) (FBI)  
**Subject:** RE: Requisition RMD1200151

b6  
b7E

Classification: UNCLASSIFIED  
=====

[redacted]

Just an follow-up on this item, the [redacted] for the remediation was approved yesterday by AD Haley. The funding transfer to RMD will take place either before or simultaneously with the release of your solicitation.

[redacted]

---

**From:** [redacted] (FD) (FBI)  
**Sent:** Thursday, January 19, 2012 3:07 PM  
**To:** [redacted] (FD)(FBI)  
**Cc:** [redacted] (FD) (FBI); [redacted] (FD) (FBI)  
**Subject:** RE: Requisition RMD1200151

b6

Classification: UNCLASSIFIED  
=====

[redacted]

Thanks. Can you please ensure to coordinate with OSCU CO [redacted] and UC, [redacted] They have been sent the requisition.

Thanks

[redacted]

---

**From:** [redacted] (FD)(FBI)  
**Sent:** Thursday, January 19, 2012 2:38 PM  
**To:** [redacted] (FD) (FBI)  
**Subject:** RE: Requisition RMD1200151

b6  
b7E

Classification: UNCLASSIFIED  
=====

Yes, I am familiar with this one. I would have expected at the req would be submitted with [redacted] on it for this project. I will bring it up with Mark and the Budget team at tomorrow's CU pre-meeting.

[redacted]

**From:** [redacted] (FD)(FBI)  
**Sent:** Thursday, February 02, 2012 2:35 PM  
**To:** [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD) (FBI)  
**Subject:** FW: Transfer for Records Remediation

b6

Classification: UNCLASSIFIED  
=====

[redacted]

The \$ has been transferred for RMD (see below). We can go ahead and make the commitment. Please let me know when the \$ is committed so that I can provide that info back to budget.

Thanks Again!

[redacted]

**From:** [redacted] (FD)(FBI)  
**Sent:** Thursday, February 02, 2012 2:33 PM  
**To:** REYNOLDS, MARK H. (FD) (FBI); [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD)(FBI); [redacted] (FD)(FBI); [redacted] (FD) (FBI); [redacted] (FD)(FBI); [redacted] (FD)(FBI); [redacted] (DO) (FBI); [redacted] (FD) (FBI); [redacted] (FD)(FBI); [redacted] (FD)(FBI)  
**Subject:** RE: Transfer for Records Remediation

b6

Classification: UNCLASSIFIED  
=====

Transfer Completed TT121A0109

[redacted]

**From:** REYNOLDS, MARK H. (FD) (FBI)  
**Sent:** Thursday, February 02, 2012 2:24 PM  
**To:** [redacted] (FD)(FBI); [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD)(FBI); [redacted] (FD)(FBI); [redacted] (FD)(FBI); [redacted] (FD) (FBI); [redacted] (FD)(FBI); [redacted] (DO) (FBI); [redacted] (FD) (FBI); [redacted] (FD)(FBI); [redacted] (FD)(FBI)  
**Subject:** Transfer for Records Remediation

b6  
b7E

Classification: UNCLASSIFIED  
=====

BEU Team: Please temporarily transfer [redacted] from the [redacted] to RMD account [redacted]

Please advise when this is completed so Procurement Section can immediately commit the funds.

Thanks,

[Redacted]

b6

**From:** [Redacted] (FD)(FBI)

**Sent:** Thursday, February 02, 2012 1:26 PM

**To:** REYNOLDS, MARK H. (FD) (FBI)

**Cc:** [Redacted] (FD)(FBI); [Redacted] (FD)(FBI); [Redacted] (FD) (FBI); [Redacted]

[Redacted] (FD)(FBI)

**Subject:** RECORDS REMEDIATION

Classification: UNCLASSIFIED

=====

Mark,

The Program and Sub-Program for the funding [Redacted] remediation is given below for the transfer.

b6  
b7E

[Redacted]

The CO is standing by for immediate commitment.

[Redacted]

[Redacted]

FD, Financial Analysis Unit

[Redacted]

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (FD) (FBI)  
**Sent:** Friday, February 03, 2012 6:52 AM  
**To:** [redacted] (FD)(FBI)  
**Cc:** [redacted] (FD) (FBI)  
**Subject:** RE: Transfer for Records Remediation

b6  
b7E

Classification: UNCLASSIFIED  
=====

Thank you [redacted] I really appreciate your assistance.

[redacted]

[redacted]

\*\*\*\*\*  
**Contract Specialist**  
**Operational Support Contracts Unit (OSCU)**  
**ICRC - Winchester, VA**

[redacted]  
**FAX -** [redacted]

**From:** [redacted] (FD)(FBI)  
**Sent:** Thursday, February 02, 2012 2:35 PM  
**To:** [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD) (FBI)  
**Subject:** FW: Transfer for Records Remediation

b6  
b7E

Classification: UNCLASSIFIED  
=====

[redacted]

The \$ has been transferred for RMD (see below). We can go ahead and make the commitment. Please let me know when the \$ is committed so that I can provide that info back to budget.

Thanks Again!

[redacted]

**From:** [redacted] (FD)(FBI)  
**Sent:** Thursday, February 02, 2012 2:33 PM  
**To:** REYNOLDS, MARK H. (FD) (FBI); [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD)(FBI); [redacted] (FD)(FBI); [redacted] (FD) (FBI); [redacted] (FD)(FBI); [redacted] (FD)(FBI); [redacted] (DO) (FBI); [redacted] (FD) (FBI); [redacted] (FD)(FBI); [redacted] (FD)(FBI)  
**Subject:** RE: Transfer for Records Remediation

b6



**From:** [redacted] (FD)(FBI)  
**Sent:** Friday, February 17, 2012 10:45 AM  
**To:** [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD) (FBI); BRODERICK, DEBORAH R. (FD) (FBI); [redacted]  
(FD)(FBI)  
**Subject:** FW: RMD: Records Remediation Contract

b6  
b7E

Classification: UNCLASSIFIED  
=====

[redacted]

As discussed. Based on feedback from Budget this morning it could be several months before approval is granted to use [redacted] funds for this which puts us in a holding pattern on the remediation procurement. Any issues on your end that would stop us from decommitting the money that we previous committed for this?

[redacted]

**From:** [redacted] (FD)(FBI)  
**Sent:** Friday, February 17, 2012 10:28 AM  
**To:** [redacted] (FD)(FBI)  
**Cc:** [redacted] (FD)(FBI); [redacted] (FD) (FBI); REYNOLDS, MARK H. (FD) (FBI); [redacted]  
[redacted] (FD) (FBI)  
**Subject:** RMD: Records Remediation Contract

b6

Classification: UNCLASSIFIED  
=====

Good Morning [redacted]

Per the discussion in Wednesday afternoon's Critical Unfunded meeting, AD Haley has made the decision that we will be changing the source of funding used for the ARC Records Remediation contract. Today, would you please have the CO decommit the funds off this contract and then let me know so that we can pull the funds back into FD's accounts. We plan on moving [redacted] funds to finance this contract. As a result, it will take some time before we have the funding available. While we are waiting on this process, we will need to add funding to the contract currently in place to maintain the damaged records in freezer trucks. I am in the process of reaching out to RMD to let them know what the situation is and to find out funding information for the maintenance of the frozen records.

I appreciate your assistance.  
Regards,

[redacted]  
Budget Analyst, FAU  
[redacted]

b6  
b7E

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (FD) (FBI) b6  
b7E  
**Sent:** Friday, February 17, 2012 12:33 PM  
**To:** [redacted] (FD)(FBI)  
**Cc:** [redacted] (FD) (FBI); BRODERICK, DEBORAH R. (FD) (FBI); [redacted]  
(FD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** RE: RMD: Records Remediation Contract

Classification: UNCLASSIFIED  
=====

Okay. Thanks [redacted] I will continue to work with the endusers on the solicitation package, however, I will hold off with a release date until funds are approved.

[redacted]

[redacted]

\*\*\*\*\*

*Contract Specialist  
Operational Support Contracts Unit (OSCU)  
ICRC - Winchester, VA*

[redacted]

FAX: [redacted]

---

**From:** [redacted] (FD)(FBI) b6  
b7E  
**Sent:** Friday, February 17, 2012 10:45 AM  
**To:** [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD) (FBI); BRODERICK, DEBORAH R. (FD) (FBI); [redacted] (FD)(FBI)  
**Subject:** FW: RMD: Records Remediation Contract

Classification: UNCLASSIFIED  
=====

[redacted]

As discussed. Based on feedback from Budget this morning it could be several months before approval is granted to use [redacted] funds for this which puts us in a holding pattern on the remediation procurement. Any issues on your end that would stop us from decommitting the money that we previous committed for this?

[redacted]

---

**From:** [redacted] (FD)(FBI) b6  
**Sent:** Friday, February 17, 2012 10:28 AM  
**To:** [redacted] (FD)(FBI)  
**Cc:** [redacted] (FD)(FBI); [redacted] (FD) (FBI); REYNOLDS, MARK H. (FD) (FBI); [redacted]

**From:** [redacted] (FD) (FBI)  
**Sent:** Tuesday, February 21, 2012 3:31 PM  
**To:** [redacted] (FD) (FBI)  
**Subject:** FW: RMD: Records Remediation Contract

b6  
b7E

Classification: UNCLASSIFIED  
=====

[redacted] - The funding for the files that were damaged during the flood last September has been pulled. They anticipate it taking a few months to get approval to replace the funds. I have been working on the SOW and Security on this procurement. Hopefully, the solicitation will be ready to go when the funds are replaced – if they are replaced.

[redacted]  
\*\*\*\*\*

*Contract Specialist  
Operational Support Contracts Unit (OSCU)  
ICRC - Winchester, VA*

[redacted]  
FAX - [redacted]

---

**From:** [redacted] (FD)(FBI)  
**Sent:** Friday, February 17, 2012 1:53 PM  
**To:** [redacted] (FD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** RE: RMD: Records Remediation Contract

b6

Classification: UNCLASSIFIED  
=====

[redacted] thanks so much for the fast turn-around! I will let Budget know.

[redacted]

---

**From:** [redacted] (FD) (FBI)  
**Sent:** Friday, February 17, 2012 12:37 PM  
**To:** [redacted] (FD)(FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** RE: RMD: Records Remediation Contract

b6

Classification: UNCLASSIFIED  
=====

[redacted] - This funding has been decommitted.

b6  
b7E

[redacted]

\*\*\*\*\*

*Contract Specialist  
Operational Support Contracts Unit (OSCU)  
ICRC - Winchester, VA*

[redacted]

FAX - [redacted]

**From:** [redacted] (FD)(FBI)  
**Sent:** Friday, February 17, 2012 10:45 AM  
**To:** [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (FD)(FBI)  
**Subject:** FW: RMD: Records Remediation Contract

b6  
b7E

Classification: UNCLASSIFIED  
=====

[redacted]

As discussed. Based on feedback from Budget this morning it could be several months before approval is granted to use [redacted] funds for this which puts us in a holding pattern on the remediation procurement. Any issues on your end that would stop us from decommitting the money that we previous committed for this?

[redacted]

**From:** [redacted] (FD)(FBI)  
**Sent:** Friday, February 17, 2012 10:28 AM  
**To:** [redacted] (FD)(FBI)  
**Cc:** [redacted] (FD)(FBI); [redacted] (FD) (FBI); REYNOLDS, MARK H. (FD) (FBI); [redacted] (FD) (FBI)  
**Subject:** RMD: Records Remediation Contract

b6  
b7E

Classification: UNCLASSIFIED  
=====

Good Morning [redacted]

Per the discussion in Wednesday afternoon's Critical Unfunded meeting, AD Haley has made the decision that we will be changing the source of funding used for the ARC Records Remediation contract. Today, would you please have the CO decommit the funds off this contract and then let me know so that we can pull the funds back into FD's accounts. We plan on moving [redacted] funds to finance this contract. As a result, it will take some time before we have the funding available. While we are waiting on this process, we will need to add funding to the contract currently in place to maintain the damaged records in freezer trucks. I am in the process of reaching out to RMD to let them know what the situation is and to find out funding information for the maintenance of the frozen records.

---

**From:** [redacted] (FD) (FBI)  
**Sent:** Tuesday, February 21, 2012 4:47 PM  
**To:** [redacted] (FD) (FBI)  
**Subject:** RE: RMD: Records Remediation Contract

b6  
b7E

Classification: UNCLASSIFIED  
=====

Ok, thanks. I would have thought they would want to take care of the files asap.

[redacted]  
Unit Chief  
Operational Support Contracts Unit  
[redacted]  
Customer Survey

UNCLASSIFIED  
NON-RECORD

---

**From:** [redacted] (FD) (FBI)  
**Sent:** Tuesday, February 21, 2012 3:31 PM  
**To:** [redacted] (FD) (FBI)  
**Subject:** FW: RMD: Records Remediation Contract

b6  
b7E

Classification: UNCLASSIFIED  
=====

[redacted] – The funding for the files that were damaged during the flood last September has been pulled. They anticipate it taking a few months to get approval to replace the funds. I have been working on the SOW and Security on this procurement. Hopefully, the solicitation will be ready to go when the funds are replaced – if they are replaced.

[redacted]  
\*\*\*\*\*  
**Contract Specialist**  
**Operational Support Contracts Unit (OSCU)**  
**ICRC - Winchester, VA**

[redacted]  
**FAX -** [redacted]

---

**From:** [redacted] (FD)(FBI)  
**Sent:** Friday, February 17, 2012 1:53 PM  
**To:** [redacted] (FD) (FBI)

b6

---

**From:** [redacted] (FD) (FBI)  
**Sent:** Wednesday, February 22, 2012 6:58 AM  
**To:** [redacted] (FD) (FBI)  
**Subject:** RE: RMD: Records Remediation Contract

b6  
b7E

Classification: UNCLASSIFIED  
=====

They are frozen as of right now.....FD is giving RMD approximately [redacted] to keep them frozen another 5-6 months. Supposedly Rich Haley thinks the money that is being used to keep the records frozen and the fact that the flood happened is another good reason for the agency to push for the new records center.

[redacted]  
\*\*\*\*\*  
**Contract Specialist**  
**Operational Support Contracts Unit (OSCU)**  
**ICRC - Winchester, VA**

[redacted]  
**FAX** - [redacted]

---

**From:** [redacted] (FD) (FBI)  
**Sent:** Tuesday, February 21, 2012 4:47 PM  
**To:** [redacted] (FD) (FBI)  
**Subject:** RE: RMD: Records Remediation Contract

b6  
b7E

Classification: UNCLASSIFIED  
=====

Ok, thanks. I would have thought they would want to take care of the files asap.

[redacted]  
Unit Chief  
Operational Support Contracts Unit  
[redacted]  
Customer Survey

UNCLASSIFIED  
NON-RECORD

---

**From:** [redacted] (FD) (FBI)  
**Sent:** Tuesday, February 21, 2012 3:31 PM  
**To:** [redacted] (FD) (FBI)  
**Subject:** FW: RMD: Records Remediation Contract

b6





---

**From:** [redacted] (FD) (FBI)  
**Sent:** Thursday, February 23, 2012 7:36 AM  
**To:** [redacted] (FD) (FBI)  
**Subject:** FW: Transfer to RMD for records remediation efforts (truck rentals)

b6  
b7E

Classification: UNCLASSIFIED

=====  
fyi

[redacted]  
Unit Chief  
Operational Support Contracts Unit  
[redacted]  
Customer Survey

UNCLASSIFIED  
NON-RECORD

---

**From:** BRODERICK, DEBORAH R. (FD) (FBI)  
**Sent:** Wednesday, February 22, 2012 4:39 PM  
**To:** [redacted] (FD) (FBI)  
**Subject:** FW: Transfer to RMD for records remediation efforts (truck rentals)

b6  
b7E

Classification: UNCLASSIFIED

=====  
FYI

*Deborah R. Broderick*  
Deborah R. Broderick  
Section Chief - Procurement  
JEH Room 6823  
Desk: [redacted]  
Cell: [redacted]  
Fax: [redacted]

---

**From:** REYNOLDS, MARK H. (FD) (FBI)  
**Sent:** Wednesday, February 22, 2012 4:00 PM  
**To:** [redacted] (FD) (FBI); [redacted] (FD)(FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI)  
**Cc:** [redacted] (FD)(FBI); [redacted] (FD) (FBI); [redacted] (FD)(FBI); [redacted] (FD)(FBI); [redacted] (FD)(FBI); [redacted] (DO) (FBI); [redacted] (FD)(FBI);

b6

**From:** [redacted] (FD) (FBI)  
**Sent:** Monday, May 21, 2012 9:40 AM  
**To:** [redacted] (FD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** REYNOLDS, MARK H. (FD) (FBI); [redacted] (FD) (FBI); [redacted]  
(FD) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted]  
[redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI);  
[redacted] (FD) (FBI); [redacted] (FD) (FBI)  
**Subject:** RMD De-commitment and De-obligation of No Year Funds

b6

Classification: UNCLASSIFIED  
=====

Good morning,

Per conversation with FD management in last Wednesday's Critical Unfunded and RMD Spend Plan meetings regarding RMD's receipt of [redacted] in [redacted] funds for records remediation, we're going to move the funds back into FD accounts given the recent communications with NARA on possibly destroying the records.

b6  
b7E

I ran Open Requisition and Open Purchase Order reports this morning and it looks like [redacted] is committed and [redacted] is obligated, leaving [redacted] available (all under program/subprogram [redacted] and cost center [redacted]).

[redacted] per our conversation, once you and [redacted] talk and the de-commitment and de-obligation are done, let me know and we'll move the [redacted] back to FD until we know what the plan is for destroying versus remediating the records (pending a response back from RMD).

[redacted] to confirm again following our conversation on Friday, these funds will **not** be used for anything else in the meantime; they will be held until we hear back from NARA and reconvene on a plan for the records.

Thanks,

[redacted]

b6  
b7E

[redacted]

Unit Chief  
Budget Execution Unit

[redacted] (Blackberry)

To Provide Feedback to Budget Section:

[redacted]

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (FD) (FBI)  
**Sent:** Monday, May 21, 2012 3:23 PM  
**To:** [redacted] (FD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** REYNOLDS, MARK H. (FD) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI)  
**Subject:** RE: RMD De-commitment and De-obligation of No Year Funds

b6

Classification: UNCLASSIFIED  
=====

All funds for this project have been de-obligated and de-committed. The funds can be moved back to FD.

Thank you.

[redacted]  
\*\*\*\*\*

b6  
b7E

**Contract Specialist**  
**Operational Support Contracts Unit (OSCU)**  
**ICRC - Winchester, VA**

[redacted]  
**FAX** - [redacted]

**From:** [redacted] (FD) (FBI)  
**Sent:** Monday, May 21, 2012 9:40 AM  
**To:** [redacted] (FD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** REYNOLDS, MARK H. (FD) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI)  
**Subject:** RMD De-commitment and De-obligation of No Year Funds

b6

Classification: UNCLASSIFIED  
=====

Good morning,

Per conversation with FD management in last Wednesday's Critical Unfunded and RMD Spend Plan meetings regarding RMD's receipt of [redacted] in [redacted] funds for records remediation, we're going to move the funds back into FD accounts given the recent communications with NARA on possibly destroying the records.

b7E

I ran Open Requisition and Open Purchase Order reports this morning and it looks like [redacted] is committed and [redacted] is obligated, leaving [redacted] available (all under program/subprogram [redacted] and cost center [redacted]).

**From:** [redacted] (FD) (FBI) b6  
**Sent:** Monday, May 21, 2012 4:35 PM  
**To:** [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted]  
[redacted] (RMD) (FBI)  
**Cc:** REYNOLDS, MARK H. (FD) (FBI); [redacted] (FD) (FBI); [redacted]  
(FD) (FBI); [redacted] (FD)(FBI); [redacted] (FD) (FBI); [redacted]  
[redacted] (FD)(FBI); [redacted] (FD)(FBI); [redacted] (FD)(FBI);  
[redacted] (FD) (FBI)  
**Subject:** RE: RMD De-commitment and De-obligation of No Year Funds

Classification: UNCLASSIFIED  
=====

Budget has pulled the funds back into FD holding accounts at this time.

Thanks,

[redacted]

**From:** [redacted] (FD) (FBI) b6  
**Sent:** Monday, May 21, 2012 12:23 PM  
**To:** [redacted] (FD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** REYNOLDS, MARK H. (FD) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI);  
[redacted] (FD) (FBI); [redacted] (FD)(FBI); [redacted] (FD) (FBI); [redacted] (FD)(FBI);  
[redacted] (FD)(FBI); [redacted] (FD)(FBI); [redacted] (FD) (FBI)  
**Subject:** RE: RMD De-commitment and De-obligation of No Year Funds

Classification: UNCLASSIFIED  
=====

All funds for this project have been de-obligated and de-committed. The funds can be moved back to FD.

Thank you.

[redacted]

\*\*\*\*\*

*Contract Specialist*

*Operational Support Contracts Unit (OSCU)*

*ICRC - Winchester, VA*

[redacted]

FAX -

[redacted]

b6  
b7E

---

**From:** OClair, Debra A.  
**Sent:** Friday, December 09, 2011 4:01 PM  
**To:** [REDACTED]  
**Cc:**  
**Subject:** Re: Independent Government Estimate

b6

No word back from our Finance Division on the big project. I'm not sure how much we have left on the current PO or if it will be enough to cover the pre-flood project. I'll have to talk to our Finance folks and get back to you.

---

**From:** [REDACTED]  
**To:** OClair, Debra A.  
**Cc:** [REDACTED]  
**Sent:** Fri Dec 09 15:17:12 2011  
**Subject:** Re: Independent Government Estimate

b6

Hello,  
Just wanted to check in and see if you had any updates on the restoration of your files?

I also wanted to remind you that we had an additional cleaning project open on the PO. Do you want to schedule this work?

Open work is @ the ARC?

We did work @ the ICRC already in Winchester.

[REDACTED]  
Polygon  
The Global Leader in Humidity Control and Property Damage Restoration  
1800-ICANDRY(422-6379)  
(c) [REDACTED]  
www.polygongroup.com  
GSA Contract# GS-10F-0027U  
Stevensville, MD 21666

b6  
b7E

Corporate office address:  
15 Sharpner's Pond Road  
North Andover, MA 01845

"OClair, Debra A." [REDACTED]

11/28/2011 05:01 PM

To [REDACTED]  
cc [REDACTED]  
Subject Re: Independent Government Estimate

No unfortunately some changes had to be made to the paperwork and it was just resubmitted to Finance Division today.

---

**From:** [REDACTED]  
**To:** OClair, Debra A.  
**Sent:** Mon Nov 28 16:59:11 2011  
**Subject:** Re: Independent Government Estimate

b6

Hi Deb hope you had a great Thanksgiving. Just checking in to see if you have an update on the document bid.

[REDACTED]  
Polygon  
The Global Leader in Humidity Control and Property Damage Restoration  
1800-ICANDRY(422-6379)  
(c) [REDACTED]  
www.polygongroup.com  
GSA Contract# GS-10F-0027U  
Stevensville, MD 21666

b6  
b7E

Corporate office address:  
15 Sharpner's Pond Road  
North Andover, MA 01845

"OClair, Debra A." [REDACTED]

11/02/2011 03:34 PM

To [REDACTED]  
cc [REDACTED]

Subject Re: Independent Government Estimate

Doing well and hope you are as well thanks. SOW is done and we are working it through our chain of command for approval. We will notify you when it hits the streets.

---

**From:** [REDACTED]  
**To:** OClair, Debra A.  
**Sent:** Wed Nov 02 15:19:28 2011  
**Subject:** Re: Independent Government Estimate

b6

Hey Debra, just checkin in. Hope your having a good week.

---

**From:** "OClair, Debra A." [Debra.OClair@ic.fbi.gov]  
**Sent:** 10/19/2011 02:49 PM AST  
**To:** [REDACTED]

b6

Cc: [REDACTED]  
**Subject:** Re: Independent Government Estimate

b6  
b7E

Yes. We have all we need. We are finalizing the statement of work. We will let you know when it goes out for bid. Thanks for your help.

---

**From:** [REDACTED]  
**To:** OClair, Debra A.  
**Sent:** Wed Oct 19 14:20:43 2011  
**Subject:** RE: Independent Government Estimate

b6

Hey Deb,  
Just checking in. Hope all is well. Did you receive my "ballpark" numbers? Did you have any questions?

[REDACTED]  
Polygon  
The Global Leader in Humidity Control and Property Damage Restoration  
1800-ICANDRY(422-6379)  
(c) [REDACTED]  
www.polygongroup.com  
GSA Contract# GS-10F-0027U

b6  
b7E

Stevensville, MD 21666

"OClair, Debra A." [REDACTED]

10/07/2011 10:53 AM

To [REDACTED]  
cc [REDACTED]  
Subject RE: Independent Government Estimate

Mid next week would be good. We are still tweaking the SOW to make sure we get all the details and then we'll have to submit the requisition with the estimated costs and a few other documents our agency requires before it goes to the financial folks to send out for bids.

**From:** [REDACTED]  
**Sent:** Friday, October 07, 2011 10:42 AM  
**To:** OClair, Debra A.  
**Cc:** [REDACTED]  
**Subject:** Re: Independent Government Estimate

b6

Thank You for the opportunity.

Yes what is your time frame needed?



Polygon

The Global Leader in Humidity Control and Property Damage Restoration  
1800-ICANDRY(422-6379)

(c )

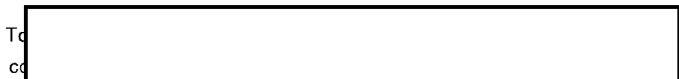
www.polygongroup.com

GSA Contract# GS-10F-0027U


Stevensville, MD 21666

"OClair, Debra A." 

10/07/2011 09:50 AM



Subject Independent Government Estimate

 we are working on the statement of work (SOW) for the remediation of the records. In order to submit the SOW I need to submit an Independent Government Estimate based on rough estimates from a couple of vendors on the GSA schedule. Basically it's a rough estimate to ensure we have funds to cover what we are going out on the street and asking bids for.

b6

We estimate we have 10,000 cubic ft boxes of records. We estimate that some but not all will require additional mold remediation. We are looking for cost per box to do the drying and remediation and a separate cost for mold remediation per cubic foot.

We will be asking for estimates for on-site remediation as well as off-site local remediation (within the metropolitan DC area to include Maryland and Virginia).

The records are classified.

The cost would include transportation of the material to the remediation site. We have 9 tractor trailers and 5 (20 ft) freezer pods.

Can you give me a rough estimate?



---

**From:** OClair, Debra A.  
**Sent:** Friday, December 09, 2011 4:46 PM  
**To:** [REDACTED]  
**Subject:** Fw: FYI

b6  
b7E

[REDACTED] can you find out how much is left on the PO so we see if we have enough to do the project at the ARC - looks like he indicates about [REDACTED] Thanks

---

**From:** [REDACTED]  
**To:** OClair, Debra A.  
**Sent:** Fri Dec 09 16:43:09 2011  
**Subject:** Re: FYI

b6

Yes.

---

**From:** "OClair, Debra A." [REDACTED]  
**Sent:** 12/09/2011 04:41 PM EST  
**To:** [REDACTED]  
**Subject:** Re: FYI

b6  
b7E

The [REDACTED] was for the work you did in Winchester?

---

**From:** [REDACTED]  
**To:** OClair, Debra A.  
**Sent:** Fri Dec 09 16:39:12 2011  
**Subject:** FYI

b6

Weird coincidence. LOL.

Have a great weekend.

[REDACTED]  
Polygon  
The Global Leader in Humidity Control and Property Damage Restoration  
1800-ICANDRY(422-6379)  
(c) [REDACTED]  
[www.polygongroup.com](http://www.polygongroup.com)  
GSA Contract# GS-10F-0027U  
Stevensville, MD 21666

Corporate office address:  
15 Sharpner's Pond Road  
North Andover, MA 01845

----- Forwarded by Rob Sullivan/US/Polygon on 12/09/2011 04:37 PM -----

[redacted] US/Polygon

12/09/2011 03:32 PM

To: [redacted]  
cc:  
Subject: RE: Polygon revised invoice [Link](#)

b6  
b7E

Only the [redacted] has been received.

[redacted] has not.

We have work on the PO that was pending some scheduling when the flood happened in Alexandria and that was postponed. I just emailed Deborah O'Clair today inquiring about this today coincidentally. It is for an estimate of [redacted]. Again this work has not been scheduled yet.

[redacted]  
Polygon

The Global Leader in Humidity Control and Property Damage Restoration  
1800-ICANDRY(422-6379)

(c) [redacted]  
[www.polygongroup.com](http://www.polygongroup.com)

GSA Contract# GS-10F-0027U  
Stevensville, MD 21666

Corporate office address:  
15 Sharpner's Pond Road  
North Andover, MA 01845

[redacted]  
12/09/2011 03:22 PM

To: [redacted]  
cc:  
Subject: RE: Polygon revised invoice

b6  
b7E

Good Afternoon [redacted]

As a follow-up to the previous correspondence regarding purchase order #A1G105020, our records indicate that payment was forwarded to Polygon for the invoice amounts of [redacted] and [redacted]. Could you please confirm that you have received the payments? Also, are there any other anticipated invoices for purchase order #A1G105020?

Thank you.

[redacted]  
**From:** [redacted]  
**Sent:** Wednesday, November 09, 2011 4:47 PM  
**To:** [redacted]  
**Subject:** Polygon revised invoice

b6

[REDACTED]  
Polygon

The Global Leader in Humidity Control and Property Damage Restoration

1800-ICANDRY(422-6379)

(c [REDACTED])

[www.polygongroup.com](http://www.polygongroup.com)

GSA Contract# GS-10F-0027U

Stevensville, MD 21666

Corporate office address:

15 Sharpner's Pond Road

North Andover, MA 01845

---

**From:** [redacted]  
**Sent:** Monday, December 12, 2011 11:12 AM  
**To:** OClair, Debra A.  
**Cc:** [redacted]  
**Subject:** RE: FYI

b6  
b7E

Debbie,

The amount quoted below is correct. I checked FMS; the remaining amount available is [redacted] (the original amount for the ARC).

Please let me know if you need anything else.

Thanks,

[redacted]

---

**From:** OClair, Debra A.  
**Sent:** Friday, December 09, 2011 4:46 PM  
**To:** [redacted]  
**Subject:** Fw: FYI

b6  
b7E

[redacted] can you find out how much is left on the PO so we see if we have enough to do the project at the ARC - looks like he indicates about [redacted] Thanks

---

**From:** [redacted]  
**To:** OClair, Debra A.  
**Sent:** Fri Dec 09 16:43:09 2011  
**Subject:** Re: FYI

b6

Yes.

---

**From:** "OClair, Debra A." [redacted]  
**Sent:** 12/09/2011 04:41 PM EST  
**To:** [redacted]  
**Subject:** Re: FYI

b6  
b7E

The [redacted] was for the work you did in Winchester?

---

**From:** [redacted]  
**To:** OClair, Debra A.  
**Sent:** Fri Dec 09 16:39:12 2011  
**Subject:** FYI

b6

Weird coincidence. LOL.

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, October 17, 2011 11:03 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** RE: Costs related to Freezer Trucks/Pods

b6  
b7E

Classification: UNCLASSIFIED  
=====

[redacted] here's what I have so far. I'm still trying to obtain the 3<sup>rd</sup> estimate.

Debbie had asked that I include the last paragraph on page 3. Do you think I should just take it off?



[redacted] CRM  
Assistant Section Chief  
Records Policy & Administration  
[redacted] (office)  
[redacted] (Blackberry)

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, October 17, 2011 10:56 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI)  
**Subject:** RE: Costs related to Freezer Trucks/Pods

b6

Classification: UNCLASSIFIED  
=====

Hi [redacted]

Did FD ask that we prepare a special EC requesting assistance? FD has indicated they will work with us in covering the costs. There shouldn't be a need to request assistance.

An EC documenting the procurement needs to be prepared. This EC will be like any other that is included in a procurement package that goes to FD. You should provide a little background on what happened and that we now have records that need remediated. You should then include the three estimates you received and that's it. I would not include figures of what we've already spent, nor would I request assistance from FD. We are going to put on the requisition that it is critically unfunded. This is the normal procedure for something like this.

Please let me know if you have any questions.

Thanks.

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, October 17, 2011 9:18 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** Costs related to Freezer Trucks/Pods

b6  
b7E

Classification: UNCLASSIFIED

Hi [redacted] and [redacted]

I'm editing the EC that [redacted] prepared requesting Finance Division's assistance in identifying money for the records recovery/mold remediation of the water damaged records. Can you tell me the daily or monthly costs we are incurring for the freezer trucks/pods, fuel, and 24/7 security service? I'd like to include those costs in the EC.

Thanks,  
Teresa

[redacted] CRM  
Assistant Section Chief  
Records Policy & Administration  
[redacted] (office)  
[redacted] (Blackberry)

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

**UNCLASSIFIED**

FEDERAL BUREAU OF INVESTIGATION

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, January 23, 2012 11:39 AM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (FD)(FBI)  
**Subject:** RE: Outstanding EC's

b6

Classification: UNCLASSIFIED

=====

Hi [redacted]

I don't know about an EC prepared by [redacted] but [redacted] and I prepared one that was signed by the AD. Copy attached.

