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Office of General Counsel Department of Justice

United States Marshals Service Washington, DC 20530-1000 Phone: (202) 307-9054

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U.S. Department of Justice

United States Marshals Service

Office of General Counsel

Washington, DC 20530-1000

November 13, 2007

RE: Freedom of Information Act Request No. 2008SMS11026

The United States Marshals Service (USMS) is responding to your request for a copy of the USMS Freedom of Information Act Case Log for the time period for Fiscal Year 2005 to 2007.

Pursuant to your request, the USMS conducted a search of its files and located 66 pages of documents responsive to your request. We have determined to grant you access to these documents, except for the names and other information pertaining to government employees and/or third-party individuals, and techniques or procedures referenced therein, which are exempt from disclosure pursuant to exemptions 6 and 7(E) of the Freedom of Information Act (FOIA), 5 U.S.C. 552(b). Exemption 6 protects records or information, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. Exemption 7(E) protects records or information compiled for law enforcement purposes, to the extent that disclosure would disclose guidelines or techniques and procedures for law enforcement investigations or prosecutions, if such disclosure could reasonably be expected to risk circumvention of the law. Since you requested a digital copy of the log, the information is being released to you on a CD, which is enclosed.

If you are dissatisfied with my action on this request, you may appeal this partial denial within 60 days of the date of this letter by writing to the Director, Office of Information and Privacy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001. Both the letter and the envelope should be clearly marked "Freedom of Information/ Privacy Act Appeal." In the event you are dissatisfied with the results of any such appeal, judicial review will thereafter be available to you in the United States District Court for the judicial district in which you reside or have your principal place of business, or in the District of Columbia.

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If you have any questions, please contact Arleta D. Cunningham at (202) 307-9052 or the FOIA Service Center at (202) 307-9054.

Sincerely,

William E. Bordley
Associate General Counsel/FOIPA Officer

Office of General Counsel

Enclosure

REQUESTER	RECEIVED	TYPE	DESCRIPTION	COMMENTS
b6	10/1/2005	FOI	b6 :Imperfect	
White, Laura	10/3/2005	FOI	WHITE: JOSEPH WHITE / SISSETUN-WAHPETUN SIOUX TRI	
Hawes, Mylinda b6	10/4/2005	FOI	Hawes:policies and procedures, etc.	
Dalmer, Bert (The Des Moines Resgister)	10/5/2005		Dalmer:incident reports written by courthouse offi	
Haskell, Vincent- referral from USPC	10/5/2005		Haskell:o/b/o/ b6	
Katz, Jonathan L.o/b/o Louis Antonio Bryant	10/5/2005	FOI	katz:# of USMS pre-trial in Rockingham, etc.	Information provided within body of letter.
Eley, Gregory Sr Reg.No.: 170661	10/6/2005	FOI	Eley:standards, policies, & procedures	
White, Druanne(LawFirm)-o/b/o b6	10/6/2005	FOI	White:incident reports on b6	
Thies, Barret W. of Rees, Broome&Diaz, P.C.	10/10/2005	FOI	Thies:o/b/o b6	
b6	10/11/2005	FOI	b6	
Porcayo, Sara(b6	10/11/2005	FOI	Porcayo: b6	
atwood, J. Alexander, Attorney at Law	10/12/2005	FOI	Atwood:inspections done on the conditions of McInt	
Jones, Harold R. (Do not answer Inquiry Letters)	10/13/2005	FOI	Jones:adimistrative duties of office	Requestor had an inquiry, referred him to 28 CFR § 0.111.
b6	10/13/2005	FOI	b6 :Self	
Kane, Tom	10/13/2005	FOI	Kane:list of us marshal credit card holders, etc.	
mattison, gary n.	10/13/2005	FOI	MATTISON: MPA#05-090	
b6	10/17/2005	FOI	b6 :self	
Hughes, Danny T Lucas County, Ohio Court	10/17/2005	FOI	Hughes: b6	
Facciola, Joseph	10/18/2005	FOI	Facciola:listing of process vehicles	
Allen, Matthew WJBK-TV Detroit	10/18/2005	FOI	Allen:Mugshots of b6	Mugshot request for: b6 . All released via email on 10/25 except b6 (no record).
Nieto,Ralph Owner of Mobile Imaging X-Ray	10/18/2005	FOI	Nieto:Contract DJMS-06-M-006	
Krrywda, Joseph(RichardStocktonCollege Student)	10/18/2005	FOI	Krrywda:USMS Memo	
b6	10/18/2005	FOI	b6 :self	
Young, Darryl Maurice - b6	10/18/2005		Young:Forfeitured Property Info.	This is a 2-part request: b6 has the other part; request no. 8856
Young, Darryl Maurice - b6	10/18/2005	FOI	Young:Recruitment Info et al.	·

Chambers, Kori WDIV-TV	10/18/2005	FOI	Chambers:Mugshots of b6	Mugshot request for: b6 All released via
(assignmentdesk@wdiv.com)				email on 10/25 except b6 (no record).
Minson, Jeff - Via Christi Regional Medical Center	10/18/2005	FOI	Minson:Contract with ViaChristi Medical Center	
Primmer, Tracy WXYZ-TV7	10/18/2005	FOI	Primmer:Mugshots of b6	Mugshot request for: b6 . All released via
(wxyzdesk@wxyz.com)			-	email on 10/25 except b6 (no record).
Korecki, Natasha (Chicago Sun-Times)	10/21/2005	FOI	KORECKI: BART ROSS	Re: Murder investigation of U.S. District
			(DECEASED) REF FBI	Judge Joan Lefkow's family.
Kocot, Maureen - Reporter (WBNS-TV)	10/21/2005	FOI	Kocot:Mugshot of b6	
Sherman, William H. (Attorney at Law)	10/21/2005	FOI	Sherman:Mugshot of b6	Request does not fall in the 6th Circuit (Southern District of NY). Additionally, trial is long over.
Petrelis, Michael	10/21/2005	FOI	Petrelis:Mugshot of b6	Denied based upon arrest not in 6th circuit, additional, release date of 10/15/2002.
Ashenfelter, David - DetroitFreePress	10/24/2005	FOI	Ashenfelter:Mugshot of b6	
Crawford, Heather - Fox 13 News (Memphis)	10/25/2005		Crawford:Mugshot of b6	
Amirfar,Catherine - Debevoise&Plimpton LLP	10/25/2005	FOI	Amirfar:o/b/o b6	
DALTON, ANNE L.	10/26/2005	FOI	DALTON (SOL # MS-04-Q-0009)	A request was sent to the requester for their agreement to pay fees in the amount of \$196.00 on 12/19/05.
b6	10/27/2005	FOI	b6 : CPY OF GRIEVANCE FILED	
DALTON, ANNE L.	10/27/2005	FOI	DALTON: SOL # DJMS-05-R-0005	A request was sent to the requester for their agreement to pay fees in the amount of \$252.00 on 12/19/05.
THOMPSON, NATASHA	10/27/2005	FOI	THOMPSON: MUG SHOT OF b6	
PETRELIS, MICHAEL	10/28/2005	FOI	PETRELIS - MUG SHOT b6	
Henson, Lonnie- b6	10/28/2005	FOI	Henson:Inquiry	This is a letter of inquiry.
GLASGAL, DAVID COORD PRODUCER	11/1/2005	FOI	GLASGAL RE LUDWIG (DECEASED)	
GALLAGHER, JOHN	11/1/2005	FOI	GALLAGHER MUG SHOT b6	
WILSON, CLAY NEWS EDITOR	11/1/2005	FOI	WILSON MUG SHOT b6	PER b6 , 1 NOV 05, THE RELEASED MUG SHOTS ARE THE RIGHT PRISONERS AND THEY ALL HAVE APPEARED IN COURT.
LUPI, RONALD ALAN	11/1/2005	FOI	LUPI DELEGATION ORDERS FOR	
LILLY MOUSIAS	4.4/0/005=	E0:	b6	
LILLY, NICHOLAS	11/2/2005		LILLY - INFO RE b6	
ALEXANDER, JANET W.	11/2/2005	-	ALEXANDER: OBO b6	
ASHENFELTER, DAVID	11/2/2005		ASHENFELTER MUG SHOT b6	
LILLY, NICHOLAS, ASSIGN MGR	11/2/2005	FOI	LILLY MUG SHOT b6	

KRRYWDA, JOSEPH	11/3/2005	FOI	KRRYWDA-POTENTIAL THREAT MEMO	Duplicate of 2006USMS8846.
RENNER, JAMES	11/3/2005	FOI	RENNER RE MIHALJEVIC (DECEASED)	
PIORS, DAWN ASSIGN MGR	11/4/2005	FOI	PIROS - MUG SHOTS b6	
Bondy, M.B.	11/7/2005	FOI	Bondy:Mugshot of b6	
BOHN, KEVIN	11/8/2005	FOI	BOHN: MUG SHOT b6	not in the sixth circuit.
b6	11/8/2005	FOI	b6	
HUGE, TERRENCE L.	11/8/2005	FOI	HUGE: REQUEST FOR MUG b6	not in the sixth circuit.
SEIGEL, ERIC WLS-TV ABC 7	11/8/2005	FOI	SIEGEL - MUGSHOT OF b6	Not in the 6th circuit.
b6	11/9/2005		b6 :OIP referral	
ADAMS, CHRIS	11/9/2005		ADAMS, CHRIS CONTRACT REF: HURRICANE KATRINA	Also sent to M/AL, N/AL, S/AL, M/FL, N/FL, S/FL, BSD, & MBD on 11/14/05. Replies received from N/FL, M/LA, & W/LA, S/AL on 11/15/05; M/AL on 11/17/05; S/FL on 11/21/05; N/AL on 11/22/05; BSD on 11/30/05; M/FL on 12/12/05
Hoar, Samuel (attorney at law)	11/9/2005	FOI	Hoar:RobertNichols(deceased)	Reviewed by Cedric Bullock before release.
Ashenfelter, David - Detroit Free Press	11/9/2005	FOI	Ashenfelter:Mushots- b6	
Mitar, Arambasic (Prisoner)	11/15/2005	FOI	Mitar:nationally recommended dietary allowances	
Asiner, Mona - USPC Staff Attorney	11/15/2005	FOI	Asiner: b6	
Arciles, Michael (michaela@wdiv.com)	11/15/2005	FOI	Arcilesi:Mugshots- b6	
Dalton, Anne (Lone Star Auctioneers, Inc.)	11/15/2005		Dalton:Quote (RFQ) Ref.No.: DJMS-05-AFO-Q-0009	Request for an advance payment in the amount of \$560.00 sent on 2/7/06. See also 2006USMS9160, in which bid amounts only of 4 bidders were released, but no fees charged to requester since only 1 bidder sent in written objections (but no detailed).
Sharpe, Michael - b6	11/15/2005	FOI	Sharpe:Policy	
b6 (Cole, Cole, & Easley, P.C.	11/16/2005		b6 :Self	
b6	11/16/2005		b6 :Self	
Olivarez, Kathy (Editor-Progress Times)	11/16/2005		Olivarez: b6	
CURBELO, FRANCISCO, REG. NO. 14936- 058	11/17/2005	FOI	CURBELO MECKLENBURG COUNTY JAIL INVOICES/INCIDENT	W/NC response sent by e-mail and fax. Approx. 10,926 pages located, estimated fee to copy is \$926.00,. No charge for 100 pages. If no reply received from requester by Aug. 8th, request will be closed.

D'alana M'aland D	44/47/0005	FOL	Distance Vision Community	1 (1 (10 (11
Risinger, Michael D.	11/17/2005	FOI	Risinger:Video tape recording	Memorandum sent to Inspector b6 to allow requester to view video.
Trujillo, Rene Reg.No.: b6	11/18/2005	FOI	Trujillo:a host of administrative documents	
Chamber, Kori WDIV-TV	11/18/2005	EOI	Chambers:Mugshot of b6	
Meza, Jose Manuel (Reporter)	11/18/2005		Meza:Santos Mendoza(deceased	
jeslarock@hotmail.com	11/10/2005	FOI	detaintee)	
Marshek, Tyson E b6	11/18/2005	FOI	Marshek:records from Emanuel	
iviaisher, Tyson L bu	11/10/2003		County Jail	
Schubert, David&Doug - The Weeks Lerman Group, LLC	11/18/2005	FOI	Schubert:info of ATF card holders	requestor is seeking information in the jurisdiction of the ATF.
Ferro, Ricardo fotomiami1@efeamerica.com	11/18/2005	FOI	Ferro:Mugshots of b6	Denied as an unwarranted invasion of personal privacy, per Ed.
Geiser, Rachael (Inquisitor, Inc.)	11/18/2005	FOI	Geiser:Mugshot b6	Ed authorized the WD/TN (b6) to release the photograph of b6 to b6 because she have an authoration for release of information form signed by b6 (see copy in file).
Ciantra, Thomas N. (Cousellors at Law)	11/21/2005	FOI	Ciantra:Akal Contract MS-04-R-0001	Contract is 549 pgs, excluding Section B pricing sheets, Subcontracting Plan, and Proposals Incorporated by Reference. Awaiting copying fees from requester.
b6	11/21/2005	FOI	b6 :documents regarding a telephone call	
Moyd, Olinda - Public Defender Service	11/21/2005	FOI	Moyd:o/b/o b6	
Asiner, Mona Public Defender Service	11/21/2005	FOI	Asiner:o/b/o b6	
Burke, Susan L.	11/21/2005	FOI	Burke: b6	
Arcilesi, Michael - michaela@wdiv.com	11/23/2005	FOI	Arcilesi:Mugshot of b6	
Krause, Cheryl A. (Attorney)	11/23/2005	FOI	Krause:o/b/o b6	
b6	11/25/2005	FOI	b6 :Self - Referred from the USPC	
de la Cruz, Bonna - bdelacruz@tennessean.com	11/28/2005	FOI	delaCruz:Mugshot of b6	
Chastain, Michael	11/28/2005	FOI	Chastin:Warrant b6	12/09/05 search of the WIN system failed to locate information pertaining to the referenced warrant #s
Barton, Darryl	11/28/2005	FOI	Barton:questions for Dept of Human	
BERGER, J.M.	11/28/2005	FOI	Services BERGER: RICHARD LEE GUTHRIE (DECEASED)	
b6	11/29/2005	FOI	b6 :Self	
Howard, Scott L. b6	11/30/2005			five amw were on the USMS website for colorado.
Nielson, Clinton Steven	12/1/2005	FOI	Nielson:DJMS-o6oAAFO-1-0007	COIOTAGO.

Howard, Scott L b6	12/3/2005	FOI	_	down loaded from the Internet 1 page with
	10/5/005		e in ED/WI	most wanted profiled fugitives
Segers, Lonnie	12/5/2005		Segers:o/b/o b6	
Arcilesi, Michael (WDIV News)	12/5/2005	FOI	Arcilesi:Mugshot of b6	
michaela@wdiv.com				
Farrar-Owens, Meredith	12/7/2005		Farrar-Owens:USMS-243s for VA Jails	RECORDS RELEASED TO THE COMMONWEALTH OF VIRGINIA. FEE WAIVERED PER ED BORDLEY. THE COMMONWEALTH SENT THE REQUEST TO WPD WHICH IS WHERE IT WAS SUPPOSED TO GO.
Ashenfelter, David Detroit Free Press	12/7/2005		Ashenfelter:Mugshots of b6	
Asiner, Mona (Staff Attorney)	12/12/2005		Asiner:o/b/o b6	
Phillabaum,Lacey-CoalitionofJournalis for	12/13/2005	FOI	Phillabaum:copy of FOIA/PA log for	
Open Gov			Sept05	
Aboud, Danelle - dabou103@foxtv.com	12/15/2005	FOI	Aboud:Mugshot of b6	No mugshot of b6 . District states that b6 was interviewed by the FBI and was released. He is now a fugitive and was never processed.
Robey, Greg (Roby&Roby attorney at law)	12/16/2005	FOI	ROBEY: OBO b6	
Worthing, Steve WJBK-TV, Detroit	12/16/2005	FOI	Worthing:Mugshot of b6	
Ashenfelter, David-Detroit Free Press	12/16/2005	FOI	Ashenfelter:Mugshots-b6	
Primmer, Tracey - wxyzdesk@wxyz.com	12/19/2005	FOI	Primmer:Mugshot of b6	released 1 photo via email, the second photo will have to be mailed from the distric.
b6	12/19/2005	FOI	b6 :Self (referred from USPC)	
Daly, Shauna	12/19/2005		Daly:communication records	STAFFED TO OFFICE OF CONGRESSIONAL AFFAIRS 01/04/06.
Triplett, Matthew A. (assignmentdesk@wdiv.com)	12/19/2005	FOI	Triplett:Mugshots- b6	There were a total of 7 mugshots requested, only four were avail. An email request to b6 of the ED/MI confirmed that the three mugshots that were not avail were also not in connection with the request for the indictment for Health Care Fraud.
Fitzgerald, Michael P.	12/20/2005	FOI	Fitzgerald:policy for rehires, reinstatement	
Sosa, John A. b6	12/20/2005	FOI	Sosa:Passaic County Jail Contract	
Moreno, Alina	12/22/2005	FOI	Moreno:o/b/o b6	
Asiner, Mona - Public Defender Service	12/22/2005		Asiner:o/b/o b6	
Asiner, Mona - Public Defender Service	12/22/2005		Asiner:o/b/o b6	

Maoz, David S. (Attorney)	12/22/2005	FOI	Maoz:o/b/o b6	
b6	12/24/2005		b6 :Self-Reg.No.: b6 , Referred from	
			EOUSA	
Mungo, Jeremiah b6	12/24/2005	FOI	Mungo:Stunbelt Policy	
Wolfe, L. David - Attorney at Law	12/27/2005		Wolfe:Open Records Request	REQUEST NOT RECEIVED FOR PROCESSING FROM LOGGING UNTIL JANUARY 6, 2006.
Leaman, Jenifer - Public Defender Service	12/28/2005	FOI	Leaman:o/b/o b6	
Leaman, Jenifer - Public Defender Service	12/28/2005	FOI	Leaman:o/b/ob6	
Murphy, John Edward - Financial	12/28/2005	FOI	Murphy:US Graduate School	
Management Institu			Interagency Agreement	
TerMeer, Gerald Lee	12/30/2005	FOI	TerMeer:Judgement of Sentence of	
·			b6	
Sawyer, Kim Sherrie Attory at Law	12/30/2005	FOI	Sawyer-Limited Payability List 4/05 - 12/05	
Grandison, Anthony b6	1/3/2006	FOI	Grandison: b6	
Libal, Bob	1/3/2006	FOI	Libal:More info regarding classif of detainees	5/1/06 - CD released in full
Popkin, Jim-NBC Nightly News	1/3/2006	FOI	Popkin:Mugshot of b6	Denial due to arrest/indictment made in the District of Idaho (Not in the 6th circuit).
Francis, Thomas (The Stranger Newspaper)	1/4/2006	FOI	Francis:Mugshots of b6	Denial due to an invasion of the defendant's privacy rights. (Indictment in the US District Court in Eugene, OR. 1/13/06-Requester provided online location of 2 of the requested mugshot. The 2 mugshots are not USMS mugshot and would still be an invasio
Alexander, Janet W. Esq (Ahaima Alfatlawi)	1/5/2006	FOI	Alexander: o/b/o b6	
Clark, James R b6	1/6/2006	FOI	Clark:Seized Corvette in KY	
Syers, Sarah	1/9/2006	FOI	Syers:Solicitation#DJMS-05-AFO-Q-009	
b6	1/10/2006	FOI	b6 :Self - Referral from EOUSA	
Burke, Calvin D.	1/10/2006	FOI	Burke:Case File No.: 97-186	
Bush, Felicia - Adult Parole Authority	1/11/2006	FOI	Bush:re. Randy D. Smith	
Trainor, Christopher (Law Offices of	1/11/2006	FOI	Trainor:o/b/o b6	RECEIVED 23 JAN 06
Trainor&Toombs)				
Beitzel, Marlin - American Background Info Service	1/12/2006	FOI	Beitzel:List of Districts and corresponding 3-digi	Was referred requester to FOIA at BOP for disclosure and processing of documents handled by BOP.
			Waldon:Mugshots of	, -