  
Records  
Remediation\_EC ...

[redacted]

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, January 19, 2012 9:38 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** FW: Outstanding EC's

b6  
b7E

Classification: UNCLASSIFIED

=====

Good morning [redacted]

Do you remember if the below mentioned EC has been signed/approved/uploaded?

Thanks in advance for any information you may have.

[redacted]  
Administrative Assistant  
Records Management Division  
Assistant Director's Office

[redacted]

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Friday, January 13, 2012 3:02 PM  
**To:** [redacted] (RMD)(FBI)  
**Subject:** RE: Outstanding EC's

b6



Classification: UNCLASSIFIED

=====

Hi [redacted]

b6  
b7E

I had heard the EC was signed and approved but have never seen it. It was submitted by Debbie and [redacted] I didn't know [redacted] had a new name. I still see her in the global email as [redacted] may have a copy of the approved EC.

[redacted]

[redacted]

Unit Chief  
Records Storage and Maintenance Unit

[redacted]

(Fax)

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Friday, January 13, 2012 1:44 PM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** Outstanding EC's

b6  
b7E

Classification: UNCLASSIFIED

=====

Hi [redacted]

I'm currently going through the mail log to locate & address outstanding EC's and I came across one pertaining to justifications for the ARC flooding. It was signed out to [redacted] on 9/20/11; however, he believes it was already signed/approved. It was drafted by [redacted] but I can't seem to find her in the directory. [redacted] thinks she may have gotten married and has a new last name. Do you know this person or have any idea whether or not that EC was signed/approved?

Any information you may have would be greatly appreciated!!

[redacted]

Administrative Assistant  
Records Management Division  
Assistant Director's Office

[redacted]

=====  
Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (RMD) (FBI)  
**Sent:** Wednesday, January 11, 2012 3:12 PM  
**To:** [redacted] (RMD)(FBI)  
**Subject:** FW: Critically Unfunded Update - proposed response

b6

Classification: UNCLASSIFIED  
=====

[redacted] here is my response to the last part of the first question.

[redacted]

[redacted]

b5

**From:** OCLAIR, DEBRA A (RMD) (FBI)  
**Sent:** Wednesday, January 11, 2012 12:42 PM  
**To:** KRYSA, JOHN CHARLES (RMD) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI);  
[redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted]  
[redacted] (RMD) (FBI)  
**Subject:** Critically Unfunded Update - proposed response

b6

Classification: UNCLASSIFIED  
=====

1) Records Remediation

- FD is uncomfortable spending [redacted] on records remediation.

b5

b7E

[redacted]

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Friday, January 13, 2012 11:46 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** Critical Unfunded Responses

b6  
b7E

**Importance:** High

Classification: UNCLASSIFIED

=====

See attached. Thanks Darrin and have a great day!



Critical Unfunded  
Responses 1 ...

[redacted]  
Special Assistant to the Assistant Director  
Records Management Division

[redacted] (Winchester Office)

(bb)

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (CID) (FBI)  
**Sent:** Thursday, February 23, 2012 9:43 AM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: Records Remediation Fund

b6

Classification: UNCLASSIFIED  
=====

I left a voice mail for [redacted] this morning, haven't yet heard back. I will send her a separate email to relay the message that AD Jupina wants to review & approve the final document before it leaves the building. I've attached the document that [redacted] prepared, and I've activated the tracked changes with my comments/questions.



1151 Justification  
02212012.doc...

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, February 23, 2012 9:32 AM  
**To:** [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [redacted] (CID) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: Records Remediation Fund

b6

Classification: UNCLASSIFIED  
=====

We can also add in the citations requiring us to abide by federal records management laws and regulations:

44 USC Chapters 31 and 33  
36 CFR Parts 1220-1235

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, February 23, 2012 9:30 AM  
**To:** OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (CID) (FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI)  
**Subject:** RE: Records Remediation Fund

b6

Classification: UNCLASSIFIED  
=====

Would we want to add a bullet to the effect:

[REDACTED]

b5  
b6  
b7E

I think it's important that [REDACTED]  
Sorry, I didn't wordsmith the bullet much yet. I wanted to sent this out before the DIMCaP meeting.

Secondly, Mr. [REDACTED] noted that the last sentence in [REDACTED] draft says [REDACTED] We should correct this.

[REDACTED]

---

**From:** OCLAIR, DEBRA A (RMD) (FBI)

**Sent:** Thursday, February 23, 2012 8:59 AM

**To:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (CID) (FBI)

**Cc:** [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI)

**Subject:** RE: Records Remediation Fund

b6

Classification: UNCLASSIFIED

=====

Here you go. I'll give [REDACTED] a copy at the 9:00. Nice to know they are looking to give us [REDACTED] instead of the [REDACTED]

[REDACTED]

b5  
b6  
b7E

[REDACTED]

**From:** [redacted] (CID) (FBI)  
**Sent:** Thursday, February 23, 2012 9:45 AM  
**To:** [redacted] (FD)(FBI)  
**Cc:** [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)  
**Subject:** FW: Records Remediation Fund

b6

**Importance:** High

Classification: UNCLASSIFIED  
=====

[redacted] - AD Michelle Jupina would like to review & approve the final justification document before it leaves the building.  
Thanks,

[redacted]  
Special Assistant to the AD  
Records Management Division

**From:** [redacted] (FD)(FBI)  
**Sent:** Wednesday, February 22, 2012 5:01 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Cc:** REYNOLDS, MARK H. (FD) (FBI); [redacted] (FD) (FBI)  
**Subject:** Records Remediation Fund  
**Importance:** High

b6

Hello [redacted]

As [redacted] is aware, FD recently pulled back [redacted] provided by FD for the Records Remediation contract with the intent to request use of prior year funding for this requirement. Below I have attached the write up FD has been working on. [redacted]

b5  
b6  
b7E

[redacted]  
[redacted] We would like to finalize this write up tomorrow and request that you get back to us by 10:00am tomorrow morning. Please feel free to call or email me with any questions or concerns.



1151 Justification  
02212012.doc

Thank you for your assistance.

[redacted]  
Budget Analyst, FAU

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, February 23, 2012 1:22 PM  
**To:** [redacted] (CID) (FBI)  
**Cc:** [redacted] (RMD)(FBI)  
**Subject:** SF-1151

b6

Classification: UNCLASSIFIED

=====

This incorporates Debbie's and [redacted] edits:

b6  
b7E

In cover email: Is the request [redacted] or [redacted]? RMD was expecting [redacted] per last direction from FD, however we were not sure this was enough to fully remediate all the files. If FD now supports [redacted] we are certainly in support of this change, however, we wanted to point out the apparent change in case it was an error.



1151 Justification  
02212012 RM...

=====  
Classification: UNCLASSIFIED



---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, February 23, 2012 1:56 PM  
**To:** [redacted] (RMD)(FBI); [redacted] (CID) (FBI)  
**Subject:** RE: SF-1151

b6

Classification: UNCLASSIFIED  
=====

Here is the version with that change.  
Just needs [redacted] edits and AD Jupina's approval.  
I have asked [redacted] He has no edits.  
He is ok with me sending the approved version as long as he is copied.



1151 Justification  
02212012 RM...

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, February 23, 2012 1:41 PM  
**To:** [redacted] (RMD) (FBI); [redacted] (CID) (FBI)  
**Subject:** RE: SF-1151

b5  
b6

Classification: UNCLASSIFIED  
=====

Hi there- I think it sounds great. I have only one edit to suggest and that is in next to last sentence in the first paragraph.

[redacted]

The reason is that [redacted]

[redacted]

Hope that makes sense. Thanks,

---

**From:** [redacted] (RMD) (FBI)  
**Sent:** Thursday, February 23, 2012 1:22 PM  
**To:** [redacted] (CID) (FBI)  
**Cc:** [redacted] (RMD)(FBI)  
**Subject:** SF-1151

b6

Classification: UNCLASSIFIED  
=====

---

**From:** [redacted] (CID) (FBI)  
**Sent:** Thursday, February 23, 2012 3:40 PM  
**To:** [redacted] (FD)(FBI)  
**Cc:** [redacted] (RMD) (FBI); [redacted] (RMD)(FBI); OCLAIR, DEBRA A (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)  
**Subject:** Records Remediation Fund

b6  
b7E

Classification: UNCLASSIFIED

=====

Ms. [redacted] – please see the attached document with the requested RMD justification approved by AD Michelle A. Jupina. Please don't hesitate to contact me if you need anything else.

[redacted]  
Special Assistant to the Assistant Director  
Records Management Division  
[redacted]



1151 Justification  
02212012 RM...

=====

Classification: UNCLASSIFIED

**From:** [redacted]  
**Sent:** Friday, September 09, 2011 8:13 AM  
**To:** [redacted]  
**Subject:** Re: Situation at ARC buildings as currently reported

b6  
b7E

Thanks [redacted]  
[redacted]

Special Assistant  
Records Management Division, FBI  
[redacted] (office)  
[redacted] (cell)

----- Original Message -----

**From:** [redacted]  
**To:** [redacted] Oclair, Debra A.; Jupina, Michelle A.; Krysa, John C.; [redacted]  
[redacted]  
Hardy, David M.; Cannon, Michael A.; [redacted]  
**Cc:** [redacted]  
**Sent:** Fri Sep 09 08:12:23 2011  
**Subject:** RE: Situation at ARC buildings as currently reported

b6  
b7E

I am placing two videos and several still photos from 604 on the W: drive the [redacted] on FBI net.

They should be available for viewing in approximately 20 minutes when the video finishes uploading. The still photos are there and can be viewed. I have not had time to edit any of them.

-----Original Message-----

**From:** [redacted]  
**Sent:** Friday, September 09, 2011 6:00 AM  
**To:** Oclair, Debra A.; [redacted] Jupina, Michelle A.; Krysa, John C.; [redacted]  
[redacted] Hardy, David M.; Cannon,  
Michael A.; [redacted]  
**Cc:** [redacted]  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

[redacted] on way. At gainsville currently. Will go to 841 if possible.

----- Original Message -----

**From:** Oclair, Debra A.  
**To:** [redacted] Jupina, Michelle A.; Krysa, John C.; [redacted]  
[redacted] Hardy, David M.; Cannon,  
Michael A.; [redacted]  
**Cc:** [redacted]  
**Sent:** Fri Sep 09 05:28:28 2011  
**Subject:** Re: Situation at ARC buildings as currently reported

b6

Ok thanks

---

**From:** Neagle, Louise M.  
**Sent:** Wednesday, January 09, 2013 8:41 AM  
**To:** [REDACTED]  
**Subject:** FW: Hotwash on the Hurricane Sandy response

b6  
b7E

Louise M. Neagle  
*Section Chief*  
Records Automation Section  
Records Management Division  
[REDACTED] (HQ)  
[REDACTED] (ICRC)  
[REDACTED] (Blackberry)

---

**From:** [REDACTED]  
**Sent:** Tuesday, January 08, 2013 9:23 PM  
**To:** Jupina, Michelle A.; [REDACTED] Neagle, Louise M.  
**Subject:** Re: Hotwash on the Hurricane Sandy response

b6

A couple of my thoughts:

RMD occupied a pretty narrow lane of responsibilities in Moonachie; however it seemed as though the more self sufficient we were for lodging, staffing, logistics, etc, it minimized the impact on the host division. Future deployments might consider a standing policy of responding divisions being responsible for finding their own lodging.

\*slide 10: RMD followed a comprehensive plan developed from recent experience, its own on-scene commander's guide, and records disaster guidance; covered everything from supplies to bring with us to the remediation & recovery steps we took once onsite

\*slide 13: verizon experienced outages in the area, which affected BBs intermittently; RMD brought bu radios (lesson learned from ARC flood) which were essential for onsite comms b/c they were reliable, held long charges

Slide 14: we planned to be as self sufficient as possible by bringing food, water, supplies, PPE, radios, laptops, sleeping bags, etc. We also brought a small initial team to assess damage to records, as well as to assess our workforce needs (ie: we didn't want to bring many people up without knowing if the lodging, food, etc were available to support them)

---

**From:** Jupina, Michelle A.  
**To:** [REDACTED] Neagle, Louise M.  
**Sent:** Tue Jan 08 18:57:56 2013  
**Subject:** Fw: Hotwash on the Hurricane Sandy response

b6

Please send me any thoughts you have. Thanks.

---

**From:** [REDACTED]  
**To:** Hess, Amy S.; Jupina, Michelle A.; Combs, Christopher H.; Haley, Richard L.; Pender, Jerome M.; Price, Douglas G.; Meslar, Walter V.; Galligan, Mary E.; [REDACTED] Strzok, Peter P. II; Turner, Alex J.  
**Sent:** Tue Jan 08 18:51:31 2013  
**Subject:** Hotwash on the Hurricane Sandy response

b6

All,

Attached please find the outline for tomorrow's hotwash on the Hurricane Sandy response .

[Redacted]

b6  
b7E

[Redacted]

**Director's Office**  
**Federal Bureau of Investigation**

Desk [Redacted]  
Cell [Redacted]

B	62E-AL-39119	NY	Fugitive Investigations for Other Federal Agencies		
B	87C-AL-39255	NY	Interstate Transportation of Stolen Property-Under \$25k		
B	62D-AL-39541	NY	Domestic Police Cooperation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	91A-AL-39647	NY	Bank Robbery		
B	62D-AL-39648	NY	Domestic Police Cooperation		
B	166E-AL-39664	NY	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		
B	29B-AL-40175	NY	Financial Institution Fraud-\$100k(+) Fed-Ins.Bank		
B	91A-AL-40621	NY	Bank Robbery		
B	91B-AL-40745	NY	Bank Burglary-Larceny \$10k(+)		
B	282A-AL-40892	DC	Civil Rights - Color of Law - Force and/or Violence		
B	91B-AL-40909	NY	Bank Burglary-Larceny \$10k(+)		
B	91A-AL-42048	NY	Bank Robbery		

B	62D-AL-42296	NY	Domestic Police Cooperation		
B	91A-AL-42324	NY	Bank Robbery		
B		NY			
B	91A-AN-11149	AK	Bank Robbery		
B	70A-AN-11706	AK	Crime On Government Reservation- Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	91A-AN-12278	AK	Bank Robbery		
B	62D-AN-7074	AK	Domestic Police Cooperation		
B	45A-AN-8395	IL	Crime On High Seas-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-AN-9930	AK	Crime On Government Reservation- Crime Of Violence	Assault Offenses (State/Other Federal)	
B	7-AQ-1026	NM	Kidnapping		
B	7A-AQ-40914	NM	Kidnapping		
B	91A-AQ-41353	NM	Bank Robbery		
B	198A-AQ-42525	NM	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-AQ-42823	NM	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	

b3  
b7E

B	198A-AQ-43008	NM	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	Assault Offenses (State/Other Federal)
B	198A-AQ-43111	NM	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-AQ-43257	NM	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-AQ-43450	NM	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	91A-AQ-43457	NM	Bank Robbery		
B	91A-AQ-43495	NM	Bank Robbery		
B	91A-AQ-43502	NM	Bank Robbery		
B	198A-AQ-43567	NM	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-AQ-43739	NM	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	70B-AQ-43816	NM	Crime On Government Reservation-Property Crimes \$5k(+)	Robbery (State/Other Federal)	
B	198A-AQ-44072	NM	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	7-AQ-44081	TX	Kidnapping		
B	91A-AQ-44232	NM	Bank Robbery		



B	198A-AQ-44776	NM	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-AQ-44969	NM	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	198A-AQ-45215	NM	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	198A-AQ-45596	NM	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	198A-AQ-45737	NM	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	198A-AQ-45861	NM	CIR-Crime Of Violence		
B	198A-AQ-45987	NM	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	91A-AQ-46152	NM	Bank Robbery		
B	198A-AQ-46365	NM	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	26A-AQ-46489	AZ	ITSMV-Crimes Of Violence/Carjackings	Homicide Offenses (State/Other Federal)	
B	198A-AQ-46572	NM	CIR-Crime Of Violence	Kidnapping	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)
B	198A-AQ-46603	NM	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	

B	147A-AQ-46823	NM	FAG-HUD Officials; Loss \$25k(+)		
B	7A-AQ-46830	NM	Kidnapping	Homicide Offenses (State/Other Federal)	
B	267C-AQ-46895	TX	Drug Related Homicide-Non- Law Enforcement Victims		
B	198A-AQ-47077	NM	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	70A-AQ-47130	TX	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	245C-AQ-47168	NM	OCDETF- Mexican Organizations		
B	198A-AQ-47571	NM	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-AQ-47787	NM	CIR-Crime Of Violence	Kidnapping	Homicide Offenses (State/Other Federal)
B	198F-AQ-47838	NM	CIR- Sexual/Physical Abuse Of Minor	Sex Offenses (except RAPE) (State/Other Federal)	
B	91A-AQ-47916	NM	Bank Robbery		
B	198A-AQ-48158	NM	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	

B	9B-AQ-48180	NM	Extortion-All Others - Nonaggravated Threats		
B	198A-AQ-48392	NM	CIR-Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	Assault Offenses (State/Other Federal)
B	198A-AQ-48452	NM	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-AQ-48537	NM	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-AQ-48791	NM	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)
B		NM			
B	245C-AQ-48890	NM	OCDETF- Mexican Organizations		
B	26A-AQ-48934	NM	ITSMV-Crimes Of Violence/Carjac kings		
B	198A-AQ-48936	NM	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	Assault Offenses (State/Other Federal)
B	91A-AQ-49336	NM	Bank Robbery		
B	198A-AQ-49374	NM	CIR-Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	Sex Offenses (except RAPE) (State/Other Federal)
B	91A-AQ-49549	NM	Bank Robbery		

b3  
b7E

B	177A-AQ-49574	NM	Discrimination in Housing - Criminal Interference		
B	198A-AQ-49600	NM	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	198A-AQ-49614	NM	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-AQ-49646	NM	Bank Robbery		
B	198A-AQ-49659	NM	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-AQ-49758	NM	Bank Robbery		
B	62D-AQ-49887	NM	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	198A-AQ-50049	NM	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198F-AQ-50126	NM	CIR- Sexual/Physical Abuse Of Minor		
B		NM			
B	198A-AQ-50292	NM	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	

b7E

B	198A-AQ-50298	NM	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	192B-AQ-50484	NM	Hobbs Act- Commerical Institutions		
B	9A-AQ-50517	NM	Extortion- Aggravated or Overt Threats		
B	198F-AQ-50685	NM	CIR- Sexual/Physical Abuse Of Minor	Sex Offenses (except RAPE) (State/Other Federal)	
B	91A-AQ-51096	NM	Bank Robbery		
B	91A-AQ-51419	NM	Bank Robbery		
B	198F-AQ-51469	NM	CIR- Sexual/Physical Abuse Of Minor		
B	198F-AQ-51830	NM	IC Child Sexual/Physical Abuse		
B	9B-AQ-51933	NM	Extortion-All Others - Nonaggravated Threats		
B	31B-AQ-52484	NM	White Slave Traffic Act-Non- LCN		
B	198A-AQ-53130	NM	IC Death Investigations		
B	29I-AT-61856	GA	Financial Institution Fraud-\$25k-\$99,999 Fed-Ins Credit Union		
B	91A-AT-63458	GA	Bank Robbery		
B	91A-AT-65786	GA	Bank Robbery		

B	9A-AT-66294	GA	Extortion- Aggravated or Overt Threats	Assault Offenses (State/Other Federal)	
B	91A-AT-66366	GA	Bank Robbery		
B	70A-AT-67375	GA	Crime On Government Reservation- Crime Of Violence	Assault Offenses (State/Other Federal)	
B	91A-AT-70005	GA	Bank Robbery		
B	91A-AT-70542	GA	Bank Robbery		
B	91A-AT-71008	GA	Bank Robbery		
B	91A-AT-71572	GA	Bank Robbery		
B	70A-AT-71851	GA	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	9A-AT-71870	GA	Extortion- Aggravated or Overt Threats	Corrupt of State & Local Public Officials	Tape Exam (State/Other Federal)
B	91A-AT-72020	GA	Bank Robbery		
B	70A-AT-72406	GA	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-AT-72831	GA	Bank Robbery		
B	7-AT-72929	GA	Kidnapping		
B	91A-AT-73302	GA	Bank Robbery		
B	91A-AT-73579	GA	Bank Robbery		
B	91A-AT-74087	GA	Bank Robbery		

B	7-AT-74210	GA	Kidnapping		
B	70A-AT-74766	GA	Crime On Government Reservation- Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	Burglary/Breaki ng and Entering (State/Other Federal)
B	26A-AT-74894	GA	ITSMV-Crimes Of Violence/Carjac kings		
B	90A-AT-74942	GA	IFPI-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	192B-AT-75030	GA	Hobbs Act- Commerical Institutions		
B	9A-AT-75318	GA	Extortion- Aggravated or Overt Threats		
B	87B-AT-75358	GA	Interstate Transportation of Stolen Property- \$25k(+)		
B	90A-AT-75462	GA	IFPI-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	9A-AT-75597	GA	Extortion- Aggravated or Overt Threats		
B	91A-AT-75713	GA	Bank Robbery		
B	184-AT-76063	GA	Police Killings		
B	7A-AT-76184	GA	Kidnapping		
B	70A-AT-76574	GA	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	

B	70A-AT-76641	GA	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	70A-AT-76804	GA	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-AT-77131	GA	Bank Robbery		
B	70A-AT-77277	GA	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	7A-AT-77301	GA	Kidnapping		
B	91A-AT-77617	GA	Bank Robbery	Bombing (State/Other Federal)	
B	91A-AT-78151	GA	Bank Robbery		
B	250-AT-78347	GA	Tampering With Consumer Products		
B	70A-AT-78789	GA	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-AT-78815	GA	Bank Robbery		
B	249-AT-79259	GA	Environmental Crimes		
B	91A-AT-79336	GA	Bank Robbery		
B	29B-AT-79480	GA	Financial Institution Fraud-\$100k(+) Fed-Ins.Bank		
B	91F-AT-80300	GA	Bank - Extortion		



B	192C-AT-80716	GA	Hobbs Act- Armored Carrier		
B	91A-AT-80942	GA	Bank Robbery		
B	91A-AT-81000	GA	Bank Robbery		
B	91A-AT-81481	GA	Bank Robbery		
B	9A-AT-81784	GA	Extortion- Aggravated or Overt Threats		
B	91A-AT-81816	GA	Bank Robbery		
B		GA			
B	91A-AT-82885	GA	Bank Robbery		
B		GA			
B	90C-AT-83448	GA	IFPI-All Others	Death Investigation (State/Other Federal)	
B	91A-AT-83530	GA	Bank Robbery		
B	7A-AT-83918	GA	Kidnapping		
B	192B-AT-83968	GA	Hobbs Act- Commerical Institutions		

b7E

B	70A-AT-84340	GA	Crime On Government Reservation- Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	Assault Offenses (State/Other Federal)
B	44B-AT-84355	GA	Racial Discrimination- No Force &/or Violence		
B	92F-AT-84436	GA	Racketeering Enterprise Investigation- Other Major Organizations	Civil Rights- Color Of Law	
B	91A-AT-84463	GA	Bank Robbery		
B	91A-AT-85486	GA	Bank Robbery		
B	91A-AT-85787	GA	Bank Robbery		
B	70A-AT-86002	GA	Crime On Government Reservation- Crime Of Violence		
B	7A-AT-86141	GA	Kidnapping		
B	44B-AT-86242	GA	Racial Discrimination- No Force &/or Violence		
B	91A-AT-87427	GA	Bank Robbery		
B	91A-AT-87477	GA	Bank Robbery		
B	91A-AT-87780	GA	Bank Robbery		
B	70E-AT-87967	GA	Crime On Government Reservation- Sex/Phys Abuse- Minor Child		
B	91A-AT-88022	GA	Bank Robbery		

B	62D-AT-88225	GA	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	91A-AT-88866	GA	Bank Robbery		
B	91A-AT-88927	GA	Bank Robbery		
B	70A-BA-67763	MD	Crime On Government Reservation- Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	95A-BA-67957	MD	Bank Robbery		
B	7-BA-70472	GA	Kidnapping	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	9A-BA-71889	MD	Extortion- Aggravated or Overt Threats		
B	281C-BA-72472	MD	OC/DI-Mexican Organizations	Homicide Offenses (State/Other Federal)	
B	91A-BA-72507	MD	Bank Robbery		
B	91A-BA-74739	MD	Bank Robbery		
B	91A-BA-74790	MD	Bank Robbery		
B	91A-BA-75003	MD	Bank Robbery		
B	250-BA-75087	MD	Tampering With Consumer Products		
B	91A-BA-75216	MD	Bank Robbery		
B	91A-BA-75551	MD	Bank Robbery		

B	91A-BA-76336	MD	Bank Robbery		
B	91A-BA-76444	MD	Bank Robbery		
B	91A-BA-76712	MD	Bank Robbery		
B	9A-BA-76907	MD	Extortion- Aggravated or Overt Threats		
B	70A-BA-77546	MD	Crime On Government Reservation- Crime Of Violence	Kidnapping	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)
B	91A-BA-78951	MD	Bank Robbery		
B	9A-BA-79281	PA	Extortion- Aggravated or Overt Threats		
B	7-BA-79840	MD	Kidnapping		
B	91A-BA-80288	MD	Bank Robbery		
B	9A-BA-80550	MD	Extortion- Aggravated or Overt Threats		
B	7-BA-80558	MD	Kidnapping		
B	91A-BA-80653	MD	Bank Robbery		
B	145C-BA-80998- E2080-SA	NY	ITOM-Sex Exploitation Of Children		
B	145C-BA-80998- E2330-SL	PA	ITOM-Sex Exploitation Of Children	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	145C-BA-80998- E2571-MW	WI	ITOM-Sex Exploitation Of Children		
B	145C-BA-80998- E2702-BA	MD	ITOM-Sex Exploitation Of Children		

B	145C-BA-80998-E3569-MW	WI	ITOM-Sex Exploitation Of Children		
B	91A-BA-81901	MD	Bank Robbery		
B	91A-BA-81981	MD	Bank Robbery		
B	9A-BA-82289	MD	Extortion-Aggravated or Overt Threats		
B	91A-BA-82824	MD	Bank Robbery		
B	166C-BA-83442	MD	Interstate Transportation In Aid of Racketeering-Murder Hire;Non OC Type	Homicide Offenses (State/Other Federal)	
B	196B-BA-84367	MD	Insurance Fraud		
B	70A-BA-84607	MD	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	91A-BA-84641	MD	Bank Robbery		
B	91A-BA-85464	MD	Bank Robbery		
B	91A-BA-86188	MD	Bank Robbery		
B	7A-BA-86219	NY	Kidnapping		
B	166E-BA-86363	MD	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs	Homicide Offenses (State/Other Federal)	
B	91A-BA-86561	MD	Bank Robbery		

B	282A-BA-86589	MD	Civil Rights - Color of Law - Force and/or Violence		
B	9A-BA-87144	MD	Extortion- Aggravated or Overt Threats		
B	91A-BA-87186	MD	Bank Robbery		
B	70A-BA-87587	MD	Crime On Government Reservation- Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	91A-BA-87716	MD	Bank Robbery		
B	70A-BA-88402	MD	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-BA-88686	MD	Bank Robbery		
B	70A-BA-88832	MD	Crime On Government Reservation- Crime Of Violence		
B	91A-BA-88920	MD	Bank Robbery		
B	177A-BA-89022	MD	Discrimination in Housing - Criminal Interference		
B	7A-BA-89471	MD	Kidnapping		
B	70A-BA-89654	MD	Crime On Government Reservation- Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	

B	166E-BA-90147	MD	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs	Homicide Offenses (State/Other Federal)	
B	91A-BA-90601	MD	Bank Robbery		
B	91A-BA-90777	MD	Bank Robbery		
B	166E-BA-91007- LAB	MD	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs		
B	91A-BA-91098	MD	Bank Robbery		
B	70A-BA-91279	MD	Crime On Government Reservation- Crime Of Violence	Assault Offenses (State/Other Federal)	
B	91A-BA-91593	MD	Bank Robbery		
B	177A-BA-91876	MD	Discrimination in Housing - Criminal Interference	Civil Rights	
B	62D-BA-92433	MD	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	9A-BA-93077	MD	Extortion- Aggravated or Overt Threats		
B	91A-BA-93668	MD	Bank Robbery		
B	62D-BA-93949	MD	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	62D-BA-94587	MD	Domestic Police Cooperation		
B	249-BA-94828	MD	Environmental Crimes		

B	91A-BA-96294	MD	Bank Robbery		
B	70A-BA-97164	MD	Crime On Government Reservation- Crime Of Violence		
B	7A-BA-97755	DC	Kidnapping		
B		NY			
B		PR			
B		FL			
B		PR			
B		PR			
B		PR			
B		PR			
B		PR			

b3  
b7E



B	192C-BF-24780	NY	Hobbs Act-Armored Carrier		
B	192C-BF-25224	NY	Hobbs Act-Armored Carrier		
B	192C-BF-28310	NY	Hobbs Act-Armored Carrier		
B	7-BF-29427	NY	Kidnapping		
B	29C-BF-29865	NY	Financial Institution Fraud-\$25k-\$99,999 Fed-Insured Bank		
B	183A-BF-31743	NY	Civil Racketeer Influenced and Corrupt Organizations	Protection of Foreign Officials (PFO)	
B	91A-BF-31835	NY	Bank Robbery		
B	91A-BF-31935	NY	Bank Robbery		
B		NY			
B	286A-BF-33548	NY	Freedom Access Clinic Entrance-Force/Violence Against Persons		
B	286A-BF-34351	NY	Freedom Access Clinic Entrance-Force/Violence Against Persons		

b7E

B		NY			
B	62D-BG-530		Domestic Police Cooperation	Larceny-Theft (State/Other Federal)	
B					
B	89B-BH-37993	GA	Assaulting or Killing a Federal Officer	Assassination, Kidnap, Assault - Executive Department Head	
B	91A-BH-38501	AL	Bank Robbery		
B	177A-BH-39086	AL	Discrimination in Housing - Criminal Interference	Conspiracy (State/Other Federal)	
B		AL			
B	91A-BH-40184	AL	Bank Robbery		
B	89B-BH-40396	AL	Assaulting or Killing a Federal Officer		
B	194B-BH-40555	AL	Corruption of State & Local Public Officials - Local Level	Tape Exam (State/Other Federal)	
B	9A-BH-41101	AL	Extortion-Aggravated or Overt Threats		

B	177A-BH-41137	AL	Discrimination in Housing - Criminal Interference		
B	7-BH-41417	AL	Kidnapping		
B	91A-BH-42058	AL	Bank Robbery		
B	26A-BH-42082	AL	ITSMV-Crimes Of Violence/Carjac kings		
B	91A-BH-42087	AL	Bank Robbery		
B	70A-BH-42122	AL	Crime On Government Reservation- Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	Burglary/Breaki ng and Entering (State/Other Federal)
B	192B-BH-42154	AL	Hobbs Act- Commerical Institutions		
B	9A-BH-42318	AL	Extortion- Aggravated or Overt Threats		
B	139C-BH-42602	AL	IOC-Signal Theft/Significan t Commercial Gain		
B	177A-BH-42751	AL	Discrimination in Housing - Criminal Interference	Civil Rights	
B	91A-BH-42966	AL	Bank Robbery		
B	91A-BH-43072	AL	Bank Robbery		
B	9A-BH-43234	AL	Extortion- Aggravated or Overt Threats		
B	91A-BH-43535	AL	Bank Robbery		
B	91A-BH-43616	AL	Bank Robbery		

B	91A-BH-43772	AL	Bank Robbery		
B	91A-BH-43787	AL	Bank Robbery		
B	91A-BH-43845	AL	Bank Robbery		
B	166C-BH-43848	AL	Interstate Transportation In Aid of Racketeering- Murder Hire;Non OC Type	Fraud By Wire (FBW)	Mail Fraud
B	91A-BH-44170	AL	Bank Robbery		
B	91A-BH-44515	AL	Bank Robbery		
B	192C-BH-44548	AL	Hobbs Act- Armored Carrier		
B	70A-BH-45077	AL	Crime On Government Reservation- Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	Assault Offenses (State/Other Federal)
B	62D-BH-45360	CA	Domestic Police Cooperation		
B	91A-BH-45649	AL	Bank Robbery		
B	91A-BH-46388	AL	Bank Robbery		
B	91A-BH-46526	AL	Bank Robbery		
B	91A-BH-46639	AL	Bank Robbery		
B		AL			
B	91A-BH-46958	AL	Bank Robbery		

b7E

B	286B-BH-47192	AL	Freedom Access Clinic Entrance- Threat Force/Intimidat e Persons		
B	7A-BH-47331	AL	Kidnapping		
B	91A-BH-47485	AL	Bank Robbery		
B	166C-BH-47574	AL	Interstate Transportation In Aid of Racketeering- Murder Hire;Non OC Type		
B	91A-BH-47723	AL	Bank Robbery		
B	26A-BH-48032	AL	ITSMV-Crimes Of Violence/Carjac kings		
B					
B					
B	87G-BS-49867	MA	Interstate Transportation of Stolen Property-Top Thief Target	Interstate Transportation of Stolen Property	
B	255A-BS-52589	NY	CSCS-\$50k(+)		
B	91A-BS-52672	MA	Bank Robbery		
B	91A-BS-52705	MA	Bank Robbery		

b3  
b7D  
b7E

B	281A-BS-53647	MA	OC/DI-LCN & Italian Organizations		
B	91A-BS-54022	MA	Bank Robbery		
B	62D-BS-54294	MA	Domestic Police Cooperation		
B	7-BS-54597	MA	Kidnapping	Homicide Offenses (State/Other Federal)	
B	192C-BS-55265	MA	Hobbs Act-Armored Carrier		
B	91A-BS-56890	MA	Bank Robbery		
B	29B-BS-59213	MA	Financial Institution Fraud-\$100k(+) Fed-Ins.Bank		
B	7-BS-59310	MA	Kidnapping	Interstate Transportation In Aid of Racketeering (ITAR)	Extortion
B	91A-BS-59897	MA	Bank Robbery		
B	70A-BS-60417	MA	Crime On Government Reservation-Crime Of Violence	Death Investigation (State/Other Federal)	
B	9A-BS-60944	MA	Extortion-Aggravated or Overt Threats		
B	91A-BS-61300	MA	Bank Robbery		
B	91A-BS-61390	MA	Bank Robbery		

B	91A-BS-61391	MA	Bank Robbery		
B	91A-BS-61480	MA	Bank Robbery		
B	91A-BS-62263	MA	Bank Robbery		
B	91A-BS-62982	MA	Bank Robbery		
B	62D-BS-63158	MA	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	192C-BS-63845	MA	Hobbs Act-Armored Carrier		
B	91A-BS-64084	MA	Bank Robbery		
B	192C-BS-65686	MA	Hobbs Act-Armored Carrier		
B	44A-BS-65738	MA	Racial Discrimination-Force &/or Violence		
B	91A-BS-65752	MA	Bank Robbery		
B	91A-BS-66300	MA	Bank Robbery		
B	9B-BS-66307	MA	Extortion-All Others - Nonaggravated Threats		
B	192C-BS-66394	MA	Hobbs Act-Armored Carrier		
B	192C-BS-67335	MA	Hobbs Act-Armored Carrier		

B		MA			
B	91A-BS-67688	AL	Bank Robbery		
B	196A-BS-67754	MA	Telemarketing Fraud	Money Laundering - All Programs	
B	91C-BS-67940	MA	Bank Burglary-Larceny Under \$10k		
B	91A-BS-68874	MA	Bank Robbery		
B	91A-BS-69738	MA	Bank Robbery		
B	91A-BS-70113	MA	Bank Robbery		
B	91A-BS-70194	MA	Bank Robbery		
B	44A-BS-70321	MA	Racial Discrimination-Force &/or Violence		
B	91A-BS-70327	MA	Bank Robbery		
B	192C-BS-70352	MA	Hobbs Act-Armored Carrier		
B	91A-BS-71078	MA	Bank Robbery		
B	89B-BS-71231	MA	Assaulting or Killing a Federal Officer		
B	9A-BS-71258	MI	Extortion-Aggravated or Overt Threats		
B	91F-BS-71438	MA	Bank - Extortion		
B	194C-BS-71441	MA	Corruption of State & Local Public Officials - Law Enforcement		



B	192C-BS-71638	MA	Hobbs Act- Armored Carrier		
B	7-BS-72193	MA	Kidnapping	Extortion	
B	91A-BS-72562	MA	Bank Robbery		
B	91A-BS-73139	MA	Bank Robbery		
B	192B-BS-73545	MA	Hobbs Act- Commerical Institutions		
B	91A-BS-73565	MA	Bank Robbery		
B	9B-BS-73673	MA	Extortion-All Others - Nonaggravated Threats		
B	91A-BS-74115	MA	Bank Robbery		
B	91A-BS-74627	MA	Bank Robbery		
B	91A-BS-74733	MA	Bank Robbery		
B	62D-BS-75362	MA	Domestic Police Cooperation		
B	91A-BS-75674	MA	Bank Robbery		
B	192C-BS-75833	MA	Hobbs Act- Armored Carrier		
B	91B-BS-76124	MA	Bank Burglary- Larceny \$10k(+)		
B	91A-BS-76191	MA	Bank Robbery		
B	91A-BS-76199	MA	Bank Robbery		
B	9A-BS-76377	MA	Extortion- Aggravated or Overt Threats		

B	62D-BS-76454	MA	Domestic Police Cooperation		
B	29B-BS-76561	MA	Financial Institution Fraud-\$100k(+) Fed-Ins.Bank	Interstate Transportation of Stolen Property	
B	9A-BS-76755	MA	Extortion-Aggravated or Overt Threats		
B	192B-BS-77089	MA	Hobbs Act-Commerical Institutions	Tape Exam (State/Other Federal)	
B	91A-BS-77347	MA	Bank Robbery		
B	91A-BS-77394	MA	Bank Robbery		
B	91A-BS-77785	MA	Bank Robbery		
B	7A-BS-77980	MA	Kidnapping	ITSMV	
B	72-BS-78310	MA	Obstruction Of Justice	Mail Fraud	
B	91A-BS-78521	MA	Bank Robbery		
B	9A-BS-78726	MA	Extortion-Aggravated or Overt Threats		
B	91A-BS-78748	MA	Bank Robbery		
B	89B-BS-78806	MA	Assaulting or Killing a Federal Officer	Extortion	
B	192C-BS-79182	MA	Hobbs Act-Armored Carrier		
B	62D-BS-79301	MA	Domestic Police Cooperation		
B	91A-BS-79389	MA	Bank Robbery		

B	177A-BS-79451	MA	Discrimination in Housing - Criminal Interference		
B	52B-BS-79678	MA	Theft of Government Property- Property \$5k(+); Weapons; Explos		
B	91A-BS-79693	MA	Bank Robbery		
B	91A-BS-79822	MA	Bank Robbery		
B	9A-BS-80231	MA	Extortion- Aggravated or Overt Threats		
B	91A-BS-80524	MA	Bank Robbery		
B	194B-BS-80859	MA	Corruption of State & Local Public Officials - Local Level		
B	91A-BS-80920	MA	Bank Robbery		
B	91A-BS-81100	MA	Bank Robbery		
B	91A-BS-81417	MA	Bank Robbery		
B	31C-BS-81582	MA	White Slave Traffic Act- Sexual Exploitation - Children		
B	192C-BS-81757	MA	Hobbs Act- Armored Carrier		
B	91A-BS-81794	MA	Bank Robbery		
B	179B-BS-82026	MA	Extortionate Credit Transactions - Non-LCN; OC Type	Extortionate Credit Transactions	

B	91A-BS-82545	MA	Bank Robbery		
B	192B-BS-82577	MA	Hobbs Act- Commerical Institutions		
B	91A-BS-82689	MA	Bank Robbery		
B	91A-BS-82918	MA	Bank Robbery		
B	91A-BS-83044	MA	Bank Robbery		
B	91A-BS-83250	MA	Bank Robbery		
B	91A-BS-83337	MA	Bank Robbery		
B	183E-BS-83452	MA	Racketeer Influenced and Corrupt Organizations- Property Crimes of Violence		
B	91A-BS-83476	MA	Bank Robbery		
B	91A-BS-83515	MA	Bank Robbery		
B	91A-BS-83541	MA	Bank Robbery		
B	192C-BS-83575	MA	Hobbs Act- Armored Carrier		
B	91A-BS-83593	MA	Bank Robbery		
B	9A-BS-83603	MA	Extortion- Aggravated or Overt Threats		
B	91A-BS-83645	MA	Bank Robbery		
B	91A-BS-83697	MA	Bank Robbery		
B	91A-BS-83746	MA	Bank Robbery		
B	91A-BS-83779	MA	Bank Robbery		
B	91A-BS-83862	MA	Bank Robbery		

B	7A-BS-83868	MA	Kidnapping		
B	91A-BS-83869	MA	Bank Robbery		
B	91A-BS-83922	MA	Bank Robbery		
B	91A-BS-83973	MA	Bank Robbery		
B	62D-BS-83993	MA	Domestic Police Cooperation		
B		MA			
B	62D-BS-84568	MA	Domestic Police Cooperation	Assault Offenses (State/Other Federal)	
B	91A-BS-84724	MA	Bank Robbery		
B	91A-BS-84753	MA	Bank Robbery		
B		MA			
B	192B-BS-85405	MA	Hobbs Act-Commerical Institutions		
B	91A-BS-85408	MA	Bank Robbery		
B	91A-BS-9880	MA	Bank Robbery		
B	198A-BT-4090	MT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	CE 70A-3668	NC	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	

b3  
b7E

B	250-CE-62026	NJ	Tampering With Consumer Products		
B	70A-CE-62045	NC	Crime On Government Reservation- Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-CE-63401	NC	Crime On Government Reservation- Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	91A-CE-64862	NC	Bank Robbery		
B	251A-CE-65380	NC	Controlled Substances- Robbery		
B	91A-CE-65593	NC	Bank Robbery		
B	91A-CE-65624	NC	Bank Robbery		
B	91A-CE-65776	NC	Bank Robbery		
B	91A-CE-65805	NC	Bank Robbery		
B	91A-CE-65886	NC	Bank Robbery		
B	91A-CE-66150	NC	Bank Robbery		
B	9A-CE-66212	NC	Extortion- Aggravated or Overt Threats		
B	91F-CE-66246	NC	Bank - Extortion		
B	91A-CE-67238	NC	Bank Robbery		
B	91C-CE-67389	NC	Bank Burglary- Larceny Under \$10k		

B	252B-CE-67622	AR	NCAVC-Criminal Investigative Analysis Program		
B	91A-CE-67665	NC	Bank Robbery		
B	91A-CE-67701	NC	Bank Robbery		
B	91A-CE-67759	NC	Bank Robbery		
B	198A-CE-67867	NC	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	91A-CE-68010	NC	Bank Robbery		
B	91A-CE-68315	NC	Bank Robbery		
B	267C-CE-69116	NC	Drug Related Homicide-Non- Law Enforcement Victims		
B	91A-CE-70028	NC	Bank Robbery	Bombing (State/Other Federal)	
B	91A-CE-70403	NC	Bank Robbery		
B	62D-CE-72011	NC	Domestic Police Cooperation		
B	62D-CE-72020	NC	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	91A-CE-72946	NC	Bank Robbery		

B	88A-CE-73034	DC	Unlawful Flight to Avoid Prosecution-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	9A-CE-73425	NC	Extortion-Aggravated or Overt Threats		
B	9A-CE-73711	NC	Extortion-Aggravated or Overt Threats		
B	7A-CE-74325	FL	Kidnapping		
B	198F-CE-75102	NC	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (except RAPE) (State/Other Federal)	
B	91A-CE-75301	NC	Bank Robbery		
B	62D-CE-75563	NC	Domestic Police Cooperation	Assault Offenses (State/Other Federal)	Robbery (State/Other Federal)
B	198A-CE-75585	NC	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	7A-CE-75960	TN	Kidnapping		
B	91A-CE-76152	NC	Bank Robbery		
B	91A-CE-76499	NC	Bank Robbery		
B	62D-CE-76635	NC	Domestic Police Cooperation		
B	198A-CE-76649	NC	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	



B	62D-CE-77078	NC	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	166C-CE-77208	NC	Interstate Transportation In Aid of Racketeering-Murder Hire;Non OC Type		
B	7A-CE-77552	NC	Kidnapping	ITSMV	
B	15B-CE-77854	NJ	TFIS-Loss \$25k(+) Weapons,Explosives		
B	91A-CE-77892	NC	Bank Robbery		
B	91A-CE-78471	NC	Bank Robbery		
B	7A-CE-78657	NC	Kidnapping		
B	62D-CE-79001	NC	Domestic Police Cooperation		
B	91A-CE-79893	NC	Bank Robbery		
B	91A-CE-80178	NC	Bank Robbery		
B	149A-CE-80616	NC	Destruction of Aircraft or Motor Vehicle		
B	89B-CE-81090	NC	Assaulting or Killing a Federal Officer		
B	26A-CE-81154	NC	ITSMV-Crimes Of Violence/Carjackings		
B	62D-CE-81275	NC	Domestic Police Cooperation		
B	91A-CE-81645	NC	Bank Robbery		

B	89A-CE-81843	NC	Assassination, Kidnap, Assault - Member of Congress		
B	62D-CE-82158	NC	Domestic Police Cooperation		
B	62D-CE-82489	NC	Domestic Police Cooperation		
B	62D-CE-82499	NC	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	89B-CE-82900	NC	Assaulting or Killing a Federal Officer		
B	9A-CE-83081	NC	Extortion- Aggravated or Overt Threats		
B	62D-CG-100402	IL	Domestic Police Cooperation	Kidnapping	Homicide Offenses (State/Other Federal)
B	91A-CG-100519	IL	Bank Robbery		
B	91A-CG-101041	IL	Bank Robbery		
B	145C-CG- 101468	IL	ITOM-Sex Exploitation Of Children		
B	245F-CG- 101517	IL	OCDETF-Other Major Criminal Organiz	Organized Crime Drug Enforcement Task Force (OCDETF)	
B	7A-CG-101871	IL	Kidnapping	Extortion	Interstate Transportation In Aid of Racketeering (ITAR)
B	91A-CG-101951	IL	Bank Robbery		
B	91A-CG-102562	IL	Bank Robbery		

B	91A-CG-102623	IL	Bank Robbery		
B	7A-CG-103257	IL	Kidnapping		
B	91A-CG-103353	IL	Bank Robbery		
B	192C-CG-103524	IL	Hobbs Act-Armored Carrier		
B	91A-CG-103643	IL	Bank Robbery		
B	91A-CG-103666	IL	Bank Robbery		
B	91A-CG-103804	IL	Bank Robbery		
B	196D-CG-103847	IL	Other Wire & Mail Fraud Schemes	Mail Fraud	
B	192B-CG-104015	IL	Hobbs Act-Commerical Institutions	Bank Robbery	
B	91A-CG-104026	IL	Bank Robbery		
B	9C-CG-104154	IL	Interstate Domestic Violence		
B	7A-CG-104299	IL	Kidnapping		
B	7A-CG-104354	IL	Kidnapping		
B	91A-CG-104374	IL	Bank Robbery		
B	91A-CG-104411	IL	Bank Robbery		
B	91A-CG-104634	IL	Bank Robbery		
B	91A-CG-104774	IL	Bank Robbery		
B	91A-CG-104941	IL	Bank Robbery		
B	91A-CG-105152	IL	Bank Robbery		
B	7A-CG-105769	IL	Kidnapping		
B	91A-CG-106204	IL	Bank Robbery		

B	91A-CG-106368	IL	Bank Robbery		
B	87B-CG-106560	IL	Interstate Transportation of Stolen Property- \$25k(+)		
B		IL			
B	91A-CG-107438	IL	Bank Robbery		
B	91A-CG-107443	IL	Bank Robbery		
B	70A-CG-107780	IL	Crime On Government Reservation- Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	91A-CG-107888	IL	Bank Robbery		
B	9A-CG-107904	IL	Extortion- Aggravated or Overt Threats		
B	192C-CG- 108103	IL	Hobbs Act- Armored Carrier	Robbery (State/Other Federal)	
B	7A-CG-108543	IL	Kidnapping		
B	91A-CG-108636	IL	Bank Robbery		
B	7A-CG-108836	IL	Kidnapping		
B	62D-CG-109498	IL	Domestic Police Cooperation	Kidnapping	
B	7A-CG-110303- LAB	IL	Kidnapping		
B		IL			

b7E

b3  
b7E

B	91A-CG-111254	IL	Bank Robbery		
B	91A-CG-15123	IL	Bank Robbery		
B	87A-CG-73576	MO	Interstate Transportation of Stolen Property-Crime Of Violence	Interstate Transportation of Stolen Property	
B	183C-CG-74886	IL	Racketeer Influenced and Corrupt Organizations - Terrorism		
B	91A-CG-75593	IL	Bank Robbery		
B	196B-CG-75683	IL	Insurance Fraud	Racketeer Influenced and Corrupt Organizations (RICO)	Mail Fraud
B	196B-CG-75920	IL	Insurance Fraud	Interstate Transportation of Stolen Property	Mail Fraud
B	91A-CG-76046	IL	Bank Robbery		
B	7-CG-76869	IL	Kidnapping	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	91A-CG-77309	IL	Bank Robbery		
B	281A-CG-77421	IL	OC/DI-LCN & Italian Organizations	Informants-Org Crime & Top Echelon	Death Investigation (State/Other Federal)

B	91A-CG-77948	IL	Bank Robbery		
B	281A-CG-78479	IL	OC/DI-LCN & Italian Organizations	Informants-Org Crime & Top Echelon	Death Investigation (State/Other Federal)
B	9A-CG-80729	IL	Extortion-Aggravated or Overt Threats		
B	44A-CG-82541	IL	Racial Discrimination-Force &/or Violence		
B	91A-CG-82645	IL	Bank Robbery		
B	91A-CG-83476	IL	Bank Robbery		
B	91A-CG-83589	IL	Bank Robbery		
B	62D-CG-84869	IL	Domestic Police Cooperation		
B	70A-CG-84925	IL	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	74-CG-86438	DC	Perjury		
B	70A-CG-87156	IL	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	89B-CG-87411	IL	Assaulting or Killing a Federal Officer	IFPI	
B	7-CG-87924	MN	Kidnapping		
B	7A-CG-88084	IL	Kidnapping		

B	281F-CG-88288	IL	OC/DI-Other Maj Criminal Organization		
B	91A-CG-88322	IL	Bank Robbery		
B	281A-CG-88419	IL	OC/DI-LCN & Italian Organizations	Informants-Org Crime & Top Echelon	
B	281A-CG-88432	IL	OC/DI-LCN & Italian Organizations		
B	9A-CG-88837	CA	Extortion- Aggravated or Overt Threats	Destruction of Aircraft	
B	91A-CG-88958	IL	Bank Robbery		
B	166C-CG-89036	IL	Interstate Transportation In Aid of Racketeering- Murder Hire;Non OC Type		
B	26A-CG-89155	IL	ITSMV-Crimes Of Violence/Carjac kings		
B	91A-CG-90026	IL	Bank Robbery		
B	91A-CG-90271	IN	Bank Robbery		
B	7-CG-90861	IL	Kidnapping		
B	91A-CG-91758	IL	Bank Robbery		
B	91A-CG-92258	IL	Bank Robbery		
B	70A-CG-92323	AZ	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	

B		IL			
B	91A-CG-93261	IL	Bank Robbery	Bombing (State/Other Federal)	
B	91A-CG-93784	IL	Bank Robbery		
B	91A-CG-94261	IL	Bank Robbery		
B	91A-CG-94264	IL	Bank Robbery		
B	91A-CG-94319	IL	Bank Robbery		
B	91A-CG-94598	IL	Bank Robbery	Assault Offenses (State/Other Federal)	Motor Vehicle Theft (State/Other Federal)
B		IL		NFIP	
B	196B-CG-95259	IL	Insurance Fraud	Mail Fraud	
B	9A-CG-95290	IL	Extortion- Aggravated or Overt Threats		
B	166E-CG-95303	IL	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs		



B	29B-CG-95358	IL	Financial Institution Fraud-\$100k(+) Fed-Ins.Bank	Tape Exam (State/Other Federal)	
B	9A-CG-96811	IL	Extortion- Aggravated or Overt Threats		
B	29C-CG-96934	IL	Financial Institution Fraud-\$25k- \$99,999 Fed- Insured Bank		
B	26A-CG-96988	IL	ITSMV-Crimes Of Violence/Carjac kings		
B	9A-CG-97040	IL	Extortion- Aggravated or Overt Threats		
B	70A-CG-97042	IL	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	
B		IL			
B	91A-CG-97585	IL	Bank Robbery		
B	7A-CG-97738	IL	Kidnapping	Homicide Offenses (State/Other Federal)	
B	281A-CG-98784	IL	OC/DI-LCN & Italian Organizations		
B	281A-CG-98841	IL	OC/DI-LCN & Italian Organizations	Informants-Org Crime & Top Echelon	Death Investigation (State/Other Federal)
B	91B-CG-98870	IL	Bank Burglary- Larceny \$10k(+)		

b7A

B	166E-CG-99573	IL	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs		
B	91A-CG-99753	IL	Bank Robbery		
B	9A-CI-58394	OH	Extortion- Aggravated or Overt Threats		
B	91A-CI-58875	OH	Bank Robbery		
B	7-CI-59885	OH	Kidnapping		
B	91A-CI-60862	OH	Bank Robbery		
B	12F-CI-61092	OH	Drugs-Other Drug Trafficking Organization		
B	29B-CI-61506	OH	Financial Institution Fraud-\$100k(+) Fed-Ins.Bank		
B	44A-CI-61593	OH	Racial Discrimination- Force &/or Violence		
B	91B-CI-61793	OH	Bank Burglary- Larceny \$10k(+)		
B	7-CI-62302	NC	Kidnapping		
B	7-CI-62459	OH	Kidnapping		
B	44A-CI-62856	OH	Racial Discrimination- Force &/or Violence		
B	192C-CI-63179	OH	Hobbs Act- Armored Carrier		

B	7-CI-63632	OH	Kidnapping	Homicide Offenses (State/Other Federal)	
B	91A-CI-63809	OH	Bank Robbery		
B	91A-CI-64212	OH	Bank Robbery		
B	9A-CI-64391	OH	Extortion- Aggravated or Overt Threats		
B	250-CI-64569	OH	Tampering With Consumer Products	Extortion	
B	91A-CI-64820	OH	Bank Robbery		
B	91A-CI-65161	OH	Bank Robbery		
B	9A-CI-65164	OH	Extortion- Aggravated or Overt Threats		
B	7A-CI-65474	OH	Kidnapping	Homicide Offenses (State/Other Federal)	
B	91A-CI-66632	OH	Bank Robbery		
B		OH			
B	91A-CI-67039	OH	Bank Robbery		
B	91A-CI-67478	OH	Bank Robbery		
B	91A-CI-67854	OH	Bank Robbery		
B	295A-CI-68305	OH	Theft Trade Secrets-Non State Sponsor		

b7E

B	62D-CI-68672	OH	Domestic Police Cooperation		
B		OH			
B	7A-CI-69597	OH	Kidnapping	Homicide Offenses (State/Other Federal)	
B		OH			
B		OH			
B		OH			
B		AU			
B	7A-CO-14696	SC	Kidnapping		
B	15B-CO-15648	GA	TFIS-Loss \$25k(+) Weapons, Explosives		
B	91A-CO-16401	SC	Bank Robbery		
B	91A-CO-17125	SC	Bank Robbery		
B	91A-CO-17479	SC	Bank Robbery		
B	91A-CO-17629	SC	Bank Robbery		
B	91A-CO-17651	SC	Bank Robbery		

b3  
b7E

B	9A-CO-18076	SC	Extortion- Aggravated or Overt Threats		
B	9A-CO-18891	SC	Extortion- Aggravated or Overt Threats		
B	26A-CO-19680	SC	ITSMV-Crimes Of Violence/Carjac kings		
B	91A-CO-19971	SC	Bank Robbery		
B	184A-CO-20097	SC	Police Killings- Investigation Requested		
B	26A-CO-20214	SC	ITSMV-Crimes Of Violence/Carjac kings		
B	62D-CO-20555	SC	Domestic Police Cooperation	Missing Person (State/Other Federal)	
B	166E-CO-20569	SC	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs		
B	91A-CO-20851	SC	Bank Robbery		
B	9A-CO-20913	SC	Extortion- Aggravated or Overt Threats		
B	91A-CO-20970	SC	Bank Robbery		
B	26A-CO-21143	SC	ITSMV-Crimes Of Violence/Carjac kings		
B	91A-CO-21312	SC	Bank Robbery		

B	26A-CO-21331	SC	ITSMV-Crimes Of Violence/Carjackings		
B	91A-CO-21397	SC	Bank Robbery		
B	91A-CO-21592	SC	Bank Robbery		
B	62D-CO-21629	SC	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	91A-CO-21742	SC	Bank Robbery		
B	91A-CO-21840	SC	Bank Robbery		
B	91A-CO-21861	SC	Bank Robbery		
B	44B-CO-21875	SC	Racial Discrimination-No Force &/or Violence		
B	91A-CO-22157	SC	Bank Robbery		
B	91A-CO-22732	SC	Bank Robbery		
B	91A-CO-22740	SC	Bank Robbery		
B	7A-CO-23332	SC	Kidnapping		
B	91A-CO-23338	SC	Bank Robbery		
B	26A-CO-23443	SC	ITSMV-Crimes Of Violence/Carjackings		
B	91A-CO-23823	SC	Bank Robbery		
B	91A-CO-24155	SC	Bank Robbery		
B	62D-CO-24210	SC	Domestic Police Cooperation	Assault Offenses (State/Other Federal)	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)

B	166E-CO-24469	SC	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs	Hobbs Act- Armored Carrier	
B	91A-CO-24523	SC	Bank Robbery		
B	91A-CO-24973	SC	Bank Robbery		
B	166B-CO-25076	SC	Interstate Transportation In Aid of Racketeering- Non-LCN; OC Type		
B	44B-CO-25196	SC	Racial Discrimination- No Force &/or Violence		
B	91A-CO-25318	SC	Bank Robbery		
B	15B-CO-25493	SC	TFIS-Loss \$25k(+) Weapons,Explo sives	Interstate Transportation of Stolen Property- \$25k(+)	
B	7A-CO-25711	SC	Kidnapping		
B	70A-CO-70014	SC	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	
B					
B					

b3  
b7D  
b7E

B	196A-CV-41309	OH	Telemarketing Fraud	Financial Institution Fraud	
B	7-CV-41876	OH	Kidnapping		
B	91A-CV-43212	OH	Bank Robbery		
B	87A-CV-44376	OH	Interstate Transportation of Stolen Property-Crime Of Violence	Robbery (State/Other Federal)	
B	281A-CV-45117	OH	OC/DI-LCN & Italian Organizations	Informants-Org Crime & Top Echelon	Death Investigation (State/Other Federal)
B	91A-CV-45516	OH	Bank Robbery		
B	91A-CV-45694	OH	Bank Robbery		
B	87B-CV-46207	OH	Interstate Transportation of Stolen Property-\$25k(+)	Larceny-Theft (State/Other Federal)	
B	87B-CV-464460	OH	Interstate Transportation of Stolen Property-\$25k(+)		
B	177A-CV-47394	OH	Discrimination in Housing - Criminal Interference		
B	9B-CV-48178	OH	Extortion-All Others - Nonaggravated Threats		



B	194B-CV-48699	OH	Corruption of State & Local Public Officials - Local Level	Homicide Offenses (State/Other Federal)	
B	91A-CV-48899	OH	Bank Robbery		
B	192C-CV-48967	OH	Hobbs Act-Armored Carrier		
B	91A-CV-49089	OH	Bank Robbery		
B	7-CV-49119	OH	Kidnapping		
B	91A-CV-49394	OH	Bank Robbery		
B	91A-CV-49524	OH	Bank Robbery		
B	91A-CV-49559	OH	Bank Robbery		
B	91A-CV-49616	OH	Bank Robbery		
B	196B-CV-49893	OH	Insurance Fraud		
B	91A-CV-50067	OH	Bank Robbery		
B	15B-CV-50278	OH	TFIS-Loss \$25k(+) Weapons, Explosives		
B	91A-CV-50565	OH	Bank Robbery		
B	91A-CV-50999	OH	Bank Robbery		
B	91A-CV-51103	OH	Bank Robbery		
B	91A-CV-51147	OH	Bank Robbery		
B	91A-CV-51195	OH	Bank Robbery		
B	91A-CV-51228	OH	Bank Robbery		

B	91A-CV-51294	OH	Bank Robbery		
B	91A-CV-51388	OH	Bank Robbery		
B	29K-CV-51460	OH	Financial Institution Fraud-(-)\$25k Ins.Fin.Inst. Via Not Fast Track		
B	91A-CV-51759	OH	Bank Robbery		
B	91C-CV-51796	OH	Bank Burglary-Larceny Under \$10k		
B	9A-CV-51843	OH	Extortion-Aggravated or Overt Threats		
B	196A-CV-51928	OH	Telemarketing Fraud	Mail Fraud	Interstate Transportation of Stolen Property
B	91A-CV-52143	OH	Bank Robbery		
B	91A-CV-52959	OH	Bank Robbery		
B	87B-CV-52970	OH	Interstate Transportation of Stolen Property-\$25k(+)		
B	91A-CV-53143	OH	Bank Robbery		
B	29B-CV-53154	OH	Financial Institution Fraud-\$100k(+) Fed-Ins.Bank		
B	91B-CV-53323	OH	Bank Burglary-Larceny \$10k(+)		

B	91A-CV-53803	OH	Bank Robbery		
B	91A-CV-53848	OH	Bank Robbery		
B	91A-CV-53890	OH	Bank Robbery		
B	91A-CV-53925	OH	Bank Robbery		
B	91A-CV-53954	OH	Bank Robbery		
B	91A-CV-54069	OH	Bank Robbery		
B	91A-CV-54171	OH	Bank Robbery		
B	91A-CV-54276	OH	Bank Robbery		
B	9A-CV-54395	OH	Extortion- Aggravated or Overt Threats		
B	91A-CV-54413	OH	Bank Robbery		
B	91A-CV-55083	OH	Bank Robbery		
B	91A-CV-55419	OH	Bank Robbery		
B	91A-CV-55793	OH	Bank Robbery		
B	31C-CV-55831	OH	White Slave Traffic Act- Sexual Exploitation - Children		
B	91F-CV-55952	OH	Bank - Extortion		
B	91A-CV-55990	OH	Bank Robbery		
B	91A-CV-56110	OH	Bank Robbery		
B	91A-CV-56211	OH	Bank Robbery		

B	281F-CV-57166	NM	OC/DI-Other Maj Criminal Organization		
B	62D-CV-57547	OH	Domestic Police Cooperation		
B	91A-CV-57647	OH	Bank Robbery		
B	192C-CV-57980	OH	Hobbs Act- Armored Carrier		
B	91A-CV-59271	OH	Bank Robbery		
B	91A-CV-59627	OH	Bank Robbery		
B	62D-CV-60230	OH	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B		OH			
B	87A-CV-61091	OH	Interstate Transportation of Stolen Property-Crime Of Violence		
B	306-CV-62219	NY	Serial Killings		
B	281A-DE-58586	MI	OC/DI-LCN & Italian Organizations		
B	7-DE-59989	MI	Kidnapping		
B	267C-DE-60269	MI	Drug Related Homicide-Non- Law Enforcement Victims		
B	91A-DE-61590	MI	Bank Robbery		
B	91A-DE-63244	MI	Bank Robbery		

b3  
b7E

B	91A-DE-63866	MI	Bank Robbery		
B	145C-DE-65542	MI	ITOM-Sex Exploitation Of Children	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	91A-DE-65909	MI	Bank Robbery		
B	91A-DE-66020	MI	Bank Robbery		
B	91A-DE-66189	MI	Bank Robbery		
B	91A-DE-67073	MI	Bank Robbery		
B	91A-DE-67385	MI	Bank Robbery		
B	91A-DE-67764	MI	Bank Robbery		
B	281A-DE-67821	MI	OC/DI-LCN & Italian Organizations		
B	29B-DE-69095	MI	Financial Institution Fraud-\$100k(+) Fed-Ins.Bank		
B	44A-DE-69394	MI	Racial Discrimination- Force &/or Violence		
B	15B-DE-69502	MI	TFIS-Loss \$25k(+) Weapons,Explo sives		
B	91F-DE-70786	MI	Bank - Extortion		
B	209A-DE-71723	MI	Health Care Fraud- Government Sponsored Program	Conspiracy (State/Other Federal)	

B	245B-DE-71811	MI	OCDETF-Central/South American Organizations		
B	166C-DE-71973	CO	Interstate Transportation In Aid of Racketeering-Murder Hire;Non OC Type		
B	28C-DE-71995	MI	Copyright-M&D Motion Picture \$25k(+)		
B	198F-DE-72347	MI	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (except RAPE) (State/Other Federal)	
B	91A-DE-72498	MI	Bank Robbery		
B	29A-DE-72543	MI	Financial Institution Fraud-Losses Contrib.Fail.Fed-Ins.Bank	Conspiracy (State/Other Federal)	
B	192C-DE-72666	MI	Hobbs Act-Armored Carrier		
B	9A-DE-73614	MI	Extortion-Aggravated or Overt Threats		
B	166E-DE-73626	MI	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		
B	177A-DE-74184	MI	Discrimination in Housing - Criminal Interference		
B	7A-DE-74456	MI	Kidnapping		