Gilbert, Terry H. (Attorney at Law)	1/13/2006	FOI	Gilbert:records on deceased inmate Paul Rendina	RECEIVED 23 JAN 06
Robbins, Michael (Attorney at Law)	1/17/2006	FOI	Robbins:seeking docs. In the jurisdiction of the F	seeking docs. In the jurisdiction of the FBI.
b6	1/17/2006	FOI	b6 :Self	4/26/06 - 5 pgs returned to DEA as requested.
KLEIN, ERIC	1/17/2006		KLEIN, ERIC K. OBO: Sb6 REFRL FRM USPC	
Ravnitzky, Michael	1/17/2006		Ravnitzky:CaseLog for 11.1.04 - present	27 pages released to requester on CD.
b6	1/19/2006	FOI	b6 REFRL FROM DEPT. OF HOMELAND SEC.	
b6 ., INS	1/20/2006	FOI	b6 : REF: b6	
MURILLO, EUGENIA C., DEPUTY CONSUL OF MEXICO	1/20/2006	FOI	MURILLO; REF:INFO DEATH OF JOSE ROMERO	
b6	1/20/2006	FOI	b6	
Lesar, James H	1/20/2006		Lesar:FBI documents	
Tobin, Mike (mtobin@plaind.com)	1/24/2006	FOI	Tobin:Mugshots of b6	4 of the defendants have been sentenced already and their photos were denied.
b6	1/24/2006	FOI	b6	
Burke, Sheila (The Tennessean)	1/25/2006	FOI	Burke:Mugshots of b6	no records on b6 per SDUSM b6 of the MD/TN.
b6	1/25/2006	FOI	b6 :Self	
Burke, Sheila (The Tennessean)	1/25/2006	FOI	Burke:Mugshots of b6	
b6	1/26/2006	FOI	b6	
SHANKLIN, SHERLENE	1/26/2006	FOI	SHANKLIN, SHERLENE: MUG SHOT OF b6	
BURKE, SHEILA	1/27/2006	FOI	BURKE, SHEILA; MUG SHOT OF b6	
SEGRETTO, STEPHANIE	1/27/2006	FOI	SEGRETTO, STEPHANIE REQUEST FOR MUG SHOT	
Rea, Christopher -b6	1/27/2006	FOI	Rea:information about programs	
LITTLE, KEVIN G.	1/27/2006	FOI	LITTLE, RODNEY ANDERSON & AKAL CONTRACT 9TH CIR	
McIver, Ronnya	1/31/2006	FOI	MCIVER: Vacancy No.101158 cert list	
Waldon, Elisabeth - The Daily New, Greenville	1/31/2006	FOI	Waldon:Mugshot of b6	
Gilbert, Terry H. (Friedman&Gilbert)	1/31/2006	FOI	Gilbert:o/b/o the family of Paul Redina	

Russ, Dick - WKYC-TV (NBC)	2/1/2006	FOI	Russ:Mugshots of b6	Per Deputy b6 , District of Cleveland Ohio, only 3 of the 4 mugshots requested could be
				found in the physical file. None are in JDIS.
Ashenfelter, David - Detroit Free Press	2/2/2006	FOI	Ashenfelter:Mugshots of b6	
Tobin, Mike - The Plain Dealer	2/2/2006	FOI	Tobin:Mugshot of b6	
Chiccarelli, Stephen	2/2/2006	FOI	Chiccarelli:Copy of Video Tape at	
			courthouse	
Cogswell, Dennis - The Herald Palladium	2/3/2006	FOI	Cogswell:Mugshot of b6	
b6	2/6/2006	FOI	b6 :Self	Mail Returned-Not Deliverable, Unable to Forward.
La Seur, Carrie	2/6/2006	FOI	La Seur:Indian Gaming Comm.	
			Referral (1USMSpage)	
b6	2/6/2006	FOI	b6 :Self (USPC referral)	
Leonhart, Melvin C.	2/6/2006	FOI	Leonhart:re. b6 seized assets	
Asiner, Mona - Public Defender Service	2/6/2006	FOI	Asiner:o/b/o b6 (Referred by USPC)	
b6	2/7/2006	FOI	b6 :self	
Dalton, Anne (Lone Star Auctioneers, Inc)	2/7/2006	FOI	Dalton:Quote (RFQ) Ref.No.: DJMS- 05-AFO-Q-0009	Submitter notice sent to 4 bidders; only 1 sent in written objections. Submitter did not provide detailed objection, therefore, determined to release this quote, and the remaining bidders quotes. No review fees charged. Supp Itr sent to req on 6/2/06.
Nageleisen, Donald L (Attorney at Law)	2/7/2006	FOI	Nageleisen:o/b/o b6	
Gentilesco, Cori - ACLU of Washington	2/7/2006		Gentilesco:racial profiling documents	
Suswein, Steven A Securities&ExchangeCommission	2/8/2006	FOI	Susswein:contract between USMS&Entrade	request sent to Asset Forfeiture Office.
Elgin, Ben - Business Week Magazine	2/8/2006	FOI	Elgin:Internet Search Records	
Leaman, Jenifer (Public Defender Service)	2/8/2006		Leaman:o/b/o b6	
Smith, Joseph P Attorney at Law	2/9/2006	FOI	Smith:o/b/o b6	
Ashenfelter, David ashenf@freepress.com	2/9/2006	FOI	Ashenfelter:Mugshots of b6	
b6	2/10/2006	FOI	b6 :Self	Duplicate of 2005USMS8611. Case has been on appeal to OIP. Background material sent 01/13/06.
b6	2/10/2006	FOI	b6 :Self	
Rodriques, Anna (Public Defender Service)	2/10/2006		Rodriques:o/b/o b6	
			:Self	

Chen, Philip - Sidley Austiin LLP	2/10/2006	FOI	Chen:o/b/o b6	Request for expedited processing denied. Exempt from Privacy Act disclosure. No record pursuant to c(1). b7E
b6	2/13/2006	FOI	b6 :Self	
Cani, Westly - b6	2/13/2006		Cani:IGA WITH JOHN E. POLK CORR & PUB. Law 106-294	
Beeson, Ann - ACLU	2/13/2006		Beeson:National Joint Terrorism Task Force	
Zimmerman, Susan	2/14/2006	FOI	Zimmerman:Mugshots from the 1980s	
b6	2/14/2006	FOI	b6 :Self	Mail returned-Not deliverable as addressed, unable to forward
Dalmer, Bert - The Des Moines Register	2/14/2006		directive	Security Advisory #01-009, dtd 9/11/01 w/h in entirety (b2/7C/7E)
Jennifer Burns (Guyton Litigation Support)	2/14/2006	FOI	Burns:o/b/o b6	
Usry, Margie - Walden Security	2/14/2006	FOI	Usry:Contract for CSO for 5th Judicial Circuit	Received check for copying fees. Contract is 176 pages. Section B and proposals are excluded from contract. Mailed a copy of the contract to requester by letter dated June 29, 2006.
b6	2/14/2006	FOI	b6 :Self	
Wright, Walt - fax:623.935.002	2/15/2006	FOI	Wright:CSOContracts+DJMS-06-R-0001	NO FEES WERE CHARGED AS DOCUMENTS WERE RELEASED ON A CD AS REQUESTER PREFERRED DOCUMENTS IN ELECTRONIC FORMAT.
Dunbar, Jarret - idunbar@wtvo.com	2/15/2006	FOI	Dunbar:Mugshot of b6	
Liggons, Rod - WXYZ TV-7	2/15/2006			6 of the 14 mugshots requested were release, no record of the rest of them.
Broderick, Missy - WWMT-CBS News	2/15/2006	FOI	Broderick:Mugshot of b6	·
Marr, Jeremy WWMT-TV	2/15/2006	FOI	Marr:Mugshot of b6	
b6	2/16/2006	FOI	b6 :Self	
Mroz, Linda - CapitalCollateralRegionalCounsel-Sou	2/17/2006	FOI	Mroz:an investigation	
b6	2/17/2006	FOI	b6 :Self	
Gunter, Sue D Law Offices	2/17/2006	FOI	Gunter:o/b/o b6	
Pfeifle, Jane Wipf (Law Offices)	2/19/2006	FOI	Pfeifle:daily amountpaid Walworth Co.+IGA form	
Williams, Alex [Attornys At Law]	2/21/2006	FOI	Williams:Fishing vessel, no.: 612155	

Zamudio-Berges, Hiram - b6	2/21/2006	FOI	Zamudio-	
			Berges:WitnessProtectionProgram	
			P.O.Box#	
WOLCOTT, RICK	2/21/2006	FOI	WOLCOTT MUG SHOTS (SEE	MUGSHOTS REQUESTED: b6
			COMMENTS)	
WSYX-ABC6 WEBMASTER	2/21/2006	FOI	WSYX-ABC6 WEBMASTER	MUGSHOTS REQUESTED: b6
			MUGSHOTS (SEE COMMENTS)	
REAVES, CHRISTOPHER WNWO TV 24	2/21/2006	FOI	REAVES MUG SHOTS (SEE	MUGSHOTS REQUESTED: b6
			COMMENTS)	
TOBIN, MIKE	2/21/2006	FOI	TOBIN MUG SHOTS (SEE	MUGSHOTS REQUESTED: b6
			COMMENTS)	
CUNNINGHAM, T	2/21/2006	FOI	CUNNINGHAM MUG SHOTS (SEE	MUGSHOTS REQUESTED: b6
			COMMENTS)	
RUSS, DICK WKYC TV	2/21/2006	FOI	RUSS MUG SHOTS (SEE	MUGSHOTS REQUESTED: b6
			COMMENTS)	
b6	2/21/2006		b6 REFERRAL FRM EOUSA	
CAMERON, GARY A SR	2/22/2006	FOI	CAMERON MUG SHOTS (SEE	MUGSHOTS REQUESTED: b6
PHOTOGRAPHER/EDITOR			COMMENTS)	
FRY, JIM, SR TV REPORTER	2/22/2006	FOI	FRY MUG SHOTS (SEE	MUGSHOTS REQUESTED: b6
			COMMENTS)	
b6	2/22/2006		b6 :Self	
King, Norvell L VA Loma Linda Healthcare	2/23/2006	FOI	King:Warrant# b6	Information contained within JDIS reflects
System				that the Warrant b6 is still active.
Robin Erb - robinerb@theblade.com	2/23/2006		Erb:Mugshots of b6	
Traeger, Cynthia - VSI Corp.	2/23/2006	FOI	Traeger:# DJMS-06-R-0001	NO FEE CHARGED AS CONTRACTS
				WERE RELEASED ON CD.
b6	2/24/2006		b6 :Self	
Taylor, Victoria E AFGE	2/24/2006	FOI	Taylor:Employee Information at	
			USMS	
Robinson, Chiquisha Staff Attorney	2/27/2006		Robinson:o/b/o b6	
Higdon, Jim	2/27/2006		Higdon: b6	Practical Obscurity
b6	2/27/2006	1	b6 :Self	
Prager, Jason - The Tennessean	2/27/2006		Prager:Mugshots of b6	
Kerrigan, James F. CDP President	2/27/2006	FOI	Kerrigan - 2007 IT Budget	
			Submission	
b6	2/27/2006		b6 : SELF FBI REFERRAL	
Duarte, Lourdes - Fox 2 News	2/28/2006		Duarte:Mugshots of b6	
Ohlson, Eric G The Tatitlek Corp.	2/28/2006	FOI	Ohlson:Contract from 7th&11th	Released contract cover sheet and
			Judicial Circuits	statements of work.
b6	3/1/2006	FOI	b6 :Self	
			:self	

Traeger, Cynthia - VSI	3/1/2006	FOI	Traeger: 3RD, 5TH, 12TH CIR	Estimated approximately 7,500 pgs of
			PROPOSALS & SECTION B	material to review (Section B & Proposals for MVM and Akal). Awaiting advance payment of \$5,250.00 before we initiate processing. After receipt of advance payment, we will notify the business submitters.
Kosnar, Michael - NBC News	3/2/2006	FOI	Kosnar:Mugshot of b6	Arrest is not in the 6th circuit. Indictment made in the ED/VA (Alexandria). Defendant is alleged al Qaeda Terrorist.
b6	3/2/2006	FOI	b6 :Self	
Meloni, Rod - WDIV/TV 4	3/2/2006	FOI	Meloni:Mugshot of b6	
Kaplan, Dana Center for Constitutional Rights	3/3/2006	FOI	Kaplan:docs. Related to # of USMS detainees.	
b6	3/6/2006	FOI	b6 :Self	
Kaplan, Dana - Center for Constitutional	3/7/2006	FOI	Kaplan:copies of contracts with a # of	
Rights			groups	
b6	3/7/2006	FOI	b6 :Self	
WRIGHT, WALT; 3D LEADERSHIP LLC	3/9/2006		WRIGHT: PROPOSALS TO CONTRACT NO. MS-02-D-0001	Bt ltr dtd 5/10/06, released to req a copy of sol. # MS-01-R-0006 & amendments 1 thru 6. Sec 6 & Proposals not released at this time. Objections received from Akal. See Req # 2005USMS8195 Supp Ltr. Sent 9/28/07 to rel 418 pgs if no lawsuit.
Walker, Clare - Frost&Sullivan	3/15/2006	FOI	Walker:imaging equipment procedures/U.S.Marshals	Twenty-one pages withheld in their entirety under b2&b(7)E.
Broderick, Missy WWMT-CBS News	3/15/2006	FOI	Broderick:Mugshot of b6	
Glaze, Patricia	3/16/2006	FOI		Request is for requests of her grandfather while in jail in the 1930s.
Piros, Dawn WEWS News Channel 5	3/16/2006	FOI	Piros:Mugshot request x 8	,
French, Rose - The Associated Press	3/16/2006		French:Mugshot of b6	
Grinde, Jennifer - PFG	3/17/2006	FOI	Grinde:Names of employees GS5,Step 2-5 in Oregon	
b6	3/17/2006	FOI	b6 :Self	
Neugebauer, Lynn Esq. (Safe Horizon)	3/20/2006	FOI	Neugebauer:o/b/o b6	
Wieberg, Theresa	3/20/2006	FOI	Wieberg:FOIA submitted by TV Networks	DISCLOSED INFORMATION TO THE REQUESTER ON CD. ALSO INCLUDED A COPY OF THE EXEMPTIONS.
HEFLING, KIMBERLY	3/20/2006	FOI	HEFLING: WRITTEN CORR. TWEEN USMS & SEN SANTORUM	
Hefling, Kimberly - Associated Press	3/20/2006	FOI	Hefling: written correspondence Casey & USMS	

Ashenfelter, David - Detroit Free Press	3/20/2006	FOI	Ashenfelter:Mugshots of b6	
Himmelstein, Drew	3/21/2006	FOI	Himmelstein:stratigic plan	
,			development required by	
Connelly, Kaitlynn - INPUT	3/21/2006	FOI	Connelly:Contract 02C0406, etc.	
b6	3/21/2006	FOI	b6 :Self	
Ashenfelter, David - Detroit Free Press	3/22/2006	FOI	Ashenfelter:Mugshot of b6	
b6	3/23/2006	FOI	b6 :Self	
Connolly, Christine - WREG-TV	3/23/2006	FOI	Connolly:Mugshot of b6	
Wilson, Clay - Millington Star	3/23/2006	FOI	Wilson:Mugshot of b6	
Egan, Paul - The Detroit News	3/23/2006	FOI	Egan:Mugshot of b6	
Beauvais, Robert (Attorney at Law)	3/24/2006	FOI	Beauvais:arrest of b6	
Rimel, Chris - State Gazette	3/24/2006	FOI	Rimel:Mugshots X8	
Aguilar, Elida	3/24/2006	FOI	Aguilar:o/b/o b6	
Lallemand, Sienky - Reg.No.:b6	3/24/2006	FOI	Lallemand:forfeited property	AFO Info sent out in disclosure documents.
			Case#00 143-1	No other record responsive to request.
b6	3/24/2006	FOI	b6 :Self	
Hong, Kari E.	3/24/2006		Hong:o/b/o b6	
b6	3/24/2006		b6 :Self	
Jones, Harold b6	3/27/2006		Jones:Admin duties of ED/TX	
Harris, Robert - PBS Frontline West	3/27/2006			mugshot request for 4 indicted in SD/CA
nams, Robert - FBS Floridine West	3/21/2000	FOI	in SD/CA	Inagshot request for 4 indicted in SD/CA
b6	3/28/2006	FOI	b6 :Self	
de la Cruz, Bonna - The Tennessean	3/28/2006		DelaCruz:Mugshots of b6	
Davidson, C. Bruce	3/28/2006		Davidson:contract with Mercer Co	RECEIVED FROM LOGGING 4 APR 06.
			IL	
de la Cruz, Bonna - The Tennessean	3/28/2006		de la Cruz:mugshot of b6	
Evans, Sharon - Alabama Policy Institute	3/29/2006	FOI	Evans:list of all active	
			FederalConsentDecrees/Ala	
Maoz, David - Attorneys At Law	3/29/2006		Maoz:o/b/o b6	
DuPont, Scott C Attorney and Counselor at Law	3/29/2006	FOI	DuPont:o/b/o b6	
Smith, David B Attorneys At Law	3/29/2006	FOI	Smith:billing records regarding Niagara Co.	
Zimmerman, Glenn	3/29/2006	FOI	Zimmerman:Mugshots X19	only 9 of the 19 have been arested and arraigned.
Egan, Paul - The Detroit New	3/29/2006	FOI	Egan:Mugshots X19	At present time, only 9 of the 19 have been arrested and arraigned.
Neumeister, David - Attorney At Law	3/29/2006	FOI	Neumeister:o/b/o b6	-
Swickard, Joe - Detroit Free Press	3/29/2006	FOI	Swickard:Mugshots X9	
Howlett, Katherine - howlettK@mh.state.oh.us	3/30/2006	FOI	Howlett: USMS policies, procedures, etc.	A letter requesting clarification of the records requested was sent 04/26/06.

Doch Coores ACL II union of New Maying	2/20/2000	FOL	Dock Cucitive Cote Courses des	1
Bach,George - ACLU union of New Mexico	3/30/2006	FOI	Bach: Fugitive Safe Surrender	
Molnar, Dale - CBC Radio-Canada	3/30/2006	FOL	Program Molnar:Mugshot of b6	
Bobonis, Rege - WTAE-TV Pittsburgh 4	3/30/2006		Bobonis:Mugshot of b6	arrest made in Beaver County, PA,
Boboliis, Rege - WTAE-TV Fillsburgh 4	3/30/2000	FOI	Bodonis.iviugsnot of bo	arraignment in the US District Court of Ohio (Youngstown)
b6	3/31/2006	FOI	b6	
b6	3/31/2006	FOI	b6 :Self	
b6	3/31/2006	FOI	b6: SELF	
b6	3/31/2006	FOI	b6 :Self	
Ricciutti, Gerry - WYTV	3/31/2006	FOI	Ricciutti:Mugshot of b6	
Tobias, Richard	4/3/2006	FOI	Tobias:Courtroom film, logs, and such	
Gell, Roland M. Esq.	4/3/2006	FOI	Gell:o/b/o b6 (Ref FM USCIS)	
b6	4/3/2006	FOI	b6 :Self	Per b6 , not a request under FOIA. Requester seeking jail records rather than USMS records.
Koops, Chris - FOX 17-WXMI News	4/3/2006	FOI	Koops:Mugshot of b6	mugshot sent via U.S. Postal Service. Bogus telephone # given, was unable to get an emai address.
b6	4/4/2006	FOI	b6 :Self, REFERRAL FROM EOUSA	
b6	4/4/2006	FOI	b6 IRS investigation	consolidated with request number 6535.
b6	4/4/2006	FOI	b6 :Self	
b6	4/4/2006	FOI	b6 :Self (referral frm uscis)	
DEMOTT, JOSEPH B	4/4/2006	FOI	DEMOTT OBO b6 (REF FM USCIS)	
Muhannad, Wa'il Mansur, b6	4/5/2006	FOI	Muhannad:IOWA POLK CTY IGA & Leavenworth Contract	Section unit pricing and proposals incorporated into CCA contract (No. MS-99-D 0026) were excluded at this time. Advised requester to let us know if he wants this information.
b6	4/5/2006	FOI	b6 :Self	
Keating, Francis J Attorneys At Law	4/5/2006	FOI	Keating:Mugshot of b6	
Department of Education - Fed. Student Aid/Borrow	4/6/2006	FOI	DOE:release date of b6	referred to the BOP.
b6 DUSM	4/6/2006	FOI	b6 :DUSM D/AZ-Tucson	The fee was calcuated at 7.00 per quarter for professional search and retrieval. The correct cost total cost should be \$112.00 minus the 2 hours free search time. Email sent to requester on 7/13/06 regarding the
			Ashenfelter:	

b6	4/10/2006	FOI	b6 :Self (REF FR SECRET	
	.,,		SERVICE0	
Williams, Arbie D b6	4/10/2006	FOI	Williams:Aryan Nations Files	
b6	4/10/2006		b6 :Self	
Kendal, Donald B Law Firm	4/10/2006		Kendall:o/b/o b6	
b6	4/10/2006	FOI	b6 Self	Copy of the response sent to Tom McIntyre, Criminal Division, USDOJ.
Egan, Paul - The Detroit New	4/10/2006	FOI	Egan:Mugshot of b6	
Arcilesi, Michael - WDIV-TV4	4/11/2006	FOI	Arcilesi:Mugshot of b6	No Mugshot of b6 in the district of Detroit.
Asiner, Mona - Public Defender Service	4/11/2006	FOI	Asiner:o/b/o b6	
Arcilesi, Michael WDIV-TV4 News	4/11/2006	FOI	Arcilesi:Mugshot of b6	
Ahlert, Gary - Creative Group Marketing LLC	4/12/2006	FOI		absent a written release from subjects of the requests
b 6	4/12/2006	FOI		RECORDS WERE LOST AT LOGGING. NEVER RECEIVED THE PACKAGE TO PROCESS. NOTIFIED LOGGING AND STILL HAVEN'T RECEIVED THE INFORMATION.
Wee, Eugene - The New Paper Singapore Press Holdin	4/12/2006	FOI	Wee:Mugshots X4 each	Released 2 mugshots out of 4 requested. One No record, the other 7C (photo, but no indictment).
b6	4/12/2006	FOI	b6 :Self	
Williams, Darrell - b6	4/12/2006	FOI	Williams:Jeep Cherokee seizure/forfeiture	
Sigman, Scott P Attorneys At Law	4/12/2006	FOI	Sigman:ID of DUSMs transporting b6	
Williams, Darrell	4/12/2006	FOI	Williams:Marion Co. Jail	See Jeep Cherokee seizure/forfeiture request from the same person Control No.: 9383.
b6	4/13/2006	FOI	b6 :Self	
Tracey - WXYZ/Detroit	4/13/2006		Tracey:Mugshot of Stuart Bilyeu	
Cooke, Valerie - Frontier Adjusters	4/13/2006		Cooke:InvestigationReport on death of b6	
Tobias, Richard (817) 860-0178	4/13/2006	FOI	Tobias:MansfieldLawEnforcementCe nterContract	
Rimel, Chris - State Gazette	4/14/2006	FOI	Rimel:Mugshot of b6	
Hanson, Justin - WMC-TV Memphis 5	4/14/2006		Hanson:Mugshot of b6	
Ebhardt, Paul H AmericanFederation of GovEmpl	4/17/2006	FOI	Ebhardt:reports,surveys in ref. to Climate Surveys	Requester also asked for expedited processing; this was denied also. Per Ed Bordley, requester told b6 he was no longer
				request.

Federal Defenders of San Diego, Inc.	4/17/2006	FOI	Federal Defenders:obo b6 REF USCIS	
Haskell, Vincent - Public Defender Service	4/17/2006	FOI	Haskell:o/b/o b6	
Asiner, Mona - Public Defender Service	4/17/2006	FOI	Asiner:o/b/o b6	
Govoreau, Gene - GAC	4/17/2006	FOI	Govoreau:GeneralAuctionCo. Contract	
Klopf, Michael James - b6	4/19/2006	FOI	Klopf:copy of FOIA Reference Guide	Sent 10-page FOIA Reference Guide down loaded from internet, plus 26-page
				Attachment B (Descriptions of DOJ components), imperfect letter, Cert. Of Identity, And checklist of Judicial Districts.
Wagner, Edward M.	4/20/2006	FOI	Wagner:contract services rendered by ByronArbeit	
Sigona, Michelle - America's Most Wanted	4/20/2006	FOI	Sigona:info on Federal escapee b6	
Rubin, Dale Michael - Law Offices	4/20/2006	FOI	Rubin:o/b/o b6	
Belden, Micah - Attorney	4/20/2006	FOI	Belden:o/b/o b6	
Ackerman, Gregory - Law Offices	4/20/2006	FOI	Ackerman:o/b/o b6	
Litherland, Michael - SID: b6	4/20/2006	FOI	Litherland:Copy of USMS seal	four pages down loaded from the USMS web site: http://www.usmarshals.gov/history/badges/ide ntify/index.html - History > USMS Badges and Seals.
Gennuso, Frank L. b6	4/20/2006	FOI	Gennuso:seized assets and forfeiture manual	Duplicate rerquest of 2006USMS9438.
b6	4/21/2006	FOI	b6 :Self	
Kunkel, Wendy - Federal Public Defender	4/21/2006		Kunkel:o/b/o b6	
Schuster, Neil M Law Offices	4/21/2006		Schuster:obo b6	
Goode, April R Federal Public Defender	4/21/2006	FOI	Goode:o/b/o b6	
Ashenfelter, David - Detroit Free Press	4/21/2006	FOI	Ashenfelter:Mugshots of b6	
Sancya, Paul - Associated Press	4/21/2006	FOI	Sancya:Mugshot of b6	
b6	4/21/2006		b6 :Jail visitation log of his visitors	
Mroz, Linda - Law Offices	4/21/2006	FOI	Mroz:Deceased b6	
Mroz, Linda - Law Offices	4/21/2006	ı	Mroz:o/b/o b6	
Eagle, Chandler	4/23/2006	FOI	Eagle:N.Dakota& BurlElgh	
Arcilesi, Michael - WDIV-TV4	4/24/2006	FOI	Co.Dention Center Arcilesi:MugshotRequest for 2 indicted in Honolulu	Mug shots of b6 , both indicted by Oahu grand jury in Honolulu
			Saylor:Mugshots of	

0 1 7 0 14011	4/05/0000	FO 1		1
Saylor, Tawney - 9 and 10 News	4/25/2006		Saylor:info pertaining to b6	
Munter, William J Attorney At Law	4/25/2006		Munter:o/b/o b6	
Schrunk, Michael D	4/25/2006	FOI	Schrunk:records pertaining to	Routine use disclosure
DistrictAttorney/MultnomahCo.			Juvenile depend case	
b6	4/25/2006		b6 : REF FROM OPM	
b6	4/26/2006		b6 :Self	
Gennuso, Frank L b6	4/26/2006	FOI	Gennuso: MOST RECENT REAL PROPERTY MANUAL, 2001	Per b6 , the Personal and Real Property Manuals have both been revised, and were hand-delivered to him. Requester wants the most recent Real Property Manual. 100 pgs of the Aug. 2001 manual sent to requester by ltr dated 4/16/07.
Alves, Dorice P.	4/27/2006	FOI	Alves:VisitationLogs for b6	Denial per Ed Bordley's advice.
Holcomb, Regina - Lone Star Legal Services	4/27/2006	FOI	Holcomb:o/b/o b6	
Henderson, Carrie T newsroom@TV7-	4/27/2006	FOI	Henderson:Mugshots of b6	
4.com				
b6	4/28/2006	FOI	b6 :Self (REF FM USSS)	
Asiner, Mona - Public Defender Service	5/2/2006	FOI	Asiner:o/b/o b6	
Connelly, Kaitlynn - Input	5/2/2006	FOI	Connelly:ADT Security Services CONT. MS-03-D-0003	Rel contract by ltr dtd 6/30/06, excluded CLIN pricing & proposals. Awaiting fees of \$3,864.00 from reqtr. Reqtr subsequently narrowed request to only ADT's evaluations of performance. Supp ltr sent 9/25/06.Supp response sent 11/20/06.
Danilov, Sergei Esq.	5/2/2006	FOI	DANILOV: OBO b6 : REF FROM INS	
b6	5/3/2006	FOI	b6 :Self	
b6	5/3/2006		b6 : REF FROM EOUSA	
b6	5/3/2006	FOI	b6 :Self	
Fizer-Jordan, Jacquelyne Evon (Employee)	5/3/2006	FOI	Fizer-Jordan:Investigative Research Spec. Announce	Five pages withheld entirely.
Wu, Jonathan - Liquidity Services, Inc.	5/3/2006	FOI	Wu:Asset Forfiture	A minimum of 218 search hours required amounting to \$6,104.00 in fees. An advance payment of \$3,052.00 requested. Mr. Wu's reformulated request was closed out August 30, 2006, after waiting 15 days for him to get back to USMS re: the payment of fees.
Luft, Jill K Attorneys At Law	5/3/2006	FOI	LUFT: OBOb6	
Lennan, Christina S First Command Financial Pla	5/5/2006		Lennan:Info on GS-7 employees	

GARCIA, RAUL	5/8/2006	FOI	Garcia:o/b/o b6	
Leaman, Jenifer - Public Defender Service	5/8/2006	FOI	Leaman:o/b/o b6	
Leaman, Jenifer - Public Defender Service	5/8/2006	FOI	Leaman:o/b/ob6	
Leaman, Jenifer	5/8/2006	FOI	Leaman:o/b/o b6	
b6	5/8/2006	FOI	b6 :self	Note: The letter and four referred pages mailed to Santos on May 22, 2006, was returned to this office on June 1, 2006, with a "return to sender" stamp on the enveloped, and the word "Released" written on it.
Arnett, Tim - b6	5/8/2006	FOI	Arnett:IGA with Fresno Co.Jail	
Kleinberg, Eliot - Staff Writer, Palm Beach Post	5/8/2006	FOI	Kleinberg:Records-Sep 11 hijackers in SouthFlorida	
Williams, Arbie D. b6	5/9/2006	FOI	Williams:Info of Spokane Hells Angels	
Cabrera-:Lopez, Maya - LRP Publications	5/9/2006	FOI	Cabrera-Lopez:USMS Policies and Procedures etc.	
b6	5/9/2006	FOI	b6 :Self	
Nagy, Judith - Nelso-Brown Equities, Ince	5/9/2006	FOI	Nagy:LimitedPayabilityCancellationR eports for refu	
b6	5/9/2006	FOI	b6 :Self	
b6	5/9/2006	FOI	b6 :Self	
Wheeler, Kimberly - Kwheeler@abc24.com	5/9/2006		Wheeler:Mugshot of b6	Defendant b6 has not made an appearance in court, nor has he been transferred to USMS custody per b6 WD/TN.
Rios, Jillian	5/10/2006	FOI	Rios:Employee Records of b6	
Wright, Jeff - b6	5/10/2006		Wright:25 copies of form USM-285	
b6	5/10/2006		b6 Self	
b6	5/11/2006		b6 :Self	
Blevins, Sunni -WCYB News, Channel 5	5/12/2006	FOI	Blevins:Mugshots of b6	Four arrested and indicted in the ED/TN (Greeneville).
Counts, Douglas - WJHL-TV	5/12/2006	FOI	Counts:Mugshots of b6	Four arrested and indicted in the ED/TN (Greeneville).
Burns, Pat - Fox 13 News	5/15/2006	FOI	Burns:Photo of slain DUSM Mary L. Fisher	

Williams, Pete - NBC News	5/15/2006 F	FOI	Williams:Videotape or photo of Moussaoui's transfe	PUBLIC AFFAIRS WILL MAKE A RELEASE OF VIDEO TO NBC REMOVING PERSONAL CONVERSATION, TAIL NUMBER OF PLANE AND CAMERA PAN OF AIRPORT. (ALSO SEE REQUEST 06-9482).
Fuller, Tracy A Allied Barton Security	5/15/2006 F	FOI	Fuller:CSO contract # MS-02-D-002	
Services	5/40/0000	-01		
Ashenfelter, David - Detroit Free Press	5/16/2006 F		ashenfelter:Mugshots b6	
DIENST, JONATHAN, REPORTER	5/16/2006 F	-OI	PHOTOS/TAPES	PUBLIC AFFAIRS WILL MAKE A RELEASE OF VIDEO TO NBC REMOVING PERSONAL CONVERSATION, TAIL NUMBER OF PLANE AND CAMERA PAN OF AIRPORT. (SEE ALSO REQUEST 06-9477)
Wu, Jonathan - Liquidity Services, Inc	5/16/2006 F	-OI	Wu: DJMS-06-D-0012 CONT/ MANHEIM WINNING PROPOSAL	Contract rel, excluding 10 pgs of unit pricing. Released requester (Liquidity's) evaluation. MAGS Proposals is 48 pgs & remaining evaluations is 29 pgs. Total estimated review time is 40 hours. Awaiting advance pymt of \$560.00. Supp ltr sent 8/28/06.
Soffer, Marie - Compex Legal Service	5/16/2006 F	- OI	Soffer:o/b/o b6	Duplicate of 9543.
b6	5/17/2006 F		b6 :Self	Duplicate of 3545.
Rucker, Rebecca - Internationa RAM Associates	5/17/2006 F		Rucker:CSO services - RFP#DJMS- 06-R-001	The statute is the Office of Federal Procurement Policy Act, 41 U.S.C. 423(a)(1).
b6	5/17/2006 F	FOI	b6 :Self	TO ISD FOR REVIEW 06/14/06. REFERRED DOCUMENTS: US POSTAL - 2 PAGES; USPC - 42 PAGES; BOP - 3 PAGES; EOUSA - 2 PAGES; FBI - 2 PAGES; AND DEA - 6 PAGES
Rimel, Chris - State Gazette	5/18/2006 F	FOI	Rimel:Mugshot of	

Burnam, Kenneth	5/19/2006	FOI	Burnam:General Info about the Witness Protection	(1) page of public record material which describes the general functions of the Witness Security Program (28 CFR § 0.111B), and (3) pages of Witness Security Program fact sheet which was located online at: http://www.usmarshals.gov/witsec/index.html.
Arcilesi, Michael -WDIV-TV4	5/19/2006	FOI	Arcilesi:Mugshot of b6	No records found on b6 was sentenced and imprisoned b6
Ashenfelter, David - Detroit Free Press	5/19/2006	FOI	Ashenfelter:Mugshot of b6	b6 was sentenced and imprisoned on or about 1/28/06.
Worthing, Steve - foxtv news	5/19/2006	FOI	Worthing:Mugshot of b6	b6 n was sentenced and imprisoned on or about 1/28/06.
Kosnar, Michael NBC News	5/19/2006	FOI	Kosnar:Mugshot of b6	b6 was sentenced and imprisoned on or about 1/28/06.
Jackson, Chuck - WXYZ-TV	5/19/2006	FOI	Jackson:Mugshot of b6	b6 was sentenced and imprisoned on or about b6
b6	5/22/2006	FOI	b6 :Self	
b6	5/22/2006	FOI	b6	
JAIMES, JUAN MANUEL CALDERON	5/23/2006	FOI	JAIMES, JUAN REF: b6	
b6	5/23/2006	FOI	b6	
Soffer, Marie - Compex Legal Services, Inc.	5/23/2006	FOI	Soffer:o/b/o b6	
DeSutter, Todd - DeSutter, Kerr&Associates Inc.	5/23/2006	FOI	DeSutter:Bill Rates for 3rd, 5th, & 12th CSO CONT	Specification and Pricing Proposal Sheets (Section B unit pricing information) to MVM 3rd and 12th Cir contracts & Akal's 5th Cir contract responsive.
Main, Frank - Chicago Sun-Times	5/23/2006		Main: former US Marshal b6	All records are part of OIG investigation. Requester referred to OIG for a copy of the investigation.
KRESNAK, JACK	5/24/2006	FOI	KRESNAK: MUG SHOT OF b6	
GOODWIN, PEGGY	5/25/2006		GOODWIN, MUG SHOT OF b6	
b6	5/25/2006		b6 . (RETURN OF EXPIRED PASSPORT)	REQUEST RECEIVED FROM b6 ON SEPT. 5, 2006.
Snyder, Carry - The Herald	5/26/2006		Snyder:Mugshots of b6	
b6	5/30/2006	FOI	b6 :Self	
Williams, Dawn R Attorneys At Law	5/30/2006		Williams:Mugshot of b6	
Yearman, Keith - College of Dupage	5/31/2006		Yearman:seizedColombia AirForceC-130& \$12million	
Steponkus, Elizabeth - Federal Sources, Incorp	6/1/2006	FOI	Steponkus:answer questions 1 - 12	will refer to ITS.