B	70A-DE-74747	MI	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	267C-DE-75053	MI	Drug Related Homicide-Non- Law Enforcement Victims		
B	9A-DE-75359	MI	Extortion- Aggravated or Overt Threats		
B	9A-DE-75652	MI	Extortion- Aggravated or Overt Threats		
B	29C-DE-76076	MI	Financial Institution Fraud-\$25k- \$99,999 Fed- Insured Bank		
B	91A-DE-76424	MI	Bank Robbery		
B	7A-DE-76430	MI	Kidnapping		
B	281C-DE-77998	MI	OC/DI-Mexican Organizations		
B	7A-DE-78463	MI	Kidnapping		
B	62D-DE-78480	MI	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	166E-DE-79455	MI	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs		
B	7A-DE-79903	MI	Kidnapping		

B	282A-DE-80171	MI	Civil Rights - Color of Law - Force and/or Violence		
B	306-DE-80444	MI	Serial Killings	Homicide Offenses (State/Other Federal)	
B	91A-DE-80554	MI	Bank Robbery		
B	26B-DE-80579	MI	ITSMV- Commercial Theft or Chop Shops		
B	7A-DE-80788	MI	Kidnapping	Homicide Offenses (State/Other Federal)	
B	91A-DE-81073	MI	Bank Robbery		
B	26A-DE-82258	MI	ITSMV-Crimes Of Violence/Carjac kings	Civil Rights	
B	91A-DE-82853	MI	Bank Robbery		
B	9A-DE-82886	MI	Extortion- Aggravated or Overt Threats		
B	91C-DE-84137	MI	Bank Burglary- Larceny Under \$10k		
B	91C-DE-84178	MI	Bank Burglary- Larceny Under \$10k		
B	91B-DE-84578	MI	Bank Burglary- Larceny \$10k(+)		
B	91B-DE-84948	MI	Bank Burglary- Larceny \$10k(+)		
B	91B-DE-85210	MI	Bank Burglary- Larceny \$10k(+)		
B	91A-DE-85682	MI	Bank Robbery		



B	91A-DE-85693	MI	Bank Robbery		
B	91A-DE-86229	MI	Bank Robbery		
B	91A-DE-86740	MI	Bank Robbery		
B	91A-DE-87260	MI	Bank Robbery		
B	7-DL-53834	TX	Kidnapping		
B	87B-DL-55593	TX	Interstate Transportation of Stolen Property-\$25k(+)	Financial Institution Fraud	Conspiracy (State/Other Federal)
B	91A-DL-57995	TX	Bank Robbery		
B	7-DL-58945	TX	Kidnapping		
B	7-DL-59741	TX	Kidnapping		
B	62D-DL-59884	CA	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	7A-DL-61208	TX	Kidnapping		
B	62D-DL-61662	TX	Domestic Police Cooperation		
B	91A-DL-62063	TX	Bank Robbery		
B	29K-DL-62904	TX	Financial Institution Fraud-(-)\$25k Ins.Fin.Inst. Via Not Fast Track		
B	88A-DL-63724	TX	Unlawful Flight to Avoid Prosecution-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	

B	62D-DL-64534	TX	Domestic Police Cooperation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	Robbery (State/Other Federal)
B	166B-DL-66760	TX	Interstate Transportation In Aid of Racketeering-Non-LCN; OC Type	Homicide Offenses (State/Other Federal)	
B	7-DL-67015	TX	Kidnapping		
B	89B-DL-67922	TX	Assaulting or Killing a Federal Officer		
B	7-DL-68486	FL	Kidnapping		
B	26A-DL-68957	TX	ITSMV-Crimes Of Violence/Carjackings		
B	245C-DL-69427	TX	OCDETF-Mexican Organizations		
B	91A-DL-69967	TX	Bank Robbery		
B	192C-DL-69977	TX	Hobbs Act-Armored Carrier		
B	7A-DL-70351	AR	Kidnapping	Homicide Offenses (State/Other Federal)	Conspiracy (State/Other Federal)
B	250-DL-71187	TX	Tampering With Consumer Products	Extortion	

B	166C-DL-71533	TX	Interstate Transportation In Aid of Racketeering- Murder Hire;Non OC Type	Homicide Offenses (State/Other Federal)	Conspiracy (State/Other Federal)
B	9A-DL-72040	TX	Extortion- Aggravated or Overt Threats		
B	196B-DL-76299	TX	Insurance Fraud		
B	91A-DL-76351	TX	Bank Robbery	ITSMV	Assault Offenses (State/Other Federal)
B	62D-DL-76477	TX	Domestic Police Cooperation		
B	70A-DL-77557	TX	Crime On Government Reservation- Crime Of Violence	Kidnapping	
B	62D-DL-79792	TX	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B		TX			
B	166E-DL-83072	TX	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs		
B	62D-DL-83392	TX	Domestic Police Cooperation		
B		TX			

b3  
b7E

B	26A-DL-83551	TX	ITSMV-Crimes Of Violence/Carjack ings		
B		TX			
B	7C-DL-83792	TX	Child Abductions-No Ransom		
B	7C-DL-83976	TX	Child Abductions-No Ransom	Kidnapping	
B	192B-DL-84405	CO	Hobbs Act- Commerical Institutions		
B	62D-DL-84580	TX	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	91A-DN-41147	CO	Bank Robbery		
B	87A-DN-42681	CO	Interstate Transportation of Stolen Property-Crime Of Violence		
B	91A-DN-42752	CO	Bank Robbery		
B	7-DN-43030	NM	Kidnapping		
B	164A-DN-44399	CO	Crime Aboard Aircraft- Confirmed Hijacking		
B	9A-DN-44655	CO	Extortion- Aggravated or Overt Threats		
B	15B-DN-45343	CO	TFIS-Loss \$25k(+) Weapons,Explo sives		

b3  
b7E

B	29J-DN-46142	CO	Financial Institution Fraud-(-)\$25k Ins.Fin.Inst. Via Fast Track		
B	166E-DN-46316	CO	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs	Robbery (State/Other Federal)	
B	7-DN-47507	CO	Kidnapping		
B	91A-DN-47596	CO	Bank Robbery		
B	282A-DN-49070	CO	Civil Rights - Color of Law - Force and/or Violence		
B	70A-DN-49194	CO	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	90A-DN-49208	CO	IFPI-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	29C-DN-49909	CO	Financial Institution Fraud-\$25k-\$99,999 Fed-Insured Bank		
B	91A-DN-49996	CO	Bank Robbery		
B	91A-DN-51354	CO	Bank Robbery		
B	62D-DN-51459	CO	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	

B	62D-DN-52103	CO	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	62D-DN-52926	CO	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B		CO			
B	7A-DN-53409	CO	Kidnapping		
B	90A-DN-53501	CO	IFPI-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-DN-54476	CO	Bank Robbery		
B	198A-DN-54548	CO	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	7C-DN-55989	CO	Child Abductions-No Ransom		
B		CO			
B	91A-DN-56660	CO	Bank Robbery		
B	198A-DN-57233	CO	IC Death Investigations		
B		CO			
B	198L-DN-57635	CO	IC Assault		

b3  
b7E

b3  
b7E

B	70A-EP-28180	TX	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-EP-28562	TX	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	7-EP-28609	TX	Kidnapping		
B	70A-EP-28932	TX	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	91A-EP-29929	TX	Bank Robbery	Bombing (State/Other Federal)	
B	70A-EP-30172	TX	Crime On Government Reservation-Crime Of Violence		
B	185A-EP-30549	TX	Protection of Foreign Officials & Guests		
B	70A-EP-30729	TX	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	89B-EP-31051	TX	Assaulting or Killing a Federal Officer		
B	70A-EP-31116	TX	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	

B	89B-EP-31159	TX	Assaulting or Killing a Federal Officer	Extortion	
B	89B-EP-31170	TX	Assaulting or Killing a Federal Officer		
B	70A-EP-31196	TX	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	281C-EP-32168	TX	OC/DI-Mexican Organizations	Drug Matter Pre-UCFN	
B	91A-EP-32692	TX	Bank Robbery		
B	70A-EP-32804	TX	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-EP-33110	TX	Crime On Government Reservation-Crime Of Violence		
B	281C-EP-33402	TX	OC/DI-Mexican Organizations		
B	62D-EP-33552	TX	Domestic Police Cooperation		
B					
B	70A-HN-10030	HI	Crime On Government Reservation-Crime Of Violence	Assault Offenses (State/Other Federal)	Robbery (State/Other Federal)
B		PH			

b3  
b7D  
b7E



B	52A-HN-10371	HI	Theft of Government Property-Crime Of Violence		
B	70A-HN-11026	HI	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	281C-HN-12520	HI	OC/DI-Mexican Organizations		
B		HI		NFIP	
B	245E-HN-13330	HI	OCDETF-Asian Organizations		
B	70A-HN-13937	HI	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	62D-HN-13943	HI	Domestic Police Cooperation		
B	70A-HN-13954	CA	Crime On Government Reservation-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	281C-HN-14520	HI	OC/DI-Mexican Organizations		
B		HI			

b7E

b3  
b7E

B	166E-HN-15647	HI	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs		
B	195B-HN-9535	HI	Hobbs Act- Labor Related- Non LCN Related		
B	7-HO-24178	TX	Kidnapping		
B	7-HO-27824	IL	Kidnapping		
B	92D-HO-31652- 12	TX	Racketeering Enterprise Investigation- Gangs		
B	62D-HO-31709	TX	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	7-HO-31805	TX	Kidnapping		
B	166A-HO-31853	TX	Interstate Transportation In Aid of Racketeering- LCN Target		
B	245C-HO-32139	TX	OCDETF- Mexican Organizations		
B	196B-HO-32809	TX	Insurance Fraud	Mail Fraud	
B	252B-HO-33541	TX	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	
B	7-HO-33849	TX	Kidnapping		
B	177A-HO-34328	TX	Discrimination in Housing - Criminal Interference	Civil Rights	

B	62D-HO-34839	TX	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	91A-HO-37096	TX	Bank Robbery		
B	91A-HO-40064	TX	Bank Robbery		
B	70A-HO-41370	TX	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	7-HO-43758	TX	Kidnapping		
B	91A-HO-44300	TX	Bank Robbery		
B		TX			
B	90A-HO-45491	TX	IFPI-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	52B-HO-47055	TX	Theft of Government Property-Property \$5k(+); Weapons; Explos		
B	91A-HO-48506	TX	Bank Robbery		
B	91C-HO-49276	TX	Bank Burglary-Larceny Under \$10k		
B	87B-HO-49428	TX	Interstate Transportation of Stolen Property-\$25k(+)		

b7E

B	44A-HO-50665	TX	Racial Discrimination- Force &/or Violence		
B	62D-HO-52352	TX	Domestic Police Cooperation		
B	91A-HO-52673	TX	Bank Robbery		
B	45A-HO-53633	TX	Crime On High Seas-Crime Of Violence		
B	252B-HO- C49392	TX	NCAVC-Criminal Investigative Analysis Program		
B	263-HQ- 1017749	NY	Office Professional Responsibility Matter - Serious Misconduct	Theft of Government Property	
B	95A-HQ- 1027601	OH	Interstate Transportation of Stolen Property		
B	166E-WF- 185123	DC	Interstate Transportation In Aid of Racketeering (ITAR)	Homicide Offenses (State/Other Federal)	
B	263-HQ- 1036529	DC	Office Professional Responsibility Matter - Serious Misconduct		
B		CA			

b3  
b7E

B	62D-PH-72450	PA	Domestic Police Cooperation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	281C-HQ-1055068		OC/DI-Mexican Organizations		
B	252B-HQ-1055372	AR	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)
B	252B-HQ-1055810	MD	NCAVC-Criminal Investigative Analysis Program	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	263-HQ-1055971	DC	Office Professional Responsibility Matter - Serious Misconduct		
B	252B-HQ-1056979	NE	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	
B	252B-HQ-1058496	MD	NCAVC-Criminal Investigative Analysis Program	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	252B-HQ-1059938	MO	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	
B	263-HQ-1068372	KY	Office Professional Responsibility Matter - Serious Misconduct		

b7D

B	7-SL-177993	MO	Kidnapping		
B	252B-HQ-1073702	PA	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	
B	211-HQ-1079799	NE	Ethics In Government Act Of 1978		
B	252B-HQ-1092561	AR	NCAVC-Criminal Investigative Analysis Program		
B	7A-MW-32051	IL	Kidnapping		
B	252B-HQ-1103629	CA	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	
B	252B-HQ-1127701	MD	NCAVC-Criminal Investigative Analysis Program	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	95D-HQ-1132335	TN	Domestic Police Cooperation		
B	252B-HQ-1134766	AR	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	
B		FL			
B	91A-HQ-12345	NY	Bank Robbery		
B	66F-HQ-19157	MO	Administrative Matter-Other	Other (State/Other Federal)	

b7E

B	7-HQ-19628	TX	Kidnapping	FBI Local Police Co-Operation (State/Other Federal)	
B	91A-HQ-57181	OH	Bank Robbery		
B	91A-IP-70430	IN	Bank Robbery		
B	29B-IP-72162	IN	Financial Institution Fraud-\$100k(+) Fed-Ins.Bank	Bankruptcy Fraud	
B	91A-IP-73100	IN	Bank Robbery		
B	70A-IP-73342	IN	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	31C-IP-73463	IN	White Slave Traffic Act- Sexual Exploitation - Children		
B	192C-IP-73742	IN	Hobbs Act- Armored Carrier		
B	177A-IP-74187	IN	Discrimination in Housing - Criminal Interference		
B	192C-IP-74211	IN	Hobbs Act- Armored Carrier		
B	7A-IP-75622	IN	Kidnapping	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)

B	70A-IP-76397	IN	Crime On Government Reservation- Crime Of Violence	Assault Offenses (State/Other Federal)	
B	7A-IP-76404	IN	Kidnapping		
B	89B-IP-76567	IN	Assaulting or Killing a Federal Officer		
B	90A-IP-76772	IN	IFPI-Crime Of Violence		
B	252B-IP-76876	IN	NCAVC-Criminal Investigative Analysis Program		
B	70-IP-76971	CO	Crime On Government Reservation	Assault Offenses (State/Other Federal)	
B	89B-IP-77013	IN	Assaulting or Killing a Federal Officer		
B	87D-IP-77528	IN	Interstate Transportation of Stolen Property-Sec & Ni \$50k(+)	Financial Institution Fraud	
B	60B-IP-77606	IN	Antitrust- Limited FBI Investigation		
B	91A-IP-77727	IN	Bank Robbery		
B	7A-IP-78082	IN	Kidnapping		
B	70A-IP-78256	IN	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	



B	70A-IP-78318	IL	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	Assault Offenses (State/Other Federal)
B	91A-IP-78592	IN	Bank Robbery		
B	70A-IP-78951	IN	Crime On Government Reservation-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	26A-IP-78963	IN	ITSMV-Crimes Of Violence/Carjackings		
B	91A-IP-78966	IN	Bank Robbery		
B	91A-IP-79299	IN	Bank Robbery		
B	91A-IP-79625	IN	Bank Robbery		
B	7A-IP-80252	IN	Kidnapping		
B	91A-IP-80258	IN	Bank Robbery		
B	70A-IP-80291	IN	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	26A-IP-80801	IN	ITSMV-Crimes Of Violence/Carjackings		
B	70A-IP-80803	IN	Crime On Government Reservation-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	91A-IP-80863	IN	Bank Robbery		
B	91A-IP-81057	IN	Bank Robbery		

B	26A-IP-81645	IN	ITSMV-Crimes Of Violence/Carjackings		
B	7A-IP-81942	IN	Kidnapping		
B	91A-IP-82050	IN	Bank Robbery		
B	166E-IP-82225	IN	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		
B	166E-IP-82359	IN	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		
B	166E-IP-82376	IN	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		
B	91A-IP-82780	IN	Bank Robbery		
B	7A-IP-82802	IN	Kidnapping	Homicide Offenses (State/Other Federal)	
B	62D-IP-82909	IN	Domestic Police Cooperation		
B	91A-IP-83083	IN	Bank Robbery		
B	91A-IP-83439	IN	Bank Robbery		
B	70A-IP-83526	IN	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	

B	26A-IP-83675	IN	ITSMV-Crimes Of Violence/Carjackings	Homicide Offenses (State/Other Federal)	
B	9A-IP-83678	IN	Extortion-Aggravated or Overt Threats		
B	70A-IP-83782	IN	Crime On Government Reservation-Crime Of Violence		
B	91A-IP-83805	IN	Bank Robbery		
B	91A-IP-83894	IN	Bank Robbery		
B	91A-IP-84489	IN	Bank Robbery		
B	7A-IP-84714	IN	Kidnapping		
B		IN			
B	7A-IP-85107	IN	Kidnapping	Homicide Offenses (State/Other Federal)	
B	286A-IP-85294	IN	Freedom Access Clinic Entrance-Force/Violence Against Persons		
B	90A-IP-85970	IN	IFPI-Crime Of Violence		
B		IN			
B	62D-IP-86998	IN	Domestic Police Cooperation		

b3  
b7E

B	91A-IP-87006	IN	Bank Robbery		
B	252B-IR-3950	NV	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	
B	252B-IR-4075	IL	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	
B	252B-IR-4082	OH	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	
B	252B-IR-4160	IL	NCAVC-Criminal Investigative Analysis Program		
B	252B-IR-4249	VA	NCAVC-Criminal Investigative Analysis Program	NCAVC	
B	252B-IR-4301	VA	NCAVC-Criminal Investigative Analysis Program		
B	252B-IR-4341	MN	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	
B	252B-IR-4386	AL	NCAVC-Criminal Investigative Analysis Program		

B	252B-IR-4439	NC	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	
B	252B-IR-4497	MA	NCAVC-Criminal Investigative Analysis Program		
B	252B-IR-4546	AR	NCAVC-Criminal Investigative Analysis Program	Kidnapping	Homicide Offenses (State/Other Federal)
B	252B-IR-4579	OH	NCAVC-Criminal Investigative Analysis Program		
B	252B-IR-4604	GA	NCAVC-Criminal Investigative Analysis Program		
B	252B-IR-4644	VA	NCAVC-Criminal Investigative Analysis Program		
B	252B-IR-4725	IL	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	
B	252B-IR-5072	AR	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	
B	252B-IR-5157	OK	NCAVC-Criminal Investigative Analysis Program		

B	252B-IR-5454	TX	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	
B	252B-IR-5537	TX	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	
B	252B-IR-5772	CA	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	
B	252B-JK-25	FL	NCAVC-Criminal Investigative Analysis Program		
B	7-JK-32804	TN	Kidnapping		
B	7A-JK-32993	FL	Kidnapping		
B	91A-JK-34599	FL	Bank Robbery		
B	91A-JK-34895	FL	Bank Robbery		
B	62D-JK-35619	FL	Domestic Police Cooperation		
B	91B-JK-35693	FL	Bank Burglary-Larceny \$10k(+)		
B	91A-JK-36096	FL	Bank Robbery		
B	91A-JK-36239	FL	Bank Robbery		
B	9A-JK-36306	FL	Extortion-Aggravated or Overt Threats		
B	9A-JK-36331	FL	Extortion-Aggravated or Overt Threats		

B	91A-JK-36351	FL	Bank Robbery		
B	91A-JK-36385	FL	Bank Robbery		
B	70A-JK-37221	FL	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-JK-38963	FL	Bank Robbery		
B	29C-JK-40142	FL	Financial Institution Fraud-\$25k- \$99,999 Fed- Insured Bank		
B	91A-JK-40154	FL	Bank Robbery		
B	192B-JK-40653	FL	Hobbs Act- Commerical Institutions		
B	166E-JK-41133	FL	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs		
B	91A-JK-41166	FL	Bank Robbery	Bombing (State/Other Federal)	
B	91A-JK-42632	FL	Bank Robbery		
B	91A-JK-42665	FL	Bank Robbery		
B	91A-JK-43355	FL	Bank Robbery		
B	91A-JK-43634	FL	Bank Robbery		
B	281E-JK-43635	FL	OC/DI-Asian Organizations		
B	62D-JK-43807	FL	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	

B	62D-JK-43901	FL	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	44B-JK-43903	FL	Racial Discrimination-No Force &/or Violence		
B	91A-JK-44092	FL	Bank Robbery		
B	91A-JK-44208	FL	Bank Robbery		
B	91A-JK-44338	FL	Bank Robbery		
B	62D-JK-44357	FL	Domestic Police Cooperation		
B	282A-JK-44646	FL	Civil Rights - Color of Law - Force and/or Violence		
B	44A-JK-44704	FL	Racial Discrimination-Force &/or Violence		
B	44A-JK-44870	FL	Racial Discrimination-Force &/or Violence		
B	166C-JN-17725	MS	Interstate Transportation In Aid of Racketeering-Murder Hire;Non OC Type	Homicide Offenses (State/Other Federal)	
B	91B-JN-19233	MS	Bank Burglary-Larceny \$10k(+)		
B	7-JN-19522	LA	Kidnapping	ITSMV	
B	70A-JN-19546	MS	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	



B	44A-JN-20035	MS	Racial Discrimination- Force &/or Violence		
B	91A-JN-20362	MS	Bank Robbery		
B	26A-JN-20369	MS	ITSMV-Crimes Of Violence/Carjac kings		
B	91A-JN-20393	MS	Bank Robbery		
B	91A-JN-20536	MS	Bank Robbery		
B	91A-JN-20698	MS	Bank Robbery		
B	91A-JN-20747	MS	Bank Robbery		
B	282A-JN-20856	MS	Civil Rights - Color of Law - Force and/or Violence		
B	91A-JN-20880	MS	Bank Robbery		
B	91A-JN-20903	MS	Bank Robbery		
B	91A-JN-20951	MS	Bank Robbery		
B	91A-JN-21212	MS	Bank Robbery		
B	91A-JN-21471	MS	Bank Robbery		
B	44A-JN-21753	MS	Racial Discrimination- Force &/or Violence		

B	91A-JN-21759	MS	Bank Robbery		
B	91A-JN-21767	MS	Bank Robbery		
B	26A-JN-22043	MS	ITSMV-Crimes Of Violence/Carjackings		
B	62D-JN-22197	MS	Domestic Police Cooperation		
B	70A-JN-22746	MS	Crime On Government Reservation-Crime Of Violence	Kidnapping	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)
B	91A-JN-22824	MS	Bank Robbery		
B	267C-JN-22873	MS	Drug Related Homicide-Non-Law Enforcement Victims		
B	7A-JN-23066	MS	Kidnapping		
B	7A-JN-23180	MS	Kidnapping		
B	91A-JN-23560	MS	Bank Robbery		
B	91C-JN-24598	MS	Bank Burglary-Larceny Under \$10k	ITSMV	
B	267C-JN-24702	MS	Drug Related Homicide-Non-Law Enforcement Victims		
B	177B-JN-24790	MS	Discrimination in Housing - All Other Matters		
B	91A-JN-24884	MS	Bank Robbery		
B	198A-JN-25011	MS	CIR-Crime Of Violence		

B	44A-JN-25178	MS	Racial Discrimination- Force &/or Violence	Civil Rights- Color Of Law	
B	91A-JN-25442	MS	Bank Robbery		
B	62D-JN-25476	MS	Domestic Police Cooperation		
B	26B-JN-25603	MS	ITSMV- Commercial Theft or Chop Shops		
B	91A-JN-26023	MS	Bank Robbery		
B	44A-JN-26063	MS	Racial Discrimination- Force &/or Violence		
B	198F-JN-26129	MS	IC Child Sexual/Physical Abuse		
B	7C-JN-26317	MS	Child Abductions-No Ransom		
B	282A-JN-26489	MS	Civil Rights - Color of Law - Force and/or Violence		
B	70A-KC-66513	IL	Crime On Government Reservation- Crime Of Violence	Assault Offenses (State/Other Federal)	
B	91F-KC-66640	MO	Bank - Extortion	Extortion	Corrupt of State & Local Public Officials
B	91A-KC-67161	MO	Bank Robbery		
B	70A-KC-67931	MO	Crime On Government Reservation- Crime Of Violence	Assault Offenses (State/Other Federal)	

B	90A-KC-68273	MO	IFPI-Crime Of Violence	Crime On Government Reservation	Homicide Offenses (State/Other Federal)
B	91A-KC-68804	MO	Bank Robbery		
B	91A-KC-69370	MO	Bank Robbery		
B	91C-KC-69383	MO	Bank Burglary-Larceny Under \$10k		
B	7-KC-69389	IL	Kidnapping		
B	91A-KC-69390	MO	Bank Robbery		
B	9A-KC-69585	MO	Extortion-Aggravated or Overt Threats		
B	89B-KC-69848	MO	Assaulting or Killing a Federal Officer		
B	91A-KC-69981	MO	Bank Robbery		
B	192B-KC-70100	MO	Hobbs Act-Commerical Institutions		
B	91A-KC-70362	MO	Bank Robbery		
B	70A-KC-70832	MO	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	91A-KC-70962	MO	Bank Robbery		
B	91A-KC-70992	MO	Bank Robbery		
B	91A-KC-71224	MO	Bank Robbery		
B	87D-KC-71454	MO	Interstate Transportation of Stolen Property-Sec & Ni \$50k(+)	Fraud By Wire (FBW)	Mail Fraud

B	281F-KC-71807	MO	OC/DI-Other Maj Criminal Organization		
B	70A-KC-71928	MO	Crime On Government Reservation- Crime Of Violence		
B	90A-KC-71986	MO	IFPI-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	245A-KC-72031	MO	OCDETF-LCN & Italian Organizations	Racketeer Influenced and Corrupt Organizations (RICO)	
B	70A-KC-72119	MO	Crime On Government Reservation- Crime Of Violence	Kidnapping	
B	91A-KC-72122	MO	Bank Robbery		
B	91A-KC-72791	MO	Bank Robbery		
B	91A-KC-72958	MO	Bank Robbery		
B	29K-KC-73141	MO	Financial Institution Fraud-(-)\$25k Ins.Fin.Inst. Via Not Fast Track		
B	192B-KC-73595	MO	Hobbs Act- Commerical Institutions		
B	87B-KC-73708	MO	Interstate Transportation of Stolen Property- \$25k(+)		
B	90A-KC-73774	MO	IFPI-Crime Of Violence	Assault Offenses (State/Other Federal)	

B	91A-KC-73953	MO	Bank Robbery		
B	245C-KC-74059	MO	OCDETF-Mexican Organizations		
B	192B-KC-74174	MO	Hobbs Act-Commerical Institutions		
B	91F-KC-74251	MO	Bank - Extortion		
B	91B-KC-74441	MO	Bank Burglary-Larceny \$10k(+)		
B	91A-KC-74541	MO	Bank Robbery		
B	70A-KC-74939	MO	Crime On Government Reservation-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	91A-KC-74990	MO	Bank Robbery		
B	26A-KC-75233	MO	ITSMV-Crimes Of Violence/Carjackings	Homicide Offenses (State/Other Federal)	
B	70A-KC-75262	MO	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	62D-KC-76154	MO	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	9A-KC-76506	MO	Extortion-Aggravated or Overt Threats		
B	91A-KC-77518	MO	Bank Robbery		

B	196D-KC-77631	MO	Other Wire & Mail Fraud Schemes		
B		MO			
B	91A-KC-77710	MO	Bank Robbery		
B	91A-KC-78535	MO	Bank Robbery		
B	91A-KC-78558	MO	Bank Robbery		
B	91A-KC-78806	MO	Bank Robbery		
B	281C-KC-79916	MO	OC/DI-Mexican Organizations		
B	91A-KC-80705	MO	Bank Robbery		
B	7A-KC-80744	MO	Kidnapping		
B	7C-KC-81928	MO	Child Abductions-No Ransom		
B	26A-KX-28283	TN	ITSMV-Crimes Of Violence/Carjac kings		
B	70A-KX-61172	TN	Crime On Government Reservation- Crime Of Violence	Death Investigation (State/Other Federal)	
B	91A-KX-61536	TN	Bank Robbery		
B	91A-KX-61541	TN	Bank Robbery		
B	7A-KX-61591	TN	Kidnapping	Homicide Offenses (State/Other Federal)	

b3  
b7E

B	91A-KX-61676	TN	Bank Robbery		
B	194C-KX-62236	TN	Corruption of State & Local Public Officials - Law Enforcement		
B	26A-KX-62302	TN	ITSMV-Crimes Of Violence/Carjackings	Homicide Offenses (State/Other Federal)	
B	26A-KX-62767	TN	ITSMV-Crimes Of Violence/Carjackings	Homicide Offenses (State/Other Federal)	
B	26A-KX-62963	TN	ITSMV-Crimes Of Violence/Carjackings		
B	29C-KX-63136	TN	Financial Institution Fraud-\$25k-\$99,999 Fed-Insured Bank		
B	44A-KX-63475	TN	Racial Discrimination-Force &/or Violence		
B	91C-KX-63569	TN	Bank Burglary-Larceny Under \$10k		
B	91A-KX-63719	TN	Bank Robbery		
B	91A-KX-63815	TN	Bank Robbery		
B	91F-KX-63985	TN	Bank - Extortion		
B	91F-KX-64330	TN	Bank - Extortion		
B	26A-KX-64491	TN	ITSMV-Crimes Of Violence/Carjackings	Kidnapping	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)



B	91F-KX-64698	TN	Bank - Extortion	Kidnapping	
B	177A-KX-64742	TN	Discrimination in Housing - Criminal Interference		
B	177A-KX-65427	TN	Discrimination in Housing - Criminal Interference		
B	91A-KX-66017	TN	Bank Robbery		
B	62D-KX-66336	TN	Domestic Police Cooperation		
B	91A-LA-102008	CA	Bank Robbery		
B	70A-LA-105323	CA	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-LA-105489	CA	Bank Robbery		
B	7-LA-1060349	CA	Kidnapping		
B	91B-LA-113003	CA	Bank Burglary- Larceny \$10k(+)		
B	58C-LA-127967	CA	Corruption of Federal Public Official- Legislative Branch		
B	196B-LA- 129766	CA	Insurance Fraud	Mail Fraud	Money Laundering - All Programs
B	7-LA-134252	CA	Kidnapping	Homicide Offenses (State/Other Federal)	
B	62A-LA-135490	CA	Administrative Inquiry; Federal Judiciary Investigation	Homicide Offenses (State/Other Federal)	

B	250-LA-138204	CA	Tampering With Consumer Products	Hobbs Act-Financial Institutions	
B	12A-LA-138317	CA	Drugs-Italian Drug Traffic Organization	Drug Demand Reduction	
B	91A-LA-138362	CA	Bank Robbery		
B	9A-LA-140140	CA	Extortion-Aggravated or Overt Threats		
B	91A-LA-140220	CA	Bank Robbery		
B	44A-LA-142662	CA	Racial Discrimination-Force &/or Violence		
B	72-LA-144208	CA	Obstruction Of Justice		
B	7-LA-145269	CA	Kidnapping	Hobbs Act	
B	90A-LA-150228	CA	IFPI-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-LA-152093	CA	Bank Robbery		
B	245B-LA-152696	MA	OCDETF-Central/South American Organizations		
B	26A-LA-153484	CA	ITSMV-Crimes Of Violence/Carjackings		
B	91A-LA-154355	CA	Bank Robbery		
B	91A-LA-155951	CA	Bank Robbery		
B	90A-LA-157156	CA	IFPI-Crime Of Violence	Homicide Offenses (State/Other Federal)	

B	91A-LA-157255	CA	Bank Robbery		
B	91A-LA-157687	CA	Bank Robbery		
B	70A-LA-159625	CA	Crime On Government Reservation- Crime Of Violence	Assault Offenses (State/Other Federal)	
B	192B-LA- 159699	CA	Hobbs Act- Commerical Institutions		
B	70A-LA-160229	CA	Crime On Government Reservation- Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	29E-LA-161654	CA	Financial Institution Fraud-\$100k(+) Fed-Ins Savings Assoc.		
B	26A-LA-163895	CA	ITSMV-Crimes Of Violence/Carjac kings	Homicide Offenses (State/Other Federal)	
B	206A-LA- 164993	CA	FAG-DOD- Officials-Loss \$25k(+)		
B	9A-LA-167039	CA	Extortion- Aggravated or Overt Threats		
B	90A-LA-167705	CA	IFPI-Crime Of Violence		
B	29E-LA-168578	CA	Financial Institution Fraud-\$100k(+) Fed-Ins Savings Assoc.		
B	91A-LA-170579	CA	Bank Robbery		