Durand, Mary Patricia - Durand & Associates	6/1/2006	FOI	Durand:o/b/o b6	Eighty-eight pages withheld in their entirety pursuant to 7 C.
Baize, Tony - National Fair Housing Advocate	6/1/2006	FOI	Baize:Mugshot of b6	pursuant to 7 C.
Feemster, Ron	6/1/2006	FOI	Feemster:Mugshots x5 indicted in the ED/MI	Per communications with personnel within the Marshals Office, Detroit, Michigan, their office does not maintain a mugshot photograph of b6
Cucu, Rebecca A Helton Law Group, LLP	6/2/2006	FOI	Cucu:Policy Directive 9.15 (Prisoner Health Care)	
Wainger, Brett - The Millington Star	6/2/2006	FOI	Wainger:Mugshots x4	
Koskovich, Maria A Office of Attorney General	6/5/2006	FOI	Koskovich: Akal Security Contracts / MS-03-D-0002	Contract released, excluding Section B pricing sheets, Subcontracting Plan, and proposal(s).
b6	6/5/2006	FOI	b6 :ARREST WARRANT, TRANSPORT, DETAINER DOCS	Approximately pages of documents located. All documents not responsive to request, as requester asked for specific documents.
Rimel, Chris - State Gazette	6/5/2006	FOI	Rimel:Mugshots of b6	
b6	6/5/2006	FOI	b6 :Self	
Gruber, Charles A Attorney At Law	6/5/2006	FOI	Gruber:o/b/o b6	One compact disc with two videos was released. Four other compact discs were withheld in their entirety. A total of 196 pages were withheld in their entirety.
Clark, Cherese C Office of the Ga Capital Defe	6/6/2006	FOI	Clark:Records for State of Ga Death Penalty Trial	
Sitch, Jennifer - SangamonCo. Adult Probation and	6/6/2006	FOI	Sitch:ĆriminalRecord check on b6	6/10/06 Per Ms. Sitch, she was able to retrieve the information from another source.
Parker, Gary - Attorney At Law	6/6/2006	FOI	Parker:o/b/o b6	
b6	6/6/2006		b6 :Self	
Melsaac, Corey - WDIV - TV	6/6/2006		McIsaac:Mugshot of b6	
b6	6/6/2006		b6 :?	
PRINTZ, CHARLES F.	6/7/2006		PRINTZ: b6	
PRINTZ, CHARLES F.	6/7/2006	FOI	PRINTZ: b6	
Loeffler, Barbara	6/7/2006	FOI	Loeffler:Duty Roster from Court Room	Did not send the formal search memo to E/VA. I sent an e-mail to b6 and she responded back by e-mail. Per b6 there is a Form USM-11 and Form USM-133 concerning the deputies and the incident.
			.0.16	
			:Self	

b6	6/8/2006	FOI	b6 :Self	
b6	6/9/2006		b6 :Self (REFERRAL FR OPM)	
LoCicero, Jeanne - ACLU	6/9/2006		LoCicero: Fugitive Safe Surrender	
,			Program	
Sancya, Paul - Associated Press	6/12/2006	FOI	Sancya:mugshot of b6	
Cuyler, Duane - Union City Contractors Inc.	6/13/2006	FOI	Cuyler: CNV SERVICE CO & BOHLKE INTERNATIONAL	Contracts released, except for unit pricing info in both contracts & proposal to CNV
			BOTTERE HATERWAY THORNAL	contract. Advance payment of \$200.00 for
				review due by the requester on August 21,
				2006. After that date, will close out file on
				request.
Leaman, Jenifer - Public Defender Service	6/13/2006	FOI	Leaman:o/b/o b6	
Gillen, Craig A Attorney At Law	6/14/2006		Gillen:o/b/o b6	
Benavides, Eduardo -b6	6/15/2006	FOI	Benavides:GEO Group and USMS IGA	
b6	6/16/2006	FOI	b6 :Self	
b6	6/16/2006	FOI	b6 :record of time spent in County Jail	Request referred to the BOP for disclosure processing.
Wood, Ken	6/16/2006	FOI	Wood:Mugshots of b6	
b6	6/16/2006		b6 :Self	
Brunson, Ronald	6/16/2006	FOI	Brunson: re deceased Willie Lee Brunson	
Asiner, Mona - Public Defender Service	6/16/2006	FOL	Asiner:o/b/o b6	
Person, Michael - Input	6/16/2006		Person:CNV Service Co. Contract	31 pgs of contract released. Awaiting
T croom, who had a miput	0/10/2000		T GISSIN GIVY GGIVIGG GG. GGINIAGE	advance payment \$200.00 to process the unit pricing information and proposal. Must send in payment by August 24th or file will be closed. NOTE: Received a call from requester. He does not want remaining info.
Rice, Troy (Officer-Background Investigator)	6/19/2006	FOI	Rice:o/b/o b6	
Yellin, Feremy S Attorney At Law	6/19/2006	FOI	Yellin:o/b/o b6	
Cole, Acie - b6	6/19/2006		Cole: administrative records & oath	
			of office	
Dubaisi, Yumana E International Institute	6/20/2006	FOI	Dubaisi:o/b/o b6	
b6	6/20/2006	FOI	b6 :Self and several other individuals	filed an appeal with OIP, and including his
			named	cert of id, and identified the district of MD.
			:Self	
			.0611	

Malan, Denise	6/21/2006	FOI	Malan: InspectionS of NueCES	Duplicate request of 2006USMS9593.
			County Jail & PHOTOS	
Cabrera, Pablo	6/21/2006		Cabrea:o/b/o b6	
Hansen, Ronald J The Detroit News	6/21/2006		Hansen:Mugshot of b6	
b6	6/21/2006		b6 :Self	
b6	6/22/2006		b6 :Self	
Dembowski, Larry C	6/22/2006	FOI	Dembowski:Evictions in DC by USMS	05/01/07 released 1706 pages of documents. 08/23/07 released final 443.00 pages.
Savarese, Melchior F.R Attorney At Law	6/22/2006	FOI	Savarese:o/b/o b6	
Gregory, Brian - WVLT-TV	6/22/2006	FOI	Gregory:Mugshot of b6	
Brown, Paul - WBIR-TV	6/22/2006	FOI	Brown:Mugshot of b6	
Bell, Kate A Hotlanta Bonding Company	6/22/2006		Bell:proof of incarceration of b6	
Malan, Denise (Journalist)	6/22/2006		Malan: Nueces County Jail	Same as request # 9648
, (Inspection RPTS & PHOTOS	111111111111111111111111111111111111111
Plaugher, Steve - Centurion Reseach Corp	6/22/2006	FOI	Plaugher:AKAL Security contracts	PAGES WERE RELEASED ON CD. THEREFORE NO FEES HAVE BEEN CHARGED.
Nichols, Stefan D. b6	6/22/2006	FOI	Nichols:Records of Gangs Past and	
			Present	
Retayaud, Juan Carlos - b6	6/22/2006	FOI	Retayaud:obo b6	
Cucu, Rebecca A Helton Law Group, LLP	6/23/2006	FOI	Cucu:Medical Records of b6	
Clarke, Monet	6/23/2006	FOI	Clarke:Info regarding WD/TN	
			employees	
b6	6/23/2006	FOI	b6 :Self	
Ashlock, Kristina	6/26/2006	FOI	Ashlock:Historical info of John H.	referred to the National Archieves for
			Maeder	Records from 1970 and older.
Asiner, Mona - Public Defender Service	6/26/2006	FOI	Asiner: o/b/o b6	Referral fr USPC - 1 page (direct response)
b6	6/27/2006	FOI	b6 :Self	
Tobin, Mike - The Plain Dealer	6/27/2006		Tobin:Mugshot of b6	
Roseborough, Kevin - WJBK-TV Detroit	6/27/2006		Roseborough:Mugshot of b6	
b6	6/28/2006		b6 :Self	
Benavides, Eduardo M b6	6/29/2006		Benavides:GEO Group contract	SEE REQUEST NUMBER 2006USMS9595
b6	6/30/2006		b6 :Self	
b6	6/30/2006		b6 :Self	
b6	6/30/2006	FOI	b6 :Self	
Armstrong, Mary C CA Comm. On Teacher Credentiai	7/3/2006	FOI	Armstrong:o/b/o b6	
Leaman, Jenifer - Public Defender Service	7/3/2006	FOI	Leaman:o/b/o b6	

STEVENS, MATT, WOIO-TV	7/5/2006	FOI	Stevens:MUG SHOT - b6 ,WOIO-TV	
ASHENFELTER, DAVID, DETROIT FREE	7/5/2006	FOI	MUG SHOTS- b6	
PRESS				
RUSS, DICK MANAGING EDITOR, WKYC-	7/5/2006	FOI	Russ:MUG SHOT - b6 (WKYC-TV)	
TV			,	
PIROS, DAWN, ASSIGNMENT MANAGER,	7/5/2006	FOI	Piros:MUG SHOT - b6 NEWS	
NEWS CHANNEL 5			CHANNEL 5	
HAYES, MEAGAN, ASST ASSIG. FOX 8	7/5/2006	FOI	Hayes:MUG SHOT - b6 , FOX 8	
NEWS				
b6	7/5/2006		b6 :Self	
b6	7/6/2006		b6 :Self	
Yellin, Jeremy S., Esq	7/6/2006		Yellin:o/b/o b6	
Mason, Lauren H., Esq.	7/6/2006		Mason:o/b/o b6	
Asiner, Mona - Public Defender Service	7/6/2006		Asiner:o/b/o b6	
Haskell, Vincent - Public Defender Service	7/6/2006	FOI	Haskell:o/b/o b6	
Fed Defender of SanDiego o/b/o b6	7/6/2006	FOI	b6 :Self	
FED DEFENDERS OF SAN DIEGO OBO	7/6/2006	FOI	FED DEFENDERS OBO b6 CIS	
ESPINOZA-GAMEZ			REF	
Zenex, Nicole - SDT Services	7/6/2006	FOI	Zenex:o/b/o b6	
ERLEWINE, CHRISTOPER, SENIOR	7/7/2006	FOI	ERLEWINE, CHRISTOPHER -	
ADV.NATL ACADEY PUBLI			DIRECTIVE 9.2 CELLBLOCK OP	
Powell, Jaime - Corpus Christi Caller-Times	7/10/2006	FOI	Powell:accounting of expenses paid	No documents provided to requester. The
			Nueces County	responsive information is referenced in the letter.
Asiner, Mona - Public Defender Service	7/11/2006	FOI	Asiner:o/b/o b6	
Leaman, Jenifer - Public Defender Service	7/11/2006	FOI	Leaman:o/b/o b6	
Asiner, Mona - Publica Defender Service	7/11/2006	FOI	Asiner:o/b/o b6	
b6	7/11/2006		b6 :Self	
MCCARROLL, DOUGLAS R.	7/12/2006		MCCARROLL: COPY OF	PER TELEPHONE CONVERSATION WITH
imos/introle, boode/ic/r.	771272000		ACCIDENT REPORT OF USMS b6	SDUSM b6 , HE HAS NO RECOLLECTION
				OF AN ACCIDENT OCCURING IN
				CONNECTICUT DURING THAT TIME
				PERIOD. ALSO, THERE IS NO DEPUTY BY
				THE NAME OF b6 . 7/12/06.
Litherland, Michael - b6	7/12/2006	FOI	Litherland:USMS Regs re driver	
			licencing	
Lewis, Robert L.	7/13/2006	FOI	Lewis:o/b/ob6	

b6	7/13/2006	FOI	b6 :Self (Copy TortClaim for \$5,400)	Copy of documents previously released to requester by letter dated March 9, 2006. Clean copy of documents in FOIA File No. 2006USMS8966.
Fitzgerald, Michael P.	7/13/2006	FOI	Fitzgerald:USMS MPA 05-097, etc.	2006USMS8966.
Beardslee, Penny R Federal Defender Office	7/14/2006	FOI	Beardslee:o/b/o b6	
Elkins, Arthur	7/14/2006	FOI	Elkins:Copy of USMS GOV Directive	
b6	7/14/2006	FOI	b6 :Self	
Leaman, Jenifer - Public Defender Services	7/18/2006		Leaman:o/b/o b6	
Asiner, Mona - Public Defender Service	7/18/2006	FOI	Asiner:o/b/o b6	
Leaman, Jenifer - Public Defender Service	7/18/2006		Leaman:o/b/o b6	
Leaman, Jenifer - Public Defender Service	7/18/2006	FOI	Leaman:o/b/o b6	
Asiner, Mona - Public Defender Service	7/18/2006	FOI	Asiner:o/b/o b6	
Miguel, Ken - KGO-TV/DT (abc7)	7/19/2006		Miguel:Seizure of contraband-ND/CA	
Gregory, Brian - WVLT-TV	7/19/2006	FOI	Gregory:Mugshots X4/West Group	Request for mugshots of Knoxville, TN indicted b6
b6	7/19/2006	FOI	b6 :Self (REFERRAL FR USPC)	
b6	7/20/2006	FOI	b6 :Self (personnel file)	
Holmes, Gregory	7/20/2006	FOI	Holmes:cutoff score for jobannouncement MPA#06-086	
Pieper, Bradley G.	7/20/2006	FOI	Pieper:docs Pertaining to BradleyExterminatingInc	
Claybrook, Frederick W. (Crowell Moring)	7/20/2006	FOI	Claybrook:agreements with OPM to use USA	One page Interagency/Intergovernment Agreement between the USMS and OPM. USMS info releasable in full, but referred doc to OPM to a determination on its information. Advised OPM that they may release doc to requester directly.
Gillen, Craig A Attorneys At Law	7/20/2006	FOI	Gillen:o/b/o b6	
b6	7/21/2006	FOI	b6 :Self REF FROM DEA	Request returned to DEA for release to requester.
b6	7/21/2006	FOI	b6:Self	17 pgs w/h in full (b2/7C/7D/7E)
Lopez-Benn, Edivette - Attorney At Law	7/21/2006		Lopez-Benn:o/b/ob6	
			Arcilesi:Mugshot of	

b6	7/24/2006	FOI	b6 :Merit Promotion Exam	
	- /2.4/2.22	=0.	#18204281	
Studenec, James A.	7/24/2006		Studenec:John Q Citizen	
Seessel, Brad - Action News 5 WMC-TV	7/25/2006	FOI	Seessel:Mugshot of b6	
Memphis	= /0 = /0 0 0 0	=0.		
Lange, Amy - WJBK Fox 2	7/25/2006		Lange:Mugshot of b6	
Bell, John - WPXI Television/NBC Pittsburgh	7/25/2006	FOI	Bell:Mugshot of b6	
b6	7/25/2006	FOI	b6 copy of allegations made against	
			him	
Piros, Dawn - WEWS NewsChannel 5	7/25/2006		Piros:Mugshot of b6	
Butcher, Doug - Port Orchard Dept. of Corrections	7/25/2006	FOI	Butcher:police reports of b6	
Piros, Dawn - WEWS Newschannel 5	7/25/2006	FOI	Piros:Booking Video of b6	copy of mug shot was provided to requester. No record of a booking video. See request 9702.
Pickett, Sean W Attorneys At Law	7/26/2006	FOI	Pickett:o/b/o b6	
Steck Elzabeth - WEWS Nightside News	7/26/2006	FOI	Steck:Mugshot of b6	Release information can be found in request of the same, #s 9699 and 9702
Prost, Michael G Attorney Generals Office	7/26/2006	FOI	Prost:HIDTA task force agreement	or the same, we sees and ever
Skeen Joseph	7/26/2006	FOI	Skeen:o/b/o b6	
Oliver, Kevin - Attorney	7/26/2006	FOI	Oliver:o/b/o b6	
b6	7/26/2006	FOI	b6 :Self	
Faulk, Noah L -b6	7/26/2006		b6 :Self	
MacLellan, Gary - Depart. Of the Treasury	7/27/2006	FOI	MacLellan:Officer Involved Shootings policy	
Jenkins, David W	7/27/2006	FOI	Jenkins:USMS & CCA for Central Arizona DetentionCe	
STEINKRICHNER, MICHAEL	7/28/2006	FOI	STEINKIRCHNER - COPY OF USMS REPORT	
Silver, Laura J Oxford Universary Press	7/31/2006	FOI	Silver:Wanted poster of b6	
Adams, Carl (the father of b6	7/31/2006	FOI	Adams: b6	
Adams, Brooke - The Salt Lake Tribune	7/31/2006	FOI	Adams:List of individuals booked in the CD/AR	
Robinson, Mary-Jane - Blowback Productions	7/31/2006	FOI	Robinson:Mugshot of b6	
Butler, Suzi	7/31/2006	FOI	Butler:policy for processing prisoner property	8/18/06 - Released Directive 9.5 - Prisoner Personal Property consisting of 7 pages
			:Self - Internal Investigation	

Wood, Dan - Court TV	8/1/2006	FOI	Wood:Mugshots from the 1991	I spoke with Wood on the phone to tell him
(dannyw1986@yahoo.com	0, 1, 200		Sherry Trial	that this request would be denied and why.
				He said okay. The conviction was ruled in
				Mississippi in 1997.
Burke, James (USMS Inspector)	8/1/2006	FOI	Burke:cert list for MPA No.:06-068,	
			etc.	
Asiner, Mona - Public Defender Service	8/1/2006	FOI	Asiner:obo b6 USPC REF	
Asiner, Mona - Public Defender Service	8/1/2006	FOI	Asiner:o/b/o b6	
Bretz & Coven LLp -	8/1/2006	FOI	Bretz&Coven:o/b/o b6	
Kelson, Stephen	8/2/2006	FOI	Kelson:reports of # assaults, threats, etc.	
Del Castillo, Jose L., Esq	8/2/2006	FOI	Del Castillo:o/b/o b6	
b6	8/3/2006	FOI	b6 :Self	
b6	8/3/2006	FOI	b6 :Self (REF FR EOUSA)	
Barbieri, Vito C Law Offices	8/3/2006	FOI	Barbieri:Subject b6	
Kathy Anderson Foster-Missouri State Public	8/3/2006	FOI	Foster:o/b/o b6	
Defend				
Ravnitzky, Michael	8/3/2006	FOI	Ravnitzky: Assets Forfeiture Policy	
			Manual	
b6	8/3/2006	FOI	b6 : SELF REF FROM EOUSA	
b6	8/3/2006	FOI	b6 :Self	
Byrne, Malcolm - The National Security	8/3/2006	FOI	Byrne:DOJ Proposal for Rebuilding	
Archive			Iraq's Police Fo	
Unger, Christy Esq Federal Defenders	8/3/2006	FOI	Unger:o/b/o b6	
Office				
RENARD, JASON	8/4/2006	FOI	RENARD: COPY OF ACCIDENT	
			REPORT AND INSURANCE	
b6	8/4/2006	FOI	b6 :Self	
Abreu, Luis Jrb6	8/4/2006	FOI	Abreu:USMS Pamphlets	
b6	8/4/2006	FOI	b6 :Self	
b6	8/4/2006	FOI	b6 :Self	
Fabricant, Danny - b6	8/4/2006	FOI	Fabricant:Stephen Maurice Fabricant	
			(deceased)	
b6	8/4/2006		b6 :Self	
Ashenfelter, David - Detroit Free Press	8/7/2006		Ashenfelter:Mugshot of b6	
Schnoor, Bruce R.	8/8/2006	FOI	SCHNOOR: MPAs 06-077 & 06-027	
Millette, Christina A - Law Offices	8/8/2006	FOI	Millette:o/b/o b6 for surveillance tape	12/12/06 - Requester also adv no
				"surveillance tapes" responsive to request
AQUINO, JEROME P.	8/9/2006	FOI	AQUINO: REF: b6	WITSEC Statute - 18 USC Sec.
				3521(b)(1)(G); and 28 CFR Section
				0.111b(b).

D'AMARIO, ARTHUR D	8/9/2006	FOI	D'AMARIO: (RECORDS ON b6)	
Kelson, Stephen D.	8/10/2006		KelsoN: # assaults/threats against	
	3, 13, 2000		fed judges	
Campbell, Leanne	8/10/2006	FOI	Campbell:records on b6	
Ruston, Les J., b6	8/11/2006	FOI	Ruston:Record on DUSM b6	
BROWN, JEROME JULIUS	8/11/2006		BROWN - INFO RE 92V1365	
Martinek, Ken - Fox2 WJBK-TV Detroit	8/11/2006		Martinek:Mugshots X 7	
Weber, Rober - WDIV News	8/11/2006	FOI	Weber:Mugshots of White and Kim	
Miller, Jay	8/14/2006	FOI	Miller:DavidTurk/The Billy the Kid report	Referred to Office of Public Affairs
b6	8/14/2006	FOI	b6 :Self	
b6	8/14/2006		b6 :Self	
b6	8/14/2006		b6 :Self (REF FR SECRET SVC HOMELAND SECURITY	
Esdale, Kenneth	8/14/2006	FOI	Esdale:contract with	
,			www.bid4assets.com	
Khoudary, Nicholas	8/14/2006	FOI	Khoudary:Real Property Manual, June1998	Manual is 181 pgs. 100 pgs released to requester. Requester has until 12/7/06 to send in written agreement to pay review fees of remaining 81 pgs. No reply received from requester. FOIA file closed.
Wexton, Jennifer T The Law Offices	8/15/2006	FOI	Wexton:o/b/ob6	
MacKenzie, Doris L University of MD	8/15/2006	FOI	MacKenzie: Re China Prisons from 1980-2006	
b6	8/16/2006	FOI	b6 Self	
b6	8/17/2006	FOI	b6 :Self	
DALTON, ANNE L. (Lone Star Auctioneers,	8/18/2006	FOI	DALTON: (SOLICITATION # DJMS-	
Inc.)			06-4-0018)	
Gimbel, Barney - Fortune Magazine	8/21/2006	FOI	Gimel:Mugshots X 6 each	Mugshot Request for arrest made in New Yok. Not in the sixth district.
Patterson, Frederick John	8/21/2006	FOI	Patterson:records regarding US Judge Barefoot Sand	
Stutts, Rebecca - Sheriff	8/21/2006	FOI	Stutts:Inspection report of NuecesCoSheriff'sDept.	
Pitcher, Ellen - Federal Public Defender	8/21/2006	FOI	Pitcher:o/b/o b6 (Ref fr USCI	
DeGeorge, Michael - WKBW-TV	8/22/2006		DeGeorge:Mugshots of b6	Denied based on the arrest were made in New York, not within the 6th Circuit.
Maronski, William E.	8/22/2006	FOI	Maronski:o/b/o b6	,
Fisher, James & Miyako	8/23/2006		Fisher:report from the death of SDUSM MaryFisher	Supplemental disclosure of 34 pages sent 03/20/07;appeal package sent to OIP also.

Tobin, Mike - The Plain Dealer	8/23/2006	FOI	Tobin:Mugshots of b6	
Siegmeister, Jeffrey A.	8/23/2006		SIEGMEITER: OBO b6 & USE OF FORCE POLICY	Requester also seeks arrest records pertaining to b6 . DOJ-361 was faxed to lawyer's office; however, DOJ-361 was not returned.
Knapsack, Terri-Ann - Attorney At Law	8/23/2006		Knapsack:o/b/o b6	
SCHMIDT, LONNIE GLENN	8/24/2006		b6	
Ashenfelter, David - Detroit Free Press	8/25/2006		Ashenfelter:Mugshots of b6	
b6	8/25/2006		b6 :Self	
b6	8/28/2006		b6 :Self	
b6	8/28/2006		b6 :Self	
Koops, Chris Fox17-WXMI News	8/29/2006	FOI	Koops:Mugshot of b6	
HUMPHRIES, KIM	8/30/2006	FOI	HUMPHRIES: MUG SHOT OFb6	
Eclevia, Larry	8/30/2006	FOI	Eclevia:interview of 082 position in LA, Californi	
SANSONE, RICHARD T.	8/31/2006	FOI	SANSONE: COPY OF COURT HOUSE POLICY	
PALACIOS, MIKE	9/1/2006	FOI	PALACIOS, MIKE	
RAGAZINCKY, DAVID	9/1/2006	FOI	RAGAZINCKY: COMPLAINTS FILED AGAINST LASALLE JAIL	
FANCHER, F.G.	9/4/2006	FOI	FANCHER, F.G.: DOJ LEASE AGREEMENT W/ ENTERPRISE	Advised requester to submit a request to the FBI.
Arcilesi, Michael - WDIV News	9/5/2006	FOI	Arcilesi:Mugshot of b6	
DEAK, LESLIE	9/5/2006	FOI	DEAK, LESLIE REF: b6	
b6	9/5/2006	FOI	b6 REFRL FRM INS	
Thomas, Janson M	9/6/2006	FOI	Thomas:Mugshot of b6	Arrest made in Missouri not within the 6th Circuit (Kentucky, Michigan, Ohio, or Tennessee.
POSTON, REBEKAH J.	9/6/2006	FOI	POSTON: OBO b6 (FORFEITURE)	
b6	9/6/2006	FOI	b6 :Self	
Leaman, Jenifer - Public Defender Service	9/7/2006	FOI	Leaman:o/b/o b6	
Kelly, Ron - Pond Security Service, LLC	9/8/2006		Kelly: SOL. DJMS-06-R-0001 & POND SECURITY SERVICE	57 pgs located. 31 pgs either excluded or determined to be outside the scope of the request.
DiLorenzo, Patrice P Attorney At Law	9/8/2006		DiLorenzo:o/b/o b6	
Deak, Leslie - Law Offices	9/8/2006	FOI	Deak:o/b/o UGSOA LOCAL 80 AND b6 CSO	Acknowledgement letter was sent to requester on 9/13/06. Waited some time for requester to send (e-mail) CERT ID form. However, since we never received the CERT ID form or penalty of perjury statement, file was closed out on 11/06/06.

Jones, Harold R.	9/11/2006	FOI	Jones:administrative duties	
b6	9/11/2006		b6: SELF & b6	
Lucky, Damon -b6	9/11/2006		Lucky:copy of officer's bond	
b6	9/11/2006		b6 :Self	
Koger, Hershell D Law Office	9/11/2006		KOGER: OBO b6	
Robinson, Robert James	9/12/2006		Robinson:contract with PS&S	This is a part of PA request of the same
Trobinson, report sames	3/13/2000		(PROJECT SUPPORT SVS)	person, control # 9888, which is assigned to Margaret. Margaret received contract records from BSD and provided to me.
Ravnitzky, Michael	9/14/2006	FOI	Ravnitzky:eCopy of DOJ Manual	
			(Money Laundering)	
b6	9/14/2006	FOI	b6 :Self	
Dillion, Krumholz - Krumholz Dillion, P.A.	9/14/2006	FOI	Dillion:o/b/o b6	
Rollenhagen, Mark - Cleveland Plain Dealer	9/15/2006	FOI	Rollenhagen:Mugshots X 5	
Connelly, Kaitlynn - Input	9/18/2006	FOI	Connelly:#MS03D0002	DOCUMENTS RELEASED ON CD WITH REQUEST 9890, 9892, AND 9894
Gerstein, Josh - The New York Sun	9/18/2006	FOI	Gerstein: VIETNAM VETS AGAINST THE WAR REF USSS	
Qz'Etex, Zarissa - b6	9/18/2006	FOI	QzEtax:seized property	
Golis, Lea A New York Magazine	9/18/2006		Golis:Mugshot of b6	Arrest not in the 6th circuit.
Connelly, Kaitlynn - Input	9/18/2006	FOI	Connelly:#MS03D0004	DOCUMENTS RELEASED ON CD WITH
				REQUEST 9890, 9892, AND 9893
Connelly, Kaitlynn - Input	9/18/2006	FOI	Connelly:#MS03D0006	DOCUMENTS RELEASED ON CD WITH REQUEST 9892, 9893, AND 9894
Connelly, Kaitlynn - Input	9/18/2006	FOI	Connelly:#MS03D0001	DOCUMENTS RELEASED ON CD WITH REQUEST 9890, 9893, AND 9894
PHILLIPS, JOHN H. ESQ.	9/19/2006	FOI	PHILLIPS: DEATH OF SANTOS MENDOZA-SALAZAR	
HARRIS, FRANCINE L. US CUSTOMS & BORDER PROTECTION	9/19/2006	FOI		Witness Protection Division resolved the matter.
WANE, SAM SHRIVER	9/20/2006	FOI	WANE: MUGSHOTS OF b6	
KISIL, AMY	9/20/2006		KISIL, AMY REF: b6	
Creed, Joe - WATE TV knoxville	9/21/2006		Creed:Mugshot of b6	
Creed, Joe - WATE TV Knoxville	9/22/2006		Creed:Mugshots of b6	
Rollenhagen, Mark - Cleveland Plain Dealer	9/25/2006		Rollenhagen:Mugshot X4 defendants	
Johnson, Kathleen - CNN-Atlanta	9/27/2006	FOI	Johnson:Mugshots of 18	the 18th mugshot request was not a part of the party of 17. The 18th request was for a mugshot of a former FBI informant, convicted in Detroit.
Noren, Andrew - The Research Source	9/28/2006	FOI	Noren:Mugshots of all suspected terrorists	

b6	9/29/2006	FOI	b6 :Self	
Leaman, Jenifer - Public Defender Service	9/29/2006	FOI	Leaman:o/b/o b6	
Wright, Adam - Chronicle-Telegram Newpaper	10/2/2006	FOI	Wright:Mugshots of Marcos Marcano et al X7 each	As of date of release, 10/10/06, of 6 of the 7 mugshots requested, one b6 has not come available yet. Not in JDIS, and still awaiting the district to process and upload mugshot of b6
Johnson, Scott Alan - WJW Fox 8	10/2/2006	FOI	Johnson:Mugshots of b6	As of date of release, 10/10/06, of 6 of the 7 mugshots requested, one (b6) has not come available yet. Not in JDIS, and still awaiting the district to process and upload mugshot of b6
HOWARD, LAWRENCE	10/2/2006	FOI	HOWARD (SSA): b6	ROUTINE USE REQUEST: SSA SEEKING INFORMATION ON b6
Ravnitzky, Michael	10/3/2006	FOI	Ravnitzky:two reports	Consultation-reviewed two reports.
Solis, Manuel E Law Offices	10/3/2006	FOI	Solis:o/b/o b6(REF USCIS)	·
Sherry, Ed	10/4/2006	FOI	Sherry:DOJ Assets Forfeiture Manual	Pursuant to an identical previous request that was closed out as no records found, no A20 was sent out nor was a search made.
Abel, Jonathan - The Hernando Times	10/4/2006	FOI	Cost Sheets/ HERNANDO, CITRUS, PASCO, PINELLAS, HI	
Ashenfelter, David - Detroit Free Press	10/5/2006	FOI	Ashenfelter:Mugshots of b6	
b6	10/6/2006	FOI	b6 :Self	
Arcilesi, Michael - WDIV News	10/6/2006	FOI	Arcilesi:Mugshot of b6	
Smith, Kevin -b6	10/6/2006	FOI	Smith:transport log	
Asiner, Mona - Public Defender Service	10/6/2006	FOI	Asiner:o/b/o b6	
Harris, Richard - b6	10/6/2006	FOI	Harris:USMS policy&procedure handbook	
Phillips, John H Phillips Law Firm, Inc.	10/10/2006	FOI	Phillips:o/b/o family of deceased Santos Mendoza-S	
Ray, Koreen - DOC	10/10/2006	FOI	Ray:o/b/o b6	
PIERSON, JAMES ASSISTANT PRODUCER	10/11/2006	FOI	PIERSON - MUG SHOTS OF TERRORISTS	Response sent via e-mail on 10/26/06.
WAHOWIAK, MARLENE M. (b6)	10/12/2006	FOI	AFTERGOOD RE b6 (CONSULT FM OPR)	Twenty-six pgs referred by Office of Professional Responsibility (OPR) to USMS for consult. Docs reviwed and may be released, except for names of USMS employees (Deputies). USMS response and docs mailed back to OPR on Oct. 16, 2006.
TRIPETT, MATTHEW A	10/17/2006	FOI	TRIPETT - MUG SHOT b6	

CIMPCON CARFIELD	10/17/2006	FOL	CIMPCON COLICITATION MC OC	T
SIMPSON, GARFIELD	10/17/2006	FOI	SIMPSON - SOLICITATION MS-06- Q-0036	
CAMERON, BETTY LYNN	10/18/2006	FOI	CAMERON - INFO RE JAILS IN WASHINGTON CTY, MS	294 pgs located. 286 released and 8 withheld entirely. These 8 pgs were diagrams of the jails.
MOORE, JOHN ALFRED PORPOSAL DEPT MGR	10/19/2006	FOI	MOORE:SOL. NO. DJMS-06-R-0001 US PROTECT & AKAL	Requester has until Aug. 15th to send in advance payment of \$224.00 to review remaining docs. As of Sept. 5, 2007, no reply received from requester. File closed.
b6	10/24/2006	FOI	b6 - SELF	REQUEST RETURNED TO DISTRICT COURT FOR ACTION.
Clawson, Wendy WEWS	10/25/2006	FOI	Clawson:Mugshot of b6	Arrest made by locals.
Arcilesi, Michael - WDIV News	10/25/2006	FOI	Arcilesi:Mugshot of b6	
Piper, Amy F. (US Citizenship and Immigr Services	10/25/2006	FOI	Piper:Arrest record of b6	Routine Use.
THEODOCION, J. PETE	10/26/2006		THEODOCION, J. PETE; REF: LEO L. UTLEY DEATH	
Tobin, Mike - The Plain Dealer	10/26/2006	FOI	Tobin:Mugshots of b6	
Albright-Hanna, Kate CNN Washington Bureau	10/27/2006	FOI	AlbrightHanna:ActionReport after Katrina Hurricane	
Piker-Gordon, Denise - Morley Law Firm, Ltd.	11/1/2006	FOI	Piker-Gordon:o/b/o b6	
Branchaud, Matthew S., Esq.	11/2/2006	FOI	Branchaud:o/b/o of b6	
Whittamore-Mantzios, Melanie	11/2/2006	FOI	Whittamore-Mantzios:o/b/o Akal applic b6	
BRANCIFORTE, JASON M.; LITTLER MENDELSON PC	11/2/2006	FOI	BRANCIFORTE; MVM AND AVA RAMEY	NOTE: This request is similar to the request from Sue Gunter o/b/o b6 (FOIA No. 2006USMS9224). Closed out file as Imperfect no ID. Requester had until Nov. 28 to reply. Received no reply.
b6	11/2/2006	FOI	b6 :Self	
Creamer, Kathleen Esq Our Place DC	11/6/2006	FOI	Creamer:o/b/o b6	
McGee, Patrick - Star-Telegram	11/7/2006	FOI	McGee:access to and a copy of USMS prisioner track	
Jenkins, Nicky	11/7/2006	FOI	Jenkins:Contract MS-99-D-0057 CCA TECH PROPOSAL	Unit pricing info in mods & Tech Proposal (231 pgs) excluded. Requester sent in letter asking for Tech Proposal. Notified CCA of the FOIA request and providing CCA an opportunity to send in written objections by 5/8/07.
Thompson, Scott - Audio Acoustics, Inc	11/7/2006	FOI	Thompson:DOD OIG Website	
			1 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	I .

Ray, Jose A American Immigrant	11/7/2006	FOI	Ray:o/b/o b6	
Federation				
b6 (USMS employee)	11/8/2006	FOI	b6 :Self-top secret security clearance was denied	
Cruz, Claudia - Catholic Charities	11/9/2006	FOI	Cruz:o/b/o b6	
Hudson, John - Davidson Co Sheriff's Office	11/13/2006	FOI	Hudson:policy&procedures for determining jail rate	Also advised requester to submit a request to the Office of the Federal Detention Trustee.
Burke, Sheila - The Tennessean	11/13/2006	FOI	Burke:Mugshots of b6	
Quinlan, W. Scott - Attorney At Law	11/13/2006	FOI	Quinlan:Inmate Visitation Policy	
Darch, Douglas A Attorneys At Law	11/14/2006	FOI	Darch:grooming or dress code	
Aboud, Danelle - WJBK-TV Detroit	11/14/2006	FOI	Aboud:Mugshots 7 each	
USRY, MARGIE; VICE PRESIDENT GOVERNMENT CONTRACTS	11/14/2006	FOI	USRY - WALDEN SEC, EVALUATIONS FOR DJMS-06-R- 0001	Requester must send in written authorization to process remaining docs or file will be closed out on February 27, 2007. One business submitter (US Protect) must be notified prior to release of certain information.
Piros, Dawn - WEWs NewsChannel 5	11/14/2006	FOI	Piros:Mugshots of b6	District states that they do not have in their files a photograph of b6 at this time.
Stevenson, Eric D Attorneys At Law	11/15/2006	FOI	Stevenson:o/b/o b6	
b6	11/15/2006	FOI	b6 :Self DEA REFERRAL	Four (4) pages referred by DEA. Two for direct response to requester and two for consult with DEA. Cited 7© and 7(D) to DEA consult docs.
b6	11/15/2006	FOI	Ray:Self	
McCardel, Leslie - WFAA TV	11/16/2006	FOI	McCardel:Mugshot of b6	
SMITH, ALVIS D.	11/16/2006	FOI	SMITH, ALVIS D. (COPIES OF USM FORM 285'S)	
Meyer, Tom - "The Investigator" 19 Action News	11/16/2006	FOI	Meyer:Mugshot of b6	b6 has served and was released 9/19/06
Clark, Cheryl L - FGC&K Lawyers	11/16/2006	FOI	Clark:o/b/o b6	
Russ, Dick - WKYC-TV	11/17/2006	FOI	Russ:Mugshot of b6	
b6	11/17/2006	FOI	b6 Internal conducted in the misconduct against	
GREGORY, BRIAN	11/20/2006	FOI	GREGORY; REQUEST FOR MUG	
(BRIAN.GREGORY@WVLT-TV.COM)			SHOT b6	
Rashid, Theresa - FOX17-WXMI	11/21/2006		Rashid:Mugshots of b6	
BERGER, J.M.	11/21/2006	FOI	BERGER, J.M. (BRANCH DAVIDIAN SECT.)	
b6	11/22/2006	FOI	b6	
BARBER, SHELLY, PGH&G ATTORNEYS AT LAW	11/28/2006	FOI	BARBER: OBO b6	

11/28/2006	FOI		All fees are search fees. Duplication fees not
			included in estimate.
11/28/2006	FOI	,	partial tort claim and foia
		1 7	
11/30/2006	FOI		
11/30/2006	FOI		
		ORLEANS PARIS PRISONS	
		b6 :Self and FOI records	
12/1/2006	FOI	Wardell:Investigation Report of b6	
12/4/2006	FOI	Sheppard:AKAL, 4th JudCircuit	Solicitation (155 pgs) & Contract (629 pgs),
		Solicitation Docs.	totalling 784 pgs. Estimated volume of material for contract mods, task orders, and performance data is 6,500 pgs. Awaiting copying fees and/or adv pymt from requester. File will be closed on 2/21/07.
12/4/2006	FOI	b6 :Self	Five compact discs containing audio taped interviews were also released to Mr. b6 sent 02/15/07.
12/5/2006	FOI	Caniglia:Mugshot of b6	
12/5/2006	FOI	b6 :Self	U.S. Secret Service applied exemptions b5, b7C & b7D for their info.
12/5/2006	FOI	Nelson:Mugshot of b6	
12/6/2006	FOI	Caniglia:Mugshot of b6	
12/8/2006	FOI	Corgan:o/b/o b6	
		b6 :Self	FOIA Liaison called and stated he sent documents in May 2006. b6 had case previously. Reassigned.
		Ashenfelter:Mugshots of b6	
		b6 :Self	
		Cody:Mugshot of b6	
		Tobin:Mugshots of b6	
12/12/2006	FOI	Doyle:policies for security screening et al.	Release in full - Fact Sheet Judicial Security (2 pages) and the Duties of CSOs (5 pages).
		Self	
	11/28/2006 11/28/2006 11/30/2006 11/30/2006 11/30/2006 11/30/2006 12/1/2006 12/1/2006 12/4/2006 12/5/2006 12/5/2006 12/5/2006 12/8/2006 12/8/2006 12/8/2006 12/8/2006 12/8/2006 12/8/2006 12/11/2006 12/11/2006	11/28/2006 FOI 11/28/2006 FOI 11/28/2006 FOI 11/30/2006 FOI 11/30/2006 FOI 11/30/2006 FOI 11/30/2006 FOI 12/1/2006 FOI 12/4/2006 FOI 12/5/2006 FOI 12/5/2006 FOI 12/8/2006 FOI 12/11/2006 FOI 12/11/2006 FOI 12/11/2006 FOI	11/28/2006 FOI Rau:PrisonerHealthCare contract# V261S-1097 11/28/2006 FOI Bena:names of warden, various governployees DUHANEY: NAMES OF THIRD PARTY INDIVIDUALS 11/30/2006 FOI DUHANEY: CONTRACT W/ORLEANS PARIS PRISONS 11/30/2006 FOI DUHANEY: CONTRACT W/ORLEANS PARIS PRISONS 11/30/2006 FOI DUHANEY: CONTRACT W/ORLEANS PARIS PRISONS 12/1/2006 FOI Wardell:Investigation Report of b6 12/1/2006 FOI Sheppard:AKAL, 4th JudCircuit Solicitation Docs. 12/4/2006 FOI D6:Self 12/5/2006 FOI Caniglia:Mugshot of b6 12/5/2006 FOI Caniglia:Mugshot of b6 12/6/2006 FOI Caniglia:Mugshot of b6 12/8/2006 FOI Corgan:o/b/o b6 12/8/2006 FOI Ashenfelter:Mugshots of b6 12/8/2006 FOI Ashenfelter:Mugshot of b6 12/8/2006 FOI Cody:Mugshot of b6 12/11/2006 FOI Cody:Mugshot of b6 12/11/2006 FOI Tobin:Mugshots of b6 12/11/2006 FOI Tobin:Mugshots of b6 12/11/2006 FOI Doyle:policies for security screening