B	70A-LA-173228	CA	Crime On Government Reservation- Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	90A-LA-174394	CA	IFPI-Crime Of Violence	Homicide Offenses (State/Other Federal)	Assault Offenses (State/Other Federal)
B	91A-LA-175254	CA	Bank Robbery		
B	192B-LA- 176626	CA	Hobbs Act- Commerical Institutions		
B	91A-LA-177819	CA	Bank Robbery		
B	7A-LA-180060	CA	Kidnapping	Extortion	
B	166C-LA- 180892	CA	Interstate Transportation In Aid of Racketeering- Murder Hire;Non OC Type		
B	91A-LA-182063	CA	Bank Robbery		
B	91A-LA-184110	CA	Bank Robbery		
B		DC			
B	166E-LA- 187463-A2	CA	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs	Homicide Offenses (State/Other Federal)	
B	90A-LA-191901	CA	IFPI-Crime Of Violence	Assault Offenses (State/Other Federal)	

b3  
b7E

B	166E-LA-191997	NV	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		
B	192B-LA-194456	CA	Hobbs Act-Commerical Institutions		
B	91A-LA-194660	CA	Bank Robbery		
B	90A-LA-195500	CA	IFPI-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	62D-LA-195786	CA	Domestic Police Cooperation		
B	7A-LA-198539	CA	Kidnapping		
B	91A-LA-198649	CA	Bank Robbery		
B	91A-LA-198840	CA	Bank Robbery		
B	44A-LA-198940	CA	Racial Discrimination-Force &/or Violence		
B	91A-LA-199934	CA	Bank Robbery		
B	70A-LA-200480	CA	Crime On Government Reservation-Crime Of Violence		
B	91A-LA-204748	CA	Bank Robbery		
B	91A-LA-205399	CA	Bank Robbery		
B	196A-LA-205730	CA	Telemarketing Fraud	Fraud & Related Act-Ident Document - All Other	Mail Fraud

B	89B-LA-205977	CA	Assaulting or Killing a Federal Officer	Homicide Offenses (State/Other Federal)	Aiding & Abetting (State/Other Federal)
B	7A-LA-206010	CA	Kidnapping		
B	7A-LA-210725	CA	Kidnapping		
B	91A-LA-212020	CA	Bank Robbery		
B	91C-LA-212877	CA	Bank Burglary-Larceny Under \$10k		
B		CA			
B	91A-LA-214050	CA	Bank Robbery		
B	45A-LA-214469	CA	Crime On High Seas-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	90A-LA-214786	CA	IFPI-Crime Of Violence		
B	91A-LA-215814	CA	Bank Robbery		
B	7A-LA-216892	CA	Kidnapping		
B	91F-LA-36218	CA	Bank - Extortion		
B	62D-LR-33060	AR	Domestic Police Cooperation		
B	9A-LR-33352	AR	Extortion-Aggravated or Overt Threats		
B	70A-LR-33532	AR	Crime On Government Reservation-Crime Of Violence		

b7E

B	91A-LR-33554	AR	Bank Robbery		
B	91A-LR-33626	AR	Bank Robbery		
B	91B-LR-33763	AR	Bank Burglary- Larceny \$10k(+)		
B	7-LR-33964	AR	Kidnapping		
B	7-LR-34008	AR	Kidnapping		
B	91A-LR-34010	AR	Bank Robbery		
B	7-LR-34038	TN	Kidnapping		
B	9A-LR-34093	AR	Extortion- Aggravated or Overt Threats		
B	91A-LR-34114	AR	Bank Robbery		
B	87D-LR-34469	AR	Interstate Transportation of Stolen Property-Sec & Ni \$50k(+)		
B	7-LR-34618	AR	Kidnapping		
B	91A-LR-34652	AR	Bank Robbery		
B	91A-LR-34911	AR	Bank Robbery		
B	29D-LR-35063	DC	Financial Institution Fraud/Losses Contr Failure Fed-Ins Savings Assoc.		
B	7-LR-35144	OK	Kidnapping		
B	29C-LR-35195	AR	Financial Institution Fraud-\$25k- \$99,999 Fed- Insured Bank	Financial Institution Fraud	

B	166C-LR-35380	AR	Interstate Transportation In Aid of Racketeering- Murder Hire;Non OC Type		
B	245F-LR-35686	AR	OCDTF-Other Major Criminal Organiz	Racketeer Influenced and Corrupt Organizations (RICO)	
B	62D-LR-35820	AR	Domestic Police Cooperation		
B	91A-LR-36216	AR	Bank Robbery		
B	7A-LR-36642	AR	Kidnapping		
B	70A-LR-36698	AR	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-LR-36737	AR	Bank Robbery		
B	91A-LR-36855	AR	Bank Robbery		
B	26A-LR-36875	AR	ITSMV-Crimes Of Violence/Carjac kings		
B	91A-LR-37557	AR	Bank Robbery		
B	91A-LR-37573	AR	Bank Robbery		
B	91A-LR-37618	AR	Bank Robbery		
B	62D-LR-37860	AR	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	7A-LR-38003	AR	Kidnapping		
B	62D-LR-38480	AR	Domestic Police Cooperation		



B	91A-LR-38641	AR	Bank Robbery		
B	62D-LR-38868	AR	Domestic Police Cooperation		
B	62D-LR-39023	AR	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	62D-LR-39183	AR	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	7-LS-2036	KY	Kidnapping	Homicide Offenses (State/Other Federal)	
B	7-LS-56516	KY	Kidnapping		
B	70A-LS-58131	KY	Crime On Government Reservation- Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	Assault Offenses (State/Other Federal)
B	86A-LS-58678	KY	Fraud Against The Government-SBA-Officials-Loss \$25k(+)		
B	70A-LS-58945	KY	Crime On Government Reservation- Crime Of Violence	Assault Offenses (State/Other Federal)	
B	9A-LS-60212	TX	Extortion-Aggravated or Overt Threats		
B	70A-LS-60644	MO	Crime On Government Reservation- Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	Assault Offenses (State/Other Federal)
B	245F-LS-61096	KY	OCDETF-Other Major Criminal Organiz		

B	91A-LS-61535	KY	Bank Robbery		
B	91A-LS-61576	KY	Bank Robbery		
B	91B-LS-61603	KY	Bank Burglary- Larceny \$10k(+)		
B	9A-LS-61704	KY	Extortion- Aggravated or Overt Threats		
B	91A-LS-62013	KY	Bank Robbery		
B	72-LS-62060	KY	Obstruction Of Justice		
B	62D-LS-62311	KY	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	70A-LS-62453	KY	Crime On Government Reservation- Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	250-LS-62572	KY	Tampering With Consumer Products		
B	70A-LS-62639	KY	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	
B		KY			
B	9B-LS-62903	KY	Extortion-All Others - Nonaggravated Threats		

B	7A-LS-63277	KY	Kidnapping	Homicide Offenses (State/Other Federal)	
B	29C-LS-63282	KY	Financial Institution Fraud-\$25k- \$99,999 Fed- Insured Bank	Mail Fraud	Money Laundering - All Programs
B	91A-LS-63317	KY	Bank Robbery		
B	91A-LS-63341	KY	Bank Robbery		
B	31C-LS-63379	CA	White Slave Traffic Act- Sexual Exploitation - Children		
B	91A-LS-63947	KY	Bank Robbery		
B	62D-LS-64138	KY	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	62D-LS-64358	KY	Domestic Police Cooperation		
B	196D-LS-64766	KY	Other Wire & Mail Fraud Schemes		
B	7A-LS-64795	KY	Kidnapping		
B	91A-LS-64826	KY	Bank Robbery		
B	91A-LS-64981	KY	Bank Robbery		
B	91A-LS-65177	KY	Bank Robbery		
B	9D-LS-65572	KY	Interstate Violation of a Protection Order		
B	91A-LS-65600	KY	Bank Robbery		

B	91A-LS-66388	KY	Bank Robbery		
B	91A-LS-66450	KY	Bank Robbery		
B	286A-LS-66499	KY	Freedom Access Clinic Entrance- Force/Violence Against Persons	Civil Rights (State/Other Federal)	
B	91A-LS-66605	KY	Bank Robbery		
B	91A-LS-66731	KY	Bank Robbery		
B	286A-LS-67202	KY	Freedom Access Clinic Entrance- Force/Violence Against Persons		
B		IN			
B	7A-LS-67271	KY	Kidnapping		
B	7A-LS-67519	KY	Kidnapping	Interstate Transportation In Aid of Racketeering- Murder Hire;Non OC Type	
B	62D-LS-67767	KY	Domestic Police Cooperation		
B	7-LV-20144	NV	Kidnapping		
B	245D-LV-20245	NV	OCDETF/VCMO- Gangs		
B	196A-LV-20469	NV	Telemarketing Fraud	Mail Fraud	Money Laundering - All Programs

b3  
b7E

B	198A-LV-21568	NV	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	192C-LV-21570	TX	Hobbs Act-Armored Carrier		
B	91A-LV-22157	NV	Bank Robbery		
B	91A-LV-22824	NV	Bank Robbery		
B	198A-LV-23424	NV	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-LV-23626	NV	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	166E-LV-23720	NV	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		
B	192B-LV-23728	NV	Hobbs Act-Commerical Institutions		
B	192B-LV-23792	NV	Hobbs Act-Commerical Institutions		
B	26A-LV-23954	CA	ITSMV-Crimes Of Violence/Carjackings		
B	29C-LV-24113	NV	Financial Institution Fraud-\$25k-\$99,999 Fed-Insured Bank		
B	192B-LV-24746	NV	Hobbs Act-Commerical Institutions		

B		NV			
B	91A-LV-27633	NV	Bank Robbery		
B	281C-LV-27840	NV	OC/DI-Mexican Organizations	Informants-Org Crime & Top Echelon	
B	166C-LV-30900	NV	Interstate Transportation In Aid of Racketeering- Murder Hire;Non OC Type		
B	91A-LV-31380	NV	Bank Robbery		
B	91A-ME-43086	TN	Bank Robbery		
B	7-ME-43380	TN	Kidnapping		
B	7-ME-43856	SC	Kidnapping		
B	91A-ME-44270	TN	Bank Robbery		
B	7-ME-44582	TN	Kidnapping		
B	70A-ME-44866	TN	Crime On Government Reservation- Crime Of Violence	Assault Offenses (State/Other Federal)	
B	26B-ME-45535	TN	ITSMV- Commercial Theft or Chop Shops	ITSMV	
B	70A-ME-46310	TN	Crime On Government Reservation- Crime Of Violence		

B	70A-ME-46421	TN	Crime On Government Reservation- Crime Of Violence		
B	196B-ME-46660	TN	Insurance Fraud	Mail Fraud	
B	91A-ME-46725	TN	Bank Robbery		
B	91A-ME-47343	TN	Bank Robbery		
B	164B-ME-47712	TN	Crime Aboard Aircraft- Interference and Threats	Explosives and Incendiary Devices (EID)	
B	91A-ME-48033	TN	Bank Robbery		
B	62D-ME-48318	TN	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	Robbery (State/Other Federal)
B	91A-ME-48447	TN	Bank Robbery		
B	44A-ME-48617	TN	Racial Discrimination- Force &/or Violence		
B	72-ME-49065	TN	Obstruction Of Justice	Homicide Offenses (State/Other Federal)	
B	91A-ME-49423	TN	Bank Robbery		
B	15B-ME-49856	TN	TFIS-Loss \$25k(+) Weapons,Explo sives		
B	7A-ME-50144	TN	Kidnapping	Homicide Offenses (State/Other Federal)	

B	91A-ME-50448	TN	Bank Robbery		
B	7A-ME-50623	TN	Kidnapping		
B	62D-ME-50641	TN	Domestic Police Cooperation		
B	91C-ME-50657	TN	Bank Burglary-Larceny Under \$10k		
B	192B-ME-51176	TN	Hobbs Act-Commerical Institutions		
B	91A-ME-51342	TN	Bank Robbery		
B	192B-ME-52009	TN	Hobbs Act-Commerical Institutions		
B	91A-ME-52038	TN	Bank Robbery		
B	91B-ME-52098	TN	Bank Burglary-Larceny \$10k(+)		
B		TN			
B		TN			
B	91A-ME-52603	TN	Bank Robbery		
B		TN			
B	26A-ME-53538	TN	ITSMV-Crimes Of Violence/Carjackings		
B	12A-MM-47518	FL	Drugs-Italian Drug Traffic Organization		
B	91A-MM-51210	FL	Bank Robbery		

b7E

b3  
b7E



B	12H-MM-52044		Drugs- Racketeering Enterprise Investigation	Homicide Offenses (State/Other Federal)	
B	252B-MM- 52387	FL	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	
B	52A-MM-53583	FL	Theft of Government Property-Crime Of Violence		
B	45A-MM-53990	FL	Crime On High Seas-Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B		FL			
B	9A-MM-57074	FL	Extortion- Aggravated or Overt Threats		
B	45A-MM-58459	FL	Crime On High Seas-Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B		FL			
B	91A-MM-59524	FL	Bank Robbery	Bombing (State/Other Federal)	

B	91A-MM-60599	FL	Bank Robbery		
B	281B-MM-60607	FL	OC/DI-Central/S.Ameri ca/Carib Organ		
B	91A-MM-62370	FL	Bank Robbery		
B	91A-MM-63932	CA	Bank Robbery		
B	72-MM-64348	FL	Obstruction Of Justice		
B	91A-MM-64494	FL	Bank Robbery		
B	91A-MM-65150	FL	Bank Robbery		
B	91A-MM-65940	FL	Bank Robbery		
B	192C-MM-67067	FL	Hobbs Act- Armored Carrier		
B	7A-MM-67335	NY	Kidnapping		
B					
B		FL			
B	91A-MM-70449	FL	Bank Robbery		
B	91A-MM-70765	FL	Bank Robbery		
B	209A-MM-70803	FL	Health Care Fraud- Government Sponsored Program		
B	91A-MM-70862	FL	Bank Robbery		

b7D  
b7E

B	7A-MM-71392	FL	Kidnapping	Homicide Offenses (State/Other Federal)	
B		FL			
B	9A-MM-72831	FL	Extortion- Aggravated or Overt Threats		
B	9A-MM-75103	FL	Extortion- Aggravated or Overt Threats		
B	192C-MM- 76708	FL	Hobbs Act- Armored Carrier		
B	91A-MM-78055	FL	Bank Robbery		
B	45A-MM-78111	MI	Crime On High Seas-Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	45A-MM-78507	FL	Crime On High Seas-Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	62D-MM-78947	FL	Domestic Police Cooperation		
B	91A-MM-79249	FL	Bank Robbery		
B	31C-MM-79468	FL	White Slave Traffic Act- Sexual Exploitation - Children		
B	91A-MM-79602	FL	Bank Robbery		

b3  
b7E

B	166C-MM-80162	FL	Interstate Transportation In Aid of Racketeering-Murder Hire;Non OC Type	Homicide Offenses (State/Other Federal)	Bombing (State/Other Federal)
B	91A-MM-80843	FL	Bank Robbery		
B	91A-MM-81293	FL	Bank Robbery		
B	192B-MM-82101	FL	Hobbs Act- Commerical Institutions		
B	91A-MM-82341	FL	Bank Robbery		
B		FL			
B	70A-MM-83056	FL	Crime On Government Reservation-Crime Of Violence		
B	196D-MM-83134	FL	Other Wire & Mail Fraud Schemes	Mail Fraud	
B	45A-MM-86507	FL	Crime On High Seas-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	91A-MM-87579	FL	Bank Robbery		
B	45A-MM-87730	FL	Crime On High Seas-Crime Of Violence		
B		FL			

b7E

b3  
b7E

B		TN		
B	45A-MM-88284	FL	Crime On High Seas-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)
B	45A-MM-88648	FL	Crime On High Seas-Crime Of Violence	
B	91A-MM-88700	FL	Bank Robbery	
B	91A-MM-89221	FL	Bank Robbery	
B	91A-MM-89561	FL	Bank Robbery	
B	192C-MM-89612	FL	Hobbs Act-Armored Carrier	
B	91A-MM-90095	FL	Bank Robbery	
B	192B-MM-90347	FL	Hobbs Act-Commerical Institutions	
B		FL		
B		FL		
B	91A-MM-91750	FL	Bank Robbery	

B		FL			
B		FL			
B					
B					
B					
B	45A-MN-48309	FL	Crime On High Seas-Crime Of Violence		
B					
B	91A-MO-35490	AL	Bank Robbery		
B	91A-MO-35968	AL	Bank Robbery		
B	91A-MO-36172	AL	Bank Robbery		
B	91A-MO-36520	AL	Bank Robbery		

b3  
b7D  
b7E

B	26A-MO-36685	AL	ITSMV-Crimes Of Violence/Carjackings		
B	7-MO-36866	AL	Kidnapping	Extortion	
B	26A-MO-37047	AL	ITSMV-Crimes Of Violence/Carjackings		
B	91C-MO-37202	AL	Bank Burglary-Larceny Under \$10k		
B	9A-MO-37320	AL	Extortion-Aggravated or Overt Threats		
B	70A-MO-37330	AL	Crime On Government Reservation-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	29K-MO-37982	AL	Financial Institution Fraud-(-)\$25k Ins.Fin.Inst. Via Not Fast Track		
B	245F-MO-38083	AL	OCDETF-Other Major Criminal Organiz		
B	91A-MO-39581	AL	Bank Robbery		
B	7A-MO-40021	AL	Kidnapping		
B	91A-MO-40431	AL	Bank Robbery		
B	91A-MO-40443	AL	Bank Robbery		
B		AL			

B	282A-MO-40667	AL	Civil Rights - Color of Law - Force and/or Violence		
B	70A-MO-40834	AL	Crime On Government Reservation- Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	91A-MO-40947	AL	Bank Robbery		
B	91A-MO-41195-GJ	AL	Bank Robbery		
B	91A-MO-41343	AL	Bank Robbery		
B	91A-MO-41609	AL	Bank Robbery		
B	7A-MO-41813	AL	Kidnapping	Fraud & Related Act-Ident Document - All Other	
B	62D-MO-41947	AL	Domestic Police Cooperation		
B	198A-MP-29451	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	7A-MP-29808	MN	Kidnapping		
B	198A-MP-30625	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-31729	MN	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	7-MP-32095	MN	Kidnapping		
B	91A-MP-32276	MN	Bank Robbery		



B	198A-MP-32552	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-32593	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-32767	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-32818	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-33244	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-33245	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-33477	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-33479	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-33521	MN	CIR-Crime Of Violence	Kidnapping	

B	198A-MP-33746	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-33843	MN	CIR-Crime Of Violence		
B	198A-MP-34043	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-34202	MN	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91B-MP-34240	MN	Bank Burglary-Larceny \$10k(+)		
B	198A-MP-34355	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-34384	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-34441	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-34490	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-34699	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	

B	44B-MP-34740	MN	Racial Discrimination- No Force &/or Violence		
B	198A-MP-34788	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	Assault Offenses (State/Other Federal)
B	198A-MP-34828	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-MP-34958	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	90A-MP-35037	MN	IFPI-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	198A-MP-35230	MN	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	198A-MP-35233	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-MP-35419	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-MP-35466	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-MP-35691	MN	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	Homicide Offenses (State/Other Federal)

B	198A-MP-35854	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-35993	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-36071	MN	CIR-Crime Of Violence		
B	198A-MP-36267	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-36269	MN	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	198A-MP-36288	MN	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	7-MP-36378	MN	Kidnapping		
B	198A-MP-36408	MN	CIR-Crime Of Violence	Tape Exam (State/Other Federal)	
B	7-MP-36461	MN	Kidnapping		
B	198A-MP-36572	MN	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-MP-36784	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	

B	198A-MP-36897	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-36984	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-37005	MN	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	198A-MP-37074	MN	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-MP-37156	MN	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	7-MP-37257	IN	Kidnapping	ITSMV	
B	198A-MP-37385	MN	CIR-Crime Of Violence		
B	198A-MP-37397	MN	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	198A-MP-37734	MN	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	198A-MP-37863	MN	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	198A-MP-37929	MN	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	

B	198A-MP-38114	MN	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-MP-38260	MN	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	91A-MP-38285	MN	Bank Robbery		
B	7-MP-38341	MN	Kidnapping		
B	52B-MP-38344	MN	Theft of Government Property-Property \$5k(+); Weapons; Explos		
B	198A-MP-38347	MN	CIR-Crime Of Violence		
B	198A-MP-38538	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-38564	MN	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	198A-MP-38795	MN	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	198A-MP-38886	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	7-MP-38950	AZ	Kidnapping		

B	198A-MP-38958	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-39061	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	Assault Offenses (State/Other Federal)
B	198A-MP-39232	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-39233	MN	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	Assault Offenses (State/Other Federal)
B	9A-MP-39378	MN	Extortion-Aggravated or Overt Threats		
B	7-MP-39592	IL	Kidnapping		
B	91B-MP-39665	MN	Bank Burglary-Larceny \$10k(+)		
B	198A-MP-39939	MN	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	9A-MP-40080	MN	Extortion-Aggravated or Overt Threats		
B	198A-MP-40122	MN	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	198A-MP-40396	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	

B	198A-MP-40466	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-40522	MN	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	198A-MP-40599	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-40713	MN	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	9A-MP-40716	MN	Extortion-Aggravated or Overt Threats		
B	198A-MP-40759	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	Assault Offenses (State/Other Federal)
B	198A-MP-41129	MN	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	198A-MP-41154	MN	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B		MN			
B	198A-MP-41511	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-41762	MN	CIR-Crime Of Violence		

b3  
b7E



B	198F-MP-42097	MN	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (except RAPE) (State/Other Federal)	
B	198A-MP-42101	MN	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	198A-MP-42764	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-42882	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198F-MP-43344	MN	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198F-MP-43508	MN	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (except RAPE) (State/Other Federal)	
B	70A-MP-43691	MN	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-43978	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198F-MP-44000	MN	CIR-Sexual/Physical Abuse Of Minor	Assault Offenses (State/Other Federal)	
B	198A-MP-44047	MN	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	

B	198A-MP-44237	MN	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198F-MP-44483	MN	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (except RAPE) (State/Other Federal)	
B	198F-MP-44673	MN	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (except RAPE) (State/Other Federal)	
B	198A-MP-45019	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198F-MP-45071	MN	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (except RAPE) (State/Other Federal)	
B	198A-MP-45380	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198F-MP-45414	MN	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (except RAPE) (State/Other Federal)	
B	7A-MP-45514	MN	Kidnapping	White Slave Traffic Act	
B	198A-MP-45523	MN	CIR-Crime Of Violence	Kidnapping	
B	9A-MP-45578	MN	Extortion-Aggravated or Overt Threats		
B	9B-MP-45780	MN	Extortion-All Others - Nonaggravated Threats		
B	91A-MP-46032	MN	Bank Robbery		
B	91A-MP-46282	MN	Bank Robbery		

B	198F-MP-46672	MN	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-46717	MN	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	Obstruction Of Justice
B	91A-MP-46767	MN	Bank Robbery		
B	198A-MP-46874	MN	CIR-Crime Of Violence		
B	198A-MP-46913	MN	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	198A-MP-47243	MN	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198F-MP-47272	MN	CIR-Sexual/Physical Abuse Of Minor		
B	198A-MP-47469	MN	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-MP-47557	MN	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	Assault Offenses (State/Other Federal)
B	198A-MP-47596	MN	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-MP-47727	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-47732	MN	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	

B	198F-MP-47895	MN	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198F-MP-48009	MN	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-48223	MN	CIR-Crime Of Violence		
B	198A-MP-48526	MN	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-MP-48652	MN	CIR-Crime Of Violence	Arson (State/Other Federal)	
B	198A-MP-49019	MN	CIR-Crime Of Violence		
B	198A-MP-49117	MN	CIR-Crime Of Violence		
B	198A-MP-49119	MN	CIR-Crime Of Violence		
B	91A-MP-49183	MN	Bank Robbery		
B	91A-MP-49324	MN	Bank Robbery		
B	198A-MP-49400	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MP-49416	MN	CIR-Crime Of Violence	Robbery (State/Other Federal)	
B	198A-MP-50195	MN	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	9A-MP-50236	MN	Extortion-Aggravated or Overt Threats		
B	91A-MP-50374	MN	Bank Robbery		

B	198-MP-50584	MN	CIR-Crime Of Violence Pre-UCFN		
B	198A-MP-50599	MN	CIR-Crime Of Violence		
B	198F-MP-50727	MN	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198F-MP-50781	MN	IC Child Sexual/Physical Abuse		
B	91A-MP-51021	MN	Bank Robbery		
B	9A-MP-51171	MN	Extortion-Aggravated or Overt Threats		
B	91A-MP-51563	MN	Bank Robbery		
B	198A-MP-52130	MN	IC Death Investigations	Homicide Offenses (State/Other Federal)	
B	198F-MP-52346	MN	IC Child Sexual/Physical Abuse		
B		MN			
B		MN			
B	9A-MP-52410	MN	Extortion-Aggravated or Overt Threats		
B	198L-MP-52478	MN	IC Assault		
B	91B-MP-52698	MN	Bank Burglary-Larceny \$10k(+)		
B	7A-MP-52845	MN	Kidnapping		
B	198A-MP-52976	MN	IC Death Investigations		

b3  
b7E

B	91B-MP-53150	MN	Bank Burglary-Larceny \$10k(+)		
B	198L-MP-53601	MN	IC Assault		
B	198A-MP-54443	MN	IC Death Investigations		
B	198F-MP-54577	MN	IC Child Sexual/Physical Abuse		
B	7-MP-79808	MN	Kidnapping		
B	7A-MW-23242	WI	Kidnapping	Homicide Offenses (State/Other Federal)	
B	87A-MW-23339	WI	Interstate Transportation of Stolen Property-Crime Of Violence		
B	7A-MW-24463	WI	Kidnapping	Homicide Offenses (State/Other Federal)	
B	87A-MW-25278	WI	Interstate Transportation of Stolen Property-Crime Of Violence		
B	198A-MW-25602	WI	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	166B-MW-25931	WI	Interstate Transportation In Aid of Racketeering-Non-LCN; OC Type	Sex Offenses (except RAPE) (State/Other Federal)	Homicide Offenses (State/Other Federal)
B	91A-MW-26210	WI	Bank Robbery		

B	198A-MW-26246	WI	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MW-26294	WI	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MW-26432	WI	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	91A-MW-27161	WI	Bank Robbery		
B	91A-MW-27436	WI	Bank Robbery		
B	91A-MW-27490	WI	Bank Robbery		
B	9A-MW-27565	WI	Extortion-Aggravated or Overt Threats		
B	91A-MW-27824	WI	Bank Robbery		
B	91A-MW-27925	WI	Bank Robbery		
B	7A-MW-28159	WI	Kidnapping	Homicide Offenses (State/Other Federal)	
B	177A-MW-28239	WI	Discrimination in Housing - Criminal Interference		
B	91A-MW-28302	WI	Bank Robbery		
B	177A-MW-28660	WI	Discrimination in Housing - Criminal Interference		
B	91A-MW-28874	WI	Bank Robbery		

B	198A-MW-29362	WI	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	198A-MW-30009	WI	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	198A-MW-30126	WI	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-MW-30661	WI	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	198A-MW-30701	WI	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	91A-MW-31184	WI	Bank Robbery		
B	198A-MW-31349	WI	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MW-31550	WI	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-MW-31705	WI	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	29C-MW-31721	WI	Financial Institution Fraud-\$25k-\$99,999 Fed-Insured Bank		



B	7A-MW-32051	WI	Kidnapping	Homicide Offenses (State/Other Federal)	
B	91A-MW-32372	WI	Bank Robbery		
B	198F-MW- 32628	WI	CIR- Sexual/Physical Abuse Of Minor	Sex Offenses (except RAPE) (State/Other Federal)	
B	9A-MW-32637	WI	Extortion- Aggravated or Overt Threats		
B	87D-MW-32715	WI	Interstate Transportation of Stolen Property-Sec & Ni \$50k(+)		
B	91A-MW-33395	WI	Bank Robbery		
B	7A-MW-33615	WI	Kidnapping		
B	91A-MW-33773	WI	Bank Robbery		
B	7A-MW-33843	TX	Kidnapping		
B	91A-MW-33861	WI	Bank Robbery		
B	62D-MW-34384	WI	Domestic Police Cooperation	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	91A-MW-34684	WI	Bank Robbery		
B	91A-MW-34824	WI	Bank Robbery		
B	7A-MW-34937	WI	Kidnapping		
B	91A-MW-34981	WI	Bank Robbery		
B	198A-MW- 35014	WI	CIR-Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	

B		WI			
B	91A-MW-35397	WI	Bank Robbery		
B		WI			
B	7A-MW-35764	WI	Kidnapping	Homicide Offenses (State/Other Federal)	
B	91A-MW-35822	WI	Bank Robbery		
B	198F-MW-36011	WI	CIR- Sexual/Physical Abuse Of Minor		
B	91A-MW-36129	WI	Bank Robbery		
B	198A-MW-36180	WI	CIR-Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	62D-MW-36624	WI	Domestic Police Cooperation		
B	198A-MW-37163	WI	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-MW-37289	WI	CIR-Crime Of Violence		
B	198A-MW-37575	WI	CIR-Crime Of Violence		
B	91C-MW-37588	WI	Bank Burglary- Larceny Under \$10k		
B	7A-MW-37825	WI	Kidnapping		

B	286B-MW-37907	WI	Freedom Access Clinic Entrance- Threat Force/Intimidat e Persons		
B	62D-MW-38189	WI	Domestic Police Cooperation		
B	90A-MW-38421	WI	IFPI-Crime Of Violence		
B	198L-MW-38751	WI	IC Assault	Sex Offenses (except RAPE) (State/Other Federal)	
B	198F-MW-38817	WI	IC Child Sexual/Physical Abuse		
B	198F-MW-38855	WI	IC Child Sexual/Physical Abuse		
B	198F-MW-38927	WI	IC Child Sexual/Physical Abuse		
B	198L-MW-38930	WI	IC Assault		
B	198F-MW-39094	WI	IC Child Sexual/Physical Abuse		
B		CA			
B					
B	70A-NF-28013	VA	Crime On Government Reservation- Crime Of Violence		

b3  
b7D  
b7E

B	160A-NF-28392	VA	Federal Train Wreck Statute - Crime of Violence		
B	26B-NF-28833	VA	ITSMV- Commercial Theft or Chop Shops	Weapon Law Violation (State/Other Federal)	
B	281F-NF-28865	VA	OC/DI-Other Maj Criminal Organization		
B	91A-NF-29022	VA	Bank Robbery		
B	91A-NF-30776	VA	Bank Robbery		
B	281F-NF-31240	VA	OC/DI-Other Maj Criminal Organization		
B	91A-NF-32324	VA	Bank Robbery		
B	70A-NF-7670	VA	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	70A-NF-7708	VA	Crime On Government Reservation- Crime Of Violence	Kidnaping/Abduction (State/Other Federal)	Kidnapping
B	91A-NH-22532	CT	Bank Robbery		
B	91A-NH-27664	CT	Bank Robbery		
B	91A-NH-27729	CT	Bank Robbery		
B	91A-NH-27865	CT	Bank Robbery		
B	7-NH-28167	NY	Kidnapping		
B	91A-NH-28395	CT	Bank Robbery		
B	91A-NH-28448	CT	Bank Robbery		

B	91A-NH-29473	CT	Bank Robbery		
B	91A-NH-29722	CT	Bank Robbery		
B	91A-NH-30099	CT	Bank Robbery		
B	166E-NH-30220	CT	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs		
B	91A-NH-30640	CT	Bank Robbery		
B	194C-NH-32550	CT	Corruption of State & Local Public Officials - Law Enforcement		
B	9A-NH-32753	CT	Extortion- Aggravated or Overt Threats		
B	91A-NH-32901	CT	Bank Robbery		
B	7A-NH-33228	CT	Kidnapping		
B	62D-NH-33658	CT	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	91A-NH-34021	CT	Bank Robbery		
B	192C-NH-34082	CT	Hobbs Act- Armored Carrier		
B	31C-NH-34817	CT	White Slave Traffic Act- Sexual Exploitation - Children	Interstate Transportation of Obscene Matter (ITOM)	
B	7A-NH-34945	CT	Kidnapping		
B	91A-NH-35067	CT	Bank Robbery		
B	7A-NH-35728	NY	Kidnapping		

B	91A-NH-35828	CT	Bank Robbery		
B	192C-NH-36349	CT	Hobbs Act- Armored Carrier		
B	7A-NH-37058	CT	Kidnapping		
B	7A-NH-37339	CT	Kidnapping		
B	194C-NH-38583	CT	Corruption of State & Local Public Officials - Law Enforcement		
B	245I-NH-38778	CT	OCDETF- Caribbean Organizations		
B	281F-NH-38843- 9	CT	OC/DI-Other Maj Criminal Organization		
B		HI			
B		NJ			
B	91A-NK-100167	NJ	Bank Robbery		
B	91A-NK-100351	PA	Bank Robbery		
B	26B-NK-100444	NJ	ITSMV- Commercial Theft or Chop Shops		
B	70A-NK-100521	PA	Crime On Government Reservation- Crime Of Violence		
B	62D-NK-100802	NJ	Domestic Police Cooperation		

b3  
b7E

B	183B-NK-2309	NJ	Labor Related Racketeering - LCN NEXUS		
B	70B-NK-63093	MD	Crime On Government Reservation- Property Crimes \$5k(+)	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	Robbery (State/Other Federal)
B	91A-NK-64734	NJ	Bank Robbery		
B	245B-NK-65124	NJ	OCDETF- Central/South American Organizations		
B	194B-NK-65496	NJ	Corruption of State & Local Public Officials - Local Level		
B	281B-NK-67625	NJ	OC/DI- Central/S.Ameri ca/Carib Organ	Informants-Org Crime & Top Echelon	Death Investigation (State/Other Federal)
B	29G-NK-68515	NJ	Financial Institution Fraud/Losses Contr. Failure Fed-Ins Credit Union		
B	7A-NK-68755	NJ	Kidnapping		
B	281A-NK-69009	NJ	OC/DI-LCN & Italian Organizations		
B	7A-NK-69423	NJ	Kidnapping		
B	91A-NK-72135	NJ	Bank Robbery		
B	7-NK-72166	NJ	Kidnapping		
B	91F-NK-72454	NJ	Bank - Extortion		
B	91A-NK-72515	NJ	Bank Robbery		