Mullan, William - WJBK-TV (Fox 2 Detroit)	12/13/2006	FOI	Mullan:Mugshot of b6	Already released to another requester just a few days ago.
Smart, Robert - Towers Productions, Inc	12/14/2006	FOI	Smart:Mugshots x13 plus video	REFERRED REQUESTER TO BOP FOR TAPE AND PHOTOS OF DECEASED MARION JAIL GUARD MERLE CLUTTS.
b6	12/14/2006	FOI	b6 Self (Resigned USMS Employee)	
b6	12/14/2006	FOI	b6 :Self	
Mitzner, Scott L Attorney At Law	12/14/2006	FOI	Mitzner:o/b/o b6	RECEIVED FROM LOGGING 19 DEC 06
Harold, Christopher - Attorneys At Law	12/15/2006	FOI	Harold: WESTCHESTER COUNTY COOP Prisoner Transport	2007USMS10146 is a dup of this request & was closed on 1/26/07. Located sixty-nine pgs. Response sent on 2/12/07. Fifty-three pgs to review. Req sent \$84.00 check for copying of 28 pgs that were reviewed & rel by ltr dtd 4/2/07.
Gregory, Brian - WVLT-TV	12/18/2006	FOI	Gregory:Mugshot of b6	Case remained sealed until 1/3/07.
Hanson, Justin - WMC-TV 5	12/19/2006	FOI	Hanson:Mugshot of b6	
Irwin, Tom - WTVF NewsChannel 5	12/19/2006	FOI	Irwin:Mugshot of b6	
Edwards, Julie - WKRN-TV	12/19/2006	FOI	Edwards:Mugshot of b6	
Dunn, John - Fox17 WZTV, Nashville	12/19/2006	FOI	Dunn:Mugshot of b6	
Troia, Vince - Nashvill City Paper	12/19/2006	FOI	Troia:Mugshot of b6	
Vaughn, Jamie - WSMV Nashville, Channel 4 News	12/19/2006	FOI	Vaughn:Mugshot of b6	
Harold, Christopher - attorneys at law	12/20/2006	FOI	Harold:Westchester Co & USMS transportati contract	This is a duplicate of 2007USMS10090.
Fender, Jessica - Tennessean	12/20/2006	FOI	Fender:Mugshot of b6	
Smith, Drew - Fox 13 News, WHBQ-TV	12/20/2006	FOI	Smith:Mugshot of b6	
Sereno, Dave - The Repository	12/20/2006	FOI	Sereno:Mugshots of b6	
Loller, Travis - Associated Press	12/21/2006	FOI	Loller:Mugshot of former state Sen. JohnFord	
Smith, Drew - WHBQ-Fox13	12/21/2006	FOI	Smith:Mugshot of b6	
Ferguson, Morgan - Public Defender Service	12/27/2006	FOI	Ferguson:o/b/o b6	
Bretz&Coven, LLP	12/27/2006	FOI	Bretz&Coven:o/b/o b6	
Webster, Zrinell J.	12/27/2006		Webster:USMS job qualifications	sent Career Opportunities in the USMS and including pages from applicable links found on the USMS web site.
Ealy, Lynn N.	12/27/2006	FOI	Ealy:records related to Judge Richard Alan Enslen	
Meek, Glen - KTNV-Channel 13	12/27/2006	FOI	Meek:USM Jose G. Troncoso Curriculum vitae	
b6	12/28/2006	FOI	b6	

Leroy	12/28/2006	FOI	Leroy:security building entrance rule	s
 b6	12/29/2006	FOI	b6 Self	
Brunker, Mike - MSNBC.com	12/29/2006		Brunker:Hi-Tech Pharmaceutical records, et al.	DENIED THE RECORDS ON b6 ALSO RECOMMENDED REQUESTER DIRECT HIS REQUEST TO THE DRUG ENFORCEMENT AGENCY AS THIS WAS THEIR CASE.
b6	12/29/2006	FOI	b6 :Self	Requester ask for his designation location and his release date since his sentencing. Being referred to BOP. 01.18.07-mail returned, no longer at KCCC. I have forwarded mail to CCM San Antonio, although individual has a release date of 2.7.07.
BELLINGER, CHARLIE	1/1/2007	FOI	BELLINGER: INFO ON b6	
Clawson, Wendy - WEWS	1/3/2007		Clawson:Mugshot of b6	
Chapel, Shannon	1/3/2007		Chapel:Deceased Tony Shane Francis,RegNo:55244-065	
Foster, James, E.	1/3/2007	FOI	Foster:BlanketDeputation with Nuclear Reg.Commissi	
WHITE, KENNETH S.	1/4/2007	FOI	WHITE: b6	ROUTINE USE
Iglesias-Lopez, Eidel, Esq.	1/5/2007	FOI	Iglesias-Lopez:o/b/o b6	
b6	1/5/2007	FOI	b6 :Self	
b6	1/5/2007	FOI	b6 Self	
LOWRY-MOND, YAVETTE	1/8/2007	FOI	LOWRY-MOND - INFO RE BECOMING AN USM	
Jordan LaRonda	1/8/2007	FOI	Jordan:How much time does b6 have	a system administrator's notice indicated that the email account does not exist at the organization the message was sent to.
Tobin, Mike	1/8/2007	FOI	Tobin:Mugshot of b6	
Millett, Gregg - KDFW Fox Television	1/9/2007	FOI	Millett:Mugshot of deceased Diane McIntyre	committed suicide by hanging while in custody in Mansfield, TX.
Rice, Sharon R Federal Public Defender	1/9/2007	FOI	Rice:o/b/o b6	,
Asiner, Mona - Public Defender Service	1/9/2007		Asiner:o/b/o b6	
Primmer, Tracy - WXYZ Channel 7	1/9/2007	FOI	Primmer:Mugshots of b6	Request asked for the same 5 mugshots as request #s 10144, and 10137.
Vaughn, Jeff - WDIV-TV/Detroit	1/9/2007	FOI	Vaughn:Mugshot of b6	
				request #s 10132, and 10137.

Will, Kevin	1/10/2007	FOI	Will:investigation into hiring illegal ailens	
Coleman, Robert - Coleman Publishing	1/10/2007	FOI	Coleman:Mugshots of b6	Request asked for the same 5 mugshots as requests #s 19144, and 10132.
b6	1/10/2007	FOI	b6 :Self	
Humphries, Wanda - WXYZ Detroit	1/11/2007	FOI	Humphries:Mugshot of b6	already released once to requester # 2007USMS10134.
Vicknair, Kenneth M.	1/11/2007	FOI	Vicknair:Investigation of DUSM b6	
Lading, Philip J Roth, Evans & Lading, P.C.	1/12/2007	FOI	Lading: PULASKI COUNTY, TRI COUNTY, GRW CORP	
Sheehan, Deidre - B Productions, Inc.	1/16/2007	FOI	Sheehan:Mugshot of convicted b6	Arrest and conviction not in the sixth circuit. Individual was released April 26, 2001
b6	1/16/2007	FOI	b6 Self	
Mitzner, Scott L Attorney At Law	1/17/2007	FOI	Mitzner:o/b/o b6	
b6	1/17/2007	FOI	b6 :Self	
Mazur, Matthew - Public Defender Service	1/17/2007	FOI	Mazur:Records involving M.F. shooting on 01.03.07	
Hern, Karin - Marin Co Civil Grand Jury	1/17/2007	FOI	Hern:policies on hobbling&hogtying prisoners	
Neiman, Karyn L Office of Budget & Management	1/18/2007	FOI	Neiman:per diem rates for jails in Cuyahoga Co.	
Mitchell, R Dept of Corrections and Rehab	1/18/2007	FOI	Mitchell:Background on b6	
Ginart, Michael C. Jr Law Offices	1/18/2007	FOI	Ginart:o/b/o b6	
b6 - CSO/AKAL	1/18/2007		b6 :background investi report/AKAL	
Creed, Joe - WATE TV Knoxville, TN	1/19/2007	FOI	Creed:Mugshot of b6	
FOSTER, JAMES E.	1/19/2007	FOI	FOSTER: NRC SPECIAL DEPUTATION NRC REF	
Winslow, Frances	1/20/2007	FOI	Winslow:records of Deceased Randall Winslow	
Efird, Paul - Knoxville New Sentinel	1/22/2007	FOI	Efird:Mugshots of b6	
Ward, Delores Heredia - NTTAC	1/22/2007	FOI	Ward:Invisible Enemies	
Jeltema, Ryan - The Daily News	1/23/2007		Jeltema:Mugshots of b6	
Krauth, Dan - Fox 17, WXMI	1/23/2007		Krauth:Mugshots of b6	
Creed, Joe - WATE TV Knoxville	1/23/2007	FOI	Creed:Mugshots of b6	
			Russ:Mugshot of	

T 01 1 1440/0 T1	4/2 - /2	-a:		
Tye, Chris - WKYC-TV	1/24/2007		Tye:Mugshot of b6	
Wheeler, Kim - ABC24/CW30	1/25/2007	FOI	Wheeler:Mugshot of b6	Mugshot was release by WD/TN (Stephanie Creasy).
Innis, Jamie - WOIO	1/25/2007	FOI	Innis:Mugshot of b6	
DeRoos, Dan - 19 Action News	1/25/2007	FOI	DeRoos:Mugshot of b6	
Suman, Matt - The Morning Journal	1/25/2007	FOI	Suman:Mugshot b6	
Quenzer, Marcine	1/25/2007	FOI	Quenzer:records of b6	
Thomas, Heather - Producer	1/25/2007	FOI	Thomas:Mugshot of b6	
mentz, bernie - WHBQ	1/25/2007	FOI	Mentz:Mugshot of b6	Mugshot was release by WD/TN b6
ARCE, JULIO b6	1/25/2007	FOI	ARCE - RECORDS FROM NY STATE	
Hotchkiss, Judith	1/25/2007	FOI	HOTCHKISS: MPA 06-105;06- 135;06-162;06-170;06-195	
Smith, Kevin - b6	1/25/2007	FOI	Smith:Transport Log, NEWAYGO & CLINTON JAIL CONTRA	
b6	1/25/2007	FOI	b6 :Self	
b6	1/25/2007	FOI	b6 :Self	
b6	1/25/2007	FOI	b6 :Self	
Koon, Henrietta Sue	1/29/2007	FOI	Koon:Request Not Reasonably Described	
SC Dept. of Social Services	1/30/2007	FOI	DSS:Criminal Record of b6	
Egan, Paul - The Detroit News	1/30/2007	FOI	Egan:Mugshot of b6	mugshot of b6 is denied because USMS does not have a one on file. b6 apparently arrested in Central California in 1996, b6 states that they do not have a photo on file. ED/MI issued the warrant and doesn't have a mugshot on file.
b6	1/31/2007	FOI	b6 :Self	
Ashenfelter, David - Detroit Free Press	1/31/2007	FOI	Ashenfelter:Mugshot of b6	
PACHECO, RICHARD	1/31/2007	FOI	PACHECO, RICHARD (AFFIDAVIT OF RESIDENCE)	
BARKSDALE, ANDREW	1/31/2007	FOI	BARKSDALE (ASSET FORFEITURE ANNUAL REPORT)	
HAAS, JOSEPH	2/2/2007	FOI	HAAS, JOSEPH S. (COPY OF OATH OF OFFICE)	
RUSTON, LES J.	2/2/2007	FOI	RUSTON, RECORDS ON b6	
	2/2/2007	FOI		
			:Self	

Corbally, Steven - Louisiana Capital	2/6/2007	FOL	Corbally:o/b/o b6	
Assist.Center	2/0/2001	01	Corbany.0/b/0 bo	
Dobransky, Lindsay - NR&C, Inc.	2/6/2007	FOL	Dobransky:o/b/o b6	
Efird, Paul - Knoxville New Sentinel	2/6/2007		Efird:Mugshots of b6	
b6	2/6/2007		b6 :Self	
Asiner, Mona - Public Defender Service	2/6/2007		Asiner:o/b/o b6	
Song, Ji Seon - Georgetown University Law	2/6/2007		Song:o/b/o b6	
Center	2/0/2007	1 01	3011g.0/b/0 b0	
Udland, Jamie - Tandberg Data Company	2/7/2007	EOI	Udland:information about b6	
Journal of Tanaberg Data Company	2/1/2001	FOI	Odiand.information about bo	
Marquez, Danny - Law Offices	2/7/2007	FOL	Marquez:o/b/o b6	
Stuckey, Mike - MSNBC	2/7/2007		Stuckey:NRC blanket	
Stuckey, Mike - MONDO	2/1/2001	01	Deputation/Special Agents	
Berger, J.M.	2/7/2007	FOL	Berger:records of deceased	
Derger, J.W.	2/1/2001	01	Mohammed Jamal Khalifa	
Pineda, Alex - CCRC-Southern District Law	2/7/2007	FOL	Pineda:Records on b6	
Offices	2/1/2001	01	Filleda. Necolds on bo	
Wells, David	2/7/2007	FOL	Wells:Records on deceased Robert	
Vveiis, David	2/1/2001	01	Louis Nissen	
b6	2/7/2007	FOL	b6:Self	
Ashenfelter, David - Detroit Free Press	2/8/2007		Ashenfelter:Mugshots of b6	
b6	2/8/2007		b6 :Self	
Efird, Paul - The Knoxville News Sentinel	2/8/2007		Efird:Mugshots of b6	
b6	2/9/2007		b6 :Self	
Dugard, Justin	2/9/2007		Dugard:Info on deceased individuals	failure to provide proof of death
Dugara, Justin	2/3/2001	01	Dugard.inio on deceased individuals	landre to provide proof of death.
Acuna, Santa E.	2/9/2007	FOI	Acuna:o/b/o b6	
Boyd, Nikki - WVLT-TV/CBS	2/9/2007		Boyd:Mugshots of b6	
Geerthsen, Viney	2/9/2007		Geerthsen:Inquiry	
Duffy, Peter	2/10/2007		Duffy:Mugshot of deceased Larry	No mugshot available.
"			Levenson	
Ashenfelter, David - Detroit Free Press	2/12/2007	FOI	Ashenfelter:Mugshot of b6	
Lucky, Damon -b6	2/12/2007	FOI	Lucky:Copy of Officer's Bond	
LAZARE, MICHAEL	2/14/2007		LAZARE RE SEIZED ASSETS	REQUEST FORWARDED TO ASSET
				FORFEITURE
Egan, Paul - The Detroit News	2/14/2007	FOI	Egan:Mugshot of b6	
HEBRON, SHAYLA N. ASSOC. PRODUCER	2/15/2007		HEBRON RE b6	
			Amirfar:o/b/o	
			/Amilan.u/b/u	

	T :	I = - ·	T	
Ballard, Phillip	2/16/2007	FOI	Ballard:declaration of domicile for	
	0/1=/00=	F0:	Jud.JorgeSolis	
Baker, Steve	2/17/2007		Baker:copy of auction results	
Kirklin, Scott - kirklin@mdjwlaw.com	2/19/2007	FOI	Kirklin:records of the b6 , ED/TX	absent a written release from the subject of the request.
Rocha, Jessica - The News & Observer	2/20/2007	FOI	Rocha:daily rate paid to Orange Co. Jail, NC	
Wilson, Patrick - Winston-Salem Journal	2/20/2007	FOI	Wilson:records of racial discrimination complaints	Absent a written release from the subjects of your request
Sheridan, Wendy - Fox Toledo New	2/21/2007	FOI	Sheridan:Mugshots of b6	
BENAVIDES, EDUARDO b6	2/22/2007		BENAVIDES - POLICY AND CONTRACTS	
BRANSCUM, DEBBIE	2/22/2007	FOI	BRANSCUM - INFO RE JUDGES	
SCHWIEGER, SCOTT	2/22/2007		SCHWIEGER - INFO RE USMS PARKING	SUPPLEMENTAL NO RECORDS DISCLOSURE SENT TO REQUESTER ON SEPTEMBER 12, 2007.
Crooker, Michael - b6	2/22/2007	FOI	Crooker: per diem rate in several locations	
MORREALE, MICHAEL	2/23/2007	FOI	MORREALE - INFO RE SEIZED SHIP	
DREW, JAMES	2/23/2007	FOI	DREW MUG SHOT b6	
EFRID, PAUL	2/23/2007	FOI	EFIRD - MUG SHOT (SEE COMMENTS)	b6 DIDN'T RELEASE b6 AS THEIR CASES HAVE BEEN CLOSED.
hickeytom@aol.com	2/25/2007	FOI	hickeytom@aol.com:Inquiry	via USMS FOIA email, requester ask, "is there a public website for case lookup regarding a specific individual arrested in Boston in 1975 for attempted murder of Federal Judge Garrity?"
Castro, Jimmy - Castro Consultants, Inc	2/26/2007	FOI	Castro:o/b/o b6	b6 consulted with someone at Monmouth County Jail and was told that there are no adjudications or write ups on Mr. b6 Supplemental response sent to Mr. Castro on May 1, 2007.
Gonzales, Xavier, Esq.	2/27/2007	FOI	Gonzales:o/b/o b6	
Efird, Paul - Knoxville News Sentinel	2/27/2007	FOI	Efird:Mugshot of b6	
Creed, Joe - WATE	2/27/2007		Creed:Mugshots of b6	
Smith, Drew - Fox 13 News WHBQ	2/27/2007	FOI	Smith:Mugshot of b6	
			Millett:Mugshot of	

2/29/2007	EOI	Opporbojmor:o/b/ob6	
3/6/2007	FOI	Garlington:Mugsnot of bo	
2/0/2007	FOL	Variaban Marabat at b	
			A/AZ/OZ NAC'I - I I (I II I - II
3/7/2007	FOI	PRUSAK RE b6	4/17/07 - Mailed and faxed "no records"
- /- /			response to requester.
3/7/2007	FOI	TREECE - USMS FLIGHT COSTS	
		CENTRAL FALLS CONTRACT-AND CORNELL ADLT SVS	181 pgs of responsive docs. 99 pgs released, and 49 pgs excluded, must notify Cornell Corrections before releasing. Requester must reply back by May 1. or file will be closed.
		FELAN RE b6	
3/8/2007	FOI	Bryan:Mugshot of b6	see also control nos. 10329 and 10328 for the same release.
3/12/2007	FOI	BUSHONG RE b6	
3/12/2007	FOI	PHYSICAL SEC FOR FED / ADT SECURITY MS-03-D-0003	Awaiting copying fees of \$133.90. Req. has until 8/14/07 to send in adv pymt of \$1,792 for review of Sec. B pricing, proposals, mods, task/delivery orders. Rec ck on 8/16/07 for \$133.90 for copying fees. No reply for review of remaining docs. Closed.
3/12/2007	FOI	ANSEL - COPY OF VIDEO US BANK CT, D/AZ	Dep. U.S. Marshal let requester view video.
3/12/2007	FOI	NIELSEN - EXPEDITED REQUESTS 1998-2006	
3/13/2007	FOI	TERRA - RE b6 AND SEIZED	
3/13/2007	FOI	ARKEL - COPY OF PASSAIC CTY NJ CONTRACT	IGA & 5 mods released by letter dated 4/12/07. Two additional mods and inspection report released by final ltr dated 7/23/07.
3/13/2007	FOI	THOMPSON RE VILPRE (DECEASED)	
	2/28/2007 3/1/2007 3/1/2007 3/2/2007 3/6/2007 3/6/2007 3/6/2007 3/7/2007 3/7/2007 3/7/2007 3/12/2007 3/12/2007 3/12/2007 3/13/2007 3/13/2007	2/28/2007 FOI 2/28/2007 FOI 3/1/2007 FOI 3/1/2007 FOI 3/5/2007 FOI 3/6/2007 FOI 3/6/2007 FOI 3/6/2007 FOI 3/7/2007 FOI 3/7/2007 FOI 3/7/2007 FOI 3/7/2007 FOI 3/12/2007 FOI 3/12/2007 FOI 3/12/2007 FOI 3/12/2007 FOI 3/13/2007 FOI 3/13/2007 FOI 5/13/2007 FOI 3/13/2007 FOI 5/13/2007 FOI	2/28/2007 FOI McCall:o/b/o b6 3/1/2007 FOI Egan:Mugshot of b6 3/1/2007 FOI b6:Self 3/2/2007 FOI KIRKLEWSKI - REb6 3/5/2007 FOI DIXON - INFO RE 7 OTHERS 3/6/2007 FOI Garlington:Mugshot of b6 3/6/2007 FOI Vaughan:Mugshot of b6 3/6/2007 FOI Todd:Mugshot of b6 3/7/2007 FOI TREECE - USMS FLIGHT COSTS 3/7/2007 FOI TREECE - USMS FLIGHT COSTS 3/7/2007 FOI CENTRAL FALLS CONTRACT-AND CORNELL ADLT SVS S/2007 FOI BUSHONG RE b6 3/12/2007 FOI BUSHONG RE b6 S/2007 FOI SECURITY MS-03-D-0003 S/2007 FOI ANSEL - COPY OF VIDEO US BANK CT, D/AZ 3/12/2007 FOI ANSEL - EXPEDITED REQUESTS 1998-2006 3/13/2007 FOI TERRA - RE b6 AND SEIZED ASSETS 3/13/2007 FOI ARKEL - COPY OF PASSAIC CTY NJ CONTRACT NJ CONTRACT

DOTKINI HEATHED	2/44/2007	EO!	POTKIN INFO DE HALEWAY	
BOTKIN, HEATHER	3/14/2007	rOI	BOTKIN INFO RE HALFWAY HOUSES	
BENN, THOMAS R.	3/15/2007	FOI	BENN - INFO FOR HISTORICAL RECORDS	
Girard, Fred - The Detroit News	3/16/2007	FOI	Girard:Mugshot of b6	
HERSHBERGER, JEFFREY	3/16/2007	FOI	HERSHBERGER RE MCVEIGH (DECEASED)	
MARTIN, MICHAEL b6	3/16/2007		MARTIN - SEVERAL INFORMATION RPTS/SHEETS	All info retrieved from DOJ & USMS internet.
ENLOW, LORIE	3/16/2007		ENLOW - INFO TO FILE FOI REQUEST	
MONTEVIDEO, LESTAT CLAUDIUS DE ORLENS Y	3/20/2007	FOI	MONTEVIDEO - INFO RE SEVERAL GRPS (ALLBUT 1,2&12)	SEE ALSO REQUEST NUMBERS 10375 AND 10391
ADBUL-ALIM, JAMAAL	3/20/2007	FOI	ADBUL-ALIM - INFO RE DRUG INVESTIGATIONS/SEIZURES	
TAYLOR, ALLYSON ROSS, PRODUCER	3/20/2007	FOI	TAYLOR - MUG SHOT b6	
HAMILTON, JOANNA	3/20/2007	FOI	HAMILTON - INFO RE JEWLERY SEIZED	REQUEST SENT TO ASSET FORFEITURE FOR ACTION
ACKERMAN, ELISE BUSINESS RPTR	3/20/2007	FOI	ACKERMAN RE HOOFNAGLE & EPIC	
MONTEVIDEO, LESTAT CLAUDIUS DE ORLENS Y	3/20/2007	FOI	MONTEVIDEO - INFO RE SCHULTIZE&ACOSTA(ITEMS2&12)	SEE ALSO REQUEST 10375 AND 10392.
HARRISON, MICK G.	3/21/2007	FOI	HARRISON - INFO RE 9-11 HIGHJACKERS	
SHAYKHET, SIMON	3/21/2007	FOI	SHAYKHET MUG SHOT b6	
TYNES, LIL MARKETING SPECIALIST	3/21/2007		DOJ CONTRACT DJMS06JPTF0310 MVM, INC	Contract and three mods released totaling 41 pgs. Unit pricing and offer incorporated by reference excluded; requester has until May 2, 2007 to notify us in writing for this information.
ECHEVERRIA, EILEEN	3/21/2007	FOI	USMS CONTRACTS NASSAU COUNTY NY	
TOBIN, MIKE	3/22/2007	FOI	TOBIN MUG SHOTS b6	
Kwan, Ben - WWTV-WWUP-TV	3/23/2007	FOI	Kwan:Mugshot of b6	Mugshots of b6 were released by the Western District of Michigan, b6 , per Ed's approval.

Ashanfaltan David Ditta'l Free Davi	0/07/0007	FO:	A - L C - L	Defendant was smarted the Detector Miller of
Ashenfelter, David - Detroit Free Press	3/27/2007	FOI	Ashenfelter:Mugshot- b6	Defendant was arrested in Detroit, MI at the airport, however case was transferred to USDC - Souther District of Florida on 4/14/2005.
LE, TOAN IRS AGENT	3/27/2007	FOI	LE POLICY FOR REIMBURSEMENT OF OPS EMPLOYEES	4/4/07 - Request referred to MBD for direct response.
DELOTTE&TOUCHE, ATTN COREY DIAZ(PEREZ, LOURDES) M.	3/28/2007	FOI	PEREZ - AMT PD TO DOC IN GUAM	
Cook, Jameson - The Macomb Daily	3/28/2007	FOI	Cook:Mugshot of b6	Case terminated 01/14/2005. No other case could be found as to b6
Egan, Paul - The Detroit News	3/29/2007	FOI	Egan:Mugshot of b6	
FITZGERALD, MICHAEL P	3/29/2007	FOI	FITZGERALD - INFO RE MEDIA EVENT	
BARKER, SCOTT C	3/29/2007	FOI	BARKER - INFO RE USMS RAID b6	
CULBERT, THOMAS M.	3/30/2007	FOI	INFO RE HIGHJACKER OF POLISH LOT JETLINER	
DUGARD, JUSTIN	4/1/2007	FOI	DUGARD - INFO RE DECEASED INDIVIDUALS	
Lea, Jason - The News-Hearld	4/3/2007	FOI	Lea:Mugshot of b6	No mugshot available. b6 has not been processed and has not made an appearance in court yet.
Smith, Drew - FOX13 Memphis	4/3/2007	FOI	Smith:Mugshot of b6	
BANKSTON, KEVIN S.	4/3/2007	FOI	BANKSTON - INFO RE TRACE&TRAP (REF FM CD)	
MILLER, KIP	4/3/2007	FOI	MILLER RE b6	
Bumgardner, John - WZZM 13 News	4/4/2007	FOI	Bumgardner:Mugshot of b6	
Egan, Paul - The Detroit News	4/4/2007	FOI	Egan:Mugshot of b6	Had to redact DOB and other unique identifers.
BENAVIDES, EDUARDO 0703308	4/5/2007	FOI	BENAVIDES - COPY OF HEALTH SUMMARY RPT	APPEAL 07-1491 - FAILURE OF USMS TO RESPOND.
CIANTRA, THOMAS N.	4/5/2007	FOI	CSO CONTRACT DJMS-07-D-0001, US PROTECT 3RD CIR	US Protect 3rd Circuit CSO Contract is 604 pgs. Releasing 597 pgs and excluding 7pgs of Section B unit pricing and the proposal(s) incorporated by reference. Requester has until May 8, 2007 to advise us in writing if he
			Tobin:Mugshot of	
			TODITI.IVIUGSTIOLOI	
	1	1		I .

Tobin, Mike - The Plain Dealer	4/5/2007	FOI	Tobin:Mugshot of b6	
McCollum, Michael - The Commercial	4/6/2007	FOI	Mccollum:Mugshot of b6	Mississippi not in the 6th circuit.
Dispatch				
CURTIS, ROBERT	4/6/2007	FOI	CURTIS - INFO TO FILE	
			COMPLAINT	
Egan, Paul - The Detroit News	4/9/2007	FOI	Egan:Mugshot of b6	Withheld personal information that was
				attached to the booking photo.
GREEN, STEVE	4/9/2007		GREENE RE: b6	
Martinek, Ken - Fox 2 News WJBK-TV Detroit	4/9/2007	FOI	Martinek:Mugshot of b6	Requester stated that b6 was indicted and found guilty in 1985, incarcerated, and released in 1987.
DUGARD, JUSTIN	4/10/2007	FOI	DUGARD RE DELLACROCE (DECEASED)	
MIYAR, NICK INVESTIGATION SPECIALIST	4/10/2007	FOI	MIYAR RE b6	
DUGARD, JUSTIN	4/10/2007	FOI	DUGARD - INFO RE MUG SHOTS	
MARTIN, LORENA P	4/10/2007	FOI	MARTIN RE b6	
Efird, Paul - Knoxville News Sentinel	4/10/2007	FOI	Efird:Mugshot of b6	
EVERSEN, TODD ALLEN b6	4/11/2007	FOI	EVERSEN - INFO RE FILING	
			COMPLAINT IN JAIL	
EVERSEN, TODD ALLEN b6	4/11/2007	FOI	EVERSEN - IGA'S - WEBER, SALT	
			LAKE, DAVIS, CACHE	
DOOLEY, LISA EXECUTIVE DIRECTOR	4/11/2007	FOI	DOOLEY - 4TH CIRCUIT	
			CONTRACT - AKAL	
HIGH, STEPHEN K	4/11/2007		HIGH RE USM'S 1868 TO 1914	
Fleming, Omari - NewsChannel 3	4/11/2007		Fleming:Mugshot of b6	
PELLICANE, RICHARD E.	4/12/2007	FOI	PELLICANE RE b6	UNDER A SUPPLEMENTAL DISCLOSURE REPORTED TO MR. PELLICANE THAT WE HAVE NO RECORDS ON HIS SISTER. RELEASE OF INFORMATION PRECICATED ON THE DOT/USCG LETTER HE FAXED TO US ON 19 APR 07.
ECK, SHAWN V	4/12/2007	FOI	ECK - INFO RE E/PA BUDGET	
			Creed:Mugshot of	

TDIDD, DAVID ENDEDO	4/40/0007	FOI	TRIPR INFO DE CTOLEN COINC	THE HOMO IC THE DICCLOCUDE THE
TRIPP, DAVID ENDERS	4/16/2007	FOI	TRIPP - INFO RE STOLEN COINS	THE USMS IS FULL DISCLOSURE. THE USSS USED 7C TO WITHHOLD THEIR INFORMATION.
FORBES, THOMAS D.	4/17/2007	FOI	FORBES - INFO REGARDING NEW	5/15/07 - Ltr to requester seeking clarification
	1, 11,2001		ORLEANS AND USMS	of request.
BALYTA, DONNA OFF OF PERSONNEL INVEST	4/17/2007	FOI	BALYTA RE b6	ROUTINE USE DISCLOSURE.
Zacharek, Dan - WXYZ-TV	4/17/2007	FOI	Zacharek:Mugshots of b6	
Aboud, Danelle - WJBK-TV Detroit	4/18/2007		Aboud:Mugshot of b6	
Hansen, Ronald - Detroit News	4/18/2007		Hanson:Mugshots of b6	
Ashenfelter, David - Detroit Free Press	4/18/2007		Ashenfelter:Mugshots of b6	
JACKSON, EARNEST b6	4/19/2007	FOI	JACKSON RE AIKENS (DECEASED)	
Gonzales, Marilyn - Noticias Univision New Mexico	4/19/2007	FOI	Gonzales:Mugshot of b6	Not in the sixth circuit.
FORRDIER, REGINA	4/19/2007	FOI	FORRIDER - INFO RE UNKNOW MAN	
Ashenfelter, David - Detroit Free Press	4/20/2007	FOI	Ashenfelter:Mugshot of b6	
Cody, Caroline - ABC24/CW30	4/20/2007	FOI	Cody:Mugshot of b6	Mugshot of b6 was released by the District b6 are currently fugitives, so no photo was provided.
JORGENSEN, CHRIS	4/23/2007	FOI	JORGENSEN - INFO RE WOLFE, ISSAC (USM)	
Ashenfelter, David - Detroit Free Press	4/23/2007	FOI	Ashenfelter:Mugshot of b6	
Arcilesi, Michael - WDIV News	4/23/2007	FOI	Arcilesi:Mugshot of b6	
BARTANOWICZ, ROBERT S	4/24/2007	FOI	BARTANOWICZ - INFO RE ST GAUDENS (REF FM USSS)	THE USSS APPLIED EXEMPTION B7C. THE USMS INFORMATION WAS RELEASED IN FULL.
WEBER, JOHN PAUL	4/24/2007	FOI	WEBER - ALABAMA AND USMS AGREEMENTS	
SALVATO, GREGORY M	4/24/2007	FOI	SALVATO RE USBC CASE NO	
PARKER,MILLIKEN,CLARK, ETC			M000-00004-TD	
HERSHBERGER, JEFFREY	4/26/2007	FOI	HERSHBERGER, RECORDS ON TIMOTHY MCVEIGH	
CADY, DAVY	4/27/2007	FOI	CADY - INFO REGARDING CHICAGO COURTHOUSE	
Kim, Tom - The Cleveland Scene	4/30/2007	FOI	Kim:Mugshots of the Dirty 43	District does not have a photo of b6 on file.
GREENE, SY RUBIO WEALTH MGMT LLC	4/30/2007	FOI	GREENE - INFO RE CIVIL SERVICE EMPLOYEES	
Costner, Harlon U.S. Marshal ND/NC	4/30/2007	FOI	Costner:Self/b6	
Wheeler, Kim - Eyewitness News, ABC24/CW30	5/1/2007		Wheeler:Mugshot of b6	Mugshot released by District b6

Efird, Paul - Knoxville News Sentinel	5/1/2007	FOI	Efird:Mugshots of b6	
Hansen, Ronald - Detroit News	5/1/2007		Hansen:Mugshot of b6	
RUTHERFORD, CARY	5/2/2007		RUTHERFORD - RE ALBERT	
			GIBSON (DECEASED)	
BOYD, DENNIS W. MEMBERSHIP	5/3/2007	FOI	BOYD - ALL 1811 CRIMINAL	
SECRETARY			INVESTIGATORS	
ARTIS, SHONA	5/4/2007	FOI	ARTIS RE b6	
DAWSON, FRANCIS P. JR	5/4/2007	FOI	DAWSON - 3 POLICIES	
HOLMES, GREG	5/4/2007	FOI	HOLMES - MPA CUTOFF SCORES	
,			MPA 07-072	
BEST, JENNY	5/7/2007	FOI	BEST RE b6	
BALYTA, DONNA OFF OF PERS. INVEST	5/8/2007	FOI	BALYTA RE b6	
DIMATTIA, VIRGINIA (ROSSI)	5/9/2007	FOI	DIMATTIA RE b6	
CONNELLY, KAITLYNN INPUT	5/9/2007		CONNELLY - CONTRACT	
CONNECET, IVALLETINIA IIVI OT	3/3/2001	01	DJMS07IOSC001	
Wheeler, Kim - Eyewitness News	5/9/2007	FOI	Wheeler:Mugshots of b6	Mugshots of b6 were released by DUSM b6
	5, 5, 255		This coloning general or 20	of the WD/TN.
Hanson, Justin - Action News 5 WMC-TV 5	5/10/2007	FOI	Hanson:Mugshot of b6	Mugshot released by DUSM b6 of the WD/TN.
Cody, Caroline - Eyewitness News	5/10/2007	FOL	Cody:Mugshot of b6	Mugshot released by DUSM b6 of the
ABC24/CW30	3/10/2007		Cody.iviugshot of bo	WD/TN.
Efird, Paul - Knoxville News Sentinel	5/10/2007	FOI	Efird:Mugshots of b6	VVD/TTV.
Gregory, Brian - WVLT-TV	5/10/2007		Gregory:Mugshot of 12 individuals	MugshotsReleased: b6
CHAMPAGNE, EDWARD C. JR	5/11/2007		INFO RE EVALUATION REPORTS	mageneter tereacour.
	o,, <u>_</u>	•		
Ashenfelter, David - Detroit Free Press	5/11/2007	FOI	Ashenfelter:Mugshot of b6	
EVANS, DON T JR	5/11/2007	FOI	EVANS - PHOTOS OF BOAT	
Egan, Paul - The Detroit News	5/14/2007	FOI	Egan:Mugshot of b6	
HOUSER, LORI	5/15/2007	FOI	HOUSER - INFO TO CONTACT	
			D/NV	
WILLIAMS, CURTIS b6	5/15/2007	FOI	WEBER COUNTY AND SALT LAKE CITY IGA'S	
Dahl, Ronnie - WTVG 13ABC	5/16/2007	FOI	Dahl:Mugshot of b6	disclosure of this mugshot would be an
			_ aagaat a. 20	invasion of the defendant's privacy rights
			Egan:Mugshot of	