B	281A-NK-72696	NJ	OC/DI-LCN & Italian Organizations		
B	91A-NK-74131	NJ	Bank Robbery		
B	91A-NK-74132	NJ	Bank Robbery		
B	62D-NK-74149	NJ	Domestic Police Cooperation		
B	91A-NK-74461	NJ	Bank Robbery		
B	7-NK-74530	NJ	Kidnapping		
B	281A-NK-74741	NJ	OC/DI-LCN & Italian Organizations	Informants-Org Crime & Top Echelon	Death Investigation (State/Other Federal)
B	91A-NK-75846	NJ	Bank Robbery		
B	9A-NK-76051	NJ	Extortion-Aggravated or Overt Threats		
B	281A-NK-76838	NJ	OC/DI-LCN & Italian Organizations	Informants-Org Crime & Top Echelon	Death Investigation (State/Other Federal)
B	91A-NK-77250	NJ	Bank Robbery		
B	91A-NK-77436	NJ	Bank Robbery		
B	250-NK-77488	NJ	Tampering With Consumer Products		
B	91A-NK-77538	NJ	Bank Robbery		
B	91A-NK-77638	NJ	Bank Robbery		
B	91A-NK-77702	NJ	Bank Robbery		
B	7-NK-78398	NJ	Kidnapping		
B	91A-NK-78617	NJ	Bank Robbery		



B	62A-NK-79299	NJ	Administrative Inquiry; Federal Judiciary Investigation	Bombing (State/Other Federal)	
B	91B-NK-79583	NJ	Bank Burglary-Larceny \$10k(+)		
B	91A-NK-79632	NJ	Bank Robbery		
B	91A-NK-79725	NJ	Bank Robbery		
B	91A-NK-80090	NJ	Bank Robbery		
B	91A-NK-80460	NJ	Bank Robbery		
B	91A-NK-81525	NJ	Bank Robbery		
B	91A-NK-82582	NJ	Bank Robbery		
B	91A-NK-82912	NJ	Bank Robbery		
B	91C-NK-84161	NJ	Bank Burglary-Larceny Under \$10k		
B	91A-NK-84564	IL	Bank Robbery		
B	62D-NK-84839	NJ	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)
B	70A-NK-84866	NJ	Crime On Government Reservation-Crime Of Violence		
B	91A-NK-85175	NJ	Bank Robbery		
B	91A-NK-85780	NJ	Bank Robbery		

B	9A-NK-86780	NJ	Extortion- Aggravated or Overt Threats		
B	91C-NK-86858	NJ	Bank Burglary- Larceny Under \$10k		
B	196B-NK-88047	NJ	Insurance Fraud		
B	26A-NK-88075	NJ	ITSMV-Crimes Of Violence/Carjac kings		
B	90A-NK-88324	NJ	IFPI-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	26A-NK-88992	NJ	ITSMV-Crimes Of Violence/Carjac kings		
B	91A-NK-89369	NJ	Bank Robbery		
B	7A-NK-89581	NJ	Kidnapping		
B	70A-NK-89741	NJ	Crime On Government Reservation- Crime Of Violence	Assault Offenses (State/Other Federal)	
B	91A-NK-89832	NJ	Bank Robbery		
B	91A-NK-90242	NJ	Bank Robbery		
B	91A-NK-90323	NJ	Bank Robbery		
B	91A-NK-90400	NJ	Bank Robbery		
B	91A-NK-90504	NJ	Bank Robbery		

B	26A-NK-90540	NJ	ITSMV-Crimes Of Violence/Carjackings	Homicide Offenses (State/Other Federal)	
B	91A-NK-90627	NJ	Bank Robbery		
B	91A-NK-90676	NJ	Bank Robbery		
B	26A-NK-91318	NJ	ITSMV-Crimes Of Violence/Carjackings		
B	15A-NK-91761	NJ	TFIS-Crime Of Violence		
B	91A-NK-91834	NJ	Bank Robbery		
B	282A-NK-91998	NJ	Civil Rights - Color of Law - Force and/or Violence	Civil Rights	
B	91A-NK-92113	NJ	Bank Robbery		
B	7A-NK-92429	NJ	Kidnapping		
B	7A-NK-92953	NJ	Kidnapping		
B	91A-NK-93234	NJ	Bank Robbery		
B	70A-NK-94649	NJ	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	7A-NK-94891	NJ	Kidnapping	Homicide Offenses (State/Other Federal)	
B	91A-NK-95312	NJ	Bank Robbery		
B	91A-NK-97876	NJ	Bank Robbery		
B	91A-NK-97929	NJ	Bank Robbery		
B	91A-NK-98228	NJ	Bank Robbery		

B	15B-NK-98534	NJ	TFIS-Loss \$25k(+) Weapons,Explo sives		
B	91A-NK-98860	NJ	Bank Robbery		
B	91A-NK-99268	NJ	Bank Robbery		
B	87B-NK-99685	NJ	Interstate Transportation of Stolen Property- \$25k(+)		
B	91A-NO-52027	LA	Bank Robbery		
B	91A-NO-52135	LA	Bank Robbery		
B	91A-NO-53401	LA	Bank Robbery		
B	44A-NO-53754	LA	Racial Discrimination- Force &/or Violence		
B	91A-NO-54371	LA	Bank Robbery		
B	26A-NO-54680	LA	ITSMV-Crimes Of Violence/Carjac kings		
B	26A-NO-55047	LA	ITSMV-Crimes Of Violence/Carjac kings	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	44A-NO-55192	LA	Racial Discrimination- Force &/or Violence		
B	91A-NO-55331	LA	Bank Robbery		
B	45A-NO-55587	LA	Crime On High Seas-Crime Of Violence		

B	91A-NO-55857	LA	Bank Robbery		
B	7-NO-56160	TX	Kidnapping		
B	7A-NO-57889	LA	Kidnapping		
B	9A-NO-58359	LA	Extortion- Aggravated or Overt Threats		
B	9A-NO-58712	LA	Extortion- Aggravated or Overt Threats		
B	89B-NO-58869	LA	Assaulting or Killing a Federal Officer		
B	192C-NO-59758	LA	Hobbs Act- Armored Carrier		
B	7A-NO-60075	LA	Kidnapping		
B	26A-NO-60308	LA	ITSMV-Crimes Of Violence/Carjac kings		
B	62D-NO-60434	LA	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	Sex Offenses (except RAPE) (State/Other Federal)
B	26A-NO-60571	LA	ITSMV-Crimes Of Violence/Carjac kings		
B	91A-NO-60644	LA	Bank Robbery		
B	9A-NO-61192	LA	Extortion- Aggravated or Overt Threats		
B	91A-NO-61262	LA	Bank Robbery		
B	7A-NO-61434	LA	Kidnapping		
B	91A-NO-61533	LA	Bank Robbery		

B	91A-NO-61642	LA	Bank Robbery		
B	91A-NO-61685	LA	Bank Robbery		
B		LA			
B	192B-NO-62192	LA	Hobbs Act- Commerical Institutions		
B	91A-NO-62716	LA	Bank Robbery		
B	91A-NO-62965	LA	Bank Robbery		
B	91A-NO-63012	LA	Bank Robbery		
B	7C-NO-63017	LA	Child Abductions-No Ransom		
B	44A-NO-63220	LA	Racial Discrimination- Force &/or Violence		
B	91A-NO-63320	LA	Bank Robbery		
B	45A-NO-63597	LA	Crime On High Seas-Crime Of Violence		
B	91A-NO-63608	LA	Bank Robbery		
B	91A-NO-63725	LA	Bank Robbery		
B	7C-NO-63789	LA	Child Abductions-No Ransom		
B	91A-NO-64041	LA	Bank Robbery		
B	45A-NO-64417	LA	Crime On High Seas-Crime Of Violence		
B	12B-NY-188479	NY	Drugs- Columbian/S. American Drug Traffic		

b3  
b7E

B	91B-NY-188963	NY	Bank Burglary- Larceny \$10k(+)		
B	89B-NY-189691	NY	Assaulting or Killing a Federal Officer		
B	183B-NY- 190953	NY	Labor Related Racketeering - LCN NEXUS		
B		NY			
B	255A-NY- 191348	NY	CSCS-\$50k(+)	Interstate Transportation of Stolen Property	Fraud By Wire (FBW)
B	281A-NY- 192451	NY	OC/DI-LCN & Italian Organizations		
B	91A-NY-192930	NY	Bank Robbery		
B	9A-NY-193061	NY	Extortion- Aggravated or Overt Threats		
B	179A-NY-1931	NY	Extortionate Credit Transactions - LCN Target		
B	87A-NY-194231	NY	Interstate Transportation of Stolen Property-Crime Of Violence	Racketeer Influenced and Corrupt Organizations (RICO)	

b7E

B		NY		NFIP	
B	183B-NY-200857	NY	Labor Related Racketeering - LCN NEXUS		
B	52B-NY-201904	NY	Theft of Government Property- Property \$5k(+); Weapons; Explos	Crime On Government Reservation	
B	87G-NY-204795	NY	Interstate Transportation of Stolen Property-Top Thief Target		
B	9A-NY-206822	CA	Extortion- Aggravated or Overt Threats		
B	44A-NY-208060	NY	Racial Discrimination- Force &/or Violence	Homicide Offenses (State/Other Federal)	
B	91A-NY-208329	NY	Bank Robbery		
B	91A-NY-210373	NY	Bank Robbery		
B	91A-NY-211659	NY	Bank Robbery		
B	281A-NY-212454	NY	OC/DI-LCN & Italian Organizations		
B	91A-NY-212540	NY	Bank Robbery		
B	91A-NY-213314	NY	Bank Robbery		
B	91A-NY-213677	NY	Bank Robbery		



B	281A-NY-214955	NY	OC/DI-LCN & Italian Organizations	Informants-Org Crime & Top Echelon	
B	192C-NY-215497	NY	Hobbs Act-Armored Carrier		
B	250-NY-217729	MD	Tampering With Consumer Products		
B	91A-NY-219964	NY	Bank Robbery		
B		NY			
B	15A-NY-222876	NY	TFIS-Crime Of Violence	Racketeer Influenced and Corrupt Organizations (RICO)	
B	192C-NY-222968	NY	Hobbs Act-Armored Carrier		
B	91A-NY-223454	FL	Bank Robbery		
B	91A-NY-223517	NY	Bank Robbery		
B	91A-NY-224176	NY	Bank Robbery		
B	7A-NY-225696	NY	Kidnapping		
B	12B-NY-226895	NY	Drugs-Columbian/S. American Drug Traffic		
B	91A-NY-227066	NY	Bank Robbery		
B	91B-NY-227764	NY	Bank Burglary-Larceny \$10k(+)		

b3  
b7E

B	91A-NY-228318	NY	Bank Robbery		
B	44A-NY-228442	NY	Racial Discrimination- Force &/or Violence		
B	91A-NY-229135	NY	Bank Robbery	Bombing (State/Other Federal)	
B	91A-NY-229329	NY	Bank Robbery		
B	91B-NY-229801	NY	Bank Burglary- Larceny \$10k(+)		
B	91A-NY-229988	NY	Bank Robbery		
B	192B-NY- 230009	NY	Hobbs Act- Commerical Institutions	Robbery (State/Other Federal)	
B	70A-NY-230255	NY	Crime On Government Reservation- Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	91A-NY-230784	NY	Bank Robbery		
B	52A-NY-230814	SC	Theft of Government Property-Crime Of Violence		
B	91A-NY-231184	NY	Bank Robbery	Bombing (State/Other Federal)	
B	91A-NY-231289	NY	Bank Robbery		
B	281A-NY- 231471	NY	OC/DI-LCN & Italian Organizations		
B	192C-NY- 231524	NY	Hobbs Act- Armored Carrier	Firearms Act	
B	91A-NY-231526	NY	Bank Robbery		

B	62D-NY-231982	NY	Domestic Police Cooperation		
B	281A-NY-233153	NY	OC/DI-LCN & Italian Organizations		
B	91A-NY-233679	NY	Bank Robbery		
B	9A-NY-234233	NY	Extortion-Aggravated or Overt Threats		
B	91A-NY-234255	NY	Bank Robbery		
B	91A-NY-234858	NY	Bank Robbery		
B	91A-NY-235133	NY	Bank Robbery		
B	91A-NY-235134	NY	Bank Robbery	Firearms Act	
B	192B-NY-235335	NY	Hobbs Act-Commerical Institutions	Kidnapping	
B	62D-NY-235523	NY	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	252B-NY-235706	NY	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	
B	91B-NY-235782	NY	Bank Burglary-Larceny \$10k(+)		
B	9A-NY-235875	NY	Extortion-Aggravated or Overt Threats		
B	281A-NY-235978	NY	OC/DI-LCN & Italian Organizations	Informants-Org Crime & Top Echelon	Homicide Offenses (State/Other Federal)

B		DC		NFIP	
B	91A-NY-236704	NY	Bank Robbery		
B	91A-NY-236799	NY	Bank Robbery		
B	9A-NY-236976	NY	Extortion- Aggravated or Overt Threats		
B	91A-NY-237092	NY	Bank Robbery		
B	91A-NY-237595	NY	Bank Robbery		
B	91A-NY-237764	NY	Bank Robbery		
B	91A-NY-238344	NY	Bank Robbery		
B		NY		Domestic Police Cooperation	
B	91B-NY-238599	NY	Bank Burglary- Larceny \$10k(+)		
B		NY		NFIP	
B	91A-NY-239235	MD	Bank Robbery		

b7E

b3  
b7E

b7E

B	91B-NY-240469	NY	Bank Burglary-Larceny \$10k(+)		
B	192C-NY-240470	NY	Hobbs Act-Armored Carrier		
B	91A-NY-241153	NY	Bank Robbery		
B	281F-NY-241228	NY	OC/DI-Other Maj Criminal Organization	Informants-Org Crime & Top Echelon	
B	71A-NY-241522	NY	Bills Of Lading Act-Goods \$50k(+)		
B	9A-NY-241592	NY	Extortion-Aggravated or Overt Threats		
B	91A-NY-241754	NY	Bank Robbery		
B	70A-NY-241808	NY	Crime On Government Reservation-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	91A-NY-242247	NY	Bank Robbery		
B	91B-NY-242985	NY	Bank Burglary-Larceny \$10k(+)		
B	91B-NY-243244	NY	Bank Burglary-Larceny \$10k(+)		
B	91A-NY-243548	NY	Bank Robbery		
B	91A-NY-243622	NY	Bank Robbery		
B	91B-NY-244138	NY	Bank Burglary-Larceny \$10k(+)		

B	29C-NY-244145	NY	Financial Institution Fraud-\$25k-\$99,999 Fed-Insured Bank		
B	166E-NY-244205	NY	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		
B	91B-NY-244607	NY	Bank Burglary-Larceny \$10k(+)		
B	192B-NY-244963	NY	Hobbs Act-Commerical Institutions	Robbery (State/Other Federal)	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)
B	91B-NY-245076	NY	Bank Burglary-Larceny \$10k(+)		
B	9A-NY-246231	NY	Extortion-Aggravated or Overt Threats		
B	26A-NY-246565	NY	ITSMV-Crimes Of Violence/Carjackings		
B	91B-NY-246592	NY	Bank Burglary-Larceny \$10k(+)		
B	91A-NY-246884	NY	Bank Robbery		
B	91B-NY-247279	NY	Bank Burglary-Larceny \$10k(+)		
B	91F-NY-247333	NY	Bank - Extortion	Bombing (State/Other Federal)	
B	91B-NY-247448	NY	Bank Burglary-Larceny \$10k(+)		

B	91A-NY-247662	NY	Bank Robbery		
B	91B-NY-248098	NY	Bank Burglary- Larceny \$10k(+)		
B	52B-NY-248205	NY	Theft of Government Property- Property \$5k(+); Weapons; Explos	Crime On Government Reservation	Counterfeiting/ Forgery (State/Other Federal)
B	91B-NY-248824	NY	Bank Burglary- Larceny \$10k(+)		
B	7A-NY-248927	NY	Kidnapping	Background Investigation- DOJ Reimbursable	
B	62D-NY-249487	NY	Domestic Police Cooperation	Death Investigation (State/Other Federal)	
B	166E-NY- 249679	NY	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs		
B	62D-NY-249695	NY	Domestic Police Cooperation		
B	62D-NY-250298	NY	Domestic Police Cooperation		
B	70A-NY-250528	NY	Crime On Government Reservation- Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	72-NY-250618	NY	Obstruction Of Justice		
B	9A-NY-250662	NY	Extortion- Aggravated or Overt Threats		

B	9A-NY-250689	NY	Extortion- Aggravated or Overt Threats		
B	281A-NY- 251061	NY	OC/DI-LCN & Italian Organizations		
B	91A-NY-251120	NY	Bank Robbery		
B	7A-NY-251214	NY	Kidnapping	Extortion	
B	91C-NY-251437	NY	Bank Burglary- Larceny Under \$10k		
B	7A-NY-251881	NY	Kidnapping	Extortion	Background Investigation- DOJ Reimbursable
B	91C-NY-252186	NY	Bank Burglary- Larceny Under \$10k		
B	166E-NY- 252216	NY	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs		
B	9A-NY-252749	NY	Extortion- Aggravated or Overt Threats		
B	87G-NY-252825	NY	Interstate Transportation of Stolen Property-Top Thief Target	Interstate Transportation of Stolen Property	
B	7A-NY-252985	NY	Kidnapping	Extortion	Background Investigation- DOJ Reimbursable
B	91A-NY-253119	NY	Bank Robbery	Bombing (State/Other Federal)	



B	9A-NY-253263	NY	Extortion- Aggravated or Overt Threats		
B	91A-NY-253928	NY	Bank Robbery		
B	91A-NY-254346	NY	Bank Robbery		
B	281A-NY- 254530	NY	OC/DI-LCN & Italian Organizations		
B	281A-NY- 255024	NY	OC/DI-LCN & Italian Organizations		
B	91B-NY-255248	NY	Bank Burglary- Larceny \$10k(+)		
B	91A-NY-255628	NY	Bank Robbery		
B	91C-NY-256469	NY	Bank Burglary- Larceny Under \$10k		
B	91C-NY-256710	NY	Bank Burglary- Larceny Under \$10k		
B	166E-NY- 256717	NY	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs		
B	91A-NY-256783	NY	Bank Robbery		
B	91A-NY-256842	NY	Bank Robbery		
B	91A-NY-256954	NY	Bank Robbery	Explosives and Incendiary Devices (EID)	
B	91C-NY-256975	NY	Bank Burglary- Larceny Under \$10k		
B	7A-NY-257271	NY	Kidnapping	Extortion	Background Investigation- DOJ Reimbursable

B	91A-NY-257350	NY	Bank Robbery		
B	192C-NY-257725	NY	Hobbs Act-Armored Carrier		
B	7A-NY-257979	NY	Kidnapping	White Slave Traffic Act	
B	88C-NY-258073	NY	Unlawful Flight to Avoid Prosecution-All Others		
B	9A-NY-258129	NY	Extortion-Aggravated or Overt Threats	Homicide Offenses (State/Other Federal)	
B	91A-NY-258160	NY	Bank Robbery		
B	62D-NY-258903	NY	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	91C-NY-258904	NY	Bank Burglary-Larceny Under \$10k		
B	91A-NY-259459	NY	Bank Robbery		
B	87G-NY-259558	NY	Interstate Transportation of Stolen Property-Top Thief Target		
B	62D-NY-260242	NY	Domestic Police Cooperation		
B	9A-NY-260345	NY	Extortion-Aggravated or Overt Threats		
B	91A-NY-260487	NY	Bank Robbery		
B	70A-NY-260706	NY	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	Robbery (State/Other Federal)

B	183E-NY-261266	NY	Racketeer Influenced and Corrupt Organizations-Property Crimes of Violence		
B	87G-NY-261537	NY	Interstate Transportation of Stolen Property-Top Thief Target		
B	90A-NY-262097	NY	IFPI-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	91B-NY-262421	NY	Bank Burglary-Larceny \$10k(+)		
B	281H-NY-262475	NY	OC/DI-Eurasian Organizations	Racketeer Influenced and Corrupt Organizations (RICO)	
B	164C-NY-262784	NV	Crime Aboard Aircraft-All Other	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	282A-NY-263175	NY	Civil Rights - Color of Law - Force and/or Violence		
B	62D-NY-265363	NY	Domestic Police Cooperation		
B	91A-NY-265459	NY	Bank Robbery		
B	91A-NY-265600	NY	Bank Robbery		
B	281H-NY-266348-H	NY	OC/DI-Eurasian Organizations		
B	91A-NY-267209	NY	Bank Robbery		
B	91A-NY-267578	NY	Bank Robbery		

B	91A-NY-267692	NY	Bank Robbery		
B	245F-NY-267756	NY	OCDETF-Other Major Criminal Organiz		
B		NY			
B		NY			
B	282A-NY-269518	NY	Civil Rights - Color of Law - Force and/or Violence		
B	91B-NY-269608	NY	Bank Burglary-Larceny \$10k(+)		
B		NY			
B	91A-NY-270446	NY	Bank Robbery		
B	91B-NY-271065	NY	Bank Burglary-Larceny \$10k(+)		
B	90A-NY-271450	NY	IFPI-Crime Of Violence	Crime On Government Reservation-Crime Of Violence	
B	62D-NY-271874	NY	Domestic Police Cooperation		
B	45A-NY-272302	NY	Crime On High Seas-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	

b7E

B	91A-NY-273444	NY	Bank Robbery		
B	192C-NY-296	NY	Hobbs Act-Armored Carrier		
B	183C-NY-3072	DC	Racketeer Influenced and Corrupt Organizations - Terrorism	Sedition	
B	91D-NY-C266362	NY	Bank Robbery, Burglary, Larceny Suspect Program		
B	281F-NY-C268854	NY	OC/DI-Other Maj Criminal Organization		
B	70A-OC-50741	OK	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	52B-OC-50742	OK	Theft of Government Property-Property \$5k(+); Weapons; Explos		
B	245C-OC-51073	OK	OCDETF-Mexican Organizations		
B	91A-OC-51885	OK	Bank Robbery		
B	7A-OC-52246	AR	Kidnapping		
B	29C-OC-52656	OK	Financial Institution Fraud-\$25k-\$99,999 Fed-Insured Bank		

B	26A-OC-52971	OK	ITSMV-Crimes Of Violence/Carjackings		
B	91A-OC-53692	OK	Bank Robbery		
B	52B-OC-53869	OK	Theft of Government Property-Property \$5k(+); Weapons; Explos		
B	72-OC-54023	OK	Obstruction Of Justice		
B	90A-OC-54035	OK	IFPI-Crime Of Violence		
B	91A-OC-54167	OK	Bank Robbery		
B	29K-OC-54565	OK	Financial Institution Fraud-(-)\$25k Ins.Fin.Inst. Via Not Fast Track		
B	198A-OC-54699	OK	CIR-Crime Of Violence		
B	177A-OC-55130	OK	Discrimination in Housing - Criminal Interference		
B	7A-OC-55388	GA	Kidnapping		
B	29J-OC-55655	OK	Financial Institution Fraud-(-)\$25k Ins.Fin.Inst. Via Fast Track		
B	91A-OC-55658	OK	Bank Robbery		
B	198A-OC-55946	OK	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	

B	44A-OC-56018	OK	Racial Discrimination-Force &/or Violence		
B	91A-OC-56098	OK	Bank Robbery		
B	91A-OC-56129	OK	Bank Robbery		
B	91A-OC-56196	OK	Bank Robbery		
B	9A-OC-56213	OK	Extortion-Aggravated or Overt Threats		
B	282A-OC-56502	OK	Civil Rights - Color of Law - Force and/or Violence		
B	90A-OC-57658	OK	IFPI-Crime Of Violence		
B	7A-OC-58408	OK	Kidnapping		
B	7C-OC-59123	OK	Child Abductions-No Ransom		
B	267C-OC-59230	OK	Drug Related Homicide-Non-Law Enforcement Victims		
B	198A-OC-59418	OK	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	7A-OC-59702	OK	Kidnapping		
B	62D-OC-59951	OK	Domestic Police Cooperation		
B	91A-OC-60238	OK	Bank Robbery		
B	91A-OC-60886	OK	Bank Robbery		
B	252A-OM-37802	NE	NCAVC/Violent Criminal Apprehension Program	NCAVC	

B	91A-OM-37950	NE	Bank Robbery		
B	198A-OM-38107	NE	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-OM-38297	NE	Bank Robbery		
B	91A-OM-38443	NE	Bank Robbery		
B	9A-OM-38465	NE	Extortion-Aggravated or Overt Threats		
B	62D-OM-38487	NE	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	91A-OM-38530	NE	Bank Robbery		
B	91A-OM-38613	NE	Bank Robbery		
B	91A-OM-38622	NE	Bank Robbery		
B	91A-OM-38651	NE	Bank Robbery		
B	91A-OM-38704	NE	Bank Robbery		
B	198A-OM-38841	NE	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	91A-OM-38861	NE	Bank Robbery		
B	87A-OM-38982	NE	Interstate Transportation of Stolen Property-Crime Of Violence	Interstate Transportation of Stolen Property	
B	198A-OM-39731	NE	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	91A-OM-40037	NE	Bank Robbery		



B	91A-OM-40039	NE	Bank Robbery		
B	245F-OM-40154	NE	OCDETF-Other Major Criminal Organiz		
B	7-OM-40412	NE	Kidnapping		
B	91A-OM-40640	NE	Bank Robbery		
B	91A-OM-40795	NE	Bank Robbery		
B	9A-OM-40880	NE	Extortion- Aggravated or Overt Threats		
B	91A-OM-40928	NE	Bank Robbery		
B	91A-OM-41099	NE	Bank Robbery		
B	91A-OM-41500	NE	Bank Robbery		
B	91A-OM-41859	OH	Bank Robbery		
B	87G-OM-42403	IL	Interstate Transportation of Stolen Property-Top Thief Target	Interstate Transportation of Stolen Property	
B	245C-OM- 42711	NE	OCDETF- Mexican Organizations		
B	7A-OM-43368	NE	Kidnapping	Homicide Offenses (State/Other Federal)	
B	91A-OM-45611	NE	Bank Robbery		
B	91A-OM-45787	NE	Bank Robbery		
B	91A-OM-45805	NE	Bank Robbery		
B	91A-OM-45823	LA	Bank Robbery		

B	62D-OM-46131	NE	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B					
B					
B					
B	91A-PD-11209	OR	Bank Robbery		
B	91A-PD-11716	OR	Bank Robbery		
B	91A-PD-30036	OR	Bank Robbery		
B	198A-PD-30862	OR	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	29C-PD-32862	OR	Financial Institution Fraud-\$25k-\$99,999 Fed-Insured Bank		
B	198A-PD-34262	OR	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	198A-PD-34293	OR	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)
B	91A-PD-34666	OR	Bank Robbery		

b3  
b7D  
b7E

B	91A-PD-35548	OR	Bank Robbery		
B	198A-PD-36189	OR	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	198A-PD-36226	OR	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	91A-PD-36547	OR	Bank Robbery		
B	91A-PD-36663	OR	Bank Robbery		
B	91A-PD-36908	OR	Bank Robbery		
B	91A-PD-37352	OR	Bank Robbery		
B	177A-PD-37445	OR	Discrimination in Housing - Criminal Interference		
B	91A-PD-37831	OR	Bank Robbery		
B	91A-PD-37867	OR	Bank Robbery		
B	198A-PD-38009	OR	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-PD-38165	OR	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198F-PD-38405	OR	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	91A-PD-38441	OR	Bank Robbery		
B	91A-PD-38510	OR	Bank Robbery		
B	91A-PD-38803	OR	Bank Robbery		

B	91A-PD-39077	OR	Bank Robbery		
B	91A-PD-39208	OR	Bank Robbery		
B	90C-PD-39590	OR	IFPI-All Others		
B	91A-PD-39596	OR	Bank Robbery		
B	198A-PD-39965	OR	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-PD-40050	OR	Bank Robbery		
B	91A-PD-40387	OR	Bank Robbery		
B		OR			
B	286C-PD-41833	OR	Freedom Access Clinic Entrance-Prop Damage/Destruction Only		
B	7A-PD-42003	OR	Kidnapping		
B	7A-PD-42593	OR	Kidnapping	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	62D-PD-42701	OR	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	

b7E

B	175C-PD-43199	OR	Threats Against President; Protection of President		
B	7C-PD-43696	CA	Child Abductions-No Ransom		
B	198A-PD-43700	OR	IC Death Investigations	Assault Offenses (State/Other Federal)	
B	91A-PD-43896	OR	Bank Robbery		
B	91A-PD-44309	OR	Bank Robbery		
B	62D-PD-44310	OR	Domestic Police Cooperation	Kidnapping	Homicide Offenses (State/Other Federal)
B	91A-PG-52910	PA	Bank Robbery		
B	245F-PG-53822	PA	OCDETF-Other Major Criminal Organiz		
B	91A-PG-55833	PA	Bank Robbery		
B	91A-PG-55865	PA	Bank Robbery		
B	91A-PG-56029	PA	Bank Robbery		
B	91A-PG-56073	PA	Bank Robbery		
B	91A-PG-56083	PA	Bank Robbery		
B	91A-PG-56184	PA	Bank Robbery		
B	91A-PG-56193	PA	Bank Robbery		
B	91A-PG-56487	PA	Bank Robbery		
B	7-PG-56621	PA	Kidnapping		

B	91A-PG-56663	PA	Bank Robbery		
B	91A-PG-56780	PA	Bank Robbery		
B	91A-PG-56940	PA	Bank Robbery		
B	166E-PG-56986	PA	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs	Hobbs Act- Financial Institutions	
B	91A-PG-57036	PA	Bank Robbery		
B	91A-PG-57071	PA	Bank Robbery		
B	90A-PG-57375	PA	IFPI-Crime Of Violence		
B	9A-PG-57412	PA	Extortion- Aggravated or Overt Threats		
B	91A-PG-58050	PA	Bank Robbery	ITSMV	
B	91A-PG-58192	PA	Bank Robbery		
B	91A-PG-58316	PA	Bank Robbery		
B	7-PG-58484	PA	Kidnapping		
B	91C-PG-58576	PA	Bank Burglary- Larceny Under \$10k		
B	192B-PG-58631	PA	Hobbs Act- Commerical Institutions		
B	282B-PG-58776	PA	Civil Rights - Color of Law - Non-Brutality		
B	251A-PG-58781	PA	Controlled Substances- Robbery		

B	281A-PG-59033	PA	OC/DI-LCN & Italian Organizations	Informants-Org Crime & Top Echelon	Death Investigation (State/Other Federal)
B	91A-PG-59089	PA	Bank Robbery		
B	91A-PG-59613	PA	Bank Robbery		
B	26A-PG-59719	PA	ITSMV-Crimes Of Violence/Carjackings		
B	91A-PG-59779	PA	Bank Robbery		
B	91A-PG-59993	PA	Bank Robbery		
B	62D-PG-60013	PA	Domestic Police Cooperation		
B	91A-PG-60167	PA	Bank Robbery		
B	91A-PG-60181	PA	Bank Robbery		
B	9A-PG-60215	PA	Extortion-Aggravated or Overt Threats		
B	7A-PG-60221	PA	Kidnapping		
B	91A-PG-60240	PA	Bank Robbery		
B	91A-PG-60291	PA	Bank Robbery		
B	91A-PG-60297	PA	Bank Robbery		
B	7A-PG-60321	PA	Kidnapping	ITSMV	
B	91A-PG-60370	PA	Bank Robbery		
B	7A-PG-60511	KY	Kidnapping		

B	91A-PG-60532	PA	Bank Robbery		
B	91A-PG-60542	PA	Bank Robbery		
B	91B-PG-60704	PA	Bank Burglary- Larceny \$10k(+)		
B	91A-PG-60772	PA	Bank Robbery		
B	9A-PG-61039	PA	Extortion- Aggravated or Overt Threats		
B	91A-PG-61066	PA	Bank Robbery		
B	91A-PG-61147	PA	Bank Robbery		
B	9A-PG-61160	PA	Extortion- Aggravated or Overt Threats		
B	91A-PG-61190	PA	Bank Robbery		
B	70A-PG-61201	PA	Crime On Government Reservation- Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	52B-PG-61421	PA	Theft of Government Property- Property \$5k(+); Weapons; Explos		
B	91A-PG-62255	PA	Bank Robbery		
B	91A-PG-62389	PA	Bank Robbery		
B	91A-PG-62465	PA	Bank Robbery		
B	91A-PG-62495	PA	Bank Robbery		