	E/24/2007	EO!	EOLDESI DIAA 06 DED 0204	
	5/21/2007	101	FOLDESI - DJAA-06-RFP-0384,	
Takin Miles The Plain Dealer	F/00/0007	FO!	LEASE OF AIRCRAFT	District state of the state of the same as a state of
Tobin, Mike - The Plain Dealer	5/22/2007	FUI	Tobin:Mugshot of b6	District stated that do not have a mugshot
Free Date The Date (12)	F /00 /000=	FO:	<u> </u>	photograph on file of b6
Egan, Paul - The Detroit News	5/23/2007		Egan:Mugshot of b6	
Armon, Rick - Akron Beacon Journal	5/24/2007		Armon:Mugshot of b6	
SALAZAR-BRANDES, KRISTA	5/30/2007	FOI	SALAZAR-BRANDES - INFO RE	
			DEPORTATION	
Aboud, Danelle - Fox 2 WJBK-TV Detroit	5/30/2007	FOI	Aboud:Mugshot of b6	Indictment and arrest made in Dallas, Texas.
Tobin, Mike - The Plain Dealer	5/30/2007	FOI	Tobin:Mugshot of b6	
HAUPTMAN, SHARON	5/31/2007		HAUPTMAN RE b6	
FILKOWSKI, DANA DEP DISTRICT ATT	5/31/2007		FILKOWSKI RE b6	
CARLL, STEPHANIE ASST ATT GENERAL	5/31/2007		CARLL RE b6	
	3,31,2331	•	O. III LE III DO	
Efird, Paul - Knoxville News Sentinel	6/4/2007	FOI	Efird:Mugshots of b6	
MARTIN, MICHAEL D. B6	6/4/2007	FOI	MARTIN - CPY USMS SVS PGM	
			AND POLICY DIR 99-07	
b6	6/5/2007	FOI	b6 - DUSM'S WHO ARRESTED HIM	
Egan, Paul - The Detroit News	6/7/2007	FOI	Egan:Mugshot of b6	
MARTINEZ, SANDI	6/11/2007	FOI	MARTINEZ RE INFO WITSEC	
Lafurgey, Joe - Wood TV 8	6/11/2007	FOI	Lafurgey:Mugshots of b6	
SCHNITZER, DAVID DNC	6/12/2007	FOI	SCHNITZER RE: SEN FRED	
			THOMPSON	
Efird, Paul - Knoxville News Sentinel	6/12/2007	FOI	Efird:Mugshot of b6	
COOPER, KEVIN B b6	6/14/2007	FOI	KNOX COUNTY TN AGREEMENT	
, in the second				
Ruetenik, Daniel - CNN Anderson Cooper 360	6/14/2007	FOI	Ruetenik:Mugshots of b6	
NOLEN, CHRISTOPHER R.	6/15/2007	FOI	NOLEN - CENTRAL VA REG JAIL	
			(REF FM OIG)	
Counts, Douglas - WJHL-TV	6/15/2007		Counts:Mugshot of b6	
PETER G	6/15/2007		PETER G RE b6	
JOYAL, RICK JR	6/18/2007	FOI	JOYAL RE b6	
COBURN, JOEY	6/18/2007	FOI	DJMS-07-D-0001 US PROTECT,	3 pgs of Section B not contain pricing
			INC SECTION B	information was released to requester.
				Remaining 7 pgs of Section B contain pricing
				info excluded at this time. Reply due from
				requester by Aug. 9, 2007. As of 8/14/07, no
				reply from requester. File closed.
MULLEN, ANN (AMULLEN@WXYZ.COM)	6/20/2007	FOI	MULLEN MUG SHOT b6	

PAULS, LESLIE	6/21/2007	FOL	PAULS RE PRADA (DECEASED)	
M.,WATT,BECK,TOMP,&HENNEMAN,	0/21/2007	0.	TAGES RETITION (BESEACES)	
BRAUD, S. JACOB	6/21/2007	FOL	BRAUD RE b6	
GIRCZYC, CAT	6/21/2007		GIRCZYC - MUG SHOT b6	
WILLIS, RACHEL	6/22/2007		WILLIS - LIST OF CREDIT CARD	
WILLIO, ICACITEE	0/22/2001	01	HOLDERS	
Aboud, Danelle - Fox 2 WJBK-TV Detroit	6/22/2007	FOI	Aboud:Mugshot of b6	According to DUSM b6 of the ED/MI they do not have any record of b6 nor any facts regarding an arrest concerning an anthrax hoax.
MARTINEZ,M AMALIA, PAROLE AGENT II	6/22/2007	FOI	MARTINEZ RE b6	
SCHER, TODD G.	6/22/2007	FOI	SCHER OBO b6 (SEIZED ASSETS)	
DOYLE, DAVID D.	6/22/2007	FOI	FRESNO COUNTY CA CONTRACTS	
Renner, James - Cleveland Free Times	6/22/2007	FOI	Renner:Mugshot of deceased Thomas Sinito	
RAVNITZKY, MICHAEL	6/27/2007	FOI	RAVNITZKY - INFO RE HATTIESBURG AM FOIA REQUEST	
Smith, Drew - Fox 13 Memphis	6/27/2007	FOI	Smith:Mugshot of b6	
AHMAD, USMAN	6/28/2007	FOI	GENTILESCO - DATA REPORT RACIAL PROF (OIP)	
KERRIGAN, JAMES F. CDP	6/28/2007	FOI	KERRIGAN - 2008 IT BUDGET	
EVANS, STEVEN b6	6/28/2007	FOI	EVANS RE b6	
SAMON, JONATHAN E ESQ	6/28/2007	FOI	SAMON OBO b6	
DWYER, JOHNNY	6/29/2007	FOI	DWYER RE b6	
FLANAGAN, CARLA	6/29/2007	FOI	FLANAGAN - INFO RE PRIS OPS IMP TEAM	
CAREY, THOMAS b6	7/2/2007	FOI	CAREY RE b6	
ZOOVAS, MICHAEL A	7/3/2007	FOI	ZOOVAS - SEIZED ASSETS	
SMITH, ALVIN D. b6	7/3/2007	FOI	SMITH - 10 COPIES OF USM 285	ONE PAGE INCLUDED THE INSTRUCTION SHEET.
LEE, JUSTIN SGT	7/9/2007	FOI	LEE - INFO RE USMS RECRUITMENT	DOCUMENTS SENT ON JULY 12, 2007. ORIGINAL RELEASE WAS EMAIL WITH HYPER LINK. HARDCOPIES ARE BEING SENT TO ASSIST THE SOLDIER DUE TO LIMITED ACCESS TO THE INTERNET. REQUEST ALSO FORWARD TO HRD (b6 BY THE EXECUTIVE SEC.
SHAUGHNESSY, PAT	7/9/2007	FOI	SHAUGHNESSY RE b6	

LLOYD, SAMANTHA A, ESQ	7/10/2007	FOI	MADISON CTY DET CTR (CANTON	
, , , , , , , , , , , , , , , , , , , ,			MS) AGREEMENT	
TANNER, ERICA ROSANA SILVA	7/11/2007	FOI	TANNER - INFO RE USMS	
Wheeler, Kim - Eyewitness News, ABC24/CW30	7/11/2007		Wheeler:Mugshot of b6	b6 of the District of Tennessee released mugshots of b6 She stated that she did not have a mugshot of b6
TWARDOWSKI, JOSEPH A LEGAL INVST	7/12/2007	FOI	TWARDOWSKI RE b6	
Gillette, Tim - WILX-TV	7/13/2007	FOI	Gillette:Mugshot of b6	
Millett, Gregg - KDFW Fox 4 News	7/16/2007		Millet:Mugshot of b6	requester states in request that b6 is being held in the Grayson County Jail in Sherman Texas.
LeWinter, Scott - Fox 4	7/16/2007	FOI	LeWinter:Mugshot of b6	requester states in request that b6 is being held in the Grayson County Jail in Sherman Texas.
WALDBAUM, KIMBERLY J.	7/16/2007	FOI	CSO STANDARDS AND STUDY STANDARDS BASED ON	4 pgs of hearing standards taken from the 9th Cir CSO contract given to requester, as well as the Final Report - Medical Requirements for CSOs by Dr. Richard Miller, dated Feb. 4, 2000.
WISHNIE, MICHAEL	7/16/2007	FOI	WISHNIE RE ARREST OF 29 INDIV ON 6 JUN 07	
MITCHELL, PAUL ANDREW	7/17/2007	FOI	MITCHELL - INFO RE SEVERAL MARSHALS	
Gregory, Brian - WVLT-TV8	7/19/2007	FOI	Gregory:Mugshot of b6	
JENNINGS, RYAN	7/19/2007	FOI	JENNINGS - INFO RE REAL ESTATE SCAM	
Mansfield, Duncan - Associated Press	7/20/2007	FOI	Mansfield:Mugshot of b6	
MACHEREY, PATRICIA H	7/24/2007	FOI	MACHEREY - INFO RE PIT REPORT	
Hanson, Justin - WMC-TV Memphis	7/25/2007	FOI	Hanson:Mugshot of b6	
CONNELLY, FAITH	7/26/2007	FOI	CONNELLY INFO RE EMPLOYEE RACIAL DATA	HRD unable to furnish requested data at this time. Told requester she could come back at a later date for the statistical data from HRD.
QRJNJ5159@AOL.COM	7/26/2007	FOI	QRJNJ5159@AOL.COM	
LOESCH, JENNIFER	7/27/2007		LOESCH RE b6	
LONEY, ERIK	7/27/2007	FOI	LONEY RE b6	PROVIDED REQUESTER WITH THE PUBLIC WEB SITE INFORMATION. DENIED THE BALANCE OF HIS RECORDS.
HENNER, MARTIN	7/30/2007	FOI	ARBITRATION AND MEDIATION SERVICES / GRIEVANCE SER	

LORA, WILFREDO GONAZLEZ b6	7/31/2007	FOI	LORA - SERVICE OF PROCESS & MISSING PERSON	
SMITH, FRANK	7/31/2007	FOI	SMITH MUG SHOT b6	The mugshot that the requester wants has already been convicted and has served the time in Richmond, VA.
b6	7/31/2007	FOI	b6 - SELF	
Efird, Paul - Knoxville News Sentinel	7/31/2007	FOI	Efird:Mugshot of b6	
ADAMS, BOBBIE	8/1/2007	FOI	ADAMS - INFO RE DUSM b6	
Smith, Drew - Fox 13-Memphis	8/1/2007	FOI	Smith:Mugshot of b6	
ADAMS, BOBBIE	8/1/2007	FOI	ADAMS, BOBBIE (EMPLOYMENT & COPIES OF USMS FORMS)	
TURNEY, MELISSA	8/2/2007	FOI	CITRUS CTY AND HERNANDO CTY FL JAIL CONTRACTS	
Ashenfelter, David - Detroit Free Press	8/2/2007	FOI	Ashenfelter:Mugshot of b6	
Smith, Frank- Private Corrections Institute	8/2/2007	FOI	Smith:Mugshot of formerGovernorEdwinEdwards, et al	Mugshot of b6 indicted in 1996. Mugshot of Leonidas Young former Mayor of Richmond, Manny Aragon former New Mexico Senate Speaker pro tem, and Mugshot of former Governor Edwin Edwards of Lousiana. Not is the sixth circuit.
MARTINEZ, LAURA B.	8/2/2007	FOI	MARTINEZ RE b6	
Efird, Paul - Knoxville New Sentinel	8/2/2007	FOI	Efird:Mugshot of b6	
GAON, BOAZ	8/6/2007	FOI	GAON - ÎNFO RE ISRAELI MAFIA	
DUGARD, JUSTIN	8/6/2007	FOI	DUGARD - INFO RE NAPOLITANO (DECEASED)	
Smith, Frank - Private Corrections Institute	8/6/2007	FOI	Smith:Mugshot of b6	Denial Absent Release.
DAROUSE, JOHN P. b6	8/6/2007	FOI	DAROUSE/ WESTERN TIDEWATER REG JAIL / FRANKLIN COU	
WINGER, EMMA LAW CLERK	8/9/2007	FOI	WINGER - WRIT EXECUTION POLICY	b6 gave me a copy of the policy on Writ of Restitution. No need to wait until I hear from DCSC. DCSC provided a pamphlet entitled Service of Writs of Restitution (Evictions) which we released to requester by Itr dated
			Tedford:mugshot of	

Efird, Paul - Knoxville News Sentinel	8/15/2007	FOI	Efird:Mugshots of b6	per communications with both Houston and Knoxville, neither has a mugshot of b6 at the time of this request.
b6	8/16/2007	FOI	b6 - SELF (REF FM USCIS)	
Rimel, Chris - State Gazette	8/20/2007	FOI	Rimel:Mugshot of b6	Released by DUSM b6
RODRIGUEZ, PAULA DANIELA	8/20/2007	FOI	RODRIGUEZ RE b6	
Russ, Dick - WKYX-TV	8/21/2007	FOI	Russ:Mugshot of b6	Mugshots released by DUSM Peter J. Elliot of the ND/OH.
BALBOA, GEORGE ROCKY b6	8/22/2007	FOI	BALBOA - USM 285S	DENIED A LISTING OF HIS SEPARATEES.
WILLIAMS, CURTIS b6	8/22/2007	FOI	WILLIAMS - INMATE MEDICAL SERVICES POLICY	
Efird, Paul - Knoxville News Sentinel	8/22/2007	FOI	Efird:Mugshot of b6	See control # 10844: this mugshot was released on 08.15.07 already.
Nethers, David - WJW Television	8/27/2007	FOI	Nethers:Mugshot of b6	
Piros, Dawn - News Channel 5	8/27/2007	FOI	Piros:Mugshots of b6	Mugshots were released by the Northern District of Ohio, b6 per SDUSM b6
ALLEN, BRETT	8/27/2007	FOI	ALLEN - INFO RE HONORARY USM'S	
STUCKEY, MIKE	8/28/2007		STUCKEY - SPECIAL DEP. NRC (CONSULT FM OIP)	
Gillette, Tim - WILX-TV	8/28/2007	FOI	Gillette:Mugshot of b6	
BERRA, JOSEPH P	8/28/2007	FOI	BERRA RE ALVAREZ, GERMAN ALBERTO (DECEASED)	ACTUAL FEE LETTER FORWARDED TO REQUESTOR ON OCT 15, 2007. ACTUAL FEES ARE \$28.90.
Mullan, William - WJBK-TV Detroit, Fox 2	8/29/2007	FOI	Mullan:Mugshot of b6	Mugshots of b6 .
Zacharek, Dan - WXYZ-TV	8/29/2007	FOI	Zacharek:Mugshots of b6	Mugshots of b6 .
McIsaac, Corey - WDIV-TV	8/29/2007	FOI	McIsaac:Mugshot of b6	Mugshots of b6
MARVIN, DON W. B6	8/29/2007	FOI	MARVIN - TÄSK FORCE DOCUMENTS	
Chilargi, Francesca - The News-Herald Newspapers	8/30/2007	FOI	Chilargi:Mugshot of b6	Already released.
CONTRERAS, GUILLERMO	8/30/2007	FOI	CONTRERAS - LIST OF CONTRACTS	
BALLENTINE, GONZELLIO	9/4/2007	FOI		
			Zacharek:Mugshot of	

HENDRICKS, STEVE	9/10/2007	FOI	HENDRICKS - BEATING OF	
			INDIANS (REF FM EOUSA)	
ENGLERT, PAMALA	9/10/2007	FOI	ENGLERT RE b6	
Limon, Janice WYFF News 4	9/11/2007		Limon:Mugshot of b6	Not in the Sixth Circuit (South Carolina).
Rimel, Chris - State Gazette	9/11/2007		Rimel:Mugshot of b6	
Bernstein, Rachel - Tower Productions	9/11/2007	FOI	Bernstein:Mugshot of Tim McVeigh et at.	Mugshot requests for Timothy McVeigh, b6 r in connection with the Oklahoma City Bombing on April 19, 1995.
TREVINO, DAVID	9/13/2007	FOI	TREVINO - RESULTS OF AUCTION FT WORTH TX	
Mullan, William - WJBK-TV Fox 2 Detroit	9/13/2007	FOI	Mullen:Mugshot of b6	
MILLHEISER, DAVID J ESQ	9/14/2007	FOI	SEIZURE OF SEARAY MOTOR VESSEL	
SMITH, DENNIS b6	9/14/2007	FOI	SMITH: COPY OF CONTRACT, CO- OP AGREEMENT	
D'AGOSTINO, DREW (USDJ P. KEVIN CASTEL)	9/14/2007	FOI	D'AGOSTINO RE b6	
SINGH, KAMALJIT	9/14/2007	FOI	SINGH RE b6	
Gillette, Tim - WILX TV News 10	9/14/2007	FOI	Gillette:Mugshot of b6	District found mugshot filed as b6 in JABS.
Speropoulos, Amy - News Channel 3	9/14/2007	FOI	Speropoulos:Mugshot of b6	Released by the District: DUSMb6
POOLE, CLYDE T	9/17/2007	FOI	POOLE RE RICHARDSON (DECEASED)	
CREDLE, WILLIAM AND GRETCHEN	9/17/2007	FOI	CREDLE RE IRS CODE	
CORNETT, FRAN POLLY	9/17/2007	FOI	CORNETT RE b6	
Mullan, William - WJBK-TV Fox 2 Detroit	9/17/2007	FOI	Mullan:Mugshot of b6	
Egan, Paul - The Detroit News	9/17/2007	FOI	Egan:Mugshots of b6	
Guevara, Damian - The Plain Dealer	9/18/2007	FOI	Guevara:Mugshot of b6	
LOWENSTEIN, STEVEN M.	9/19/2007	FOI	LOWENSTEIN - RATING GUIDE FOR GS14-15	
SCHROEDER, BARBARA	9/19/2007	FOI	SCHROEDER RE b6	
DE VOGUE, ARIANE	9/19/2007	FOI	DE VOGUE RE GRIEVANCE RE DUFFY-MUKAUSEY	original documents in 2005USMS8334
DE VOGUE, ARIANE	9/19/2007	FOI	DE VOGUE - FINANCIAL DATA FOR USMS DETAIL	Request for same records as 2005USMS8318
KEYS, LISA	9/19/2007	FOI	KEYS RE KEA (DECEASED)	
HODACK, JODY	9/19/2007		HODACK - INFÒ RE REPORTING IDENTITY THEFT	
BARKLEY, RASHAUN b6	9/19/2007	FOI	BARKLEY - INFO RE b6 FORFEITURE	
THOMPSON, AMY	9/20/2007	FOI	THOMPSON RE ICE(INS) AGREEMENT	

Puttbrese, Brandon - The Daily News Journal	9/21/2007	FOI	Puttbrese:Mugshot of 27 arrested in	No record of b6 at time of request.
			drug trafficki	·
Sheil, Bill WJW-TV	9/24/2007	FOI	Sheil:Mugshot of b6	
MENDOZA, LILIANA	9/24/2007	FOI	MENDOZA - QUESTIONS	
VALLE, ERICK G b6	9/25/2007	FOI	VALLE -INFO RE RECUITMENT	
JORDAN, LARA JAKES	9/25/2007	FOI	JORDAN - COPY OF FINANCIAL	Request for same records as
			DATA-MUKASEY	2005USMS8318
JORDAN, LARA JAKES	9/25/2007	FOI	JORDAN - COPY OF GRIEVANCE -	original documents in 2005USMS8334
			MUKASEY	
VALLE, ERICK G b6	9/25/2007	FOI	VALLE - FACT SHEETS ASSET	
			FORF. PGM	
Aboud, Danelle - Fox 2 WJBK-TV Detroit	9/26/2007	FOI	Aboud:Mugshot of b6	Request not reasonably described. Asked for
				clarification, no response.
Johnston, Laura - The Plain Dealer	9/27/2007	FOI	Johnston:Mugshot of b6	Case terminated 9/26/2006.
Johnston, Laura - The Plain Dealer	9/27/2007	FOI	Johnston:Mugshot of b6	No mugshot of George Kafas on file.
Johnson, Laura - The Plain Dealer	9/27/2007		Johnston:Mugshot of b6	Case Terminated 8.24.2007.
Johnston, Laura - The Plain Dealer	9/27/2007	FOI	Johnston:Mugshot of b6	Case Terminated 06.01.2004.
			Johnston:Mugshot of	