B	91A-PG-63153	PA	Bank Robbery		
B	91A-PG-63485	PA	Bank Robbery		
B	91A-PG-63890	PA	Bank Robbery		
B	7A-PG-64042	PA	Kidnapping		
B	62D-PG-64221	PA	Domestic Police Cooperation		
B	91A-PG-64343	PA	Bank Robbery		
B	166E-PG-64453	PA	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		
B	9A-PG-64473	PA	Extortion-Aggravated or Overt Threats		
B	91A-PG-64523	PA	Bank Robbery		
B	91A-PG-65072	PA	Bank Robbery		
B	91A-PG-65115	PA	Bank Robbery		
B	91A-PG-65189	PA	Bank Robbery		
B	91C-PG-65478	PA	Bank Burglary-Larceny Under \$10k		
B	91A-PG-65713	PA	Bank Robbery		
B	91A-PG-65798	PA	Bank Robbery		
B	91A-PG-66120	PA	Bank Robbery		
B	87G-PG-66185	PA	Interstate Transportation of Stolen Property-Top Thief Target		
B	91A-PG-66458	PA	Bank Robbery		

B	7C-PG-66587	PA	Child Abductions-No Ransom		
B	62D-PG-66588	PA	Domestic Police Cooperation		
B	91A-PG-66596	PA	Bank Robbery		
B	91A-PG-66698	PA	Bank Robbery		
B	91A-PG-66900	PA	Bank Robbery		
B	91A-PG-66973	PA	Bank Robbery		
B	183B-PH-2089	PA	Labor Related Racketeering - LCN NEXUS		
B	91A-PH-60904	PA	Bank Robbery		
B	91A-PH-62028	PA	Bank Robbery		
B	91A-PH-63043	PA	Bank Robbery		
B	70A-PH-63284	PA	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	281A-PH-63314	PA	OC/DI-LCN & Italian Organizations		
B	192C-PH-63963	PA	Hobbs Act-Armored Carrier		
B	9A-PH-65171	PA	Extortion-Aggravated or Overt Threats		
B	87A-PH-65499	PA	Interstate Transportation of Stolen Property-Crime Of Violence		

B	90A-PH-65761	PA	IFPI-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-PH-66684	PA	Bank Robbery		
B	29C-PH-67844	PA	Financial Institution Fraud-\$25k-\$99,999 Fed-Insured Bank	Fraud By Wire (FBW)	
B	91A-PH-68145	PA	Bank Robbery	Kidnapping	
B	90A-PH-68194	PA	IFPI-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-PH-68614	PA	Bank Robbery		
B	91A-PH-68939	PA	Bank Robbery		
B	91A-PH-69140	PA	Bank Robbery		
B	281A-PH-70228	PA	OC/DI-LCN & Italian Organizations	Homicide Offenses (State/Other Federal)	
B	9A-PH-70451	AL	Extortion-Aggravated or Overt Threats		
B	9A-PH-70508	PA	Extortion-Aggravated or Overt Threats		
B	91A-PH-70728	PA	Bank Robbery		
B	91A-PH-70878	PA	Bank Robbery		
B	192C-PH-70924	PA	Hobbs Act-Armored Carrier		
B	91A-PH-70934	PA	Bank Robbery		
B	91A-PH-71271	PA	Bank Robbery		

B	26A-PH-71312	PA	ITSMV-Crimes Of Violence/Carjackings		
B	91A-PH-71417	PA	Bank Robbery		
B	15B-PH-715621	PA	TFIS-Loss \$25k(+) Weapons, Explosives		
B	91A-PH-71637	PA	Bank Robbery		
B	91A-PH-71792	PA	Bank Robbery		
B	281F-PH-72120	PA	OC/DI-Other Maj Criminal Organization	FBI/DEA Drug Investigation (State/Other Federal)	Conspiracy (State/Other Federal)
B	90B-PH-72244	PA	IFPI-Controlled Substance Act		
B	91A-PH-72543	PA	Bank Robbery		
B	91A-PH-72955	PA	Bank Robbery		
B	91A-PH-73461	PA	Bank Robbery		
B	91A-PH-73554	PA	Bank Robbery		
B	91A-PH-73572	PA	Bank Robbery		
B	91A-PH-74028	PA	Bank Robbery		
B	91B-PH-74043	PA	Bank Burglary-Larceny \$10k(+)		
B	91A-PH-74048	PA	Bank Robbery		
B	91A-PH-74239	PA	Bank Robbery		

B	272B-PH-74246	PA	Money Laundering- White Collar Crime Program		
B	9A-PH-74486	PA	Extortion- Aggravated or Overt Threats		
B	91A-PH-74623	PA	Bank Robbery		
B	166C-PH-74645	NJ	Interstate Transportation In Aid of Racketeering- Murder Hire;Non OC Type		
B	281F-PH-74686	PA	OC/DI-Other Maj Criminal Organization		
B	29B-PH-75075	PA	Financial Institution Fraud-\$100k(+) Fed-Ins.Bank		
B	7A-PH-75162	PA	Kidnapping		
B	91B-PH-75193	PA	Bank Burglary- Larceny \$10k(+)		
B	91A-PH-75260	PA	Bank Robbery		
B	26A-PH-75418	PA	ITSMV-Crimes Of Violence/Carjac kings		
B	29K-PH-76199	PA	Financial Institution Fraud-(-)\$25k Ins.Fin.Inst. Via Not Fast Track		
B	91A-PH-76336	PA	Bank Robbery		

B	192C-PH-76651	PA	Hobbs Act- Armored Carrier		
B	9A-PH-76701	PA	Extortion- Aggravated or Overt Threats		
B	91A-PH-76770	PA	Bank Robbery		
B	90A-PH-76894	PA	IFPI-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	192C-PH-76986	PA	Hobbs Act- Armored Carrier		
B	281A-PH-77325	PA	OC/DI-LCN & Italian Organizations	Counterfeiting/ Forgery (State/Other Federal)	
B	62D-PH-77549	PA	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	91A-PH-77758	PA	Bank Robbery		
B	91A-PH-77784	PA	Bank Robbery		
B	91A-PH-77900	PA	Bank Robbery		
B	91A-PH-78030	PA	Bank Robbery		
B	192C-PH-78332	PA	Hobbs Act- Armored Carrier		
B	91A-PH-78421	PA	Bank Robbery		
B	91A-PH-78431	PA	Bank Robbery		
B	177A-PH-78450	PA	Discrimination in Housing - Criminal Interference	Civil Rights	

B	91A-PH-78584	PA	Bank Robbery		
B	281E-PH-78617	PA	OC/DI-Asian Organizations		
B	272-PH-78748	PA	Money Laundering - All Programs		
B	250-PH-78758	PA	Tampering With Consumer Products	Hobbs Act-Financial Institutions	
B	166E-PH-78799	PA	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs	Drug Demand Reduction	Homicide Offenses (State/Other Federal)
B	91A-PH-78947	PA	Bank Robbery		
B	90A-PH-79175	PA	IFPI-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-PH-79186	PA	Bank Robbery		
B	91A-PH-79224	PA	Bank Robbery		
B	62D-PH-79235	PA	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	62D-PH-79396	PA	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	62D-PH-79469	PA	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	91A-PH-79616	PA	Bank Robbery		
B	90A-PH-79673	PA	IFPI-Crime Of Violence		
B	192C-PH-79839	PA	Hobbs Act-Armored Carrier		

B	62D-PH-79976	PA	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)
B	192C-PH-80049	PA	Hobbs Act-Armored Carrier		
B	192C-PH-80339	PA	Hobbs Act-Armored Carrier		
B	91A-PH-80486	PA	Bank Robbery		
B	90A-PH-80620	PA	IFPI-Crime Of Violence		
B	90B-PH-81048	PA	IFPI-Controlled Substance Act		
B	91A-PH-81469	PA	Bank Robbery		
B	91A-PH-81540	PA	Bank Robbery		
B	62D-PH-81782	PA	Domestic Police Cooperation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	90A-PH-81784	PA	IFPI-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-PH-81790	PA	Bank Robbery		
B	91A-PH-81840	PA	Bank Robbery		
B	91A-PH-81957	PA	Bank Robbery		
B	91A-PH-81959	PA	Bank Robbery		
B	91A-PH-81978	PA	Bank Robbery		
B	91A-PH-82088	PA	Bank Robbery		
B	91A-PH-82165	PA	Bank Robbery		
B	91A-PH-82235	PA	Bank Robbery		



B	90A-PH-82242	PA	IFPI-Crime Of Violence	Homicide Offenses (State/Other Federal)	Assault Offenses (State/Other Federal)
B	192C-PH-82245	PA	Hobbs Act-Armored Carrier		
B	91A-PH-82254	PA	Bank Robbery		
B	91A-PH-82255	PA	Bank Robbery		
B	91A-PH-82278	PA	Bank Robbery		
B	91A-PH-82445	PA	Bank Robbery		
B	91A-PH-82470	PA	Bank Robbery		
B	91A-PH-82626	PA	Bank Robbery		
B	91A-PH-82752	PA	Bank Robbery		
B	91A-PH-83052	PA	Bank Robbery		
B	87B-PH-83196	PA	Interstate Transportation of Stolen Property-\$25k(+)		
B	177A-PH-83236	PA	Discrimination in Housing - Criminal Interference		
B	26A-PH-83240	PA	ITSMV-Crimes Of Violence/Carjackings		
B	91A-PH-83262	PA	Bank Robbery		
B	91A-PH-83990	PA	Bank Robbery		
B	91A-PH-84001	PA	Bank Robbery		
B	91A-PH-84073	PA	Bank Robbery		
B	91A-PH-84180	PA	Bank Robbery		

B	91A-PH-84263	PA	Bank Robbery		
B	62D-PH-84525	PA	Domestic Police Cooperation		
B	91A-PH-84921	PA	Bank Robbery		
B	281A-PH-85128	PA	OC/DI-LCN & Italian Organizations		
B	91B-PH-85217	MD	Bank Burglary-Larceny \$10k(+)		
B	91A-PH-85272	PA	Bank Robbery		
B	192C-PH-86066	PA	Hobbs Act-Armored Carrier		
B	91A-PH-86320	PA	Bank Robbery		
B	91A-PH-86737	PA	Bank Robbery		
B	281F-PH-86792	PA	OC/DI-Other Maj Criminal Organization		
B	91A-PH-86855	PA	Bank Robbery		
B	91A-PH-86980	PA	Bank Robbery		
B	88D-PH-87024	MD	Unlawful Flight to Avoid Prosecution-Parental Kidnapping		
B	245C-PX-206	AZ	OCDETF-Mexican Organizations		
B	198A-PX-2304	AZ	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	245B-PX-40598	AZ	OCDETF-Central/South American Organizations		

B	198A-PX-40980	AZ	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-PX-41002	AZ	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	Assaulting or Killing a Federal Officer
B	198A-PX-41189	AZ	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	192C-PX-41719	AZ	Hobbs Act-Armored Carrier		
B	192C-PX-42901	AZ	Hobbs Act-Armored Carrier		
B	198A-PX-43710	AZ	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-PX-44695	AZ	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	Assault Offenses (State/Other Federal)
B	198A-PX-45603	AZ	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-PX-45831	AZ	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-PX-46942	AZ	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-PX-46956	NM	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	Assault Offenses (State/Other Federal)

B	198A-PX-47129	AZ	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-PX-47326	AZ	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-PX-47425	AZ	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	Assault Offenses (State/Other Federal)
B	91A-PX-47783	AZ	Bank Robbery		
B	198A-PX-47890	AZ	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-PX-48463	AZ	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	87B-PX-48581	AZ	Interstate Transportation of Stolen Property-\$25k(+)	Conspiracy (State/Other Federal)	
B	198A-PX-48629	AZ	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-PX-48875	AZ	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	Weapon Law Violation (State/Other Federal)
B	62D-PX-49077	AZ	Domestic Police Cooperation		
B	91A-PX-49246	AZ	Bank Robbery		
B	198A-PX-49632	AZ	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	

B	62D-PX-50950	AZ	Domestic Police Cooperation		
B	198A-PX-50988	AZ	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-PX-51565	AZ	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	70A-PX-52181	AZ	Crime On Government Reservation- Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-PX-52707	AZ	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	Assault Offenses (State/Other Federal)
B	91A-PX-53879	AZ	Bank Robbery		
B	198F-PX-54579	AZ	CIR- Sexual/Physical Abuse Of Minor		
B	198A-PX-54809	AZ	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B		AZ			
B	91C-PX-56175	AZ	Bank Burglary- Larceny Under \$10k		
B	91A-PX-56506	AZ	Bank Robbery		
B	91A-PX-57106	AZ	Bank Robbery		

b7E

B	198A-PX-57197	AZ	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198F-PX-58078	AZ	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (except RAPE) (State/Other Federal)	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)
B	198A-PX-58855	AZ	IC Death Investigations	Homicide Offenses (State/Other Federal)	
B	198A-PX-59166	AZ	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	177A-PX-59658	AZ	Discrimination in Housing - Criminal Interference		
B	7A-PX-61145	AZ	Kidnapping		
B	198A-PX-61895	AZ	CIR-Crime Of Violence		
B	198F-PX-62159	AZ	CIR-Sexual/Physical Abuse Of Minor		
B	91A-PX-62371	AZ	Bank Robbery		
B	89B-PX-62437	AZ	Assaulting or Killing a Federal Officer		
B	166E-PX-62462	AZ	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		
B	91A-PX-62915	AZ	Bank Robbery		
B	7A-PX-63906	AZ	Kidnapping		
B	198L-PX-65146	AZ	IC Assault		

B	198F-PX-65606	AZ	IC Child Sexual/Physical Abuse		
B	70A-RH-40834	VA	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	9A-RH-40858	VA	Extortion-Aggravated or Overt Threats		
B	91A-RH-41330	VA	Bank Robbery		
B	70A-RH-41545	VA	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-RH-41618	VA	Bank Robbery		
B	9A-RH-41793	VA	Extortion-Aggravated or Overt Threats		
B	91A-RH-42027	VA	Bank Robbery		
B	91A-RH-42177	VA	Bank Robbery		
B	29C-RH-42545	VA	Financial Institution Fraud-\$25k-\$99,999 Fed-Insured Bank		
B	26A-RH-43067	VA	ITSMV-Crimes Of Violence/Carjackings		
B	70A-RH-43322	VA	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	245D-RH-44051	VA	OCDETF/VCMO-Gangs		

B	9A-RH-44219	GA	Extortion- Aggravated or Overt Threats		
B	91A-RH-44236	VA	Bank Robbery		
B	9A-RH-44549	VA	Extortion- Aggravated or Overt Threats		
B	166E-RH-44650	VA	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs	Homicide Offenses (State/Other Federal)	Drug Demand Reduction
B	70A-RH-45611	DC	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-RH-46016	VA	Bank Robbery		
B	7C-RH-46216	DC	Child Abductions-No Ransom		
B	70A-RH-46500	VA	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-RH-46882	VA	Bank Robbery		
B	91A-RH-47161	VA	Bank Robbery		
B	91A-RH-47305	VA	Bank Robbery		
B	87G-RH-47397	VA	Interstate Transportation of Stolen Property-Top Thief Target		



B	166C-RH-47644	VA	Interstate Transportation In Aid of Racketeering-Murder Hire;Non OC Type	Homicide Offenses (State/Other Federal)	
B	26A-RH-47807	MA	ITSMV-Crimes Of Violence/Carjackings	Hobbs Act-Commerical Institutions	
B	91A-RH-47885	VA	Bank Robbery		
B	62D-SA-34035	TX	Domestic Police Cooperation	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	7-SA-34702	TX	Kidnapping		
B	70A-SA-35418	TX	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	Robbery (State/Other Federal)
B	70A-SA-36079	TX	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	245C-SA-36326	TX	OCDETF-Mexican Organizations		
B	9A-SA-36558	TX	Extortion-Aggravated or Overt Threats		
B	70A-SA-36887	TX	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	91C-SA-36980	TX	Bank Burglary-Larceny Under \$10k		
B	91A-SA-37120	TX	Bank Robbery		

B	9A-SA-37324	TX	Extortion- Aggravated or Overt Threats		
B	183C-SA-37515	TX	Racketeer Influenced and Corrupt Organizations - Terrorism		
B	70A-SA-37609	TX	Crime On Government Reservation- Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	91A-SA-37839	TX	Bank Robbery		
B	91A-SA-37986	TX	Bank Robbery		
B	9A-SA-38820	TX	Extortion- Aggravated or Overt Threats		
B	89B-SA-38851	TX	Assaulting or Killing a Federal Officer	Homicide Offenses (State/Other Federal)	
B	26A-SA-39613	TX	ITSMV-Crimes Of Violence/Carjac kings		
B	91A-SA-41501	TX	Bank Robbery		
B	192C-SA-41935	TX	Hobbs Act- Armored Carrier		
B	192C-SA-42356	TX	Hobbs Act- Armored Carrier		
B	9A-SA-42470	TX	Extortion- Aggravated or Overt Threats		
B	256C-SA-43207	TX	Hostage Taking - Nonterrorism Related		
B	91A-SA-43488	TX	Bank Robbery		

B	89B-SA-43517	TX	Assaulting or Killing a Federal Officer		
B	91A-SA-43539	TX	Bank Robbery		
B	281C-SA-43573	TX	OC/DI-Mexican Organizations	Informants-Org Crime & Top Echelon	Death Investigation (State/Other Federal)
B	7A-SA-45698	TX	Kidnapping		
B	7A-SA-45983	TX	Kidnapping	Interstate Transportation In Aid of Racketeering (ITAR)	
B	70A-SA-46383	TX	Crime On Government Reservation-Crime Of Violence		
B	91A-SA-48009	TX	Bank Robbery		
B	166C-SA-48292	TX	Interstate Transportation In Aid of Racketeering-Murder Hire;Non OC Type		
B	91A-SA-48314	TX	Bank Robbery		
B	91A-SA-49163	TX	Bank Robbery		
B	7A-SC-13462	CA	Kidnapping	Homicide Offenses (State/Other Federal)	
B	7-SC-16428	CA	Kidnapping		
B	91A-SC-16557	CA	Bank Robbery		
B	91A-SC-17215	CA	Bank Robbery		

B	192C-SC-17456	CA	Hobbs Act-Armored Carrier		
B	7A-SC-17695	CA	Kidnapping		
B	91A-SC-19255	CA	Bank Robbery		
B	91A-SC-20278	CA	Bank Robbery		
B	7A-SC-20358	CA	Kidnapping		
B	91A-SC-20807	CA	Bank Robbery		
B	91A-SC-21056	CA	Bank Robbery		
B	91A-SC-21223	CA	Bank Robbery		
B	91A-SC-21349	CA	Bank Robbery		
B	91A-SC-21362	CA	Bank Robbery		
B	44A-SC-21695	CA	Racial Discrimination-Force &/or Violence	Assault Offenses (State/Other Federal)	
B	91A-SC-21834	CA	Bank Robbery		
B	91A-SC-21856	CA	Bank Robbery		
B		CA			
B		CA			
B	91A-SC-22540	CA	Bank Robbery		
B	91A-SC-23302	CA	Bank Robbery		
B	9A-SC-24350	CA	Extortion-Aggravated or Overt Threats		

b3  
b7E

B	91A-SC-24375	CA	Bank Robbery		
B	91A-SC-24384	CA	Bank Robbery		
B	52A-SC-24388	CA	Theft of Government Property-Crime Of Violence	Theft of Government Property	
B	91A-SC-25035	CA	Bank Robbery		
B	91A-SC-25280	CA	Bank Robbery		
B	282A-SC-26236	CA	Civil Rights - Color of Law - Force and/or Violence		
B	7A-SC-26267	CA	Kidnapping	Homicide Offenses (State/Other Federal)	
B	9B-SC-26348	CA	Extortion-All Others - Nonaggravated Threats		
B	9A-SC-26645	CA	Extortion-Aggravated or Overt Threats		
B	7A-SC-26753	OR	Kidnapping		
B	91A-SC-26805	CA	Bank Robbery		
B	245E-SC-27253	CA	OCDETF-Asian Organizations		
B	192C-SC-27351	CA	Hobbs Act-Armored Carrier		
B	91A-SC-27491	CA	Bank Robbery		
B	91A-SC-27617	CA	Bank Robbery		
B	91A-SC-27627	CA	Bank Robbery		
B	91A-SC-27879	CA	Bank Robbery		

B	91A-SC-28194	CA	Bank Robbery		
B	91A-SC-28358	CA	Bank Robbery		
B	91A-SC-28415	CA	Bank Robbery		
B	91A-SC-28428	CA	Bank Robbery		
B	91A-SC-28535	CA	Bank Robbery		
B	91A-SC-28558	CA	Bank Robbery		
B	7A-SC-28903	CA	Kidnapping		
B	91A-SC-29188	CA	Bank Robbery		
B	166E-SC-29367	CA	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs		
B	91A-SC-29624	CA	Bank Robbery		
B	91A-SC-30659	CA	Bank Robbery		
B	7A-SC-30773	CA	Kidnapping	Homicide Offenses (State/Other Federal)	
B	91A-SC-30807	CA	Bank Robbery		
B	91A-SC-30921	CA	Bank Robbery		
B	9A-SC-31564	CA	Extortion- Aggravated or Overt Threats		
B	166E-SC-31873	CA	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs		
B	44A-SC-32000	CA	Racial Discrimination- Force &/or Violence		

B	7C-SC-32374	CA	Child Abductions-No Ransom	Kidnapping	
B	70A-SC-32905	CA	Crime On Government Reservation-Crime Of Violence		
B	91A-SC-33211	CA	Bank Robbery		
B	7C-SC-33385	CA	Child Abductions-No Ransom		
B	7-SD-44634	CA	Kidnapping		
B	91A-SD-48946	CA	Bank Robbery		
B	91A-SD-49511	CA	Bank Robbery		
B	166E-SD-49690	CA	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		
B	281C-SD-51402	CA	OC/DI-Mexican Organizations		
B	91A-SD-51439	CA	Bank Robbery		
B	252B-SD-51802	CA	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	
B	91A-SD-52298	CA	Bank Robbery		
B	91A-SD-52393	CA	Bank Robbery		
B	91A-SD-52513	CA	Bank Robbery		

B	89B-SD-53165	CA	Assaulting or Killing a Federal Officer		
B	91A-SD-53316	CA	Bank Robbery		
B	88A-SD-53877	CA	Unlawful Flight to Avoid Prosecution- Crime Of Violence	Kidnapping	Robbery (State/Other Federal)
B	282A-SD-54970	CA	Civil Rights - Color of Law - Force and/or Violence		
B	91A-SD-55523	CA	Bank Robbery		
B	9B-SD-55644	CA	Extortion-All Others - Nonaggravated Threats		
B	91A-SD-56003	CA	Bank Robbery		
B	166E-SD-56562	CA	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs		
B	282A-SD-56628	CA	Civil Rights - Color of Law - Force and/or Violence		
B	91A-SD-56646	CA	Bank Robbery		
B	62D-SD-56705	CA	Domestic Police Cooperation		
B	95A-SD-56813	CA	Domestic Police Cooperation	Crimes Against Persons (State/Other Federal)	



B	282A-SD-56869	AZ	Civil Rights - Color of Law - Force and/or Violence		
B	91A-SD-57104	CA	Bank Robbery		
B	62D-SD-57462	CA	Domestic Police Cooperation		
B		CA			
B	166E-SD-58284	CA	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs	Homicide Offenses (State/Other Federal)	
B		CA			
B	91A-SD-58509	CA	Bank Robbery		
B	62D-SD-59376	CA	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	70A-SD-59620	CA	Crime On Government Reservation- Crime Of Violence	Assault Offenses (State/Other Federal)	
B	91A-SD-59669	CA	Bank Robbery		
B	282A-SD-59950	CA	Civil Rights - Color of Law - Force and/or Violence		
B	91A-SD-59957	CA	Bank Robbery		

b3  
b7E

B	282A-SD-60248	CA	Civil Rights - Color of Law - Force and/or Violence		
B	282A-SD-60663	CA	Civil Rights - Color of Law - Force and/or Violence		
B	90A-SD-60837	CA	IFPI-Crime Of Violence		
B	9A-SD-60852	CA	Extortion- Aggravated or Overt Threats		
B	282A-SD-61376	CA	Civil Rights - Color of Law - Force and/or Violence		
B	198A-SE-57910	WA	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-SE-60321	WA	Bank Robbery		
B	250-SE-60898	WA	Tampering With Consumer Products		
B		WA			
B	198A-SE-62683	WA	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-SE-62781	WA	Bank Robbery		
B	91A-SE-63559	WA	Bank Robbery		
B	91A-SE-65375	WA	Bank Robbery		

b7E

B	91A-SE-65982	WA	Bank Robbery		
B	198A-SE-66624	WA	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	209A-SE-67627	WA	Health Care Fraud-Government Sponsored Program	Theft of Government Property	
B	198A-SE-68043	WA	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	100A-SE-68108	WA	Domestic Security Investigations		
B	70A-SE-68109	WA	Crime On Government Reservation-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	198A-SE-68156	WA	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	198A-SE-68308	WA	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	29A-SE-68683	WA	Financial Institution Fraud-Losses Contrib.Fail.Fed-Ins.Bank		
B	91A-SE-68932	WA	Bank Robbery		
B	29K-SE-68966	WA	Financial Institution Fraud-(-)\$25k Ins.Fin.Inst. Via Not Fast Track		

B	194A-SE-69534	WA	Corruption of State & Local Public Officials - State Level	Mail Fraud	Corruption of Federal Public Official
B	198A-SE-70363	WA	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	Homicide Offenses (State/Other Federal)
B	91A-SE-70561	WA	Bank Robbery		
B	7A-SE-71014	IN	Kidnapping		
B	70A-SE-71074	WA	Crime On Government Reservation- Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-SE-71601	WA	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-SE-71690	WA	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	29C-SE-72229	WA	Financial Institution Fraud-\$25k-\$99,999 Fed-Insured Bank	CSCS	
B	198F-SE-72551	WA	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	29C-SE-72557	WA	Financial Institution Fraud-\$25k-\$99,999 Fed-Insured Bank	CSCS	

B	7A-SE-72838	WA	Kidnapping		
B	7A-SE-72952	WA	Kidnapping		
B	198A-SE-73416	WA	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	91A-SE-73537	WA	Bank Robbery		
B	91A-SE-73611	WA	Bank Robbery		
B	198A-SE-73643	WA	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	91A-SE-73703	WA	Bank Robbery		
B	89A-SE-74449	DC	Assassination, Kidnap, Assault - Member of Congress		
B	281E-SE-74540	WA	OC/DI-Asian Organizations	Death Investigation (State/Other Federal)	Kidnapping
B	70A-SE-74901	WA	Crime On Government Reservation- Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B		WA			
B	91A-SE-75422	WA	Bank Robbery		

B	91A-SE-75632	WA	Bank Robbery		
B		WA		Bank Robbery	
B	166B-SE-75858	WA	Interstate Transportation In Aid of Racketeering- Non-LCN; OC Type	Informants-Org Crime & Top Echelon	
B	7A-SE-75922	WA	Kidnapping		
B	7A-SE-76022	WA	Kidnapping		
B	91A-SE-76336	WA	Bank Robbery		
B	70A-SE-76979	WA	Crime On Government Reservation- Crime Of Violence		
B	91A-SE-77112	WA	Bank Robbery		
B	91A-SE-77558	WA	Bank Robbery		
B	91A-SE-77743	WA	Bank Robbery		
B	91A-SE-77906	WA	Bank Robbery		
B	91A-SE-78088	WA	Bank Robbery		
B	70A-SE-78427	WA	Crime On Government Reservation- Crime Of Violence		

b7E

B	198A-SE-78558	WA	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	91A-SE-78921	WA	Bank Robbery		
B	62D-SE-79697	WA	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	70A-SE-79963	WA	Crime On Government Reservation-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	7A-SE-80667	WA	Kidnapping		
B	91B-SE-80712	WA	Bank Burglary-Larceny \$10k(+)		
B		WA			
B	91A-SE-81573	WA	Bank Robbery		
B	198A-SE-81586	WA	IC Death Investigations	Homicide Offenses (State/Other Federal)	
B	70A-SE-81841	WA	Crime On Government Reservation-Crime Of Violence		
B		WA			
B	91A-SE-82989	WA	Bank Robbery		

b7E

b3  
b7E

B	70A-SF-83043	WA	Crime On Government Reservation- Crime Of Violence		
B		WA			
B	91A-SF-100622	CA	Bank Robbery		
B	196A-SF- 100672	CA	Telemarketing Fraud		
B	91A-SF-101228	CA	Bank Robbery		
B	91A-SF-105541	CA	Bank Robbery		
B	149A-SF- 106204	IL	Destruction of Aircraft or Motor Vehicle	Explosives and Incendiary Devices (EID)	
B		CA			
B	91A-SF-106576	CA	Bank Robbery		
B	7-SF-107669	CA	Kidnapping		
B	91A-SF-108745	CA	Bank Robbery		
B	196A-SF- 108861	CA	Telemarketing Fraud		

b7E

b3  
b7E



B	192C-SF-109129	CA	Hobbs Act-Armored Carrier		
B	91A-SF-109386	CA	Bank Robbery		
B	87B-SF-109932	CA	Interstate Transportation of Stolen Property-\$25k(+)	Fraud By Wire (FBW)	Mail Fraud
B	91A-SF-110011	CA	Bank Robbery		
B	91A-SF-110121	CA	Bank Robbery		
B	7A-SF-111148	CA	Kidnapping	Homicide Offenses (State/Other Federal)	
B	91A-SF-111502	CA	Bank Robbery		
B	7A-SF-111614	CA	Kidnapping		
B	70A-SF-11197	CA	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-SF-113948	CA	Bank Robbery		
B	70A-SF-114404	CA	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	91A-SF-114478	CA	Bank Robbery		
B	91B-SF-115707	CA	Bank Burglary-Larceny \$10k(+)		
B	91A-SF-115941	CA	Bank Robbery		
B	91A-SF-116166	CA	Bank Robbery		
B	91A-SF-116213	CA	Bank Robbery		

B	91A-SF-116362	CA	Bank Robbery		
B	70A-SF-116592	CA	Crime On Government Reservation- Crime Of Violence	Robbery (State/Other Federal)	
B	91A-SF-116722	CA	Bank Robbery		
B	166E-SF-116860	CA	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs		
B	198C-SF-117108	CA	CIR-All Other Property Crimes		
B	91A-SF-117174	CA	Bank Robbery		
B	91A-SF-117328	CA	Bank Robbery		
B	91A-SF-117452	CA	Bank Robbery		
B	91A-SF-117748	CA	Bank Robbery		
B	62D-SF-117924	CA	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)
B	70A-SF-117930	CA	Crime On Government Reservation- Crime Of Violence		
B	91A-SF-117958	CA	Bank Robbery		
B	91A-SF-118069	CA	Bank Robbery		
B	91A-SF-118630	CA	Bank Robbery		
B	91A-SF-118651	CA	Bank Robbery		
B	91A-SF-118696	CA	Bank Robbery		

B	177A-SF-118794	CA	Discrimination in Housing - Criminal Interference		
B	91A-SF-118840	CA	Bank Robbery		
B	91A-SF-118947	CA	Bank Robbery		
B	198A-SF-118975	CA	IC Death Investigations		
B	91A-SF-118991	CA	Bank Robbery		
B	91A-SF-119083	CA	Bank Robbery		
B	291-SF-119282	CA	Animal Enterprise Protection	Domestic Security Investigation	
B	91A-SF-119304	CA	Bank Robbery		
B	91A-SF-119786	CA	Bank Robbery		
B	70A-SF-119877	CA	Crime On Government Reservation- Crime Of Violence		
B	70A-SF-119946	CA	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	70A-SF-120507	CA	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	44A-SF-120638	CA	Racial Discrimination- Force &/or Violence		
B	166E-SF-120697-NB	CA	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs	Racketeer Influenced and Corrupt Organizations - Terrorism	

B	91A-SF-120723	CA	Bank Robbery		
B	91A-SF-120756	CA	Bank Robbery		
B	91A-SF-120850	CA	Bank Robbery		
B	91A-SF-120908	CA	Bank Robbery		
B	15C-SF-121287	CA	TFIS-All Others		
B	91A-SF-121471	CA	Bank Robbery		
B	192C-SF-121476	CA	Hobbs Act- Armored Carrier		
B		CA			
B	7A-SF-122569-S1	CA	Kidnapping		
B	192C-SF-122693	CA	Hobbs Act- Armored Carrier		
B	91A-SF-123103	CA	Bank Robbery		
B	89F-SF-123174	CA	Crimes Against Family Members - Federal Officials		
B	91A-SF-123299	CA	Bank Robbery		
B	282B-SF-123355	CA	Civil Rights - Color of Law - Non-Brutality		
B	91A-SF-123365	CA	Bank Robbery		
B	7C-SF-123528	CA	Child Abductions-No Ransom		
B	91A-SF-123686	CA	Bank Robbery		

b3  
b7E

B	89B-SF-123926	CA	Assaulting or Killing a Federal Officer		
B	91A-SF-123947	CA	Bank Robbery		
B	7A-SF-124278	CA	Kidnapping		
B	91B-SF-124530	CA	Bank Burglary-Larceny \$10k(+)		
B	9A-SF-125069	CA	Extortion-Aggravated or Overt Threats		
B	91A-SF-125086	CA	Bank Robbery		
B	62D-SF-125875	CA	Domestic Police Cooperation		
B	7-SF-1483	CA	Kidnapping		
B	7A-SF-1517	CA	Kidnapping		
B	91B-SF-31994	CA	Bank Burglary-Larceny \$10k(+)		
B	7-SF-87263	WA	Kidnapping	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	91A-SF-93862	CA	Bank Robbery		
B	250-SF-94112	CA	Tampering With Consumer Products		
B	250-SF-94177	CA	Tampering With Consumer Products	Extortion	
B	250-SF-94182	CA	Tampering With Consumer Products	Extortion	

B	183C-SF-94471	CA	Racketeer Influenced and Corrupt Organizations - Terrorism	Domestic Security Investigation	
B	177A-SF-96900	CA	Discrimination in Housing - Criminal Interference		
B	7-SF-97249	CA	Kidnapping		
B	91A-SF-97627	CA	Bank Robbery		
B	91A-SF-99337	CA	Bank Robbery		
B	166E-SF-99575	CA	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		
B	7A-SF-C114337	CA	Kidnapping	Homicide Offenses (State/Other Federal)	
B	87B-SI-44771	IL	Interstate Transportation of Stolen Property-\$25k(+)	Homicide Offenses (State/Other Federal)	Interstate Transportation of Stolen Property
B	91A-SI-45981	IL	Bank Robbery		
B	62D-SI-46167	IL	Domestic Police Cooperation	Tampering With Consumer Products	
B	177A-SI-46539	IL	Discrimination in Housing - Criminal Interference		
B	7A-SI-46582	IL	Kidnapping		
B	245D-SI-46630	IL	OCDETF/VCMO-Gangs		

B	91A-SI-46931	IL	Bank Robbery		
B	9A-SI-47352	MN	Extortion- Aggravated or Overt Threats		
B	62D-SI-47738	IL	Domestic Police Cooperation	Missing Person (State/Other Federal)	Homicide Offenses (State/Other Federal)
B		IL			
B	62D-SI-48852	IL	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	7A-SI-49013	IL	Kidnapping		
B	91A-SI-49243	IL	Bank Robbery		
B	91A-SI-49328	IL	Bank Robbery		
B	91A-SI-49444	IL	Bank Robbery		
B		PR			
B	245B-SJ-29741	PR	OCDETF- Central/South American Organizations		
B	91A-SJ-30258	PR	Bank Robbery		
B	91A-SJ-30346	PR	Bank Robbery		
B	91A-SJ-30377	PR	Bank Robbery		
B	91A-SJ-30412	PR	Bank Robbery		

b7E

b3  
b7E

B	91A-SJ-30613	PR	Bank Robbery		
B	267B-SJ-30629	PR	Drug Related Homicide-State or Local Law Enforcement Officers		
B	89B-SJ-30691	PR	Assaulting or Killing a Federal Officer		
B	9A-SJ-30955	PR	Extortion- Aggravated or Overt Threats		
B	192C-SJ-31091	PR	Hobbs Act- Armored Carrier		
B	192B-SJ-31131	PR	Hobbs Act- Commerical Institutions		
B	26A-SJ-31207	PR	ITSMV-Crimes Of Violence/Carjac kings		
B	26A-SJ-31410	PR	ITSMV-Crimes Of Violence/Carjac kings	Kidnapping	
B	91A-SJ-31614	PR	Bank Robbery	Homicide Offenses (State/Other Federal)	
B	9A-SJ-31804	PR	Extortion- Aggravated or Overt Threats		
B	26A-SJ-31933	PR	ITSMV-Crimes Of Violence/Carjac kings		
B	26A-SJ-31980	PR	ITSMV-Crimes Of Violence/Carjac kings	Assaulting or Killing a Federal Officer	Theft of Government Property



B	26A-SJ-32087	PR	ITSMV-Crimes Of Violence/Carjackings		
B	26A-SJ-32247	PR	ITSMV-Crimes Of Violence/Carjackings	Homicide Offenses (State/Other Federal)	
B	70A-SJ-32298	PR	Crime On Government Reservation-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	29B-SJ-32528	PR	Financial Institution Fraud-\$100k(+) Fed-Ins.Bank		
B	267B-SJ-32593	PR	Drug Related Homicide-State or Local Law Enforcement Officers		
B	272A-SJ-32617	PR	Money Laundering-Organized Crime/Drug Program		
B	26A-SJ-32719	PR	ITSMV-Crimes Of Violence/Carjackings	Kidnapping	Robbery (State/Other Federal)
B	192B-SJ-32802	PR	Hobbs Act-Commerical Institutions	Kidnapping	Homicide Offenses (State/Other Federal)
B	26A-SJ-32829	PR	ITSMV-Crimes Of Violence/Carjackings	Homicide Offenses (State/Other Federal)	
B	26A-SJ-33104	PR	ITSMV-Crimes Of Violence/Carjackings	Kidnapping	Homicide Offenses (State/Other Federal)

B	192C-SJ-33142	PR	Hobbs Act-Armored Carrier		
B	91A-SJ-33244	PR	Bank Robbery		
B	245B-SJ-33358	PR	OCDETF-Central/South American Organizations		
B	26A-SJ-33394	PR	ITSMV-Crimes Of Violence/Carjackings		
B	192C-SJ-33396	PR	Hobbs Act-Armored Carrier		
B	194D-SJ-33407	PR	Corruption of State & Local Public Officials - Law Enforcement Drug Related		
B	26A-SJ-33448	PR	ITSMV-Crimes Of Violence/Carjackings	Homicide Offenses (State/Other Federal)	
B	192B-SJ-33456	PR	Hobbs Act-Commerical Institutions		
B	70A-SJ-33588	PR	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	Larceny-Theft (State/Other Federal)
B	26A-SJ-33671	PR	ITSMV-Crimes Of Violence/Carjackings		
B	91A-SJ-34001	PR	Bank Robbery		
B	91A-SJ-34068	PR	Bank Robbery		
B	62D-SJ-34291	PR	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	

B	26A-SJ-34614	PR	ITSMV-Crimes Of Violence/Carjackings		
B	91A-SJ-34785	PR	Bank Robbery		
B	256C-SJ-34849	PR	Hostage Taking - Nonterrorism Related		
B	166E-SJ-34915	PR	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		
B	26A-SJ-34981	PR	ITSMV-Crimes Of Violence/Carjackings		
B	62D-SJ-35227	PR	Domestic Police Cooperation		
B	245I-SJ-35244	PR	OCDETF-Caribbean Organizations		
B	7A-SJ-35285	PR	Kidnapping	Homicide Offenses (State/Other Federal)	
B	26A-SJ-35363	PR	ITSMV-Crimes Of Violence/Carjackings		
B	45A-SJ-35380	PR	Crime On High Seas-Crime Of Violence		
B	166E-SJ-35388	PR	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		

B		PR			
B	192B-SJ-35497	PR	Hobbs Act- Commerical Institutions		
B	91A-SJ-35644	PR	Bank Robbery		
B	26A-SJ-35713	PR	ITSMV-Crimes Of Violence/Carjac kings	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	89B-SJ-35751	PR	Assaulting or Killing a Federal Officer		
B	184A-SJ-35854	PR	Police Killings- Investigation Requested		
B	26A-SJ-35941	PR	ITSMV-Crimes Of Violence/Carjac kings		
B	91A-SJ-35962	PR	Bank Robbery		
B	192C-SJ-36025	PR	Hobbs Act- Armored Carrier		
B	192C-SJ-36046	PR	Hobbs Act- Armored Carrier		
B	91A-SJ-36061	PR	Bank Robbery		
B	7C-SJ-36159	TX	Child Abductions-No Ransom		
B	26A-SJ-36177	PR	ITSMV-Crimes Of Violence/Carjac kings		

B		PR			
B	7C-SJ-36278	PR	Child Abductions-No Ransom		
B	7A-SJ-36290	PR	Kidnapping		
B	9A-SJ-36296	PR	Extortion-Aggravated or Overt Threats		
B	62D-SJ-36398	PR	Domestic Police Cooperation	Kidnapping	Homicide Offenses (State/Other Federal)
B		PR			
B	7A-SL-172817	MO	Kidnapping		
B	252A-SL-173248	MO	NCAVC/Violent Criminal Apprehension Program	NCAVC	Missing Persons
B	29B-SL-174625	MO	Financial Institution Fraud-\$100k(+) Fed-Ins.Bank	Fraud By Wire (FBW)	Mail Fraud
B	7-SL-174991	MO	Kidnapping		
B	7-SL-175033	MO	Kidnapping		
B	91B-SL-175769	MO	Bank Burglary-Larceny \$10k(+)		
B	177A-SL-175963	MO	Discrimination in Housing - Criminal Interference		
B	91B-SL-176196	MO	Bank Burglary-Larceny \$10k(+)		

B	91A-SL-176253	MO	Bank Robbery		
B	91A-SL-176644	MO	Bank Robbery		
B	192C-SL-176680	MO	Hobbs Act-Armored Carrier		
B	91A-SL-176704	MO	Bank Robbery		
B	87B-SL-176750	MO	Interstate Transportation of Stolen Property-\$25k(+)		
B	26A-SL-177022	MO	ITSMV-Crimes Of Violence/Carjackings		
B	91A-SL-177468	MO	Bank Robbery		
B	70A-SL-177631	MO	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-SL-177905	MO	Bank Robbery		
B	7A-SL-177993	MO	Kidnapping		
B	7A-SL-178029	MO	Kidnapping		
B	91B-SL-178284	MO	Bank Burglary-Larceny \$10k(+)		
B	29C-SL-178942	MO	Financial Institution Fraud-\$25k-\$99,999 Fed-Insured Bank		
B	9A-SL-178961	MO	Extortion-Aggravated or Overt Threats		

B	91A-SL-179537	IL	Bank Robbery		
B	7A-SL-179717	MO	Kidnapping	Homicide Offenses (State/Other Federal)	ITSMV
B	91A-SL-179944	MO	Bank Robbery		
B	91A-SL-180175	MO	Bank Robbery		
B	91A-SL-180176	MO	Bank Robbery		
B	91A-SL-180246	MO	Bank Robbery		
B	91A-SL-180569	MO	Bank Robbery		
B		MO			
B	91A-SL-180703	MO	Bank Robbery		
B	7A-SL-180781	MO	Kidnapping	ITSMV	
B	91A-SL-180788	MO	Bank Robbery		
B	91A-SL-180798	MO	Bank Robbery		
B	139B-SL-180865	MO	IOC-All Others		
B	91A-SL-180970	MO	Bank Robbery		
B	91A-SL-180973	MO	Bank Robbery		
B	62D-SL-181118	MO	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	91A-SL-181769	MO	Bank Robbery		

b7E

B	62D-SL-182783	MO	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	91A-SL-183639	MO	Bank Robbery		
B	198A-SU-31217	UT	CIR-Crime Of Violence	Missing Person (State/Other Federal)	
B	198A-SU-31282	UT	CIR-Crime Of Violence		
B	198A-SU-32079	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-SU-32098	UT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-SU-32198	UT	CIR-Crime Of Violence		
B	198A-SU-33520	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-SU-34078	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-SU-34980	UT	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)
B	198A-SU-35743	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	



B	198A-SU-36013	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	91A-SU-36763	UT	Bank Robbery		
B	91C-SU-36782	UT	Bank Burglary-Larceny Under \$10k		
B	198A-SU-36939	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-SU-37074	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	164C-SU-37120	UT	Crime Aboard Aircraft-All Other	Bombing (State/Other Federal)	
B	198A-SU-37151	UT	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	198A-SU-37177	UT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-SU-37308	UT	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	198A-SU-37392	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-SU-37415	UT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	

B	198A-SU-37469	UT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-SU-37639	UT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-SU-37716	UT	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	198A-SU-37722	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-SU-37802	UT	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	70A-SU-37815	UT	Crime On Government Reservation- Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-SU-37824	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-SU-37834	UT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	70A-SU-37835	UT	Crime On Government Reservation- Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-SU-38265	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	

B	198F-SU-38315	UT	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	89B-SU-38378	UT	Assaulting or Killing a Federal Officer		
B	198A-SU-38456	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-SU-38547	UT	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	198A-SU-38652	UT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	52B-SU-38669	UT	Theft of Government Property-Property \$5k(+); Weapons; Explos		
B	198A-SU-38774	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-SU-39069	UT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-SU-39114	UT	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	198A-SU-39751	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	

B	91A-SU-39823	UT	Bank Robbery		
B	198A-SU-39912	UT	CIR-Crime Of Violence		
B	7A-SU-40025	UT	Kidnapping	Homicide Offenses (State/Other Federal)	
B	198A-SU-40225	UT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-SU-40352	UT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-SU-40571	UT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-SU-40573	UT	CIR-Crime Of Violence		
B	198A-SU-40715	UT	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	91B-SU-40742	UT	Bank Burglary-Larceny \$10k(+)		
B	198A-SU-40802	UT	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	70A-SU-40890	UT	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	62D-SU-40912	UT	Domestic Police Cooperation		
B	198A-SU-41211	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	

B	198A-SU-41355	UT	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	Assault Offenses (State/Other Federal)
B	198A-SU-41416	UT	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	198A-SU-41568	UT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-SU-41616	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-SU-41713	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-SU-42031	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-SU-42111	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-SU-42156	UT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-SU-42160	UT	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	198A-SU-42225	UT	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	

B	198A-SU-42378	UT	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	62D-SU-42622	UT	Domestic Police Cooperation		
B	198F-SU-42802	UT	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (except RAPE) (State/Other Federal)	
B	198A-SU-42830	UT	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	192B-SU-42935	UT	Hobbs Act- Commerical Institutions		
B	198A-SU-43014	UT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	91A-SU-43092	UT	Bank Robbery		
B	198A-SU-43137	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	91A-SU-43155	UT	Bank Robbery		
B	198F-SU-43185	UT	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (except RAPE) (State/Other Federal)	
B	198A-SU-43348	UT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-SU-43354	UT	CIR-Crime Of Violence		
B	198A-SU-43495	UT	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	

B	198A-SU-43502	UT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-SU-43557	UT	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	Burglary/Breaking and Entering (State/Other Federal)
B	91A-SU-43641	UT	Bank Robbery		
B	198A-SU-43825	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-SU-44083	UT	CIR-Crime Of Violence	Sex Offenses (except RAPE) (State/Other Federal)	
B	198A-SU-44119	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	91A-SU-44123	UT	Bank Robbery		
B	198A-SU-44305	UT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198F-SU-44458	UT	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (except RAPE) (State/Other Federal)	
B	62D-SU-44504	UT	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	
B	198A-SU-44505	UT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	

B	198A-SU-44520	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-SU-44588	UT	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	198A-SU-44627	UT	CIR-Crime Of Violence		
B	198A-SU-44664	UT	CIR-Crime Of Violence		
B	198F-SU-44671	UT	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	7A-SU-44672	UT	Kidnapping		
B	198A-SU-44679	UT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-SU-44903	UT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198A-SU-44958	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198A-SU-45110	UT	CIR-Crime Of Violence	Bank Robbery	
B	198F-SU-45128	UT	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (except RAPE) (State/Other Federal)	
B	198F-SU-45453	UT	CIR-Sexual/Physical Abuse Of Minor		
B	198A-SU-45753	UT	CIR-Crime Of Violence		



B	166C-SU-45777	UT	Interstate Transportation In Aid of Racketeering- Murder Hire;Non OC Type		
B	198A-SU-45841	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-SU-45847	UT	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	198A-SU-45873	UT	CIR-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	245D-SU-45960- D62	UT	OCDETF/VCMO- Gangs		
B	198F-SU-46264	UT	CIR- Sexual/Physical Abuse Of Minor	Sex Offenses (except RAPE) (State/Other Federal)	
B	91A-SU-46285	UT	Bank Robbery		
B	91A-SU-46291	UT	Bank Robbery		
B	198F-SU-46356	UT	CIR- Sexual/Physical Abuse Of Minor		
B	198A-SU-46411	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198A-SU-46486	UT	CIR-Crime Of Violence		
B	198F-SU-46540	UT	CIR- Sexual/Physical Abuse Of Minor	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	

B	198A-SU-46630	UT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198F-SU-46855	UT	CIR-Sexual/Physical Abuse Of Minor		
B	198A-SU-47079	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	91A-SU-47185	UT	Bank Robbery		
B	198A-SU-47209	UT	CIR-Crime Of Violence		
B	198F-SU-47247	UT	CIR-Sexual/Physical Abuse Of Minor	Sex Offenses (except RAPE) (State/Other Federal)	
B	198F-SU-47284	UT	CIR-Sexual/Physical Abuse Of Minor		
B	198A-SU-47466	UT	CIR-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	198F-SU-48037	UT	CIR-Sexual/Physical Abuse Of Minor		
B	198A-SU-48112	UT	CIR-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	198F-SU-48445	UT	CIR-Sexual/Physical Abuse Of Minor		
B	91A-SU-48571	UT	Bank Robbery		

B	198F-SU-48596	UT	CIR- Sexual/Physical Abuse Of Minor		
B	91A-SU-48598	UT	Bank Robbery		
B	91A-SU-48619	UT	Bank Robbery		
B	7A-SU-48708	UT	Kidnapping		
B	198F-SU-48823	UT	CIR- Sexual/Physical Abuse Of Minor	Sex Offenses (Forcible/Non- forcible) (State/Other Federal)	
B	198F-SU-49406	UT	CIR- Sexual/Physical Abuse Of Minor		
B	198F-SU-49614	UT	CIR- Sexual/Physical Abuse Of Minor	Assault Offenses (State/Other Federal)	
B	198A-SU-50277	UT	IC Death Investigations		
B	198F-SU-50282	UT	IC Child Sexual/Physical Abuse		
B		UT			
B	198L-SU-50755	UT	IC Assault		
B	198L-SU-50865	UT	IC Assault		
B	198F-SU-51634	UT	IC Child Sexual/Physical Abuse		
B	198S-SU-51759	UT	IC Rape		
B	198A-SU-51810	UT	IC Death Investigations		
B	281A-TP-21022	OH	OC/DI-LCN & Italian Organizations	Homicide Offenses (State/Other Federal)	

b3  
b7E

B	9A-TP-21291	FL	Extortion- Aggravated or Overt Threats		
B	192C-TP-24099	FL	Hobbs Act- Armored Carrier		
B	91A-TP-24116	FL	Bank Robbery		
B	91A-TP-24314	FL	Bank Robbery		
B	91A-TP-25244	FL	Bank Robbery		
B	91A-TP-25465	FL	Bank Robbery		
B	9A-TP-25614	FL	Extortion- Aggravated or Overt Threats	Assault Offenses (State/Other Federal)	
B	91A-TP-25953	FL	Bank Robbery		
B	192C-TP-29468	FL	Hobbs Act- Armored Carrier	Robbery (State/Other Federal)	
B	91A-TP-29599	FL	Bank Robbery	Bombing (State/Other Federal)	
B	91A-TP-30729	FL	Bank Robbery		
B	91A-TP-31942	FL	Bank Robbery		
B	91A-TP-32662	FL	Bank Robbery		
B	245F-TP-33975	FL	OCDETF-Other Major Criminal Organiz		
B	7A-TP-34893	FL	Kidnapping		
B	245D-TP-35688	FL	OCDETF/VCMO- Gangs	Extortion	Homicide Offenses (State/Other Federal)
B	91A-TP-36017	FL	Bank Robbery		

B	26A-TP-37822	FL	ITSMV-Crimes Of Violence/Carjackings	Interstate Transportation In Aid of Racketeering (ITAR)	
B	9A-TP-37904	FL	Extortion-Aggravated or Overt Threats		
B	91A-TP-38998	FL	Bank Robbery		
B	91A-TP-40040	FL	Bank Robbery		
B	91A-TP-40533	FL	Bank Robbery		
B	62D-TP-42367	FL	Domestic Police Cooperation	Homicide Offenses (State/Other Federal)	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)
B	91A-TP-43459	FL	Bank Robbery		
B	183E-TP-46055	FL	Racketeer Influenced and Corrupt Organizations-Property Crimes of Violence		
B	91A-TP-46081	FL	Bank Robbery		
B	7C-TP-46108	FL	Child Abductions-No Ransom		
B	91A-TP-46328	FL	Bank Robbery		
B	7A-TP-47283	FL	Kidnapping		
B	45A-TP-48272	FL	Crime On High Seas-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	7A-TP-48830	FL	Kidnapping		
B	91A-TP-49434	FL	Bank Robbery		

B					
B					
B		DC			
B	70A-WF-162072	DC	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	
B		DC			
B	91A-WF-164449	DC	Bank Robbery		
B	9A-WF-164623	DC	Extortion- Aggravated or Overt Threats		
B	15F-WF-165226	DC	TFIS-Under \$50k-Truck		
B	90A-WF-165234	DC	IFPI-Crime Of Violence	Assault Offenses (State/Other Federal)	
B		DC			
B	91A-WF-168253	DC	Bank Robbery		

B	166E-WF-170141	DC	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs	Racketeer Influenced and Corrupt Organizations (RICO)	
B	166E-WF-171109	DC	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		
B		DC			
B	70A-WF-173411	DC	Crime On Government Reservation-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	91A-WF-174045	DC	Bank Robbery		
B	70A-WF-175593	DC	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	52B-WF-176598	DC	Theft of Government Property-Property \$5k(+); Weapons; Explos		
B	166E-WF-176732	DC	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs	Homicide Offenses (State/Other Federal)	
B	7-WF-177249	DC	Kidnapping		
B	91A-WF-178181	DC	Bank Robbery		

b7E

B	89B-WF-179276	DC	Assaulting or Killing a Federal Officer	Assault Offenses (State/Other Federal)	
B		DC			
B	166E-WF-179745	DC	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		
B	164B-WF-179802	DC	Crime Aboard Aircraft-Interference and Threats	Assault Offenses (State/Other Federal)	
B	9A-WF-179927	DC	Extortion-Aggravated or Overt Threats		
B	9A-WF-180735	DC	Extortion-Aggravated or Overt Threats		
B	145C-WF-180834	DC	ITOM-Sex Exploitation Of Children	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	91A-WF-181261	DC	Bank Robbery		
B	91A-WF-181385	DC	Bank Robbery		
B	91A-WF-181634	DC	Bank Robbery		
B	252B-WF-181726	DC	NCAVC-Criminal Investigative Analysis Program	Homicide Offenses (State/Other Federal)	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)
B	91A-WF-181830	DC	Bank Robbery		
B	89B-WF-182657	DC	Assaulting or Killing a Federal Officer		

b3  
b7E



B	70A-WF-182768	DC	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	281A-WF- 183037	DC	OC/DI-LCN & Italian Organizations		
B	9A-WF-183424	DC	Extortion- Aggravated or Overt Threats		
B	256C-WF- 183827	DC	Hostage Taking - Nonterrorism Related		
B	166E-WF- 183905	DC	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs		
B	70A-WF-183975	DC	Crime On Government Reservation- Crime Of Violence	Assault Offenses (State/Other Federal)	
B	256C-WF- 184284	DC	Hostage Taking - Nonterrorism Related		
B	89B-WF-184417	DC	Assaulting or Killing a Federal Officer		
B	70A-WF-184611	DC	Crime On Government Reservation- Crime Of Violence	Assault Offenses (State/Other Federal)	
B	89B-WF-185135	DC	Assaulting or Killing a Federal Officer		
B	91A-WF-185217	DC	Bank Robbery	ITSMV	

B	70A-WF-185349	DC	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	166E-WF-185394	DC	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs	Homicide Offenses (State/Other Federal)	
B	166E-WF-185469	DC	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs	Homicide Offenses (State/Other Federal)	
B	70A-WF-186112	DC	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	70A-WF-187711	DC	Crime On Government Reservation-Crime Of Violence	Assault Offenses (State/Other Federal)	Weapon Law Violation (State/Other Federal)
B	72-WF-187908	DC	Obstruction Of Justice		
B	7-WF-188246	DC	Kidnapping		
B	91A-WF-188608	DC	Bank Robbery		
B	9A-WF-189640	DC	Extortion-Aggravated or Overt Threats		
B	166E-WF-189785	DC	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		

B	70A-WF-190102	DC	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	70A-WF-190145	DC	Crime On Government Reservation-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	166E-WF-190170	DC	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		
B	91A-WF-190653	DC	Bank Robbery		
B	91A-WF-190761	DC	Bank Robbery		
B	166E-WF-190896	DC	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		
B	282A-WF-192093	DC	Civil Rights - Color of Law - Force and/or Violence		
B	70A-WF-192319	DC	Crime On Government Reservation-Crime Of Violence	Assault Offenses (State/Other Federal)	Weapon Law Violation (State/Other Federal)
B	70A-WF-193652	DC	Crime On Government Reservation-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	166E-WF-194263	DC	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs	Homicide Offenses (State/Other Federal)	

B	70A-WF-194368	DC	Crime On Government Reservation- Crime Of Violence	Weapon Law Violation (State/Other Federal)	Assault Offenses (State/Other Federal)
B	52B-WF-195069	DC	Theft of Government Property- Property \$5k(+); Weapons; Explos		
B	89B-WF-195122	DC	Assaulting or Killing a Federal Officer		
B	70A-WF-195594	DC	Crime On Government Reservation- Crime Of Violence	Assault Offenses (State/Other Federal)	
B	70A-WF-196587	DC	Crime On Government Reservation- Crime Of Violence	Assault Offenses (State/Other Federal)	
B	89B-WF-196681	DC	Assaulting or Killing a Federal Officer	Homicide Offenses (State/Other Federal)	
B	166E-WF- 196704	DC	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs		
B	70A-WF-196893	DC	Crime On Government Reservation- Crime Of Violence	Assault Offenses (State/Other Federal)	
B	70A-WF-197098	DC	Crime On Government Reservation- Crime Of Violence	Assault Offenses (State/Other Federal)	

B	166E-WF-197516	DC	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		
B	70A-WF-197861	DC	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	70A-WF-198311	DC	Crime On Government Reservation-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	70A-WF-199231	DC	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-WF-199842	DC	Crime On Government Reservation-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	70A-WF-200076	DC	Crime On Government Reservation-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	70A-WF-200212	DC	Crime On Government Reservation-Crime Of Violence		
B	166E-WF-200828	DC	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		
B	7A-WF-201514	DC	Kidnapping		

B	166E-WF-201900	DC	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs	Homicide Offenses (State/Other Federal)	
B	166E-WF-202416	DC	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs		
B	166E-WF-202711	DC	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs		
B	166E-WF-202837	DC	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs	Kidnapping	
B	166E-WF-203421	DC	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs	Homicide Offenses (State/Other Federal)	
B	166E-WF-203423	DC	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs	Homicide Offenses (State/Other Federal)	
B	166E-WF-203804	DC	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs	Homicide Offenses (State/Other Federal)	

B	70A-WF-205255	DC	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	281E-WF-205866	DC	OC/DI-Asian Organizations		
B	70A-WF-206122	DC	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	70A-WF-206123	DC	Crime On Government Reservation-Crime Of Violence	Homicide Offenses (State/Other Federal)	
B		DC			
B	7A-WF-206611	DC	Kidnapping		
B	70A-WF-206822	DC	Crime On Government Reservation-Crime Of Violence	Assault Offenses (State/Other Federal)	
B	281E-WF-207148	DC	OC/DI-Asian Organizations		
B	70A-WF-207151	DC	Crime On Government Reservation-Crime Of Violence	Sex Offenses (Forcible/Non-forcible) (State/Other Federal)	
B	166E-WF-207605	DC	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		

b3  
b7E

B	44B-WF-207609	DC	Racial Discrimination- No Force &/or Violence		
B		DC			
B	166E-WF- 208799	DC	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs		
B	70A-WF-208816	DC	Crime On Government Reservation- Crime Of Violence	Homicide Offenses (State/Other Federal)	
B	70A-WF-209935	DC	Crime On Government Reservation- Crime Of Violence		
B	70E-WF-210000	DC	Crime On Government Reservation- Sex/Phys Abuse Minor Child	Assault Offenses (State/Other Federal)	
B	166E-WF- 210416	DC	Interstate Transportation In Aid of Racketeering- Violent Crimes/Gangs		
B	91A-WF-210506	DC	Bank Robbery		
B	7A-WF-210839	DC	Kidnapping		
B	177B-WF- 211818	DC	Discrimination in Housing - All Other Matters	Civil Rights	

b3  
b7E



B	166E-WF-211979	DC	Interstate Transportation In Aid of Racketeering-Violent Crimes/Gangs		
B	7A-WF-212558	DC	Kidnapping		
B	91A-WF-212742	DC	Bank Robbery		
B	70A-WF-212759	DC	Crime On Government Reservation-Crime Of Violence		
B	282A-WF-213981	DC	Civil Rights - Color of Law - Force and/or Violence		
B	70A-WF-214074	DC	Crime On Government Reservation-Crime Of Violence		
B	89B-WF-214206	DC	Assaulting or Killing a Federal Officer		
B	91A-WF-214643	DC	Bank Robbery		
B		DC			
B	7C-WF-215101	DC	Child Abductions-No Ransom		
B	70A-WF-215655	DC	Crime On Government Reservation-Crime Of Violence		

b7E

UnitName	LastName	FirstName	MiddleName
Sensitive Operations and Support Unit	HELLS	ANGELES	MOTORCYCLE GANG
Hairs & Fibers Unit	CHINA	XIAO	FENG TECHNOLOGY C
Hairs & Fibers Unit			
Hairs & Fibers Unit			
Hairs & Fibers Unit	EARTH	FIRST	
Trace Evidence Unit			
Nuclear DNA Unit			
Latent Fingerprint Section - HQ	CAMPCO		
Hairs & Fibers Unit			
Trace Evidence Unit			
Hairs & Fibers Unit			
Hairs & Fibers Unit			
Hairs & Fibers Unit			
Hairs & Fibers Unit			
Hairs & Fibers Unit			
Trace Evidence Unit			

b6  
b7C  
b7E

Sensitive Operations and Support Unit	BLOODS		
Hairs & Fibers Unit			
Hairs & Fibers Unit			
Trace Evidence Unit	SOUTH	AMERICAN	DRUG TRAFFICKING
Hairs & Fibers Unit			
Nuclear DNA Unit			
Sensitive Operations and Support Unit			
Hairs & Fibers Unit	PERFECT	PICTURE	
Trace Evidence Unit			
Hairs & Fibers Unit			
Hairs & Fibers Unit	DUTCHESS	COUNTY	AIRPORT
Hairs & Fibers Unit	TRANSWORLD	AIRLINES	
Hairs & Fibers Unit	BEECHCRAFT	KING	AIR
Hairs & Fibers Unit	HOMESTEAD	GENERAL	AVIATION AIRPORT
Hairs & Fibers Unit			
Hairs & Fibers Unit	FEDROC		

b6  
b7C

Hairs & Fibers Unit	ANDYS	AUTO	WORKS
Hairs & Fibers Unit			
Latent Fingerprint Section - HQ	TRUCK	STOPS	OF AMERICA
Trace Evidence Unit			
Hairs & Fibers Unit	READY	TRUCKING	
Sensitive Operations and Support Unit	WHEATON	VAN	LINES
Hairs & Fibers Unit			
Hairs & Fibers Unit	FEDERAL	ARMORED	EXPRESS
Trace Evidence Unit			
Mitochondrial DNA Unit	KBC	FREIGHTWAYS	
Trace Evidence Unit			
Trace Evidence Unit			
Hairs & Fibers Unit			
Hairs & Fibers Unit			
Hairs & Fibers Unit			

b6  
b7C

Sensitive Operations and Support Unit		
Trace Evidence Unit		
Latent Fingerprint Section - HQ		
Hairs & Fibers Unit		
Hairs & Fibers Unit		
Trace Evidence Unit		
Hairs & Fibers Unit		
Nuclear DNA Unit		
Trace Evidence Unit		
Hairs & Fibers Unit		
Trace Evidence Unit		
Hairs & Fibers Unit		

Hairs & Fibers Unit			
Hairs & Fibers Unit			
Hairs & Fibers Unit			
Hairs & Fibers Unit			
Nuclear DNA Unit			
Trace Evidence Unit			
Sensitive Operations and Support Unit			
Trace Evidence Unit			
Hairs & Fibers Unit			
Trace Evidence Unit			
Hairs & Fibers Unit			

b6  
b7C  
b7E

Hairs & Fibers Unit			
Hairs & Fibers Unit			
Sensitive Operations and Support Unit			
Hairs & Fibers Unit			
Hairs & Fibers Unit			
Nuclear DNA Unit			
Hairs & Fibers Unit			
Hairs & Fibers Unit			
Hairs & Fibers Unit			
Sensitive Operations and Support Unit			
Hairs & Fibers Unit			